As Introduced

133rd General Assembly

Regular Session 2019-2020 H. B. No. 604

Representative Rogers

Cosponsors: Representatives Becker, Blair, Howse, Lepore-Hagan, Miranda, O'Brien, Patterson, Seitz, West

A BILL

To amend sections 2151.358, 2923.125, 2923.128,	1
2923.1213, 2923.16, 2951.041, 2953.31, 2953.32,	2
2953.34, 2953.37, 2953.38, 2953.52, 2953.521,	3
2953.56, 2953.57, 2953.58, 2953.59, 4301.69,	4
4723.28, 4729.16, 4729.56, 4729.57, 4729.96, and	5
4752.09; to amend, for the purpose of adopting	6
new section numbers as indicated in parentheses,	7
sections 2953.37 (2953.35), 2953.38 (2953.36),	8
2953.52 (2953.33), and 2953.56 (2953.37); and to	9
repeal sections 2953.321, 2953.33, 2953.35,	10
2953.36, 2953.51, 2953.53, 2953.54, 2953.55, and	11
2953.61 of the Revised Code regarding the	12
Criminal Records Sealing Law.	13

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

Section 1. That sections 2151.358, 2923.125, 2923.128,	14
2923.1213, 2923.16, 2951.041, 2953.31, 2953.32, 2953.34,	15
2953.37, 2953.38, 2953.52, 2953.521, 2953.56, 2953.57, 2953.58,	16
2953.59, 4301.69, 4723.28, 4729.16, 4729.56, 4729.57, 4729.96,	17
and 4752.09 be amended and sections 2953.37 (2953.35), 2953.38	18

(2953.36), 2953.52 (2953.33), and 2953.56 (2953.37) of the 19
Revised Code be amended for the purpose of adopting new section 20
numbers as indicated in parentheses to read as follows: 21

Sec. 2151.358. (A) The juvenile court shall expunge all 22 records sealed under section 2151.356 of the Revised Code five 23 years after the court issues a sealing order or upon the twenty- 24 third birthday of the person who is the subject of the sealing 25 order, whichever date is earlier. 26

(B) Notwithstanding division (A) of this section, upon
application by the person who has had a record sealed under
section 2151.356 of the Revised Code, the juvenile court may
expunge a record sealed under section 2151.356 of the Revised
Code. In making the determination whether to expunge records,
all of the following apply:

(1) The court may require a person filing an application for expungement to submit any relevant documentation to support the application.

(2) The court may cause an investigation to be made to
determine if the person who is the subject of the proceedings
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has been rehabilitated to a satisfactory degree.
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(3) The court shall promptly notify the prosecuting39 attorney of any proceedings to expunge records.40

(4) (a) The prosecuting attorney may file a response with
the court within thirty days of receiving notice of the
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expungement proceedings.
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(b) If the prosecuting attorney does not file a response
with the court or if the prosecuting attorney files a response
but indicates that the prosecuting attorney does not object to
the expungement of the records, the court may order the records

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of the person that are under consideration to be expunged 48 without conducting a hearing on the application. If the court 49 decides in its discretion to conduct a hearing on the 50 application, the court shall conduct the hearing within thirty 51 days after making that decision and shall give notice, by 52 regular mail, of the date, time, and location of the hearing to 53 the prosecuting attorney and to the person who is the subject of 54 the records under consideration. 55

(c) If the prosecuting attorney files a response with the 56 court that indicates that the prosecuting attorney objects to 57 the expungement of the records, the court shall conduct a 58 hearing on the application within thirty days after the court 59 receives the response. The court shall give notice, by regular 60 mail, of the date, time, and location of the hearing to the 61 prosecuting attorney and to the person who is the subject of the 62 records under consideration. 63

(5) After conducting a hearing in accordance with division 64 (B)(4) of this section or after due consideration when a hearing 65 is not conducted, the court may order the records of the person 66 that are the subject of the application to be expunded if it 67 finds that the person has been rehabilitated to a satisfactory 68 degree. In determining whether the person has been rehabilitated 69 to a satisfactory degree, the court may consider all of the 70 following: 71

(a) The age of the person;
(b) The nature of the case;
(c) The cessation or continuation of delinquent, unruly,
(d) The education and employment history of the person;

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(e) Any other circumstances that may relate to the
rehabilitation of the person who is the subject of the records
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under consideration.
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(C) If the juvenile court is notified by any party in a 80 civil action that a civil action has been filed based on a case 81 the records for which are the subject of a sealing order, the 82 juvenile court shall not expunge a record sealed under section 83 2151.356 of the Revised Code until the civil action has been 84 resolved and is not subject to further appellate review, at 85 which time the records shall be expunded pursuant to division 86 (A) of this section. 87

(D) (1) A juvenile court that issues a protection order or approves a consent agreement under section 2151.34 or 3113.31 of the Revised Code shall automatically seal all of the records of the proceeding in which the order was issued or agreement approved on the date the person against whom the protection order was issued or the consent agreement approved attains the age of nineteen years if the court determines that the person has complied with all of the terms of the protection order or consent agreement.

(2) In a proceeding under section 2151.34 of the Revised 97 Code, if the juvenile court does not issue any protection order 98 under division (E) of that section, the court shall 99 automatically seal all of the records in that proceeding. In a 100 proceeding under section 3113.31 of the Revised Code, if the 101 juvenile court does not issue any protection order or approve 102 any consent agreement under division (E) of that section, the 103 court shall automatically seal all of the records in that 104 proceeding. 105

(3)(a) If a juvenile court that issues a protection order

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or approves a consent agreement under section 2151.34 or 3113.31 107 of the Revised Code determines that the person against whom the 108 protection order was issued or the consent agreement approved 109 has not complied with all of the terms of the protection order 110 or consent agreement, the court shall consider sealing all of 111 the records of the proceeding in which the order was issued or 112 agreement approved upon the court's own motion or upon the 113 application of a person. The court may make the motion or the 114 person who is the subject of the records under consideration may 115 apply for an order sealing the records of the proceeding at any 116 time after two years after the expiration of the protection 117 order or consent agreement. 118 (b) In making a determination whether to seal records 119 pursuant to division (D)(3) of this section, all of the 120

following apply:

(i) The court may require a person filing an application
 under division (D) (3) of this section to submit any relevant
 documentation to support the application.

(ii) The court shall promptly notify the victim or the
victim's attorney of any proceedings to seal records initiated
pursuant to division (D) (3) of this section.

(iii) The victim or the victim's attorney may file a
response with the court within thirty days of receiving notice
of the sealing proceedings.
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If the victim or the victim's attorney does not file a 131 response with the court or if the victim or the victim's 132 attorney files a response but indicates that the victim or the 133 victim's attorney does not object to the sealing of the records, 134 the court may order the records of the person that are under 135

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consideration to be sealed without conducting a hearing on the 136 motion or application. If the court decides in its discretion to 137 conduct a hearing on the motion or application, the court shall 138 conduct the hearing within thirty days after making that 139 decision and shall give notice, by regular mail, of the date, 140 time, and location of the hearing to the victim or the victim's 141 attorney and to the person who is the subject of the records 142 under consideration. 143

If the victim or the victim's attorney files a response 144 with the court that indicates that the victim or the victim's 145 attorney objects to the sealing of the records, the court shall 146 conduct a hearing on the motion or application within thirty 147 days after the court receives the response. The court shall give 148 notice, by regular mail, of the date, time, and location of the 149 hearing to the victim or the victim's attorney and to the person 150 who is the subject of the records under consideration. 1.51

(iv) After conducting a hearing in accordance with
division (D) (3) (b) (iii) of this section or after due
consideration when a hearing is not conducted, the court may
order the records of the person that are the subject of the
motion or application to be sealed.

(4) Inspection of the records sealed pursuant to division
(D) (1), (2), or (3) of this section may be made only by the
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following persons or for the following purposes:
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(a) By a law enforcement officer or prosecutor, or the
assistants of either, to determine whether the nature and
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character of the offense with which a person is to be charged
would be affected by virtue of the person's previously having
been convicted of a crime;

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(b) By the parole or probation officer of the person who 165 is the subject of the records, for the exclusive use of the 166 officer in supervising the person while on parole or under a 167 community control sanction or a post-release control sanction, 168 and in making inquiries and written reports as requested by the 169 court or adult parole authority; 170 (c) Upon application by the person who is the subject of 171 the records, by the persons named in the application; 172 (d) By a law enforcement officer who was involved in the 173 case, for use in the officer's defense of a civil action arising 174 out of the officer's involvement in that case; 175 (e) By a prosecuting attorney or the prosecuting 176 attorney's assistants, to determine a defendant's eligibility to 177 enter a pre-trial diversion program established pursuant to 178 section 2935.36 of the Revised Code; 179 (f) By any law enforcement agency or any authorized 180 employee of a law enforcement agency or by the department of 181 rehabilitation and correction as part of a background 182 investigation of a person who applies for employment with the 183 agency as a law enforcement officer or with the department as a 184 corrections officer; 185 (g) By any law enforcement agency or any authorized 186 employee of a law enforcement agency, for the purposes set forth 187 in, and in the manner provided in, division (H) of section 188 2953.321 2953.34 of the Revised Code; 189 (h) By the bureau of criminal identification and 190 investigation or any authorized employee of the bureau for the 191

investigation or any authorized employee of the bureau for the 191 purpose of providing information to a board or person pursuant 192 to division (F) or (G) of section 109.57 of the Revised Code; 193

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

(j) By the bureau of criminal identification and 199 investigation or any authorized employee of the bureau for the 200 purpose of conducting a criminal records check of an individual 201 pursuant to division (B) of section 109.572 of the Revised Code 202 that was requested pursuant to any of the sections identified in 203 division (B) (1) of that section; 204

(k) By the bureau of criminal identification and 205
investigation, an authorized employee of the bureau, a sheriff, 206
or an authorized employee of a sheriff in connection with a 207
criminal records check described in section 311.41 of the 208
Revised Code; 209

(1) By the attorney general or an authorized employee of the attorney general or a court for purposes of determining a person's classification pursuant to Chapter 2950. of the Revised Code.

When the nature and character of the offense with which a person is to be charged would be affected by the information, it may be used for the purpose of charging the person with an offense.

(E) In addition to the methods of expungement provided for
in divisions (A) and (B) of this section, a person who has been
adjudicated a delinquent child for having committed an act that
would be a violation of section 2907.24, 2907.241, or 2907.25 of
the Revised Code if the child were an adult may apply to the

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adjudicating court for the expungement of the record of223adjudication if the person's participation in the act was a224result of the person having been a victim of human trafficking.225The application shall be made in the same manner as an226application for expungement under section 2953.38 2953.36 of the227Revised Code, and all of the provisions of that section shall228apply to the expungement procedure.229

(F) After the records have been expunded under this
section, the person who is the subject of the expunded records
properly may, and the court shall, reply that no record exists
with respect to the person upon any inquiry in the matter.

Sec. 2923.125. It is the intent of the general assembly that Ohio concealed handgun license law be compliant with the national instant criminal background check system, that the bureau of alcohol, tobacco, firearms, and explosives is able to determine that Ohio law is compliant with the national instant criminal background check system, and that no person shall be eligible to receive a concealed handgun license permit under section 2923.125 or 2923.1213 of the Revised Code unless the person is eligible lawfully to receive or possess a firearm in the United States.

(A) This section applies with respect to the application 244 for and issuance by this state of concealed handgun licenses 245 other than concealed handgun licenses on a temporary emergency 246 basis that are issued under section 2923.1213 of the Revised 247 Code. Upon the request of a person who wishes to obtain a 248 concealed handgun license with respect to which this section 249 applies or to renew a concealed handgun license with respect to 250 which this section applies, a sheriff, as provided in division 2.51 (I) of this section, shall provide to the person free of charge 252

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an application form and the web site address at which a 253 printable version of the application form that can be downloaded 254 and the pamphlet described in division (B) of section 109.731 of 255 the Revised Code may be found. A sheriff shall accept a 256 completed application form and the fee, items, materials, and 2.57 information specified in divisions (B)(1) to (5) of this section 258 at the times and in the manners described in division (I) of 259 this section. 260

(B) An applicant for a concealed handgun license who is a 261 262 resident of this state shall submit a completed application form and all of the material and information described in divisions 263 (B) (1) to (6) of this section to the sheriff of the county in 264 which the applicant resides or to the sheriff of any county 265 adjacent to the county in which the applicant resides. An 266 applicant for a license who resides in another state shall 267 submit a completed application form and all of the material and 268 information described in divisions (B)(1) to (7) of this section 269 to the sheriff of the county in which the applicant is employed 270 or to the sheriff of any county adjacent to the county in which 271 the applicant is employed: 272

(1) (a) A nonrefundable license fee as described in either of the following:

(i) For an applicant who has been a resident of this state(i) For an applicant who has been a resident of the h

(ii) For an applicant who has been a resident of this
state for less than five years or who is not a resident of this
state, but who is employed in this state, a fee of sixty-seven
dollars plus the actual cost of having a background check
performed by the federal bureau of investigation.

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(b) No sheriff shall require an applicant to pay for the282cost of a background check performed by the bureau of criminal283identification and investigation.284

(c) A sheriff shall waive the payment of the license fee 285 described in division (B)(1)(a) of this section in connection 286 with an initial or renewal application for a license that is 287 submitted by an applicant who is an active or reserve member of 288 the armed forces of the United States or has retired from or was 289 honorably discharged from military service in the active or 290 291 reserve armed forces of the United States, a retired peace 292 officer, a retired person described in division (B)(1)(b) of section 109.77 of the Revised Code, or a retired federal law 293 enforcement officer who, prior to retirement, was authorized 294 under federal law to carry a firearm in the course of duty, 295 unless the retired peace officer, person, or federal law 296 enforcement officer retired as the result of a mental 297 disability. 298

(d) The sheriff shall deposit all fees paid by an
applicant under division (B) (1) (a) of this section into the
sheriff's concealed handgun license issuance fund established
pursuant to section 311.42 of the Revised Code. The county shall
distribute the fees in accordance with section 311.42 of the
Revised Code.

(2) A color photograph of the applicant that was taken305within thirty days prior to the date of the application;306

(3) One or more of the following competency
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certifications, each of which shall reflect that, regarding a
certification described in division (B) (3) (a), (b), (c), (e), or
(f) of this section, within the three years immediately
preceding the application the applicant has performed that to
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which the competency certification relates and that, regarding a 312 certification described in division (B)(3)(d) of this section, 313 the applicant currently is an active or reserve member of the 314 armed forces of the United States, the applicant has retired 315 from or was honorably discharged from military service in the 316 active or reserve armed forces of the United States, or within 317 the ten years immediately preceding the application the 318 retirement of the peace officer, person described in division 319 (B) (1) (b) of section 109.77 of the Revised Code, or federal law 320 enforcement officer to which the competency certification 321 relates occurred: 322

(a) An original or photocopy of a certificate of
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completion of a firearms safety, training, or requalification or
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firearms safety instructor course, class, or program that was
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offered by or under the auspices of a national gun advocacy
organization and that complies with the requirements set forth
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in division (G) of this section;

(b) An original or photocopy of a certificate of
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completion of a firearms safety, training, or requalification or
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firearms safety instructor course, class, or program that
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satisfies all of the following criteria:
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(i) It was open to members of the general public.

(ii) It utilized qualified instructors who were certified
by a national gun advocacy organization, the executive director
of the Ohio peace officer training commission pursuant to
section 109.75 or 109.78 of the Revised Code, or a governmental
official or entity of another state.

(iii) It was offered by or under the auspices of a lawanother state or the United340

States, a public or private college, university, or other341similar postsecondary educational institution located in this or342another state, a firearms training school located in this or343another state, or another type of public or private entity or344organization located in this or another state.345

(iv) It complies with the requirements set forth in division (G) of this section.

(c) An original or photocopy of a certificate of 348 completion of a state, county, municipal, or department of 349 natural resources peace officer training school that is approved 350 by the executive director of the Ohio peace officer training 351 commission pursuant to section 109.75 of the Revised Code and 352 that complies with the requirements set forth in division (G) of 353 this section, or the applicant has satisfactorily completed and 354 been issued a certificate of completion of a basic firearms 355 training program, a firearms requalification training program, 356 or another basic training program described in section 109.78 or 357 109.801 of the Revised Code that complies with the requirements 358 set forth in division (G) of this section; 359

(d) A document that evidences both of the following:

(i) That the applicant is an active or reserve member of 361 the armed forces of the United States, has retired from or was 362 honorably discharged from military service in the active or 363 reserve armed forces of the United States, is a retired trooper 364 of the state highway patrol, or is a retired peace officer or 365 federal law enforcement officer described in division (B)(1) of 366 this section or a retired person described in division (B)(1)(b) 367 of section 109.77 of the Revised Code and division (B)(1) of 368 this section: 369

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(ii) That, through participation in the military service 370
or through the former employment described in division (B) (3) (d) 371
(i) of this section, the applicant acquired experience with 372
handling handguns or other firearms, and the experience so 373
acquired was equivalent to training that the applicant could 374
have acquired in a course, class, or program described in 375
division (B) (3) (a), (b), or (c) of this section. 376

(e) A certificate or another similar document that 377 evidences satisfactory completion of a firearms training, 378 safety, or requalification or firearms safety instructor course, 379 class, or program that is not otherwise described in division 380 (B) (3) (a), (b), (c), or (d) of this section, that was conducted 381 by an instructor who was certified by an official or entity of 382 the government of this or another state or the United States or 383 by a national gun advocacy organization, and that complies with 384 the requirements set forth in division (G) of this section; 385

(f) An affidavit that attests to the applicant's 386 satisfactory completion of a course, class, or program described 387 in division (B)(3)(a), (b), (c), or (e) of this section and that 388 is subscribed by the applicant's instructor or an authorized 389 representative of the entity that offered the course, class, or 390 program or under whose auspices the course, class, or program 391 was offered; 392

(g) A document that evidences that the applicant has successfully completed the Ohio peace officer training program described in section 109.79 of the Revised Code.

(4) A certification by the applicant that the applicant
has read the pamphlet prepared by the Ohio peace officer
training commission pursuant to section 109.731 of the Revised
Code that reviews firearms, dispute resolution, and use of
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deadly force matters.

(5) A set of fingerprints of the applicant provided as 401 described in section 311.41 of the Revised Code through use of 402 an electronic fingerprint reading device or, if the sheriff to 403 whom the application is submitted does not possess and does not 404 have ready access to the use of such a reading device, on a 405 standard impression sheet prescribed pursuant to division (C)(2) 406 of section 109.572 of the Revised Code. 407

(6) If the applicant is not a citizen or national of the 408 United States, the name of the applicant's country of 409 citizenship and the applicant's alien registration number issued 410 by the United States citizenship and immigration services 411 agency. 412

(7) If the applicant resides in another state, adequate proof of employment in Ohio. 414

(C) Upon receipt of the completed application form, 415 supporting documentation, and, if not waived, license fee of an 416 applicant under this section, a sheriff, in the manner specified 417 in section 311.41 of the Revised Code, shall conduct or cause to 418 be conducted the criminal records check and the incompetency 419 records check described in section 311.41 of the Revised Code. 420

(D) (1) Except as provided in division (D) (3) of this 421 section, within forty-five days after a sheriff's receipt of an 422 applicant's completed application form for a concealed handgun 423 license under this section, the supporting documentation, and, 424 if not waived, the license fee, the sheriff shall make available 425 through the law enforcement automated data system in accordance 426 with division (H) of this section the information described in 427 that division and, upon making the information available through 428

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the system, shall issue to the applicant a concealed handgun429license that shall expire as described in division (D)(2)(a) of430this section if all of the following apply:431

(a) The applicant is legally living in the United States. 432 For purposes of division (D)(1)(a) of this section, if a person 433 is absent from the United States in compliance with military or 434 naval orders as an active or reserve member of the armed forces 435 of the United States and if prior to leaving the United States 436 the person was legally living in the United States, the person, 437 solely by reason of that absence, shall not be considered to 438 have lost the person's status as living in the United States. 439

(b) The applicant is at least twenty-one years of age.

(c) The applicant is not a fugitive from justice.

(d) The applicant is not under indictment for or otherwise
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(e) Except as otherwise provided in division (D)(4) or (5) 448 of this section, the applicant has not been convicted of or 449 pleaded quilty to a felony or an offense under Chapter 2925., 450 3719., or 4729. of the Revised Code that involves the illegal 451 possession, use, sale, administration, or distribution of or 452 trafficking in a drug of abuse; has not been adjudicated a 453 delinguent child for committing an act that if committed by an 454 adult would be a felony or would be an offense under Chapter 455 2925., 3719., or 4729. of the Revised Code that involves the 456 illegal possession, use, sale, administration, or distribution 457

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of or trafficking in a drug of abuse; has not been convicted of, 458 pleaded guilty to, or adjudicated a delinquent child for 459 committing a violation of section 2903.13 of the Revised Code 460 when the victim of the violation is a peace officer, regardless 461 of whether the applicant was sentenced under division (C)(4) of 462 that section; and has not been convicted of, pleaded guilty to, 463 464 or adjudicated a delinquent child for committing any other offense that is not previously described in this division that 465 is a misdemeanor punishable by imprisonment for a term exceeding 466 one year. 467

(f) Except as otherwise provided in division (D)(4) or (5) 468 of this section, the applicant, within three years of the date 469 of the application, has not been convicted of or pleaded quilty 470 to a misdemeanor offense of violence other than a misdemeanor 471 violation of section 2921.33 of the Revised Code or a violation 472 of section 2903.13 of the Revised Code when the victim of the 473 violation is a peace officer, or a misdemeanor violation of 474 section 2923.1211 of the Revised Code; and has not been 475 adjudicated a delinquent child for committing an act that if 476 committed by an adult would be a misdemeanor offense of violence 477 other than a misdemeanor violation of section 2921.33 of the 478 Revised Code or a violation of section 2903.13 of the Revised 479 Code when the victim of the violation is a peace officer or for 480 committing an act that if committed by an adult would be a 481 misdemeanor violation of section 2923.1211 of the Revised Code. 482

(g) Except as otherwise provided in division (D) (1) (e) of
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this section, the applicant, within five years of the date of
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the application, has not been convicted of, pleaded guilty to,
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or adjudicated a delinquent child for committing two or more
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violations of section 2903.13 or 2903.14 of the Revised Code.

(h) Except as otherwise provided in division (D) (4) or (5)
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of this section, the applicant, within ten years of the date of
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the application, has not been convicted of, pleaded guilty to,
or adjudicated a delinquent child for committing a violation of
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section 2921.33 of the Revised Code.

(i) The applicant has not been adjudicated as a mental 493 defective, has not been committed to any mental institution, is 494 not under adjudication of mental incompetence, has not been 495 found by a court to be a mentally ill person subject to court 496 order, and is not an involuntary patient other than one who is a 497 patient only for purposes of observation. As used in this 498 division, "mentally ill person subject to court order" and 499 "patient" have the same meanings as in section 5122.01 of the 500 Revised Code. 501

(j) The applicant is not currently subject to a civil
protection order, a temporary protection order, or a protection
order issued by a court of another state.
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(k) The applicant certifies that the applicant desires a 505
legal means to carry a concealed handgun for defense of the 506
applicant or a member of the applicant's family while engaged in 507
lawful activity. 508

(1) The applicant submits a competency certification of 509
the type described in division (B) (3) of this section and 510
submits a certification of the type described in division (B) (4) 511
of this section regarding the applicant's reading of the 512
pamphlet prepared by the Ohio peace officer training commission 513
pursuant to section 109.731 of the Revised Code. 514

(m) The applicant currently is not subject to a suspension515imposed under division (A)(2) of section 2923.128 of the Revised516

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Code of a concealed handgun license that previously was issued517to the applicant under this section or section 2923.1213 of the518Revised Code or a similar suspension imposed by another state519regarding a concealed handgun license issued by that state.520

(n) If the applicant resides in another state, the521applicant is employed in this state.522

(o) The applicant certifies that the applicant is not an
 unlawful user of or addicted to any controlled substance as
 defined in 21 U.S.C. 802.

(p) If the applicant is not a United States citizen, the
applicant is an alien and has not been admitted to the United
States under a nonimmigrant visa, as defined in the "Immigration
and Nationality Act," 8 U.S.C. 1101(a) (26).

(q) The applicant has not been discharged from the armed forces of the United States under dishonorable conditions.

(r) The applicant certifies that the applicant has not532renounced the applicant's United States citizenship, if533applicable.534

(s) The applicant has not been convicted of, pleaded
guilty to, or adjudicated a delinquent child for committing a
violation of section 2919.25 of the Revised Code or a similar
violation in another state.

(2) (a) A concealed handgun license that a sheriff issues
under division (D) (1) of this section shall expire five years
after the date of issuance.
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If a sheriff issues a license under this section, the542sheriff shall place on the license a unique combination of543letters and numbers identifying the license in accordance with544

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the procedure prescribed by the Ohio peace officer training 545 commission pursuant to section 109.731 of the Revised Code. 546

(b) If a sheriff denies an application under this section 547 because the applicant does not satisfy the criteria described in 548 division (D)(1) of this section, the sheriff shall specify the 549 grounds for the denial in a written notice to the applicant. The 550 applicant may appeal the denial pursuant to section 119.12 of 551 the Revised Code in the county served by the sheriff who denied 552 the application. If the denial was as a result of the criminal 553 records check conducted pursuant to section 311.41 of the 554 Revised Code and if, pursuant to section 2923.127 of the Revised 555 Code, the applicant challenges the criminal records check 556 results using the appropriate challenge and review procedure 557 specified in that section, the time for filing the appeal 558 pursuant to section 119.12 of the Revised Code and this division 559 is tolled during the pendency of the request or the challenge 560 and review. 561

(c) If the court in an appeal under section 119.12 of the 562 Revised Code and division (D)(2)(b) of this section enters a 563 judgment sustaining the sheriff's refusal to grant to the 564 applicant a concealed handgun license, the applicant may file a 565 new application beginning one year after the judgment is 566 entered. If the court enters a judgment in favor of the 567 applicant, that judgment shall not restrict the authority of a 568 sheriff to suspend or revoke the license pursuant to section 569 2923.128 or 2923.1213 of the Revised Code or to refuse to renew 570 the license for any proper cause that may occur after the date 571 the judgment is entered. In the appeal, the court shall have 572 full power to dispose of all costs. 573

(3) If the sheriff with whom an application for a

concealed handgun license was filed under this section becomes aware that the applicant has been arrested for or otherwise charged with an offense that would disqualify the applicant from holding the license, the sheriff shall suspend the processing of the application until the disposition of the case arising from the arrest or charge.

