### As Introduced

# 134th General Assembly Regular Session 2021-2022

S. B. No. 301

# **Senator Blessing**

# A BILL

Го	amend sections 2923.01, 2925.02, 2925.03,	1
	2925.04, 2925.041, 2925.05, 2925.11, 2925.12,	2
	2925.13, 2925.14, 2925.141, 2925.22, 2925.23,	3
	2925.31, 2925.32, 2925.36, 2925.37, 3123.56,	4
	3123.58, 3321.13, 3321.191, 4503.20, 4507.212,	5
	4509.101, 4509.37, 4509.67, 4510.101, 4510.111,	6
	and 4510.17 and to repeal section 4510.32 of the	7
	Revised Code to make changes to the laws	8
	governing driver's license suspensions for	9
	certain drug offenses and failure to pay child	10
	support and to the laws governing penalties for	11
	failure to provide proof of financial	12
	responsibility	13

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

Section 1. That sections 2923.01, 2925.02, 2925.03,	14
2925.04, 2925.041, 2925.05, 2925.11, 2925.12, 2925.13, 2925.14,	15
2925.141, 2925.22, 2925.23, 2925.31, 2925.32, 2925.36, 2925.37,	16
3123.56, 3123.58, 3321.13, 3321.191, 4503.20, 4507.212,	17
4509.101, 4509.37, 4509.67, 4510.101, 4510.111, and 4510.17 of	18
the Revised Code be amended to read as follows:	1 9

Sec. 2923.01. (A) No person, with purpose to commit or to	20
promote or facilitate the commission of aggravated murder,	21
murder, kidnapping, abduction, compelling prostitution,	22
promoting prostitution, trafficking in persons, aggravated	23
arson, arson, aggravated robbery, robbery, aggravated burglary,	24
ourglary, trespassing in a habitation when a person is present	25
or likely to be present, engaging in a pattern of corrupt	26
activity, corrupting another with drugs, a felony drug	27
trafficking, manufacturing, processing, or possession offense,	28
theft of drugs, or illegal processing of drug documents, the	29
commission of a felony offense of unauthorized use of a vehicle,	30
illegally transmitting multiple commercial electronic mail	31
messages or unauthorized access of a computer in violation of	32
section 2923.421 of the Revised Code, or the commission of a	33
violation of any provision of Chapter 3734. of the Revised Code,	34
other than section 3734.18 of the Revised Code, that relates to	35
nazardous wastes, shall do either of the following:	36
(1) With another person or persons, plan or aid in	37
planning the commission of any of the specified offenses;	38
craming the committee of any of the specifica offendes,	30
(2) Agree with another person or persons that one or more	39

(2) Agree with another person or persons that one or more of them will engage in conduct that facilitates the commission of any of the specified offenses.

40

41

(B) No person shall be convicted of conspiracy unless a 42 substantial overt act in furtherance of the conspiracy is 43 alleged and proved to have been done by the accused or a person 44 with whom the accused conspired, subsequent to the accused's 45 entrance into the conspiracy. For purposes of this section, an 46 overt act is substantial when it is of a character that 47 manifests a purpose on the part of the actor that the object of 48 the conspiracy should be completed. 49 S. B. No. 301 Page 3
As Introduced

(C) When the offender knows or has reasonable cause to	50
believe that a person with whom the offender conspires also has	51
conspired or is conspiring with another to commit the same	52
offense, the offender is guilty of conspiring with that other	53
person, even though the other person's identity may be unknown	54
to the offender.	55
(D) It is no defense to a charge under this section that,	56
in retrospect, commission of the offense that was the object of	57
the conspiracy was impossible under the circumstances.	58
(E) A conspiracy terminates when the offense or offenses	59
that are its objects are committed or when it is abandoned by	60
all conspirators. In the absence of abandonment, it is no	61
defense to a charge under this section that no offense that was	62
the object of the conspiracy was committed.	63
(F) A person who conspires to commit more than one offense	64
is guilty of only one conspiracy, when the offenses are the	65
object of the same agreement or continuous conspiratorial	66
relationship.	67
(G) When a person is convicted of committing or attempting	68
to commit a specific offense or of complicity in the commission	69
of or attempt to commit the specific offense, the person shall	70
not be convicted of conspiracy involving the same offense.	71
(H)(1) No person shall be convicted of conspiracy upon the	72
testimony of a person with whom the defendant conspired,	73
unsupported by other evidence.	74
(2) If a person with whom the defendant allegedly has	75
conspired testifies against the defendant in a case in which the	76
defendant is charged with conspiracy and if the testimony is	77
supported by other evidence, the court, when it charges the	78

jury, shall state substantially the following:	79
"The testimony of an accomplice that is supported by other	80
evidence does not become inadmissible because of the	81
accomplice's complicity, moral turpitude, or self-interest, but	82
the admitted or claimed complicity of a witness may affect the	83
witness' credibility and make the witness' testimony subject to	84
grave suspicion, and require that it be weighed with great	85
caution.	86
It is for you, as jurors, in the light of all the facts	87
presented to you from the witness stand, to evaluate such	88
testimony and to determine its quality and worth or its lack of	89
quality and worth."	90
(3) "Conspiracy," as used in division (H)(1) of this	91
section, does not include any conspiracy that results in an	92
attempt to commit an offense or in the commission of an offense.	93
(I) The following are affirmative defenses to a charge of	94
conspiracy:	95
(1) After conspiring to commit an offense, the actor	96
thwarted the success of the conspiracy under circumstances	97
manifesting a complete and voluntary renunciation of the actor's	98
criminal purpose.	99
(2) After conspiring to commit an offense, the actor	100
abandoned the conspiracy prior to the commission of or attempt	101
to commit any offense that was the object of the conspiracy,	102
either by advising all other conspirators of the actor's	103
abandonment, or by informing any law enforcement authority of	104
the existence of the conspiracy and of the actor's participation	105
in the conspiracy.	106
(J) Whoever violates this section is guilty of conspiracy,	107

which is one of the following:	108
milen is one of one foreign	100
(1) A felony of the first degree, when one of the objects	109
of the conspiracy is aggravated murder, murder, or an offense	110
for which the maximum penalty is imprisonment for life;	111
(2) A felony of the next lesser degree than the most	112
serious offense that is the object of the conspiracy, when the	113
most serious offense that is the object of the conspiracy is a	114
felony of the first, second, third, or fourth degree;	115
(3) A felony punishable by a fine of not more than twenty-	116
five thousand dollars or imprisonment for not more than eighteen	117
months, or both, when the offense that is the object of the	118
conspiracy is a violation of any provision of Chapter 3734. of	119
the Revised Code, other than section 3734.18 of the Revised	120
Code, that relates to hazardous wastes;	121
(4) A misdemeanor of the first degree, when the most	122
serious offense that is the object of the conspiracy is a felony	123
of the fifth degree.	124
(K) This section does not define a separate conspiracy	125
offense or penalty where conspiracy is defined as an offense by	126
one or more sections of the Revised Code, other than this	127
section. In such a case, however:	128
(1) With respect to the offense specified as the object of	129
the conspiracy in the other section or sections, division (A) of	130
this section defines the voluntary act or acts and culpable	131
	132
mental state necessary to constitute the conspiracy;	
mental state necessary to constitute the conspiracy;  (2) Divisions (B) to (I) of this section are incorporated	133
	133 134

(L)(1) In addition to the penalties that otherwise are	136
imposed for conspiracy, a person who is found guilty of	137
conspiracy to engage in a pattern of corrupt activity is subject	138
to divisions (B)(2) and (3) of section 2923.32, division (A) of	139
section 2981.04, and division (D) of section 2981.06 of the	140
Revised Code.	141
(2) If a person is convicted of or pleads guilty to	142
conspiracy and if the most serious offense that is the object of	143
the conspiracy is a felony drug trafficking, manufacturing,	144
processing, or possession offense, in addition to the penalties	145
or sanctions that may be imposed for the conspiracy under	146
division (J)(2) or (4) of this section and Chapter 2929. of the	147
Revised Code, both of the following apply:	148
(a) The provisions of divisions (D), and (F), and (G) of	149
section 2925.03, division (D) of section 2925.04, division (D)	150
of section 2925.05, division (D) of section 2925.06, and	151
division (E) of section 2925.11 of the Revised Code that pertain	152
to mandatory and additional fines, driver's or commercial	153
driver's license or permit suspensions, and professionally	154
licensed persons and that would apply under the appropriate	155
provisions of those divisions to a person who is convicted of or	156
pleads guilty to the felony drug trafficking, manufacturing,	157
processing, or possession offense that is the most serious	158
offense that is the basis of the conspiracy shall apply to the	159
person who is convicted of or pleads guilty to the conspiracy as	160
if the person had been convicted of or pleaded guilty to the	161
felony drug trafficking, manufacturing, processing, or	162
possession offense that is the most serious offense that is the	163
basis of the conspiracy.	164

(b) The court that imposes sentence upon the person who is 165

convicted of or pleads guilty to the conspiracy shall comply	166
with the provisions identified as being applicable under	167
division (L)(2) of this section, in addition to any other	168
penalty or sanction that it imposes for the conspiracy under	169
division (J)(2) or (4) of this section and Chapter 2929. of the	170
Revised Code.	171
(M) As used in this section:	172
(1) "Felony drug trafficking, manufacturing, processing,	173
or possession offense" means any of the following that is a	174
felony:	175
(a) A violation of section 2925.03, 2925.04, 2925.05, or	176
2925.06 of the Revised Code;	177
(b) A violation of section 2925.11 of the Revised Code	178
that is not a minor drug possession offense.	179
(2) "Minor drug possession offense" has the same meaning	180
as in section 2925.01 of the Revised Code.	181
Sec. 2925.02. (A) No person shall knowingly do any of the	182
following:	183
(1) By force, threat, or deception, administer to another	184
or induce or cause another to use a controlled substance;	185
(2) By any means, administer or furnish to another or	186
induce or cause another to use a controlled substance with	187
purpose to cause serious physical harm to the other person, or	188
with purpose to cause the other person to become drug dependent;	189
(3) By any means, administer or furnish to another or	190
induce or cause another to use a controlled substance, and	191
thereby cause serious physical harm to the other person, or	192
cause the other person to become drug dependent;	193

(4) By any means, do any of the following:	194
(a) Furnish or administer a controlled substance to a	195
juvenile who is at least two years the offender's junior, when	196
the offender knows the age of the juvenile or is reckless in	197
that regard;	198
(b) Induce or cause a juvenile who is at least two years	199
the offender's junior to use a controlled substance, when the	200
offender knows the age of the juvenile or is reckless in that	201
regard;	202
(c) Induce or cause a juvenile who is at least two years	203
the offender's junior to commit a felony drug abuse offense,	204
when the offender knows the age of the juvenile or is reckless	205
in that regard;	206
(d) Use a juvenile, whether or not the offender knows the	207
age of the juvenile, to perform any surveillance activity that	208
is intended to prevent the detection of the offender or any	209
other person in the commission of a felony drug abuse offense or	210
to prevent the arrest of the offender or any other person for	211
the commission of a felony drug abuse offense.	212
(5) By any means, furnish or administer a controlled	213
substance to a pregnant woman or induce or cause a pregnant	214
woman to use a controlled substance, when the offender knows	215
that the woman is pregnant or is reckless in that regard.	216
(B) Division (A)(1), (3), (4), or (5) of this section does	217
not apply to manufacturers, wholesalers, licensed health	218
professionals authorized to prescribe drugs, pharmacists, owners	219
of pharmacies, and other persons whose conduct is in accordance	220
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	221
4741. of the Revised Code.	222

(C) Whoever violates this section is guilty of corrupting	223
another with drugs. The penalty for the offense shall be	224
determined as follows:	225
(1) If the offense is a violation of division (A)(1), (2),	226
(3), or (4) of this section and the drug involved is any	227
compound, mixture, preparation, or substance included in	228
schedule I or II, with the exception of marihuana, 1-Pentyl-3-	229
(1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-	230
morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	231
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-	232
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the	233
offender shall be punished as follows:	234
(a) Except as otherwise provided in division (C)(1)(b) of	235
this section, corrupting another with drugs committed in those	236
circumstances is a felony of the second degree and, subject to	237
division (E) of this section, the court shall impose as a	238
mandatory prison term a second degree felony mandatory prison	239
term.	240
(b) If the offense was committed in the vicinity of a	241
school, corrupting another with drugs committed in those	242
circumstances is a felony of the first degree, and, subject to	243
division (E) of this section, the court shall impose as a	244
mandatory prison term a first degree felony mandatory prison	245
term.	246
(2) If the offense is a violation of division (A)(1), (2),	247
(3), or $(4)$ of this section and the drug involved is any	248
compound, mixture, preparation, or substance included in	249
schedule III, IV, or V, the offender shall be punished as	250
follows:	251

(a) Except as otherwise provided in division (C)(2)(b) of	252
this section, corrupting another with drugs committed in those	253
circumstances is a felony of the second degree and there is a	254
presumption for a prison term for the offense.	255
(b) If the offense was committed in the vicinity of a	256
school, corrupting another with drugs committed in those	257
circumstances is a felony of the second degree and the court	258
shall impose as a mandatory prison term a second degree felony	259
mandatory prison term.	260
(3) If the offense is a violation of division (A)(1), (2),	261
(3), or $(4)$ of this section and the drug involved is marihuana,	262
1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole,	263
1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	264
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-	265
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the	266
offender shall be punished as follows:	267
(a) Except as otherwise provided in division (C)(3)(b) of	268
this section, corrupting another with drugs committed in those	269
circumstances is a felony of the fourth degree and division (C)	270
of section 2929.13 of the Revised Code applies in determining	271
whether to impose a prison term on the offender.	272
(b) If the offense was committed in the vicinity of a	273
school, corrupting another with drugs committed in those	274
circumstances is a felony of the third degree and division (C)	275
of section 2929.13 of the Revised Code applies in determining	276
whether to impose a prison term on the offender.	277
(4) If the offense is a violation of division (A)(5) of	278
this section and the drug involved is any compound, mixture,	279

preparation, or substance included in schedule I or II, with the

exception of marihuana, 1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-	281
3-(1-naphthoyl)indole, 1-[2-(4-morpholinyl)ethyl]-3-(1-	282
naphthoyl)indole, 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-	283
hydroxycyclohexyl]-phenol, and $5-(1,1-dimethyloctyl)-2-[(1R,3S)-$	284
3-hydroxycyclohexyl]-phenol, corrupting another with drugs is a	285
felony of the first degree and, subject to division (E) of this	286
section, the court shall impose as a mandatory prison term a	287
first degree felony mandatory prison term.	288
(5) If the offense is a violation of division (A)(5) of	289
this section and the drug involved is any compound, mixture,	290
preparation, or substance included in schedule III, IV, or V,	291
corrupting another with drugs is a felony of the second degree	292
and the court shall impose as a mandatory prison term a second	293
degree felony mandatory prison term.	294
(6) If the offense is a violation of division (A)(5) of	295
this section and the drug involved is marihuana, 1-Pentyl-3-(1-	296
naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-	297
morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	298
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-	299
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol,	300
corrupting another with drugs is a felony of the third degree	301
and division (C) of section 2929.13 of the Revised Code applies	302
in determining whether to impose a prison term on the offender.	303
(D) In addition to any prison term authorized or required	304
by division (C) or (E) of this section and sections 2929.13 and	305
2929.14 of the Revised Code and in addition to any other	306
sanction imposed for the offense under this section or sections	307
2929.11 to 2929.18 of the Revised Code, the court that sentences	308
an offender who is convicted of or pleads guilty to a violation	309

of division (A) of this section, when the violation is a felony

S. B. No. 301 Page 12 As Introduced

of the first degree, may suspend for not more than five years	311
the offender's driver's or commercial driver's license or	312
permit. However, if the offender pleaded guilty to or was	313
convicted of a violation of section 4511.19 of the Revised Code	314
or a substantially similar municipal ordinance or the law of	315
another state or the United States arising out of the same set	316
of circumstances as the first degree felony violation, the court	317
shall suspend the offender's driver's or commercial driver's	318
license or permit for not more than five years. The court also	319
shall do all of the following that are applicable regarding the	320
offender:	321
(1) (a) If the violation is a felony of the first, second,	322
or third degree, the court shall impose upon the offender the	323
mandatory fine specified for the offense under division (B)(1)	324
of section 2929.18 of the Revised Code unless, as specified in	325
that division, the court determines that the offender is	326
indigent.	327
(b) Notwithstanding any contrary provision of section	328
3719.21 of the Revised Code, any mandatory fine imposed pursuant	329
to division (D)(1)(a) of this section and any fine imposed for a	330
violation of this section pursuant to division (A) of section	331
2929.18 of the Revised Code shall be paid by the clerk of the	332
court in accordance with and subject to the requirements of, and	333
shall be used as specified in, division (F) of section 2925.03	334
of the Revised Code.	335
(c) If a person is charged with any violation of this	336
section that is a felony of the first, second, or third degree,	337
posts bail, and forfeits the bail, the forfeited bail shall be	338
paid by the clerk of the court pursuant to division (D)(1)(b) of	339

this section as if it were a fine imposed for a violation of

this section.	341
(2) If the offender is a professionally licensed person,	342
in addition to any other sanction imposed for a violation of	343
this section, the court immediately shall comply with section	344
2925.38 of the Revised Code.	345
(E) Notwithstanding the prison term otherwise authorized	346
or required for the offense under division (C) of this section	347
and sections 2929.13 and 2929.14 of the Revised Code, if the	348
violation of division (A) of this section involves the sale,	349
offer to sell, or possession of a schedule I or II controlled	350
substance, with the exception of marihuana, 1-Pentyl-3-(1-	351
naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-	352
morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	353
dimethylheptyl) $-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-$	354
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and	355
if the court imposing sentence upon the offender finds that the	356
offender as a result of the violation is a major drug offender	357
and is guilty of a specification of the type described in	358
division (A) of section 2941.1410 of the Revised Code, the	359
court, in lieu of the prison term that otherwise is authorized	360
or required, shall impose upon the offender the mandatory prison	361
term specified in division (B)(3)(a) of section 2929.14 of the	362
Revised Code.	363
(F)(1) If the sentencing court suspends the offender's	364
driver's or commercial driver's license or permit under division	365
(D) of this section, the offender, at any time after the	366
expiration of two years from the day on which the offender's	367
sentence was imposed or from the day on which the offender	368
finally was released from a prison term under the sentence,	369
whichever is later, may file a motion with the sentencing court	370

requesting termination of the suspension. Upon the filing of the	371
motion and the court's finding of good cause for the	372
determination, the court may terminate the suspension.	373
(2) Any offender who received a mandatory suspension of	374
the offender's driver's or commercial driver's license or permit	375
under this section prior to September 13, 2016, may file a	376
motion with the sentencing court requesting the termination of	377
the suspension. However, an offender who pleaded guilty to or	378
was convicted of a violation of section 4511.19 of the Revised	379
Code or a substantially similar municipal ordinance or law of	380
another state or the United States that arose out of the same	381
set of circumstances as the violation for which the offender's	382
license or permit was suspended under this section shall not	383
file such a motion.	384
Upon the filing of a motion under division (F)(2) of this	385
section, the sentencing court, in its discretion, may terminate	386
the suspension.	387
Sec. 2925.03. (A) No person shall knowingly do any of the	388
following:	389
(1) Sell or offer to sell a controlled substance or a	390
controlled substance analog;	391
(2) Prepare for shipment, ship, transport, deliver,	392
prepare for distribution, or distribute a controlled substance	393
or a controlled substance analog, when the offender knows or has	394
reasonable cause to believe that the controlled substance or a	395
controlled substance analog is intended for sale or resale by	396
the offender or another person.	397
(B) This section does not apply to any of the following:	398
(1) Manufacturers, licensed health professionals	399

authorized to prescribe drugs, pharmacists, owners of	400
pharmacies, and other persons whose conduct is in accordance	401
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	402
4741. of the Revised Code;	403
(2) If the offense involves an anabolic steroid, any	404
person who is conducting or participating in a research project	405
involving the use of an anabolic steroid if the project has been	406
approved by the United States food and drug administration;	407
(3) Any person who sells, offers for sale, prescribes,	408
dispenses, or administers for livestock or other nonhuman	409
species an anabolic steroid that is expressly intended for	410
administration through implants to livestock or other nonhuman	411
species and approved for that purpose under the "Federal Food,	412
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301,	413
as amended, and is sold, offered for sale, prescribed,	414
dispensed, or administered for that purpose in accordance with	415
that act.	416
(C) Whoever violates division (A) of this section is	417
guilty of one of the following:	418
(1) If the drug involved in the violation is any compound,	419
mixture, preparation, or substance included in schedule I or	420
schedule II, with the exception of marihuana, cocaine, L.S.D.,	421
heroin, any fentanyl-related compound, hashish, and any	422
controlled substance analog, whoever violates division (A) of	423
this section is guilty of aggravated trafficking in drugs. The	424
penalty for the offense shall be determined as follows:	425
(a) Except as otherwise provided in division (C)(1)(b),	426
(c), (d), (e), or (f) of this section, aggravated trafficking in	427
drugs is a felony of the fourth degree, and division (C) of	428

section 2929.13 of the Revised Code applies in determining	429
whether to impose a prison term on the offender.	430
(b) Except as otherwise provided in division (C)(1)(c),	431
(d), (e), or (f) of this section, if the offense was committed	432
in the vicinity of a school or in the vicinity of a juvenile,	433
aggravated trafficking in drugs is a felony of the third degree,	434
and division (C) of section 2929.13 of the Revised Code applies	435
in determining whether to impose a prison term on the offender.	436
(c) Except as otherwise provided in this division, if the	437
amount of the drug involved equals or exceeds the bulk amount	438
but is less than five times the bulk amount, aggravated	439
trafficking in drugs is a felony of the third degree, and,	440
except as otherwise provided in this division, there is a	441
presumption for a prison term for the offense. If aggravated	442
trafficking in drugs is a felony of the third degree under this	443
division and if the offender two or more times previously has	444
been convicted of or pleaded guilty to a felony drug abuse	445
offense, the court shall impose as a mandatory prison term one	446
of the prison terms prescribed for a felony of the third degree.	447
If the amount of the drug involved is within that range and if	448
the offense was committed in the vicinity of a school or in the	449
vicinity of a juvenile, aggravated trafficking in drugs is a	450
felony of the second degree, and the court shall impose as a	451
mandatory prison term a second degree felony mandatory prison	452
term.	453
(d) Except as otherwise provided in this division, if the	454
amount of the drug involved equals or exceeds five times the	455
bulk amount but is less than fifty times the bulk amount,	456
aggravated trafficking in drugs is a felony of the second	457

degree, and the court shall impose as a mandatory prison term a

second degree felony mandatory prison term. If the amount of the	459
drug involved is within that range and if the offense was	460
committed in the vicinity of a school or in the vicinity of a	461
juvenile, aggravated trafficking in drugs is a felony of the	462
first degree, and the court shall impose as a mandatory prison	463
term a first degree felony mandatory prison term.	464
(e) If the amount of the drug involved equals or exceeds	465
fifty times the bulk amount but is less than one hundred times	466
the bulk amount and regardless of whether the offense was	467
committed in the vicinity of a school or in the vicinity of a	468
juvenile, aggravated trafficking in drugs is a felony of the	469
first degree, and the court shall impose as a mandatory prison	470
term a first degree felony mandatory prison term.	471
(f) If the amount of the drug involved equals or exceeds	472
one hundred times the bulk amount and regardless of whether the	473
offense was committed in the vicinity of a school or in the	474
vicinity of a juvenile, aggravated trafficking in drugs is a	475
felony of the first degree, the offender is a major drug	476
offender, and the court shall impose as a mandatory prison term	477
a maximum first degree felony mandatory prison term.	478
(2) If the drug involved in the violation is any compound,	479
mixture, preparation, or substance included in schedule III, IV,	480
or V, whoever violates division (A) of this section is guilty of	481
trafficking in drugs. The penalty for the offense shall be	482
determined as follows:	483
(a) Except as otherwise provided in division (C)(2)(b),	484
(c), (d), or (e) of this section, trafficking in drugs is a	485
felony of the fifth degree, and division (B) of section 2929.13	486
of the Revised Code applies in determining whether to impose a	487

488

prison term on the offender.

(b) Except as otherwise provided in division (C)(2)(c),	489
(d), or (e) of this section, if the offense was committed in the	490
vicinity of a school or in the vicinity of a juvenile,	491
trafficking in drugs is a felony of the fourth degree, and	492
division (C) of section 2929.13 of the Revised Code applies in	493
determining whether to impose a prison term on the offender.	494
(c) Except as otherwise provided in this division, if the	495
amount of the drug involved equals or exceeds the bulk amount	496
but is less than five times the bulk amount, trafficking in	497
drugs is a felony of the fourth degree, and division (B) of	498
section 2929.13 of the Revised Code applies in determining	499
whether to impose a prison term for the offense. If the amount	500
of the drug involved is within that range and if the offense was	501
committed in the vicinity of a school or in the vicinity of a	502
juvenile, trafficking in drugs is a felony of the third degree,	503
and there is a presumption for a prison term for the offense.	504
(d) Except as otherwise provided in this division, if the	505
amount of the drug involved equals or exceeds five times the	506
bulk amount but is less than fifty times the bulk amount,	507
trafficking in drugs is a felony of the third degree, and there	508
is a presumption for a prison term for the offense. If the	509
amount of the drug involved is within that range and if the	510
offense was committed in the vicinity of a school or in the	511
vicinity of a juvenile, trafficking in drugs is a felony of the	512
second degree, and there is a presumption for a prison term for	513
the offense.	514
(e) Except as otherwise provided in this division, if the	515
amount of the drug involved equals or exceeds fifty times the	516
bulk amount, trafficking in drugs is a felony of the second	517
degree, and the court shall impose as a mandatory prison term a	518

second degree felony mandatory prison term. If the amount of the	519
drug involved equals or exceeds fifty times the bulk amount and	520
if the offense was committed in the vicinity of a school or in	521
the vicinity of a juvenile, trafficking in drugs is a felony of	522
the first degree, and the court shall impose as a mandatory	523
prison term a first degree felony mandatory prison term.	524
(3) If the drug involved in the violation is marihuana or	525
a compound, mixture, preparation, or substance containing	526
marihuana other than hashish, whoever violates division (A) of	527
this section is guilty of trafficking in marihuana. The penalty	528
for the offense shall be determined as follows:	529
(a) Except as otherwise provided in division (C)(3)(b),	530
(c), (d), (e), (f), (g), or (h) of this section, trafficking in	531
marihuana is a felony of the fifth degree, and division (B) of	532
section 2929.13 of the Revised Code applies in determining	533
whether to impose a prison term on the offender.	534
(b) Except as otherwise provided in division (C)(3)(c),	535
(d), (e), (f), (g), or (h) of this section, if the offense was	536
committed in the vicinity of a school or in the vicinity of a	537
juvenile, trafficking in marihuana is a felony of the fourth	538
degree, and division (B) of section 2929.13 of the Revised Code	539
applies in determining whether to impose a prison term on the	540
offender.	541
(c) Except as otherwise provided in this division, if the	542
amount of the drug involved equals or exceeds two hundred grams	543
but is less than one thousand grams, trafficking in marihuana is	544
a felony of the fourth degree, and division (B) of section	545
2929.13 of the Revised Code applies in determining whether to	546
impose a prison term on the offender. If the amount of the drug	547
involved is within that range and if the offense was committed	548

S. B. No. 301 Page 20 As Introduced

in the vicinity of a school or in the vicinity of a juvenile,
trafficking in marihuana is a felony of the third degree, and
division (C) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

549

- (d) Except as otherwise provided in this division, if the 553 amount of the drug involved equals or exceeds one thousand grams 554 but is less than five thousand grams, trafficking in marihuana 555 is a felony of the third degree, and division (C) of section 556 2929.13 of the Revised Code applies in determining whether to 557 impose a prison term on the offender. If the amount of the drug 558 involved is within that range and if the offense was committed 559 in the vicinity of a school or in the vicinity of a juvenile, 560 trafficking in marihuana is a felony of the second degree, and 561 there is a presumption that a prison term shall be imposed for 562 the offense. 563
- (e) Except as otherwise provided in this division, if the 564 amount of the drug involved equals or exceeds five thousand 565 grams but is less than twenty thousand grams, trafficking in 566 marihuana is a felony of the third degree, and there is a 567 presumption that a prison term shall be imposed for the offense. 568 If the amount of the drug involved is within that range and if 569 the offense was committed in the vicinity of a school or in the 570 vicinity of a juvenile, trafficking in marihuana is a felony of 571 the second degree, and there is a presumption that a prison term 572 shall be imposed for the offense. 573
- (f) Except as otherwise provided in this division, if the 574 amount of the drug involved equals or exceeds twenty thousand 575 grams but is less than forty thousand grams, trafficking in 576 marihuana is a felony of the second degree, and the court shall 577 impose as a mandatory prison term a second degree felony 578

S. B. No. 301 Page 21 As Introduced

mandatory prison term of five, six, seven, or eight years. If	579
the amount of the drug involved is within that range and if the	580
offense was committed in the vicinity of a school or in the	581
vicinity of a juvenile, trafficking in marihuana is a felony of	582
the first degree, and the court shall impose as a mandatory	583
prison term a maximum first degree felony mandatory prison term.	584
(g) Except as otherwise provided in this division, if the	585
amount of the drug involved equals or exceeds forty thousand	586
grams, trafficking in marihuana is a felony of the second	587
degree, and the court shall impose as a mandatory prison term a	588
maximum second degree felony mandatory prison term. If the	589
amount of the drug involved equals or exceeds forty thousand	590
grams and if the offense was committed in the vicinity of a	591
school or in the vicinity of a juvenile, trafficking in	592
marihuana is a felony of the first degree, and the court shall	593
impose as a mandatory prison term a maximum first degree felony	594
mandatory prison term.	595
(h) Except as otherwise provided in this division, if the	596
offense involves a gift of twenty grams or less of marihuana,	597
trafficking in marihuana is a minor misdemeanor upon a first	598
offense and a misdemeanor of the third degree upon a subsequent	599
offense. If the offense involves a gift of twenty grams or less	600
of marihuana and if the offense was committed in the vicinity of	601
a school or in the vicinity of a juvenile, trafficking in	602
marihuana is a misdemeanor of the third degree.	603

(4) If the drug involved in the violation is cocaine or a

compound, mixture, preparation, or substance containing cocaine,

trafficking in cocaine. The penalty for the offense shall be

whoever violates division (A) of this section is guilty of

determined as follows:

604

605

606

607

(a) Except as otherwise provided in division (C)(4)(b),	609
(c), (d), (e), (f), or (g) of this section, trafficking in	610
cocaine is a felony of the fifth degree, and division (B) of	611
section 2929.13 of the Revised Code applies in determining	612
whether to impose a prison term on the offender.	613
(b) Except as otherwise provided in division (C)(4)(c),	614
(d), (e), (f), or (g) of this section, if the offense was	615
committed in the vicinity of a school or in the vicinity of a	616
juvenile, trafficking in cocaine is a felony of the fourth	617
degree, and division (C) of section 2929.13 of the Revised Code	618
applies in determining whether to impose a prison term on the	619
offender.	620
(c) Except as otherwise provided in this division, if the	621
amount of the drug involved equals or exceeds five grams but is	622
less than ten grams of cocaine, trafficking in cocaine is a	623
felony of the fourth degree, and division (B) of section 2929.13	624
of the Revised Code applies in determining whether to impose a	625
prison term for the offense. If the amount of the drug involved	626
is within that range and if the offense was committed in the	627
vicinity of a school or in the vicinity of a juvenile,	628
trafficking in cocaine is a felony of the third degree, and	629
there is a presumption for a prison term for the offense.	630
(d) Except as otherwise provided in this division, if the	631
amount of the drug involved equals or exceeds ten grams but is	632
less than twenty grams of cocaine, trafficking in cocaine is a	633
felony of the third degree, and, except as otherwise provided in	634
this division, there is a presumption for a prison term for the	635
offense. If trafficking in cocaine is a felony of the third	636
degree under this division and if the offender two or more times	637
previously has been convicted of or pleaded guilty to a felony	638

S. B. No. 301 Page 23
As Introduced

drug abuse offense, the court shall impose as a mandatory prison	639
term one of the prison terms prescribed for a felony of the	640
third degree. If the amount of the drug involved is within that	641
range and if the offense was committed in the vicinity of a	642
school or in the vicinity of a juvenile, trafficking in cocaine	643
is a felony of the second degree, and the court shall impose as	644
a mandatory prison term a second degree felony mandatory prison	645
term.	646

- (e) Except as otherwise provided in this division, if the 647 amount of the drug involved equals or exceeds twenty grams but 648 is less than twenty-seven grams of cocaine, trafficking in 649 cocaine is a felony of the second degree, and the court shall 650 impose as a mandatory prison term a second degree felony 651 mandatory prison term. If the amount of the drug involved is 652 within that range and if the offense was committed in the 653 vicinity of a school or in the vicinity of a juvenile, 654 trafficking in cocaine is a felony of the first degree, and the 655 court shall impose as a mandatory prison term a first degree 656 657 felony mandatory prison term.
- (f) If the amount of the drug involved equals or exceeds

  twenty-seven grams but is less than one hundred grams of cocaine

  and regardless of whether the offense was committed in the

  vicinity of a school or in the vicinity of a juvenile,

  trafficking in cocaine is a felony of the first degree, and the

  court shall impose as a mandatory prison term a first degree

  felony mandatory prison term.
- (g) If the amount of the drug involved equals or exceeds
  one hundred grams of cocaine and regardless of whether the
  offense was committed in the vicinity of a school or in the
  vicinity of a juvenile, trafficking in cocaine is a felony of
  668

the first degree, the offender is a major drug offender, and the	669
court shall impose as a mandatory prison term a maximum first	670
degree felony mandatory prison term.	671
(5) If the drug involved in the violation is L.S.D. or a	672
compound, mixture, preparation, or substance containing L.S.D.,	673
whoever violates division (A) of this section is guilty of	674
trafficking in L.S.D. The penalty for the offense shall be	675
determined as follows:	676
(a) Except as otherwise provided in division (C)(5)(b),	677
(c), (d), (e), (f), or (g) of this section, trafficking in	678
L.S.D. is a felony of the fifth degree, and division (B) of	679
section 2929.13 of the Revised Code applies in determining	680
whether to impose a prison term on the offender.	681
(b) Except as otherwise provided in division (C)(5)(c),	682
(d), (e), (f), or (g) of this section, if the offense was	683
committed in the vicinity of a school or in the vicinity of a	684
juvenile, trafficking in L.S.D. is a felony of the fourth	685
degree, and division (C) of section 2929.13 of the Revised Code	686
applies in determining whether to impose a prison term on the	687
offender.	688
(c) Except as otherwise provided in this division, if the	689
amount of the drug involved equals or exceeds ten unit doses but	690
is less than fifty unit doses of L.S.D. in a solid form or	691
equals or exceeds one gram but is less than five grams of L.S.D.	692
in a liquid concentrate, liquid extract, or liquid distillate	693
form, trafficking in L.S.D. is a felony of the fourth degree,	694
and division (B) of section 2929.13 of the Revised Code applies	695
in determining whether to impose a prison term for the offense.	696
If the amount of the drug involved is within that range and if	697

the offense was committed in the vicinity of a school or in the

vicinity of a juvenile, trafficking in L.S.D. is a felony of the third degree, and there is a presumption for a prison term for the offense.