(4) If an applicant has been convicted of or pleaded 581 quilty to an offense identified in division (D)(1)(e), (f), or 582 (h) of this section or has been adjudicated a delinquent child 583 for committing an act or violation identified in any of those 584 divisions, and if a court has ordered the sealing or expungement 585 of the records of that conviction, guilty plea, or adjudication 586 pursuant to sections 2151.355 to 2151.358, sections 2953.31 to 587 2953.36, or section 2953.37 2953.35 of the Revised Code or the 588 applicant has been relieved under operation of law or legal 589 process from the disability imposed pursuant to section 2923.13 590 of the Revised Code relative to that conviction, guilty plea, or 591 adjudication, the sheriff with whom the application was 592 submitted shall not consider the conviction, quilty plea, or 593 adjudication in making a determination under division (D)(1) or 594 (F) of this section or, in relation to an application for a 595 concealed handgun license on a temporary emergency basis 596 submitted under section 2923.1213 of the Revised Code, in making 597 a determination under division (B)(2) of that section. 598

(5) If an applicant has been convicted of or pleaded
guilty to a minor misdemeanor offense or has been adjudicated a
delinquent child for committing an act or violation that is a
minor misdemeanor offense, the sheriff with whom the application
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was submitted shall not consider the conviction, guilty plea, or
adjudication in making a determination under division (D) (1) or
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(F) of this section or, in relation to an application for a

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concealed handgun license on a temporary basis submitted under606section 2923.1213 of the Revised Code, in making a determination607under division (B) (2) of that section.608

(E) If a concealed handgun license issued under this 609 section is lost or is destroyed, the licensee may obtain from 610 the sheriff who issued that license a duplicate license upon the 611 payment of a fee of fifteen dollars and the submission of an 612 affidavit attesting to the loss or destruction of the license. 613 The sheriff, in accordance with the procedures prescribed in 614 615 section 109.731 of the Revised Code, shall place on the replacement license a combination of identifying numbers 616 different from the combination on the license that is being 617 replaced. 618

(F) (1) (a) Except as provided in division (F) (1) (b) of this 619 section, a licensee who wishes to renew a concealed handgun 620 license issued under this section may do so at any time before 621 the expiration date of the license or at any time after the 622 expiration date of the license by filing with the sheriff of the 623 county in which the applicant resides or with the sheriff of an 624 62.5 adjacent county, or in the case of an applicant who resides in another state with the sheriff of the county that issued the 626 applicant's previous concealed handgun license an application 627 for renewal of the license obtained pursuant to division (D) of 628 this section, a certification by the applicant that, subsequent 629 to the issuance of the license, the applicant has reread the 630 pamphlet prepared by the Ohio peace officer training commission 631 pursuant to section 109.731 of the Revised Code that reviews 632 firearms, dispute resolution, and use of deadly force matters, 633 and a nonrefundable license renewal fee in an amount determined 634 pursuant to division (F)(4) of this section unless the fee is 635 waived. 636

(b) A person on active duty in the armed forces of the 637 United States or in service with the peace corps, volunteers in 638 service to America, or the foreign service of the United States 639 is exempt from the license requirements of this section for the 640 period of the person's active duty or service and for six months 641 thereafter, provided the person was a licensee under this 642 section at the time the person commenced the person's active 643 duty or service or had obtained a license while on active duty 644 or service. The spouse or a dependent of any such person on 645 646 active duty or in service also is exempt from the license requirements of this section for the period of the person's 647 active duty or service and for six months thereafter, provided 648 the spouse or dependent was a licensee under this section at the 649 time the person commenced the active duty or service or had 650 obtained a license while the person was on active duty or 651 service, and provided further that the person's active duty or 652 service resulted in the spouse or dependent relocating outside 653 of this state during the period of the active duty or service. 654 This division does not prevent such a person or the person's 655 spouse or dependent from making an application for the renewal 656 of a concealed handgun license during the period of the person's 657 active duty or service. 658

(2) A sheriff shall accept a completed renewal 659 application, the license renewal fee, and the information 660 specified in division (F)(1) of this section at the times and in 661 the manners described in division (I) of this section. Upon 662 receipt of a completed renewal application, of certification 663 that the applicant has reread the specified pamphlet prepared by 664 the Ohio peace officer training commission, and of a license 665 renewal fee unless the fee is waived, a sheriff, in the manner 666 specified in section 311.41 of the Revised Code shall conduct or 667

cause to be conducted the criminal records check and the 668 incompetency records check described in section 311.41 of the 669 Revised Code. The sheriff shall renew the license if the sheriff 670 determines that the applicant continues to satisfy the 671 requirements described in division (D)(1) of this section, 672 except that the applicant is not required to meet the 673 674 requirements of division (D)(1)(1) of this section. A renewed license shall expire five years after the date of issuance. A 675 renewed license is subject to division (E) of this section and 676 sections 2923.126 and 2923.128 of the Revised Code. A sheriff 677 shall comply with divisions (D)(2) and (3) of this section when 678 the circumstances described in those divisions apply to a 679 requested license renewal. If a sheriff denies the renewal of a 680 concealed handgun license, the applicant may appeal the denial, 681 or challenge the criminal record check results that were the 682 basis of the denial if applicable, in the same manner as 683 specified in division (D)(2)(b) of this section and in section 684 2923.127 of the Revised Code, regarding the denial of a license 685 under this section. 686

(3) A renewal application submitted pursuant to division 687 (F) of this section shall only require the licensee to list on 688 the application form information and matters occurring since the 689 date of the licensee's last application for a license pursuant 690 to division (B) or (F) of this section. A sheriff conducting the 691 criminal records check and the incompetency records check 692 described in section 311.41 of the Revised Code shall conduct 693 the check only from the date of the licensee's last application 694 for a license pursuant to division (B) or (F) of this section 695 through the date of the renewal application submitted pursuant 696 to division (F) of this section. 697

(4) An applicant for a renewal concealed handgun license

under this section shall submit to the sheriff of the county in 699
which the applicant resides or to the sheriff of any county 700
adjacent to the county in which the applicant resides, or in the 701
case of an applicant who resides in another state to the sheriff 702
of the county that issued the applicant's previous concealed 703
handgun license, a nonrefundable license fee as described in 704
either of the following: 705

(a) For an applicant who has been a resident of this statefor five or more years, a fee of fifty dollars;707

(b) For an applicant who has been a resident of this state
for less than five years or who is not a resident of this state
but who is employed in this state, a fee of fifty dollars plus
the actual cost of having a background check performed by the
federal bureau of investigation.

(5) The concealed handgun license of a licensee who is no longer a resident of this state or no longer employed in this state, as applicable, is valid until the date of expiration on the license, and the licensee is prohibited from renewing the concealed handgun license.

718 (G)(1) Each course, class, or program described in division (B)(3)(a), (b), (c), or (e) of this section shall 719 provide to each person who takes the course, class, or program 720 the web site address at which the pamphlet prepared by the Ohio 721 peace officer training commission pursuant to section 109.731 of 722 the Revised Code that reviews firearms, dispute resolution, and 723 use of deadly force matters may be found. Each such course, 724 class, or program described in one of those divisions shall 725 include at least eight hours of training in the safe handling 726 and use of a firearm that shall include training, provided as 727 described in division (G)(3) of this section, on all of the 728

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following: 729 (a) The ability to name, explain, and demonstrate the 730 rules for safe handling of a handgun and proper storage 731 practices for handguns and ammunition; 732 733 (b) The ability to demonstrate and explain how to handle ammunition in a safe manner; 734 735 (c) The ability to demonstrate the knowledge, skills, and attitude necessary to shoot a handgun in a safe manner; 736 (d) Gun handling training; 737 (e) A minimum of two hours of in-person training that 738 consists of range time and live-fire training. 739 740 (2) To satisfactorily complete the course, class, or program described in division (B) (3) (a), (b), (c), or (e) of 741 this section, the applicant shall pass a competency examination 742 that shall include both of the following: 743 (a) A written section, provided as described in division 744 (G)(3) of this section, on the ability to name and explain the 745 rules for the safe handling of a handgun and proper storage 746 practices for handguns and ammunition; 747 (b) An in-person physical demonstration of competence in 748 749 the use of a handgun and in the rules for safe handling and storage of a handgun and a physical demonstration of the 750 751 attitude necessary to shoot a handgun in a safe manner. (3) (a) Except as otherwise provided in this division, the 752 training specified in division (G)(1)(a) of this section shall 753 be provided to the person receiving the training in person by an 754 instructor. If the training specified in division (G)(1)(a) of 755 this section is provided by a course, class, or program 756

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described in division (B)(3)(a) of this section, or it is 757 provided by a course, class, or program described in division 758 (B) (3) (b), (c), or (e) of this section and the instructor is a 759 qualified instructor certified by a national gun advocacy 760 organization, the training so specified, other than the training 761 that requires the person receiving the training to demonstrate 762 handling abilities, may be provided online or as a combination 763 of in-person and online training, as long as the online training 764 includes an interactive component that regularly engages the 765 766 person.

(b) Except as otherwise provided in this division, the 767 written section of the competency examination specified in 768 division (G)(2)(a) of this section shall be administered to the 769 person taking the competency examination in person by an 770 instructor. If the training specified in division (G)(1)(a) of 771 this section is provided to the person receiving the training by 772 a course, class, or program described in division (B)(3)(a) of 773 this section, or it is provided by a course, class, or program 774 described in division (B)(3)(b), (c), or (e) of this section and 775 the instructor is a qualified instructor certified by a national 776 qun advocacy organization, the written section of the competency 777 examination specified in division (G)(2)(a) of this section may 778 be administered online, as long as the online training includes 779 an interactive component that regularly engages the person. 780

(4) The competency certification described in division (B)
(3) (a), (b), (c), or (e) of this section shall be dated and
(3) (a), (b), (c), or (e) of this section shall be dated and
(4) The course, or (a) of this section shall be dated and
(5) (a), (b), (c), or (e) of this section and the applicant
(6) (1) of this section and that the applicant passed
(6) (1) of this section described in division (G) (2) of this
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(H) Upon deciding to issue a concealed handgun license, 788 deciding to issue a replacement concealed handgun license, or 789 deciding to renew a concealed handgun license pursuant to this 790 section, and before actually issuing or renewing the license, 791 the sheriff shall make available through the law enforcement 792 automated data system all information contained on the license. 793 If the license subsequently is suspended under division (A)(1) 794 or (2) of section 2923.128 of the Revised Code, revoked pursuant 795 to division (B)(1) of section 2923.128 of the Revised Code, or 796 lost or destroyed, the sheriff also shall make available through 797 the law enforcement automated data system a notation of that 798 fact. The superintendent of the state highway patrol shall 799 ensure that the law enforcement automated data system is so 800 configured as to permit the transmission through the system of 801 the information specified in this division. 802

(I) (1) A sheriff shall accept a completed application form
or renewal application, and the fee, items, materials, and
information specified in divisions (B) (1) to (5) or division (F)
of this section, whichever is applicable, and shall provide an
application form or renewal application to any person during at
least fifteen hours a week and shall provide the web site
address at which a printable version of the application form
that can be downloaded and the pamphlet described in division
(B) of section 109.731 of the Revised Code may be found at any
time, upon request. The sheriff shall post notice of the hours
during which the sheriff is available to accept or provide the

(2) A sheriff shall transmit a notice to the attorney
general, in a manner determined by the attorney general, every
time a license is issued that waived payment under division (B)
(1) (c) of this section for an applicant who is an active or
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reserve member of the armed forces of the United States or has 819 retired from or was honorably discharged from military service 820 in the active or reserve armed forces of the United States. The 821 attorney general shall monitor and inform sheriffs issuing 822 licenses under this section when the amount of license fee 823 payments waived and transmitted to the attorney general reach 824 one million five hundred thousand dollars each year. Once a 825 sheriff is informed that the payments waived reached one million 826 827 five hundred thousand dollars in any year, a sheriff shall no longer waive payment of a license fee for an applicant who is an 828 active or reserve member of the armed forces of the United 829 States or has retired from or was honorably discharged from 830 military service in the active or reserve armed forces of the 831 United States for the remainder of that year. 832

Sec. 2923.128. (A) (1) (a) If a licensee holding a valid 833 concealed handgun license is arrested for or otherwise charged 834 with an offense described in division (D)(1)(d) of section 835 2923.125 of the Revised Code or with a violation of section 836 2923.15 of the Revised Code or becomes subject to a temporary 837 protection order or to a protection order issued by a court of 838 another state that is substantially equivalent to a temporary 839 protection order, the sheriff who issued the license shall 840 suspend it and shall comply with division (A) (3) of this section 841 upon becoming aware of the arrest, charge, or protection order. 842 Upon suspending the license, the sheriff also shall comply with 843 division (H) of section 2923.125 of the Revised Code. 844

(b) A suspension under division (A) (1) (a) of this section
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shall be considered as beginning on the date that the licensee
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is arrested for or otherwise charged with an offense described
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in that division or on the date the appropriate court issued the
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protection order described in that division, irrespective of
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when the sheriff notifies the licensee under division (A) (3) of 850 this section. The suspension shall end on the date on which the 851 charges are dismissed or the licensee is found not guilty of the 852 offense described in division (A)(1)(a) of this section or, 853 subject to division (B) of this section, on the date the 854 appropriate court terminates the protection order described in 855 856 that division. If the suspension so ends, the sheriff shall return the license or temporary emergency license to the 857 licensee. 858

(2) (a) If a licensee holding a valid concealed handgun 859 license is convicted of or pleads guilty to a misdemeanor 860 violation of division (B)(1), (2), or (4) of section 2923.12 of 861 862 the Revised Code or of division (E)(1), (2), (3), or (5) of section 2923.16 of the Revised Code, except as provided in 863 division (A)(2)(c) of this section and subject to division (C) 864 of this section, the sheriff who issued the license shall 865 suspend it and shall comply with division (A)(3) of this section 866 upon becoming aware of the conviction or guilty plea. Upon 867 868 suspending the license, the sheriff also shall comply with division (H) of section 2923.125 of the Revised Code. 869

(b) A suspension under division (A)(2)(a) of this section 870 shall be considered as beginning on the date that the licensee 871 is convicted of or pleads guilty to the offense described in 872 that division, irrespective of when the sheriff notifies the 873 licensee under division (A) (3) of this section. If the 874 suspension is imposed for a misdemeanor violation of division 875 (B) (1) or (2) of section 2923.12 of the Revised Code or of 876 division (E)(1), (2), or (3) of section 2923.16 of the Revised 877 Code, it shall end on the date that is one year after the date 878 that the licensee is convicted of or pleads guilty to that 879 violation. If the suspension is imposed for a misdemeanor 880 violation of division (B)(4) of section 2923.12 of the Revised 881 Code or of division (E) (5) of section 2923.16 of the Revised 882 Code, it shall end on the date that is two years after the date 883 that the licensee is convicted of or pleads guilty to that 884 violation. If the licensee's license was issued under section 885 2923.125 of the Revised Code and the license remains valid after 886 the suspension ends as described in this division, when the 887 suspension ends, the sheriff shall return the license to the 888 licensee. If the licensee's license was issued under section 889 2923.125 of the Revised Code and the license expires before the 890 suspension ends as described in this division, or if the 891 licensee's license was issued under section 2923.1213 of the 892 Revised Code, the licensee is not eligible to apply for a new 893 license under section 2923.125 or 2923.1213 of the Revised Code 894 or to renew the license under section 2923.125 of the Revised 895 Code until after the suspension ends as described in this 896 division. 897

(c) The license of a licensee who is convicted of or 898 pleads guilty to a violation of division (B)(1) of section 899 2923.12 or division (E)(1) or (2) of section 2923.16 of the 900 Revised Code shall not be suspended pursuant to division (A) (2) 901 (a) of this section if, at the time of the stop of the licensee 902 for a law enforcement purpose, for a traffic stop, or for a 903 purpose defined in section 5503.34 of the Revised Code that was 904 the basis of the violation, any law enforcement officer involved 905 with the stop or the employee of the motor carrier enforcement 906 unit who made the stop had actual knowledge of the licensee's 907 status as a licensee. 908

(3) Upon becoming aware of an arrest, charge, or
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protection order described in division (A) (1) (a) of this section
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with respect to a licensee who was issued a concealed handgun
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license, or a conviction of or plea of guilty to a misdemeanor 912 offense described in division (A) (2) (a) of this section with 913 respect to a licensee who was issued a concealed handgun license 914 and with respect to which division (A) (2) (c) of this section 915 does not apply, subject to division (C) of this section, the 916 sheriff who issued the licensee's license shall notify the 917 licensee, by certified mail, return receipt requested, at the 918 licensee's last known residence address that the license has 919 been suspended and that the licensee is required to surrender 920 the license at the sheriff's office within ten days of the date 921 on which the notice was mailed. If the suspension is pursuant to 922 division (A)(2) of this section, the notice shall identify the 923 date on which the suspension ends. 924 (B) (1) A sheriff who issues a concealed handgun license to 925 a licensee shall revoke the license in accordance with division 926 (B) (2) of this section upon becoming aware that the licensee 927 satisfies any of the following: 928 (a) The licensee is under twenty-one years of age. 929 (b) Subject to division (C) of this section, at the time 930 of the issuance of the license, the licensee did not satisfy the 931 eligibility requirements of division (D)(1)(c), (d), (e), (f), 932 (g), or (h) of section 2923.125 of the Revised Code. 933 (c) Subject to division (C) of this section, on or after 934 the date on which the license was issued, the licensee is 935 convicted of or pleads quilty to a violation of section 2923.15 936 of the Revised Code or an offense described in division (D)(1) 937 (e), (f), (g), or (h) of section 2923.125 of the Revised Code. 938

(d) On or after the date on which the license was issued,939the licensee becomes subject to a civil protection order or to a940

protection order issued by a court of another state that is 941 substantially equivalent to a civil protection order. 942 (e) The licensee knowingly carries a concealed handgun 943 into a place that the licensee knows is an unauthorized place 944 specified in division (B) of section 2923.126 of the Revised 945 Code. 946 (f) On or after the date on which the license was issued, 947 the licensee is adjudicated as a mental defective or is 948 committed to a mental institution. 949 (g) At the time of the issuance of the license, the 950 licensee did not meet the residency requirements described in 951

licensee did not meet the residency requirements described in951division (D) (1) of section 2923.125 of the Revised Code and952currently does not meet the residency requirements described in953that division.954

(h) Regarding a license issued under section 2923.125 of
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 the Revised Code, the competency certificate the licensee
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 submitted was forged or otherwise was fraudulent.
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(2) Upon becoming aware of any circumstance listed in 958 division (B)(1) of this section that applies to a particular 959 licensee who was issued a concealed handgun license, subject to 960 division (C) of this section, the sheriff who issued the license 961 to the licensee shall notify the licensee, by certified mail, 962 return receipt requested, at the licensee's last known residence 963 address that the license is subject to revocation and that the 964 licensee may come to the sheriff's office and contest the 965 sheriff's proposed revocation within fourteen days of the date 966 on which the notice was mailed. After the fourteen-day period 967 and after consideration of any information that the licensee 968 provides during that period, if the sheriff determines on the 969 basis of the information of which the sheriff is aware that the 970 licensee is described in division (B)(1) of this section and no 971 longer satisfies the requirements described in division (D)(1) 972 of section 2923.125 of the Revised Code that are applicable to 973 the licensee's type of license, the sheriff shall revoke the 974 license, notify the licensee of that fact, and require the 975 licensee to surrender the license. Upon revoking the license, 976 the sheriff also shall comply with division (H) of section 977 2923.125 of the Revised Code. 978

(C) If a sheriff who issues a concealed handgun license to 979 a licensee becomes aware that at the time of the issuance of the 980 license the licensee had been convicted of or pleaded guilty to 981 an offense identified in division (D)(1)(e), (f), or (h) of 982 section 2923.125 of the Revised Code or had been adjudicated a 983 delinquent child for committing an act or violation identified 984 in any of those divisions or becomes aware that on or after the 985 date on which the license was issued the licensee has been 986 convicted of or pleaded quilty to an offense identified in 987 division (A)(2)(a) or (B)(1)(c) of this section, the sheriff 988 shall not consider that conviction, guilty plea, or adjudication 989 as having occurred for purposes of divisions (A)(2), (A)(3), (B)990 (1), and (B)(2) of this section if a court has ordered the 991 sealing or expungement of the records of that conviction, quilty 992 plea, or adjudication pursuant to sections 2151.355 to 2151.358 993 or sections 2953.31 to 2953.36 2953.34 of the Revised Code or 994 the licensee has been relieved under operation of law or legal 995 process from the disability imposed pursuant to section 2923.13 996 of the Revised Code relative to that conviction, guilty plea, or 997 adjudication. 998

(D) As used in this section, "motor carrier enforcement 999unit" has the same meaning as in section 2923.16 of the Revised 1000

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Code. 1001 Sec. 2923.1213. (A) As used in this section: 1002 (1) "Evidence of imminent danger" means any of the 1003 following: 1004 (a) A statement sworn by the person seeking to carry a 1005 concealed handgun that is made under threat of perjury and that 1006 states that the person has reasonable cause to fear a criminal 1007 attack upon the person or a member of the person's family, such 1008 as would justify a prudent person in going armed; 1009

(b) A written document prepared by a governmental entity 1010 or public official describing the facts that give the person 1011 seeking to carry a concealed handgun reasonable cause to fear a 1012 criminal attack upon the person or a member of the person's 1013 family, such as would justify a prudent person in going armed. 1014 Written documents of this nature include, but are not limited 1015 to, any temporary protection order, civil protection order, 1016 protection order issued by another state, or other court order, 1017 any court report, and any report filed with or made by a law 1018 enforcement agency or prosecutor. 1019

(2) "Prosecutor" has the same meaning as in section2935.01 of the Revised Code.1021

(B) (1) A person seeking a concealed handgun license on a 1022
temporary emergency basis shall submit to the sheriff of the 1023
county in which the person resides or, if the person usually 1024
resides in another state, to the sheriff of the county in which 1025
the person is temporarily staying, all of the following: 1026

(a) Evidence of imminent danger to the person or a member 1027of the person's family; 1028

(b) A sworn affidavit that contains all of the information 1029 required to be on the license and attesting that the person is 1030 legally living in the United States; is at least twenty-one 1031 years of age; is not a fugitive from justice; is not under 1032 indictment for or otherwise charged with an offense identified 1033 in division (D)(1)(d) of section 2923.125 of the Revised Code; 1034 has not been convicted of or pleaded quilty to an offense, and 1035 has not been adjudicated a delinquent child for committing an 1036 act, identified in division (D)(1)(e) of that section and to 1037 which division (B)(3) of this section does not apply; within 1038 three years of the date of the submission, has not been 1039 convicted of or pleaded quilty to an offense, and has not been 1040 adjudicated a delinguent child for committing an act, identified 1041 in division (D)(1)(f) of that section and to which division (B) 1042 (3) of this section does not apply; within five years of the 1043 date of the submission, has not been convicted of, pleaded 1044 guilty, or adjudicated a delinquent child for committing two or 1045 more violations identified in division (D)(1)(g) of that 1046 section; within ten years of the date of the submission, has not 1047 been convicted of, pleaded guilty, or adjudicated a delinquent 1048 child for committing a violation identified in division (D)(1) 1049 (h) of that section and to which division (B) (3) of this section 1050 does not apply; has not been adjudicated as a mental defective, 1051 has not been committed to any mental institution, is not under 1052 adjudication of mental incompetence, has not been found by a 1053 court to be a mentally ill person subject to court order, and is 1054 not an involuntary patient other than one who is a patient only 1055 for purposes of observation, as described in division (D)(1)(i) 1056 of that section; is not currently subject to a civil protection 1057 order, a temporary protection order, or a protection order 1058 issued by a court of another state, as described in division (D) 1059 (1) (j) of that section; is not currently subject to a suspension 1060

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imposed under division (A)(2) of section 2923.128 of the Revised 1061 Code of a concealed handgun license that previously was issued 1062 to the person or a similar suspension imposed by another state 1063 regarding a concealed handgun license issued by that state; is 1064 not an unlawful user of or addicted to any controlled substance 1065 as defined in 21 U.S.C. 802; if applicable, is an alien and has 1066 not been admitted to the United States under a nonimmigrant 1067 visa, as defined in the "Immigration and Nationality Act," 8 1068 U.S.C. 1101(a) (26); has not been discharged from the armed 1069 forces of the United States under dishonorable conditions; if 1070 applicable, has not renounced the applicant's United States 1071 citizenship; and has not been convicted of, pleaded guilty to, 1072 or been adjudicated a delinquent child for committing a 1073 violation identified in division (D)(1)(s) of section 2923.125 1074 of the Revised Code: 1075

(c) A nonrefundable temporary emergency license fee asdescribed in either of the following:1077

(i) For an applicant who has been a resident of this state
for five or more years, a fee of fifteen dollars plus the actual
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cost of having a background check performed by the bureau of
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criminal identification and investigation pursuant to section
311.41 of the Revised Code;

(ii) For an applicant who has been a resident of this
state for less than five years or who is not a resident of this
state, but is temporarily staying in this state, a fee of
fifteen dollars plus the actual cost of having background checks
performed by the federal bureau of investigation and the bureau
of criminal identification and investigation pursuant to section
311.41 of the Revised Code.

(d) A set of fingerprints of the applicant provided as 1090

described in section 311.41 of the Revised Code through use of 1091 an electronic fingerprint reading device or, if the sheriff to 1092 whom the application is submitted does not possess and does not 1093 have ready access to the use of an electronic fingerprint 1094 reading device, on a standard impression sheet prescribed 1095 pursuant to division (C)(2) of section 109.572 of the Revised 1096 Code. If the fingerprints are provided on a standard impression 1097 sheet, the person also shall provide the person's social 1098 security number to the sheriff. 1099

(2) A sheriff shall accept the evidence of imminent 1100 danger, the sworn affidavit, the fee, and the set of 1101 fingerprints required under division (B)(1) of this section at 1102 the times and in the manners described in division (I) of this 1103 section. Upon receipt of the evidence of imminent danger, the 1104 sworn affidavit, the fee, and the set of fingerprints required 1105 under division (B)(1) of this section, the sheriff, in the 1106 manner specified in section 311.41 of the Revised Code, 1107 immediately shall conduct or cause to be conducted the criminal 1108 records check and the incompetency records check described in 1109 section 311.41 of the Revised Code. Immediately upon receipt of 1110 the results of the records checks, the sheriff shall review the 1111 information and shall determine whether the criteria set forth 1112 in divisions (D)(1)(a) to (j) and (m) to (s) of section 2923.1251113 of the Revised Code apply regarding the person. If the sheriff 1114 determines that all of the criteria set forth in divisions (D) 1115 (1) (a) to (j) and (m) to (s) of section 2923.125 of the Revised 1116 Code apply regarding the person, the sheriff shall immediately 1117 make available through the law enforcement automated data system 1118 all information that will be contained on the temporary 1119 emergency license for the person if one is issued, and the 1120 superintendent of the state highway patrol shall ensure that the 1121

system is so configured as to permit the transmission through1122the system of that information. Upon making that information1123available through the law enforcement automated data system, the1124sheriff shall immediately issue to the person a concealed1125handgun license on a temporary emergency basis.1126

If the sheriff denies the issuance of a license on a 1127 temporary emergency basis to the person, the sheriff shall 1128 specify the grounds for the denial in a written notice to the 1129 person. The person may appeal the denial, or challenge criminal 1130 records check results that were the basis of the denial if 1131 1132 applicable, in the same manners specified in division (D)(2) of section 2923.125 and in section 2923.127 of the Revised Code, 1133 regarding the denial of an application for a concealed handgun 1134 license under that section. 1135

The license on a temporary emergency basis issued under1136this division shall be in the form, and shall include all of the1137information, described in divisions (A) (2) (a) and (d) of section1138109.731 of the Revised Code, and also shall include a unique1139combination of identifying letters and numbers in accordance1140with division (A) (2) (c) of that section.1141

The license on a temporary emergency basis issued under 1142 this division is valid for ninety days and may not be renewed. A 1143 person who has been issued a license on a temporary emergency 1144 basis under this division shall not be issued another license on 1145 a temporary emergency basis unless at least four years has 1146 expired since the issuance of the prior license on a temporary 1147 emergency basis. 1148

(3) If a person seeking a concealed handgun license on a 1149
temporary emergency basis has been convicted of or pleaded 1150
guilty to an offense identified in division (D) (1) (e), (f), or 1151

(h) of section 2923.125 of the Revised Code or has been 1152 adjudicated a delinguent child for committing an act or 1153 violation identified in any of those divisions, and if a court 1154 has ordered the sealing or expungement of the records of that 1155 conviction, guilty plea, or adjudication pursuant to sections 1156 2151.355 to 2151.358 or sections 2953.31 to 2953.36 2953.34 of 1157 the Revised Code or the applicant has been relieved under 1158 operation of law or legal process from the disability imposed 1159 pursuant to section 2923.13 of the Revised Code relative to that 1160 conviction, quilty plea, or adjudication, the conviction, quilty 1161 plea, or adjudication shall not be relevant for purposes of the 1162 sworn affidavit described in division (B) (1) (b) of this section, 1163 and the person may complete, and swear to the truth of, the 1164 affidavit as if the conviction, quilty plea, or adjudication 1165 never had occurred. 1166

(4) The sheriff shall waive the payment pursuant to 1167 division (B)(1)(c) of this section of the license fee in 1168 connection with an application that is submitted by an applicant 1169 who is a retired peace officer, a retired person described in 1170 division (B)(1)(b) of section 109.77 of the Revised Code, or a 1171 1172 retired federal law enforcement officer who, prior to retirement, was authorized under federal law to carry a firearm 1173 in the course of duty, unless the retired peace officer, person, 1174 or federal law enforcement officer retired as the result of a 1175 mental disability. 1176

The sheriff shall deposit all fees paid by an applicant1177under division (B)(1)(c) of this section into the sheriff's1178concealed handgun license issuance fund established pursuant to1179section 311.42 of the Revised Code.1180

(C) A person who holds a concealed handgun license on a

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temporary emergency basis has the same right to carry a 1182 concealed handgun as a person who was issued a concealed handgun 1183 license under section 2923.125 of the Revised Code, and any 1184 exceptions to the prohibitions contained in section 1547.69 and 1185 sections 2923.12 to 2923.16 of the Revised Code for a licensee 1186 under section 2923.125 of the Revised Code apply to a licensee 1187 under this section. The person is subject to the same 1188 restrictions, and to all other procedures, duties, and 1189 sanctions, that apply to a person who carries a license issued 1190 under section 2923.125 of the Revised Code, other than the 1191 license renewal procedures set forth in that section. 1192

(D) A sheriff who issues a concealed handgun license on a 1193 temporary emergency basis under this section shall not require a 1194 person seeking to carry a concealed handgun in accordance with 1195 this section to submit a competency certificate as a 1196 prerequisite for issuing the license and shall comply with 1197 division (H) of section 2923.125 of the Revised Code in regards 1198 to the license. The sheriff shall suspend or revoke the license 1199 in accordance with section 2923.128 of the Revised Code. In 1200 addition to the suspension or revocation procedures set forth in 1201 section 2923.128 of the Revised Code, the sheriff may revoke the 1202 license upon receiving information, verifiable by public 1203 documents, that the person is not eligible to possess a firearm 1204 under either the laws of this state or of the United States or 1205 that the person committed perjury in obtaining the license; if 1206 the sheriff revokes a license under this additional authority, 1207 the sheriff shall notify the person, by certified mail, return 1208 receipt requested, at the person's last known residence address 1209 that the license has been revoked and that the person is 1210 required to surrender the license at the sheriff's office within 1211 ten days of the date on which the notice was mailed. Division 1212 (H) of section 2923.125 of the Revised Code applies regarding
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any suspension or revocation of a concealed handgun license on a
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temporary emergency basis.
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(E) A sheriff who issues a concealed handgun license on a 1216 temporary emergency basis under this section shall retain, for 1217 the entire period during which the license is in effect, the 1218 evidence of imminent danger that the person submitted to the 1219 sheriff and that was the basis for the license, or a copy of 1220 that evidence, as appropriate. 1221

(F) If a concealed handgun license on a temporary 1222 emergency basis issued under this section is lost or is 1223 destroyed, the licensee may obtain from the sheriff who issued 1224 that license a duplicate license upon the payment of a fee of 1225 fifteen dollars and the submission of an affidavit attesting to 1226 the loss or destruction of the license. The sheriff, in 1227 accordance with the procedures prescribed in section 109.731 of 1228 the Revised Code, shall place on the replacement license a 1229 combination of identifying numbers different from the 1230 combination on the license that is being replaced. 1231

(G) The attorney general shall prescribe, and shall make 1232 available to sheriffs, a standard form to be used under division 1233 (B) of this section by a person who applies for a concealed 1234 handgun license on a temporary emergency basis on the basis of 1235 imminent danger of a type described in division (A)(1)(a) of 1236 this section. The attorney general shall design the form to 1237 enable applicants to provide the information that is required by 1238 law to be collected, and shall update the form as necessary. 1239 Burdens or restrictions to obtaining a concealed handgun license 1240 that are not expressly prescribed in law shall not be 1241 incorporated into the form. The attorney general shall post a 1242 printable version of the form on the web site of the attorney1243general and shall provide the address of the web site to any1244person who requests the form.1245

(H) A sheriff who receives any fees paid by a person under 1246
this section shall deposit all fees so paid into the sheriff's 1247
concealed handgun license issuance expense fund established 1248
under section 311.42 of the Revised Code. 1249

(I) A sheriff shall accept evidence of imminent danger, a 1250 sworn affidavit, the fee, and the set of fingerprints specified 1251 in division (B)(1) of this section at any time during normal 1252 business hours. In no case shall a sheriff require an 1253 appointment, or designate a specific period of time, for the 1254 submission or acceptance of evidence of imminent danger, a sworn 1255 affidavit, the fee, and the set of fingerprints specified in 1256 division (B)(1) of this section, or for the provision to any 1257 person of a standard form to be used for a person to apply for a 1258 concealed handgun license on a temporary emergency basis. 1259

Sec. 2923.16. (A) No person shall knowingly discharge a 1260 firearm while in or on a motor vehicle. 1261

(B) No person shall knowingly transport or have a loaded
firearm in a motor vehicle in such a manner that the firearm is
accessible to the operator or any passenger without leaving the
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vehicle.

(C) No person shall knowingly transport or have a firearm 1266 in a motor vehicle, unless the person may lawfully possess that 1267 firearm under applicable law of this state or the United States, 1268 the firearm is unloaded, and the firearm is carried in one of 1269 the following ways: 1270

(1) In a closed package, box, or case; 1271

(2) In a compartment that can be reached only by leaving 1272 the vehicle; 1273 (3) In plain sight and secured in a rack or holder made 1275 for the purpose; (4) If the firearm is at least twenty-four inches in 1276 overall length as measured from the muzzle to the part of the 1277 stock furthest from the muzzle and if the barrel is at least 1278 eighteen inches in length, either in plain sight with the action 1279 open or the weapon stripped, or, if the firearm is of a type on 1280 which the action will not stay open or which cannot easily be 1281

stripped, in plain sight.

(D) No person shall knowingly transport or have a loaded 1283 handgun in a motor vehicle if, at the time of that 1284 transportation or possession, any of the following applies: 1285

(1) The person is under the influence of alcohol, a drug 1286 of abuse, or a combination of them. 1287

(2) The person's whole blood, blood serum or plasma, 1288 breath, or urine contains a concentration of alcohol, a listed 1289 controlled substance, or a listed metabolite of a controlled 1290 substance prohibited for persons operating a vehicle, as 1291 1292 specified in division (A) of section 4511.19 of the Revised 1293 Code, regardless of whether the person at the time of the transportation or possession as described in this division is 1294 the operator of or a passenger in the motor vehicle. 1295

1296 (E) No person who has been issued a concealed handgun license or who is an active duty member of the armed forces of 1297 the United States and is carrying a valid military 1298 identification card and documentation of successful completion 1299 of firearms training that meets or exceeds the training 1300

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requirements described in division (G)(1) of section 2923.125 of 1301 the Revised Code, who is the driver or an occupant of a motor 1302 vehicle that is stopped as a result of a traffic stop or a stop 1303 for another law enforcement purpose or is the driver or an 1304 occupant of a commercial motor vehicle that is stopped by an 1305 employee of the motor carrier enforcement unit for the purposes 1306 defined in section 5503.34 of the Revised Code, and who is 1307 transporting or has a loaded handgun in the motor vehicle or 1308 commercial motor vehicle in any manner, shall do any of the 1309 1310 following:

(1) Fail to promptly inform any law enforcement officer
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who approaches the vehicle while stopped that the person has
been issued a concealed handgun license or is authorized to
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carry a concealed handgun as an active duty member of the armed
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forces of the United States and that the person then possesses
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or has a loaded handgun in the motor vehicle;

(2) Fail to promptly inform the employee of the unit who
approaches the vehicle while stopped that the person has been
issued a concealed handgun license or is authorized to carry a
concealed handgun as an active duty member of the armed forces
of the United States and that the person then possesses or has a
loaded handgun in the commercial motor vehicle;

(3) Knowingly fail to remain in the motor vehicle while
stopped or knowingly fail to keep the person's hands in plain
sight at any time after any law enforcement officer begins
approaching the person while stopped and before the law
enforcement officer leaves, unless the failure is pursuant to
and in accordance with directions given by a law enforcement
officer;

(4) Knowingly have contact with the loaded handgun by 1330

touching it with the person's hands or fingers in the motor1331vehicle at any time after the law enforcement officer begins1332approaching and before the law enforcement officer leaves,1333unless the person has contact with the loaded handgun pursuant1334to and in accordance with directions given by the law1335enforcement officer;1336

(5) Knowingly disregard or fail to comply with any lawful
order of any law enforcement officer given while the motor
vehicle is stopped, including, but not limited to, a specific
order to the person to keep the person's hands in plain sight.

(F)(1) Divisions (A), (B), (C), and (E) of this section do 1341 not apply to any of the following: 1342

(a) An officer, agent, or employee of this or any other
state or the United States, or a law enforcement officer, when
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authorized to carry or have loaded or accessible firearms in
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motor vehicles and acting within the scope of the officer's,
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agent's, or employee's duties;

(b) Any person who is employed in this state, who is 1348 authorized to carry or have loaded or accessible firearms in 1349 motor vehicles, and who is subject to and in compliance with the 1350 requirements of section 109.801 of the Revised Code, unless the 1351 appointing authority of the person has expressly specified that 1352 the exemption provided in division (F)(1)(b) of this section 1353 does not apply to the person. 1354

(2) Division (A) of this section does not apply to a 1355person if all of the following circumstances apply: 1356

(a) The person discharges a firearm from a motor vehicle
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at a coyote or groundhog, the discharge is not during the deer
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gun hunting season as set by the chief of the division of
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wildlife of the department of natural resources, and the 1360 discharge at the coyote or groundhog, but for the operation of 1361 this section, is lawful. 1362 (b) The motor vehicle from which the person discharges the 1363 firearm is on real property that is located in an unincorporated 1364 area of a township and that either is zoned for agriculture or 1365 is used for agriculture. 1366 (c) The person owns the real property described in 1367 division (F)(2)(b) of this section, is the spouse or a child of 1368 another person who owns that real property, is a tenant of 1369 another person who owns that real property, or is the spouse or 1370 a child of a tenant of another person who owns that real 1371 property. 1372 (d) The person does not discharge the firearm in any of 1373 the following manners: 1374 (i) While under the influence of alcohol, a drug of abuse, 1375 or alcohol and a drug of abuse; 1376 (ii) In the direction of a street, highway, or other 1377 public or private property used by the public for vehicular 1378 traffic or parking; 1379 (iii) At or into an occupied structure that is a permanent 1380 1381 or temporary habitation; (iv) In the commission of any violation of law, including, 1382 but not limited to, a felony that includes, as an essential 1383 element, purposely or knowingly causing or attempting to cause 1384

(3) Division (A) of this section does not apply to a 1387

the death of or physical harm to another and that was committed

by discharging a firearm from a motor vehicle.

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person if all of the following apply: 1388 (a) The person possesses a valid all-purpose vehicle 1389 permit issued under section 1533.103 of the Revised Code by the 1390 chief of the division of wildlife. 1391 (b) The person discharges a firearm at a wild quadruped or 1392 game bird as defined in section 1531.01 of the Revised Code 1393 during the open hunting season for the applicable wild guadruped 1394 or game bird. 1395 (c) The person discharges a firearm from a stationary all-1396 purpose vehicle as defined in section 1531.01 of the Revised 1397 Code from private or publicly owned lands or from a motor 1398 vehicle that is parked on a road that is owned or administered 1399 by the division of wildlife. 1400 (d) The person does not discharge the firearm in any of 1401 the following manners: 1402 (i) While under the influence of alcohol, a drug of abuse, 1403 or alcohol and a drug of abuse; 1404 (ii) In the direction of a street, a highway, or other 1405 public or private property that is used by the public for 1406 vehicular traffic or parking; 1407 (iii) At or into an occupied structure that is a permanent 1408 1409 or temporary habitation;

(iv) In the commission of any violation of law, including, 1410 but not limited to, a felony that includes, as an essential 1411 element, purposely or knowingly causing or attempting to cause 1412 the death of or physical harm to another and that was committed 1413 by discharging a firearm from a motor vehicle. 1414

(4) Divisions (B) and (C) of this section do not apply to 1415

a person if all of the following circumstances apply: 1416

(a) At the time of the alleged violation of either of 1417 those divisions, the person is the operator of or a passenger in 1418 a motor vehicle. 1419

(b) The motor vehicle is on real property that is located 1420 in an unincorporated area of a township and that either is zoned 1421 for agriculture or is used for agriculture. 1422

1423 (c) The person owns the real property described in division (D)(4)(b) of this section, is the spouse or a child of 1424 another person who owns that real property, is a tenant of 1425 another person who owns that real property, or is the spouse or 1426 a child of a tenant of another person who owns that real 1427 1428 property.

(d) The person, prior to arriving at the real property 1429 described in division (D)(4)(b) of this section, did not 1430 transport or possess a firearm in the motor vehicle in a manner 1431 prohibited by division (B) or (C) of this section while the 1432 motor vehicle was being operated on a street, highway, or other 1433 public or private property used by the public for vehicular 1434 1435 traffic or parking.

(5) Divisions (B) and (C) of this section do not apply to 1436 a person who transports or possesses a handgun in a motor 1437 vehicle if, at the time of that transportation or possession, 1438 both of the following apply: 1439

(a) The person transporting or possessing the handgun is 1440 either carrying a valid concealed handgun license or is an 1441 active duty member of the armed forces of the United States and 1442 is carrying a valid military identification card and 1443 documentation of successful completion of firearms training that 1444

2923.126 of the Revised Code.

meets or exceeds the training requirements described in division (G)(1) of section 2923.125 of the Revised Code. (b) The person transporting or possessing the handgun is not knowingly in a place described in division (B) of section

(6) Divisions (B) and (C) of this section do not apply to 1450 a person if all of the following apply: 1451

1452 (a) The person possesses a valid all-purpose vehicle permit issued under section 1533.103 of the Revised Code by the 1453 chief of the division of wildlife. 1454

(b) The person is on or in an all-purpose vehicle as 1455 defined in section 1531.01 of the Revised Code or a motor 1456 vehicle during the open hunting season for a wild quadruped or 1457 game bird. 1458

(c) The person is on or in an all-purpose vehicle as 1459 defined in section 1531.01 of the Revised Code on private or 1460 publicly owned lands or on or in a motor vehicle that is parked 1461 on a road that is owned or administered by the division of 1462 wildlife. 1463

(7) Nothing in this section prohibits or restricts a 1464 1465 person from possessing, storing, or leaving a firearm in a locked motor vehicle that is parked in the state underground 1466 parking garage at the state capitol building or in the parking 1467 garage at the Riffe center for government and the arts in 1468 Columbus, if the person's transportation and possession of the 1469 firearm in the motor vehicle while traveling to the premises or 1470 facility was not in violation of division (A), (B), (C), (D), or 1471 (E) of this section or any other provision of the Revised Code. 1472

(G) (1) The affirmative defenses authorized in divisions 1473

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(D) (1) and (2) of section 2923.12 of the Revised Code are
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affirmative defenses to a charge under division (B) or (C) of
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this section that involves a firearm other than a handgun.

(2) It is an affirmative defense to a charge under 1477 division (B) or (C) of this section of improperly handling 1478 firearms in a motor vehicle that the actor transported or had 1479 the firearm in the motor vehicle for any lawful purpose and 1480 while the motor vehicle was on the actor's own property, 1481 provided that this affirmative defense is not available unless 1482 1483 the person, immediately prior to arriving at the actor's own property, did not transport or possess the firearm in a motor 1484 vehicle in a manner prohibited by division (B) or (C) of this 1485 section while the motor vehicle was being operated on a street, 1486 highway, or other public or private property used by the public 1487 for vehicular traffic. 1488

(H) (1) No person who is charged with a violation of 1489
division (B), (C), or (D) of this section shall be required to 1490
obtain a concealed handgun license as a condition for the 1491
dismissal of the charge. 1492

(2) (a) If a person is convicted of, was convicted of, 1493 pleads quilty to, or has pleaded quilty to a violation of 1494 division (E) of this section as it existed prior to September 1495 30, 2011, and if the conduct that was the basis of the violation 1496 no longer would be a violation of division (E) of this section 1497 on or after September 30, 2011, the person may file an 1498 application under section 2953.37-2953.35 of the Revised Code 1499 requesting the expungement of the record of conviction. 1500

If a person is convicted of, was convicted of, pleads1501guilty to, or has pleaded guilty to a violation of division (B)1502or (C) of this section as the division existed prior to1503

September 30, 2011, and if the conduct that was the basis of the1504violation no longer would be a violation of division (B) or (C)1505of this section on or after September 30, 2011, due to the1506application of division (F) (5) of this section as it exists on1507and after September 30, 2011, the person may file an application1508under section 2953.37 2953.35 of the Revised Code requesting the1509expungement of the record of conviction.1510

(b) The attorney general shall develop a public media 1511 advisory that summarizes the expungement procedure established 1512 under section 2953.37 2953.35 of the Revised Code and the 1513 offenders identified in division (H)(2)(a) of this section who 1514 are authorized to apply for the expungement. Within thirty days 1515 after September 30, 2011, the attorney general shall provide a 1516 copy of the advisory to each daily newspaper published in this 1517 state and each television station that broadcasts in this state. 1518 The attorney general may provide the advisory in a tangible 1519 form, an electronic form, or in both tangible and electronic 1520 forms. 1521

(I) Whoever violates this section is guilty of improperly 1522 handling firearms in a motor vehicle. Violation of division (A) 1523 of this section is a felony of the fourth degree. Violation of 1524 division (C) of this section is a misdemeanor of the fourth 1525 degree. A violation of division (D) of this section is a felony 1526 of the fifth degree or, if the loaded handgun is concealed on 1527 the person's person, a felony of the fourth degree. Except as 1528 otherwise provided in this division, a violation of division (E) 1529 (1) or (2) of this section is a misdemeanor of the first degree, 1530 and, in addition to any other penalty or sanction imposed for 1531 the violation, the offender's concealed handgun license shall be 1532 suspended pursuant to division (A) (2) of section 2923.128 of the 1533 Revised Code. If at the time of the stop of the offender for a 1534

traffic stop, for another law enforcement purpose, or for a 1535 purpose defined in section 5503.34 of the Revised Code that was 1536 the basis of the violation any law enforcement officer involved 1537 with the stop or the employee of the motor carrier enforcement 1538 unit who made the stop had actual knowledge of the offender's 1539 status as a licensee, a violation of division (E)(1) or (2) of 1540 this section is a minor misdemeanor, and the offender's 1541 concealed handgun license shall not be suspended pursuant to 1542 division (A)(2) of section 2923.128 of the Revised Code. A 1543 violation of division (E)(4) of this section is a felony of the 1544 fifth degree. A violation of division (E)(3) or (5) of this 1545 section is a misdemeanor of the first degree or, if the offender 1546 previously has been convicted of or pleaded quilty to a 1547 violation of division (E)(3) or (5) of this section, a felony of 1548 the fifth degree. In addition to any other penalty or sanction 1549 imposed for a misdemeanor violation of division (E)(3) or (5) of 1550 this section, the offender's concealed handgun license shall be 1551 suspended pursuant to division (A)(2) of section 2923.128 of the 1552 Revised Code. A violation of division (B) of this section is a 1553 felony of the fourth degree. 1554

(J) If a law enforcement officer stops a motor vehicle for 1555 a traffic stop or any other purpose, if any person in the motor 1556 vehicle surrenders a firearm to the officer, either voluntarily 1557 or pursuant to a request or demand of the officer, and if the 1558 officer does not charge the person with a violation of this 1559 section or arrest the person for any offense, the person is not 1560 otherwise prohibited by law from possessing the firearm, and the 1561 firearm is not contraband, the officer shall return the firearm 1562 to the person at the termination of the stop. If a court orders 1563 a law enforcement officer to return a firearm to a person 1564 pursuant to the requirement set forth in this division, division 1565

(B) of section 2923.163 of the Revised Code applies.	1566
(K) As used in this section:	1567
(1) "Motor vehicle," "street," and "highway" have the same	1568
meanings as in section 4511.01 of the Revised Code.	1569
(2) "Occupied structure" has the same meaning as in	1570
section 2909.01 of the Revised Code.	1571
(3) "Agriculture" has the same meaning as in section	1572
519.01 of the Revised Code.	1573
(4) "Tenant" has the same meaning as in section 1531.01 of	1574
the Revised Code.	1575
(5)(a) "Unloaded" means, with respect to a firearm other	1576
than a firearm described in division (K)(6) of this section,	1577
that no ammunition is in the firearm in question, no magazine or	1578
speed loader containing ammunition is inserted into the firearm	1579
in question, and one of the following applies:	1580
(i) There is no ammunition in a magazine or speed loader	1581
that is in the vehicle in question and that may be used with the	1582
firearm in question.	1583
(ii) Any magazine or speed loader that contains ammunition	1584
and that may be used with the firearm in question is stored in a	1585
compartment within the vehicle in question that cannot be	1586
accessed without leaving the vehicle or is stored in a container	1587
that provides complete and separate enclosure.	1588
(b) For the purposes of division (K)(5)(a)(ii) of this	1589
section, a "container that provides complete and separate	1590
enclosure" includes, but is not limited to, any of the	1591
following:	1592

(i) A package, box, or case with multiple compartments, as 1593 long as the loaded magazine or speed loader and the firearm in 1594 question either are in separate compartments within the package, 1595 box, or case, or, if they are in the same compartment, the 1596 magazine or speed loader is contained within a separate 1597 enclosure in that compartment that does not contain the firearm 1598 and that closes using a snap, button, buckle, zipper, hook and 1599 loop closing mechanism, or other fastener that must be opened to 1600 access the contents or the firearm is contained within a 1601 separate enclosure of that nature in that compartment that does 1602 not contain the magazine or speed loader; 1603

(ii) A pocket or other enclosure on the person of the
person in question that closes using a snap, button, buckle,
zipper, hook and loop closing mechanism, or other fastener that
must be opened to access the contents.

(c) For the purposes of divisions (K) (5) (a) and (b) of
this section, ammunition held in stripper-clips or in en-bloc
clips is not considered ammunition that is loaded into a
magazine or speed loader.

(6) "Unloaded" means, with respect to a firearm employing
a percussion cap, flintlock, or other obsolete ignition system,
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when the weapon is uncapped or when the priming charge is
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removed from the pan.

(7) "Commercial motor vehicle" has the same meaning as indivision (A) of section 4506.25 of the Revised Code.1617

(8) "Motor carrier enforcement unit" means the motor
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carrier enforcement unit in the department of public safety,
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division of state highway patrol, that is created by section
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5503.34 of the Revised Code.

(L) Divisions (K) (5) (a) and (b) of this section do not 1622 affect the authority of a person who is carrying a valid 1623 concealed handgun license to have one or more magazines or speed 1624 loaders containing ammunition anywhere in a vehicle, without 1625 being transported as described in those divisions, as long as no 1626 ammunition is in a firearm, other than a handgun, in the vehicle 1627 other than as permitted under any other provision of this 1628 chapter. A person who is carrying a valid concealed handgun 1629 license may have one or more magazines or speed loaders 1630 containing ammunition anywhere in a vehicle without further 1631 restriction, as long as no ammunition is in a firearm, other 1632 than a handgun, in the vehicle other than as permitted under any 1633 provision of this chapter. 1634

Sec. 2951.041. (A) (1) If an offender is charged with a 1635 criminal offense, including but not limited to a violation of 1636 section 2913.02, 2913.03, 2913.11, 2913.21, 2913.31, or 2919.21 1637 of the Revised Code, and the court has reason to believe that 1638 drug or alcohol usage by the offender was a factor leading to 1639 the criminal offense with which the offender is charged or that, 1640 at the time of committing that offense, the offender had a 1641 mental illness, was a person with an intellectual disability, or 1642 was a victim of a violation of section 2905.32 or 2907.21 of the 1643 Revised Code and that the mental illness, status as a person 1644 with an intellectual disability, or fact that the offender was a 1645 victim of a violation of section 2905.32 or 2907.21 of the 1646 Revised Code was a factor leading to the offender's criminal 1647 behavior, the court may accept, prior to the entry of a guilty 1648 plea, the offender's request for intervention in lieu of 1649 conviction. The request shall include a statement from the 1650 offender as to whether the offender is alleging that drug or 1651 alcohol usage by the offender was a factor leading to the 1652

criminal offense with which the offender is charged or is 1653 alleging that, at the time of committing that offense, the 1654 offender had a mental illness, was a person with an intellectual 1655 disability, or was a victim of a violation of section 2905.32 or 1656 2907.21 of the Revised Code and that the mental illness, status 1657 as a person with an intellectual disability, or fact that the 1658 offender was a victim of a violation of section 2905.32 or 1659 2907.21 of the Revised Code was a factor leading to the criminal 1660 offense with which the offender is charged. The request also 1661 shall include a waiver of the defendant's right to a speedy 1662 trial, the preliminary hearing, the time period within which the 1663 grand jury may consider an indictment against the offender, and 1664 arraignment, unless the hearing, indictment, or arraignment has 1665 already occurred. The court may reject an offender's request 1666 without a hearing. If the court elects to consider an offender's 1667 request, the court shall conduct a hearing to determine whether 1668 the offender is eligible under this section for intervention in 1669 lieu of conviction and shall stay all criminal proceedings 1670 pending the outcome of the hearing. If the court schedules a 1671 hearing, the court shall order an assessment of the offender for 1672 the purpose of determining the offender's program eligibility 1673 for intervention in lieu of conviction and recommending an 1674 appropriate intervention plan. 1675

If the offender alleges that drug or alcohol usage by the 1676 offender was a factor leading to the criminal offense with which 1677 the offender is charged, the court may order that the offender 1678 be assessed by a community addiction services provider or a 1679 properly credentialed professional for the purpose of 1680 determining the offender's program eligibility for intervention 1681 in lieu of conviction and recommending an appropriate 1682 intervention plan. The community addiction services provider or 1683 the properly credentialed professional shall provide a written 1684 assessment of the offender to the court. 1685

(2) The victim notification provisions of division (C) of
section 2930.06 of the Revised Code apply in relation to any
hearing held under division (A) (1) of this section.