- (d) Except as otherwise provided in this division, if the 702 amount of the drug involved equals or exceeds fifty unit doses 703 but is less than two hundred fifty unit doses of L.S.D. in a 704 solid form or equals or exceeds five grams but is less than 705 twenty-five grams of L.S.D. in a liquid concentrate, liquid 706 extract, or liquid distillate form, trafficking in L.S.D. is a 707 708 felony of the third degree, and, except as otherwise provided in this division, there is a presumption for a prison term for the 709 offense. If trafficking in L.S.D. is a felony of the third 710 degree under this division and if the offender two or more times 711 previously has been convicted of or pleaded guilty to a felony 712 drug abuse offense, the court shall impose as a mandatory prison 713 term one of the prison terms prescribed for a felony of the 714 third degree. If the amount of the drug involved is within that 715 range and if the offense was committed in the vicinity of a 716 school or in the vicinity of a juvenile, trafficking in L.S.D. 717 is a felony of the second degree, and the court shall impose as 718 a mandatory prison term a second degree felony mandatory prison 719 term. 720
- (e) Except as otherwise provided in this division, if the 721 722 amount of the drug involved equals or exceeds two hundred fifty unit doses but is less than one thousand unit doses of L.S.D. in 723 a solid form or equals or exceeds twenty-five grams but is less 724 than one hundred grams of L.S.D. in a liquid concentrate, liquid 725 extract, or liquid distillate form, trafficking in L.S.D. is a 726 felony of the second degree, and the court shall impose as a 727 mandatory prison term a second degree felony mandatory prison 728 term. If the amount of the drug involved is within that range 729

and if the offense was committed in the vicinity of a school or	730
in the vicinity of a juvenile, trafficking in L.S.D. is a felony	731
of the first degree, and the court shall impose as a mandatory	732
prison term a first degree felony mandatory prison term.	733
(f) If the amount of the drug involved equals or exceeds	734
one thousand unit doses but is less than five thousand unit	735
doses of L.S.D. in a solid form or equals or exceeds one hundred	736
grams but is less than five hundred grams of L.S.D. in a liquid	737
concentrate, liquid extract, or liquid distillate form and	738
regardless of whether the offense was committed in the vicinity	739
of a school or in the vicinity of a juvenile, trafficking in	740
L.S.D. is a felony of the first degree, and the court shall	741
impose as a mandatory prison term a first degree felony	742
mandatory prison term.	743
(g) If the amount of the drug involved equals or exceeds	744
five thousand unit doses of L.S.D. in a solid form or equals or	745
exceeds five hundred grams of L.S.D. in a liquid concentrate,	746
liquid extract, or liquid distillate form and regardless of	747
whether the offense was committed in the vicinity of a school or	748
in the vicinity of a juvenile, trafficking in L.S.D. is a felony	749
of the first degree, the offender is a major drug offender, and	750
the court shall impose as a mandatory prison term a maximum	751
first degree felony mandatory prison term.	752
(6) If the drug involved in the violation is heroin or a	753
compound, mixture, preparation, or substance containing heroin,	754
whoever violates division (A) of this section is guilty of	755
trafficking in heroin. The penalty for the offense shall be	756
determined as follows:	757

(a) Except as otherwise provided in division (C)(6)(b),

(c), (d), (e), (f), or (g) of this section, trafficking in

758

heroin is a felony of the fifth degree, and division (B) of section 2929.13 of the Revised Code applies in determining 761 whether to impose a prison term on the offender. 762

(b) Except as otherwise provided in division (C)(6)(c),

(d), (e), (f), or (g) of this section, if the offense was

764

committed in the vicinity of a school or in the vicinity of a

juvenile, trafficking in heroin is a felony of the fourth

766

degree, and division (C) of section 2929.13 of the Revised Code

767

applies in determining whether to impose a prison term on the

768

offender.

770

771

772

773

774

775

776

777

778

779

- (c) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds ten unit doses but is less than fifty unit doses or equals or exceeds one gram but is less than five grams, trafficking in heroin is a felony of the fourth degree, and division (B) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term for the offense. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense.
- (d) Except as otherwise provided in this division, if the 781 amount of the drug involved equals or exceeds fifty unit doses 782 but is less than one hundred unit doses or equals or exceeds 783 five grams but is less than ten grams, trafficking in heroin is 784 a felony of the third degree, and there is a presumption for a 785 prison term for the offense. If the amount of the drug involved 786 is within that range and if the offense was committed in the 787 vicinity of a school or in the vicinity of a juvenile, 788 trafficking in heroin is a felony of the second degree, and 789

there is a presumption for a prison term for the offense. 790 (e) Except as otherwise provided in this division, if the 791 amount of the drug involved equals or exceeds one hundred unit 792 doses but is less than five hundred unit doses or equals or 793 exceeds ten grams but is less than fifty grams, trafficking in 794 heroin is a felony of the second degree, and the court shall 795 impose as a mandatory prison term a second degree felony 796 mandatory prison term. If the amount of the drug involved is 797 within that range and if the offense was committed in the 798 799 vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, and the 800 court shall impose as a mandatory prison term a first degree 801 felony mandatory prison term. 802 (f) If the amount of the drug involved equals or exceeds 803 five hundred unit doses but is less than one thousand unit doses 804 or equals or exceeds fifty grams but is less than one hundred 805 grams and regardless of whether the offense was committed in the 806 vicinity of a school or in the vicinity of a juvenile, 807 trafficking in heroin is a felony of the first degree, and the 808 court shall impose as a mandatory prison term a first degree 809 felony mandatory prison term. 810 (q) If the amount of the drug involved equals or exceeds 811 one thousand unit doses or equals or exceeds one hundred grams 812 and regardless of whether the offense was committed in the 813 vicinity of a school or in the vicinity of a juvenile, 814 trafficking in heroin is a felony of the first degree, the 815 offender is a major drug offender, and the court shall impose as 816 a mandatory prison term a maximum first degree felony mandatory 817 prison term. 818

(7) If the drug involved in the violation is hashish or a

compound, mixture, preparation, or substance containing hashish,	820
whoever violates division (A) of this section is guilty of	821
trafficking in hashish. The penalty for the offense shall be	822
determined as follows:	823
(a) Except as otherwise provided in division (C)(7)(b),	824
(c), (d), (e), (f), or (g) of this section, trafficking in	825
hashish is a felony of the fifth degree, and division (B) of	826
section 2929.13 of the Revised Code applies in determining	827
whether to impose a prison term on the offender.	828
(b) Except as otherwise provided in division (C)(7)(c),	829
(d), (e), (f), or (g) of this section, if the offense was	830
committed in the vicinity of a school or in the vicinity of a	831
juvenile, trafficking in hashish is a felony of the fourth	832
degree, and division (B) of section 2929.13 of the Revised Code	833
applies in determining whether to impose a prison term on the	834
offender.	835
(c) Except as otherwise provided in this division, if the	836
amount of the drug involved equals or exceeds ten grams but is	837
less than fifty grams of hashish in a solid form or equals or	838
exceeds two grams but is less than ten grams of hashish in a	839
-	
liquid concentrate, liquid extract, or liquid distillate form,	840
trafficking in hashish is a felony of the fourth degree, and	841
division (B) of section 2929.13 of the Revised Code applies in	842
determining whether to impose a prison term on the offender. If	843
the amount of the drug involved is within that range and if the	844
offense was committed in the vicinity of a school or in the	845
vicinity of a juvenile, trafficking in hashish is a felony of	846
the third degree, and division (C) of section 2929.13 of the	847

Revised Code applies in determining whether to impose a prison

term on the offender.

848

(d) Except as otherwise provided in this division, if the	850
amount of the drug involved equals or exceeds fifty grams but is	851
less than two hundred fifty grams of hashish in a solid form or	852
equals or exceeds ten grams but is less than fifty grams of	853
hashish in a liquid concentrate, liquid extract, or liquid	854
distillate form, trafficking in hashish is a felony of the third	855
degree, and division (C) of section 2929.13 of the Revised Code	856
applies in determining whether to impose a prison term on the	857
offender. If the amount of the drug involved is within that	858
range and if the offense was committed in the vicinity of a	859
school or in the vicinity of a juvenile, trafficking in hashish	860
is a felony of the second degree, and there is a presumption	861
that a prison term shall be imposed for the offense.	862

- (e) Except as otherwise provided in this division, if the 863 amount of the drug involved equals or exceeds two hundred fifty 864 grams but is less than one thousand grams of hashish in a solid 865 form or equals or exceeds fifty grams but is less than two 866 hundred grams of hashish in a liquid concentrate, liquid 867 extract, or liquid distillate form, trafficking in hashish is a 868 felony of the third degree, and there is a presumption that a 869 prison term shall be imposed for the offense. If the amount of 870 the drug involved is within that range and if the offense was 871 committed in the vicinity of a school or in the vicinity of a 872 juvenile, trafficking in hashish is a felony of the second 873 degree, and there is a presumption that a prison term shall be 874 imposed for the offense. 875
- (f) Except as otherwise provided in this division, if the 876 amount of the drug involved equals or exceeds one thousand grams 877 but is less than two thousand grams of hashish in a solid form 878 or equals or exceeds two hundred grams but is less than four 879 hundred grams of hashish in a liquid concentrate, liquid 880

S. B. No. 301 Page 31
As Introduced

extract, or liquid distillate form, trafficking in hashish is a 881 felony of the second degree, and the court shall impose as a 882 mandatory prison term a second degree felony mandatory prison 883 term of five, six, seven, or eight years. If the amount of the 884 drug involved is within that range and if the offense was 885 committed in the vicinity of a school or in the vicinity of a 886 juvenile, trafficking in hashish is a felony of the first 887 degree, and the court shall impose as a mandatory prison term a 888 maximum first degree felony mandatory prison term. 889

- (g) Except as otherwise provided in this division, if the 890 amount of the drug involved equals or exceeds two thousand grams 891 of hashish in a solid form or equals or exceeds four hundred 892 grams of hashish in a liquid concentrate, liquid extract, or 893 liquid distillate form, trafficking in hashish is a felony of 894 the second degree, and the court shall impose as a mandatory 895 prison term a maximum second degree felony mandatory prison 896 term. If the amount of the drug involved equals or exceeds two 897 thousand grams of hashish in a solid form or equals or exceeds 898 four hundred grams of hashish in a liquid concentrate, liquid 899 extract, or liquid distillate form and if the offense was 900 committed in the vicinity of a school or in the vicinity of a 901 juvenile, trafficking in hashish is a felony of the first 902 degree, and the court shall impose as a mandatory prison term a 903 maximum first degree felony mandatory prison term. 904
- (8) If the drug involved in the violation is a controlled 905 substance analog or compound, mixture, preparation, or substance 906 that contains a controlled substance analog, whoever violates 907 division (A) of this section is guilty of trafficking in a 908 controlled substance analog. The penalty for the offense shall 909 be determined as follows:

(a) Except as otherwise provided in division (C)(8)(b),	911
(c), (d), (e), (f), or (g) of this section, trafficking in a	912
controlled substance analog is a felony of the fifth degree, and	913
division (C) of section 2929.13 of the Revised Code applies in	914
determining whether to impose a prison term on the offender.	915
(b) Except as otherwise provided in division (C)(8)(c),	916
(d), (e), (f), or (g) of this section, if the offense was	917
committed in the vicinity of a school or in the vicinity of a	918
juvenile, trafficking in a controlled substance analog is a	919
felony of the fourth degree, and division (C) of section 2929.13	920
of the Revised Code applies in determining whether to impose a	921
prison term on the offender.	922
(c) Except as otherwise provided in this division, if the	923
amount of the drug involved equals or exceeds ten grams but is	924
less than twenty grams, trafficking in a controlled substance	925
analog is a felony of the fourth degree, and division (B) of	926
section 2929.13 of the Revised Code applies in determining	927
whether to impose a prison term for the offense. If the amount	928
of the drug involved is within that range and if the offense was	929
committed in the vicinity of a school or in the vicinity of a	930
juvenile, trafficking in a controlled substance analog is a	931
felony of the third degree, and there is a presumption for a	932
prison term for the offense.	933
(d) Except as otherwise provided in this division, if the	934
amount of the drug involved equals or exceeds twenty grams but	935
is less than thirty grams, trafficking in a controlled substance	936
analog is a felony of the third degree, and there is a	937
presumption for a prison term for the offense. If the amount of	938
the drug involved is within that range and if the offense was	939

committed in the vicinity of a school or in the vicinity of a

juvenile, trafficking in a controlled substance analog is a	941
felony of the second degree, and there is a presumption for a	942
prison term for the offense.	943

- (e) Except as otherwise provided in this division, if the 944 amount of the drug involved equals or exceeds thirty grams but 945 is less than forty grams, trafficking in a controlled substance 946 analog is a felony of the second degree, and the court shall 947 impose as a mandatory prison term a second degree felony 948 mandatory prison term. If the amount of the drug involved is 949 within that range and if the offense was committed in the 950 vicinity of a school or in the vicinity of a juvenile, 951 trafficking in a controlled substance analog is a felony of the 952 first degree, and the court shall impose as a mandatory prison 953 term a first degree felony mandatory prison term. 954
- (f) If the amount of the drug involved equals or exceeds

  forty grams but is less than fifty grams and regardless of

  whether the offense was committed in the vicinity of a school or

  in the vicinity of a juvenile, trafficking in a controlled

  substance analog is a felony of the first degree, and the court

  shall impose as a mandatory prison term a first degree felony

  mandatory prison term.

  955

  956

  957

  958

  958

  959

  959

  959

  960

  960

  961

962

963

964

965

966

967

- (g) If the amount of the drug involved equals or exceeds fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.
- (9) If the drug involved in the violation is a fentanylrelated compound or a compound, mixture, preparation, or
  970

substance containing a fentanyl-related compound and division	971
(C)(10)(a) of this section does not apply to the drug involved,	972
whoever violates division (A) of this section is guilty of	973
trafficking in a fentanyl-related compound. The penalty for the	974
offense shall be determined as follows:	975
(a) Except as otherwise provided in division (C)(9)(b),	976
(c), (d), (e), (f), (g), or (h) of this section, trafficking in	977
a fentanyl-related compound is a felony of the fifth degree, and	978
division (B) of section 2929.13 of the Revised Code applies in	979
determining whether to impose a prison term on the offender.	980
(b) Except as otherwise provided in division (C)(9)(c),	981
(d), (e), (f), (g), or (h) of this section, if the offense was	982
committed in the vicinity of a school or in the vicinity of a	983
juvenile, trafficking in a fentanyl-related compound is a felony	984
of the fourth degree, and division (C) of section 2929.13 of the	985
Revised Code applies in determining whether to impose a prison	986
term on the offender.	987
(c) Except as otherwise provided in this division, if the	988
amount of the drug involved equals or exceeds ten unit doses but	989
is less than fifty unit doses or equals or exceeds one gram but	990
is less than five grams, trafficking in a fentanyl-related	991
compound is a felony of the fourth degree, and division (B) of	992
section 2929.13 of the Revised Code applies in determining	993
whether to impose a prison term for the offense. If the amount	994
of the drug involved is within that range and if the offense was	995
committed in the vicinity of a school or in the vicinity of a	996
juvenile, trafficking in a fentanyl-related compound is a felony	997
of the third degree, and there is a presumption for a prison	998
term for the offense.	999

(d) Except as otherwise provided in this division, if the

amount of the drug involved equals or exceeds fifty unit doses 1001 but is less than one hundred unit doses or equals or exceeds 1002 five grams but is less than ten grams, trafficking in a 1003 fentanyl-related compound is a felony of the third degree, and 1004 there is a presumption for a prison term for the offense. If the 1005 amount of the drug involved is within that range and if the 1006 offense was committed in the vicinity of a school or in the 1007 vicinity of a juvenile, trafficking in a fentanyl-related 1008 compound is a felony of the second degree, and there is a 1009 presumption for a prison term for the offense. 1010

- (e) Except as otherwise provided in this division, if the 1011 amount of the drug involved equals or exceeds one hundred unit 1012 doses but is less than two hundred unit doses or equals or 1013 exceeds ten grams but is less than twenty grams, trafficking in 1014 a fentanyl-related compound is a felony of the second degree, 1015 and the court shall impose as a mandatory prison term one of the 1016 prison terms prescribed for a felony of the second degree. If 1017 the amount of the drug involved is within that range and if the 1018 offense was committed in the vicinity of a school or in the 1019 vicinity of a juvenile, trafficking in a fentanyl-related 1020 compound is a felony of the first degree, and the court shall 1021 impose as a mandatory prison term one of the prison terms 1022 prescribed for a felony of the first degree. 1023
- (f) If the amount of the drug involved equals or exceeds 1024 two hundred unit doses but is less than five hundred unit doses 1025 or equals or exceeds twenty grams but is less than fifty grams 1026 and regardless of whether the offense was committed in the 1027 vicinity of a school or in the vicinity of a juvenile, 1028 trafficking in a fentanyl-related compound is a felony of the 1029 first degree, and the court shall impose as a mandatory prison 1030 term one of the prison terms prescribed for a felony of the 1031

first degree. 1032 (q) If the amount of the drug involved equals or exceeds 1033 five hundred unit doses but is less than one thousand unit doses 1034 or equals or exceeds fifty grams but is less than one hundred 1035 grams and regardless of whether the offense was committed in the 1036 vicinity of a school or in the vicinity of a juvenile, 1037 trafficking in a fentanyl-related compound is a felony of the 1038 first degree, and the court shall impose as a mandatory prison 1039 term the maximum prison term prescribed for a felony of the 1040 1041 first degree. (h) If the amount of the drug involved equals or exceeds 1042 one thousand unit doses or equals or exceeds one hundred grams 1043 and regardless of whether the offense was committed in the 1044 vicinity of a school or in the vicinity of a juvenile, 1045 trafficking in a fentanyl-related compound is a felony of the 1046 first degree, the offender is a major drug offender, and the 1047 court shall impose as a mandatory prison term the maximum prison 1048 term prescribed for a felony of the first degree. 1049 (10) If the drug involved in the violation is a compound, 1050 mixture, preparation, or substance that is a combination of a 1051 fentanyl-related compound and marihuana, one of the following 1052 applies: 1053 (a) Except as otherwise provided in division (C)(10)(b) of 1054 this section, the offender is guilty of trafficking in marihuana 1055 and shall be punished under division (C)(3) of this section. The 1056 offender is not quilty of trafficking in a fentanyl-related 1057 compound and shall not be charged with, convicted of, or 1058 punished under division (C)(9) of this section for trafficking 1059

1060

in a fentanyl-related compound.

(b) If the offender knows or has reason to know that the 1061 compound, mixture, preparation, or substance that is the drug 1062 involved contains a fentanyl-related compound, the offender is 1063 guilty of trafficking in a fentanyl-related compound and shall 1064 be punished under division (C)(9) of this section.

- (D) In addition to any prison term authorized or required 1066 by division (C) of this section and sections 2929.13 and 2929.14 1067 of the Revised Code, and in addition to any other sanction 1068 imposed for the offense under this section or sections 2929.11 1069 to 2929.18 of the Revised Code, the court that sentences an 1070 offender who is convicted of or pleads guilty to a violation of 1071 division (A) of this section, when the violation is a felony of 1072 the first degree, may suspend the driver's or commercial 1073 driver's license or permit of the offender in accordance with 1074 division (G) of this section. However, if the offender pleaded 1075 quilty to or was convicted of a violation of section 4511.19 of 1076 the Revised Code or a substantially similar municipal ordinance 1077 or the law of another state or the United States arising out of 1078 the same set of circumstances as the first degree felony 1079 violation, the court shall suspend the offender's driver's or 1080 commercial driver's license or permit in accordance with 1081 division (G) of this section. If applicable, the court also 1082 shall do the following: 1083
- (1) If the violation of division (A) of this section is a 1084 felony of the first, second, or third degree, the court shall 1085 impose upon the offender the mandatory fine specified for the 1086 offense under division (B)(1) of section 2929.18 of the Revised 1087 Code unless, as specified in that division, the court determines 1088 that the offender is indigent. Except as otherwise provided in 1089 division (H)(1) of this section, a mandatory fine or any other 1090 fine imposed for a violation of this section is subject to 1091

division (F) of this section. If a person is charged with a	1092
violation of this section that is a felony of the first, second,	1093
or third degree, posts bail, and forfeits the bail, the clerk of	1094
the court shall pay the forfeited bail pursuant to divisions (D)	1095
(1) and (F) of this section, as if the forfeited bail was a fine	1096
imposed for a violation of this section. If any amount of the	1097
forfeited bail remains after that payment and if a fine is	1098
imposed under division (H)(1) of this section, the clerk of the	1099
court shall pay the remaining amount of the forfeited bail	1100
pursuant to divisions (H)(2) and (3) of this section, as if that	1101
remaining amount was a fine imposed under division (H)(1) of	1102
this section.	1103
	1101
(2) If the offender is a professionally licensed person,	1104
the court immediately shall comply with section 2925.38 of the	1105
Revised Code.	1106

- (E) When a person is charged with the sale of or offer to 1107 sell a bulk amount or a multiple of a bulk amount of a 1108 controlled substance, the jury, or the court trying the accused, 1109 shall determine the amount of the controlled substance involved 1110 at the time of the offense and, if a guilty verdict is returned, 1111 shall return the findings as part of the verdict. In any such 1112 case, it is unnecessary to find and return the exact amount of 1113 the controlled substance involved, and it is sufficient if the 1114 finding and return is to the effect that the amount of the 1115 controlled substance involved is the requisite amount, or that 1116 the amount of the controlled substance involved is less than the 1117 requisite amount. 1118
- (F) (1) Notwithstanding any contrary provision of section3719.21 of the Revised Code and except as provided in division(H) of this section, the clerk of the court shall pay any1121

mandatory fine imposed pursuant to division (D)(1) of this	1122
section and any fine other than a mandatory fine that is imposed	1123
for a violation of this section pursuant to division (A) or (B)	1124
(5) of section 2929.18 of the Revised Code to the county,	1125
township, municipal corporation, park district, as created	1126
pursuant to section 511.18 or 1545.04 of the Revised Code, or	1127
state law enforcement agencies in this state that primarily were	1128
responsible for or involved in making the arrest of, and in	1129
prosecuting, the offender. However, the clerk shall not pay a	1130
mandatory fine so imposed to a law enforcement agency unless the	1131
agency has adopted a written internal control policy under	1132
division (F)(2) of this section that addresses the use of the	1133
fine moneys that it receives. Each agency shall use the	1134
mandatory fines so paid to subsidize the agency's law	1135
enforcement efforts that pertain to drug offenses, in accordance	1136
with the written internal control policy adopted by the	1137
recipient agency under division (F)(2) of this section.	1138
(2) Prior to receiving any fine moneys under division (F)	1139
(1) of this section or division (B) of section 2925.42 of the	1140
	1111

Revised Code, a law enforcement agency shall adopt a written 1141 internal control policy that addresses the agency's use and 1142 disposition of all fine moneys so received and that provides for 1143 the keeping of detailed financial records of the receipts of 1144 those fine moneys, the general types of expenditures made out of 1145 those fine moneys, and the specific amount of each general type 1146 of expenditure. The policy shall not provide for or permit the 1147 identification of any specific expenditure that is made in an 1148 ongoing investigation. All financial records of the receipts of 1149 those fine moneys, the general types of expenditures made out of 1150 those fine moneys, and the specific amount of each general type 1151 of expenditure by an agency are public records open for 1152

S. B. No. 301 Page 40 As Introduced

inspection under section 149.43 of the Revised Code.	1153
Additionally, a written internal control policy adopted under	1154
this division is such a public record, and the agency that	1155
adopted it shall comply with it.	1156
(3) As used in division (F) of this section:	1157
(a) "Law enforcement agencies" includes, but is not	1158
limited to, the state board of pharmacy and the office of a	1159
prosecutor.	1160
(b) "Prosecutor" has the same meaning as in section	1161
2935.01 of the Revised Code.	1162
(G)(1) If the sentencing court suspends the offender's	1163
driver's or commercial driver's license or permit under division	1164
(D) of this section or any other provision of this chapter, the	1165
court shall suspend the license, by order, for not more than	1166
five years. If an offender's driver's or commercial driver's	1167
license or permit is suspended pursuant to this division, the	1168
offender, at any time after the expiration of two years from the	1169
day on which the offender's sentence was imposed or from the day	1170
on which the offender finally was released from a prison term	1171
under the sentence, whichever is later, may file a motion with	1172
the sentencing court requesting termination of the suspension;	1173
upon the filing of such a motion and the court's finding of good	1174
cause for the termination, the court may terminate the	1175
suspension.	1176
(2) Any offender who received a mandatory suspension of	1177
the offender's driver's or commercial driver's license or permit	1178
under this section prior to September 13, 2016, may file a	1179
motion with the sentencing court requesting the termination of	1180
the suspension. However, an offender who pleaded guilty to or	1181

was convicted of a violation of section 4511.19 of the Revised	1182
Code or a substantially similar municipal ordinance or law of	1183
another state or the United States that arose out of the same	1184
set of circumstances as the violation for which the offender's	1185
license or permit was suspended under this section shall not	1186
file such a motion.	1187
Upon the filing of a motion under division (G)(2) of this	1188
section, the sentencing court, in its discretion, may terminate	1189
the suspension.	1190
	1101
(H)(1) In addition to any prison term authorized or	1191
required by division (C) of this section and sections 2929.13	1192
and 2929.14 of the Revised Code, in addition to any other	1193
penalty or sanction imposed for the offense under this section	1194
or sections 2929.11 to 2929.18 of the Revised Code, and in	1195
addition to the forfeiture of property in connection with the	1196
offense as prescribed in Chapter 2981. of the Revised Code, the	1197
court that sentences an offender who is convicted of or pleads	1198
guilty to a violation of division (A) of this section may impose	1199
upon the offender an additional fine specified for the offense	1200
in division (B)(4) of section 2929.18 of the Revised Code. A	1201
fine imposed under division (H)(1) of this section is not	1202
subject to division (F) of this section and shall be used solely	1203
for the support of one or more eligible community addiction	1204
services providers in accordance with divisions (H)(2) and (3)	1205
of this section.	1206
(2) The court that imposes a fine under division (H)(1) of	1207
this section shall specify in the judgment that imposes the fine	1208
one or more eligible community addiction services providers for	1209
the support of which the fine money is to be used. No community	1210

addiction services provider shall receive or use money paid or

collected in satisfaction of a fine imposed under division (H)	1212
(1) of this section unless the services provider is specified in	1213
the judgment that imposes the fine. No community addiction	1214
services provider shall be specified in the judgment unless the	1215
services provider is an eligible community addiction services	1216
provider and, except as otherwise provided in division (H)(2) of	1217
this section, unless the services provider is located in the	1218
county in which the court that imposes the fine is located or in	1219
a county that is immediately contiguous to the county in which	1220
that court is located. If no eligible community addiction	1221
services provider is located in any of those counties, the	1222
judgment may specify an eligible community addiction services	1223
provider that is located anywhere within this state.	1224

- (3) Notwithstanding any contrary provision of section 1225 3719.21 of the Revised Code, the clerk of the court shall pay 1226 any fine imposed under division (H)(1) of this section to the 1227 eligible community addiction services provider specified 1228 pursuant to division (H)(2) of this section in the judgment. The 1229 eligible community addiction services provider that receives the 1230 fine moneys shall use the moneys only for the alcohol and drug 1231 addiction services identified in the application for 1232 certification of services under section 5119.36 of the Revised 1233 Code or in the application for a license under section 5119.37 1234 of the Revised Code filed with the department of mental health 1235 and addiction services by the community addiction services 1236 provider specified in the judgment. 1237
- (4) Each community addiction services provider that

  1238

  receives in a calendar year any fine moneys under division (H)

  1239

  (3) of this section shall file an annual report covering that

  1240

  calendar year with the court of common pleas and the board of

  1241

  county commissioners of the county in which the services

  1242

provider is located, with the court of common pleas and the	1243
board of county commissioners of each county from which the	1244
services provider received the moneys if that county is	1245
different from the county in which the services provider is	1246
located, and with the attorney general. The community addiction	1247
services provider shall file the report no later than the first	1248
day of March in the calendar year following the calendar year in	1249
which the services provider received the fine moneys. The report	1250
shall include statistics on the number of persons served by the	1251
community addiction services provider, identify the types of	1252
alcohol and drug addiction services provided to those persons,	1253
and include a specific accounting of the purposes for which the	1254
fine moneys received were used. No information contained in the	1255
report shall identify, or enable a person to determine the	1256
identity of, any person served by the community addiction	1257
services provider. Each report received by a court of common	1258
pleas, a board of county commissioners, or the attorney general	1259
is a public record open for inspection under section 149.43 of	1260
the Revised Code.	1261
(5) As used in divisions (H)(1) to (5) of this section:	1262
(a) "Community addiction services provider" and "alcohol	1263
and drug addiction services" have the same meanings as in	1264

(b) "Eligible community addiction services provider" means 1266 a community addiction services provider, including a community 1267 addiction services provider that operates an opioid treatment 1268

program licensed under section 5119.37 of the Revised Code.