(B) An offender is eligible for intervention in lieu of1689conviction if the court finds all of the following:1690

(1) The offender previously has not been convicted of orpleaded guilty to any felony offense of violence.1692

(2) The offense is not a felony of the first, second, or 1693 third degree, is not an offense of violence, is not a violation 1694 of division (A)(1) or (2) of section 2903.06 of the Revised 1695 Code, is not a violation of division (A)(1) of section 2903.08 1696 of the Revised Code, is not a violation of division (A) of 1697 section 4511.19 of the Revised Code or a municipal ordinance 1698 that is substantially similar to that division, and is not an 1699 offense for which a sentencing court is required to impose a 1700 mandatory prison term. 1701

(3) The offender is not charged with a violation of 1702 section 2925.02, 2925.04, or 2925.06 of the Revised Code, is not 1703 charged with a violation of section 2925.03 of the Revised Code 1704 that is a felony of the first, second, third, or fourth degree, 1705 and is not charged with a violation of section 2925.11 of the 1706 Revised Code that is a felony of the first or second degree. 1707

(4) If an offender alleges that drug or alcohol usage by
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the offender was a factor leading to the criminal offense with
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which the offender is charged, the court has ordered that the
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offender be assessed by a community addiction services provider
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or a properly credentialed professional for the purpose of
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determining the offender's program eligibility for intervention 1713 in lieu of conviction and recommending an appropriate 1714 intervention plan, the offender has been assessed by a community 1715 addiction services provider of that nature or a properly 1716 credentialed professional in accordance with the court's order, 1717 and the community addiction services provider or properly 1718 credentialed professional has filed the written assessment of 1719 the offender with the court. 1720

(5) If an offender alleges that, at the time of committing 1721 the criminal offense with which the offender is charged, the 1722 offender had a mental illness, was a person with an intellectual 1723 disability, or was a victim of a violation of section 2905.32 or 1724 2907.21 of the Revised Code and that the mental illness, status 1725 as a person with an intellectual disability, or fact that the 1726 offender was a victim of a violation of section 2905.32 or 1727 2907.21 of the Revised Code was a factor leading to that 1728 offense, the offender has been assessed by a psychiatrist, 1729 psychologist, independent social worker, licensed professional 1730 clinical counselor, or independent marriage and family therapist 1731 for the purpose of determining the offender's program 1732 eligibility for intervention in lieu of conviction and 1733 recommending an appropriate intervention plan. 1734

(6) The offender's drug usage, alcohol usage, mental 1735 illness, or intellectual disability, or the fact that the 1736 offender was a victim of a violation of section 2905.32 or 1737 2907.21 of the Revised Code, whichever is applicable, was a 1738 factor leading to the criminal offense with which the offender 1739 is charged, intervention in lieu of conviction would not demean 1740 the seriousness of the offense, and intervention would 1741 substantially reduce the likelihood of any future criminal 1742 1743 activity.

(7) The alleged victim of the offense was not sixty-five
years of age or older, permanently and totally disabled, under
thirteen years of age, or a peace officer engaged in the
officer's official duties at the time of the alleged offense.

(8) If the offender is charged with a violation of section
2925.24 of the Revised Code, the alleged violation did not
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result in physical harm to any person.
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(9) The offender is willing to comply with all terms and
 conditions imposed by the court pursuant to division (D) of this
 section.

(10) The offender is not charged with an offense that
would result in the offender being disqualified under Chapter
4506. of the Revised Code from operating a commercial motor
vehicle or would subject the offender to any other sanction
under that chapter.

(C) At the conclusion of a hearing held pursuant to 1759 division (A) of this section, the court shall enter its 1760 determination as to whether the offender will be granted 1761 intervention in lieu of conviction. If the court finds under 1762 this division and division (B) of this section that the offender 1763 is eligible for intervention in lieu of conviction and grants 1764 the offender's request, the court shall accept the offender's 1765 plea of guilty and waiver of the defendant's right to a speedy 1766 trial, the preliminary hearing, the time period within which the 1767 grand jury may consider an indictment against the offender, and 1768 arraignment, unless the hearing, indictment, or arraignment has 1769 already occurred. In addition, the court then may stay all 1770 criminal proceedings and order the offender to comply with all 1771 terms and conditions imposed by the court pursuant to division 1772 (D) of this section. If the court finds that the offender is not 1773

eligible or does not grant the offender's request, the criminal1774proceedings against the offender shall proceed as if the1775offender's request for intervention in lieu of conviction had1776not been made.1777

(D) If the court grants an offender's request for 1778 intervention in lieu of conviction, the court shall place the 1779 offender under the general control and supervision of the county 1780 probation department, the adult parole authority, or another 1781 appropriate local probation or court services agency, if one 1782 exists, as if the offender was subject to a community control 1783 sanction imposed under section 2929.15, 2929.18, or 2929.25 of 1784 the Revised Code. The court shall establish an intervention plan 1785 for the offender. The terms and conditions of the intervention 1786 plan shall require the offender, for at least one year from the 1787 date on which the court grants the order of intervention in lieu 1788 of conviction, to abstain from the use of illegal drugs and 1789 alcohol, to participate in treatment and recovery support 1790 services, and to submit to regular random testing for drug and 1791 alcohol use and may include any other treatment terms and 1792 conditions, or terms and conditions similar to community control 1793 1794 sanctions, which may include community service or restitution, that are ordered by the court. 1795

(E) If the court grants an offender's request for 1796 intervention in lieu of conviction and the court finds that the 1797 offender has successfully completed the intervention plan for 1798 the offender, including the requirement that the offender 1799 abstain from using illegal drugs and alcohol for a period of at 1800 least one year from the date on which the court granted the 1801 order of intervention in lieu of conviction, the requirement 1802 that the offender participate in treatment and recovery support 1803 services, and all other terms and conditions ordered by the 1804

court, the court shall dismiss the proceedings against the 1805 offender. Successful completion of the intervention plan and 1806 period of abstinence under this section shall be without 1807 adjudication of guilt and is not a criminal conviction for 1808 purposes of any disqualification or disability imposed by law 1809 and upon conviction of a crime, and the court may order the 1810 sealing of records related to the offense in question in the 1811 manner provided in sections 2953.31 to 2953.36 2953.34 of the 1812 Revised Code. 1813

(F) If the court grants an offender's request for 1814 intervention in lieu of conviction and the offender fails to 1815 comply with any term or condition imposed as part of the 1816 intervention plan for the offender, the supervising authority 1817 for the offender promptly shall advise the court of this 1818 failure, and the court shall hold a hearing to determine whether 1819 the offender failed to comply with any term or condition imposed 1820 as part of the plan. If the court determines that the offender 1821 has failed to comply with any of those terms and conditions, it 1822 may continue the offender on intervention in lieu of conviction, 1823 continue the offender on intervention in lieu of conviction with 1824 additional terms, conditions, and sanctions, or enter a finding 1825 of quilty and impose an appropriate sanction under Chapter 2929. 1826 of the Revised Code. If the court sentences the offender to a 1827 prison term, the court, after consulting with the department of 1828 rehabilitation and correction regarding the availability of 1829 services, may order continued court-supervised activity and 1830 treatment of the offender during the prison term and, upon 1831 consideration of reports received from the department concerning 1832 the offender's progress in the program of activity and 1833 treatment, may consider judicial release under section 2929.20 1834 of the Revised Code. 1835

(G) As used in this section:	1836
(1) "Community addiction services provider" has the same	1837
meaning as in section 5119.01 of the Revised Code.	1838
(2) "Community control sanction" has the same meaning as	1839
in section 2929.01 of the Revised Code.	1840
(3) "Intervention in lieu of conviction" means any court-	1841
supervised activity that complies with this section.	1842
(4) "Intellectual disability" has the same meaning as in	1843
section 5123.01 of the Revised Code.	1844
(5) "Peace officer" has the same meaning as in section	1845
2935.01 of the Revised Code.	1846
(6) "Mental illness" and "psychiatrist" have the same	1847
meanings as in section 5122.01 of the Revised Code.	1848
(7) "Psychologist" has the same meaning as in section	1849
4732.01 of the Revised Code.	1850
Sec. 2953.31. As used in sections 2953.31 to 2953.36	1851
2953.521 of the Revised Code:	1852
(A) (1) "Eligible offender" means either of the following:	1853
(a) Anyone who has been convicted of one or more offenses,	1054
	1854
but not more than five felonies, in this state or any other	1854 1855
but not more than five felonies, in this state or any other- jurisdiction, if all of the offenses in this state are felonies-	
	1855
jurisdiction, if all of the offenses in this state are felonies-	1855 1856
jurisdiction, if all of the offenses in this state are felonies - of the fourth or fifth degree or misdemeanors and none of those -	1855 1856 1857
jurisdiction, if all of the offenses in this state are felonies of the fourth or fifth degree or misdemeanors and none of those offenses are an offense of violence or a felony sex offense and	1855 1856 1857 1858
jurisdiction, if all of the offenses in this state are felonies of the fourth or fifth degree or misdemeanors and none of those offenses are an offense of violence or a felony sex offense and all of the offenses in another jurisdiction, if committed in	1855 1856 1857 1858 1859

(b) Anyone who has been convicted of an offense in this 1863 state or any other jurisdiction, to whom division (A) (1) (a) of 1864 this section does not apply, and who has not more than one-1865 felony conviction, not more than two misdemeanor convictions, or 1866 not more than one felony conviction and one misdemeanor 1867 conviction in this state or any other jurisdiction. When two or 1868 more convictions result from or are connected with the same act-1869 or result from offenses committed at the same time, they shall 1870 be counted as one conviction. When two or three convictions-1871 result from the same indictment, information, or complaint, from-1872 the same plea of quilty, or from the same official proceeding, 1873 and result from related criminal acts that were committed within 1874 a three-month period but do not result from the same act or from-1875 offenses committed at the same time, they shall be counted as 1876 one conviction, provided that a court may decide as provided in-1877 division (C) (1) (a) of section 2953.32 of the Revised Code that 1878 it is not in the public interest for the two or three-1879 convictions to be counted as one conviction. 1880 (2) For purposes of, and except as otherwise provided in, 1881 division (A)(1)(b) of this section, a conviction for a minor 1882 misdemeanor, for a violation of any section in Chapter 4507., 1883 4510., 4511., 4513., or 4549. of the Revised Code, or for a 1884

violation of a municipal ordinance that is substantially similar 1885 to any section in those chapters is not a conviction. However, a 1886 conviction for a violation of section 4511.19, 4511.251, 1887 4549.02, 4549.021, 4549.03, 4549.042, or 4549.62 or sections 1888 4549.41 to 4549.46 of the Revised Code, for a violation of 1889 section 4510.11 or 4510.14 of the Revised Code that is based 1890 upon the offender's operation of a vehicle during a suspension 1891 imposed under section 4511.191 or 4511.196 of the Revised Code, 1892 for a violation of a substantially equivalent municipal 1893

ordinance, for a felony violation of Title XLV of the Revised	1894
Code, or for a violation of a substantially equivalent former-	1895
law of this state or former municipal ordinance shall be-	1896
considered a conviction.	1897
(B)- "Prosecutor" means the county prosecuting attorney,	1898
city director of law, village solicitor, or similar chief legal	1899
officer, who has the authority to prosecute a criminal case in	1900
the court in which the case is filed.	1900
the court in which the case is iffed.	1901
(C) (B) "Bail forfeiture" means the forfeiture of bail by	1902
a defendant who is arrested for the commission of a misdemeanor,	1903
other than a defendant in a traffic case as defined in Traffic	1904
Rule 2, if the forfeiture is pursuant to an agreement with the	1905
court and prosecutor in the case.	1906
(D) (C) "Official records" has the same meaning as in-	1907
division (D) of section 2953.51 of the Revised Codemeans all	1908
records that are possessed by any public office or agency that	1909
relate to a criminal case, including, but not limited to: the	1910
notation to the case in the criminal docket; all subpoenas	1911
issued in the case; all papers and documents filed by the	1912
defendant or the prosecutor in the case; all records of all_	1912
testimony and evidence presented in all proceedings in the case;	1913
all court files, papers, documents, folders, entries,	1915
affidavits, or writs that pertain to the case; all computer,	1916
microfilm, microfiche, or microdot records, indices, or	1917
references to the case; all index references to the case; all	1918
fingerprints and photographs; all DNA specimens, DNA records,	1919
and DNA profiles; all records and investigative reports	1920
pertaining to the case that are possessed by any law enforcement	1921
officer or agency, except that any records or reports that are	1922
the specific investigatory work product of a law enforcement	1923

officer or agency are not and shall not be considered to be	1924
official records when they are in the possession of that officer	1925
or agency; and all investigative records and reports other than	1926
those possessed by a law enforcement officer or agency	1927
pertaining to the case. "Official records" does not include any	1928
of the following:	1929
(1) Records or reports maintained pursuant to section	1930
2151.421 of the Revised Code by a public children services	1931
agency or the department of job and family services;	1932
(2) Any report of an investigation maintained by the	1933
inspector general pursuant to section 121.42 of the Revised	1934
Code, to the extent that the report contains information that	1935
pertains to an individual who was convicted of or pleaded guilty	1936
to an offense discovered in or related to the investigation and	1937
whose conviction or guilty plea was not overturned on appeal.	1938
(E) (D) "Official proceeding" has the same meaning as in	1939
section 2921.01 of the Revised Code.	1940
(F) <u>(E)</u> "Community control sanction" has the same meaning	1941
as in section 2929.01 of the Revised Code.	1942
(G) (F) "Post-release control" and "post-release control	1943
sanction" have the same meanings as in section 2967.01 of the	1944
Revised Code.	1945
	1046
(H) (G) "DNA database," "DNA record," and "law enforcement	1946
agency" have the same meanings as in section 109.573 of the	1947
Revised Code.	1948
(I) (H) "Fingerprints filed for record" means any	1949
fingerprints obtained by the superintendent of the bureau of	1950
criminal identification and investigation pursuant to sections	1951
109.57 and 109.571 of the Revised Code.	1050
	1952

(I) "Investigatory work product" means any records or	1953
reports of a law enforcement officer or agency that are excepted	1954
from the definition of "official records" and that pertain to a	1955
conviction or bail forfeiture, the records of which have been	1956
ordered sealed pursuant to division (E)(2) of section 2953.32 of	1957
the Revised Code, or that pertain to a conviction or delinquent	1958
child adjudication, the records of which have been ordered	1959
expunged pursuant to division (E) of section 2151.358, division	1960
(C)(2) of section 2953.35, or division (E) of section 2953.36 of	1961
the Revised Code.	1962
(J) "Law enforcement or justice system matter" means an	1963
arrest, complaint, indictment, trial, hearing, adjudication,	1964
conviction, or correctional supervision.	1965
<u>Conviction, of confectional Superviction</u>	1900
(K) "Expunge" means to destroy, delete, and erase a record	1966
as appropriate for the record's physical or electronic form or	1967
characteristic so that the record is permanently irretrievable.	1968
(L) "Record of conviction" means the record related to a	1969
(L) "Record of conviction" means the record related to a conviction of or plea of guilty to an offense.	
conviction of or plea of guilty to an offense.	1969 1970
<u>conviction of or plea of guilty to an offense.</u> (M) "Victim of human trafficking" means a person who is or	1969 1970 1971
<u>conviction of or plea of quilty to an offense.</u> <u>(M) "Victim of human trafficking" means a person who is or</u> <u>was a victim of a violation of section 2905.32 of the Revised</u>	1969 1970
<u>(M) "Victim of human trafficking" means a person who is or</u> <u>was a victim of a violation of section 2905.32 of the Revised</u> <u>Code, regardless of whether anyone has been convicted of a</u>	1969 1970 1971 1972
<u>(M) "Victim of human trafficking" means a person who is or</u> <u>was a victim of a violation of section 2905.32 of the Revised</u> <u>Code, regardless of whether anyone has been convicted of a</u> <u>violation of that section or of any other section for</u>	1969 1970 1971 1972 1973
<u>(M) "Victim of human trafficking" means a person who is or</u> <u>was a victim of a violation of section 2905.32 of the Revised</u> <u>Code, regardless of whether anyone has been convicted of a</u> <u>violation of that section or of any other section for</u> <u>victimizing the person.</u>	1969 1970 1971 1972 1973 1974 1975
<u>(M) "Victim of human trafficking" means a person who is or</u> <u>was a victim of a violation of section 2905.32 of the Revised</u> <u>Code, regardless of whether anyone has been convicted of a</u> <u>violation of that section or of any other section for</u> <u>victimizing the person.</u> <u>(N) "No bill" means a report by the foreperson or deputy</u>	1969 1970 1971 1972 1973 1974 1975 1976
<pre>conviction of or plea of quilty to an offense. (M) "Victim of human trafficking" means a person who is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (N) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by</pre>	1969 1970 1971 1972 1973 1974 1975 1976 1977
<pre>conviction of or plea of guilty to an offense. (M) "Victim of human trafficking" means a person who is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (N) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by the grand jury against a person who has been held to answer</pre>	1969 1970 1971 1972 1973 1974 1975 1976 1977 1978
<pre>conviction of or plea of quilty to an offense. (M) "Victim of human trafficking" means a person who is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (N) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by</pre>	1969 1970 1971 1972 1973 1974 1975 1976 1977
<pre>conviction of or plea of guilty to an offense. (M) "Victim of human trafficking" means a person who is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (N) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by the grand jury against a person who has been held to answer</pre>	1969 1970 1971 1972 1973 1974 1975 1976 1977 1978

the complaint, indictment, or information in the case is entered	1982
on the minutes or journal of the court, or the court to which	1983
the foreperson or deputy foreperson of a grand jury reports,	1984
pursuant to section 2939.23 of the Revised Code, that the grand	1985
jury has returned a no bill.	1986
Sec. 2953.32. (A) (1) Except as provided in section 2953.61	1987
of the Revised Code, an eligible Sections 2953.32 to 2953.34 of	1988
the Revised Code do not apply to any of the following:	1989
(1) Convictions under Chapter 4506., 4507., 4510., 4511.,	1990
or 4549. of the Revised Code, or a conviction for a violation of	1991
a municipal ordinance that is substantially similar to any	1992
section contained in any of those chapters;	1993
(2) Convictions of a felony offense of violence that is	1994
not a sexually oriented offense;	1995
(3) Convictions of a sexually oriented offense and the	1996
offender is subject to the requirements of Chapter 2950. of the	1997
Revised Code or Chapter 2950. of the Revised Code as it existed	1998
prior to January 1, 2008;	1999
(4) Convictions of an offense in circumstances in which	2000
the victim of the offense was less than thirteen years of age,	2001
except for convictions under section 2919.21 of the Revised	2002
Code;	2003
(5) Convictions of a felony of the first or second degree.	2004
(B)(1) An offender may apply to the sentencing court if	2005
convicted in this state, or to a court of common pleas if	2006
convicted in another state or in a federal court, for the	2007
sealing of the record of the case that pertains to the	2008
conviction. Application may be made at one of the following	2009
times:	2010

(a) At the expiration of three years after the offender's 2011 final discharge if convicted of one felony or more felonies of 2012 the third degree; 2013 (b) When division (A) (1) (a) of section 2953.31 of the 2014 Revised Code applies to the offender, at the expiration of four-2015 years after the offender's final discharge if convicted of two 2016 felonies, or at <u>At</u> the expiration of five years after final 2017 discharge if convicted of three, four, or five feloniesone or 2018 more misdemeanors that are offenses of violence; 2019 (c) At the expiration of one year after the offender's 2020 final discharge if convicted of a misdemeanor one or more 2021 felonies of the fourth or fifth degree or one or more 2022 misdemeanors that are not offenses of violence; 2023 (d) If the offender was subject to the requirements of 2024 Chapter 2950. of the Revised Code or Chapter 2950. of the 2025 Revised Code as it existed prior to January 1, 2008, at the 2026 expiration of five years after the requirements have ended under 2027 section 2950.07 of the Revised Code or section 2950.07 of the 2028 Revised Code as it existed prior to January 1, 2008, or are 2029 terminated under section 2950.15 of the Revised Code; 2030 (e) At the expiration of six months after the offender's 2031

final discharge if convicted of a minor misdemeanor.

(2) Any person who has been arrested for any misdemeanor
(2) Any person who has been arrested for any misdemeanor
(2) Offense and who has effected a bail forfeiture for the offense
(2) Offense and who has effected a bail forfeiture for the offense
(2) Offense and who has effected a bail forfeiture for the offense
(2) Offense and who has effected a bail forfeiture for the offense
(2) Offense and who has effected a bail forfeiture for the misdemeanor criminal
(2) Offense and who has effected a bail forfeiture for the misdemeanor criminal
(2) Offense and who has effected a bail forfeiture for the sealing of the
(2) Offense and who has effected for the sealing of the
(2) Offense and who has been arrested for the sealing of the
(2) Offense and who has effected for the charge. Except as
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(2) Offense and the filed at any time after the expiration of one
(2) Offense and the charge of the case and the cas

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year from the date on which the bail forfeiture was entered upon the minutes of the court or the journal, whichever entry occurs first.

(B) (C) Upon the filing of an application under this 2043 section, the court shall set a date for a hearing and shall 2044 notify the prosecutor for the case of the hearing on the 2045 application. The court shall hold the hearing not less than 2046 forty-five days and not more than ninety days from the date of 2047 the filing of the application. The prosecutor may object to the 2048 granting of the application by filing an a written objection 2049 with the court not later than thirty days prior to the date set 2050 for the hearing. The prosecutor shall specify in the objection 2051 the reasons for believing a denial of the application is 2052 justified. The prosecutor shall provide notice of the 2053 application and the date and time of the hearing to the victim 2054 of the offense in the case pursuant to the Ohio Constitution. 2055 The court shall direct its regular probation officer, a state 2056 probation officer, or the department of probation of the county 2057 in which the applicant resides to make inquiries and written 2058 reports as the court requires concerning the applicant. The 2059 probation officer or county department of probation that the 2060 court directs to make inquiries and written reports as the court 2061 requires concerning the applicant shall determine whether or not 2062 the applicant was fingerprinted at the time of arrest or under 2063 section 109.60 of the Revised Code. If the applicant was so 2064 fingerprinted, the probation officer or county department of 2065 probation shall include with the written report a record of the 2066 applicant's fingerprints. If the applicant was convicted of or 2067 pleaded guilty to a violation of division (A)(2) or (B) of 2068 section 2919.21 of the Revised Code, the probation officer or 2069 county department of probation that the court directed to make 2070

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inquiries concerning the applicant shall contact the child 2071 support enforcement agency enforcing the applicant's obligations 2072 under the child support order to inquire about the offender's 2073 compliance with the child support order. 2074

(C) (1) (D) (1) The court shall do each of the following: 2075

(a) Determine whether the applicant is an eligible 2076 offender pursuing sealing a conviction of an offense that is 2077 prohibited under division (A) of this section or whether the 2078 forfeiture of bail was agreed to by the applicant and the 2079 prosecutor in the case. If the applicant applies as an eligible 2080 offender pursuant to division (A)(1) of this section and has two 2081 or three convictions that result from the same indictment, 2082 information, or complaint, from the same plea of quilty, or from-2083 the same official proceeding, and result from related criminal 2084 acts that were committed within a three-month period but do not-2085 result from the same act or from offenses committed at the same-2086 time, in making its determination under this division, the court 2087 initially shall determine whether it is not in the public-2088 interest for the two or three convictions to be counted as one-2089 conviction. If the court determines that it is not in the public-2090 interest for the two or three convictions to be counted as one-2091 conviction, the court shall determine that the applicant is not 2092 an eligible offender; if the court does not make that 2093 determination, the court shall determine that the offender is an 2094 2095 eligible offender.;

(b) Determine whether criminal proceedings are pending 2096 against the applicant; 2097

(c) If the applicant is an eligible offender who applies
 2098
 pursuant to division (A) (1) of this section, determine Determine
 2099
 whether the applicant has been rehabilitated to the satisfaction
 2100

of the court;	2101
(d) If the prosecutor has filed an objection in accordance	2102
with division $\frac{(B)}{(C)}$ of this section, consider the reasons	2103
against granting the application specified by the prosecutor in	2104
the objection;	2105
(e) If the victim objected, pursuant to the Ohio	2106
Constitution, consider the reasons against granting the	2107
application specified by the victim in the objection;	2108
(f) Weigh the interests of the applicant in having the	2109
records pertaining to the applicant's conviction or bail	2110
forfeiture sealed against the legitimate needs, if any, of the	2111
government to maintain those records.	2112
(2) If the court determines, after complying with division	2113
(C)(1)_(D)(1)_ of this section, that the applicant is an eligible	2114
offender or the subject of a bail forfeiture, that no criminal	2115
offender or the subject of a bail forfeiture, that no criminal proceeding is pending against the applicant, that the interests	2115 2116
-	-
proceeding is pending against the applicant, that the interests	2116
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the	2116 2117
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not	2116 2117 2118
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain	2116 2117 2118 2119
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of <u>an_the</u> applicant	2116 2117 2118 2119 2120
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of an <u>the</u> applicant who is an eligible offender applying pursuant to division (A)(1)	2116 2117 2118 2119 2120 2121
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of <u>an-the</u> applicant who is an eligible offender applying pursuant to division (A)(1) of this section has been attained to the satisfaction of the	2116 2117 2118 2119 2120 2121 2122
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of <u>an-the</u> applicant who is an eligible offender applying pursuant to division (A)(1) of this section has been attained to the satisfaction of the court, the court, except as provided in division (C)(4), (G),	2116 2117 2118 2119 2120 2121 2122 2123
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of <u>an_the_applicant</u> who is an eligible offender applying pursuant to division (A)(1) of this section has been attained to the satisfaction of the court, the court, except as provided in division (C)(4), (G), (H), or (I) (D)(4) of this section or division (D), (E), or (F)	2116 2117 2118 2119 2120 2121 2122 2123 2124
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of <u>an_the</u> applicant who is an eligible offender applying pursuant to division (A)(1) of this section has been attained to the satisfaction of the court, the court, except as provided in division (C)(4), (G), (II), or (I) (D)(4) of this section or division (D), (E), or (F) of section 2953.34 of the Revised Code, shall order all official	2116 2117 2118 2119 2120 2121 2122 2123 2124 2125
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of <u>an-the</u> applicant who is an eligible offender applying pursuant to division (A)(1) of this section has been attained to the satisfaction of the court, the court, except as provided in division (C)(4), (G), (II), or (I) (D)(4) of this section or division (D), (E), or (F) of section 2953.34 of the Revised Code, shall order all official records of the case that pertain to the conviction or bail	2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126
proceeding is pending against the applicant, that the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed are not outweighed by any legitimate governmental needs to maintain those records, and that the rehabilitation of <u>an_the</u> applicant who is an eligible offender applying pursuant to division (A) (1) of this section has been attained to the satisfaction of the court, the court, except as provided in division $(C)(4)$, (G) , (H), or (I) (D) (4) of this section or division (D), (E), or (F) of section 2953.34 of the Revised Code, shall order all official records of the case that pertain to the conviction or bail forfeiture sealed and, except as provided in division (F) (C) of	2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127
charges in the case. The proceedings in the case that pertain to 2131 the conviction or bail forfeiture shall be considered not to 2132 have occurred and the conviction or bail forfeiture of the 2133 person who is the subject of the proceedings shall be sealed, 2134 except that upon conviction of a subsequent offense, the sealed 2135 record of prior conviction or bail forfeiture may be considered 2136 by the court in determining the sentence or other appropriate 2137 disposition, including the relief provided for in sections 2138 2953.31 to 2953.33, 2953.32, and 2953.34 of the Revised Code. 2139

(3) An applicant may request the sealing of the records of 2140 more than one case in a single application under this section. 2141 Upon the filing of an application under this section, the 2142 applicant, unless indigent, shall pay a fee of fifty dollars, 2143 regardless of the number of records the application requests to 2144 have sealed. The court shall pay thirty dollars of the fee into 2145 the state treasury. It shall pay twenty dollars of the fee into 2146 the county general revenue fund if the sealed conviction or bail 2147 forfeiture was pursuant to a state statute, or into the general 2148 revenue fund of the municipal corporation involved if the sealed 2149 conviction or bail forfeiture was pursuant to a municipal 2150 ordinance. 2151

(4) If the court orders the official records pertaining to 2152the case sealed, the court shall do one of the following: 2153

(a) If the applicant was fingerprinted at the time of 2154
 arrest or under section 109.60 of the Revised Code and the 2155
 record of the applicant's fingerprints was provided to the court 2156
 under division (B)-(C) of this section, forward a copy of the 2157
 sealing order and the record of the applicant's fingerprints to 2158
 the bureau of criminal identification and investigation. 2159

(b) If the applicant was not fingerprinted at the time of 2160

arrest or under section 109.60 of the Revised Code, or the	2161
record of the applicant's fingerprints was not provided to the	2162
court under division $\frac{(B)-(C)}{(C)}$ of this section, but fingerprinting	2163
was required for the offense, order the applicant to appear	2164
before a sheriff to have the applicant's fingerprints taken	2165
according to the fingerprint system of identification on the	2166
forms furnished by the superintendent of the bureau of criminal	2167
identification and investigation. The sheriff shall forward the	2168
applicant's fingerprints to the court. The court shall forward	2169
the applicant's fingerprints and a copy of the sealing order to	2170
the bureau of criminal identification and investigation.	2171
Estimute of the court to order fingerprints at the time of	2172
Failure of the court to order fingerprints at the time of	
sealing does not constitute a reversible error.	2173
(D) Inspection of the sealed records included in the order-	2174
may be made only by the following persons or for the following-	2175
purposes:	2176
(1) By a law enforcement officer or prosecutor, or the	2177
assistants of either, to determine whether the nature and	2178
character of the offense with which a person is to be charged	2179
would be affected by virtue of the person's previously having	2180
been convicted of a crime;	2181
(2) By the parole or probation officer of the person who-	2182
is the subject of the records, for the exclusive use of the	2183
officer in supervising the person while on parole or under a	2184
community control sanction or a post release control sanction,	2185
and in making inquiries and written reports as requested by the	2186
and in making inquiries and written reports as requested by the court or adult parole authority;	2186 2187
court or adult parole authority;	2187

(4) By a law enforcement officer who was involved in the 2190 case, for use in the officer's defense of a civil action arising 2191 out of the officer's involvement in that case; 2192 2193 (5) By a prosecuting attorney or the prosecutingattorney's assistants, to determine a defendant's eligibility to 2194 enter a pre-trial diversion program established pursuant to-2195 section 2935.36 of the Revised Code; 2196 2197 (6) By any law enforcement agency or any authorized 2198 employee of a law enforcement agency or by the department of rehabilitation and correction or department of youth services as 2199 part of a background investigation of a person who applies for 2200 employment with the agency or with the department; 2201 (7) By any law enforcement agency or any authorized 2202 employee of a law enforcement agency, for the purposes set forth-2203 in, and in the manner provided in, section 2953.321 of the-2204 Revised Code; 2205 (8) By the bureau of criminal identification and 2206 2207 investigation or any authorized employee of the bureau for the purpose of providing information to a board or person pursuant-2208 to division (F) or (G) of section 109.57 of the Revised Code; 2209 (9) By the bureau of criminal identification and 2210 investigation or any authorized employee of the bureau for the 2211 purpose of performing a criminal history records check on a-2212 person to whom a certificate as prescribed in section 109.77 of 2213 the Revised Code is to be awarded; 2214 (10) By the bureau of criminal identification and 2215 investigation or any authorized employee of the bureau for the 2216 purpose of conducting a criminal records check of an individual 2217

pursuant to division (B) of section 109.572 of the Revised Code-

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that was requested pursuant to any of the sections identified in	2219
division (B)(1) of that section;	2220
(11) By the bureau of criminal identification and	2221
investigation, an authorized employee of the bureau, a sheriff,	2222
or an authorized employee of a sheriff in connection with a	2223
criminal records check described in section 311.41 of the	2224
Revised Code;	2225
(12) By the attorney general or an authorized employee of	2226
the attorney general or a court for purposes of determining a	2227
person's classification pursuant to Chapter 2950. of the Revised-	2228
Code ;	2229
(13) By a court, the registrar of motor vehicles, a	2230
prosecuting attorney or the prosecuting attorney's assistants,	2231
or a law enforcement officer for the purpose of assessing points	2232
against a person under section 4510.036 of the Revised Code or	2233
for taking action with regard to points assessed.	2234
When the nature and character of the offense with which a	2235
person is to be charged would be affected by the information, it	2236
may be used for the purpose of charging the person with an-	2237
offense.	2238
(E) In any criminal proceeding, proof of any otherwise	2239
admissible prior conviction may be introduced and proved,	2240
notwithstanding the fact that for any such prior conviction an	2241
order of sealing previously was issued pursuant to sections	2242
2953.31 to 2953.36 of the Revised Code.	2243
	~~ · · ·
(F) The person or governmental agency, office, or	2244
department that maintains sealed records pertaining to-	2245
convictions or bail forfeitures that have been sealed pursuant	2246
to this section may maintain a manual or computerized index to	2247

the sealed records. The index shall contain only the name of, 2248 and alphanumeric identifiers that relate to, the persons who are-2249 the subject of the sealed records, the word "sealed," and the 2250 name of the person, agency, office, or department that has 2251 custody of the sealed records, and shall not contain the name of 2252 the crime committed. The index shall be made available by the 2253 person who has custody of the sealed records only for the 2254 purposes set forth in divisions (C), (D), and (E) of this-2255 section. 2256 (G) Notwithstanding any provision of this section or-2257 section 2953.33 of the Revised Code that requires otherwise, a 2258 2259 board of education of a city, local, exempted village, or jointvocational school district that maintains records of an-2260 individual who has been permanently excluded under sections-2261 3301.121 and 3313.662 of the Revised Code is permitted to 2262 2263 maintain records regarding a conviction that was used as the basis for the individual's permanent exclusion, regardless of a 2264 court order to seal the record. An order issued under this 2265 section to seal the record of a conviction does not revoke the 2266 adjudication order of the superintendent of public instruction 2267 2268 to permanently exclude the individual who is the subject of the sealing order. An order issued under this section to seal the 2269 record of a conviction of an individual may be presented to a 2270 district superintendent as evidence to support the contention-2271 that the superintendent should recommend that the permanent 2272 exclusion of the individual who is the subject of the sealing 2273 order be revoked. Except as otherwise authorized by this-2274 division and sections 3301.121 and 3313.662 of the Revised Code, 2275 any school employee in possession of or having access to the-2276 sealed conviction records of an individual that were the basis-2277 of a permanent exclusion of the individual is subject to section 2278 2953.35 of the Revised Code.

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(H) For purposes of sections 2953.31 to 2953.36 of the	2280
Revised Code, DNA records collected in the DNA database and	2281
fingerprints filed for record by the superintendent of the-	2282
bureau of criminal identification and investigation shall not be-	2283
sealed unless the superintendent receives a certified copy of a	2284
final court order establishing that the offender's conviction	2285
has been overturned. For purposes of this section, a court order-	2286
is not "final" if time remains for an appeal or application for-	2287
discretionary review with respect to the order.	2288

(I) The sealing of a record under this section does not 2289 affect the assessment of points under section 4510.036 of the 2290 Revised Code and does not erase points assessed against a person 2291 as a result of the sealed recordWhen a person is convicted of or 2292 pleaded quilty to two or more offenses as a result of or in 2293 connection with the same act and any of those offenses are 2294 ineligible for sealing under division (A) of this section, the 2295 court may order the sealing of any other offenses that are 2296 eligible for sealing under division (B) of this section if the 2297 person <u>otherwise satisfies the requirements of division (D)(1)</u> 2298 of this section. 2299

Sec. 2953.52 2953.33. (A) (1) Any person, who is found not 2300 quilty of an offense by a jury or a court or who is the 2301 defendant named in a dismissed complaint, indictment, or 2302 information, may apply to the court for an order to seal the 2303 person's official records in the case. Except as provided in-2304 section 2953.61 of the Revised Code, the The application may be 2305 filed at any time after the finding of not guilty or the 2306 dismissal of the complaint, indictment, or information is 2307 entered upon the minutes of the court or the journal, whichever 2308 entry occurs first.

(2) Any person, against whom a no bill is entered by a
grand jury, may apply to the court for an order to seal his
official records in the case. Except as provided in section
2312
2953.61 of the Revised Code, the The application may be filed at
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any time after the expiration of two years after the date on
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which the foreperson or deputy foreperson of the grand jury
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reports to the court that the grand jury has reported a no bill.

(3) Any person who is granted by the governor under 2317 division (B) of section 2967.02 of the Revised Code an absolute 2318 and entire pardon, a partial pardon, or a pardon upon conditions 2319 precedent or subsequent may apply to the court for an order to 2320 seal the person's official records in the case in which the 2321 person was convicted of the offense for which any of those types 2322 of pardons are granted. The application may be filed at any time 2323 after an absolute and entire pardon or a partial pardon is 2324 granted or at any time after all of the conditions precedent or 2325 subsequent to the pardon are met. 2326

(B) (1) Upon the filing of an application pursuant to 2327 division (A) of this section, the court shall set a date for a 2328 hearing and shall notify the prosecutor in the case of the 2329 hearing on the application. The court shall hold the hearing not 2330 less than forty-five days and not more than ninety days from the 2331 date of the filing of the application. The prosecutor may object 2332 to the granting of the application by filing an a written 2333 objection with the court not later than thirty days prior to the 2334 date set for the hearing. The prosecutor shall specify in the 2335 objection the reasons the prosecutor believes justify a denial 2336 of the application. 2337

(2) The court shall do each of the following, except as

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provided in division (B)(3) of this section:

(a) (i) Determine whether the person was found not guilty 2340
in the case, or the complaint, indictment, or information in the 2341
case was dismissed, or a no bill was returned in the case and a 2342
period of two years or a longer period as required by section 2343
2953.61 of the Revised Code has expired from the date of the 2344
report to the court of that no bill by the foreperson or deputy 2345
foreperson of the grand jury; 2346

(ii) If the complaint, indictment, or information in the
case was dismissed, determine whether it was dismissed with
prejudice or without prejudice and, if it was dismissed without
prejudice, determine whether the relevant statute of limitations
2350
has expired;

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

(c) If the prosecutor has filed an objection in accordance
with division (B)(1) of this section, consider the reasons
against granting the application specified by the prosecutor in
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the objection;

(d) If the person was granted a pardon upon conditions2358precedent or subsequent for the offense for which the person was2359convicted, determine whether all of those conditions have been2360met;2361

(e) Weigh the interests of the person in having the 2362 official records pertaining to the case sealed against the 2363 legitimate needs, if any, of the government to maintain those 2364 records. 2365

(3) If the court determines after complying with division 2366(B) (2) (a) of this section that the person was found not guilty 2367

in the case, that the complaint, indictment, or information in 2368 the case was dismissed with prejudice, or that the complaint, 2369 indictment, or information in the case was dismissed without 2370 prejudice and that the relevant statute of limitations has 2371 expired, or the individual was granted by the governor an 2372 absolute and entire pardon, a partial pardon, or a pardon upon 2373 conditions precedent or subsequent that have been met, the court 2374 shall issue an order to the superintendent of the bureau of 2375 criminal identification and investigation directing that the 2376 superintendent seal or cause to be sealed the official records 2377 in the case consisting of DNA specimens that are in the 2378 possession of the bureau and all DNA records and DNA profiles. 2379 The determinations and considerations described in divisions (B) 2380 (2) (b), (c), and (d) of this section do not apply with respect 2381 to a determination of the court described in this division. 2382

(4) The determinations described in this division are 2383 separate from the determination described in division (B)(3) of 2384 this section. If the court determines, after complying with 2385 division (B)(2) of this section, that the person was found not 2386 guilty in the case, that the complaint, indictment, or 2387 2388 information in the case was dismissed, the individual was granted by the governor an absolute and entire pardon, a partial 2389 pardon, or a pardon upon conditions precedent or subsequent that 2390 have been met, or that a no bill was returned in the case and 2391 that the appropriate period of time has expired from the date of 2392 the report to the court of the no bill by the foreperson or 2393 deputy foreperson of the grand jury; that no criminal 2394 proceedings are pending against the person; and the interests of 2395 the person in having the records pertaining to the case sealed 2396 are not outweighed by any legitimate governmental needs to 2397 maintain such records, or if division (E)(2)(b) of section 2398

4301.69 of the Revised Code applies, in addition to the order2399required under division (B) (3) of this section, the court shall2400issue an order directing that all official records pertaining to2401the case be sealed and that, except as provided in section24022953.53 2953.34 of the Revised Code, the proceedings in the case2403be deemed not to have occurred.2404

(5) Any DNA specimens, DNA records, and DNA profiles 2405 ordered to be sealed under this section shall not be sealed if 2406 the person with respect to whom the order applies is otherwise 2407 eligible to have DNA records or a DNA profile in the national 2408 DNA index system. 2409

Sec. 2953.34. (A) Inspection of the sealed records2410included in the order may be made only by the following persons2411or for the following purposes:2412

(1) By a law enforcement officer or prosecutor, or the2413assistants of either, to determine whether the nature and2414character of the offense with which a person is to be charged2415would be affected by virtue of the person's previously having2416been convicted of a crime;2417

(2) By the parole or probation officer of the person who2418is the subject of the records, for the exclusive use of the2419officer in supervising the person while on parole or under a2420community control sanction or a post-release control sanction,2421and in making inquiries and written reports as requested by the2422court or adult parole authority;2423

(3) Upon application by the person who is the subject of2424the records, by the persons named in the application;2425

(4) By a law enforcement officer who was involved in the2426case, for use in the officer's defense of a civil action arising2427

out of the officer's involvement in that case;	2428
(5) By a prosecuting attorney or the prosecuting	2429
attorney's assistants, to determine a defendant's eligibility to	2430
enter a pre-trial diversion program established pursuant to	2431
section 2935.36 of the Revised Code;	2432
(6) By any law enforcement agency or any authorized	2433
employee of a law enforcement agency or by the department of	2434
rehabilitation and correction or department of youth services as	2435
part of a background investigation of a person who applies for	2436
employment with the agency or with the department;	2437
(7) By any law enforcement accords or any authorized	2438
(7) By any law enforcement agency or any authorized	
employee of a law enforcement agency, for the purposes set forth	2439
in, and in the manner provided in, division (H) of section	2440
2953.34 of the Revised Code;	2441
(8) By the bureau of criminal identification and	2442
investigation or any authorized employee of the bureau for the	2443
purpose of providing information to a board or person pursuant	2444
to division (F) or (G) of section 109.57 of the Revised Code;	2445
(9) By the bureau of criminal identification and	2446
investigation or any authorized employee of the bureau for the	2447
purpose of performing a criminal history records check on a	2448
person to whom a certificate as prescribed in section 109.77 of	2449
the Revised Code is to be awarded;	2450
	0451
(10) By the bureau of criminal identification and	2451
investigation or any authorized employee of the bureau for the	2452
purpose of conducting a criminal records check of an individual	2453
pursuant to division (B) of section 109.572 of the Revised Code	2454
that was requested pursuant to any of the sections identified in	
	2455

(11) By the bureau of criminal identification and	2457
investigation, an authorized employee of the bureau, a sheriff,	2458
or an authorized employee of a sheriff in connection with a	2459
criminal records check described in section 311.41 of the	2460
Revised Code;	2461
(12) By the attorney general or an authorized employee of	2462
	2463
the attorney general or a court for purposes of determining a	
person's classification pursuant to Chapter 2950. of the Revised	2464
<u>Code;</u>	2465
(13) By a court, the registrar of motor vehicles, a	2466
prosecuting attorney or the prosecuting attorney's assistants,	2467
or a law enforcement officer for the purpose of assessing points	2468
against a person under section 4510.036 of the Revised Code or	2469
for taking action with regard to points assessed.	2470
When the nature and character of the offense with which a	2471
person is to be charged would be affected by the information, it	2472
may be used for the purpose of charging the person with an	2473
offense.	2474
(B) In any criminal proceeding, proof of any otherwise	2475
admissible prior conviction may be introduced and proved,	2476
notwithstanding the fact that for any such prior conviction an	2477
order of sealing previously was issued pursuant to sections	2478
2953.31 to 2953.33 of the Revised Code.	2479
(C) The person or governmental agency, office, or	2480
department that maintains sealed records pertaining to	2481
convictions or bail forfeitures that have been sealed pursuant	2482
to this section may maintain a manual or computerized index to	2483
the sealed records. The index shall contain only the name of,	2484
and alphanumeric identifiers that relate to, the persons who are	2485

the subject of the sealed records, the word "sealed," and the	2486
name of the person, agency, office, or department that has	2487
custody of the sealed records, and shall not contain the name of	2488
the crime committed. The index shall be made available by the	2489
person who has custody of the sealed records only for the	2490
purposes set forth in divisions (A), (B), and (D) of this	2491
section.	2492
(D) Notwithstanding any provision of this section that	2493
requires otherwise, a board of education of a city, local,	2494
exempted village, or joint vocational school district that	2495
maintains records of an individual who has been permanently	2496
excluded under sections 3301.121 and 3313.662 of the Revised	2497
Code is permitted to maintain records regarding a conviction	2498
that was used as the basis for the individual's permanent	2499
exclusion, regardless of a court order to seal the record. An	2500
order issued under this section to seal the record of a	2501
conviction does not revoke the adjudication order of the	2502
superintendent of public instruction to permanently exclude the	2503
individual who is the subject of the sealing order. An order	2504
issued under this section to seal the record of a conviction of	2505
an individual may be presented to a district superintendent as	2506
evidence to support the contention that the superintendent	2507
should recommend that the permanent exclusion of the individual	2508
who is the subject of the sealing order be revoked. Except as	2509
otherwise authorized by this division and sections 3301.121 and	2510
3313.662 of the Revised Code, any school employee in possession	2511
of or having access to the sealed conviction records of an	2512
individual that were the basis of a permanent exclusion of the	2513
individual is subject to section 2953.35 of the Revised Code.	2514
(E) For purposes of sections 2953.32 and 2953.33 of the	2515
Revised Code, DNA records collected in the DNA database and	2516

fingerprints filed for record by the superintendent of the	2517
bureau of criminal identification and investigation shall not be	2518
sealed unless the superintendent receives a certified copy of a	2519
final court order establishing that the offender's conviction	2520
has been overturned. For purposes of this section, a court order	2521
is not "final" if time remains for an appeal or application for	2522
discretionary review with respect to the order.	2523
	0504
(F) The sealing of a record under this section does not	2524
affect the assessment of points under section 4510.036 of the	2525
Revised Code and does not erase points assessed against a person	2526
as a result of the sealed record.	2527
(G)(1) The court shall send notice of any order to seal	2528
official records issued pursuant to division (B)(3) of section	2529
2953.33 of the Revised Code to the bureau of criminal	2530
identification and investigation and shall send notice of any	2531
order issued pursuant to division (B)(4) of that section to any	2532
public office or agency that the court knows or has reason to	2533
believe may have any record of the case, whether or not it is an	2534
official record, that is the subject of the order.	2535
(2) A person whose official records have been sealed	2536
pursuant to an order issued pursuant to section 2953.33 of the	2537
Revised Code may present a copy of that order and a written	2538
request to comply with it, to a public office or agency that has	2539
a record of the case that is the subject of the order.	2540
(3) An order to seal official records issued pursuant to	2541
section 2953.33 of the Revised Code applies to every public	2542
office or agency that has a record of the case that is the	2543
subject of the order, regardless of whether it receives notice	2544
of the hearing on the application for the order to seal the	2545
official records or receives a copy of the order to seal the	2546

2548 section. (4) Upon receiving a copy of an order to seal official 2549 records pursuant to division (G)(1) or (2) of this section or 2550 upon otherwise becoming aware of an applicable order to seal 2551 official records issued pursuant to section 2953.33 of the 2552 Revised Code, a public office or agency shall comply with the 2553 order and, if applicable, with division (J) of this section, 2554 except that it may maintain a record of the case that is the 2555 subject of the order if the record is maintained for the purpose 2556 of compiling statistical data only and does not contain any 2557 reference to the person who is the subject of the case and the 2558 order. 2559 (5) A public office or agency also may maintain an index 2560 of sealed official records, in a form similar to that for sealed 2561 records of conviction as set forth in division (C) of this 2562 section, access to which may not be afforded to any person other 2563 than the person who has custody of the sealed official records. 2564 The sealed official records to which such an index pertains 2565 shall not be available to any person, except that the official 2566 records of a case that have been sealed may be made available to 2567 the following persons for the following purposes: 2568 (a) To the person who is the subject of the records upon 2569 written application, and to any other person named in the 2570 application, for any purpose; 2571 (b) To a law enforcement officer who was involved in the 2572 case, for use in the officer's defense of a civil action arising 2573 out of the officer's involvement in that case; 2574

official records pursuant to division (G)(1) or (2) of this

(c) To a prosecuting attorney or the prosecuting

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attorney's assistants to determine a defendant's eligibility to 2576 enter a pre-trial diversion program established pursuant to 2577 section 2935.36 of the Revised Code; 2578 (d) To a prosecuting attorney or the prosecuting 2579 attorney's assistants to determine a defendant's eligibility to 2580 enter a pre-trial diversion program under division (E)(2)(b) of 2581 section 4301.69 of the Revised Code. 2582 (H) (1) Upon the issuance of an order by a court pursuant 2583 to division (D)(2) of section 2953.32 of the Revised Code 2584 directing that all official records of a case pertaining to a 2585 conviction or bail forfeiture be sealed or an order by a court 2586 pursuant to division (E) of section 2151.358, division (C)(2) of 2587 section 2953.35, or division (F) of section 2953.36 of the 2588 Revised Code directing that all official records of a case 2589 pertaining to a conviction or delinguent child adjudication be 2590 2591 expunged: (a) Every law enforcement officer who possesses 2592 investigatory work product immediately shall deliver that work 2593 product to the law enforcement officer's employing law 2594 enforcement agency. 2595 (b) Except as provided in division (H)(1)(c) of this 2596 2597 section, every law enforcement agency that possesses_ investigatory work product shall close that work product to all 2598 persons who are not directly employed by the law enforcement 2599 agency and shall treat that work product, in relation to all 2600 persons other than those who are directly employed by the law 2601 enforcement agency, as if it did not exist and never had 2602 existed. 2603

(c) A law enforcement agency that possesses investigatory

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work product may permit another law enforcement agency to use	2605
that work product in the investigation of another offense if the	2606
facts incident to the offense being investigated by the other	2607
law enforcement agency and the facts incident to an offense that	2608
is the subject of the case are reasonably similar. The agency	2609
that permits the use of investigatory work product may provide	2610
the other agency with the name of the person who is the subject	2611
of the case if it believes that the name of the person is	2612
necessary to the conduct of the investigation by the other	2613
agency.	2614
(2)(a) Except as provided in division (H)(1)(c) of this	2615
section, no law enforcement officer or other person employed by	2616
a law enforcement agency shall knowingly release, disseminate,	2617
or otherwise make the investigatory work product or any	2618
information contained in that work product available to, or	2619
discuss any information contained in it with, any person not	2620
employed by the employing law enforcement agency.	2621
(b) No law enforcement agency, or person employed by a law	2622
enforcement agency, that receives investigatory work product	2623
pursuant to division (H)(1)(c) of this section shall use that	2624
work product for any purpose other than the investigation of the	2625
offense for which it was obtained from the other law enforcement	2626
agency, or disclose the name of the person who is the subject of	2627
the work product except when necessary for the conduct of the	2628
investigation of the offense, or the prosecution of the person	2629
for committing the offense, for which it was obtained from the	2630
other law enforcement agency.	2631
(3) Whoever violates division (H)(2)(a) or (b) of this	2632
section is guilty of divulging confidential investigatory work	2633

product, a misdemeanor of the fourth degree.