1265

1269

section 5119.01 of the Revised Code.

(I) As used in this section, "drug" includes any substance 1270 that is represented to be a drug.

S. B. No. 301 Page 44 As Introduced

(J) It is an affirmative defense to a charge of	1272
trafficking in a controlled substance analog under division (C)	1273
(8) of this section that the person charged with violating that	1274
offense sold or offered to sell, or prepared for shipment,	1275
shipped, transported, delivered, prepared for distribution, or	1276
distributed one of the following items that are excluded from	1277
the meaning of "controlled substance analog" under section	1278
3719.01 of the Revised Code:	1279
(1) A controlled substance;	1280
(2) Any substance for which there is an approved new drug	1281
application;	1282
(3) With respect to a particular person, any substance if	1283
an exemption is in effect for investigational use for that	1284
person pursuant to federal law to the extent that conduct with	1285
respect to that substance is pursuant to that exemption.	1286
Sec. 2925.04. (A) No person shall knowingly cultivate	1287
marihuana or knowingly manufacture or otherwise engage in any	1288
part of the production of a controlled substance.	1289
(B) This section does not apply to any person listed in	1290
division (B)(1), (2), or (3) of section 2925.03 of the Revised	1291
Code to the extent and under the circumstances described in	1292
those divisions.	1293
(C)(1) Whoever commits a violation of division (A) of this	1294
section that involves any drug other than marihuana is guilty of	1295
illegal manufacture of drugs, and whoever commits a violation of	1296
division (A) of this section that involves marihuana is guilty	1297
of illegal cultivation of marihuana.	1298
(2) Except as otherwise provided in this division, if the	1299
drug involved in the violation of division (A) of this section	1300

is any compound, mixture, preparation, or substance included in	1301
schedule I or II, with the exception of methamphetamine or	1302
marihuana, illegal manufacture of drugs is a felony of the	1303
second degree, and, subject to division (E) of this section, the	1304
court shall impose as a mandatory prison term a second degree	1305
felony mandatory prison term.	1306

If the drug involved in the violation is any compound, 1307 mixture, preparation, or substance included in schedule I or II, 1308 with the exception of methamphetamine or marihuana, and if the 1309 offense was committed in the vicinity of a juvenile or in the 1310 vicinity of a school, illegal manufacture of drugs is a felony 1311 of the first degree, and, subject to division (E) of this 1312 section, the court shall impose as a mandatory prison term a 1313 first degree felony mandatory prison term. 1314

- (3) If the drug involved in the violation of division (A)

  of this section is methamphetamine, the penalty for the

  violation shall be determined as follows:

  1317
- (a) Except as otherwise provided in division (C)(3)(b) of 1318 this section, if the drug involved in the violation is 1319 methamphetamine, illegal manufacture of drugs is a felony of the 1320 second degree, and, subject to division (E) of this section, the 1321 court shall impose a mandatory prison term on the offender 1322 determined in accordance with this division. Except as otherwise 1323 provided in this division, the court shall impose as a mandatory 1324 prison term a second degree felony mandatory prison term that is 1325 not less than three years. If the offender previously has been 1326 convicted of or pleaded guilty to a violation of division (A) of 1327 this section, a violation of division (B)(6) of section 2919.22 1328 of the Revised Code, or a violation of division (A) of section 1329 2925.041 of the Revised Code, the court shall impose as a 1330

mandatory prison term a second degree felony mandatory prison	1331
term that is not less than five years.	1332
(b) If the drug involved in the violation is	1333
methamphetamine and if the offense was committed in the vicinity	1334
of a juvenile, in the vicinity of a school, or on public	1335
premises, illegal manufacture of drugs is a felony of the first	1336
degree, and, subject to division (E) of this section, the court	1337
shall impose a mandatory prison term on the offender determined	1338
in accordance with this division. Except as otherwise provided	1339
in this division, the court shall impose as a mandatory prison	1340
term a first degree felony mandatory prison term that is not	1341
less than four years. If the offender previously has been	1342
convicted of or pleaded guilty to a violation of division (A) of	1343
this section, a violation of division (B)(6) of section 2919.22	1344
of the Revised Code, or a violation of division (A) of section	1345
2925.041 of the Revised Code, the court shall impose as a	1346
mandatory prison term a first degree felony mandatory prison	1347
term that is not less than five years.	1348
(4) If the drug involved in the violation of division (A)	1349
of this section is any compound, mixture, preparation, or	1350
substance included in schedule III, IV, or V, illegal	1351
manufacture of drugs is a felony of the third degree or, if the	1352
offense was committed in the vicinity of a school or in the	1353
vicinity of a juvenile, a felony of the second degree, and there	1354
is a presumption for a prison term for the offense.	1355
(5) If the drug involved in the violation is marihuana,	1356
the penalty for the offense shall be determined as follows:	1357
(a) Except as otherwise provided in division (C)(5)(b),	1358
(c), (d), (e), or (f) of this section, illegal cultivation of	1359

1360

marihuana is a minor misdemeanor or, if the offense was

committed in the vicinity of a school or in the vicinity of a	1361
juvenile, a misdemeanor of the fourth degree.	1362
(b) If the amount of marihuana involved equals or exceeds	1363
one hundred grams but is less than two hundred grams, illegal	1364
cultivation of marihuana is a misdemeanor of the fourth degree	1365
or, if the offense was committed in the vicinity of a school or	1366
in the vicinity of a juvenile, a misdemeanor of the third	1367
degree.	1368
(c) If the amount of marihuana involved equals or exceeds	1369
two hundred grams but is less than one thousand grams, illegal	1370
cultivation of marihuana is a felony of the fifth degree or, if	1371
the offense was committed in the vicinity of a school or in the	1372
vicinity of a juvenile, a felony of the fourth degree, and	1373
division (B) of section 2929.13 of the Revised Code applies in	1374
determining whether to impose a prison term on the offender.	1375
(d) If the amount of marihuana involved equals or exceeds	1376
one thousand grams but is less than five thousand grams, illegal	1377
cultivation of marihuana is a felony of the third degree or, if	1378
the offense was committed in the vicinity of a school or in the	1379
vicinity of a juvenile, a felony of the second degree, and	1380
division (C) of section 2929.13 of the Revised Code applies in	1381
determining whether to impose a prison term on the offender.	1382
(e) If the amount of marihuana involved equals or exceeds	1383
five thousand grams but is less than twenty thousand grams,	1384
illegal cultivation of marihuana is a felony of the third degree	1385
or, if the offense was committed in the vicinity of a school or	1386
in the vicinity of a juvenile, a felony of the second degree,	1387
and there is a presumption for a prison term for the offense.	1388

(f) Except as otherwise provided in this division, if the

amount of marihuana involved equals or exceeds twenty thousand	1390
grams, illegal cultivation of marihuana is a felony of the	1391
second degree, and the court shall impose as a mandatory prison	1392
term a maximum second degree felony mandatory prison term. If	1393
the amount of the drug involved equals or exceeds twenty	1394
thousand grams and if the offense was committed in the vicinity	1395
of a school or in the vicinity of a juvenile, illegal	1396
cultivation of marihuana is a felony of the first degree, and	1397
the court shall impose as a mandatory prison term a maximum	1398
first degree felony mandatory prison term.	1399
	1 400
(D) In addition to any prison term authorized or required	1400
by division (C) or (E) of this section and sections 2929.13 and	1401
2000 14 5 11 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 400

- b 2929.14 of the Revised Code and in addition to any other 1402 sanction imposed for the offense under this section or sections 1403 2929.11 to 2929.18 of the Revised Code, the court that sentences 1404 an offender who is convicted of or pleads guilty to a violation 1405 of division (A) of this section, when the violation is a felony 1406 of the first degree, may suspend the offender's driver's or 1407 commercial driver's license or permit in accordance with 1408 division (G) of section 2925.03 of the Revised Code. However, if 1409 the offender pleaded quilty to or was convicted of a violation 1410 of section 4511.19 of the Revised Code or a substantially 1411 similar municipal ordinance or the law of another state or the 1412 United States arising out of the same set of circumstances as 1413 the first degree felony violation, the court shall suspend the 1414 offender's driver's or commercial driver's license or permit in 1415 accordance with division (G) of section 2925.03 of the Revised 1416 Code. If applicable, the court also shall do the following: 1417
- (1) If the violation of division (A) of this section is a 1418 felony of the first, second, or third degree, the court shall 1419 impose upon the offender the mandatory fine specified for the 1420

offense under division (B)(1) of section 2929.18 of the Revised	1421
Code unless, as specified in that division, the court determines	1422
that the offender is indigent. The clerk of the court shall pay	1423
a mandatory fine or other fine imposed for a violation of this	1424
section pursuant to division (A) of section 2929.18 of the	1425
Revised Code in accordance with and subject to the requirements	1426
of division (F) of section 2925.03 of the Revised Code. The	1427
agency that receives the fine shall use the fine as specified in	1428
division (F) of section 2925.03 of the Revised Code. If a person	1429
is charged with a violation of this section that is a felony of	1430
the first, second, or third degree, posts bail, and forfeits the	1431
bail, the clerk shall pay the forfeited bail as if the forfeited	1432
bail were a fine imposed for a violation of this section.	1433

(2) If the offender is a professionally licensed person, the court immediately shall comply with section 2925.38 of the Revised Code.

1434

1435

1436

- (E) Notwithstanding the prison term otherwise authorized 1437 or required for the offense under division (C) of this section 1438 and sections 2929.13 and 2929.14 of the Revised Code, if the 1439 violation of division (A) of this section involves the sale, 1440 offer to sell, or possession of a schedule I or II controlled 1441 substance, with the exception of marihuana, and if the court 1442 imposing sentence upon the offender finds that the offender as a 1443 result of the violation is a major drug offender and is guilty 1444 of a specification of the type described in division (A) of 1445 section 2941.1410 of the Revised Code, the court, in lieu of the 1446 prison term otherwise authorized or required, shall impose upon 1447 the offender the mandatory prison term specified in division (B) 1448 (3) of section 2929.14 of the Revised Code. 1449
  - (F) It is an affirmative defense, as provided in section

2901.05 of the Revised Code, to a charge under this section for	1451
a fifth degree felony violation of illegal cultivation of	1452
marihuana that the marihuana that gave rise to the charge is in	1453
an amount, is in a form, is prepared, compounded, or mixed with	1454
substances that are not controlled substances in a manner, or is	1455
possessed or cultivated under any other circumstances that	1456
indicate that the marihuana was solely for personal use.	1457
Notwithstanding any contrary provision of division (F) of	1458
this section, if, in accordance with section 2901.05 of the	1459
Revised Code, a person who is charged with a violation of	1460
illegal cultivation of marihuana that is a felony of the fifth	1461
degree sustains the burden of going forward with evidence of and	1462
establishes by a preponderance of the evidence the affirmative	1463
defense described in this division, the person may be prosecuted	1464
for and may be convicted of or plead guilty to a misdemeanor	1465
violation of illegal cultivation of marihuana.	1466
(G) Arrest or conviction for a minor misdemeanor violation	1467
of this section does not constitute a criminal record and need	1468
not be reported by the person so arrested or convicted in	1469
response to any inquiries about the person's criminal record,	1470
including any inquiries contained in an application for	1471
employment, a license, or any other right or privilege or made	1472
in connection with the person's appearance as a witness.	1473
(H)(1) If the sentencing court suspends the offender's	1474
driver's or commercial driver's license or permit under this	1475
section in accordance with division (G) of section 2925.03 of	1476
the Revised Code, the offender may request termination of, and	1477
the court may terminate, the suspension of the offender in	1478
accordance with that division.	1479

(2) Any offender who received a mandatory suspension of

the offender's driver's or commercial driver's license or permit	1481
under this section prior to September 13, 2016, may file a	1482
motion with the sentencing court requesting the termination of	1483
the suspension. However, an offender who pleaded guilty to or	1484
was convicted of a violation of section 4511.19 of the Revised	1485
Code or a substantially similar municipal ordinance or law of	1486
another state or the United States that arose out of the same	1487
set of circumstances as the violation for which the offender's	1488
license or permit was suspended under this section shall not	1489
file such a motion.	1490
Upon the filing of a motion under division (H)(2) of this	1491
section, the sentencing court, in its discretion, may terminate	1492
the suspension.	1493
Sec. 2925.041. (A) No person shall knowingly assemble or	1494
possess one or more chemicals that may be used to manufacture a	1495
controlled substance in schedule I or II with the intent to	1496
manufacture a controlled substance in schedule I or II in	1497
violation of section 2925.04 of the Revised Code.	1498
(B) In a prosecution under this section, it is not	1499
necessary to allege or prove that the offender assembled or	1500
possessed all chemicals necessary to manufacture a controlled	1501
substance in schedule I or II. The assembly or possession of a	1502
single chemical that may be used in the manufacture of a	1503
controlled substance in schedule I or II, with the intent to	1504
manufacture a controlled substance in either schedule, is	1505
sufficient to violate this section.	1506
(C) Whoever violates this section is guilty of illegal	1507
assembly or possession of chemicals for the manufacture of	1508

drugs. Except as otherwise provided in this division, illegal

assembly or possession of chemicals for the manufacture of drugs

1509

is a felony of the third degree, and, except as otherwise	1511
provided in division (C)(1) or (2) of this section, division (C)	1512
of section 2929.13 of the Revised Code applies in determining	1513
whether to impose a prison term on the offender. If the offense	1514
was committed in the vicinity of a juvenile or in the vicinity	1515
of a school, illegal assembly or possession of chemicals for the	1516
manufacture of drugs is a felony of the second degree, and,	1517
except as otherwise provided in division (C)(1) or (2) of this	1518
section, division (C) of section 2929.13 of the Revised Code	1519
applies in determining whether to impose a prison term on the	1520
offender. If the violation of division (A) of this section is a	1521
felony of the third degree under this division and if the	1522
chemical or chemicals assembled or possessed in violation of	1523
division (A) of this section may be used to manufacture	1524
methamphetamine, there either is a presumption for a prison term	1525
for the offense or the court shall impose a mandatory prison	1526
term on the offender, determined as follows:	1527

(1) Except as otherwise provided in this division, there 1528 is a presumption for a prison term for the offense. If the 1529 offender two or more times previously has been convicted of or 1530 pleaded guilty to a felony drug abuse offense, except as 1531 otherwise provided in this division, the court shall impose as a 1532 mandatory prison term one of the prison terms prescribed for a 1533 felony of the third degree that is not less than two years. If 1534 the offender two or more times previously has been convicted of 1535 or pleaded guilty to a felony drug abuse offense and if at least 1536 one of those previous convictions or guilty pleas was to a 1537 violation of division (A) of this section, a violation of 1538 division (B)(6) of section 2919.22 of the Revised Code, or a 1539 violation of division (A) of section 2925.04 of the Revised 1540 Code, the court shall impose as a mandatory prison term one of 1541 the prison terms prescribed for a felony of the third degree 1542 that is not less than five years. 1543

- (2) If the violation of division (A) of this section is a 1544 felony of the second degree under division (C) of this section 1545 and the chemical or chemicals assembled or possessed in 1546 committing the violation may be used to manufacture 1547 methamphetamine, the court shall impose as a mandatory prison 1548 term a second degree felony mandatory prison term that is not 1549 less than three years. If the violation of division (A) of this 1550 section is a felony of the second degree under division (C) of 1551 this section, if the chemical or chemicals assembled or 1552 possessed in committing the violation may be used to manufacture 1553 methamphetamine, and if the offender previously has been 1554 convicted of or pleaded guilty to a violation of division (A) of 1555 this section, a violation of division (B)(6) of section 2919.22 1556 of the Revised Code, or a violation of division (A) of section 1557 2925.04 of the Revised Code, the court shall impose as a 1558 mandatory prison term a second degree felony mandatory prison 1559 term that is not less than five years. 1560
- 1561 (D) In addition to any prison term authorized by division (C) of this section and sections 2929.13 and 2929.14 of the 1562 Revised Code and in addition to any other sanction imposed for 1563 the offense under this section or sections 2929.11 to 2929.18 of 1564 the Revised Code, the court that sentences an offender who is 1565 convicted of or pleads quilty to a violation of this section, 1566 when the violation is a felony of the second degree, may suspend 1567 the offender's driver's or commercial driver's license or permit 1568 in accordance with division (G) of section 2925.03 of the 1569 Revised Code. However, if the offender pleaded guilty to or was 1570 convicted of a violation of section 4511.19 of the Revised Code 1571 or a substantially similar municipal ordinance or the law of 1572

S. B. No. 301 Page 54 As Introduced

another state or the United States arising out of the same set	1573
of circumstances as the <u>second degree felony</u> violation, the	1574
court shall suspend the offender's driver's or commercial	1575
driver's license or permit in accordance with division (G) of	1576
section 2925.03 of the Revised Code. If applicable, the court	1577
also shall do the following:	1578
(1) The court shall impose upon the offender the mandatory	1579
fine specified for the offense under division (B)(1) of section	1580
2929.18 of the Revised Code unless, as specified in that	1581
division, the court determines that the offender is indigent.	1582
The clerk of the court shall pay a mandatory fine or other fine	1583
imposed for a violation of this section under division (A) of	1584
section 2929.18 of the Revised Code in accordance with and	1585
subject to the requirements of division (F) of section 2925.03	1586
of the Revised Code. The agency that receives the fine shall use	1587
the fine as specified in division (F) of section 2925.03 of the	1588
Revised Code. If a person charged with a violation of this	1589
section posts bail and forfeits the bail, the clerk shall pay	1590
the forfeited bail as if the forfeited bail were a fine imposed	1591
for a violation of this section.	1592
(2) If the offender is a professionally licensed person or	1593
a person who has been admitted to the bar by order of the	1594
supreme court in compliance with its prescribed and published	1595
rules, the court shall comply with section 2925.38 of the	1596
Revised Code.	1597
(E)(1) If the sentencing court suspends the offender's	1598

1599

1600

1601

1602

driver's or commercial driver's license or permit under this

section in accordance with division (G) of section 2925.03 of

the court may terminate, the suspension of the offender in

the Revised Code, the offender may request termination of, and

accordance with that division. 1603

(2) Any offender who received a mandatory suspension of	1604
the offender's driver's or commercial driver's license or permit	1605
under this section prior to September 13, 2016, may file a	1606
motion with the sentencing court requesting the termination of	1607
the suspension. However, an offender who pleaded guilty to or	1608
was convicted of a violation of section 4511.19 of the Revised	1609
Code or a substantially similar municipal ordinance or law of	1610
another state or the United States that arose out of the same	1611
set of circumstances as the violation for which the offender's	1612
license or permit was suspended under this section shall not	1613
file such a motion.	1614

Upon the filing of a motion under division (E)(2) of this 1615 section, the sentencing court, in its discretion, may terminate 1616 the suspension.

- Sec. 2925.05. (A) No person shall knowingly provide money

  or other items of value to another person with the purpose that

  1619
  the recipient of the money or items of value use them to obtain

  any controlled substance for the purpose of violating section

  1621
  2925.04 of the Revised Code or for the purpose of selling or

  offering to sell the controlled substance in the following

  amount:
- (1) If the drug to be sold or offered for sale is any

  1625
  compound, mixture, preparation, or substance included in

  1626
  schedule I or II, with the exception of marihuana, cocaine,

  1627
  L.S.D., heroin, any fentanyl-related compound, and hashish, or

  1628
  schedule III, IV, or V, an amount of the drug that equals or

  1629
  exceeds the bulk amount of the drug;
  - (2) If the drug to be sold or offered for sale is 1631

marihuana or a compound, mixture, preparation, or substance	1632
other than hashish containing marihuana, an amount of the	1633
marihuana that equals or exceeds two hundred grams;	1634
(3) If the drug to be sold or offered for sale is cocaine	1635
or a compound, mixture, preparation, or substance containing	1636
cocaine, an amount of the cocaine that equals or exceeds five	1637
grams;	1638
(4) If the drug to be sold or offered for sale is L.S.D.	1639
or a compound, mixture, preparation, or substance containing	1640
L.S.D., an amount of the L.S.D. that equals or exceeds ten unit	1641
doses if the L.S.D. is in a solid form or equals or exceeds one	1642
gram if the L.S.D. is in a liquid concentrate, liquid extract,	1643
or liquid distillate form;	1644
(5) If the drug to be sold or offered for sale is heroin	1645
or a fentanyl-related compound, or a compound, mixture,	1646
preparation, or substance containing heroin or a fentanyl-	1647
related compound, an amount that equals or exceeds ten unit	1648
doses or equals or exceeds one gram;	1649
(6) If the drug to be sold or offered for sale is hashish	1650
or a compound, mixture, preparation, or substance containing	1651
hashish, an amount of the hashish that equals or exceeds ten	1652
grams if the hashish is in a solid form or equals or exceeds two	1653
grams if the hashish is in a liquid concentrate, liquid extract,	1654
or liquid distillate form.	1655
(B) This section does not apply to any person listed in	1656
division (B)(1), (2), or (3) of section $2925.03$ of the Revised	1657
Code to the extent and under the circumstances described in	1658
those divisions.	1659
(C)(1) If the drug involved in the violation is any	1660

compound, mixture, preparation, or substance included in	1661
schedule I or II, with the exception of marihuana, whoever	1662
violates division (A) of this section is guilty of aggravated	1663
funding of drug trafficking, a felony of the first degree, and,	1664
subject to division (E) of this section, the court shall impose	1665
as a mandatory prison term a first degree felony mandatory	1666
prison term.	1667
(2) If the drug involved in the violation is any compound,	1668

- (2) If the drug involved in the violation is any compound,

  mixture, preparation, or substance included in schedule III, IV,

  or V, whoever violates division (A) of this section is guilty of

  funding of drug trafficking, a felony of the second degree, and

  the court shall impose as a mandatory prison term a second

  degree felony mandatory prison term.
- (3) If the drug involved in the violation is marihuana, 1674 whoever violates division (A) of this section is quilty of 1675 funding of marihuana trafficking, a felony of the third degree, 1676 and, except as otherwise provided in this division, there is a 1677 presumption for a prison term for the offense. If funding of 1678 marihuana trafficking is a felony of the third degree under this 1679 division and if the offender two or more times previously has 1680 been convicted of or pleaded guilty to a felony drug abuse 1681 offense, the court shall impose as a mandatory prison term one 1682 of the prison terms prescribed for a felony of the third degree. 1683
- (D) In addition to any prison term authorized or required

  by division (C) or (E) of this section and sections 2929.13 and

  1685
  2929.14 of the Revised Code and in addition to any other

  1686
  sanction imposed for the offense under this section or sections

  1687
  2929.11 to 2929.18 of the Revised Code, the court that sentences

  an offender who is convicted of or pleads guilty to a violation

  1689
  of division (A) of this section, when the violation is a felony

  1690

of the first degree, may suspend the offender's driver's or	1691
commercial driver's license or permit in accordance with	1692
division (G) of section 2925.03 of the Revised Code. However, if	1693
the offender pleaded guilty to or was convicted of a violation	1694
of section 4511.19 of the Revised Code or a substantially	1695
similar municipal ordinance or the law of another state or the	1696
United States arising out of the same set of circumstances as	1697
the <u>first degree felony</u> violation, the court shall suspend the	1698
offender's driver's or commercial driver's license or permit in	1699
accordance with division (G) of section 2925.03 of the Revised	1700
Code. If applicable, the court also shall do the following:	1701
(1) The count shall impace the mandatany fine execitied	1700

- (1) The court shall impose the mandatory fine specified 1702 for the offense under division (B)(1) of section 2929.18 of the 1703 Revised Code unless, as specified in that division, the court 1704 determines that the offender is indigent. The clerk of the court 1705 shall pay a mandatory fine or other fine imposed for a violation 1706 of this section pursuant to division (A) of section 2929.18 of 1707 the Revised Code in accordance with and subject to the 1708 requirements of division (F) of section 2925.03 of the Revised 1709 Code. The agency that receives the fine shall use the fine in 1710 accordance with division (F) of section 2925.03 of the Revised 1711 Code. If a person is charged with a violation of this section, 1712 posts bail, and forfeits the bail, the forfeited bail shall be 1713 paid as if the forfeited bail were a fine imposed for a 1714 violation of this section. 1715
- (2) If the offender is a professionally licensed person, 1716 the court immediately shall comply with section 2925.38 of the 1717 Revised Code. 1718
- (E) Notwithstanding the prison term otherwise authorized 1719 or required for the offense under division (C) of this section 1720

and sections 2929.13 and 2929.14 of the Revised Code, if the	1721
violation of division (A) of this section involves the sale,	1722
offer to sell, or possession of a schedule I or II controlled	1723
substance, with the exception of marihuana, one of the following	1724
applies:	1725
(1) If the drug involved in the violation is a fentanyl-	1726
related compound, the offense is a felony of the first degree,	1727
the offender is a major drug offender, and the court shall	1728
impose as a mandatory prison term the maximum prison term	1729
prescribed for a felony of the first degree.	1730
(2) If division (E)(1) of this section does not apply and	1731
the court imposing sentence upon the offender finds that the	1732
offender as a result of the violation is a major drug offender	1733
and is guilty of a specification of the type described in	1734
division (A) of section 2941.1410 of the Revised Code, the	1735
court, in lieu of the prison term otherwise authorized or	1736
required, shall impose upon the offender the mandatory prison	1737
term specified in division (B)(3) of section 2929.14 of the	1738
Revised Code.	1739
(F)(1) If the sentencing court suspends the offender's	1740
driver's or commercial driver's license or permit under this	1741
section in accordance with division (G) of section 2925.03 of	1742
the Revised Code, the offender may request termination of, and	1743
the court may terminate, the suspension in accordance with that	1744
division.	1745
(2) Any offender who received a mandatory suspension of	1746
the offender's driver's or commercial driver's license or permit	1747
under this section prior to September 13, 2016, may file a	1748
motion with the sentencing court requesting the termination of	1749
the suspension. However, an offender who pleaded guilty to or	1750

was convicted of a violation of section 4511.19 of the Revised	1751
Code or a substantially similar municipal ordinance or law of	1752
another state or the United States that arose out of the same	1753
set of circumstances as the violation for which the offender's	1754
license or permit was suspended under this section shall not	1755
file such a motion.	1756
Upon the filing of a motion under division (F)(2) of this	1757
section, the sentencing court, in its discretion, may terminate	1758
the suspension.	1759
Sec. 2925.11. (A) No person shall knowingly obtain,	1760
possess, or use a controlled substance or a controlled substance	1761
analog.	1762
(B)(1) This section does not apply to any of the	1763
following:	1764
(a) Manufacturers, licensed health professionals	1765
authorized to prescribe drugs, pharmacists, owners of	1766
pharmacies, and other persons whose conduct was in accordance	1767
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	1768
4741. of the Revised Code;	1769
(b) If the offense involves an anabolic steroid, any	1770
person who is conducting or participating in a research project	1771
involving the use of an anabolic steroid if the project has been	1772
approved by the United States food and drug administration;	1773
(c) Any person who sells, offers for sale, prescribes,	1774
dispenses, or administers for livestock or other nonhuman	1775
species an anabolic steroid that is expressly intended for	1776
administration through implants to livestock or other nonhuman	1777
species and approved for that purpose under the "Federal Food,	1778
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301,	1779

as amended, and is sold, offered for sale, prescribed,	1780
dispensed, or administered for that purpose in accordance with	1781
that act;	1782
(d) Any person who obtained the controlled substance	1783
pursuant to a prescription issued by a licensed health	1784
professional authorized to prescribe drugs if the prescription	1785
was issued for a legitimate medical purpose and not altered,	1786
forged, or obtained through deception or commission of a theft	1787
offense.	1788
As used in division (B)(1)(d) of this section, "deception"	1789
and "theft offense" have the same meanings as in section 2913.01	1790
of the Revised Code.	1791
(2)(a) As used in division (B)(2) of this section:	1792
(i) "Community addiction services provider" has the same	1793
meaning as in section 5119.01 of the Revised Code.	1794
(ii) "Community control sanction" and "drug treatment	1795
program" have the same meanings as in section 2929.01 of the	1796
Revised Code.	1797
(iii) "Health care facility" has the same meaning as in	1798
section 2919.16 of the Revised Code.	1799
(iv) "Minor drug possession offense" means a violation of	1800
this section that is a misdemeanor or a felony of the fifth	1801
degree.	1802
(v) "Post-release control sanction" has the same meaning	1803
as in section 2967.28 of the Revised Code.	1804
(vi) "Peace officer" has the same meaning as in section	1805
2935.01 of the Revised Code.	1806

(vii) "Public agency" has the same meaning as in section	1807
2930.01 of the Revised Code.	1808
(viii) "Qualified individual" means a person who is not on	1809
community control or post-release control and is a person acting	1810
in good faith who seeks or obtains medical assistance for	1811
another person who is experiencing a drug overdose, a person who	1812
experiences a drug overdose and who seeks medical assistance for	1813
that overdose, or a person who is the subject of another person	1814
seeking or obtaining medical assistance for that overdose as	1815
described in division (B)(2)(b) of this section.	1816
(ix) "Seek or obtain medical assistance" includes, but is	1817
not limited to making a 9-1-1 call, contacting in person or by	1818
telephone call an on-duty peace officer, or transporting or	1819
presenting a person to a health care facility.	1820
(b) Subject to division (B)(2)(f) of this section, a	1821
qualified individual shall not be arrested, charged, prosecuted,	1822
convicted, or penalized pursuant to this chapter for a minor	1823
drug possession offense if all of the following apply:	1824
(i) The evidence of the obtaining, possession, or use of	1825
the controlled substance or controlled substance analog that	1826
would be the basis of the offense was obtained as a result of	1827
the qualified individual seeking the medical assistance or	1828
experiencing an overdose and needing medical assistance.	1829
(ii) Subject to division (B)(2)(g) of this section, within	1830
thirty days after seeking or obtaining the medical assistance,	1831
the qualified individual seeks and obtains a screening and	1832
receives a referral for treatment from a community addiction	1833
services provider or a properly credentialed addiction treatment	1834
professional.	1835

(iii) Subject to division (B)(2)(g) of this section, the	1836
qualified individual who obtains a screening and receives a	1837
referral for treatment under division (B)(2)(b)(ii) of this	1838
section, upon the request of any prosecuting attorney, submits	1839
documentation to the prosecuting attorney that verifies that the	1840
qualified individual satisfied the requirements of that	1841
division. The documentation shall be limited to the date and	1842
time of the screening obtained and referral received.	1843
(c) If a person is found to be in violation of any	1844
community control sanction and if the violation is a result of	1845
either of the following, the court shall first consider ordering	1846
the person's participation or continued participation in a drug	1847
treatment program or mitigating the penalty specified in section	1848
2929.13, 2929.15, or 2929.25 of the Revised Code, whichever is	1849
applicable, after which the court has the discretion either to	1850
order the person's participation or continued participation in a	1851
drug treatment program or to impose the penalty with the	1852
mitigating factor specified in any of those applicable sections:	1853
(i) Seeking or obtaining medical assistance in good faith	1854
for another person who is experiencing a drug overdose;	1855
	1056
(ii) Experiencing a drug overdose and seeking medical	1856
assistance for that overdose or being the subject of another	1857
person seeking or obtaining medical assistance for that overdose	1858
as described in division (B)(2)(b) of this section.	1859

(d) If a person is found to be in violation of any postrelease control sanction and if the violation is a result of
either of the following, the court or the parole board shall
first consider ordering the person's participation or continued
participation in a drug treatment program or mitigating the
penalty specified in section 2929.141 or 2967.28 of the Revised

1860

1861

Code, whichever is applicable, after which the court or the	1866
parole board has the discretion either to order the person's	1867
participation or continued participation in a drug treatment	1868
program or to impose the penalty with the mitigating factor	1869
specified in either of those applicable sections:	1870
(i) Seeking or obtaining medical assistance in good faith	1871
for another person who is experiencing a drug overdose;	1872
(ii) Experiencing a drug overdose and seeking medical	1873
assistance for that emergency or being the subject of another	1874
person seeking or obtaining medical assistance for that overdose	1875
as described in division (B)(2)(b) of this section.	1876
(e) Nothing in division (B)(2)(b) of this section shall be	1877
construed to do any of the following:	1878
(i) Limit the admissibility of any evidence in connection	1879
with the investigation or prosecution of a crime with regards to	1880
a defendant who does not qualify for the protections of division	1881
(B)(2)(b) of this section or with regards to any crime other	1882
than a minor drug possession offense committed by a person who	1883
qualifies for protection pursuant to division (B)(2)(b) of this	1884
section for a minor drug possession offense;	1885
(ii) Limit any seizure of evidence or contraband otherwise	1886
permitted by law;	1887
(iii) Limit or abridge the authority of a peace officer to	1888
detain or take into custody a person in the course of an	1889
investigation or to effectuate an arrest for any offense except	1890
as provided in that division;	1891
(iv) Limit, modify, or remove any immunity from liability	1892
available pursuant to law in effect prior to September 13, 2016,	1893
to any public agency or to an employee of any public agency.	1894

(f) Division (B)(2)(b) of this section does not apply to	1895
any person who twice previously has been granted an immunity	1896
under division (B)(2)(b) of this section. No person shall be	1897
granted an immunity under division (B)(2)(b) of this section	1898
more than two times.	1899
(g) Nothing in this section shall compel any qualified	1900
individual to disclose protected health information in a way	1901
that conflicts with the requirements of the "Health Insurance	1902
Portability and Accountability Act of 1996," 104 Pub. L. No.	1903
191, 110 Stat. 2021, 42 U.S.C. 1320d et seq., as amended, and	1904
regulations promulgated by the United States department of	1905
health and human services to implement the act or the	1906
requirements of 42 C.F.R. Part 2.	1907
(C) Whoever violates division (A) of this section is	1908
guilty of one of the following:	1909
(1) If the drug involved in the violation is a compound,	1910
mixture, preparation, or substance included in schedule I or II,	1911
with the exception of marihuana, cocaine, L.S.D., heroin, any	1912
fentanyl-related compound, hashish, and any controlled substance	1913
analog, whoever violates division (A) of this section is guilty	1914
of aggravated possession of drugs. The penalty for the offense	1915
shall be determined as follows:	1916
(a) Except as otherwise provided in division (C)(1)(b),	1917
(c), (d), or (e) of this section, aggravated possession of drugs	1918
is a felony of the fifth degree, and division (B) of section	1919
2929.13 of the Revised Code applies in determining whether to	1920
impose a prison term on the offender.	1921
(b) If the amount of the drug involved equals or exceeds	1922

the bulk amount but is less than five times the bulk amount,

aggravated possession of drugs is a felony of the third degree,	1924
and there is a presumption for a prison term for the offense.	1925
(c) If the amount of the drug involved equals or exceeds	1926
five times the bulk amount but is less than fifty times the bulk	1927
amount, aggravated possession of drugs is a felony of the second	1928
degree, and the court shall impose as a mandatory prison term a	1929
second degree felony mandatory prison term.	1930
(d) If the amount of the drug involved equals or exceeds	1931
fifty times the bulk amount but is less than one hundred times	1932
the bulk amount, aggravated possession of drugs is a felony of	1933
the first degree, and the court shall impose as a mandatory	1934
prison term a first degree felony mandatory prison term.	1935
(e) If the amount of the drug involved equals or exceeds	1936
one hundred times the bulk amount, aggravated possession of	1937
drugs is a felony of the first degree, the offender is a major	1938
drug offender, and the court shall impose as a mandatory prison	1939
term a maximum first degree felony mandatory prison term.	1940
(2) If the drug involved in the violation is a compound,	1941
mixture, preparation, or substance included in schedule III, IV,	1942
or V, whoever violates division (A) of this section is guilty of	1943
possession of drugs. The penalty for the offense shall be	1944
determined as follows:	1945
(a) Except as otherwise provided in division (C)(2)(b),	1946
(c), or (d) of this section, possession of drugs is a	1947
misdemeanor of the first degree or, if the offender previously	1948
has been convicted of a drug abuse offense, a felony of the	1949
fifth degree.	1950
(b) If the amount of the drug involved equals or exceeds	1951
the bulk amount but is less than five times the bulk amount,	1952

possession of drugs is a felony of the fourth degree, and	1953
division (C) of section 2929.13 of the Revised Code applies in	1954
determining whether to impose a prison term on the offender.	1955
(c) If the amount of the drug involved equals or exceeds	1956
five times the bulk amount but is less than fifty times the bulk	1957
amount, possession of drugs is a felony of the third degree, and	1958
there is a presumption for a prison term for the offense.	1959
(d) If the amount of the drug involved equals or exceeds	1960
fifty times the bulk amount, possession of drugs is a felony of	1961
the second degree, and the court shall impose upon the offender	1962
as a mandatory prison term a second degree felony mandatory	1963
prison term.	1964
(3) If the drug involved in the violation is marihuana or	1965
a compound, mixture, preparation, or substance containing	1966
marihuana other than hashish, whoever violates division (A) of	1967
this section is guilty of possession of marihuana. The penalty	1968
for the offense shall be determined as follows:	1969
(a) Except as otherwise provided in division (C)(3)(b),	1970
(c), (d), (e), (f), or (g) of this section, possession of	1971
marihuana is a minor misdemeanor.	1972
(b) If the amount of the drug involved equals or exceeds	1973
one hundred grams but is less than two hundred grams, possession	1974
of marihuana is a misdemeanor of the fourth degree.	1975
(c) If the amount of the drug involved equals or exceeds	1976
two hundred grams but is less than one thousand grams,	1977
possession of marihuana is a felony of the fifth degree, and	1978
division (B) of section 2929.13 of the Revised Code applies in	1979
determining whether to impose a prison term on the offender.	1980
(d) If the amount of the drug involved equals or exceeds	1981

one thousand grams but is less than five thousand grams,	1982
possession of marihuana is a felony of the third degree, and	1983
division (C) of section 2929.13 of the Revised Code applies in	1984
determining whether to impose a prison term on the offender.	1985
(e) If the amount of the drug involved equals or exceeds	1986
five thousand grams but is less than twenty thousand grams,	1987
possession of marihuana is a felony of the third degree, and	1988
there is a presumption that a prison term shall be imposed for	1989
the offense.	1990
(f) If the amount of the drug involved equals or exceeds	1991
twenty thousand grams but is less than forty thousand grams,	1992
possession of marihuana is a felony of the second degree, and	1993
the court shall impose as a mandatory prison term a second	1994
degree felony mandatory prison term of five, six, seven, or	1995
eight years.	1996
(g) If the amount of the drug involved equals or exceeds	1997
forty thousand grams, possession of marihuana is a felony of the	1998
second degree, and the court shall impose as a mandatory prison	1999
term a maximum second degree felony mandatory prison term.	2000
(4) If the drug involved in the violation is cocaine or a	2001
compound, mixture, preparation, or substance containing cocaine,	2002
whoever violates division (A) of this section is guilty of	2003
possession of cocaine. The penalty for the offense shall be	2004
determined as follows:	2005
(a) Except as otherwise provided in division (C)(4)(b),	2006
(c), (d), (e), or (f) of this section, possession of cocaine is	2007
a felony of the fifth degree, and division (B) of section	2008
2929.13 of the Revised Code applies in determining whether to	2009
impose a prison term on the offender.	2010

(b) If the amount of the drug involved equals or exceeds	2011
five grams but is less than ten grams of cocaine, possession of	2012
cocaine is a felony of the fourth degree, and division (B) of	2013
section 2929.13 of the Revised Code applies in determining	2014
whether to impose a prison term on the offender.	2015
(c) If the amount of the drug involved equals or exceeds	2016
ten grams but is less than twenty grams of cocaine, possession	2017
of cocaine is a felony of the third degree, and, except as	2018
otherwise provided in this division, there is a presumption for	2019
a prison term for the offense. If possession of cocaine is a	2020
felony of the third degree under this division and if the	2021
offender two or more times previously has been convicted of or	2022
pleaded guilty to a felony drug abuse offense, the court shall	2023
impose as a mandatory prison term one of the prison terms	2024
prescribed for a felony of the third degree.	2025
(d) If the amount of the drug involved equals or exceeds	2026
twenty grams but is less than twenty-seven grams of cocaine,	2027
possession of cocaine is a felony of the second degree, and the	2028
court shall impose as a mandatory prison term a second degree	2029
felony mandatory prison term.	2030
(e) If the amount of the drug involved equals or exceeds	2031
twenty-seven grams but is less than one hundred grams of	2032
cocaine, possession of cocaine is a felony of the first degree,	2033
and the court shall impose as a mandatory prison term a first	2034
degree felony mandatory prison term.	2035
(f) If the amount of the drug involved equals or exceeds	2036
one hundred grams of cocaine, possession of cocaine is a felony	2037
of the first degree, the offender is a major drug offender, and	2038

the court shall impose as a mandatory prison term a maximum

first degree felony mandatory prison term.

2039

(5) If the drug involved in the violation is L.S.D.,	2041
whoever violates division (A) of this section is guilty of	2042
possession of L.S.D. The penalty for the offense shall be	2043
determined as follows:	2044
(a) Except as otherwise provided in division (C)(5)(b),	2045
(c), (d), (e), or (f) of this section, possession of L.S.D. is a	2046
felony of the fifth degree, and division (B) of section 2929.13	2047
of the Revised Code applies in determining whether to impose a	2048
prison term on the offender.	2049
(b) If the amount of L.S.D. involved equals or exceeds ten	2050
unit doses but is less than fifty unit doses of L.S.D. in a	2051
solid form or equals or exceeds one gram but is less than five	2052
grams of L.S.D. in a liquid concentrate, liquid extract, or	2053
liquid distillate form, possession of L.S.D. is a felony of the	2054
fourth degree, and division (C) of section 2929.13 of the	2055
Revised Code applies in determining whether to impose a prison	2056
term on the offender.	2057
(c) If the amount of L.S.D. involved equals or exceeds	2058
fifty unit doses, but is less than two hundred fifty unit doses	2059
of L.S.D. in a solid form or equals or exceeds five grams but is	2060
less than twenty-five grams of L.S.D. in a liquid concentrate,	2061
liquid extract, or liquid distillate form, possession of L.S.D.	2062
is a felony of the third degree, and there is a presumption for	2063
a prison term for the offense.	2064
(d) If the amount of L.S.D. involved equals or exceeds two	2065
hundred fifty unit doses but is less than one thousand unit	2066
doses of L.S.D. in a solid form or equals or exceeds twenty-five	2067
grams but is less than one hundred grams of L.S.D. in a liquid	2068
concentrate, liquid extract, or liquid distillate form,	2069
possession of L.S.D. is a felony of the second degree, and the	2070

court shall impose as a mandatory prison term a second degree	2071
felony mandatory prison term.	2072
(e) If the amount of L.S.D. involved equals or exceeds one	2073
thousand unit doses but is less than five thousand unit doses of	2074
L.S.D. in a solid form or equals or exceeds one hundred grams	2075
but is less than five hundred grams of L.S.D. in a liquid	2076
concentrate, liquid extract, or liquid distillate form,	2077
possession of L.S.D. is a felony of the first degree, and the	2078
court shall impose as a mandatory prison term a first degree	2079
felony mandatory prison term.	2080
(f) If the amount of L.S.D. involved equals or exceeds	2081
five thousand unit doses of L.S.D. in a solid form or equals or	2082
exceeds five hundred grams of L.S.D. in a liquid concentrate,	2083
liquid extract, or liquid distillate form, possession of L.S.D.	2084
is a felony of the first degree, the offender is a major drug	2085
offender, and the court shall impose as a mandatory prison term	2086
a maximum first degree felony mandatory prison term.	2087
(6) If the drug involved in the violation is heroin or a	2088
compound, mixture, preparation, or substance containing heroin,	2089
whoever violates division (A) of this section is guilty of	2090
possession of heroin. The penalty for the offense shall be	2091
determined as follows:	2092
(a) Except as otherwise provided in division (C)(6)(b),	2093
(c), (d), (e), or (f) of this section, possession of heroin is a	2094
felony of the fifth degree, and division (B) of section 2929.13	2095
of the Revised Code applies in determining whether to impose a	2096
prison term on the offender.	2097
(b) If the amount of the drug involved equals or exceeds	2098

ten unit doses but is less than fifty unit doses or equals or

exceeds one gram but is less than five grams, possession of	2100
heroin is a felony of the fourth degree, and division (C) of	2101
section 2929.13 of the Revised Code applies in determining	2102
whether to impose a prison term on the offender.	2103
(c) If the amount of the drug involved equals or exceeds	2104
fifty unit doses but is less than one hundred unit doses or	2105
equals or exceeds five grams but is less than ten grams,	2106
possession of heroin is a felony of the third degree, and there	2107
is a presumption for a prison term for the offense.	2108
(d) If the amount of the drug involved equals or exceeds	2109
one hundred unit doses but is less than five hundred unit doses	2110
or equals or exceeds ten grams but is less than fifty grams,	2111
possession of heroin is a felony of the second degree, and the	2112
court shall impose as a mandatory prison term a second degree	2113
felony mandatory prison term.	2114
(e) If the amount of the drug involved equals or exceeds	2115
five hundred unit doses but is less than one thousand unit doses	2116
or equals or exceeds fifty grams but is less than one hundred	2117
grams, possession of heroin is a felony of the first degree, and	2118
the court shall impose as a mandatory prison term a first degree	2119
felony mandatory prison term.	2120
(f) If the amount of the drug involved equals or exceeds	2121
one thousand unit doses or equals or exceeds one hundred grams,	2122
possession of heroin is a felony of the first degree, the	2123
offender is a major drug offender, and the court shall impose as	2124
a mandatory prison term a maximum first degree felony mandatory	2125
prison term.	2126

(7) If the drug involved in the violation is hashish or a

compound, mixture, preparation, or substance containing hashish,

2127

whoever violates division (A) of this section is guilty of	2129
possession of hashish. The penalty for the offense shall be	2130
determined as follows:	2131
(a) Except as otherwise provided in division (C)(7)(b),	2132
(c), (d), (e), (f), or (g) of this section, possession of	2133
hashish is a minor misdemeanor.	2134
(b) If the amount of the drug involved equals or exceeds	2135
five grams but is less than ten grams of hashish in a solid form	2136
or equals or exceeds one gram but is less than two grams of	2137
hashish in a liquid concentrate, liquid extract, or liquid	2138
distillate form, possession of hashish is a misdemeanor of the	2139
fourth degree.	2140
(c) If the amount of the drug involved equals or exceeds	2141
ten grams but is less than fifty grams of hashish in a solid	2142
form or equals or exceeds two grams but is less than ten grams	2143
of hashish in a liquid concentrate, liquid extract, or liquid	2144
distillate form, possession of hashish is a felony of the fifth	2145
degree, and division (B) of section 2929.13 of the Revised Code	2146
applies in determining whether to impose a prison term on the	2147
offender.	2148
(d) If the amount of the drug involved equals or exceeds	2149
fifty grams but is less than two hundred fifty grams of hashish	2150
in a solid form or equals or exceeds ten grams but is less than	2151
fifty grams of hashish in a liquid concentrate, liquid extract,	2152
or liquid distillate form, possession of hashish is a felony of	2153
the third degree, and division (C) of section 2929.13 of the	2154
Revised Code applies in determining whether to impose a prison	2155
term on the offender.	2156

(e) If the amount of the drug involved equals or exceeds

two hundred fifty grams but is less than one thousand grams of	2158
hashish in a solid form or equals or exceeds fifty grams but is	2159
less than two hundred grams of hashish in a liquid concentrate,	2160
liquid extract, or liquid distillate form, possession of hashish	2161
is a felony of the third degree, and there is a presumption that	2162
a prison term shall be imposed for the offense.	2163
(f) If the amount of the drug involved equals or exceeds	2164
one thousand grams but is less than two thousand grams of	2165
hashish in a solid form or equals or exceeds two hundred grams	2166
but is less than four hundred grams of hashish in a liquid	2167
concentrate, liquid extract, or liquid distillate form,	2168
possession of hashish is a felony of the second degree, and the	2169
court shall impose as a mandatory prison term a second degree	2170
felony mandatory prison term of five, six, seven, or eight	2171
years.	2172
(g) If the amount of the drug involved equals or exceeds	2173
two thousand grams of hashish in a solid form or equals or	2174
exceeds four hundred grams of hashish in a liquid concentrate,	2175
liquid extract, or liquid distillate form, possession of hashish	2176
is a felony of the second degree, and the court shall impose as	2177
a mandatory prison term a maximum second degree felony mandatory	2178
prison term.	2179
(8) If the drug involved is a controlled substance analog	2180
or compound, mixture, preparation, or substance that contains a	2181
controlled substance analog, whoever violates division (A) of	2182
this section is guilty of possession of a controlled substance	2183
analog. The penalty for the offense shall be determined as	2184
follows:	2185
(a) Except as otherwise provided in division (C)(8)(b),	2186

(c), (d), (e), or (f) of this section, possession of a

controlled substance analog is a felony of the fifth degree, and	2188
division (B) of section 2929.13 of the Revised Code applies in	2189
determining whether to impose a prison term on the offender.	2190
(b) If the amount of the drug involved equals or exceeds	2191
ten grams but is less than twenty grams, possession of a	2192
controlled substance analog is a felony of the fourth degree,	2193
and there is a presumption for a prison term for the offense.	2194
(c) If the amount of the drug involved equals or exceeds	2195
twenty grams but is less than thirty grams, possession of a	2196
controlled substance analog is a felony of the third degree, and	2197
there is a presumption for a prison term for the offense.	2198
(d) If the amount of the drug involved equals or exceeds	2199
thirty grams but is less than forty grams, possession of a	2200
controlled substance analog is a felony of the second degree,	2201
and the court shall impose as a mandatory prison term a second	2202
degree felony mandatory prison term.	2203
(e) If the amount of the drug involved equals or exceeds	2204
forty grams but is less than fifty grams, possession of a	2205
controlled substance analog is a felony of the first degree, and	2206
the court shall impose as a mandatory prison term a first degree	2207
felony mandatory prison term.	2208
(f) If the amount of the drug involved equals or exceeds	2209
fifty grams, possession of a controlled substance analog is a	2210
felony of the first degree, the offender is a major drug	2211
offender, and the court shall impose as a mandatory prison term	2212
a maximum first degree felony mandatory prison term.	2213
(9) If the drug involved in the violation is a compound,	2214
mixture, preparation, or substance that is a combination of a	2215
fentanyl-related compound and marihuana, one of the following	2216

applies:	2217
(a) Except as otherwise provided in division (C)(9)(b) of	2218
this section, the offender is guilty of possession of marihuana	2219
and shall be punished as provided in division (C)(3) of this	2220
section. Except as otherwise provided in division (C)(9)(b) of	2221
this section, the offender is not guilty of possession of a	2222
fentanyl-related compound under division (C)(11) of this section	2223
and shall not be charged with, convicted of, or punished under	2224
division (C)(11) of this section for possession of a fentanyl-	2225
related compound.	2226
(b) If the offender knows or has reason to know that the	2227
compound, mixture, preparation, or substance that is the drug	2228
involved contains a fentanyl-related compound, the offender is	2229
guilty of possession of a fentanyl-related compound and shall be	2230
punished under division (C)(11) of this section.	2231
(10) If the drug involved in the violation is a compound,	2232
mixture, preparation, or substance that is a combination of a	2233
fentanyl-related compound and any schedule III, schedule IV, or	2234
schedule V controlled substance that is not a fentanyl-related	2235
compound, one of the following applies:	2236
(a) Except as otherwise provided in division (C)(10)(b) of	2237
this section, the offender is guilty of possession of drugs and	2238
shall be punished as provided in division (C)(2) of this	2239
section. Except as otherwise provided in division (C)(10)(b) of	2240
this section, the offender is not guilty of possession of a	2241
fentanyl-related compound under division (C)(11) of this section	2242
and shall not be charged with, convicted of, or punished under	2243
division (C)(11) of this section for possession of a fentanyl-	2244
related compound.	2245

(b) If the offender knows or has reason to know that the	2246
compound, mixture, preparation, or substance that is the drug	2247
involved contains a fentanyl-related compound, the offender is	2248
guilty of possession of a fentanyl-related compound and shall be	2249
punished under division (C)(11) of this section.	2250
(11) If the drug involved in the violation is a fentanyl-	2251
related compound and neither division (C)(9)(a) nor division (C)	2252
(10)(a) of this section applies to the drug involved, or is a	2253
compound, mixture, preparation, or substance that contains a	2254
fentanyl-related compound or is a combination of a fentanyl-	2255
related compound and any other controlled substance and neither	2256
division (C)(9)(a) nor division (C)(10)(a) of this section	2257
applies to the drug involved, whoever violates division (A) of	2258
this section is guilty of possession of a fentanyl-related	2259
compound. The penalty for the offense shall be determined as	2260
follows:	2261
(a) Except as otherwise provided in division (C)(11)(b),	2262
(c), (d), (e), (f), or (g) of this section, possession of a	2263
fentanyl-related compound is a felony of the fifth degree, and	2264
division (B) of section 2929.13 of the Revised Code applies in	2265
determining whether to impose a prison term on the offender.	2266
(b) If the amount of the drug involved equals or exceeds	2267
ten unit doses but is less than fifty unit doses or equals or	2268
exceeds one gram but is less than five grams, possession of a	2269
fentanyl-related compound is a felony of the fourth degree, and	2270
division (C) of section 2929.13 of the Revised Code applies in	2271
determining whether to impose a prison term on the offender.	2272
(c) If the amount of the drug involved equals or exceeds	2273
fifty unit doses but is less than one hundred unit doses or	2274
equals or exceeds five grams but is less than ten grams,	2275

possession of a fentanyl-related compound is a felony of the	2276
third degree, and there is a presumption for a prison term for	2277
the offense.	2278
(d) If the amount of the drug involved equals or exceeds	2279
one hundred unit doses but is less than two hundred unit doses	2280
or equals or exceeds ten grams but is less than twenty grams,	2281
possession of a fentanyl-related compound is a felony of the	2282
second degree, and the court shall impose as a mandatory prison	2283
term one of the prison terms prescribed for a felony of the	2284
second degree.	2285
(e) If the amount of the drug involved equals or exceeds	2286
two hundred unit doses but is less than five hundred unit doses	2287
or equals or exceeds twenty grams but is less than fifty grams,	2288
possession of a fentanyl-related compound is a felony of the	2289
first degree, and the court shall impose as a mandatory prison	2290
term one of the prison terms prescribed for a felony of the	2291
first degree.	2292
(f) If the amount of the drug involved equals or exceeds	2293
five hundred unit doses but is less than one thousand unit doses	2294
or equals or exceeds fifty grams but is less than one hundred	2295
grams, possession of a fentanyl-related compound is a felony of	2296
the first degree, and the court shall impose as a mandatory	2297
prison term the maximum prison term prescribed for a felony of	2298
the first degree.	2299
(g) If the amount of the drug involved equals or exceeds	2300
one thousand unit doses or equals or exceeds one hundred grams,	2301
possession of a fentanyl-related compound is a felony of the	2302
first degree, the offender is a major drug offender, and the	2303
court shall impose as a mandatory prison term the maximum prison	2304
term prescribed for a felony of the first degree.	2305

(D) Arrest or conviction for a minor misdemeanor violation	2306
of this section does not constitute a criminal record and need	2307
not be reported by the person so arrested or convicted in	2308
response to any inquiries about the person's criminal record,	2309
including any inquiries contained in any application for	2310
employment, license, or other right or privilege, or made in	2311
connection with the person's appearance as a witness.	2312
(E) In addition to any prison term or jail term authorized	2313
or required by division (C) of this section and sections	2314
2929.13, 2929.14, 2929.22, 2929.24, and 2929.25 of the Revised	2315
Code and in addition to any other sanction that is imposed for	2316
the offense under this section, sections 2929.11 to 2929.18, or	2317
sections 2929.21 to 2929.28 of the Revised Code, the court that	2318
sentences an offender who is convicted of or pleads guilty to a	2319
violation of division (A) of this section, if the violation is a	2320
felony of the first degree, may suspend the offender's driver's	2321
or commercial driver's license or permit for not more than five	2322
years. However, if the offender pleaded guilty to or was	2323
convicted of a violation of section 4511.19 of the Revised Code	2324
or a substantially similar municipal ordinance or the law of	2325
another state or the United States arising out of the same set	2326
of circumstances as the <u>first degree felony</u> violation, the court	2327
shall suspend the offender's driver's or commercial driver's	2328
license or permit for not more than five years. If applicable,	2329
the court also shall do the following:	2330
(1)(a) If the violation is a felony of the first, second,	2331
or third degree, the court shall impose upon the offender the	2332
mandatory fine specified for the offense under division (B)(1)	2333
of section 2929.18 of the Revised Code unless, as specified in	2334
that division, the court determines that the offender is	2335

indigent.

(b) Notwithstanding any contrary provision of section	2337
3719.21 of the Revised Code, the clerk of the court shall pay a	2338
mandatory fine or other fine imposed for a violation of this	2339
section pursuant to division (A) of section 2929.18 of the	2340
Revised Code in accordance with and subject to the requirements	2341
of division (F) of section 2925.03 of the Revised Code. The	2342
agency that receives the fine shall use the fine as specified in	2343
division (F) of section 2925.03 of the Revised Code.	2344

- (c) If a person is charged with a violation of this

  2345
  section that is a felony of the first, second, or third degree,

  2346
  posts bail, and forfeits the bail, the clerk shall pay the

  2347
  forfeited bail pursuant to division (E)(1)(b) of this section as

  2348
  if it were a mandatory fine imposed under division (E)(1)(a) of

  2349
  this section.
- (2) If the offender is a professionally licensed person,
  2351
  in addition to any other sanction imposed for a violation of
  2352
  this section, the court immediately shall comply with section
  2353
  2925.38 of the Revised Code.
  2354
- (F) It is an affirmative defense, as provided in section 2355 2901.05 of the Revised Code, to a charge of a fourth degree 2356 felony violation under this section that the controlled 2357 substance that gave rise to the charge is in an amount, is in a 2358 form, is prepared, compounded, or mixed with substances that are 2359 not controlled substances in a manner, or is possessed under any 2360 other circumstances, that indicate that the substance was 2361 possessed solely for personal use. Notwithstanding any contrary 2362 provision of this section, if, in accordance with section 2363 2901.05 of the Revised Code, an accused who is charged with a 2364 fourth degree felony violation of division (C)(2), (4), (5), or 2365 (6) of this section sustains the burden of going forward with 2366

evidence of and establishes by a preponderance of the evidence	2367
the affirmative defense described in this division, the accused	2368
may be prosecuted for and may plead guilty to or be convicted of	2369
a misdemeanor violation of division (C)(2) of this section or a	2370
fifth degree felony violation of division (C)(4), (5), or (6) of	2371
this section respectively.	2372
(G) When a person is charged with possessing a bulk amount	2373
or multiple of a bulk amount, division (E) of section 2925.03 of	2374
the Revised Code applies regarding the determination of the	2375
amount of the controlled substance involved at the time of the	2376
offense.	2377
(H) It is an affirmative defense to a charge of possession	2378
of a controlled substance analog under division (C)(8) of this	2379
section that the person charged with violating that offense	2380
obtained, possessed, or used one of the following items that are	2381
excluded from the meaning of "controlled substance analog" under	2382
section 3719.01 of the Revised Code:	2383
(1) A controlled substance;	2384
(2) Any substance for which there is an approved new drug	2385
application;	2386
(3) With respect to a particular person, any substance if	2387
an exemption is in effect for investigational use for that	2388
person pursuant to federal law to the extent that conduct with	2389
respect to that substance is pursuant to that exemption.	2390
(I) Any offender who received a mandatory suspension of	2391
the offender's driver's or commercial driver's license or permit	2392
under this section prior to September 13, 2016, may file a	2393
motion with the sentencing court requesting the termination of	2394
the suspension. However, an offender who pleaded quilty to or	2305

was convicted of a violation of section 4511.19 of the Revised	2396
Code or a substantially similar municipal ordinance or law of	2397
another state or the United States that arose out of the same	2398
set of circumstances as the violation for which the offender's	2399
license or permit was suspended under this section shall not	2400
file such a motion.	2401
Upon the filing of a motion under division (I) of this	2402
section, the sentencing court, in its discretion, may terminate	2403
the suspension.	2404
Sec. 2925.12. (A) No person shall knowingly make, obtain,	2405
possess, or use any instrument, article, or thing the customary	2406
and primary purpose of which is for the administration or use of	2407
a dangerous drug, other than marihuana, when the instrument	2408
involved is a hypodermic or syringe, whether or not of crude or	2409
extemporized manufacture or assembly, and the instrument,	2410
article, or thing involved has been used by the offender to	2411
unlawfully administer or use a dangerous drug, other than	2412
marihuana, or to prepare a dangerous drug, other than marihuana,	2413
for unlawful administration or use.	2414
(B) This section does not apply to manufacturers, licensed	2415
health professionals authorized to prescribe drugs, pharmacists,	2416
owners of pharmacies, and other persons whose conduct was in	2417
accordance with Chapters 3719., 4715., 4723., 4729., 4730.,	2418
4731., and 4741. of the Revised Code.	2419
(C) Whoever violates this section is guilty of possessing	2420
drug abuse instruments, a misdemeanor of the second degree. If	2421
the offender previously has been convicted of a drug abuse	2422
offense, a violation of this section is a misdemeanor of the	2423
first degree.	2424

(D)(1) In addition to any other sanction imposed upon an	2425
offender for a violation of this section, the court may suspend	2426
for not more than five years the offender's driver's or	2427
commercial driver's license or permit. However, if the offender	2428
pleaded guilty to or was convicted of a violation of section	2429
4511.19 of the Revised Code or a substantially similar municipal	2430
ordinance or the law of another state or the United States	2431
arising out of the same set of circumstances as the violation,	2432
the court shall suspend the offender's driver's or commercial	2433
driver's license or permit for not more than five years. If the	2434
offender is a professionally licensed person, in addition to any	2435
other sanction imposed for a violation of this section, the	2436
court immediately shall comply with section 2925.38 of the	2437
Revised Code.	2438
(2) Any offender who received a mandatory—suspension of	2439
the offender's driver's or commercial driver's license or permit	2440
under this section prior to the effective date of this amendment	2441
effective date of this amendment may file a motion with the	2442
sentencing court requesting the termination of the suspension.	2443
However, an offender who pleaded guilty to or was convicted of a	2444
violation of section 4511.19 of the Revised Code or a	2445
substantially similar municipal ordinance or law of another	2446
state or the United States that arose out of the same set of	2447
circumstances as the violation for which the offender's license	2448
or permit was suspended under this section shall not file such a	2449
motion.	2450
mocton.	2430
Upon the filing of a motion under division (D)(2) of this	2451
section, the sentencing court, in its discretion, may terminate	2452
the suspension.	2453

Sec. 2925.13. (A) No person who is the owner, operator, or

person in charge of a locomotive, watercraft, aircraft, or other	2455
vehicle, as defined in division (A) of section 4501.01 of the	2456
Revised Code, shall knowingly permit the vehicle to be used for	2457
the commission of a felony drug abuse offense.	2458
(B) No person who is the owner, lessee, or occupant, or	2459
who has custody, control, or supervision, of premises or real	2460
estate, including vacant land, shall knowingly permit the	2461
premises or real estate, including vacant land, to be used for	2462
the commission of a felony drug abuse offense by another person.	2463
(C)(1) Whoever violates this section is guilty of	2464
permitting drug abuse.	2465
(2) Except as provided in division (C)(3) of this section,	2466
permitting drug abuse is a misdemeanor of the first degree.	2467
(3) Permitting drug abuse is a felony of the fifth degree,	2468
and division (C) of section 2929.13 of the Revised Code applies	2469
in determining whether to impose a prison term on the offender,	2470
if either of the following applies:	2471
(a) The felony drug abuse offense in question is a	2472
violation of section 2925.02, 2925.03, or 2925.04 of the Revised	2473
Code.	2474
(b) The felony drug abuse offense in question is a	2475
violation of section 2925.041 of the Revised Code and the	2476
offender had actual knowledge, at the time the offender	2477
permitted the vehicle, premises, or real estate to be used as	2478
described in division (A) or (B) of this section, that the	2479
person who assembled or possessed the chemicals in question in	2480
violation of section 2925.041 of the Revised Code had assembled	2481
or possessed them with the intent to manufacture a controlled	2482
substance in schedule I or II in violation of section 2925.04 of	2483

the Revised Code.