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made available the information or data from the sealed or2662expunged records together with information or data concerning2663another law enforcement or justice system matter.2664

(b) The records of the other law enforcement or justice	2665
system matter were not sealed or expunged by any order of a type	2666
described in division (I)(1) of this section.	2667
(c) The law enforcement or justice system matter covered	2668
by the information or data from the sealed or expunged records	2669
and the other law enforcement or justice system matter covered	2670
by the information or data from the records that were not sealed	2670
	-
or expunged resulted from or were connected to the same act.	2672
(d) The officer or employee made a good faith effort to	2673
not release, disseminate, or make available any information or	2674
other data concerning any law enforcement or justice system	2675
matter from the sealed or expunged records, and the officer or	2676
employee did not release, disseminate, or make available the	2677
information or other data from the sealed or expunged records	2678
with malicious purpose, in bad faith, or in a wanton or reckless	2679
manner.	2680
(3) Any person who, in violation of this section, uses,	2681
disseminates, or otherwise makes available any index prepared	2682
pursuant to division (C) of this section is guilty of a	2683
misdemeanor of the fourth degree.	2684
(I) (1) Event of the mains revealed in Charten 2050 of	
(J)(1) Except as otherwise provided in Chapter 2950. of	2685
the Revised Code, upon the issuance of an order by a court under	2686
division (B) of section 2953.33 of the Revised Code directing	2687
that all official records pertaining to a case be sealed and	2688
that the proceedings in the case be deemed not to have occurred:	2689
(a) Every law enforcement officer possessing records or	2690
reports pertaining to the case that are the officer's specific	2691
investigatory work product and that are excepted from the	2692
definition of official records shall immediately deliver the	2693

records and reports to the officer's employing law enforcement	2694
agency. Except as provided in division (J)(1)(c) of this	2695
section, no such officer shall knowingly release, disseminate,	2696
or otherwise make the records and reports or any information	2697
contained in them available to, or discuss any information	2698
contained in them with, any person not employed by the officer's	2699
employing law enforcement agency.	2700
(b) Every law enforcement agency that possesses records or	2701
reports pertaining to the case that are its specific	2702
investigatory work product and that are excepted from the	2703
definition of official records, or that are the specific	2704
investigatory work product of a law enforcement officer it	2705
employs and that were delivered to it under division (J)(1)(a)	2706
of this section shall, except as provided in division (J)(1)(c)	2707
of this section, close the records and reports to all persons	2708
who are not directly employed by the law enforcement agency and	2709
shall, except as provided in division (J)(1)(c) of this section,	2710
treat the records and reports, in relation to all persons other	2711
than those who are directly employed by the law enforcement	2712
agency, as if they did not exist and had never existed. Except	2713
as provided in division (J)(1)(c) of this section, no person who	2714
is employed by the law enforcement agency shall knowingly	2715
release, disseminate, or otherwise make the records and reports	2716
in the possession of the employing law enforcement agency or any	2717
information contained in them available to, or discuss any	2718
information contained in them with, any person not employed by	2719
the employing law enforcement agency.	2720
(c) A law enforcement agency that possesses records or	2721
reports pertaining to the case that are its specific	2722
investigatory work product and that are excepted from the	2723
definition of official records, or that are the specific	2724

investigatory work product of a law enforcement officer it	2725
employs and that were delivered to it under division (J)(1)(a)	2726
of this section may permit another law enforcement agency to use	2727
the records or reports in the investigation of another offense,	2728
if the facts incident to the offense being investigated by the	2729
other law enforcement agency and the facts incident to an	2730
offense that is the subject of the case are reasonably similar.	2731
The agency that provides the records and reports may provide the	2732
other agency with the name of the person who is the subject of	2733
the case, if it believes that the name of the person is	2734
necessary to the conduct of the investigation by the other	2735
agency.	2736
No law enforcement agency, or person employed by a law	2737
enforcement agency, that receives from another law enforcement	2738
agency records or reports pertaining to a case the records of	2739
which have been ordered sealed pursuant to division (B) of	2740
section 2953.33 of the Revised Code shall use the records and	2741
reports for any purpose other than the investigation of the	2742
offense for which they were obtained from the other law	2743
enforcement agency, or disclose the name of the person who is	2744
the subject of the records or reports except when necessary for	2745
the conduct of the investigation of the offense, or the	2746
prosecution of the person for committing the offense, for which	2747
they were obtained from the other law enforcement agency.	2748
(2) Whoever violates division (J)(1) of this section is	2749
guilty of divulging confidential information, a misdemeanor of	2750
the fourth degree.	2751
(K)(1) In any application for employment, license, or any	2752
other right or privilege, any appearance as a witness, or any	2753
other inquiry, a person may not be questioned with respect to	2754

any record that has been sealed pursuant to section 2953.33 of	2755
the Revised Code. If an inquiry is made in violation of this	2756
division, the person whose official record was sealed may	2757
respond as if the arrest underlying the case to which the sealed	2758
official records pertain and all other proceedings in that case	2759
did not occur, and the person whose official record was sealed	2760
shall not be subject to any adverse action because of the	2761
arrest, the proceedings, or the person's response.	2762
(2) An officer or employee of the state or any of its	2763
(2) An officer or employee of the state or any of its	
political subdivisions who knowingly releases, disseminates, or	2764
makes available for any purpose involving employment, bonding,	2765
licensing, or education to any person or to any department,	2766
agency, or other instrumentality of the state, or of any of its	2767
political subdivisions, any information or other data concerning	2768
any arrest, complaint, indictment, information, trial,	2769
adjudication, or correctional supervision, the records of which	2770
have been sealed pursuant to section 2953.33 of the Revised	2771
Code, is guilty of divulging confidential information, a	2772
misdemeanor of the fourth degree.	2773
(L) It is not a violation of division (H), (I), (J), or	2774
(K) of this section for the bureau of criminal identification	2775
and investigation or any authorized employee of the bureau	2776
participating in the investigation of criminal activity to	2777
release, disseminate, or otherwise make available to, or discuss	2778
with, a person directly employed by a law enforcement agency DNA	2779
records collected in the DNA database or fingerprints filed for	2780
record by the superintendent of the bureau of criminal	2781
identification and investigation.	2782
(M)(1) An order issued under section 2953.35 of the	2783

Revised Code to expunge the record of a person's conviction or, 2784

except as provided in division (D) of this section, an order	2785
issued under that section to seal the record of a person's	2786
conviction restores the person who is the subject of the order	2787
to all rights and privileges not otherwise restored by	2788
termination of the sentence or community control sanction or by	2789
final release on parole or post-release control.	2790
Inal release on parole of post-release control.	2790
(2)(a) In any application for employment, license, or	2791
other right or privilege, any appearance as a witness, or any	2792
other inquiry, except as provided in division (B) of this	2793
section and in section 3319.292 of the Revised Code and subject	2794
to division (M)(2)(b) of this section, a person may be	2795
questioned only with respect to convictions not sealed, bail	2796
forfeitures not expunged under section 2953.42 of the Revised	2797
Code as it existed prior to June 29, 1988, and bail forfeitures	2798
not sealed, unless the question bears a direct and substantial	2799
relationship to the position for which the person is being	2800
considered.	2801
(b) A person may not be questioned in any application,	2802
appearance, or inquiry of a type described in division (M)(2)(a)	2803
of this section with respect to any conviction expunged under	2804
section 2953.35 of the Revised Code.	2805
<u>(N)</u> Nothing in sections 2953.31 to 2953.33 section 2953.32	2806
or 2953.34 of the Revised Code precludes an eligible offender	2807
from taking an appeal or seeking any relief from the eligible	2808
offender's conviction or from relying on it in lieu of any	2809
subsequent prosecution for the same offense.	2810
Sec. 2953.37 2953.35. (A) As used in this section:	2811
<u></u> . (ii, iie used in entry beetten.	
(1) "Expunge" means to destroy, delete, and erase a record-	2812
as appropriate for the record's physical or electronic form or-	2813

characteristic so that the record is permanently irretrievable.	2814
(2) "Official records" has the same meaning as in section-	2815
2953.51 of the Revised Code.	2816
(3) "Prosecutor" has the same meaning as in section-	2817
2953.31 of the Revised Code.	2818
(4) "Record of conviction" means the record related to a	2819
conviction of or plea of guilty to an offense.	2820
(B) Any person who is convicted of, was convicted of,	2821
pleads guilty to, or has pleaded guilty to a violation of	2822
division (B), (C), or (E) of section 2923.16 of the Revised Code	2823
as the division existed prior to September 30, 2011, and who is	2824
authorized by division (H)(2)(a) of that section to file an	2825
application under this section for the expungement of the	2826
conviction record may apply to the sentencing court for the	2827
expungement of the record of conviction. The person may file the	2828
application at any time on or after September 30, 2011. The	2829
application shall do all of the following:	2830
(1) Identify the applicant, the offense for which the	2831
expungement is sought, the date of the conviction of or plea of	2832
guilty to that offense, and the court in which the conviction	2833
occurred or the plea of guilty was entered;	2834
(2) Include evidence that the offense was a violation of	2835
division (B), (C), or (E) of section 2923.16 of the Revised Code	2836
as the division existed prior to September 30, 2011, and that	2837
the applicant is authorized by division (H)(2)(a) of that	2838
section to file an application under this section;	2839
(3) Include a request for expungement of the record of	2840
conviction of that offense under this section.	2841

(C) (B) Upon the filing of an application under division 2842 (B) (A) of this section and the payment of the fee described in 2843 division $\frac{(D)(3)}{(C)(3)}$ of this section if applicable, the court 2844 shall set a date for a hearing and shall notify the prosecutor 2845 for the case of the hearing on the application. The prosecutor 2846 may object to the granting of the application by filing an 2847 objection with the court prior to the date set for the hearing. 2848 The prosecutor shall specify in the objection the reasons for 2849 believing a denial of the application is justified. The court 2850 shall direct its regular probation officer, a state probation 2851 officer, or the department of probation of the county in which 2852 the applicant resides to make inquiries and written reports as 2853 the court requires concerning the applicant. The court shall 2854 hold the hearing scheduled under this division. 2855

 $\frac{(D)(1)-(C)(1)}{(C)(1)}$ At the hearing held under division $\frac{(C)-(B)}{(B)}$ 2856 of this section, the court shall do each of the following: 2857

(a) Determine whether the applicant has been convicted of
(a) Determine whether the applicant has been convicted of
(b) 2858
(c) pleaded guilty to a violation of division (E) of section
(c) 2859
(c) 2923.16 of the Revised Code as the division existed prior to
(c) 2860
(c) 2860
(c) 2861
(c) 2862
(c) 2862
(c) 2862
(c) 2863
(c) 2864

(b) Determine whether the applicant has been convicted of 2864 or pleaded quilty to a violation of division (B) or (C) of 2865 section 2923.16 of the Revised Code as the division existed 2866 prior to September 30, 2011, and whether the conduct that was 2867 the basis of the violation no longer would be a violation of 2868 that division on or after September 30, 2011, due to the 2869 application of division (F)(5) of that section as it exists on 2870 and after September 30, 2011; 2871

(c) If the prosecutor has filed an objection in accordance 2872
 with division (C) (B) of this section, consider the reasons 2873
 against granting the application specified by the prosecutor in 2874
 the objection; 2875

(d) Weigh the interests of the applicant in having the records pertaining to the applicant's conviction or guilty plea expunded against the legitimate needs, if any, of the government to maintain those records.

(2) (a) The court may order the expungement of all official 2880 records pertaining to the case and the deletion of all index 2881 references to the case and, if it does order the expungement, 2882 shall send notice of the order to each public office or agency 2883 that the court has reason to believe may have an official record 2884 pertaining to the case if the court, after complying with 2885 division $\frac{(D)(1)-(C)(1)}{(D)}$ of this section, determines both of the 2886 following: 2887

(i) That the applicant has been convicted of or pleaded 2888 guilty to a violation of division (E) of section 2923.16 of the 2889 Revised Code as it existed prior to September 30, 2011, and the 2890 conduct that was the basis of the violation no longer would be a 2891 violation of that division on or after September 30, 2011, or 2892 that the applicant has been convicted of or pleaded quilty to a 2893 violation of division (B) or (C) of section 2923.16 of the 2894 Revised Code as the division existed prior to September 30, 2895 2011, and the conduct that was the basis of the violation no 2896 longer would be a violation of that division on or after 2897 September 30, 2011, due to the application of division (F)(5) of 2898 that section as it exists on and after September 30, 2011; 2899

(ii) That the interests of the applicant in having the2900records pertaining to the applicant's conviction or guilty plea2901

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expunged are not outweighed by any legitimate needs of the 2902 government to maintain those records. 2903

(b) The proceedings in the case that is the subject of an 2904 order issued under division $\frac{(D)(2)(a)}{(C)(2)}$ (C)(2)(a) of this section 2905 shall be considered not to have occurred and the conviction or 2906 2907 quilty plea of the person who is the subject of the proceedings shall be expunded. The record of the conviction shall not be 2908 used for any purpose, including, but not limited to, a criminal 2909 records check under section 109.572 of the Revised Code or a 2910 determination under section 2923.125 or 2923.1213 of the Revised 2911 2912 Code of eligibility for a concealed handgun license. The applicant may, and the court shall, reply that no record exists 2913 with respect to the applicant upon any inquiry into the matter. 2914

(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,
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Sec. 2953.38 2953.36. (A) As used in this section:

(1) "Expunge" means to destroy, delete, or erase a record-	2921
as appropriate for the record's physical or electronic form or-	2922
characteristic so that the record is permanently irretrievable.	2923

(2) "Prosecutor" has the same meaning as in section29242953.31 of the Revised Code.2925

(3) "Record of conviction" means any record related to a2926conviction of or plea of guilty to an offense.2927

(4) "Victim of human trafficking" means a person who is or2928was a victim of a violation of section 2905.32 of the Revised2929Code, regardless of whether anyone has been convicted of a2930

violation of that section or of any other section for-2931 2932 victimizing the person. (B) Any person who is or was convicted of a violation of 2933 section 2907.24, 2907.241, or 2907.25 of the Revised Code may 2934 apply to the sentencing court for the expungement of the record 2935 of conviction of any offense, other than a record of conviction 2936 of a violation of section 2903.01, 2903.02, or 2907.02 of the 2937 Revised Code, the person's participation in which was a result 2938 of the person having been a victim of human trafficking. The 2939 2940 person may file the application at any time. The application may 2941 request an order to expunge the record of conviction for more than one offense, but if it does, the court shall consider the 2942 request for each offense separately as if a separate application 2943 had been made for each offense and all references in divisions 2944 (B) (A) to (H) (G) of this section to "the offense" or "that 2945 offense" mean each of those offenses that are the subject of the 2946 application. The application shall do all of the following: 2947 (1) Identify the applicant, the offense for which the 2948 expungement is sought, the date of the conviction of that 2949 offense, and the court in which the conviction occurred; 2950 (2) Describe the evidence and provide copies of any 2951 documentation showing that the person is entitled to relief 2952 under this section; 2953

(3) Include a request for expungement of the record of2954conviction of that offense under this section.2955

(C) (B)The court may deny an application made under2956division (B) (A) of this section if it finds that the2957application fails to assert grounds on which relief may be2958granted.2959

(D) (C) If the court does not deny an application under 2960 division $\frac{(C)}{(C)}$ (B) of this section, it shall set a date for a 2961 hearing and shall notify the prosecutor for the case from which 2962 the record of conviction resulted of the hearing on the 2963 application. The prosecutor may object to the granting of the 2964 application by filing an objection with the court prior to the 2965 date set for the hearing. The prosecutor shall specify in the 2966 objection the reasons for believing a denial of the application 2967 is justified. The court may direct its regular probation 2968 officer, a state probation officer, or the department of 2969 probation of the county in which the applicant resides to make 2970 inquiries and written reports as the court requires concerning 2971 the applicant. 2972

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

(a) If the prosecutor has filed an objection, consider the 2975
reasons against granting the application specified by the 2976
prosecutor in the objection; 2977

(b) Determine whether the applicant has demonstrated by a 2978
preponderance of the evidence that the applicant's participation 2979
in the offense that is the subject of the application was a 2980
result of the applicant having been a victim of human 2981
trafficking. 2982

(2) If the court at the hearing held under division (D) 2983
(C) of this section determines that the applicant's 2984
participation in the offense that is the subject of the 2985
application was a result of the applicant having been a victim 2986
of human trafficking and if that subject offense is a felony of 2987
the first or second degree, the court at the hearing also shall 2988
consider all of the following factors and, upon consideration of 2989

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the factors, shall determine whether the interests of the 2990 applicant in having the record of the conviction of that offense 2991 expunged are outweighed by any legitimate needs of the 2992 government to maintain that record of conviction: 2993

(a) The degree of duress under which the applicant acted 2994 in committing the subject offense, including, but not limited 2995 to, the history of the use of force or threatened use of force 2996 against the applicant or another person, whether the applicant's 2997 judgment or control was impaired by the administration to the 2998 applicant of any intoxicant, drug, or controlled substance, and 2999 the threat of withholding from the applicant food, water, or any 3000 drug; 3001

3002 (b) The seriousness of the subject offense;

(c) The relative degree of physical harm done to any 3003 person in the commission of the subject offense; 3004

(d) The length of time that has expired since the 3005 commission of the subject offense; 3006

(e) Whether the prosecutor represents to the court that 3007 criminal proceedings are likely to still be initiated against 3008 the applicant for a felony offense for which the period of 3009 limitations has not expired; 3010

(f) Whether the applicant at the time of the hearing is 3011 subject to supervision as a result of the subject offense. 3012

(F) (E) If after a hearing held under division (D) (C) of 3013 this section the court finds that the applicant has demonstrated 3014 by a preponderance of the evidence that the applicant's 3015 participation in the offense that is the subject of the 3016 application was the result of the applicant having been a victim 3017 of human trafficking, and, if the offense that is the subject of 3018

the application is a felony of the first or second degree, after 3019 consideration of the factors required under division $\frac{(E)(2)}{(E)}$ (D) 3020 (2) of this section, it finds that the interests of the 3021 applicant in having the record of the conviction of that offense 3022 expunged are not outweighed by any legitimate needs of the 3023 government to maintain that record of conviction, the court 3024 shall grant the application and order that the record of 3025 conviction be expunged. 3026

(G)(1) - (F)(1) The court shall send notice of the order of3027expungement issued under division (F) - (E) of this section to3028each public office or agency that the court has reason to3029believe may have an official record pertaining to the case if3030the court, after complying with division (E) - (D) of this3031section, determines both of the following:3032

(a) That the applicant has been convicted of a violation3033of section 2907.24, 2907.241, or 2907.25 of the Revised Code;3034

(b) That the interests of the applicant in having the 3035
 records pertaining to the applicant's conviction expunged are 3036
 not outweighed by any legitimate needs of the government to 3037
 maintain those records. 3038

(2) The proceedings in the case that is the subject of an 3039 order of expungement issued under division (F) (E) of this 3040 section shall be considered not to have occurred and the 3041 conviction of the person who is the subject of the proceedings 3042 shall be expunded. The record of the conviction shall not be 3043 used for any purpose, including, but not limited to, a criminal 3044 records check under section 109.572 of the Revised Code. The 3045 applicant may, and the court shall, reply that no record exists 3046 with respect to the applicant upon any inquiry into the matter. 3047 (II)—(G) Upon the filing of an application under this3048section, the applicant, unless indigent, shall pay a fee of3049fifty dollars. The court shall pay thirty dollars of the fee3050into the state treasury and shall pay twenty dollars of the fee3051into the county general revenue fund.3052

Sec. 2953.56 2953.37. Violations of sections 2953.31 to 3053 2953.61 2953.60 of the Revised Code shall not provide the basis 3054 to exclude or suppress any of the following evidence that is 3055 otherwise admissible in a criminal proceeding, delinquent child 3056 proceeding, or other legal proceeding: 3057

(A) DNA records collected in the DNA database;

(B) Fingerprints filed for record by the superintendent of 3059the bureau of criminal identification and investigation; 3060

(C) Other evidence that was obtained or discovered as the
direct or indirect result of divulging or otherwise using the
records described in divisions (A) and (B) of this section.

Sec. 2953.521. (A) As used in this section, "expunge" has3064the same meaning as in section 2953.38 of the Revised Code.3065

(B) Any person who is found not guilty of an offense by a 3066 jury or a court or who is the defendant named in a dismissed 3067 complaint, indictment, or information may apply to the court for 3068 an order to expunge the person's official records in the case if 3069 the complaint, indictment, information, or finding of not guilty 3070 that is the subject of the application was the result of the 3071 applicant having been a victim of human trafficking. The 3072 application may be filed at any time after the finding of not 3073 quilty or the dismissal of the complaint, indictment, or 3074 information is entered upon the minutes of the court or the 3075 journal, whichever entry occurs first. The application may 3076

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request an order to expunge official records for more than one 3077 offense, but if it does, the court shall consider the request 3078 for each offense separately as if a separate application had 3079 been made for each offense and all references in divisions (B) 3080 (A) to (H) (G) of this section to "the offense" or "that 3081 offense" mean each of those offenses that are the subject of the 3082 application. 3083

(C) (B)The court may deny an application made under3084division (B) (A) of this section if it finds that the3085application fails to assert grounds on which relief may be3086granted.3087

(D) (C) If the court does not deny an application under 3088 division $\frac{(C)}{(B)}$ of this section, the court shall set a date for 3089 a hearing and shall notify the prosecutor for the case of the 3090 hearing on the application. The prosecutor may object to the 3091 granting of the application by filing an objection with the 3092 court prior to the date set for the hearing. The prosecutor 3093 shall specify in the objection the reasons for believing a 3094 denial of the application is justified. 3095

(E) (D) At the hearing held under division (D) (C) of this 3096 section, the court shall do all of the following: 3097

(1) If the prosecutor has filed an objection, consider the 3098
reasons against granting the application specified by the 3099
prosecutor in the objection; 3100

(2) Determine whether the applicant has demonstrated by a 3101
preponderance of the evidence that the complaint, indictment, 3102
information, or finding of not guilty that is the subject of the 3103
application was the result of the applicant having been a victim 3104
of human trafficking; 3105

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(3) If the application pertains to a dismissed complaint,
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indictment, or information, determine whether the dismissal was
with prejudice or without prejudice and, if the dismissal was
without prejudice, whether the period of limitations applicable
to the offense that was the subject of that complaint,
indictment, or information has expired;
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(4) Determine whether any criminal proceedings are pending against the applicant.

(F) (1) (E) (1) Subject to division (F) (2) (E) (2) of this3114section, if the court finds that the applicant has demonstrated3115by a preponderance of the evidence that the complaint,3116indictment, information, or finding of not guilty that is the3117subject of the application was the result of the applicant3118having been a victim of human trafficking, the court shall grant3119the application and order that the official records be expunged.3120

(2) The court shall not grant the application and order
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that the official records be expunged unless the court
determines that the interests of the applicant in having the
official records pertaining to the complaint, indictment, or
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information or finding of not guilty that is the subject of the
application expunged are not outweighed by any legitimate needs
of the government to maintain those records.

(G) (F) If an expungement is ordered under division (F)3128(E) of this section, the court shall send notice of the order of3129expungement to each public office or agency that the court has3130reason to believe may have an official record pertaining to the3131case.3132

(H) (G) The proceedings in the case that is the subject of 3133 an order issued under division (F) (E) of this section shall be 3134

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considered not to have occurred and the official records shall3135be expunged. The official records shall not be used for any3136purpose, including a criminal records check under section3137109.572 of the Revised Code. The applicant may, and the court3138shall, reply that no record exists with respect to the applicant3139upon any inquiry into the matter.3140

Sec. 2953.57. (A) A court that enters a judgment that 3141 vacates and sets aside the conviction of a person because of DNA 3142 testing that was performed under sections 2953.71 to 2953.81 of 3143 the Revised Code or under section 2953.82 of the Revised Code 3144 3145 shall issue ninety days after the court vacates and sets aside the conviction an order directing that all official records 3146 pertaining to the case involving the vacated conviction be 3147 sealed and that the proceedings in the case shall be deemed not 3148 to have occurred. 3149

(B) As used in sections 2953.57 to 2953.60 of the Revised
Code, "official records" has the same meaning as in section
2953.51 2953.31 of the Revised Code.
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Sec. 2953.58. (A) The court shall send notice of an order 3153 to seal official records issued pursuant to section 2953.57 of 3154 the Revised Code to any public office or agency that the court 3155 knows or has reason to believe may have any record of the case, 3156 whether or not it is an official record, that is the subject of 3157 the order. The notice shall be sent by certified mail, return 3158 receipt requested. 3159

(B) A person whose official records have been sealed
pursuant to an order issued pursuant to section 2953.57 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 3165
section 2953.57 of the Revised Code applies to every public 3166
office or agency that has a record of the case that is the 3167
subject of the order, regardless of whether it receives a copy 3168
of the order to seal the official records pursuant to division 3169
(A) or (B) of this section. 3170

(D) Upon receiving a copy of an order to seal official 3171 records pursuant to division (A) or (B) of this section or upon 3172 otherwise becoming aware of an applicable order to seal official 3173 records issued pursuant to section 2953.57 of the Revised Code, 3174 a public office or agency shall comply with the order and, if 3175 applicable, with the provisions of section 2953.59 of the 3176 Revised Code, except that it may maintain a record of the case 3177 that is the subject of the order if the record is maintained for 3178 the purpose of compiling statistical data only and does not 3179 contain any reference to the person who is the subject of the 3180 case and the order. 3181

A public office or agency also may maintain an index of 3182 sealed official records, in a form similar to that for sealed 3183 records of conviction as set forth in division (F) (C) of 3184 section 2953.32 2953.34 of the Revised Code, access to which may 3185 3186 not be afforded to any person other than the person who has custody of the sealed official records. The sealed official 3187 records to which such an index pertains shall not be available 3188 to any person, except that the official records of a case that 3189 have been sealed may be made available to the following persons 3190 for the following purposes: 3191

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

Sec. 2953.59. (A) Except as otherwise provided in Chapter 3198 2950. of the Revised Code, upon the issuance of an order by a 3199 court under section 2953.57 of the Revised Code directing that 3200 all official records pertaining to a case be sealed and that the 3201 proceedings in the case be deemed not to have occurred: 3202

(1) Every law enforcement officer possessing records or 3203 reports pertaining to the case that are the officer's specific 3204 investigatory work product and that are excepted from the 3205 definition of "official records" contained in section 2953.51 3206 2953.31 of the Revised Code shall immediately deliver the 3207 records and reports to the officer's employing law enforcement 3208 agency. Except as provided in division (A)(3) of this section, 3209 no such officer shall knowingly release, disseminate, or 3210 otherwise make the records and reports or any information 3211 3212 contained in them available to, or discuss any information contained in them with, any person not employed by the officer's 3213 3214 employing law enforcement agency.

(2) Every law enforcement agency that possesses records or 3215 reports pertaining to the case that are its specific 3216 investigatory work product and that are excepted from the 3217 definition of "official records" contained in section 2953.51 3218 2953.31 of the Revised Code, or that are the specific 3219 investigatory work product of a law enforcement officer it 3220 employs and that were delivered to it under division (A)(1) of 3221 this section shall, except as provided in division (A)(3) of 3222 this section, close the records and reports to all persons who 3223 are not directly employed by the law enforcement agency and 3224

shall, except as provided in division (A)(3) of this section, 3225 treat the records and reports, in relation to all persons other 3226 than those who are directly employed by the law enforcement 3227 agency, as if they did not exist and had never existed. Except 3228 as provided in division (A)(3) of this section, no person who is 3229 employed by the law enforcement agency shall knowingly release, 3230 disseminate, or otherwise make the records and reports in the 3231 possession of the employing law enforcement agency or any 3232 information contained in them available to, or discuss any 3233 information contained in them with, any person not employed by 3234 the employing law enforcement agency. 3235

(3) A law enforcement agency that possesses records or 3236 reports pertaining to the case that are its specific 3237 investigatory work product and that are excepted from the 3238 definition of "official records" contained in division (D) of 3239 section 2953.51 2953.31 of the Revised Code, or that are the 3240 specific investigatory work product of a law enforcement officer 3241 it employs and that were delivered to it under division (A)(1) 3242 of this section may permit another law enforcement agency to use 3243 the records or reports in the investigation of another offense, 3244 if the facts incident to the offense being investigated by the 3245 other law enforcement agency and the facts incident to an 3246 offense that is the subject of the case are reasonably similar 3247 and if all references to the name or identifying information of 3248 the person whose records were sealed are redacted from the 3249 records or reports. The agency that provides the records and 3250 reports may not provide the other agency with the name of the 3251 person who is the subject of the case the records of which were 3252 sealed. 3253

(B) Whoever violates division (A) (1), (2), or (3) of this 3254 section is guilty of divulging confidential information, a 3255

misdemeanor of the fourth degree.

Sec. 4301.69. (A) Except as otherwise provided in this 3257 chapter, no person shall sell beer or intoxicating liquor to an underage person, shall buy beer or intoxicating liquor for an 3259 underage person, or shall furnish it to an underage person, 3260 unless given by a physician in the regular line of the 3261 physician's practice or given for established religious purposes 3262 or unless the underage person is supervised by a parent, spouse 3263 who is not an underage person, or legal guardian. 3264

3265 In proceedings before the liquor control commission, no permit holder, or no employee or agent of a permit holder, 3266 charged with a violation of this division shall be charged, for 3267 the same offense, with a violation of division (A)(1) of section 3268 4301.22 of the Revised Code. 3269

(B) No person who is the owner or occupant of any public 3270 or private place shall knowingly allow any underage person to 3271 remain in or on the place while possessing or consuming beer or 3272 intoxicating liquor, unless the intoxicating liquor or beer is 3273 given to the person possessing or consuming it by that person's 3274 parent, spouse who is not an underage person, or legal guardian 3275 and the parent, spouse who is not an underage person, or legal 3276 quardian is present at the time of the person's possession or 3277 consumption of the beer or intoxicating liquor. 3278

An owner of a public or private place is not liable for 3279 acts or omissions in violation of this division that are 3280 committed by a lessee of that place, unless the owner authorizes 3281 or acquiesces in the lessee's acts or omissions. 3282

(C) No person shall engage or use accommodations at a 3283 hotel, inn, cabin, campground, or restaurant when the person 3284

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knows or has reason to know either of the following:

(1) That beer or intoxicating liquor will be consumed by 3286 an underage person on the premises of the accommodations that 3287 the person engages or uses, unless the person engaging or using 3288 the accommodations is the spouse of the underage person and is 3289 not an underage person, or is the parent or legal guardian of 3290 all of the underage persons, who consume beer or intoxicating 3291 liquor on the premises and that person is on the premises at all 3292 times when beer or intoxicating liquor is being consumed by an 3293 3294 underage person;

(2) That a drug of abuse will be consumed on the premises
of the accommodations by any person, except a person who
obtained the drug of abuse pursuant to a prescription issued by
a licensed health professional authorized to prescribe drugs and
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has the drug of abuse in the original container in which it was
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(D) (1) No person is required to permit the engagement of 3301 accommodations at any hotel, inn, cabin, or campground by an 3302 3303 underage person or for an underage person, if the person engaging the accommodations knows or has reason to know that the 3304 underage person is intoxicated, or that the underage person 3305 possesses any beer or intoxicating liquor and is not supervised 3306 by a parent, spouse who is not an underage person, or legal 3307 quardian who is or will be present at all times when the beer or 3308 intoxicating liquor is being consumed by the underage person. 3309

(2) No underage person shall knowingly engage or attempt
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 to engage accommodations at any hotel, inn, cabin, or campground
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 by presenting identification that falsely indicates that the
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 underage person is twenty-one years of age or older for the
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 purpose of violating this section.

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(E) (1) No underage person shall knowingly order, pay for, 3315 share the cost of, attempt to purchase, possess, or consume any 3316 beer or intoxicating liquor in any public or private place. No 3317 underage person shall knowingly be under the influence of any 3318 beer or intoxicating liquor in any public place. The 3319 prohibitions set forth in division (E)(1) of this section 3320 against an underage person knowingly possessing, consuming, or 3321 being under the influence of any beer or intoxicating liquor 3322 shall not apply if the underage person is supervised by a 3323 parent, spouse who is not an underage person, or legal guardian, 3324 or the beer or intoxicating liquor is given by a physician in 3325 the regular line of the physician's practice or given for 3326 established religious purposes. 3327

(2) (a) If a person is charged with violating division (E) 3328 (1) of this section in a complaint filed under section 2151.27 3329 of the Revised Code, the court may order the child into a 3330 diversion program specified by the court and hold the complaint 3331 in abeyance pending successful completion of the diversion 3332 program. A child is ineligible to enter into a diversion program 3333 under division (E)(2)(a) of this section if the child previously 3334 has been diverted pursuant to division (E)(2)(a) of this 3335 section. If the child completes the diversion program to the 3336 satisfaction of the court, the court shall dismiss the complaint 3337 and order the child's record in the case sealed under sections 3338 2151.356 to 2151.358 of the Revised Code. If the child fails to 3339 satisfactorily complete the diversion program, the court shall 3340 proceed with the complaint. 3341

(b) If a person is charged in a criminal complaint with
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violating division (E) (1) of this section, section 2935.36 of
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the Revised Code shall apply to the offense, except that a
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person is ineligible for diversion under that section if the
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person previously has been diverted pursuant to division (E)(2) 3346 (a) or (b) of this section. If the person completes the 3347 diversion program to the satisfaction of the court, the court 3348 shall dismiss the complaint and order the record in the case 3349 sealed under section 2953.52 2953.33 of the Revised Code. If the 3350 person fails to satisfactorily complete the diversion program, 3351 the court shall proceed with the complaint. 3352 3353 (F) No parent, spouse who is not an underage person, or legal guardian of a minor shall knowingly permit the minor to 3354 violate this section or section 4301.63, 4301.633, or 4301.634 3355 of the Revised Code. 3356 (G) The operator of any hotel, inn, cabin, or campground 3357 shall make the provisions of this section available in writing 3358 to any person engaging or using accommodations at the hotel, 3359 inn, cabin, or campground. 3360 (H) As used in this section: 3361 (1) "Drug of abuse" has the same meaning as in section 3362 3719.011 of the Revised Code. 3363 (2) "Hotel" has the same meaning as in section 3731.01 of 3364 the Revised Code. 3365 (3) "Licensed health professional authorized to prescribe 3366 drugs" and "prescription" have the same meanings as in section 3367 4729.01 of the Revised Code. 3368 (4) "Minor" means a person under the age of eighteen 3369 years. 3370 (5) "Underage person" means a person under the age of 3371 twenty-one years. 3372 Sec. 4723.28. (A) The board of nursing, by a vote of a 3373

quorum, may impose one or more of the following sanctions if it 3374 finds that a person committed fraud in passing an examination 3375 required to obtain a license or dialysis technician certificate 3376 issued by the board or to have committed fraud, 3377 misrepresentation, or deception in applying for or securing any 3378 nursing license or dialysis technician certificate issued by the 3379 board: deny, revoke, suspend, or place restrictions on any 3380 nursing license or dialysis technician certificate issued by the 3381 board; reprimand or otherwise discipline a holder of a nursing 3382 license or dialysis technician certificate; or impose a fine of 3383 not more than five hundred dollars per violation. 3384

(B) The board of nursing, by a vote of a quorum, may 3385 impose one or more of the following sanctions: deny, revoke, 3386 suspend, or place restrictions on any nursing license or 3387 dialysis technician certificate issued by the board; reprimand 3388 or otherwise discipline a holder of a nursing license or 3389 dialysis technician certificate; or impose a fine of not more 3390 than five hundred dollars per violation. The sanctions may be 3391 imposed for any of the following: 3392

(1) Denial, revocation, suspension, or restriction of
authority to engage in a licensed profession or practice a
health care occupation, including nursing or practice as a
dialysis technician, for any reason other than a failure to
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renew, in Ohio or another state or jurisdiction;

(2) Engaging in the practice of nursing or engaging in
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practice as a dialysis technician, having failed to renew a
nursing license or dialysis technician certificate issued under
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this chapter, or while a nursing license or dialysis technician
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certificate is under suspension;
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(3) Conviction of, a plea of guilty to, a judicial finding 3403

of guilt of, a judicial finding of guilt resulting from a plea3404of no contest to, or a judicial finding of eligibility for a3405pretrial diversion or similar program or for intervention in3406lieu of conviction for, a misdemeanor committed in the course of3407practice;3408

(4) Conviction of, a plea of guilty to, a judicial finding
of guilt of, a judicial finding of guilt resulting from a plea
of no contest to, or a judicial finding of eligibility for a
of no conviction or similar program or for intervention in
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lieu of conviction for, any felony or of any crime involving
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gross immorality or moral turpitude;
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(5) Selling, giving away, or administering drugs or 3415 therapeutic devices for other than legal and legitimate 3416 therapeutic purposes; or conviction of, a plea of guilty to, a 3417 judicial finding of guilt of, a judicial finding of guilt 3418 resulting from a plea of no contest to, or a judicial finding of 3419 eligibility for a pretrial diversion or similar program or for 3420 intervention in lieu of conviction for, violating any municipal, 3421 state, county, or federal drug law; 3422

(6) Conviction of, a plea of guilty to, a judicial finding
of guilt of, a judicial finding of guilt resulting from a plea
of no contest to, or a judicial finding of eligibility for a
pretrial diversion or similar program or for intervention in
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lieu of conviction for, an act in another jurisdiction that
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would constitute a felony or a crime of moral turpitude in Ohio;
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(7) Conviction of, a plea of guilty to, a judicial finding
of guilt of, a judicial finding of guilt resulting from a plea
of no contest to, or a judicial finding of eligibility for a
pretrial diversion or similar program or for intervention in
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lieu of conviction for, an act in the course of practice in

another jurisdiction that would constitute a misdemeanor in	3434
Ohio;	3435
(8) Self-administering or otherwise taking into the body	3436
any dangerous drug, as defined in section 4729.01 of the Revised	3437
Code, in any way that is not in accordance with a legal, valid	3438
prescription issued for that individual, or self-administering	3439
or otherwise taking into the body any drug that is a schedule I	3440
controlled substance;	3441
(9) Habitual or excessive use of controlled substances,	3442
other habit-forming drugs, or alcohol or other chemical	3443
substances to an extent that impairs the individual's ability to	3444
provide safe nursing care or safe dialysis care;	3445
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(10) Impairment of the ability to practice according to	3446
acceptable and prevailing standards of safe nursing care or safe	3447
dialysis care because of the use of drugs, alcohol, or other	3448
chemical substances;	3449
(11) Impairment of the ability to practice according to	3450
acceptable and prevailing standards of safe nursing care or safe	3451
dialysis care because of a physical or mental disability;	3452
(12) Assaulting or causing harm to a patient or depriving	3453
a patient of the means to summon assistance;	3454
(13) Misappropriation or attempted misappropriation of	3455
money or anything of value in the course of practice;	3456
(14) Adjudication by a probate court of being mentally ill	3457
or mentally incompetent. The board may reinstate the person's	3458
nursing license or dialysis technician certificate upon	3459
adjudication by a probate court of the person's restoration to	3460
competency or upon submission to the board of other proof of	3461
competency.	3462

United States department of defense or department of veterans 3464 affairs for any act that violates or would violate this chapter; 3465 (16) Violation of this chapter or any rules adopted under 3466 it; 3467 (17) Violation of any restrictions placed by the board on 3468 a nursing license or dialysis technician certificate; 3469 (18) Failure to use universal and standard precautions 3470 established by rules adopted under section 4723.07 of the 3471 Revised Code; 3472 (19) Failure to practice in accordance with acceptable and 3473 prevailing standards of safe nursing care or safe dialysis care; 3474 (20) In the case of a registered nurse, engaging in 3475 activities that exceed the practice of nursing as a registered 3476 nurse; 3477 (21) In the case of a licensed practical nurse, engaging 3478 in activities that exceed the practice of nursing as a licensed 3479 practical nurse; 3480 (22) In the case of a dialysis technician, engaging in 3481 activities that exceed those permitted under section 4723.72 of 3482 the Revised Code; 3483 (23) Aiding and abetting a person in that person's 3484 practice of nursing without a license or practice as a dialysis 3485 technician without a certificate issued under this chapter; 3486 (24) In the case of an advanced practice registered nurse, 3487 except as provided in division (M) of this section, either of 3488 the following: 3489

(15) The suspension or termination of employment by the

(a) Waiving the payment of all or any part of a deductible
or copayment that a patient, pursuant to a health insurance or
health care policy, contract, or plan that covers such nursing
services, would otherwise be required to pay if the waiver is
used as an enticement to a patient or group of patients to
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receive health care services from that provider;

(b) Advertising that the nurse will waive the payment of
all or any part of a deductible or copayment that a patient,
pursuant to a health insurance or health care policy, contract,
or plan that covers such nursing services, would otherwise be
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required to pay.

(25) Failure to comply with the terms and conditions of
participation in the substance use disorder monitoring program
established under section 4723.35 of the Revised Code;
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(26) Failure to comply with the terms and conditions
required under the practice intervention and improvement program
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established under section 4723.282 of the Revised Code;
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(27) In the case of an advanced practice registered nurse: 3507

(a) Engaging in activities that exceed those permitted for
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 the nurse's nursing specialty under section 4723.43 of the
 Revised Code;
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(b) Failure to meet the quality assurance standards3511established under section 4723.07 of the Revised Code.3512

(28) In the case of an advanced practice registered nurse
other than a certified registered nurse anesthetist, failure to
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maintain a standard care arrangement in accordance with section
4723.431 of the Revised Code or to practice in accordance with
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the standard care arrangement;

(29) In the case of an advanced practice registered nurse	3518
who is designated as a clinical nurse specialist, certified	3519
nurse-midwife, or certified nurse practitioner, failure to	3520
prescribe drugs and therapeutic devices in accordance with	3521
section 4723.481 of the Revised Code;	3522
(30) Prescribing any drug or device to perform or induce	3523
an abortion, or otherwise performing or inducing an abortion;	3524
(31) Failure to establish and maintain professional	3525
boundaries with a patient, as specified in rules adopted under	3526
section 4723.07 of the Revised Code;	3527
(32) Regardless of whether the contact or verbal behavior	3528
is consensual, engaging with a patient other than the spouse of	3529
the registered nurse, licensed practical nurse, or dialysis	3530
	3531
technician in any of the following:	2021
technician in any of the following: (a) Sexual contact, as defined in section 2907.01 of the	3531
(a) Sexual contact, as defined in section 2907.01 of the	3532
(a) Sexual contact, as defined in section 2907.01 of the Revised Code;	3532 3533
(a) Sexual contact, as defined in section 2907.01 of the Revised Code;(b) Verbal behavior that is sexually demeaning to the	3532 3533 3534
(a) Sexual contact, as defined in section 2907.01 of the Revised Code;(b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as	3532 3533 3534 3535
(a) Sexual contact, as defined in section 2907.01 of the Revised Code;(b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as sexually demeaning.	3532 3533 3534 3535 3536
 (a) Sexual contact, as defined in section 2907.01 of the Revised Code; (b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as sexually demeaning. (33) Assisting suicide, as defined in section 3795.01 of 	3532 3533 3534 3535 3536 3537
 (a) Sexual contact, as defined in section 2907.01 of the Revised Code; (b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as sexually demeaning. (33) Assisting suicide, as defined in section 3795.01 of the Revised Code; 	3532 3533 3534 3535 3536 3537 3538
 (a) Sexual contact, as defined in section 2907.01 of the Revised Code; (b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as sexually demeaning. (33) Assisting suicide, as defined in section 3795.01 of the Revised Code; (34) Failure to comply with the requirements in section 	3532 3533 3534 3535 3536 3537 3538 3539
 (a) Sexual contact, as defined in section 2907.01 of the Revised Code; (b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as sexually demeaning. (33) Assisting suicide, as defined in section 3795.01 of the Revised Code; (34) Failure to comply with the requirements in section 3719.061 of the Revised Code before issuing for a minor a 	3532 3533 3534 3535 3536 3537 3538 3539 3540
 (a) Sexual contact, as defined in section 2907.01 of the Revised Code; (b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as sexually demeaning. (33) Assisting suicide, as defined in section 3795.01 of the Revised Code; (34) Failure to comply with the requirements in section 3719.061 of the Revised Code before issuing for a minor a prescription for an opioid analgesic, as defined in section 	3532 3533 3534 3535 3536 3537 3538 3539 3540 3541
 (a) Sexual contact, as defined in section 2907.01 of the Revised Code; (b) Verbal behavior that is sexually demeaning to the patient or may be reasonably interpreted by the patient as sexually demeaning. (33) Assisting suicide, as defined in section 3795.01 of the Revised Code; (34) Failure to comply with the requirements in section 3719.061 of the Revised Code before issuing for a minor a prescription for an opioid analgesic, as defined in section 3719.01 of the Revised Code; 	3532 3533 3534 3535 3536 3537 3538 3539 3540 3541 3541

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Revised Code;	3546
(36) The revocation, suspension, restriction, reduction,	3547
or termination of clinical privileges by the United States	3548
department of defense or department of veterans affairs or the	3549
termination or suspension of a certificate of registration to	3550
prescribe drugs by the drug enforcement administration of the	3551
United States department of justice.	3552
(C) Disciplinary actions taken by the board under	3553
divisions (A) and (B) of this section shall be taken pursuant to	3554
an adjudication conducted under Chapter 119. of the Revised	3555
Code, except that in lieu of a hearing, the board may enter into	3556
a consent agreement with an individual to resolve an allegation	3557
of a violation of this chapter or any rule adopted under it. A	3558
consent agreement, when ratified by a vote of a quorum, shall	3559
constitute the findings and order of the board with respect to	3560
the matter addressed in the agreement. If the board refuses to	3561
ratify a consent agreement, the admissions and findings	3562
contained in the agreement shall be of no effect.	3563
(D) The hearings of the board shall be conducted in	3564
accordance with Chapter 119. of the Revised Code, the board may	3565
appoint a hearing examiner, as provided in section 119.09 of the	3566
Revised Code, to conduct any hearing the board is authorized to	3567

In any instance in which the board is required under 3569 Chapter 119. of the Revised Code to give notice of an 3570 opportunity for a hearing and the applicant, licensee, or 3571 certificate holder does not make a timely request for a hearing 3572 in accordance with section 119.07 of the Revised Code, the board 3573 is not required to hold a hearing, but may adopt, by a vote of a 3574 quorum, a final order that contains the board's findings. In the 3575

hold under Chapter 119. of the Revised Code.

final order, the board may order any of the sanctions listed in 3576 division (A) or (B) of this section. 3577

(E) If a criminal action is brought against a registered 3578 nurse, licensed practical nurse, or dialysis technician for an 3579 act or crime described in divisions (B)(3) to (7) of this 3580 section and the action is dismissed by the trial court other 3581 than on the merits, the board shall conduct an adjudication to 3582 determine whether the registered nurse, licensed practical 3583 nurse, or dialysis technician committed the act on which the 3584 action was based. If the board determines on the basis of the 3585 adjudication that the registered nurse, licensed practical 3586 nurse, or dialysis technician committed the act, or if the 3587 3588 registered nurse, licensed practical nurse, or dialysis technician fails to participate in the adjudication, the board 3589 may take action as though the registered nurse, licensed 3590 3591 practical nurse, or dialysis technician had been convicted of the act. 3592

If the board takes action on the basis of a conviction, 3593 plea, or a judicial finding as described in divisions (B)(3) to 3594 (7) of this section that is overturned on appeal, the registered 3595 nurse, licensed practical nurse, or dialysis technician may, on 3596 exhaustion of the appeal process, petition the board for 3597 reconsideration of its action. On receipt of the petition and 3598 supporting court documents, the board shall temporarily rescind 3599 its action. If the board determines that the decision on appeal 3600 was a decision on the merits, it shall permanently rescind its 3601 action. If the board determines that the decision on appeal was 3602 not a decision on the merits, it shall conduct an adjudication 3603 to determine whether the registered nurse, licensed practical 3604 nurse, or dialysis technician committed the act on which the 3605 original conviction, plea, or judicial finding was based. If the 3606

board determines on the basis of the adjudication that the3607registered nurse, licensed practical nurse, or dialysis3608technician committed such act, or if the registered nurse,3609licensed practical nurse, or dialysis technician does not3610request an adjudication, the board shall reinstate its action;3611otherwise, the board shall permanently rescind its action.3612

Notwithstanding the provision of division $\frac{(C)(2)}{(D)(2)}$ of 3613 section 2953.32 of the Revised Code specifying that if records 3614 pertaining to a criminal case are sealed under that section the 3615 proceedings in the case shall be deemed not to have occurred, 3616 sealing of the following records on which the board has based an 3617 action under this section shall have no effect on the board's 3618 action or any sanction imposed by the board under this section: 3619 records of any conviction, guilty plea, judicial finding of 3620 guilt resulting from a plea of no contest, or a judicial finding 3621 of eligibility for a pretrial diversion program or intervention 3622 in lieu of conviction. 3623

The board shall not be required to seal, destroy, redact, or otherwise modify its records to reflect the court's sealing of conviction records.

(F) The board may investigate an individual's criminal 3627 background in performing its duties under this section. As part 3628 of such investigation, the board may order the individual to 3629 submit, at the individual's expense, a request to the bureau of 3630 criminal identification and investigation for a criminal records 3631 check and check of federal bureau of investigation records in 3632 accordance with the procedure described in section 4723.091 of 3633 the Revised Code. 3634

(G) During the course of an investigation conducted under3635this section, the board may compel any registered nurse,3636

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licensed practical nurse, or dialysis technician or applicant 3637 under this chapter to submit to a mental or physical 3638 examination, or both, as required by the board and at the 3639 expense of the individual, if the board finds reason to believe 3640 that the individual under investigation may have a physical or 3641 mental impairment that may affect the individual's ability to 3642 provide safe nursing care. Failure of any individual to submit 3643 to a mental or physical examination when directed constitutes an 3644 admission of the allegations, unless the failure is due to 3645 circumstances beyond the individual's control, and a default and 3646 final order may be entered without the taking of testimony or 3647 presentation of evidence. 3648

If the board finds that an individual is impaired, the 3649 board shall require the individual to submit to care, 3650 counseling, or treatment approved or designated by the board, as 3651 a condition for initial, continued, reinstated, or renewed 3652 authority to practice. The individual shall be afforded an 3653 opportunity to demonstrate to the board that the individual can 3654 begin or resume the individual's occupation in compliance with 3655 acceptable and prevailing standards of care under the provisions 3656 3657 of the individual's authority to practice.

For purposes of this division, any registered nurse,3658licensed practical nurse, or dialysis technician or applicant3659under this chapter shall be deemed to have given consent to3660submit to a mental or physical examination when directed to do3661so in writing by the board, and to have waived all objections to3662the admissibility of testimony or examination reports that3663constitute a privileged communication.3664

(H) The board shall investigate evidence that appears to3665show that any person has violated any provision of this chapter3666

or any rule of the board. Any person may report to the board any 3667 information the person may have that appears to show a violation 3668 of any provision of this chapter or rule of the board. In the 3669 absence of bad faith, any person who reports such information or 3670 who testifies before the board in any adjudication conducted 3671 under Chapter 119. of the Revised Code shall not be liable for 3672 civil damages as a result of the report or testimony. 3673

(I) All of the following apply under this chapter with3674respect to the confidentiality of information:3675

(1) Information received by the board pursuant to a 3676 complaint or an investigation is confidential and not subject to 3677 discovery in any civil action, except that the board may 3678 disclose information to law enforcement officers and government 3679 entities for purposes of an investigation of either a licensed 3680 health care professional, including a registered nurse, licensed 3681 practical nurse, or dialysis technician, or a person who may 3682 have engaged in the unauthorized practice of nursing or dialysis 3683 care. No law enforcement officer or government entity with 3684 knowledge of any information disclosed by the board pursuant to 3685 this division shall divulge the information to any other person 3686 or government entity except for the purpose of a government 3687 investigation, a prosecution, or an adjudication by a court or 3688 government entity. 3689

(2) If an investigation requires a review of patient
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records, the investigation and proceeding shall be conducted in
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such a manner as to protect patient confidentiality.
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(3) All adjudications and investigations of the board
shall be considered civil actions for the purposes of section
2305.252 of the Revised Code.
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(4) Any board activity that involves continued monitoring 3696 of an individual as part of or following any disciplinary action 3697 taken under this section shall be conducted in a manner that 3698 maintains the individual's confidentiality. Information received 3699 or maintained by the board with respect to the board's 3700 monitoring activities is not subject to discovery in any civil 3701 action and is confidential, except that the board may disclose 3702 information to law enforcement officers and government entities 3703 for purposes of an investigation of a licensee or certificate 3704 holder. 3705

(J) Any action taken by the board under this section
 resulting in a suspension from practice shall be accompanied by
 a written statement of the conditions under which the person may
 be reinstated to practice.
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(K) When the board refuses to grant a license or 3710 certificate to an applicant, revokes a license or certificate, 3711 or refuses to reinstate a license or certificate, the board may 3712 specify that its action is permanent. An individual subject to 3713 permanent action taken by the board is forever ineligible to 3714 hold a license or certificate of the type that was refused or 3715 revoked and the board shall not accept from the individual an 3716 application for reinstatement of the license or certificate or 3717 for a new license or certificate. 3718

(L) No unilateral surrender of a nursing license or 3719
dialysis technician certificate issued under this chapter shall 3720
be effective unless accepted by majority vote of the board. No 3721
application for a nursing license or dialysis technician 3722
certificate issued under this chapter may be withdrawn without a 3723
majority vote of the board. The board's jurisdiction to take 3724
disciplinary action under this section is not removed or limited 3725

when an individual has a license or certificate classified as 3726 inactive or fails to renew a license or certificate. 3727

(M) Sanctions shall not be imposed under division (B) (24)
 of this section against any licensee who waives deductibles and
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 copayments as follows:
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(1) In compliance with the health benefit plan that
arressly allows such a practice. Waiver of the deductibles or
copayments shall be made only with the full knowledge and
consent of the plan purchaser, payer, and third-party
administrator. Documentation of the consent shall be made
available to the board upon request.

(2) For professional services rendered to any other person
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 licensed pursuant to this chapter to the extent allowed by this
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 chapter and the rules of the board.
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Sec. 4729.16. (A) (1) The state board of pharmacy, after 3740 notice and hearing in accordance with Chapter 119. of the 3741 Revised Code, may impose any one or more of the following 3742 sanctions on a pharmacist or pharmacy intern if the board finds 3743 the individual engaged in any of the conduct set forth in 3744 division (A) (2) of this section: 3745

(a) Revoke, suspend, restrict, limit, or refuse to grant3746or renew a license;3747

(b) Reprimand or place the license holder on probation; 3748

(c) Impose a monetary penalty or forfeiture not to exceed
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in severity any fine designated under the Revised Code for a
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similar offense, or in the case of a violation of a section of
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the Revised Code that does not bear a penalty, a monetary
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penalty or forfeiture of not more than five hundred dollars.