(D)(1) In addition to any prison term authorized or	2485
required by division (C) of this section and sections 2929.13	2486
and 2929.14 of the Revised Code and in addition to any other	2487
sanction imposed for the offense under this section or sections	2488
2929.11 to 2929.18 of the Revised Code, the court that sentences	2489
a person who is convicted of or pleads guilty to a violation of	2490
division (A) of this section, when the violation is a felony of	2491
the fifth degree, may suspend for not more than five years the	2492
offender's driver's or commercial driver's license or permit.	2493
However, if the offender pleaded guilty to or was convicted of a	2494
violation of section 4511.19 of the Revised Code or a	2495
substantially similar municipal ordinance or the law of another	2496
state or the United States arising out of the same set of	2497
circumstances as the <u>fifth degree felony</u> violation, the court	2498
shall suspend the offender's driver's or commercial driver's	2499
license or permit for not more than five years.	2500

If the offender is a professionally licensed person, in 2501 addition to any other sanction imposed for a violation of this 2502 section, the court immediately shall comply with section 2925.38 2503 of the Revised Code.

(2) Any offender who received a mandatory suspension of 2505 the offender's driver's or commercial driver's license or permit 2506 under this section prior to September 13, 2016, may file a 2507 motion with the sentencing court requesting the termination of 2508 the suspension. However, an offender who pleaded guilty to or 2509 was convicted of a violation of section 4511.19 of the Revised 2510 Code or a substantially similar municipal ordinance or law of 2511 another state or the United States that arose out of the same 2512 set of circumstances as the violation for which the offender's 2513

license or permit was suspended under this section shall not	2514
file such a motion.	2515
Upon the filing of a motion under division (D)(2) of this	2516
section, the sentencing court, in its discretion, may terminate	2517
the suspension.	2518
(E) Notwithstanding any contrary provision of section	2519
3719.21 of the Revised Code, the clerk of the court shall pay a	2520
fine imposed for a violation of this section pursuant to	2521
division (A) of section 2929.18 of the Revised Code in	2522
accordance with and subject to the requirements of division (F)	2523
of section 2925.03 of the Revised Code. The agency that receives	2524
the fine shall use the fine as specified in division (F) of	2525
section 2925.03 of the Revised Code.	2526
(F) Any premises or real estate that is permitted to be	2527
used in violation of division (B) of this section constitutes a	2528
nuisance subject to abatement pursuant to Chapter 3767. of the	2529
Revised Code.	2530
Sec. 2925.14. (A) As used in this section, "drug	2531
paraphernalia" means any equipment, product, or material of any	2532
kind that is used by the offender, intended by the offender for	2533
use, or designed for use, in propagating, cultivating, growing,	2534
harvesting, manufacturing, compounding, converting, producing,	2535
processing, preparing, testing, analyzing, packaging,	2536
repackaging, storing, containing, concealing, injecting,	2537
ingesting, inhaling, or otherwise introducing into the human	2538
body, a controlled substance in violation of this chapter. "Drug	2539
paraphernalia" includes, but is not limited to, any of the	2540
following equipment, products, or materials that are used by the	2541
offender, intended by the offender for use, or designed by the	2542
offender for use, in any of the following manners:	2543

(1) A kit for propagating, cultivating, growing, or	2544
harvesting any species of a plant that is a controlled substance	2545
or from which a controlled substance can be derived;	2546
(2) A kit for manufacturing, compounding, converting,	2547
producing, processing, or preparing a controlled substance;	2548
(3) Any object, instrument, or device for manufacturing,	2549
compounding, converting, producing, processing, or preparing	2550
methamphetamine;	2551
(4) An isomerization device for increasing the potency of	2552
any species of a plant that is a controlled substance;	2553
(5) Testing equipment for identifying, or analyzing the	2554
strength, effectiveness, or purity of, a controlled substance;	2555
(6) A scale or balance for weighing or measuring a	2556
controlled substance;	2557
(7) A diluent or adulterant, such as quinine	2558
hydrochloride, mannitol, mannite, dextrose, or lactose, for	2559
cutting a controlled substance;	2560
(8) A separation gin or sifter for removing twigs and	2561
seeds from, or otherwise cleaning or refining, marihuana;	2562
(9) A blender, bowl, container, spoon, or mixing device	2563
for compounding a controlled substance;	2564
(10) A capsule, balloon, envelope, or container for	2565
packaging small quantities of a controlled substance;	2566
(11) A container or device for storing or concealing a	2567
controlled substance;	2568
(12) A hypodermic syringe, needle, or instrument for	2569
parenterally injecting a controlled substance into the human	2570

body;	2571
(13) An object, instrument, or device for ingesting,	2572
inhaling, or otherwise introducing into the human body,	2573
marihuana, cocaine, hashish, or hashish oil, such as a metal,	2574
wooden, acrylic, glass, stone, plastic, or ceramic pipe, with or	2575
without a screen, permanent screen, hashish head, or punctured	2576
metal bowl; water pipe; carburetion tube or device; smoking or	2577
carburetion mask; roach clip or similar object used to hold	2578
burning material, such as a marihuana cigarette, that has become	2579
too small or too short to be held in the hand; miniature cocaine	2580
spoon, or cocaine vial; chamber pipe; carburetor pipe; electric	2581
pipe; air driver pipe; chillum; bong; or ice pipe or chiller.	2582
(B) In determining if any equipment, product, or material	2583
is drug paraphernalia, a court or law enforcement officer shall	2584
consider, in addition to other relevant factors, the following:	2585
(1) Any statement by the owner, or by anyone in control,	2586
of the equipment, product, or material, concerning its use;	2587
(2) The proximity in time or space of the equipment,	2588
product, or material, or of the act relating to the equipment,	2589
product, or material, to a violation of any provision of this	2590
chapter;	2591
(3) The proximity of the equipment, product, or material	2592
to any controlled substance;	2593
(4) The existence of any residue of a controlled substance	2594
on the equipment, product, or material;	2595
(5) Direct or circumstantial evidence of the intent of the	2596
owner, or of anyone in control, of the equipment, product, or	2597
material, to deliver it to any person whom the owner or person	2598
in control of the equipment, product, or material knows intends	2599

to use the object to facilitate a violation of any provision of	2600
this chapter. A finding that the owner, or anyone in control, of	2601
the equipment, product, or material, is not guilty of a	2602
violation of any other provision of this chapter does not	2603
prevent a finding that the equipment, product, or material was	2604
intended or designed by the offender for use as drug	2605
paraphernalia.	2606
(6) Any oral or written instruction provided with the	2607
equipment, product, or material concerning its use;	2608
(7) Any descriptive material accompanying the equipment,	2609
product, or material and explaining or depicting its use;	2610
(8) National or local advertising concerning the use of	2611
the equipment, product, or material;	2612
(9) The manner and circumstances in which the equipment,	2613
product, or material is displayed for sale;	2614
(10) Direct or circumstantial evidence of the ratio of the	2615
sales of the equipment, product, or material to the total sales	2616
of the business enterprise;	2617
(11) The existence and scope of legitimate uses of the	2618
equipment, product, or material in the community;	2619
(12) Expert testimony concerning the use of the equipment,	2620
product, or material.	2621
(C)(1) Subject to division (D)(2) of this section, no	2622
person shall knowingly use, or possess with purpose to use, drug	2623
paraphernalia.	2624
(2) No person shall knowingly sell, or possess or	2625
manufacture with purpose to sell, drug paraphernalia, if the	2626
person knows or reasonably should know that the equipment,	2627

product, or material will be used as drug paraphernalia. 2628 (3) No person shall place an advertisement in any 2629 newspaper, magazine, handbill, or other publication that is 2630 published and printed and circulates primarily within this 2631 state, if the person knows that the purpose of the advertisement 2632 is to promote the illegal sale in this state of the equipment, 2633 product, or material that the offender intended or designed for 2634 use as drug paraphernalia. 2635 2636 (D) (1) This section does not apply to manufacturers, licensed health professionals authorized to prescribe drugs, 2637 pharmacists, owners of pharmacies, and other persons whose 2638 conduct is in accordance with Chapters 3719., 4715., 4723., 2639 4729., 4730., 4731., and 4741. of the Revised Code. This section 2640 shall not be construed to prohibit the possession or use of a 2641 hypodermic as authorized by section 3719.172 of the Revised 2642 Code. 2643 (2) Division (C)(1) of this section does not apply to a 2644 person's use, or possession with purpose to use, any drug 2645 paraphernalia that is equipment, a product, or material of any 2646 kind that is used by the person, intended by the person for use, 2647 or designed for use in storing, containing, concealing, 2648 injecting, ingesting, inhaling, or otherwise introducing into 2649 2650 the human body marihuana. (E) Notwithstanding Chapter 2981. of the Revised Code, any 2651 drug paraphernalia that was used, possessed, sold, or 2652 manufactured in a violation of this section shall be seized, 2653 after a conviction for that violation shall be forfeited, and 2654

upon forfeiture shall be disposed of pursuant to division (B) of

section 2981.12 of the Revised Code.

2655

(F) (1) Whoever violates division (C) (1) of this section is	2657
guilty of illegal use or possession of drug paraphernalia, a	2658
misdemeanor of the fourth degree.	2659
(2) Except as provided in division (F)(3) of this section,	2660
whoever violates division (C)(2) of this section is guilty of	2661
dealing in drug paraphernalia, a misdemeanor of the second	2662
degree.	2663
(3) Whoever violates division (C)(2) of this section by	2664
selling drug paraphernalia to a juvenile is guilty of selling	2665
drug paraphernalia to juveniles, a misdemeanor of the first	2666
degree.	2667
(4) Whoever violates division (C)(3) of this section is	2668
guilty of illegal advertising of drug paraphernalia, a	2669
misdemeanor of the second degree.	2670
(G) (1) In addition to any other sanction imposed upon an	2671
offender for a violation of this section, the court may suspend	2672
for not more than five years the offender's driver's or	2673
commercial driver's license or permit. However, if the offender	2674
pleaded guilty to or was convicted of a violation of section-	2675
4511.19 of the Revised Code or a substantially similar municipal	2676
ordinance or the law of another state or the United States-	2677
arising out of the same set of circumstances as the violation,	2678
the court shall suspend the offender's driver's or commercial-	2679
driver's license or permit for not more than five years. If the	2680
offender is a professionally licensed person, in addition to any	2681
other sanction imposed for a violation of this section, the	2682
court immediately shall comply with section 2925.38 of the	2683
Revised Code.	2684
(2) Any offender who received a mandatory suspension of	2685

the offender's driver's or commercial driver's license or permit	2686
under this section prior to the effective date of this-	2687
amendmenteffective date of this amendment may file a motion with	2688
the sentencing court requesting the termination of the	2689
suspension. However, an offender who pleaded guilty to or was	2690
convicted of a violation of section 4511.19 of the Revised Code	2691
or a substantially similar municipal ordinance or law of another	2692
state or the United States that arose out of the same set of	2693
circumstances as the violation for which the offender's license	2694
or permit was suspended under this section shall not file such a	2695
motion.	2696
Upon the filing of a motion under division (G)(2) of this	2697
section, the sentencing court, in its discretion, may terminate	2698
the suspension.	2699
Sec. 2925.141. (A) As used in this section, "drug	2700
Sec. 2925.141. (A) As used in this section, "drug paraphernalia" has the same meaning as in section 2925.14 of the	2700 2701
-	
paraphernalia" has the same meaning as in section 2925.14 of the	2701
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.	2701 2702
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material	2701 2702 2703
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material is drug paraphernalia, a court or law enforcement officer shall	2701 2702 2703 2704
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material is drug paraphernalia, a court or law enforcement officer shall consider, in addition to other relevant factors, all factors	2701 2702 2703 2704 2705
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material is drug paraphernalia, a court or law enforcement officer shall consider, in addition to other relevant factors, all factors identified in division (B) of section 2925.14 of the Revised	2701 2702 2703 2704 2705 2706
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material is drug paraphernalia, a court or law enforcement officer shall consider, in addition to other relevant factors, all factors identified in division (B) of section 2925.14 of the Revised Code.	2701 2702 2703 2704 2705 2706 2707
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material is drug paraphernalia, a court or law enforcement officer shall consider, in addition to other relevant factors, all factors identified in division (B) of section 2925.14 of the Revised Code.  (C) No person shall knowingly use, or possess with purpose	2701 2702 2703 2704 2705 2706 2707
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material is drug paraphernalia, a court or law enforcement officer shall consider, in addition to other relevant factors, all factors identified in division (B) of section 2925.14 of the Revised Code.  (C) No person shall knowingly use, or possess with purpose to use, any drug paraphernalia that is equipment, a product, or	2701 2702 2703 2704 2705 2706 2707 2708 2709
paraphernalia" has the same meaning as in section 2925.14 of the Revised Code.  (B) In determining if any equipment, product, or material is drug paraphernalia, a court or law enforcement officer shall consider, in addition to other relevant factors, all factors identified in division (B) of section 2925.14 of the Revised Code.  (C) No person shall knowingly use, or possess with purpose to use, any drug paraphernalia that is equipment, a product, or material of any kind that is used by the person, intended by the	2701 2702 2703 2704 2705 2706 2707 2708 2709 2710

(D) This section does not apply to any person identified

in division (D)(1) of section $2925.14$ of the Revised Code, and	2715
it shall not be construed to prohibit the possession or use of a	2716
hypodermic as authorized by section 3719.172 of the Revised	2717
Code.	2718
(E) Division (E) of section 2925.14 of the Revised Code	2719
applies with respect to any drug paraphernalia that was used or	2720
possessed in violation of this section.	2721
(F) Whoever violates division (C) of this section is	2722
guilty of illegal use or possession of marihuana drug	2723
paraphernalia, a minor misdemeanor.	2724
(G)(1) In addition to any other sanction imposed upon an-	2725
offender for a violation of this section, the court may suspend	2726
for not more than five years the offender's driver's or	2727
commercial driver's license or permit. However, if the offender-	2728
pleaded guilty to or was convicted of a violation of section	2729
4511.19 of the Revised Code or a substantially similar municipal	2730
ordinance or the law of another state or the United States	2731
arising out of the same set of circumstances as the violation,	2732
the court shall suspend the offender's driver's or commercial	2733
driver's license or permit for not more than five years. If the	2734
offender is a professionally licensed person, in addition to any	2735
other sanction imposed for a violation of this section, the	2736
court immediately shall comply with section 2925.38 of the	2737
Revised Code.	2738
(2) Any offender who received a mandatory suspension of	2739
the offender's driver's or commercial driver's license or permit	2740
under this section prior to the effective date of this-	2741
amendmenteffective date of this amendment may file a motion with	2742
the sentencing court requesting the termination of the	2743
suspension. However, an offender who pleaded guilty to or was	2744

convicted of a violation of section 4511.19 of the Revised Code	2745
or a substantially similar municipal ordinance or law of another	2746
state or the United States that arose out of the same set of	2747
circumstances as the violation for which the offender's license	2748
or permit was suspended under this section shall not file such a	2749
motion.	2750
Upon the filing of a motion under division (G)(2) of this	2751
section, the sentencing court, in its discretion, may terminate	2752
the suspension.	2753
Sec. 2925.22. (A) No person, by deception, shall procure	2754
the administration of, a prescription for, or the dispensing of,	2755
a dangerous drug or shall possess an uncompleted preprinted	2756
prescription blank used for writing a prescription for a	2757
dangerous drug.	2758
(B) Whoever violates this section is guilty of deception	2759
to obtain a dangerous drug. The penalty for the offense shall be	2760
determined as follows:	2761
(1) If the person possesses an uncompleted preprinted	2762
prescription blank used for writing a prescription for a	2763
dangerous drug or if the drug involved is a dangerous drug,	2764
except as otherwise provided in division (B)(2) or (3) of this	2765
section, deception to obtain a dangerous drug is a felony of the	2766
fifth degree or, if the offender previously has been convicted	2767
of or pleaded guilty to a drug abuse offense, a felony of the	2768
fourth degree. Division (C) of section 2929.13 of the Revised	2769
Code applies in determining whether to impose a prison term on	2770
the offender pursuant to this division.	2771
(2) If the drug involved is a compound, mixture,	2772

preparation, or substance included in schedule I or II, with the

exception of marihuana, the penalty for deception to obtain	2774
drugs is one of the following:	2775
(a) Except as otherwise provided in division (B)(2)(b),	2776
(c), or (d) of this section, it is a felony of the fourth	2777
degree, and division (C) of section 2929.13 of the Revised Code	2778
applies in determining whether to impose a prison term on the	2779
offender.	2780
(b) If the amount of the drug involved equals or exceeds	2781
the bulk amount but is less than five times the bulk amount, or	2782
if the amount of the drug involved that could be obtained	2783
pursuant to the prescription would equal or exceed the bulk	2784
amount but would be less than five times the bulk amount, it is	2785
a felony of the third degree, and there is a presumption for a	2786
prison term for the offense.	2787
(c) If the amount of the drug involved equals or exceeds	2788
five times the bulk amount but is less than fifty times the bulk	2789
amount, or if the amount of the drug involved that could be	2790
obtained pursuant to the prescription would equal or exceed five	2791
times the bulk amount but would be less than fifty times the	2792
bulk amount, it is a felony of the second degree, and there is a	2793
presumption for a prison term for the offense.	2794
(d) If the amount of the drug involved equals or exceeds	2795
fifty times the bulk amount, or if the amount of the drug	2796
involved that could be obtained pursuant to the prescription	2797
would equal or exceed fifty times the bulk amount, it is a	2798
felony of the first degree, and there is a presumption for a	2799
prison term for the offense.	2800
(3) If the drug involved is a compound, mixture,	2801

preparation, or substance included in schedule III, IV, or V or

is marihuana, the penalty for deception to obtain a dangerous	2803
drug is one of the following:	2804
(a) Except as otherwise provided in division (B)(3)(b),	2805
(c), or (d) of this section, it is a felony of the fifth degree,	2806
and division (C) of section 2929.13 of the Revised Code applies	2807
in determining whether to impose a prison term on the offender.	2808
(b) If the amount of the drug involved equals or exceeds	2809
the bulk amount but is less than five times the bulk amount, or	2810
if the amount of the drug involved that could be obtained	2811
pursuant to the prescription would equal or exceed the bulk	2812
amount but would be less than five times the bulk amount, it is	2813
a felony of the fourth degree, and division (C) of section	2814
2929.13 of the Revised Code applies in determining whether to	2815
impose a prison term on the offender.	2816
(c) If the amount of the drug involved equals or exceeds	2817
five times the bulk amount but is less than fifty times the bulk	2818
amount, or if the amount of the drug involved that could be	2819
obtained pursuant to the prescription would equal or exceed five	2820
times the bulk amount but would be less than fifty times the	2821
bulk amount, it is a felony of the third degree, and there is a	2822
presumption for a prison term for the offense.	2823
(d) If the amount of the drug involved equals or exceeds	2824
(d) If the amount of the drug involved equals or exceeds fifty times the bulk amount, or if the amount of the drug	2824 2825
fifty times the bulk amount, or if the amount of the drug	2825
fifty times the bulk amount, or if the amount of the drug involved that could be obtained pursuant to the prescription	2825 2826
fifty times the bulk amount, or if the amount of the drug involved that could be obtained pursuant to the prescription would equal or exceed fifty times the bulk amount, it is a	2825 2826 2827

required by division (B) of this section and sections 2929.13

and 2929.14 of the Revised Code and in addition to any other	2832
sanction imposed for the offense under this section or sections	2833
2929.11 to 2929.18 of the Revised Code, the court that sentences	2834
an offender who is convicted of or pleads guilty to a violation	2835
of division (A) of this section, when the violation is a felony	2836
of the first degree, may suspend for not more than five years	2837
the offender's driver's or commercial driver's license or	2838
permit. However, if the offender pleaded guilty to or was	2839
convicted of a violation of section 4511.19 of the Revised Code	2840
or a substantially similar municipal ordinance or the law of	2841
another state or the United States arising out of the same set	2842
of circumstances as the $\underline{\text{first degree felony}}\ \text{violation,}$ the court	2843
shall suspend the offender's driver's or commercial driver's	2844
license or permit for not more than five years.	2845

2847

2848

2849

2861

If the offender is a professionally licensed person, in addition to any other sanction imposed for a violation of this section, the court immediately shall comply with section 2925.38 of the Revised Code.

(2) Any offender who received a mandatory suspension of 2850 the offender's driver's or commercial driver's license or permit 2851 under this section prior to the effective date of this amendment-2852 September 13, 2016, may file a motion with the sentencing court 2853 requesting the termination of the suspension. However, an 2854 offender who pleaded guilty to or was convicted of a violation 2855 of section 4511.19 of the Revised Code or a substantially 2856 similar municipal ordinance or law of another state or the 2857 United States that arose out of the same set of circumstances as 2858 the violation for which the offender's license or permit was 2859 suspended under this section shall not file such a motion. 2860

Upon the filing of a motion under division (C)(2) of this

section, the sentencing court, in its discretion, may terminate	2862
the suspension.	2863
(D) Notwithstanding any contrary provision of section	2864
3719.21 of the Revised Code, the clerk of the court shall pay a	2865
fine imposed for a violation of this section pursuant to	2866
division (A) of section 2929.18 of the Revised Code in	2867
accordance with and subject to the requirements of division (F)	2868
of section 2925.03 of the Revised Code. The agency that receives	2869
the fine shall use the fine as specified in division (F) of	2870
section 2925.03 of the Revised Code.	2871
Sec. 2925.23. (A) No person shall knowingly make a false	2872
statement in any prescription, order, report, or record required	2873
by Chapter 3719. or 4729. of the Revised Code.	2874
(B) No person shall intentionally make, utter, or sell, or	2875
knowingly possess any of the following that is a false or	2876
forged:	2877
(1) Prescription;	2878
(2) Uncompleted preprinted prescription blank used for	2879
writing a prescription;	2880
(3) Official written order;	2881
(4) License for a terminal distributor of dangerous drugs,	2882
as defined in section 4729.01 of the Revised Code;	2883
(5) License for a manufacturer of dangerous drugs,	2884
outsourcing facility, third-party logistics provider, repackager	2885
of dangerous drugs, or wholesale distributor of dangerous drugs,	2886
as defined in section 4729.01 of the Revised Code.	2887
(C) No person, by theft as defined in section 2913.02 of	2888
the Revised Code, shall acquire any of the following:	2889

(1) A prescription;	2890
(2) An uncompleted preprinted prescription blank used for	2891
writing a prescription;	2892
(3) An official written order;	2893
(4) A blank official written order;	2894
(5) A license or blank license for a terminal distributor	2895
of dangerous drugs, as defined in section 4729.01 of the Revised	2896
Code;	2897
(6) A license or blank license for a manufacturer of	2898
dangerous drugs, outsourcing facility, third-party logistics	2899
provider, repackager of dangerous drugs, or wholesale	2900
distributor of dangerous drugs, as defined in section 4729.01 of	2901
the Revised Code.	2902
(D) No person shall knowingly make or affix any false or	2903
forged label to a package or receptacle containing any dangerous	2904
drugs.	2905
(E) Divisions (A) and (D) of this section do not apply to	2906
licensed health professionals authorized to prescribe drugs,	2907
pharmacists, owners of pharmacies, and other persons whose	2908
conduct is in accordance with Chapters 3719., 4715., 4723.,	2909
4725., 4729., 4730., 4731., and 4741. of the Revised Code.	2910
(F) Whoever violates this section is guilty of illegal	2911
processing of drug documents. If the offender violates division	2912
(B)(2), (4), or (5) or division(C)(2), (4), (5), or (6) of this	2913
section, illegal processing of drug documents is a felony of the	2914
fifth degree. If the offender violates division (A), division	2915
(B)(1) or (3), division (C)(1) or (3), or division (D) of this	2916
section, the penalty for illegal processing of drug documents	2917

shall be determined as follows:

(1) If the drug involved is a compound, mixture,

2919
preparation, or substance included in schedule I or II, with the

exception of marihuana, illegal processing of drug documents is

2921
a felony of the fourth degree, and division (C) of section

2922
2929.13 of the Revised Code applies in determining whether to

2923
impose a prison term on the offender.

- (2) If the drug involved is a dangerous drug or a 2925 compound, mixture, preparation, or substance included in 2926 schedule III, IV, or V or is marihuana, illegal processing of 2927 drug documents is a felony of the fifth degree, and division (C) 2928 of section 2929.13 of the Revised Code applies in determining 2929 whether to impose a prison term on the offender. 2930
- (G) (1) In addition to any prison term authorized or 2931 required by division (F) of this section and sections 2929.13 2932 and 2929.14 of the Revised Code and in addition to any other 2933 sanction imposed for the offense under this section or sections 2934 2929.11 to 2929.18 of the Revised Code, the court that sentences 2935 an offender who is convicted of or pleads guilty to any 2936 violation of divisions (A) to (D) of this section, when the 2937 violation is a felony of the fourth degree, may suspend for not 2938 more than five years the offender's driver's or commercial 2939 driver's license or permit. However, if the offender pleaded 2940 quilty to or was convicted of a violation of section 4511.19 of 2941 the Revised Code or a substantially similar municipal ordinance 2942 or the law of another state or the United States arising out of 2943 the same set of circumstances as the fourth degree felony 2944 violation, the court shall suspend the offender's driver's or 2945 commercial driver's license or permit for not more than five 2946 2947 years.

If the offender is a professionally licensed person, in 2948 addition to any other sanction imposed for a violation of this 2949 section, the court immediately shall comply with section 2925.38 2950 of the Revised Code. 2951 (2) Any offender who received a mandatory suspension of 2952 the offender's driver's or commercial driver's license or permit 2953 under this section prior to September 13, 2016, may file a 2954 motion with the sentencing court requesting the termination of 2955 the suspension. However, an offender who pleaded guilty to or 2956 was convicted of a violation of section 4511.19 of the Revised 2957 Code or a substantially similar municipal ordinance or law of 2958 another state or the United States that arose out of the same 2959 set of circumstances as the violation for which the offender's 2960 license or permit was suspended under this section shall not 2961 file such a motion. 2962 Upon the filing of a motion under division (G)(2) of this 2963 section, the sentencing court, in its discretion, may terminate 2964 the suspension. 2965 (H) Notwithstanding any contrary provision of section 2966 3719.21 of the Revised Code, the clerk of court shall pay a fine 2967 imposed for a violation of this section pursuant to division (A) 2968 of section 2929.18 of the Revised Code in accordance with and 2969 subject to the requirements of division (F) of section 2925.03 2970 of the Revised Code. The agency that receives the fine shall use 2971 the fine as specified in division (F) of section 2925.03 of the 2972 Revised Code. 2973 Sec. 2925.31. (A) Except for lawful research, clinical, 2974 medical, dental, or veterinary purposes, no person, with purpose 2975 to induce intoxication or similar physiological effects, shall 2976 obtain, possess, or use a harmful intoxicant. 2977

(D) Whosen wielston this continue is swilter of chusing	2070
(B) Whoever violates this section is guilty of abusing	2978
harmful intoxicants, a misdemeanor of the first degree. If the	2979
offender previously has been convicted of a drug abuse offense,	2980
abusing harmful intoxicants is a felony of the fifth degree.	2981
(C)(1) In addition to any other sanction imposed upon an	2982
offender for a violation of this section, <u>if the violation of</u>	2983
this section is a felony of the fifth degree, the court may	2984
suspend for not more than five years the offender's driver's or	2985
commercial driver's license or permit. However, if the offender	2986
pleaded guilty to or was convicted of a violation of section	2987
4511.19 of the Revised Code or a substantially similar municipal	2988
ordinance or the law of another state or the United States	2989
arising out of the same set of circumstances as the <u>fifth degree</u>	2990
felony violation, the court shall suspend the offender's	2991
driver's or commercial driver's license or permit for not more	2992
than five years. <del>If</del>	2993
The the offender is a professionally licensed person in	2994
If the offender is a professionally licensed person, in	
addition to any other sanction imposed for a violation of this	2995
section, the court immediately shall comply with section 2925.38	2996
of the Revised Code.	2997
(2) Any offender who received a mandatory suspension of	2998
the offender's driver's or commercial driver's license or permit	2999
under this section prior to the effective date of this amendment	3000
September 13, 2016, may file a motion with the sentencing court	3001
requesting the termination of the suspension. However, an	3002
offender who pleaded guilty to or was convicted of a violation	3003
of section 4511.19 of the Revised Code or a substantially	3004
similar municipal ordinance or law of another state or the	3005
United States that arose out of the same set of circumstances as	3006

the violation for which the offender's license or permit was

suspended under this section shall not file such a motion.	3008
Upon the filing of a motion under division (C)(2) of this	3009
section, the sentencing court, in its discretion, may terminate	3010
the suspension.	3011
Sec. 2925.32. (A) Divisions (A)(1) and (2) of this section	3012
do not apply to the dispensing or distributing of nitrous oxide.	3013
(1) No person shall knowingly dispense or distribute a	3014
harmful intoxicant to a person age eighteen or older if the	3015
person who dispenses or distributes it knows or has reason to	3016
believe that the harmful intoxicant will be used in violation of	3017
section 2925.31 of the Revised Code.	3018
(2) No person shall knowingly dispense or distribute a	3019
harmful intoxicant to a person under age eighteen if the person	3020
who dispenses or distributes it knows or has reason to believe	3021
that the harmful intoxicant will be used in violation of section	3022
2925.31 of the Revised Code. Division (A)(2) of this section	3023
does not prohibit either of the following:	3024
(a) Dispensing or distributing a harmful intoxicant to a	3025
person under age eighteen if a written order from the juvenile's	3026
parent or guardian is provided to the dispenser or distributor;	3027
(b) Dispensing or distributing gasoline or diesel fuel to	3028
a person under age eighteen if the dispenser or distributor does	3029
not know or have reason to believe the product will be used in	3030
violation of section 2925.31 of the Revised Code. Division (A)	3031
(2) (a) of this section does not require a person to obtain a	3032
written order from the parent or guardian of a person under age	3033
eighteen in order to distribute or dispense gasoline or diesel	3034
fuel to the person.	3035
(B)(1) No person shall knowingly dispense or distribute	3036

nitrous oxide to a person age twenty-one or older if the person	3037
who dispenses or distributes it knows or has reason to believe	3038
the nitrous oxide will be used in violation of section 2925.31	3039
of the Revised Code.	3040
(2) Except for lawful medical, dental, or clinical	3041
purposes, no person shall knowingly dispense or distribute	3042
nitrous oxide to a person under age twenty-one.	3043
(3) No person, at the time a cartridge of nitrous oxide is	3044
sold to another person, shall sell a device that allows the	3045
purchaser to inhale nitrous oxide from cartridges or to hold	3046
nitrous oxide released from cartridges for purposes of	3047
inhalation. The sale of any such device constitutes a rebuttable	3048
presumption that the person knew or had reason to believe that	3049
the purchaser intended to abuse the nitrous oxide.	3050
(4) No person who dispenses or distributes nitrous oxide	3051
in cartridges shall fail to comply with either of the following:	3052
(a) The record-keeping requirements established under	3053
division (F) of this section;	3054
(b) The labeling and transaction identification	3055
requirements established under division (G) of this section.	3056
(C) This section does not apply to products used in	3057
making, fabricating, assembling, transporting, or constructing a	3058
product or structure by manual labor or machinery for sale or	3059
lease to another person, or to the mining, refining, or	3060
processing of natural deposits.	3061
(D)(1)(a) Whoever violates division (A)(1) or (2) or	3062
division (B)(1), (2), or (3) of this section is guilty of	3063
trafficking in harmful intoxicants, a felony of the fifth	3064
degree. If the offender previously has been convicted of a drug	3065

3080

3081

3082

abuse offense,	trafficking	in	harmful	intoxicants	is	а	felony	of	3066
the fourth deg	ree. <del>-In-</del>								3067

In addition to any other sanction imposed upon an offender 3068 for trafficking in harmful intoxicants, when the violation is a 3069 felony of the fourth degree, the court may suspend for not more 3070 than five years the offender's driver's or commercial driver's 3071 license or permit. However, if the offender pleaded guilty to or 3072 was convicted of a violation of section 4511.19 of the Revised 3073 Code or a substantially similar municipal ordinance or the law 3074 of another state or the United States arising out of the same 3075 set of circumstances as the fourth degree felony violation, the 3076 court shall suspend the offender's driver's or commercial 3077 driver's license or permit for not more than five years. <del>If</del> 3078

If the offender is a professionally licensed person, in addition to any other sanction imposed for trafficking in harmful intoxicants, the court immediately shall comply with section 2925.38 of the Revised Code.