(2) The board may impose the sanctions listed in division	3754
(A)(1) of this section if the board finds a pharmacist or	3755
pharmacy intern:	3756
(a) Has been convicted of a felony, or a crime of moral	3757
turpitude, as defined in section 4776.10 of the Revised Code;	3758
(b) Engaged in dishonesty or unprofessional conduct in the	3759
practice of pharmacy;	3760
(c) Is addicted to or abusing alcohol or drugs or is	3761
impaired physically or mentally to such a degree as to render	3762
the pharmacist or pharmacy intern unfit to practice pharmacy;	3763
(d) Has been convicted of a misdemeanor related to, or	3764
committed in, the practice of pharmacy;	3765
(e) Violated, conspired to violate, attempted to violate,	3766
or aided and abetted the violation of any of the provisions of	3767
this chapter, sections 3715.52 to 3715.72 of the Revised Code,	3768
Chapter 2925. or 3719. of the Revised Code, or any rule adopted	3769
by the board under those provisions;	3770
(f) Permitted someone other than a pharmacist or pharmacy	3771
intern to practice pharmacy;	3772
(g) Knowingly lent the pharmacist's or pharmacy intern's	3773
name to an illegal practitioner of pharmacy or had a	3774
professional connection with an illegal practitioner of	3775
pharmacy;	3776
(h) Divided or agreed to divide remuneration made in the	3777
practice of pharmacy with any other individual, including, but	3778
not limited to, any licensed health professional authorized to	3779
prescribe drugs or any owner, manager, or employee of a health	3780
care facility, residential care facility, or nursing home;	3781

(i) Violated the terms of a consult agreement entered into 3782 pursuant to section 4729.39 of the Revised Code; 3783 (j) Committed fraud, misrepresentation, or deception in 3784 applying for or securing a license issued by the board under 3785 this chapter or under Chapter 3715. or 3719. of the Revised 3786 Code: 3787 (k) Failed to comply with an order of the board or a 3788 3789 settlement agreement; (1) Engaged in any other conduct for which the board may 3790 impose discipline as set forth in rules adopted under section 3791 4729.26 of the Revised Code. 3792 (B) Any individual whose license is revoked, suspended, or 3793 refused, shall return the license to the offices of the state 3794 board of pharmacy within ten days after receipt of notice of 3795 such action. 3796 (C) As used in this section: 3797 "Unprofessional conduct in the practice of pharmacy" 3798 includes any of the following: 3799 (1) Advertising or displaying signs that promote dangerous 3800 drugs to the public in a manner that is false or misleading; 3801 (2) Except as provided in section 4729.281, 4729.44, or 3802 4729.47 of the Revised Code, the dispensing or sale of any drug 3803 for which a prescription is required, without having received a 3804 prescription for the drug; 3805 (3) Knowingly dispensing medication pursuant to false or 3806 forged prescriptions; 3807 (4) Knowingly failing to maintain complete and accurate 3808

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records of all dangerous drugs received or dispensed in	3809
compliance with federal laws and regulations and state laws and	3810
rules;	3811
(5) Obtaining any remuneration by fraud,	3812
misrepresentation, or deception;	3813
(6) Failing to conform to prevailing standards of care of	3814
similar pharmacists or pharmacy interns under the same or	3815
similar circumstances, whether or not actual injury to a patient	3816
is established;	3817
(7) Engaging in any other conduct that the board specifies	3818
as unprofessional conduct in the practice of pharmacy in rules	3819
adopted under section 4729.26 of the Revised Code.	3820
(D) The board may suspend a license under division (B) of	3821
section 3719.121 of the Revised Code by utilizing a telephone	3822
conference call to review the allegations and take a vote.	3823
(E) For purposes of this division, an individual	3824
authorized to practice as a pharmacist or pharmacy intern	3825
accepts the privilege of practicing in this state subject to	3826
supervision by the board. By filing an application for or	3827
holding a license to practice as a pharmacist or pharmacy	3828
intern, an individual gives consent to submit to a mental or	3829
physical examination when ordered to do so by the board in	3830
writing and waives all objections to the admissibility of	3831
testimony or examination reports that constitute privileged	3832
communications.	3833

If the board has reasonable cause to believe that an 3834 individual who is a pharmacist or pharmacy intern is physically 3835 or mentally impaired, the board may require the individual to 3836 submit to a physical or mental examination, or both. The expense 3837 of the examination is the responsibility of the individual 3838 required to be examined. 3839

Failure of an individual who is a pharmacist or pharmacy 3840 intern to submit to a physical or mental examination ordered by 3841 the board, unless the failure is due to circumstances beyond the 3842 individual's control, constitutes an admission of the 3843 allegations and a suspension order shall be entered without the 3844 taking of testimony or presentation of evidence. Any subsequent 3845 adjudication hearing under Chapter 119. of the Revised Code 3846 concerning failure to submit to an examination is limited to 3847 consideration of whether the failure was beyond the individual's 3848 control. 3849

If, based on the results of an examination ordered under 3850 this division, the board determines that the individual's 3851 ability to practice is impaired, the board shall suspend the 3852 individual's license or deny the individual's application and 3853 shall require the individual, as a condition for an initial, 3854 continued, reinstated, or renewed license to practice, to submit 3855 to a physical or mental examination and treatment. 3856

An order of suspension issued under this division shall3857not be subject to suspension by a court during pendency of any3858appeal filed under section 119.12 of the Revised Code.3859

(F) If the board is required under Chapter 119. of the 3860 Revised Code to give notice of an opportunity for a hearing and 3861 the applicant or licensee does not make a timely request for a 3862 hearing in accordance with section 119.07 of the Revised Code, 3863 the board is not required to hold a hearing, but may adopt a 3864 final order that contains the board's findings. In the final 3865 order, the board may impose any of the sanctions listed in 3866 division (A) of this section. 3867

(G) Notwithstanding the provision of division $\frac{(C)(2)}{(D)}$ 3868 (2) of section 2953.32 of the Revised Code specifying that if 3869 records pertaining to a criminal case are sealed under that 3870 section the proceedings in the case must be deemed not to have 3871 occurred, sealing of the following records on which the board 3872 has based an action under this section shall have no effect on 3873 the board's action or any sanction imposed by the board under 3874 this section: records of any conviction, guilty plea, judicial 3875 finding of quilt resulting from a plea of no contest, or a 3876 judicial finding of eligibility for a pretrial diversion program 3877 or intervention in lieu of conviction. The board shall not be 3878 required to seal, destroy, redact, or otherwise modify its 3879 records to reflect the court's sealing of conviction records. 3880

(H) No pharmacist or pharmacy intern shall knowingly
any conduct described in divisions (A) (2) (b) or (A) (2)
(e) to (1) of this section.

Sec. 4729.56. (A) (1) The state board of pharmacy, in 3884 accordance with Chapter 119. of the Revised Code, may impose any 3885 one or more of the following sanctions on a person licensed 3886 under division (B) (1) (a) of section 4729.52 of the Revised Code 3887 for any of the causes set forth in division (A) (2) of this 3888 section: 3889

(a) Suspend, revoke, restrict, limit, or refuse to grant3890or renew a license;3891

(b) Reprimand or place the license holder on probation; 3892

(c) Impose a monetary penalty or forfeiture not to exceed
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in severity any fine designated under the Revised Code for a
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similar offense or two thousand five hundred dollars if the acts
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committed are not classified as an offense by the Revised Code;
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division (A) (1) of this section for any of the following: 3898 (a) Making any false material statements in an application 3899 for licensure under section 4729.52 of the Revised Code; 3900 (b) Violating any federal, state, or local drug law; any 3901 provision of this chapter or Chapter 2925., 3715., or 3719. of 3902 the Revised Code; or any rule of the board; 3903 (c) A conviction of a felony; 3904 (d) Failing to satisfy the qualifications for licensure 3905 under section 4729.53 of the Revised Code or the rules of the 3906 board or ceasing to satisfy the qualifications after the 3907 registration is granted or renewed; 3908 (e) Falsely or fraudulently promoting to the public a drug 3909 that is a controlled substance included in schedule I, II, III, 3910 3911 IV, or V, except that nothing in this division prohibits a manufacturer, outsourcing facility, third-party logistics 3912 provider, repackager, or wholesale distributor of dangerous 3913 drugs from furnishing information concerning a controlled 3914 substance to a health care provider or licensed terminal 3915 distributor; 3916 (f) Violating any provision of the "Federal Food, Drug, 3917 and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C. 301, or 3918 Chapter 3715. of the Revised Code; 3919 (g) Any other cause for which the board may impose 3920 sanctions as set forth in rules adopted under section 4729.26 of 3921 the Revised Code. 3922 (B) Upon the suspension or revocation of any license 3923

identified in division (B)(1)(a) of section 4729.52 of the

(2) The board may impose the sanctions set forth in

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Revised Code, the licensee shall immediately surrender the 3925 license to the board. 3926 (C) If the board suspends, revokes, or refuses to renew 3927 any license identified in division (B)(1)(a) of section 4729.52 3928 of the Revised Code and determines that there is clear and 3929 convincing evidence of a danger of immediate and serious harm to 3930 any person, the board may place under seal all dangerous drugs 3931 owned by or in the possession, custody, or control of the 3932 affected licensee. Except as provided in this division, the 3933 3934 board shall not dispose of the dangerous drugs sealed under this division until the licensee exhausts all of the licensee's 3935

appeal rights under Chapter 119. of the Revised Code. The court 3936 involved in such an appeal may order the board, during the 3937 pendency of the appeal, to sell sealed dangerous drugs that are 3938 perishable. The board shall deposit the proceeds of the sale 3939 with the court. 3940

(D) If the board is required under Chapter 119. of the 3941 Revised Code to give notice of an opportunity for a hearing and 3942 the license holder does not make a timely request for a hearing 3943 in accordance with section 119.07 of the Revised Code, the board 3944 is not required to hold a hearing, but may adopt a final order 3945 that contains the board's findings. In the final order, the 3946 board may impose any of the sanctions listed in division (A) of 3947 this section. 3948

(E) Notwithstanding division (C) (2) (D) (2) of section 3949
2953.32 of the Revised Code specifying that if records 3950
pertaining to a criminal case are sealed under that section the 3951
proceedings in the case must be deemed not to have occurred, 3952
sealing of the following records on which the board has based an 3953
action under this section shall have no effect on the board's 3954

action or any sanction imposed by the board under this section:3955records of any conviction, guilty plea, judicial finding of3956guilt resulting from a plea of no contest, or a judicial finding3957of eligibility for a pretrial diversion program or intervention3958in lieu of conviction. The board is not required to seal,3959destroy, redact, or otherwise modify its records to reflect the3960court's sealing of conviction records.3961

Sec. 4729.57. (A) The state board of pharmacy may after 3962 notice and a hearing in accordance with Chapter 119. of the 3963 Revised Code, impose any one or more of the following sanctions 3964 on a terminal distributor of dangerous drugs for any of the 3965 causes set forth in division (B) of this section: 3966

(1) Suspend, revoke, restrict, limit, or refuse to grant3967or renew any license;3968

(2) Reprimand or place the license holder on probation; 3969

(3) Impose a monetary penalty or forfeiture not to exceed
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in severity any fine designated under the Revised Code for a
similar offense or one thousand dollars if the acts committed
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have not been classified as an offense by the Revised Code.
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(B) The board may impose the sanctions listed in division 3974(A) of this section for any of the following: 3975

(1) Making any false material statements in an application 3976for a license as a terminal distributor of dangerous drugs; 3977

(2) Violating any rule of the board; 3978

(3) Violating any provision of this chapter;

(4) Except as provided in section 4729.89 of the Revised
Code, violating any provision of the "Federal Food, Drug, and
Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, or Chapter
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3715. of the Revised Code;

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(5) Violating any	provision of the federal drug abuse	3984
control laws or Chapter	2925. or 3719. of the Revised Code;	3985

(6) Falsely or fraudulently promoting to the public a
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dangerous drug, except that nothing in this division prohibits a
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terminal distributor of dangerous drugs from furnishing
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information concerning a dangerous drug to a health care
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provider or another licensed terminal distributor;
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(7) Ceasing to satisfy the qualifications of a terminal
distributor of dangerous drugs set forth in section 4729.55 of
the Revised Code;

(8) Except as provided in division (C) of this section:

(a) Waiving the payment of all or any part of a deductible 3995 or copayment that an individual, pursuant to a health insurance 3996 or health care policy, contract, or plan that covers the 3997 services provided by a terminal distributor of dangerous drugs, 3998 would otherwise be required to pay for the services if the 3999 waiver is used as an enticement to a patient or group of 4000 patients to receive pharmacy services from that terminal 4001 distributor; 4002

(b) Advertising that the terminal distributor will waive
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the payment of all or any part of a deductible or copayment that
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an individual, pursuant to a health insurance or health care
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policy, contract, or plan that covers the pharmaceutical
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services, would otherwise be required to pay for the services.

(9) Conviction of a felony;

(10) Any other cause for which the board may impose 4009discipline as set forth in rules adopted under section 4729.26 4010

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or the Revised Code.	of	the	Revised	Code.
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(C) Sanctions shall not be imposed under division (B) (8)
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 of this section against any terminal distributor of dangerous
 drugs that waives deductibles and copayments as follows:
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(1) In compliance with a health benefit plan that
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expressly allows such a practice. Waiver of the deductibles or
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copayments shall be made only with the full knowledge and
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consent of the plan purchaser, payer, and third-party
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administrator. Documentation of the consent shall be made
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available to the board on request.

(2) For professional services rendered to any other person licensed pursuant to this chapter to the extent allowed by this chapter and the rules of the board.

(D) (1) Upon the suspension or revocation of a license
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issued to a terminal distributor of dangerous drugs or the
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refusal by the board to renew such a license, the distributor
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shall immediately surrender the license to the board.
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(2) (a) The board may place under seal all dangerous drugs 4028 that are owned by or in the possession, custody, or control of a 4029 terminal distributor at the time the license is suspended or 4030 revoked or at the time the board refuses to renew the license. 4031 Except as provided in division (D)(2)(b) of this section, 4032 dangerous drugs so sealed shall not be disposed of until appeal 4033 rights under Chapter 119. of the Revised Code have expired or an 4034 appeal filed pursuant to that chapter has been determined. 4035

(b) The court involved in an appeal filed pursuant to
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Chapter 119. of the Revised Code may order the board, during the
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pendency of the appeal, to sell sealed dangerous drugs that are
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perishable. The proceeds of such a sale shall be deposited with
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that court.

(E) If the board is required under Chapter 119. of the 4041 Revised Code to give notice of an opportunity for a hearing and 4042 the license holder does not make a timely request for a hearing 4043 in accordance with section 119.07 of the Revised Code, the board 4044 is not required to hold a hearing, but may adopt a final order 4045 that contains the board's findings. In the final order, the 4046 4047 board may impose any of the sanctions listed in division (A) of this section. 4048

4049 (F) Notwithstanding division $\frac{(C)(2)}{(D)}$ (D) (2) of section 2953.32 of the Revised Code specifying that if records 4050 pertaining to a criminal case are sealed under that section the 4051 proceedings in the case must be deemed not to have occurred, 4052 sealing of the following records on which the board has based an 4053 action under this section shall have no effect on the board's 4054 action or any sanction imposed by the board under this section: 4055 records of any conviction, guilty plea, judicial finding of 4056 guilt resulting from a plea of no contest, or a judicial finding 4057 of eligibility for a pretrial diversion program or intervention 4058 4059 in lieu of conviction. The board is not required to seal, destroy, redact, or otherwise modify its records to reflect the 4060 4061 court's sealing of conviction records.

Sec. 4729.96. (A) (1) The state board of pharmacy, after4062notice and hearing in accordance with Chapter 119. of the4063Revised Code, may impose one or more of the following sanctions4064on a pharmacy technician trainee, registered pharmacy4065technician, or certified pharmacy technician if the board finds4066the individual engaged in any of the conduct set forth in4067division (A) (2) of this section:4068

(a) Revoke, suspend, restrict, limit, or refuse to grant

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or renew a registration; 4070 (b) Reprimand or place the holder of the registration on 4071 probation; 4072 (c) Impose a monetary penalty or forfeiture not to exceed 4073 in severity any fine designated under the Revised Code for a 4074 similar offense, or in the case of a violation of a section of 4075 the Revised Code that does not bear a penalty, a monetary 4076 4077 penalty or forfeiture of not more than five hundred dollars. (2) The board may impose the sanctions listed in division 4078 (A) (1) of this section if the board finds a pharmacy technician 4079 trainee, registered pharmacy technician, or certified pharmacy 4080 technician: 4081 (a) Has been convicted of a felony, or a crime of moral 4082 turpitude, as defined in section 4776.10 of the Revised Code; 4083 (b) Engaged in dishonesty or unprofessional conduct, as 4084 prescribed in rules adopted by the board under section 4729.94 4085 of the Revised Code; 4086 (c) Is addicted to or abusing alcohol or drugs or impaired 4087 physically or mentally to such a degree as to render the 4088 individual unable to perform the individual's duties; 4089 4090 (d) Violated, conspired to violate, attempted to violate, or aided and abetted the violation of any of the provisions of 4091 this chapter, sections 3715.52 to 3715.72 of the Revised Code, 4092 Chapter 2925. or 3719. of the Revised Code, or any rule adopted 4093 by the board under those provisions; 4094

(e) Committed fraud, misrepresentation, or deception in
applying for or securing a registration issued by the board
under this chapter;

(f) Failed to comply with an order of the board or a	4098
settlement agreement;	4099
(g) Engaged in any other conduct for which the board may	4100
impose discipline as set forth in rules adopted by the board	4101
under section 4729.94 of the Revised Code.	4102
(B) The board may suspend a registration under division	4103
(B) of section 3719.121 of the Revised Code by utilizing a	4104
telephone conference call to review the allegations and take a	4105
vote.	4106

(C) For purposes of this division, an individual 4107 authorized to practice as a pharmacy technician trainee, 4108 registered pharmacy technician, or certified pharmacy technician 4109 accepts the privilege of practicing in this state subject to 4110 supervision by the board. By filing an application for or 4111 holding a registration under this chapter, the individual gives 4112 consent to submit to a mental or physical examination when 4113 ordered to do so by the board in writing and waives all 4114 objections to the admissibility of testimony or examination 4115 reports that constitute privileged communications. 4116

If the board has reasonable cause to believe that an 4117 individual who is a pharmacy technician trainee, registered 4118 pharmacy technician, or certified pharmacy technician is 4119 physically or mentally impaired, the board may require the 4120 individual to submit to a physical or mental examination, or 4121 both. The expense of the examination is the responsibility of 4122 the individual required to be examined. 4123

Failure of an individual who is a pharmacy technician4124trainee, registered pharmacy technician, or certified pharmacy4125technician to submit to a physical or mental examination ordered4126

by the board, unless the failure is due to circumstances beyond 4127 the individual's control, constitutes an admission of the 4128 allegations and a suspension order shall be entered without the 4129 taking of testimony or presentation of evidence. Any subsequent 4130 adjudication hearing under Chapter 119. of the Revised Code 4131 concerning failure to submit to an examination is limited to 4132 consideration of whether the failure was beyond the individual's 4133 control. 4134

If, based on the results of an examination ordered under4135this division, the board determines that the individual's4136ability to practice is impaired, the board shall suspend the4137individual's registration or deny the individual's application4138and shall require the individual, as a condition for an initial,4139continued, reinstated, or renewed registration to practice, to4140submit to a physical or mental examination and treatment.4141

An order of suspension issued under this division shall4142not be subject to suspension by a court during pendency of any4143appeal filed under section 119.12 of the Revised Code.4144

(D) If the board is required under Chapter 119. of the 4145 Revised Code to give notice of an opportunity for a hearing and 4146 the applicant or registrant does not make a timely request for a 4147 hearing in accordance with section 119.07 of the Revised Code, 4148 the board is not required to hold a hearing, but may adopt a 4149 final order that contains the board's findings. In the final 4150 order, the board may impose any of the sanctions listed in 4151 division (A) of this section. 4152

(E) Notwithstanding the provision of division (C) (2) (D)
(2) of section 2953.32 of the Revised Code specifying that if
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records pertaining to a criminal case are sealed under that
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section the proceedings in the case must be deemed not to have
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occurred, sealing of the following records on which the board 4157 has based an action under this section shall have no effect on 4158 the board's action or any sanction imposed by the board under 4159 this section: records of any conviction, quilty plea, judicial 4160 finding of guilt resulting from a plea of no contest, or a 4161 judicial finding of eligibility for a pretrial diversion program 4162 or intervention in lieu of conviction. The board shall not be 4163 required to seal, destroy, redact, or otherwise modify its 4164 records to reflect the court's sealing of conviction records. 4165

(F) No pharmacy technician trainee, registered pharmacy 4166 technician, or certified pharmacy technician shall knowingly 4167 engage in any conduct described in divisions (A)(2)(b) or (A)(2) 4168 (d) to (q) of this section. 4169

Sec. 4752.09. (A) The state board of pharmacy may, in 4170 accordance with Chapter 119. of the Revised Code, impose any one 4171 or more of the following sanctions on an applicant for a license 4172 or certificate of registration issued under this chapter or a 4173 license or certificate holder for any of the causes set forth in 4174 division (B) of this section: 4175

(1) Suspend, revoke, restrict, limit, or refuse to grant 4176 or renew a license or certificate of registration; 4177

4178 (2) Reprimand or place the license or certificate holder on probation; 4179

(3) Impose a monetary penalty or forfeiture not to exceed 4180 in severity any fine designated under the Revised Code for a 4181 similar offense or not more than five thousand dollars if the 4182 acts committed are not classified as an offense by the Revised 4183 Code. 4184

(B) The board may impose the sanctions listed in division 4185

(A) of this section for any of the following: 4186 (1) Violation of any provision of this chapter or an order 4187 or rule of the board, as those provisions, orders, or rules are 4188 applicable to persons licensed under this chapter; 4189 (2) A plea of guilty to or a judicial finding of guilt of 4190 a felony or a misdemeanor that involves dishonesty or is 4191 directly related to the provision of home medical equipment 4192 4193 services; (3) Making a material misstatement in furnishing 4194 information to the board; 4195 4196 (4) Professional incompetence; 4197 (5) Being guilty of negligence or gross misconduct in providing home medical equipment services; 4198 (6) Aiding, assisting, or willfully permitting another 4199 person to violate any provision of this chapter or an order or 4200 rule of the board, as those provisions, orders, or rules are 4201 applicable to persons licensed under this chapter; 4202 (7) Failing to provide information in response to a 4203 written request by the board; 4204 (8) Engaging in conduct likely to deceive, defraud, or 4205 4206 harm the public; (9) Denial, revocation, suspension, or restriction of a 4207 license to provide home medical equipment services, for any 4208 reason other than failure to renew, in another state or 4209 jurisdiction; 4210 (10) Directly or indirectly giving to or receiving from 4211 any person a fee, commission, rebate, or other form of 4212 compensation for services not rendered;

(11) Knowingly making or filing false records, reports, or
billings in the course of providing home medical equipment
services, including false records, reports, or billings prepared
for or submitted to state and federal agencies or departments;
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(12) Failing to comply with federal rules issued pursuant
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to the medicare program established under Title XVIII of the
"Social Security Act," 49 Stat. 620(1935), 42 U.S.C. 1395, as
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amended, relating to operations, financial transactions, and
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general business practices of home medical services providers;
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(13) Any other cause for which the board may impose
sanctions as set forth in rules adopted under section 4752.17 of
the Revised Code.

(C) The state board of pharmacy immediately may suspend a 4226 license without a hearing if it determines that there is 4227 evidence that the license holder is subject to actions under 4228 this section and that there is clear and convincing evidence 4229 that continued operation by the license holder presents an 4230 immediate and serious harm to the public. The board shall follow 4231 the procedure for suspension without a prior hearing in section 4232 119.07 of the Revised Code. The board may vote on the suspension 4233 4234 by way of a telephone conference call.

A suspension under this division shall remain in effect, 4235 unless reversed by the board, until a final adjudication order 4236 issued by the board pursuant to this section and Chapter 119. of 4237 the Revised Code becomes effective. The board shall issue its 4238 final adjudication order not later than ninety days after 4239 completion of the hearing. The board's failure to issue the 4240 order by that day shall cause the summary suspension to end, but 4241

shall not affect the validity of any subsequent final4242adjudication order.4243

(D) If the board is required under Chapter 119. of the 4244 Revised Code to give notice of an opportunity for a hearing and 4245 the applicant or license or certificate holder does not make a 4246 timely request for a hearing in accordance with section 119.07 4247 of the Revised Code, the board is not required to hold a 4248 hearing, but may adopt a final order that contains the board's 4249 findings. In the final order, the board may impose any of the 4250 sanctions listed in division (A) of this section. 4251

(E) Notwithstanding the provision of division $\frac{(C)(2)}{(D)}$ 4252 (2) of section 2953.32 of the Revised Code specifying that if 4253 records pertaining to a criminal case are sealed under that 4254 section the proceedings in the case must be deemed not to have 4255 occurred, sealing of the following records on which the board 4256 has based an action under this section shall have no effect on 4257 the board's action or any sanction imposed by the board under 4258 this section: records of any conviction, guilty plea, judicial 4259 finding of guilt resulting from a plea of no contest, or a 4260 judicial finding of eligibility for a pretrial diversion program 4261 or intervention in lieu of conviction. The board shall not be 4262 required to seal, destroy, redact, or otherwise modify its 4263 records to reflect the court's sealing of conviction records. 4264

Section 2. That existing sections 2151.358, 2923.125,42652923.128, 2923.1213, 2923.16, 2951.041, 2953.31, 2953.32,42662953.34, 2953.37, 2953.38, 2953.52, 2953.521, 2953.56, 2953.57,42672953.58, 2953.59, 4301.69, 4723.28, 4729.16, 4729.56, 4729.57,42684729.96, 4752.09 of the Revised Code are hereby repealed.4269

Section 3. That sections 2953.321, 2953.33, 2953.35,42702953.36, 2953.51, 2953.53, 2953.54, 2953.55, and 2953.61 of the4271

Revised Code are hereby repealed.

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Section 4. The General Assembly, applying the principle	4273
stated in division (B) of section 1.52 of the Revised Code that	4274
amendments are to be harmonized if reasonably capable of	4275
simultaneous operation, finds that the composites of the	4276
following sections are presented in this act as the resulting	4277
versions of those sections in effect prior to the effective date	4278
of those sections as presented in this act:	4279
Section 2923.1213 of the Revised Code as amended by both	4280
H.B. 234 and S.B. 43 of the 130th General Assembly.	4281
Section 2951.041 of the Revised Code as amended by S.B. 4,	4282
S.B. 33, and S.B. 66, all of the 132nd General Assembly.	4283
Section 2953.37 of the Revised Code as amended by both	4284
U.D. 200 and U.D. 405 of the 120nd Conserval Decembles	400E
H.B. 228 and H.B. 425 of the 132nd General Assembly.	4285
Section 4301.69 of the Revised Code as amended by both	4286
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H.B. 137 and S.B. 131 of the 126th General Assembly.	4287