(b) Any offender who received a mandatory suspension of 3083 the offender's driver's or commercial driver's license or permit 3084 under this section prior to the effective date of this amendment-3085 September 13, 2016, may file a motion with the sentencing court 3086 requesting the termination of the suspension. However, an 3087 offender who pleaded quilty to or was convicted of a violation 3088 of section 4511.19 of the Revised Code or a substantially 3089 similar municipal ordinance or law of another state or the 3090 United States that arose out of the same set of circumstances as 3091 the violation for which the offender's license or permit was 3092 suspended under this section shall not file such a motion. 3093

Upon the filing of a motion under division (D)(1)(b) of 3094 this section, the sentencing court, in its discretion, may 3095

terminate the suspension. 3096 (2) Whoever violates division (B)(4)(a) or (b) of this 3097 section is quilty of improperly dispensing or distributing 3098 nitrous oxide, a misdemeanor of the fourth degree. 3099 (E) It is an affirmative defense to a charge of a 3100 violation of division (A)(2) or (B)(2) of this section that: 3101 (1) An individual exhibited to the defendant or an officer 3102 or employee of the defendant, for purposes of establishing the 3103 individual's age, a driver's license or permit issued by this 3104 state, a commercial driver's license or permit issued by this 3105 state, an identification card issued pursuant to section 4507.50 3106 of the Revised Code, for another document that purports to be a 3107 license, permit, or identification card described in this 3108 division; 3109 (2) The document exhibited appeared to be a genuine, 3110 unaltered document, to pertain to the individual, and to 3111 establish the individual's age; 3112 (3) The defendant or the officer or employee of the 3113 defendant otherwise did not have reasonable cause to believe 3114 that the individual was under the age represented. 3115 (F) Beginning July 1, 2001, a person who dispenses or 3116 distributes nitrous oxide shall record each transaction 3117 involving the dispensing or distributing of the nitrous oxide on 3118 a separate card. The person shall require the purchaser to sign 3119 the card and provide a complete residence address. The person 3120 dispensing or distributing the nitrous oxide shall sign and date 3121 the card. The person shall retain the card recording a 3122 transaction for one year from the date of the transaction. The 3123 person shall maintain the cards at the person's business address 3124

and make them available during normal business hours for	3125
inspection and copying by officers or employees of the state	3126
board of pharmacy or of other law enforcement agencies of this	3127
state or the United States that are authorized to investigate	3128
violations of Chapter 2925., 3719., or 4729. of the Revised Code	3129
or the federal drug abuse control laws.	3130
The cards used to record each transaction shall inform the	3131
purchaser of the following:	3132
(1) That nitrous oxide cartridges are to be used only for	3133
purposes of preparing food;	3134
(2) That inhalation of nitrous oxide can have dangerous	3135
health effects;	3136
(3) That it is a violation of state law to distribute or	3137
dispense cartridges of nitrous oxide to any person under age	3138
twenty-one, punishable as a felony of the fifth degree.	3139
(G)(1) Each cartridge of nitrous oxide dispensed or	3140
distributed in this state shall bear the following printed	3141
warning:	3142
"Nitrous oxide cartridges are to be used only for purposes	3143
of preparing food. Nitrous oxide cartridges may not be sold to	3144
persons under age twenty-one. Do not inhale contents. Misuse can	3145
be dangerous to your health."	3146
(2) Each time a person dispenses or distributes one or	3147
more cartridges of nitrous oxide, the person shall mark the	3148
packaging containing the cartridges with a label or other device	3149
that identifies the person who dispensed or distributed the	3150
nitrous oxide and the person's business address.	3151
Sec. 2925.36. (A) No person shall knowingly furnish	3152

another a sample drug.	3153
(B) Division (A) of this section does not apply to	3154
manufacturers, wholesalers, pharmacists, owners of pharmacies,	3155
licensed health professionals authorized to prescribe drugs, and	3156
other persons whose conduct is in accordance with Chapters	3157
3719., 4715., 4723., 4725., 4729., 4730., 4731., and 4741. of	3158
the Revised Code.	3159
(C)(1) Whoever violates this section is guilty of illegal	3160
dispensing of drug samples.	3161
(2) If the drug involved in the offense is a compound,	3162
mixture, preparation, or substance included in schedule I or II,	3163
with the exception of marihuana, the penalty for the offense	3164
shall be determined as follows:	3165
(a) Except as otherwise provided in division (C)(2)(b) of	3166
this section, illegal dispensing of drug samples is a felony of	3167
the fifth degree, and, subject to division (E) of this section,	3168
division (C) of section 2929.13 of the Revised Code applies in	3169
determining whether to impose a prison term on the offender.	3170
(b) If the offense was committed in the vicinity of a	3171
school or in the vicinity of a juvenile, illegal dispensing of	3172
drug samples is a felony of the fourth degree, and, subject to	3173
division (E) of this section, division (C) of section 2929.13 of	3174
the Revised Code applies in determining whether to impose a	3175
prison term on the offender.	3176
(3) If the drug involved in the offense is a dangerous	3177
drug or a compound, mixture, preparation, or substance included	3178
in schedule III, IV, or V, or is marihuana, the penalty for the	3179
offense shall be determined as follows:	3180
(a) Except as otherwise provided in division (C)(3)(b) of	3181

this section, illegal dispensing of drug samples is a 3182 misdemeanor of the second degree. 3183 (b) If the offense was committed in the vicinity of a 3184 school or in the vicinity of a juvenile, illegal dispensing of 3185 drug samples is a misdemeanor of the first degree. 3186 (D) (1) In addition to any prison term authorized or 3187 required by division (C) or (E) of this section and sections 3188 2929.13 and 2929.14 of the Revised Code and in addition to any 3189 other sanction imposed for the offense under this section or 3190 sections 2929.11 to 2929.18 of the Revised Code, the court that 3191 sentences an offender who is convicted of or pleads quilty to a 3192 violation of division (A) of this section, when the violation is 3193 a felony of the fourth degree, may suspend for not more than 3194 five years the offender's driver's or commercial driver's 3195 license or permit. However, if the offender pleaded guilty to or 3196 was convicted of a violation of section 4511.19 of the Revised 3197 Code or a substantially similar municipal ordinance or the law 3198 of another state or the United States arising out of the same 3199 set of circumstances as the <u>fourth degree felony</u> violation, the 3200 court shall suspend the offender's driver's or commercial 3201 3202 driver's license or permit for not more than five years. If the offender is a professionally licensed person, in 3203 addition to any other sanction imposed for a violation of this 3204 section, the court immediately shall comply with section 2925.38 3205 of the Revised Code. 3206 (2) Any offender who received a mandatory suspension of 3207

the offender's driver's or commercial driver's license or permit

motion with the sentencing court requesting the termination of

the suspension. However, an offender who pleaded quilty to or

under this section prior to September 13, 2016, may file a

3208

3209

3210

was convicted of a violation of section 4511.19 of the Revised	3212
Code or a substantially similar municipal ordinance or law of	3213
another state or the United States that arose out of the same	3214
set of circumstances as the violation for which the offender's	3215
license or permit was suspended under this section shall not	3216
file such a motion.	3217
Upon the filing of a motion under division (D)(2) of this	3218
section, the sentencing court, in its discretion, may terminate	3219
the suspension.	3220
(E) Notwithstanding the prison term authorized or required	3221
by division (C) of this section and sections 2929.13 and 2929.14	3222
of the Revised Code, if the violation of division (A) of this	3223
section involves the sale, offer to sell, or possession of a	3224
schedule I or II controlled substance, with the exception of	3225
marihuana, and if the court imposing sentence upon the offender	3226
finds that the offender as a result of the violation is a major	3227
drug offender and is guilty of a specification of the type	3228
described in division (A) of section 2941.1410 of the Revised	3229
Code, the court, in lieu of the prison term otherwise authorized	3230
or required, shall impose upon the offender the mandatory prison	3231
term specified in division (B)(3)(a) of section 2929.14 of the	3232
Revised Code.	3233
(F) Notwithstanding any contrary provision of section	3234
3719.21 of the Revised Code, the clerk of the court shall pay a	3235
fine imposed for a violation of this section pursuant to	3236
division (A) of section 2929.18 of the Revised Code in	3237
accordance with and subject to the requirements of division (F)	3238
of section 2925.03 of the Revised Code. The agency that receives	3239
the fine shall use the fine as specified in division (F) of	3240
section 2925.03 of the Revised Code.	3241

Sec. 2925.37. (A) No person shall knowingly possess any	3242
counterfeit controlled substance.	3243
(B) No person shall knowingly make, sell, offer to sell,	3244
or deliver any substance that the person knows is a counterfeit	3245
controlled substance.	3246
(C) No person shall make, possess, sell, offer to sell, or	3247
deliver any punch, die, plate, stone, or other device knowing or	3248
having reason to know that it will be used to print or reproduce	3249
a trademark, trade name, or other identifying mark upon a	3250
counterfeit controlled substance.	3251
(D) No person shall sell, offer to sell, give, or deliver	3252
any counterfeit controlled substance to a juvenile.	3253
(E) No person shall directly or indirectly represent a	3254
counterfeit controlled substance as a controlled substance by	3255
describing its effects as the physical or psychological effects	3256
associated with use of a controlled substance.	3257
(F) No person shall directly or indirectly falsely	3258
represent or advertise a counterfeit controlled substance as a	3259
controlled substance. As used in this division, "advertise"	3260
means engaging in "advertisement," as defined in section 3715.01	3261
of the Revised Code.	3262
(G) Whoever violates division (A) of this section is	3263
guilty of possession of counterfeit controlled substances, a	3264
misdemeanor of the first degree.	3265
(H) Whoever violates division (B) or (C) of this section	3266
is guilty of trafficking in counterfeit controlled substances.	3267
Except as otherwise provided in this division, trafficking in	3268
counterfeit controlled substances is a felony of the fifth	3269
degree, and division (C) of section 2929.13 of the Revised Code	3270

applies in determining whether to impose a prison term on the 3271 offender. If the offense was committed in the vicinity of a 3272 school or in the vicinity of a juvenile, trafficking in 3273 counterfeit controlled substances is a felony of the fourth 3274 degree, and division (C) of section 2929.13 of the Revised Code 3275 applies in determining whether to impose a prison term on the 3276 offender. 3277 (I) Whoever violates division (D) of this section is 3278

- (I) Whoever violates division (D) of this section is

  guilty of aggravated trafficking in counterfeit controlled

  3279

  substances. Except as otherwise provided in this division,

  3280

  aggravated trafficking in counterfeit controlled substances is a

  felony of the fourth degree, and division (C) of section 2929.13

  of the Revised Code applies in determining whether to impose a

  3283

  prison term on the offender.
- (J) Whoever violates division (E) of this section is 3285 guilty of promoting and encouraging drug abuse. Except as 3286 otherwise provided in this division, promoting and encouraging 3287 drug abuse is a felony of the fifth degree, and division (C) of 3288 section 2929.13 of the Revised Code applies in determining 3289 whether to impose a prison term on the offender. If the offense 3290 was committed in the vicinity of a school or in the vicinity of 3291 3292 a juvenile, promoting and encouraging drug abuse is a felony of the fourth degree, and division (C) of section 2929.13 of the 3293 Revised Code applies in determining whether to impose a prison 3294 term on the offender. 3295
- (K) Whoever violates division (F) of this section is 3296 guilty of fraudulent drug advertising. Except as otherwise 3297 provided in this division, fraudulent drug advertising is a 3298 felony of the fifth degree, and division (C) of section 2929.13 3299 of the Revised Code applies in determining whether to impose a 3300

prison term on the offender. If the offense was committed in the	3301
vicinity of a school or in the vicinity of a juvenile,	3302
fraudulent drug advertising is a felony of the fourth degree,	3303
and division (C) of section 2929.13 of the Revised Code applies	3304
in determining whether to impose a prison term on the offender.	3305
(L)(1) In addition to any prison term authorized or	3306
required by divisions (H) to (K) of this section and sections	3307
2929.13 and 2929.14 of the Revised Code and in addition to any	3308
other sanction imposed for the offense under this section or	3309
sections 2929.11 to 2929.18 of the Revised Code, the court that	3310
sentences an offender who is convicted of or pleads guilty to a	3311
violation of division (B), (C), (D), (E), or (F) of this	3312
section, when the violation is a felony of the fourth degree,	3313
may suspend for not more than five years the offender's driver's	3314
or commercial driver's license or permit. However, if the	3315
offender pleaded guilty to or was convicted of a violation of	3316
section 4511.19 of the Revised Code or a substantially similar	3317
municipal ordinance or the law of another state or the United	3318
States arising out of the same set of circumstances as the	3319
fourth degree felony violation, the court shall suspend the	3320
offender's driver's or commercial driver's license or permit for	3321
not more than five years.	3322
If the offender is a professionally licensed person, in	3323
addition to any other sanction imposed for a violation of this	3324
section, the court immediately shall comply with section 2925.38	3325
of the Revised Code.	3326
(2) Any offender who received a mandatory suspension of	3327
the offender's driver's or commercial driver's license or permit	3328
under this section prior to the effective date of this amendment	3329
September 13, 2016 may file a motion with the sentencing court	3330

requesting the termination of the suspension. However, an	3331
offender who pleaded guilty to or was convicted of a violation	3332
of section 4511.19 of the Revised Code or a substantially	3333
similar municipal ordinance or law of another state or the	3334
United States that arose out of the same set of circumstances as	3335
the violation for which the offender's license or permit was	3336
suspended under this section shall not file such a motion.	3337
Upon the filing of a motion under division (L)(2) of this	3338
section, the sentencing court, in its discretion, may terminate	3339
the suspension.	3340
(M) Notwithstanding any contrary provision of section	3341
3719.21 of the Revised Code, the clerk of the court shall pay a	3342
fine imposed for a violation of this section pursuant to	3343
division (A) of section 2929.18 of the Revised Code in	3344
accordance with and subject to the requirements of division (F)	3345
of section 2925.03 of the Revised Code. The agency that receives	3346
the fine shall use the fine as specified in division (F) of	3347
section 2925.03 of the Revised Code.	3348
Sec. 3123.56. A child support enforcement agency that sent	3349
a notice under section 3123.54 of the Revised Code of an	3350
individual's default under a child support order shall send to	3351
the registrar of motor vehicles a notice that the individual is	3352
not in default if it determines that the individual is not in	3353
default or any of the following occurs:	3354
(A) The individual makes full payment to the office of	3355
child support or, pursuant to sections 3125.27 to 3125.30 of the	3356
Revised Code, to the child support enforcement agency of the	3357
arrearage as of the date the payment is made.	3358
(B) If division (A) of this section is not possible, the	3359

individual has presented to the agency sufficient evidence of	3360
current employment or of an account in a financial institution,	3361
the agency has confirmed the individual's employment or the	3362
existence of the account, and an appropriate withholding or	3363
deduction notice described in section 3121.03 of the Revised	3364
Code has been issued to collect current support and any	3365
arrearage due under the child support order that was in default.	3366
(C) If divisions (A) and (B) of this section are not	3367
possible, the individual presents evidence to the agency	3368
sufficient to establish that the either one of the following:	3369
(1) The individual is unable to work due to circumstances	3370
beyond the individual's control.	3371
(2) The imposition of a suspension on the individual's	3372
driver's license or commercial driver's license, motorcycle	3373
operator's license or endorsement, or temporary instruction	3374
permit or commercial driver's temporary instruction permit would	3375
effectively prevent the individual from paying child support or	3376
any arrearage due under the child support order that was in	3377
default.	3378
(D) If divisions (A), (B), and (C) of this section are not	3379
possible, the individual enters into and complies with a written	3380
agreement with the agency that requires the obligor to comply	3381
with either of the following:	3382
(1) A family support program administered or approved by	3383
the agency;	3384
(2) A program to establish compliance with a seek work	3385
order issued pursuant to section $3123.03$ 3121.03 of the Revised	3386
Code.	3387
(E) If divisions (A), (B), (C), and (D) of this section	3388

are not possible, the individual pays the balance of the total	3389
monthly obligation due for the ninety-day period preceding the	3390
date the agency sent the notice described in section 3123.55 of	3391
the Revised Code.	3392

The agency shall send the notice under this section not 3393 later than seven days after it determines the individual is not 3394 in default or that any of the circumstances specified in this 3395 section has occurred.

Sec. 3123.58. (A) On receipt of a notice pursuant to 3397 section 3123.54 of the Revised Code, the registrar of motor 3398 vehicles shall determine whether the individual named in the 3399 notice holds or has applied for a driver's license or commercial 3400 driver's license, motorcycle operator's license or endorsement, 3401 or temporary instruction permit or commercial driver's temporary 3402 instruction permit. If the registrar determines that the 3403 individual holds or has applied for a license, permit, or 3404 endorsement and the individual is the individual named in the 3405 notice and does not receive a notice pursuant to section 3123.56 3406 or 3123.57 of the Revised Code, the registrar immediately shall 3407 3408 provide notice of the determination to each deputy registrar. The registrar or a deputy registrar may not issue to the 3409 individual a driver's or commercial driver's license, motorcycle 3410 operator's license or endorsement, or temporary instruction 3411 permit or commercial driver's temporary instruction permit and 3412 may not renew for the individual a driver's or commercial 3413 driver's license, motorcycle operator's license or endorsement, 3414 or commercial driver's temporary instruction permit. The 3415 registrar or a deputy registrar also shall impose a class F 3416 suspension of the license, permit, or endorsement held by the 3417 individual under division (B)(6) of section 4510.02 of the 3418 Revised Code. 3419

(B)(1) A court may grant an individual whose license,	3420
permit, or endorsement is suspended under this section limited	3421
driving privileges in accordance with division (B) of section	3422
4510.021 of the Revised Code pursuant to a request made during-	3423
an action for contempt initiated under section 2705.031 of the	3424
Revised Codepetition by that individual for limited driving	3425
privileges. Prior to granting privileges under this division,	3426
the court shall request the <u>accused_individual</u> to provide the	3427
court with a recent noncertified copy of a driver's abstract	3428
from the registrar of motor vehicles—and shall request the child—	3429
support enforcement agency that issued the notice pursuant to-	3430
section 3123.54 of the Revised Code relative to the individual	3431
to advise the court, either in person through a representative	3432
testifying at a hearing or through a written document, the	3433
position of the agency relative to the issue of the granting of	3434
privileges to the individual. The court, in determining whether	3435
to grant the individual privileges under this division, shall-	3436
take into consideration the position of the agency, but the	3437
court is not bound by the position of the agency.	3438

- (2) A court that grants limited driving privileges to a 3439 person under division (B)(1) of this section shall deliver to 3440 the person a permit card, in a form to be prescribed by the 3441 court, setting forth the date on which the limited privileges 3442 will become effective, the purposes for which the person may 3443 drive, the times and places at which the person may drive, and 3444 any other conditions imposed upon the person's use of a motor 3445 vehicle. 3446
- (3) The court immediately shall notify the registrar, in 3447 writing, of a grant of limited driving privileges under division 3448 (B)(1) of this section. The notification shall specify the date 3449 on which the limited driving privileges will become effective, 3450

the purposes for which the person may drive, and any other	3451
conditions imposed upon the person's use of a motor vehicle.	3452
(C) If a person who has been granted limited driving	3453
privileges under division (B)(1) of this section is convicted	3454
of, pleads guilty to, or is adjudicated in juvenile court of	3455
having committed a violation of Chapter 4510. of the Revised	3456
Code or any similar municipal ordinance during the period of	3457
which the person was granted limited driving privileges, the	3458
person's limited driving privileges shall be suspended	3459
immediately pending a reinstatement hearing.	3460
Sec. 3321.13. (A) Whenever any child of compulsory school	3461
age withdraws from school the teacher of that child shall	3462
ascertain the reason for withdrawal. The fact of the withdrawal	3463
and the reason for it shall be immediately transmitted by the	3464
teacher to the superintendent of the city, local, or exempted	3465
village school district. If the child who has withdrawn from	3466
school has done so because of change of residence, the next	3467
residence shall be ascertained and shall be included in the	3468
notice thus transmitted. The superintendent shall thereupon	3469
forward a card showing the essential facts regarding the child	3470
and stating the place of the child's new residence to the	3471
superintendent of schools of the district to which the child has	3472
moved.	3473
The superintendent of public instruction may prescribe the	3474
forms to be used in the operation of this division.	3475
(B)(1) Upon receipt of information that a child of	3476
compulsory school age has withdrawn from school for a reason	3477
other than because of change of residence and is not enrolled in	3478
and attending in accordance with school policy an approved	3479
program to obtain a diploma or its equivalent, the	3480

superintendent shall notify the registrar of motor vehicles and 3481 the juvenile judge of the county in which the district is 3482 located of the withdrawal and failure to enroll in and attend an 3483 approved program to obtain a diploma or its equivalent. A 3484 notification to the registrar required by this division shall be 3485 given in the manner the registrar by rule requires and a 3486 notification to the juvenile judge required by this division 3487 shall be given in writing. Each notification shall be given 3488 within two weeks after the withdrawal and failure to enroll in 3489 and attend an approved program or its equivalent. 3490

(2) The board of education of a school district may adopt 3491 a resolution providing that the provisions of division (B)(2) of 3492 this section apply within the district. The provisions of 3493 division (B)(2) of this section do not apply within any school 3494 district, and no superintendent of a school district shall send 3495 a notification of the type described in division (B)(2) of this 3496 section to the registrar of motor vehicles or the juvenile judge 3497 of the county in which the district is located, unless the board 3498 of education of the district has adopted such a resolution. If 3499 the board of education of a school district adopts a resolution 3500 providing that the provisions of division (B)(2) of this section 3501 apply within the district, and if the superintendent of schools 3502 of that district receives information that, during any semester 3503 or term, a child of compulsory school age has been absent 3504 without legitimate excuse from the school the child is supposed 3505 to attend for more than sixty consecutive hours in a single 3506 month or for at least ninety hours in a school year, the 3507 superintendent shall notify the child and the child's parent, 3508 quardian, or custodian, in writing, that the information has 3509 been provided to the superintendent, that as a result of that 3510 information the child's temporary instruction permit or driver's 3511

license will be suspended or the opportunity to obtain such a	3512
permit or license will be denied, and that the child and the	3513
child's parent, guardian, or custodian may appear in person at a	3514
scheduled date, time, and place before the superintendent or a	3515
designee to challenge the information provided to the	3516
superintendent.	3517

The notification to the child and the child's parent, 3518 quardian, or custodian required by division (B)(2) of this 3519 section shall set forth the information received by the 3520 superintendent and shall inform the child and the child's 3521 3522 parent, guardian, or custodian of the scheduled date, time, and place of the appearance that they may have before the 3523 superintendent or a designee. The date scheduled for the 3524 appearance shall be no earlier than three and no later than five 3525 days after the notification is given, provided that an extension 3526 may be granted upon request of the child or the child's parent, 3527 guardian, or custodian. If an extension is granted, the 3528 superintendent shall schedule a new date, time, and place for 3529 the appearance and shall inform the child and the child's 3530 parent, guardian, or custodian of the new date, time, and place. 3531

If the child and the child's parent, guardian, or 3532 3533 custodian do not appear before the superintendent or a designee on the scheduled date and at the scheduled time and place, or if 3534 the child and the child's parent, guardian, or custodian appear 3535 before the superintendent or a designee on the scheduled date 3536 and at the scheduled time and place but the superintendent or a 3537 designee determines that the information the superintendent 3538 received indicating that, during the semester or term, the child 3539 had been absent without legitimate excuse from the school the 3540 child was supposed to attend for more than sixty consecutive 3541 hours or for at least ninety total hours, the superintendent 3542

3543
3544
3545
3546
3547
3548
3549
3550
3551
3552
3553
3554
3555

3557

3558

3559

3560

3561

3562

3563

3564

For purposes of division (B)(2) of this section, a legitimate excuse for absence from school includes, but is not limited to, the fact that the child in question has enrolled in another school or school district in this or another state, the fact that the child in question was excused from attendance for any of the reasons specified in section 3321.04 of the Revised Code, or the fact that the child in question has received an age and schooling certificate in accordance with section 3331.01 of the Revised Code.

(3) Whenever a pupil is suspended or expelled from school 3565 pursuant to section 3313.66 of the Revised Code and the reason 3566 for the suspension or expulsion is the use or possession of 3567 alcohol, a drug of abuse, or alcohol and a drug of abuse, the 3568 superintendent of schools of that district may notify the 3569 registrar and the juvenile judge of the county in which the 3570 district is located of such suspension or expulsion. Any such 3571 notification of suspension or expulsion shall be given to the 3572 registrar, in the manner the registrar by rule requires and 3573

shall be given to the juvenile judge in writing. The	3574
notifications shall be given within two weeks after the	3575
suspension or expulsion.	3576
(4) Whenever a pupil is suspended, expelled, removed, or	3577
permanently excluded from a school for misconduct included in a	3578
policy that the board of education of a city, exempted village,	3579
or local school district has adopted under division (A) of	3580
section 3313.661 of the Revised Code, and the misconduct	3581
involves a firearm or a knife or other weapon as defined in that	3582
policy, the superintendent of schools of that district shall	3583
notify the registrar and the juvenile judge of the county in	3584
which the district is located of the suspension, expulsion,	3585
removal, or permanent exclusion. The notification shall be given	3586
to the registrar in the manner the registrar, by rule, requires	3587
and shall be given to the juvenile judge in writing. The	3588
notifications shall be given within two weeks after the	3589
suspension, expulsion, removal, or permanent exclusion.	3590
(C) A notification of withdrawal, habitual absence without	3591
legitimate excuse, suspension, or expulsion given to the	3592
registrar or a juvenile judge under division (B)(1), (2), (3),	3593
or (4) of this section shall contain the name, address, date of	3594
birth, school, and school district of the child. If the	3595
superintendent finds, after giving a notification of withdrawal,	3596
habitual absence without legitimate excuse, suspension, or	3597
expulsion to the registrar and the juvenile judge under division	3598
(B) $(1)$ , $(2)$ , $(3)$ , or $(4)$ of this section, that the notification	3599
was given in error, the superintendent immediately shall notify	3600

3602

3603

the registrar and the juvenile judge of that fact.

school year, the board of education of each city, exempted

Sec. 3321.191. (A) Effective beginning with the 2017-2018

village, local, joint vocational, and cooperative education	3604
school district and the governing board of each educational	3605
service center shall adopt a new or amended policy to guide	3606
employees of the school district or service center in addressing	3607
and ameliorating student absences. In developing the policy, the	3608
appropriate board shall consult with the judge of the juvenile	3609
court of the county or counties in which the district or service	3610
center is located, with the parents, guardians, or other persons	3611
having care of the pupils attending school in the district, and	3612
with appropriate state and local agencies.	3613
(B) The policy developed under division (A) of this	3614
section shall include as an intervention strategy all of the	3615
following actions, if applicable:	3616
(1) Providing a truancy intervention plan for any student	3617
who is excessively absent from school, as described in the first	3618
paragraph of division (C) of this section;	3619
(2) Providing counseling for an habitual truant;	3620
(3) Requesting or requiring a parent, guardian, or other	3621
person having care of an habitual truant to attend parental	3622
involvement programs, including programs adopted under section	3623
3313.472 or 3313.663 of the Revised Code;	3624
(4) Requesting or requiring a parent, guardian, or other	3625
person having care of an habitual truant to attend truancy	3626
prevention mediation programs;	3627
(5) Notification of the registrar of motor vehicles under	3628
section 3321.13 of the Revised Code;	3629
(6) Taking legal action under section 2919.222, 3321.20,	3630
or 3321.38 of the Revised Code.	3631

(C)(1) In the event that a child of compulsory school age	3632
is absent with a nonmedical excuse or without legitimate excuse	3633
from the public school the child is supposed to attend for	3634
thirty-eight or more hours in one school month, or sixty-five or	3635
more hours in a school year, the attendance officer of that	3636
school shall notify the child's parent, guardian, or custodian	3637
of the child's absences, in writing, within seven days after the	3638
date after the absence that triggered the notice requirement. At	3639
the time notice is given, the school also may take any	3640
appropriate action as an intervention strategy contained in the	3641
policy developed by the board pursuant to division (A) of this	3642
section.	3643

(2)(a) If the absences of a student surpass the threshold 3644 for an habitual truant as set forth in section 2151.011 of the 3645 Revised Code, the principal or chief administrator of the school 3646 or the superintendent of the school district shall assign the 3647 student to an absence intervention team. Within fourteen school 3648 days after the assignment of a student to an absence 3649 intervention team, the team shall develop an intervention plan 3650 for that student in an effort to reduce or eliminate further 3651 absences. Each intervention plan shall vary based on the 3652 individual needs of the student, but the plan shall state that 3653 the attendance officer shall file a complaint not later than 3654 sixty-one days after the date the plan was implemented, if the 3655 child has refused to participate in, or failed to make 3656 satisfactory progress on, the intervention plan or an 3657 alternative to adjudication under division (C)(2)(b) of section 3658 3321.191 of the Revised Code. Within seven days after the 3659 development of the plan, the school district or school shall 3660 make reasonable efforts to provide the student's parent, 3661 quardian, custodian, quardian ad litem, or temporary custodian 3662 with written notice of the plan.

(b) As part of the absence intervention plan described in 3664 division (C)(2) of this section, the school district or school, 3665 in its discretion, may contact the appropriate juvenile court 3666 and ask to have a student informally enrolled in any alternative 3667 to adjudication described in division (G) of section 2151.27 of 3668 the Revised Code. If the school district or school chooses to 3669 have students informally enrolled in an alternative to 3670 adjudication, the school district or school shall develop a 3671 written policy regarding the use of, and selection process for, 3672 offering alternatives to adjudication to ensure fairness. 3673

- (c) The superintendent of each school district, or the 3674 superintendent's designee, shall establish an absence 3675 intervention team for the district to be used by any schools of 3676 the district that do not establish their own absence 3677 intervention team as permitted under division (C)(2)(d) of this 3678 section. Membership of each absence intervention team may vary 3679 based on the needs of each individual student but shall include 3680 a representative from the child's school district or school, 3681 3682 another representative from the child's school district or school who knows the child, and the child's parent or parent's 3683 designee, or the child's quardian, custodian, quardian ad litem, 3684 or temporary custodian. The team also may include a school 3685 psychologist, counselor, social worker, or representative of a 3686 public or nonprofit agency designed to assist students and their 3687 families in reducing absences. 3688
- (d) The principal or chief administrator of each school 3689 may establish an absence intervention team or series of teams to 3690 be used in lieu of the district team established pursuant to 3691 division (C)(2)(c) of this section. Membership of each absence 3692

intervention team may vary based on the needs of each individual	3693
student but shall include a representative from the child's	3694
school district or school, another representative from the	3695
child's school district or school who knows the child, and the	3696
child's parent or parent's designee, or the child's guardian,	3697
custodian, guardian ad litem, or temporary custodian. The team	3698
also may include a school psychologist, counselor, social	3699
worker, or representative of a public or nonprofit agency	3700
designed to assist students and their families in reducing	3701
absences.	3702

- (e) A superintendent, as described in division (C)(2)(c) 3703 of this section, or principal or chief administrator, as 3704 described in division (C)(2)(d) of this section, shall select 3705 the members of an absence intervention team within seven school 3706 days of the triggering event described in division (C)(2)(a) of 3707 this section. The superintendent, principal, or chief 3708 administrator, within the same period of seven school days, 3709 shall make at least three meaningful, good faith attempts to 3710 secure the participation of the student's parent, quardian, 3711 custodian, guardian ad litem, or temporary custodian on that 3712 team. If the student's parent responds to any of those attempts, 3713 but is unable to participate for any reason, the representative 3714 of the school district shall inform the parent of the parent's 3715 right to appear by designee. If seven school days elapse and the 3716 student's parent, guardian, custodian, guardian ad litem, or 3717 temporary custodian fails to respond to the attempts to secure 3718 participation, the school district or school shall do both of 3719 the following: 3720
- (i) Investigate whether the failure to respond triggers 3721 mandatory reporting to the public children services agency for 3722 the county in which the child resides in the manner described in 3723

section 2151.421 of the Revised Code;	3724
(ii) Instruct the absence intervention team to develop an	3725
intervention plan for the child notwithstanding the absence of	3726
the child's parent, guardian, custodian, guardian ad litem, or	3727
temporary custodian.	3728
(f) In the event that a student becomes habitually truant	3729
within twenty-one school days prior to the last day of	3730
instruction of a school year, the school district or school may,	3731
in its discretion, assign one school official to work with the	3732
child's parent, guardian, custodian, guardian ad litem, or	3733
temporary custodian to develop an absence intervention plan	3734
during the summer. If the school district or school selects this	3735
method, the plan shall be implemented not later than seven days	3736
prior to the first day of instruction of the next school year.	3737
In the alternative, the school district or school may toll the	3738
time periods to accommodate for the summer months and reconvene	3739
the absence intervention process upon the first day of	3740
instruction of the next school year.	3741
(3) For purposes of divisions (C)(2)(c) and (d) of this	3742
section, the state board of education shall develop a format for	3743
parental permission to ensure compliance with the "Family	3744
Educational Rights and Privacy Act of 1974," 88 Stat. 571, 20	3745
U.S.C. 1232g, as amended, and any regulations promulgated under	3746
that act, and section 3319.321 of the Revised Code.	3747
(D) Each school district or school may consult or partner	3748
with public and nonprofit agencies to provide assistance as	3749

appropriate to students and their families in reducing absences.

district shall report to the department of education, as soon as

(E) Beginning with the 2017-2018 school year, each school

3750

3751

practicable, and in a format and manner determined by the	3753
department, any of the following occurrences:	3754
(1) When a notice required by division (C)(1) of this	3755
section is submitted to a parent, guardian, or custodian;	3756
(2) When a child of compulsory school age has been absent	3757
without legitimate excuse from the public school the child is	3758
supposed to attend for thirty or more consecutive hours, forty-	3759
two or more hours in one school month, or seventy-two or more	3760
hours in a school year;	3761
(3) When a child of compulsory school age who has been	3762
adjudicated an unruly child for being an habitual truant	3763
violates the court order regarding that adjudication;	3764
(4) When an absence intervention plan has been implemented	3765
for a child under this section.	3766
(F) Nothing in this section shall be construed to limit	3767
the duty or authority of a district board of education or	3768
governing body of an educational service center to develop other	3769
policies related to truancy or to limit the duty or authority of	3770
any employee of the school district or service center to respond	3771
to pupil truancy. However, a board shall be subject to the	3772
prohibition against suspending, expelling, or otherwise	3773
preventing a student from attending school for excessive	3774
absences as prescribed by section 3313.668 of the Revised Code.	3775
Sec. 4503.20. (A) As used in this section:	3776
(1) "Dealer engaged in the business of leasing motor	3777
vehicles" means any person engaged in the business of regularly	3778
making available, offering to make available, or arranging for	3779
another person to use a motor vehicle pursuant to a bailment,	3780
lease, or other contractual arrangement.	3781

(2) "Motor vehicle" has the meaning set forth in section	3782
4509.01 of the Revised Code.	3783
(B) An application for the registration of a motor vehicle	3784
shall contain a statement, to be signed by the applicant either	3785
manually or by electronic signature, that does all of the	3786
following:	3787
(1) States that the applicant maintains, or has maintained	3788
on the applicant's behalf, proof of financial responsibility at	3789
the time of application, and will not operate a motor vehicle in	3790
this state, unless the applicant maintains, with respect to that	3791
motor vehicle or the operation of such vehicle, proof of	3792
financial responsibility;	3793
(2) Contains a brief summary of the purposes and operation	3794
of section 4509.101 of the Revised Code, the rights and duties	3795
of the applicant under that section, and the penalties for	3796
violation of that section;	3797
(3) Warns the applicant that the financial responsibility	3798
law does not prevent the possibility that the applicant may be	3799
involved in an accident with an owner or operator of a motor	3800
vehicle who is without proof of financial responsibility.	3801
(C)(1) A person who purchases any motor vehicle from a	3802
licensed motor vehicle dealer who agrees to make application for	3803
registration of the motor vehicle on behalf of the purchaser	3804
shall sign statements that comply with divisions (B) and (F) of	3805
this section. The dealer shall submit the statements to the	3806
deputy registrar where the dealer has agreed to make application	3807
for registration on behalf of the person.	3808
(2) In the case of a person who leases any motor vehicle	3809
from a dealer engaged in the business of leasing motor vehicles	3810

who agrees to make application for registration of the motor	3811
vehicle on behalf of the lessee, the person shall sign a	3812
statement that complies with division (B) of this section, and	3813
the dealer shall do either of the following:	3814
(a) Submit the statement signed by the person to the	3815
deputy registrar where the dealer has agreed to make application	3816
for registration on behalf of the person;	3817
(b) Sign and submit a statement to the deputy registrar	3818
that certifies that a statement has been signed and filed with	3819
the dealer or incorporated into the lease.	3820
The dealer shall submit to the registrar or deputy	3821
registrar to whom the dealer submits the application for	3822
registration a statement signed by the person that complies with	3823
division (F) of this section.	3824
(D) The registrar of motor vehicles shall prescribe the	3825
form of the statements required under divisions (B), (C), and	3826
(F) of this section, and the manner or manners in which the	3827
statements required under divisions (B) and (F) of this section	3828
shall be presented to the applicant. Any statement that is	3829
required under divisions (B), (C), and (F) of this section shall	3830
be designed to enable the applicant to retain a copy of it.	3831
(E) Nothing within this section shall be construed to	3832
excuse a violation of section 4509.101 of the Revised Code. A	3833
motor vehicle dealer who makes application for the registration	3834
of a motor vehicle on behalf of the purchaser or lessee of the	3835
motor vehicle is not liable in damages in any civil action on	3836
	3030
account of the act of making such application for registration	3837
or the content of any such application for registration.	

(F) In addition to the statements required by divisions

(B) and (C) of this section, a person who makes application for	3840
registration of a motor vehicle shall be furnished with a form	3841
that lists in plain language all the possible penalties to which	3842
a person could be subject for a violation of the financial	3843
responsibility law, including driver's license suspensions $ au$ and	3844
all fees, including nonvoluntary compliance and reinstatement	3845
fees; and vehicle immobilization or impoundment. The person	3846
shall read the form and either manually or by electronic	3847
signature sign the form, which shall be submitted along with the	3848
application for registration as provided in this section. The	3849
form shall be retained by the registrar or deputy registrar who	3850
issues the motor vehicle registration or the registrar's or	3851
deputy registrar's successor for a period of two years from the	3852
date of issuance of the registration.	3853

(G) Upon the registration of a motor vehicle, the owner of the motor vehicle is deemed to have agreed to the production of proof of financial responsibility by the owner or the operator of the motor vehicle, upon the request of a peace officer or state highway patrol trooper made in accordance with division (D) (2) of section 4509.101 of the Revised Code.

3854

3855

3856

3857

3858

3859

- (H) The registrar shall adopt rules governing the renewal 3860 of motor vehicle registrations by electronic means and the 3861 completion and submission of statements that comply with 3862 divisions (B) and (F) of this section. The registrar shall adopt 3863 the rules prescribed by this division in accordance with Chapter 3864 119. of the Revised Code. 3865
- Sec. 4507.212. (A) As used in this section, "motor 3866 vehicle" has the same meaning as in section 4509.01 of the 3867 Revised Code.
  - (B) An application for a driver's, commercial driver's,

restricted, or probationary license, or renewal of such license	3870
shall contain a statement, to be signed by the applicant, that	3871
does all of the following:	3872
(1) States that the applicant maintains, or has maintained	3873
on his the applicant's behalf, proof of financial responsibility	3874
at the time of application, and will not operate a motor vehicle	3875
in this state, unless <u>he</u> the applicant maintains, or has	3876
maintained on his the applicant's behalf, proof of financial	3877
responsibility;	3878
(2) Contains a brief summary of the purposes and operation	3879
of section 4509.101 of the Revised Code, the rights and duties	3880
of the applicant under that section, and the penalties for	3881
violation of that section;	3882
(3) Warns the applicant that the financial responsibility	3883
law does not prevent the possibility that the applicant may be	3884
involved in an accident with an owner or operator of a motor	3885
vehicle who is without proof of financial responsibility.	3886
(C) The registrar of motor vehicles shall prescribe the	3887
form of the statement, and the manner in which the statement	3888
shall be presented to the applicant. The statement shall be	3889
designed to enable the applicant to retain a copy of it.	3890
(D) Nothing within this section shall be construed to	3891
excuse a violation of section 4509.101 of the Revised Code.	3892
(E) At the time a person submits an application for a	3893
driver's, commercial driver's, restricted, or probationary	3894
license, or renewal of such a license, the applicant also shall	3895
be furnished with a form that lists in plain language all the	3896
possible penalties to which the applicant could be subject for a	3897
violation of the financial responsibility law, including	3898

driver's license suspensions; and all fees, including	3899
nonvoluntary compliance and reinstatement fees; and vehicle	3900
immobilization or impoundment. The applicant shall sign the	3901
form, which shall be submitted along with the application. The	3902
form shall be retained by the registrar or deputy registrar who	3903
issues the license or renewal or <a href="https://doi.org/10.2016/journal.org/">https://doi.org/10.2016/journal.org/<a href="https://doi.org/">https://doi.org/<a href="https://doi.org/">https://doi</a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a>	3904
registrar's successor for a period of two years from the date of	3905
issuance of the license or renewal. The registrar shall	3906
prescribe the manner in which the form shall be presented to the	3907
applicant, and the format of the form, which shall be such that	3908
the applicant can retain a copy of it.	3909
Sec. 4509.101. (A)(1) No person shall operate, or permit	3910
the operation of, a motor vehicle in this state, unless proof of	3911
financial responsibility is maintained continuously throughout	3912
the registration period with respect to that vehicle, or, in the	3913
case of a driver who is not the owner, with respect to that	3914
driver's operation of that vehicle.	3915
(2) Whoever violates division (A)(1) of this section shall	3916
be subject to the following civil penalties:	3917
(a) Subject to divisions (A)(2)(b) and (c) of this	3918
section, a class (F) suspension of the person's driver's	3919
license, commercial driver's license, temporary instruction	3920
permit, probationary license, or nonresident operating privilege	3921
for the period of time specified in division (B)(6) of section	3922
4510.02 of the Revised Code and impoundment of the person's	3923
license. The court may grant limited driving privileges to the	3924
person, but only if the person presents proof of financial	3925
responsibility and is enrolled in a reinstatement fee payment	3926
plan pursuant to section 4510.10 of the Revised Code.	3927

(b) If, within five years one year of the violation, the

person's operating privileges are again suspended and the	3929
person's license again is impounded for a violation of division	3930
(A)(1) of this section, a class C suspension of the person's	3931
driver's license, commercial driver's license, temporary	3932
instruction permit, probationary license, or nonresident	3933
operating privilege for the period of time specified in division	3934
(B)(3) of section 4510.02 of the Revised Code. The court may	3935
grant limited driving privileges to the person only if the	3936
person presents proof of financial responsibility and has	3937
complied with division (A)(5) of this section, and no court may	3938
grant limited driving privileges for the first fifteen days of	3939
the suspension.	3940
(c) If, within five years one year of the violation, the	3941
person's operating privileges are suspended and the person's	3942
license is impounded two or more times for a violation of	3943
division (A)(1) of this section, a class B suspension of the	3944
person's driver's license, commercial driver's license,	3945
temporary instruction permit, probationary license, or	3946
nonresident operating privilege for the period of time specified	3947
in division (B)(2) of section 4510.02 of the Revised Code. The	3948
court may grant limited driving privileges to the person only if	3949
the person presents proof of financial responsibility and has	3950
complied with division (A)(5) of this section, except that no	3951
court may grant limited driving privileges for the first thirty	3952
days of the suspension.	3953
(d) In addition to the suspension of an owner's license	3954
under division (A)(2)(a), (b), or (c) of this section, the	3955
suspension of the rights of the owner to register the motor-	3956
vehicle and the impoundment of the owner's certificate of	3957
registration and license plates until the owner complies with	3958
11 12 12 (7) (5) (6) (7)	2050

division (A)(5) of this section.

The clerk of court shall waive the cost of filing a	3960
petition for limited driving privileges if, pursuant to section	3961
2323.311 of the Revised Code, the petitioner applies to be	3962
qualified as an indigent litigant and the court approves the	3963
application.	3964
(3) A person to whom this state has issued a certificate	3965
	3966
of registration for a motor vehicle or a license to operate a	
motor vehicle or who is determined to have operated any motor	3967
vehicle or permitted the operation in this state of a motor	3968
vehicle owned by the person shall be required to verify the	3969
existence of proof of financial responsibility covering the	3970
operation of the motor vehicle or the person's operation of the	3971
motor vehicle under either of the following circumstances:	3972
(a) The person or a motor vehicle owned by the person is	3973
involved in a traffic accident that requires the filing of an	3974
accident report under section 4509.06 of the Revised Code.	3975
(b) The person receives a traffic ticket indicating that	3976
proof of the maintenance of financial responsibility was not	3977
produced upon the request of a peace officer or state highway	3978
patrol trooper made in accordance with division (D)(2) of this	3979
section.	3980
(4) An order of the registrar that suspends and impounds a	3981
license or registration, or both, shall state the date on or	3982
before which the person is required to surrender the person's	3983
license or certificate of registration and license plates. The	3984
person is deemed to have surrendered the license or certificate	3985
of registration and license plates, in compliance with the	3986
order, if the person does either of the following:	3987

(a) On or before the date specified in the order,

4018

personally delivers the license-or certificate of registration	3989
and license plates, or causes the delivery of the itemslicense,	3990
to the registrar;	3991
(b) Mails the license or certificate of registration and	3992
license plates to the registrar in an envelope or container	3993
bearing a postmark showing a date no later than the date	3994
specified in the order.	3995
(5) Except as provided in division (L) of this section,	3996
the registrar shall not restore any operating privileges <del>or</del>	3997
registration rights suspended under this section, return any	3998
license, certificate of registration, or license plates	3999
<pre>impounded surrendered under this section, or reissue license</pre>	4000
plates under section 4503.232 of the Revised Code, if the	4001
registrar destroyed the impounded license plates under that	4002
section, or reissue a license under section 4510.52 of the	4003
Revised Code, if the registrar destroyed the suspended license	4004
under that section, unless the rights are not subject to	4005
suspension or revocation under any other law and unless the	4006
person, in addition to complying with all other conditions	4007
required by law for reinstatement of the operating privileges-or-	4008
registration rights, complies with all of the following:	4009
(a) Pays to the registrar or an eligible deputy registrar	4010
a financial responsibility reinstatement fee of one hundred	4011
dollars for the first violation of division (A)(1) of this	4012
section, three hundred dollars for a second violation of that	4013
division, and six hundred dollars for a third or subsequent	4014
violation of that division;	4015
(b) If the person has not voluntarily surrendered the	4016

license, certificate, or license plates in compliance with the

order, pays to the registrar or an eligible deputy registrar a

financial responsibility nonvoluntary compliance fee in an	4019
amount, not to exceed fifty dollars, determined by the	4020
registrar;	4021
(c) Files and continuously maintains proof of financial	4022
responsibility under sections 4509.44 to 4509.65 of the Revised	4023
Code;	4024
(d) Pays a deputy registrar a service fee of ten dollars	4025
to compensate the deputy registrar for services performed under	4026
this section. The deputy registrar shall retain eight dollars of	4027
the service fee and shall transmit the reinstatement fee, any	4028
nonvoluntary compliance fee, and two dollars of the service fee	4029
to the registrar in the manner the registrar shall determine.	4030
(B)(1) Every party required to file an accident report	4031
under section 4509.06 of the Revised Code also shall include	4032
with the report a document described in division (G)(1)(a) of	4033
this section or shall present proof of financial responsibility	4034
through use of an electronic wireless communications device as	4035
permitted by division (G)(1)(b) of this section.	4036
If the registrar determines, within forty-five days after	4037
the report is filed, that an operator or owner has violated	4038
division (A)(1) of this section, the registrar shall do all of	4039
the following:	4040
(a) Order the impoundment, with respect to the motor	4041
vehicle involved, required under division (A) (2) (d) of this-	4042
section, of the certificate of registration and license plates	4043
of any owner who has violated division (A)(1) of this section;	4044
(b)—Order the suspension required under division (A)(2)	4045
(a), (b), or (c) of this section of the license of any operator	4046
or owner who has violated division (A)(1) of this section;	4047

(c) (b) Record the name and address of the person whose	4048
certificate of registration and license plates have been-	4049
impounded or are under an order of impoundment, or whose-license	4050
has been suspended or is under an order of suspension $_{m{ au_L}}$ the	4051
serial number of the person's license; the serial numbers of the	4052
person's certificate of registration and license plates; $_{m{L}}$ and	4053
the person's social security account number, if assigned, or,	4054
where the motor vehicle that is the subject of the violation is	4055
used for hire or principally in connection with any established	4056
business, the person's federal taxpayer identification number.	4057
The information shall be recorded in such a manner that it	4058
becomes a part of the person's permanent record, and assists the	4059
registrar in monitoring compliance with the orders of suspension	4060
or impoundment.	4061

(d) (c) Send written notification to every person to whom 4062 the order pertains, at the person's last known address as shown 4063 on the records of the bureau. The person, within ten days after 4064 the date of the mailing of the notification, shall surrender to 4065 the registrar, in a manner set forth in division (A)(4) of this 4066 section, any certificate of registration and registration plates 4067 under an order of impoundment, or any license under an order of 4068 suspension. 4069

(2) The registrar shall issue any order under division (B) 4070 (1) of this section without a hearing. Any person adversely 4071 affected by the order, within ten days after the issuance of the 4072 order, may request an administrative hearing before the 4073 registrar, who shall provide the person with an opportunity for 4074 a hearing in accordance with this paragraph. A request for a 4075 hearing does not operate as a suspension of the order. The scope 4076 of the hearing shall be limited to whether the person in fact 4077 demonstrated to the registrar proof of financial responsibility 4078

in accordance with this section. The registrar shall determine	4079
the date, time, and place of any hearing, provided that the	4080
hearing shall be held, and an order issued or findings made,	4081
within thirty days after the registrar receives a request for a	4082
hearing. If requested by the person in writing, the registrar	4083
may designate as the place of hearing the county seat of the	4084
county in which the person resides or a place within fifty miles	4085
of the person's residence. The person shall pay the cost of the	4086
hearing before the registrar, if the registrar's order of	4087
suspension <del>or impoundment</del> is upheld.	4088

- (C) Any order of suspension or impoundment issued under 4089 this section or division (B) of section 4509.37 of the Revised 4090 Code may be terminated at any time if the registrar determines 4091 upon a showing of proof of financial responsibility that the 4092 operator or owner of the motor vehicle was in compliance with 4093 division (A)(1) of this section at the time of the traffic 4094 offense, motor vehicle inspection, or accident that resulted in 4095 the order against the person. A determination may be made 4096 without a hearing. This division does not apply unless the 4097 person shows good cause for the person's failure to present 4098 satisfactory proof of financial responsibility to the registrar 4099 prior to the issuance of the order. 4100
- (D)(1)(a) For the purpose of enforcing this section, every peace officer is deemed an agent of the registrar.

4102

(b) Any peace officer who, in the performance of the peace 4103 officer's duties as authorized by law, becomes aware of a person 4104 whose license is under an order of suspension, or whose 4105 certificate of registration and license plates are under an 4106 order of impoundment, pursuant to this section, may confiscate 4107 the license, certificate of registration, and license plates, 4108

and return them it to the registrar.

(2) A peace officer shall request the owner or operator of

a motor vehicle to produce proof of financial responsibility in

4111

a manner described in division (G) of this section at the time

4112

the peace officer acts to enforce the traffic laws of this state

4113

and during motor vehicle inspections conducted pursuant to

4114

section 4513.02 of the Revised Code.

- (3) A peace officer shall indicate on every traffic ticket 4116 whether the person receiving the traffic ticket produced proof 4117 of the maintenance of financial responsibility in response to 4118 the officer's request under division (D)(2) of this section. The 4119 peace officer shall inform every person who receives a traffic 4120 ticket and who has failed to produce proof of the maintenance of 4121 financial responsibility that the person must submit proof to 4122 the traffic violations bureau with any payment of a fine and 4123 costs for the ticketed violation or, if the person is to appear 4124 in court for the violation, the person must submit proof to the 4125 court. 4126
- (4)(a) If a person who has failed to produce proof of the 4127 maintenance of financial responsibility appears in court for a 4128 ticketed violation, the court may permit the defendant to 4129 present evidence of proof of financial responsibility to the 4130 court at such time and in such manner as the court determines to 4131 be necessary or appropriate. In a manner prescribed by the 4132 registrar, the clerk of courts shall provide the registrar with 4133 the identity of any person who fails to submit proof of the 4134 maintenance of financial responsibility pursuant to division (D) 4135 (3) of this section. 4136
- (b) If a person who has failed to produce proof of the 4137 maintenance of financial responsibility also fails to submit 4138

that proof to the traffic violations bureau with payment of a	4139
fine and costs for the ticketed violation, the traffic	4140
violations bureau, in a manner prescribed by the registrar,	4141
shall notify the registrar of the identity of that person.	4142
(5)(a) Upon receiving notice from a clerk of courts or	4143
traffic violations bureau pursuant to division (D)(4) of this	4144
section, the registrar shall order the suspension of the license	4145
of the person required under division (A)(2)(a), (b), or (c) of	4146
this section and the impoundment of the person's certificate of	4147
registration and license plates required under division (A)(2)	4148
(d) of this section, effective thirty days after the date of the	4149
mailing of notification. The registrar also shall notify the	4150
person that the person must present the registrar with proof of	4151
financial responsibility in accordance with this section,	4152
surrender to the registrar the person's <del>certificate of</del>	4153
registration, license plates, and license, or submit a statement	4154
subject to section 2921.13 of the Revised Code that the person	4155
did not operate or permit the operation of the motor vehicle at	4156
the time of the offense. Notification shall be in writing and	4157
shall be sent to the person at the person's last known address	4158
as shown on the records of the bureau of motor vehicles. The	4159
person, within fifteen days after the date of the mailing of	4160
notification, shall present proof of financial responsibility,	4161
surrender the <del>certificate of registration, license plates, and</del>	4162
license to the registrar in a manner set forth in division (A)	4163
(4) of this section, or submit the statement required under this	4164
section together with other information the person considers	4165
appropriate.	4166
If the registrar does not receive proof or the person does	4167
not surrender the <del>certificate of registration, license plates,</del>	4168

and—license, in accordance with this division, the registrar

shall permit the order for the suspension of the license of the	4170
person and the impoundment of the person's certificate of-	4171
registration and license plates to take effect.	4172

- (b) In the case of a person who presents, within the 4173 fifteen-day period, proof of financial responsibility, the 4174 registrar shall terminate the order of suspension and the 4175 impoundment of the registration and license plates required 4176 under division (A)(2)(d) of this section and shall send written 4177 notification to the person, at the person's last known address 4178 as shown on the records of the bureau. 4179
- (c) Any person adversely affected by the order of the 4180 registrar under division (D)(5)(a) or (b) of this section, 4181 within ten days after the issuance of the order, may request an 4182 administrative hearing before the registrar, who shall provide 4183 the person with an opportunity for a hearing in accordance with 4184 this paragraph. A request for a hearing does not operate as a 4185 suspension of the order. The scope of the hearing shall be 4186 limited to whether, at the time of the hearing, the person 4187 presents proof of financial responsibility covering the vehicle 4188 and whether the person is eligible for an exemption in 4189 accordance with this section or any rule adopted under it. The 4190 4191 registrar shall determine the date, time, and place of any hearing; provided, that the hearing shall be held, and an order 4192 issued or findings made, within thirty days after the registrar 4193 receives a request for a hearing. If requested by the person in 4194 writing, the registrar may designate as the place of hearing the 4195 county seat of the county in which the person resides or a place 4196 within fifty miles of the person's residence. Such person shall 4197 pay the cost of the hearing before the registrar, if the 4198 registrar's order of suspension or impoundment under division 4199 (D)(5)(a) or (b) of this section is upheld. 4200

(6) A peace officer may charge an owner or operator of a	4201
motor vehicle with a violation of section 4510.16 of the Revised	4202
Code when the owner or operator fails to show proof of the	4203
maintenance of financial responsibility pursuant to a peace	4204
officer's request under division (D)(2) of this section, if a	4205
check of the owner or operator's driving record indicates that	4206
the owner or operator, at the time of the operation of the motor	4207
vehicle, is required to file and maintain proof of financial	4208
responsibility under section 4509.45 of the Revised Code for a	4209
previous violation of this chapter.	4210
(7) Any forms used by law enforcement agencies in	4211
administering this section shall be prescribed, supplied, and	4212
paid for by the registrar.	4213

- (8) No peace officer, law enforcement agency employing a 4214 peace officer, or political subdivision or governmental agency 4215 that employs a peace officer shall be liable in a civil action 4216 for damages or loss to persons arising out of the performance of 4217 any duty required or authorized by this section. 4218
- (9) As used in this section, "peace officer" has the
  4219
  meaning set forth in section 2935.01 of the Revised Code.
  4220
- (E) All fees, except court costs, fees paid to a deputy 4221 registrar, and those portions of the financial responsibility 4222 reinstatement fees as otherwise specified in this division, 4223 4224 collected under this section shall be paid into the state treasury to the credit of the public safety - highway purposes 4225 fund established in section 4501.06 of the Revised Code and used 4226 to cover costs incurred by the bureau in the administration of 4227 this section and sections 4503.20, 4507.212, and 4509.81 of the 4228 Revised Code, and by any law enforcement agency employing any 4229 peace officer who returns any license, certificate of-4230

registration, and license plates to the registrar pursuant to	4231
division (C) of this section.	4232
Of each financial responsibility reinstatement fee the	4233
registrar collects pursuant to division (A)(5)(a) of this	4234
section or receives from a deputy registrar under division (A)	4235
(5)(d) of this section, the registrar shall deposit twenty-five	4236
dollars of each one-hundred-dollar reinstatement fee, fifty	4237
dollars of each three-hundred-dollar reinstatement fee, and one	4238
hundred dollars of each six-hundred-dollar reinstatement fee	4239
into the state treasury to the credit of the indigent defense	4240
support fund created by section 120.08 of the Revised Code.	4241
(F) Chapter 119. of the Revised Code applies to this	4242
section only to the extent that any provision in that chapter is	4243
not clearly inconsistent with this section.	4244
(G)(1)(a) The registrar, court, traffic violations bureau,	4245
or peace officer may require proof of financial responsibility	4246
to be demonstrated by use of a standard form prescribed by the	4247
registrar. If the use of a standard form is not required, a	4248
person may demonstrate proof of financial responsibility under	4249
this section by presenting to the traffic violations bureau,	4250
court, registrar, or peace officer any of the following	4251
documents or a copy of the documents:	4252
(i) A financial responsibility identification card as	4253
provided in section 4509.103 of the Revised Code;	4254
(ii) A certificate of proof of financial responsibility on	4255
a form provided and approved by the registrar for the filing of	4256
an accident report required to be filed under section 4509.06 of	4257
the Revised Code;	4258
(iii) A policy of liability insurance, a declaration page	4259

of a policy of liability insurance, or liability bond, if the	4260
policy or bond complies with section 4509.20 or sections 4509.49	4261
to 4509.61 of the Revised Code;	4262
(iv) A bond or certification of the issuance of a bond as	4263
provided in section 4509.59 of the Revised Code;	4264
(v) A certificate of deposit of money or securities as	4265
provided in section 4509.62 of the Revised Code;	4266
(vi) A certificate of self-insurance as provided in	4267
section 4509.72 of the Revised Code.	4268
(b) A person also may present proof of financial	4269
responsibility under this section to the traffic violations	4270
bureau, court, registrar, or peace officer through use of an	4271
electronic wireless communications device as specified under	4272
section 4509.103 of the Revised Code.	4273
(2) If a person fails to demonstrate proof of financial	4274
responsibility in a manner described in division (G)(1) of this	4275
section, the person may demonstrate proof of financial	4276
responsibility under this section by any other method that the	4277
court or the bureau, by reason of circumstances in a particular	4278
case, may consider appropriate.	4279
(3) A motor carrier certificated by the interstate	4280
commerce commission or by the public utilities commission may	4281
demonstrate proof of financial responsibility by providing a	4282
statement designating the motor carrier's operating authority	4283
and averring that the insurance coverage required by the	4284
certificating authority is in full force and effect.	4285
(4)(a) A finding by the registrar or court that a person	4286
is covered by proof of financial responsibility in the form of	4287
an insurance policy or surety bond is not binding upon the named	4288

insurer or surety or any of its officers, employees, agents, or	4289
representatives and has no legal effect except for the purpose	4290
of administering this section.	4291
(b) The preparation and delivery of a financial	4292
responsibility identification card or any other document	4293
authorized to be used as proof of financial responsibility and	4294
the generation and delivery of proof of financial responsibility	4295
to an electronic wireless communications device that is	4296
displayed on the device as text or images does not do any of the	4297
following:	4298
(i) Create any liability or estoppel against an insurer or	4299
surety, or any of its officers, employees, agents, or	4300
representatives;	4301
(ii) Constitute an admission of the existence of, or of	4302
any liability or coverage under, any policy or bond;	4303
(iii) Waive any defenses or counterclaims available to an	4304
insurer, surety, agent, employee, or representative in an action	4305
commenced by an insured or third-party claimant upon a cause of	4306
action alleged to have arisen under an insurance policy or	4307
surety bond or by reason of the preparation and delivery of a	4308
document for use as proof of financial responsibility or the	4309
generation and delivery of proof of financial responsibility to	4310
an electronic wireless communications device.	4311
(c) Whenever it is determined by a final judgment in a	4312
judicial proceeding that an insurer or surety, which has been	4313
named on a document or displayed on an electronic wireless	4314
communications device accepted by a court or the registrar as	4315
proof of financial responsibility covering the operation of a	4316
motor vehicle at the time of an accident or offense, is not	4317

liable to pay a judgment for injuries or damages resulting from	4318
such operation, the registrar, notwithstanding any previous	4319
contrary finding, shall forthwith suspend the operating	4320
privileges and registration rights of the person against whom	4321
the judgment was rendered as provided in division (A)(2) of this	4322
section.	4323
(H) In order for any document or display of text or images	4324
on an electronic wireless communications device described in	4325
division (G)(1) of this section to be used for the demonstration	4326
of proof of financial responsibility under this section, the	4327
document or words or images shall state the name of the insured	4328
or obligor, the name of the insurer or surety company, and the	4329
effective and expiration dates of the financial responsibility,	4330

4331

4332

4333

and designate by explicit description or by appropriate

reference all motor vehicles covered which may include a

reference to fleet insurance coverage.

- (I) For purposes of this section, "owner" does not include 4334 a licensed motor vehicle leasing dealer as defined in section 4335 4517.01 of the Revised Code, but does include a motor vehicle 4336 renting dealer as defined in section 4549.65 of the Revised 4337 Code. Nothing in this section or in section 4509.51 of the 4338 Revised Code shall be construed to prohibit a motor vehicle 4339 renting dealer from entering into a contractual agreement with a 4340 person whereby the person renting the motor vehicle agrees to be 4341 solely responsible for maintaining proof of financial 4342 responsibility, in accordance with this section, with respect to 4343 the operation, maintenance, or use of the motor vehicle during 4344 the period of the motor vehicle's rental. 4345
- (J) The purpose of this section is to require the 4346 maintenance of proof of financial responsibility with respect to 4347

the operation of motor vehicles on the highways of this state,	4348
so as to minimize those situations in which persons are not	4349
compensated for injuries and damages sustained in motor vehicle	4350
accidents. The general assembly finds that this section contains	4351
reasonable civil penalties and procedures for achieving this	4352
purpose.	4353
(K) Nothing in this section shall be construed to be	4354
subject to section 4509.78 of the Revised Code.	4355
(L)(1) The registrar may terminate any suspension imposed	4356
under this section and not require the owner to comply with	4357
divisions (A)(5)(a), (b), and (c) of this section if the	4358
registrar with or without a hearing determines that the owner of	4359
the vehicle has established by clear and convincing evidence	4360
that all of the following apply:	4361
(a) The owner customarily maintains proof of financial	4362
responsibility.	4363
(b) Proof of financial responsibility was not in effect	4364
for the vehicle on the date in question for one of the following	4365
reasons:	4366
(i) The vehicle was inoperable.	4367
(ii) The vehicle is operated only seasonally, and the date	4368
in question was outside the season of operation.	4369
(iii) A person other than the vehicle owner or driver was	4370
at fault for the lapse of proof of financial responsibility	4371
through no fault of the owner or driver.	4372
(iv) The lapse of proof of financial responsibility was	4373
caused by excusable neglect under circumstances that are not	4374
likely to recur and do not suggest a purpose to evade the	4375

requirements of this chapter. 4376 (2) The registrar may grant an owner or driver relief for 4377 a reason specified in division (L)(1)(b)(iii) or (iv) of this 4378 section only if the owner or driver has not previously been 4379 granted relief under division (L)(1)(b)(iii) or (iv) of this 4380 section. 4381 (M) The registrar shall adopt rules in accordance with 4382 Chapter 119. of the Revised Code that are necessary to 4383 administer and enforce this section. The rules shall include 4384 procedures for the surrender of license plates upon failure to 4385 maintain proof of financial responsibility and provisions 4386 relating to reinstatement of registration rights, acceptable 4387 forms of proof of financial responsibility, the use of an 4388 electronic wireless communications device to present proof of 4389 financial responsibility, and verification of the existence of 4390 financial responsibility during the period of registration. 4391 4392 (N) (1) When a person utilizes an electronic wireless communications device to present proof of financial 4393 responsibility, only the evidence of financial responsibility 4394 displayed on the device shall be viewed by the registrar, peace 4395 officer, employee or official of the traffic violations bureau, 4396 or the court. No other content of the device shall be viewed for 4397 purposes of obtaining proof of financial responsibility. 4398 (2) When a person provides an electronic wireless 4399 communications device to the registrar, a peace officer, an 4400 employee or official of a traffic violations bureau, or the 4401

court, the person assumes the risk of any resulting damage to

official, or court personnel purposely, knowingly, or recklessly

the device unless the registrar, peace officer, employee, or

commits an action that results in damage to the device.

4402

4403

4404

4405

Sec. 4509.37. (A) The registrar of motor vehicles upon	4406
receipt of a certified copy of a judgment, shall impose a class	4407
F suspension for the period of time specified in division (B)(6)	4408
of section 4510.02 of the Revised Code of the license and	4409
registration and any nonresident's operating privilege of any	4410
person against whom such judgment was rendered, except as	4411
provided in sections 4509.01 to 4509.78 of the Revised Code.	4412
Such certified copy of a judgment shall include the last	4413
known address, the social security number, if known, and the	4414
operator's license number, of the judgment debtor.	4415
(B) The registrar shall also impose the civil penalties	4416
specified in division (A)(2) of section 4509.101 of the Revised	4417
Code unless either of the following applies:	4418
(1) The judgment debtor presents proof of financial	4419
responsibility to the registrar proving that the judgment debtor	4420
was covered, at the time of the motor vehicle accident out of	4421
which the cause of action arose, by proof of financial	4422
responsibility in compliance with section 4509.101 of the	4423
Revised Code.	4424
(2) The judgment debtor proves to the registrar that the	4425
judgment debtor's <del>registration and</del> -license <del>have <u>has</u> been</del>	4426
previously suspended under section 4509.101 of the Revised Code	4427
by reason of the judgment debtor's failure to prove that the	4428
judgment debtor was covered, at the time of the motor vehicle	4429
accident out of which the cause of action arose, by proof of	4430
financial responsibility.	4431
Sec. 4509.67. (A) The registrar of motor vehicles shall,	4432
upon request, consent to the immediate cancellation of any bond	4433
or certificate of insurance, or shall direct and the treasurer	4434

of state shall return to the person entitled any money or	4435
securities deposited under sections 4509.01 to 4509.78 of the	4436
Revised Code, as proof of financial responsibility, or the	4437
registrar shall waive the requirement of filing proof, in any of	4438
the following events:	4439
(1) At any time after three years from the date such proof	4440
was required when, during the three years preceding the request,	4441
the registrar has not received record of a conviction or bail	4442
forfeiture which would require or permit the suspension or	4443
revocation of the license, registration or nonresident's	4444
operating privilege of the person by or for whom such proof was	4445
furnished and the person's motor vehicle registration has not	4446
been suspended for a violation of section 4509.101 of the	4447
Revised Code;	4448
(2) In the event of the death of the person on whose	4449
behalf such proof was filed or the permanent incapacity of such	4450
person to operate a motor vehicle;	4451
(3) In the event the person who has given proof surrenders	4452
his the person's license and registration to the registrar.	4453
(B) The registrar shall not consent to the cancellation of	4454
any bond or the return of any money or securities if any action	4455
for damages upon a liability covered by such proof is pending,	4456
or any judgment upon any such liability is unsatisfied, or in	4457
the event the person who has filed such bond or deposited such	4458
money or securities has within two years immediately preceding	4459
such request been involved as a driver or owner in any motor-	4460
<pre>vehicle motor vehicle accident resulting in injury to the person</pre>	4461
or property of others. An affidavit of the applicant as to the	4462
nonexistence of such facts, or that <u>he the applicant</u> has been	4463
released from all liability, or has been finally adjudicated not	4464

liable, for such injury may be accepted as evidence thereof in	4465
the absence of evidence to the contrary in the records of the	4466
registrar.	4467
(C) Whenever any person whose proof has been canceled or	4468
returned under division (A)(3) of this section applies for a	4469
license or registration—within a period of three years from the	4470
date proof was originally required, any such application shall	4471
be refused unless the applicant re-establishes proof of	4472
financial responsibility for the remainder of the three-year	4473
period.	4474
Sec. 4510.101. As used in sections 4510.101 to 4510.107	4475
4510.108 of the Revised Code:	4476
(A) "Eligible offense" means an offense under any of the	4477
following Revised Code sections if the offense, an essential	4478
element of the offense, the basis of the charge, or any	4479
underlying offense did not involve alcohol, a drug of abuse,	4480
combination thereof, or a deadly weapon: 2151.354, 2152.19,	4481
2152.21, 2913.02, 4507.20, 4509.101, 4509.17, 4509.24, 4509.40,	4482
4510.037, 4510.05, 4510.06, 4510.15, 4510.22, 4510.23, 4510.31,	4483
<del>4510.32,</del> 4511.203, 4511.205, 4511.251, 4511.75, 4549.02,	4484
4549.021, and 5743.99.	4485
(B) "Deadly weapon" has the same meaning as in section	4486
2923.11 of the Revised Code.	4487
(C) "Drug of abuse" has the same meaning as in section	4488
4511.181 of the Revised Code.	4489
(D) "Complete amnesty" means a waiver of reinstatement	4490
fees.	4491
(E) "Driver's license or permit" does not include a	4492
commercial driver's license or permit.	4493

(F) "Indigent" means a person who is a participant in any	4494
of the following programs:	4495
(1) The supplemental nutrition assistance program	4496
administered by the department of job and family services	4497
pursuant to section 5101.54 of the Revised Code;	4498
(2) The medicaid program pursuant to Chapter 5163. of the	4499
Revised Code;	4500
(3) The Ohio works first program administered by the	4501
department of job and family services pursuant to section	4502
5107.10 of the Revised Code;	4503
(4) The supplemental security income program pursuant to	4504
20 C.F.R. 416.1100;	4505
(5) The United States department of veterans affairs	4506
pension benefit program pursuant to 38 U.S.C. 1521.	4507
(G) "Permanent driver's license reinstatement fee debt	4508
reduction and amnesty program" or "program" means the program	4509
established in section 4510.102 of the Revised Code and	4510
administered by the director of public safety.	4511
Sec. 4510.111. (A) No person shall operate any motor	4512
vehicle upon a highway or any public or private property used by	4513
the public for purposes of vehicular travel or parking in this	4514
state whose driver's or commercial driver's license has been	4515
suspended pursuant to section 2151.354, <del>2151.87,</del> 2935.27,	4516
3123.58, 4301.99, 4510.032, 4510.22, or 4510.33 of the Revised	4517
Code.	4518
(B) Upon the request or motion of the prosecuting	4519
authority, a noncertified copy of the law enforcement automated	4520
data system report or a noncertified copy of a record of the	4521

registrar of motor vehicles that shows the name, date of birth,	4522
and social security number of a person charged with a violation	4523
of division (A) of this section may be admitted into evidence as	4524
prima-facie evidence that the license of the person was under	4525
suspension at the time of the alleged violation of division (A)	4526
of this section. The person charged with a violation of division	4527
(A) of this section may offer evidence to rebut this prima-facie	4528
evidence.	4529

- (C) Whoever violates division (A) of this section is 4530 guilty of driving under suspension, and shall be punished as 4531 provided in division (C)(1) or (2) of this section. 4532
- 4533 (1) Except as otherwise provided in division (C)(2) of this section, the offense is an unclassified misdemeanor. The 4534 offender shall be sentenced pursuant to sections 2929.21 to 4535 2929.28 of the Revised Code, except that the offender shall not 4536 be sentenced to a jail term; the offender shall not be sentenced 4537 to a community residential sanction pursuant to section 2929.26 4538 of the Revised Code; notwithstanding division (A)(2)(a) of 4539 section 2929.28 of the Revised Code, the offender may be fined 4540 up to one thousand dollars; and, notwithstanding division (A)(3) 4541 of section 2929.27 of the Revised Code, the offender may be 4542 ordered pursuant to division (C) of that section to serve a term 4543 of community service of up to five hundred hours. The failure of 4544 an offender to complete a term of community service imposed by 4545 the court may be punished as indirect criminal contempt under 4546 division (A) of section 2705.02 of the Revised Code that may be 4547 filed in the underlying case. 4548
- (2) If, within three years of the offense, the offender 4549 previously was convicted of or pleaded guilty to two or more 4550 violations of division (A) of this section, or any combination 4551

of two or more violations of division (A) of this section or	4552
section 4510.11 or 4510.16 of the Revised Code, or a	4553
substantially equivalent municipal ordinance, the offense is a	4554
misdemeanor of the fourth degree, and the offender shall provide	4555
the court with proof of financial responsibility as defined in	4556
section 4509.01 of the Revised Code. If the offender fails to	4557
provide that proof of financial responsibility, then in addition	4558
to any other penalties provided by law, the court may order	4559
restitution pursuant to section 2929.28 of the Revised Code in	4560
an amount not exceeding five thousand dollars for any economic	4561
loss arising from an accident or collision that was the direct	4562
and proximate result of the offender's operation of the vehicle	4563
before, during, or after committing the offense for which the	4564
offender is sentenced under this section.	4565

Sec. 4510.17. (A) The registrar of motor vehicles shall 4566 impose a class D suspension of the person's driver's license, 4567 commercial driver's license, temporary instruction permit, 4568 probationary license, or nonresident operating privilege for the 4569 period of time specified in division (B)(4) of section 4510.02 4570 of the Revised Code on any person who is a resident of this 4571 state and is convicted of or pleads guilty to a violation of a 4572 statute of any other state or any federal statute that is 4573 substantially similar to section 2925.02, 2925.03, 2925.04, 4574 2925.041, 2925.05, 2925.06, 2925.11, <del>2925.12, 2925.13, 2925.14, -</del> 4575 <del>2925.141,</del> 2925.22, 2925.23, 2925.31, 2925.32, 2925.36, or 4576 2925.37 of the Revised Code and the person's license, permit, or 4577 privilege is authorized or is required to be suspended had the 4578 offense occurred in this state. Upon receipt of a report from a 4579 court, court clerk, or other official of any other state or from 4580 any federal authority that a resident of this state was 4581 convicted of or pleaded guilty to an offense described in this 4582

division, the registrar shall send a notice by regular first	4583
class mail to the person, at the person's last known address as	4584
shown in the records of the bureau of motor vehicles, informing	4585
the person of the suspension, that the suspension will take	4586
effect twenty-one days from the date of the notice, and that, if	4587
the person wishes to appeal the suspension or denial, the person	4588
must file a notice of appeal within twenty-one days of the date	4589
of the notice requesting a hearing on the matter. If the person	4590
requests a hearing, the registrar shall hold the hearing not	4591
more than forty days after receipt by the registrar of the	4592
notice of appeal. The filing of a notice of appeal does not stay	4593
the operation of the suspension that must be imposed pursuant to	4594
this division. The scope of the hearing shall be limited to	4595
whether the person actually was convicted of or pleaded guilty	4596
to the offense for which the suspension is to be imposed.	4597

The suspension the registrar is required to impose under

this division shall end either on the last day of the class D

suspension period or of the suspension of the person's

nonresident operating privilege imposed by the state or federal

court, whichever is earlier.

4598

4599

4600

The registrar shall subscribe to or otherwise participate 4603 in any information system or register, or enter into reciprocal 4604 and mutual agreements with other states and federal authorities, 4605 in order to facilitate the exchange of information with other 4606 states and the United States government regarding persons who 4607 plead guilty to or are convicted of offenses described in this 4608 division and therefore are subject to the suspension or denial 4609 described in this division. 4610

(B) The registrar shall impose a class D suspension of the 4611 person's driver's license, commercial driver's license, 4612

temporary instruction permit, probationary license, or	4613
nonresident operating privilege for the period of time specified	4614
in division (B)(4) of section 4510.02 of the Revised Code on any	4615
person who is a resident of this state and is convicted of or	4616
pleads guilty to a violation of a statute of any other state or	4617
a municipal ordinance of a municipal corporation located in any	4618
other state that is substantially similar to section 4511.19 of	4619
the Revised Code. Upon receipt of a report from another state	4620
made pursuant to section 4510.61 of the Revised Code indicating	4621
that a resident of this state was convicted of or pleaded guilty	4622
to an offense described in this division, the registrar shall	4623
send a notice by regular first class mail to the person, at the	4624
person's last known address as shown in the records of the	4625
bureau of motor vehicles, informing the person of the	4626
suspension, that the suspension or denial will take effect	4627
twenty-one days from the date of the notice, and that, if the	4628
person wishes to appeal the suspension, the person must file a	4629
notice of appeal within twenty-one days of the date of the	4630
notice requesting a hearing on the matter. If the person	4631
requests a hearing, the registrar shall hold the hearing not	4632
more than forty days after receipt by the registrar of the	4633
notice of appeal. The filing of a notice of appeal does not stay	4634
the operation of the suspension that must be imposed pursuant to	4635
this division. The scope of the hearing shall be limited to	4636
whether the person actually was convicted of or pleaded guilty	4637
to the offense for which the suspension is to be imposed.	4638

The suspension the registrar is required to impose under
this division shall end either on the last day of the class D
4640
suspension period or of the suspension of the person's
4641
nonresident operating privilege imposed by the state or federal
4642
court, whichever is earlier.
4643

(C) The registrar shall impose a class D suspension of the	4644
child's driver's license, commercial driver's license, temporary	4645
instruction permit, or nonresident operating privilege for the	4646
period of time specified in division (B)(4) of section 4510.02	4647
of the Revised Code on any child who is a resident of this state	4648
and is convicted of or pleads guilty to a violation of a statute	4649
of any other state or any federal statute that is substantially	4650
similar to section 2925.02, 2925.03, 2925.04, 2925.041, 2925.05,	4651
2925.06, 2925.11, <del>2925.12, </del> 2925.13, <del>2925.14, 2925.141,</del> 2925.22,	4652
2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the Revised	4653
Code and the person's license, permit, or privilege is	4654
authorized or is required to be suspended had the offense	4655
occurred in this state. Upon receipt of a report from a court,	4656
court clerk, or other official of any other state or from any	4657
federal authority that a child who is a resident of this state	4658
was convicted of or pleaded guilty to an offense described in	4659
this division, the registrar shall send a notice by regular	4660
first class mail to the child, at the child's last known address	4661
as shown in the records of the bureau of motor vehicles,	4662
informing the child of the suspension, that the suspension or	4663
denial will take effect twenty-one days from the date of the	4664
notice, and that, if the child wishes to appeal the suspension,	4665
the child must file a notice of appeal within twenty-one days of	4666
the date of the notice requesting a hearing on the matter. If	4667
the child requests a hearing, the registrar shall hold the	4668
hearing not more than forty days after receipt by the registrar	4669
of the notice of appeal. The filing of a notice of appeal does	4670
not stay the operation of the suspension that must be imposed	4671
pursuant to this division. The scope of the hearing shall be	4672
limited to whether the child actually was convicted of or	4673
pleaded guilty to the offense for which the suspension is to be	4674
imposed.	4675

The suspension the registrar is required to impose under	4676
this division shall end either on the last day of the class D	4677
suspension period or of the suspension of the child's	4678
nonresident operating privilege imposed by the state or federal	4679
court, whichever is earlier. If the child is a resident of this	4680
state who is sixteen years of age or older and does not have a	4681
current, valid Ohio driver's or commercial driver's license or	4682
permit, the notice shall inform the child that the child will be	4683
denied issuance of a driver's or commercial driver's license or	4684
permit for six months beginning on the date of the notice. If	4685
the child has not attained the age of sixteen years on the date	4686
of the notice, the notice shall inform the child that the period	4687
of denial of six months shall commence on the date the child	4688
attains the age of sixteen years.	4689

The registrar shall subscribe to or otherwise participate 4690 in any information system or register, or enter into reciprocal 4691 and mutual agreements with other states and federal authorities, 4692 in order to facilitate the exchange of information with other 4693 states and the United States government regarding children who 4694 are residents of this state and plead guilty to or are convicted 4695 of offenses described in this division and therefore are subject 4696 to the suspension or denial described in this division. 4697

(D) The registrar shall impose a class D suspension of the 4698 child's driver's license, commercial driver's license, temporary 4699 instruction permit, probationary license, or nonresident 4700 operating privilege for the period of time specified in division 4701 (B)(4) of section 4510.02 of the Revised Code on any child who 4702 is a resident of this state and is convicted of or pleads guilty 4703 to a violation of a statute of any other state or a municipal 4704 ordinance of a municipal corporation located in any other state 4705 that is substantially similar to section 4511.19 of the Revised 4706

Code. Upon receipt of a report from another state made pursuant	4707
to section 4510.61 of the Revised Code indicating that a child	4708
who is a resident of this state was convicted of or pleaded	4709
guilty to an offense described in this division, the registrar	4710
shall send a notice by regular first class mail to the child, at	4711
the child's last known address as shown in the records of the	4712
bureau of motor vehicles, informing the child of the suspension,	4713
that the suspension will take effect twenty-one days from the	4714
date of the notice, and that, if the child wishes to appeal the	4715
suspension, the child must file a notice of appeal within	4716
twenty-one days of the date of the notice requesting a hearing	4717
on the matter. If the child requests a hearing, the registrar	4718
shall hold the hearing not more than forty days after receipt by	4719
the registrar of the notice of appeal. The filing of a notice of	4720
appeal does not stay the operation of the suspension that must	4721
be imposed pursuant to this division. The scope of the hearing	4722
shall be limited to whether the child actually was convicted of	4723
or pleaded guilty to the offense for which the suspension is to	4724
be imposed.	4725

The suspension the registrar is required to impose under 4726 this division shall end either on the last day of the class D 4727 suspension period or of the suspension of the child's 4728 nonresident operating privilege imposed by the state or federal 4729 court, whichever is earlier. If the child is a resident of this 4730 state who is sixteen years of age or older and does not have a 4731 current, valid Ohio driver's or commercial driver's license or 4732 permit, the notice shall inform the child that the child will be 4733 denied issuance of a driver's or commercial driver's license or 4734 permit for six months beginning on the date of the notice. If 4735 the child has not attained the age of sixteen years on the date 4736 of the notice, the notice shall inform the child that the period 4737

of denial of six months shall commence on the date the child 4738 attains the age of sixteen years. 4739 (E) (1) Any person whose license or permit has been 4740 suspended pursuant to this section may file a petition in the 4741 municipal or county court, or in case the person is under 4742 eighteen years of age, the juvenile court, in whose jurisdiction 4743 the person resides, requesting limited driving privileges and 4744 agreeing to pay the cost of the proceedings. Except as provided 4745 in division (E)(2) or (3) of this section, the judge may grant 4746 the person limited driving privileges during the period during 4747 which the suspension otherwise would be imposed for any of the 4748 purposes set forth in division (A) of section 4510.021 of the 4749 Revised Code. 4750 (2) No judge shall grant limited driving privileges for 4751 employment as a driver of a commercial motor vehicle to any 4752 person who would be disqualified from operating a commercial 4753 motor vehicle under section 4506.16 of the Revised Code if the 4754 violation had occurred in this state. Further, no judge shall 4755 grant limited driving privileges during any of the following 4756 4757 periods of time: (a) The first fifteen days of a suspension under division 4758 (B) or (D) of this section, if the person has not been convicted 4759 within ten years of the date of the offense giving rise to the 4760 suspension under this section of a violation of any of the 4761 following: 4762 (i) Section 4511.19 of the Revised Code, or a municipal 4763 ordinance relating to operating a vehicle while under the 4764 influence of alcohol, a drug of abuse, or alcohol and a drug of 4765 abuse; 4766

(ii) A municipal ordinance relating to operating a motor	4767
vehicle with a prohibited concentration of alcohol, a controlled	4768
substance, or a metabolite of a controlled substance in the	4769
whole blood, blood serum or plasma, breath, or urine;	4770
(iii) Section 2903.04 of the Revised Code in a case in	4771
which the person was subject to the sanctions described in	4772
division (D) of that section;	4773
(iv) Division (A)(1) of section 2903.06 or division (A)(1)	4774
of section 2903.08 of the Revised Code or a municipal ordinance	4775
that is substantially similar to either of those divisions;	4776
(v) Division (A)(2), (3), or (4) of section 2903.06,	4777
division (A)(2) of section 2903.08, or as it existed prior to	4778
March 23, 2000, section 2903.07 of the Revised Code, or a	4779
municipal ordinance that is substantially similar to any of	4780
those divisions or that former section, in a case in which the	4781
jury or judge found that the person was under the influence of	4782
alcohol, a drug of abuse, or alcohol and a drug of abuse.	4783
(b) The first thirty days of a suspension under division	4784
(B) or (D) of this section, if the person has been convicted one	4785
time within ten years of the date of the offense giving rise to	4786
the suspension under this section of any violation identified in	4787
division (E)(1)(a) of this section.	4788
(c) The first one hundred eighty days of a suspension	4789
under division (B) or (D) of this section, if the person has	4790
been convicted two times within ten years of the date of the	4791
offense giving rise to the suspension under this section of any	4792
violation identified in division (E)(1)(a) of this section.	4793
(3) No limited driving privileges may be granted if the	4794
person has been convicted three or more times within five years	4795

of the date of the offense giving rise to a suspension under	4796
division (B) or (D) of this section of any violation identified	4797
in division (E)(1)(a) of this section.	4798
(4) In accordance with section 4510.022 of the Revised	4799
	4000

- (4) In accordance with section 4510.022 of the Revised 4799
  Code, a person may petition for, and a judge may grant, 4800
  unlimited driving privileges with a certified ignition interlock 4801
  device during the period of suspension imposed under division 4802
  (B) or (D) of this section to a person described in division (E) 4803
  (2) (a) of this section.
- (5) If a person petitions for limited driving privileges 4805 under division (E)(1) of this section or unlimited driving 4806 privileges with a certified ignition interlock device as 4807 provided in division (E)(4) of this section, the registrar shall 4808 be represented by the county prosecutor of the county in which 4809 the person resides if the petition is filed in a juvenile court 4810 or county court, except that if the person resides within a city 4811 or village that is located within the jurisdiction of the county 4812 in which the petition is filed, the city director of law or 4813 village solicitor of that city or village shall represent the 4814 registrar. If the petition is filed in a municipal court, the 4815 registrar shall be represented as provided in section 1901.34 of 4816 the Revised Code. 4817
- (6) (a) In issuing an order granting limited driving 4818 privileges under division (E)(1) of this section, the court may 4819 impose any condition it considers reasonable and necessary to 4820 limit the use of a vehicle by the person. The court shall 4821 deliver to the person a copy of the order setting forth the 4822 time, place, and other conditions limiting the person's use of a 4823 motor vehicle. Unless division (E)(6)(b) of this section 4824 applies, the grant of limited driving privileges shall be 4825

conditioned upon the person's having the order in the person's

4826

possession at all times during which the person is operating a

vehicle.

4828

- (b) If, under the order, the court requires the use of an 4829 immobilizing or disabling device as a condition of the grant of 4830 limited or unlimited driving privileges, the person shall 4831 present to the registrar or to a deputy registrar the copy of 4832 the order granting limited driving privileges and a certificate 4833 affirming the installation of an immobilizing or disabling 4834 device that is in a form established by the director of public 4835 safety and is signed by the person who installed the device. 4836 Upon presentation of the order and the certificate to the 4837 registrar or a deputy registrar, the registrar or deputy 4838 registrar shall issue to the offender a restricted license, 4839 unless the offender's driver's or commercial driver's license or 4840 permit is suspended under any other provision of law and limited 4841 driving privileges have not been granted with regard to that 4842 suspension. A restricted license issued under this division 4843 shall be identical to an Ohio driver's license, except that it 4844 shall have printed on its face a statement that the offender is 4845 prohibited from operating any motor vehicle that is not equipped 4846 with an immobilizing or disabling device in violation of the 4847 order. 4848
- (7) (a) Unless division (E) (7) (b) applies, a person granted 4849 limited driving privileges who operates a vehicle for other than 4850 limited purposes, in violation of any condition imposed by the 4851 court or without having the order in the person's possession, is 4852 quilty of a violation of section 4510.11 of the Revised Code. 4853
- (b) No person who has been granted limited or unlimited 4854 driving privileges under division (E) of this section subject to 4855

an immobilizing or disabling device order shall operate a motor	4856
vehicle prior to obtaining a restricted license. Any person who	4857
violates this prohibition is subject to the penalties prescribed	4858
in section 4510.14 of the Revised Code.	4859
(c) The offenses established under division (E)(7) of this	4860
section are strict liability offenses and section 2901.20 of the	4861
Revised Code does not apply.	4862
(F) The provisions of division (A)(8) of section 4510.13	4863
of the Revised Code apply to a person who has been granted	4864
limited or unlimited driving privileges with a certified	4865
ignition interlock device under this section and who either	4866
commits an ignition interlock device violation as defined under	4867
section 4510.46 of the Revised Code or operates a motor vehicle	4868
that is not equipped with a certified ignition interlock device.	4869
(G) Any person whose license or permit has been suspended	4870
under division (A) or (C) of this section may file a petition in	4871
the municipal or county court, or in case the person is under	4872
eighteen years of age, the juvenile court, in whose jurisdiction	4873
the person resides, requesting the termination of the suspension	4874
and agreeing to pay the cost of the proceedings. If the court,	4875
in its discretion, determines that a termination of the	4876
suspension is appropriate, the court shall issue an order to the	4877
registrar to terminate the suspension. Upon receiving such an	4878
order, the registrar shall reinstate the license.	4879
(H) As used in divisions (C) and (D) of this section:	4880
(1) "Child" means a person who is under the age of	4881
eighteen years, except that any person who violates a statute or	4882
ordinance described in division (C) or (D) of this section prior	4883

to attaining eighteen years of age shall be deemed a "child"

4884

irrespective of the person's age at the time the complaint or	4885
other equivalent document is filed in the other state or a	4886
hearing, trial, or other proceeding is held in the other state	4887
on the complaint or other equivalent document, and irrespective	4888
of the person's age when the period of license suspension or	4889
denial prescribed in division (C) or (D) of this section is	4890
imposed.	4891
(2) "Is convicted of or pleads guilty to" means, as it	4892
relates to a child who is a resident of this state, that in a	4893
proceeding conducted in a state or federal court located in	4894
another state for a violation of a statute or ordinance	4895
described in division (C) or (D) of this section, the result of	4896
the proceeding is any of the following:	4897
(a) Under the laws that govern the proceedings of the	4898
court, the child is adjudicated to be or admits to being a	4899
delinquent child or a juvenile traffic offender for a violation	4900
described in division (C) or (D) of this section that would be a	4901
crime if committed by an adult;	4902
	4002
(b) Under the laws that govern the proceedings of the	4903
court, the child is convicted of or pleads guilty to a violation	4904
described in division (C) or (D) of this section;	4905
(c) Under the laws that govern the proceedings of the	4906
court, irrespective of the terminology utilized in those laws,	4907
the result of the court's proceedings is the functional	4908
equivalent of division (H)(2)(a) or (b) of this section.	4909
Section 2. That existing sections 2923.01, 2925.02,	4910
2925.03, 2925.04, 2925.041, 2925.05, 2925.11, 2925.12, 2925.13,	4911
2925.14, 2925.141, 2925.22, 2925.23, 2925.31, 2925.32, 2925.36,	4912
2925.37, 3123.56, 3123.58, 3321.13, 3321.191, 4503.20, 4507.212,	4913

4509.101, 4509.37, 4509.67, 4510.101, 4510.111, and 4510.17 of	4914
the Revised Code are hereby repealed.	4915
Section 3. That section 4510.32 of the Revised Code is	4916
hereby repealed.	4917
Section 4. (A) An offender who received a suspension of	4918
the offender's temporary instruction permit or driver's license	4919
or a denial of the opportunity to obtain a permit or license	4920
under section 4510.32 of the Revised Code, as it existed prior	4921
to the effective date of this section, may file a motion with	4922
the juvenile court in whose jurisdiction the offender resides	4923
requesting the termination of the suspension or denial.	4924
(B) Upon the filing of a motion under this section, the	4925
juvenile court, in its discretion, may order the registrar of	4926
motor vehicles to terminate the suspension or terminate the	4927
denial of the opportunity to obtain a permit or license. If so	4928
ordered, the registrar shall do all of the following:	4929
(1) Cancel the record created for the offender regarding	4930
the suspension or denial of the offender's opportunity to obtain	4931
a permit or license;	4932
(2) Terminate the suspension of the offender's permit or	4933
license or the denial of the offender's opportunity to obtain a	4934
permit or license;	4935
(3) Return the driver's license or permit to the offender	4936
or reissue the offender's license or permit under section	4937
4510.52 of the Revised Code, if the registrar destroyed the	4938
suspended license or permit under that section.	4939
Section 5. The General Assembly, applying the principle	4940
stated in division (B) of section 1.52 of the Revised Code that	4941
amendments are to be harmonized if reasonably capable of	4942

simultaneous operation, finds that the following sections,	4943
presented in this act as composites of the sections as amended	4944
by the acts indicated, are the resulting versions of the	4945
sections in effect prior to the effective date of the sections	4946
as presented in this act:	4947
Section 2925.02 of the Revised Code as amended by both	4948
S.B. 1 and S.B. 201 of the 132nd General Assembly.	4949
Section 2925.03 of the Revised Code as amended by H.B.	4950
111, S.B. 1, S.B. 201, and S.B. 229, all of the 132nd General	4951
Assembly.	4952
Section 2925.04 of the Revised Code as amended by both	4953
S.B. 1 and S.B. 201 of the 132nd General Assembly.	4954
5.B. I and 5.B. 201 Of the 152nd General Assembly.	4904
Section 2925.05 of the Revised Code as amended by both	4955
S.B. 1 and S.B. 201 of the 132nd General Assembly.	4956
Section 2925.11 of the Revised Code as amended by S.B. 1,	4957
S.B. 201, and S.B. 229, all of the 132nd General Assembly.	4958
Section 4509.101 of the Revised Code as amended by both	4959
H.B. 62 and H.B. 158 of the 133rd General Assembly.	4960
	40.61
Section 4510.17 of the Revised Code as amended by both	4961
H.B. 388 and S.B. 204 of the 131st General Assembly.	4962