### Reviewed As To Form By Legislative Service Commission

## I\_135\_1308-2

# 135th General Assembly Regular Session 2023-2024

#### Sub. H. B. No. 238

#### A BILL

Го	amend sections 101.62, 103.27, 107.56, 926.01,	1
	926.12, 926.19, 926.31, 993.04, 3703.21,	2
	3769.03, 3772.13, 4104.07, 4104.08, 4104.18,	3
	4508.04, 4513.241, 4517.01, 4517.02, 4517.04,	4
	4517.10, 4517.33, 4517.43, 4549.50, 4703.16,	5
	4738.05, 4743.05, 4745.01, 4749.03, 4781.08,	6
	4781.17, and 5120.10; to enact sections 3769.031	7
	and 4743.06; and to repeal sections 926.30,	8
	4517.09, 4517.16, 4517.17, 4517.171, 4517.18,	9
	4775.01, 4775.02, 4775.03, 4775.04, 4775.05,	10
	4775.06, 4775.07, 4775.08, 4775.09, 4775.10,	11
	4775.11, and 4775.99 of the Revised Code to	12
	revise and streamline the state's occupational	13
	regulations and to make an appropriation.	14

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

Section 1. That sections 101.62, 103.27, 107.56, 926.01,	15
926.12, 926.19, 926.31, 993.04, 3703.21, 3769.03, 3772.13,	16
4104.07, 4104.08, 4104.18, 4508.04, 4513.241, 4517.01, 4517.02,	17
4517 04 4517 10 4517 33 4517 43 4549 50 4703 16 4738 05	1.8



4743.05, 4745.01, 4749.03, 4781.08, 4781.17, and 5120.10 be	19
amended and sections 3769.031 and 4743.06 of the Revised Code be	20
enacted to read as follows:	21
Sec. 101.62. (A) As used in sections 101.62 to 101.65 of	22
the Revised Code:	23
(1) "Individual" means a natural person.	24
"Least (2) Except as provided in divisions (A)(3) and (4)	25
of this section, "least restrictive regulation," "occupational	26
license," and "occupational licensing board" have the meanings	27
defined in section 4798.01 of the Revised Code.	28
(3) On and after the effective date of this amendment,	29
"occupational license" means all of the following:	30
(a) An occupational license as that term is defined in	31
section 4798.01 of the Revised Code;	32
(b) A certification as that term is defined in section	33
4798.01 of the Revised Code;	34
(c) A business license that requires the applicant to	35
satisfy a personal qualification.	36
(4) On and after the effective date of this amendment,	37
"occupational licensing board" means any board, commission,	38
committee, or council, or any other similar state public body,	39
any administrative department enumerated under section 121.02 of	40
the Revised Code, and any agency, division, or office of state	41
government, that issues an occupational license. "Occupational	42
licensing board" does not include a committee or office created	43
under section 101.34 of the Revised Code.	44
(5) (a) Except as provided in division (A) (5) (b) of this	45
section, "personal qualification" means criteria related to an	46

applicant's personal background and characteristics including	47
completion of an approved educational program, satisfactory	48
performance on an examination, work experience, other evidence	49
of attainment of requisite skills or knowledge, moral standing,	50
criminal history, and completion of continuing education.	51
(b) "Personal qualification" does not include a	52
requirement that an owner or controlling persons of a business	53
submit to a criminal records check or meet requirements related	54
to criminal history or moral standing, unless that owner or	55
controlling person is the applicant.	56
(B) An occupational licensing board shall be triggered to	57
expire at the end of the thirty-first day of December of the	58
sixth year after it became subject to review, was created or	59
last renewed, or on December 31, 2024, whichever is later, and	60
shall expire at the end of the thirtieth day of June of the	61
following year after the board was triggered to expire. The	62
expiration of an occupational licensing board under this section	63
emancipates a person to lawfully engage in the profession,	64
occupation, or occupational activity, which has been previously	65
licensed by that board, without an occupational license,	66
notwithstanding any law of the state that requires a person to	67
possess a license to lawfully engage in that profession,	68
occupation, or occupational activity.	69
(C) The_director of budget and management shall not	70
authorize the expenditure of any moneys for an occupational	71
licensing board on or after the date of its expiration.	72
(D) The occupational licensing board shall operate after	73
its expiration has been triggered, but not later than the end of	74
the thirtieth day of June of the following year, to provide for	75
the orderly, efficient, and expeditious conclusion of the	76

board's business and operation. The orders, licenses, contracts,	77
and other actions made, taken, granted, or performed by the	78
board continue in effect according to their terms	79
notwithstanding the board's abolition, unless the general	80
assembly provides otherwise by law. The general assembly may	81
provide by law for the temporary or permanent transfer of some	82
or all of an expired or abolished board's functions and	83
personnel to a successor agency, board, or officer.	84

86

87

88

89

90

The expiration or abolition of a board does not cause the termination or dismissal of any claim pending against the board by any person, or any claim pending against any person by the board. Unless the general assembly provides otherwise by law for the substitution of parties, the attorney general shall succeed the board with reference to any pending claim.

- (E) An occupational licensing board may be renewed by 91 enactment of a law that continues the statutes creating, 92 empowering, governing, or regulating the board. The amendment of 93 a statute creating, empowering, governing, or regulating a 94 board, between the time the board was last reviewed and the time 95 it is next scheduled to be reviewed does not change the next 96 scheduled review date of the board. The next scheduled review 97 date changes only if the amendment expressly so provides. 98
- (F) When an occupational licensing board performs 99 functions other than licensing or regulating the licensing of an 100 occupational license that expires under this section, the 101 operation of sections 101.62 to 101.65 of the Revised Code shall 102 not cause the board, or the statutes creating, empowering, 103 governing, or regulating the board, to expire. The board and the 104 statutes shall continue to the extent the board and the statutes 105 apply to performing functions other than licensing or regulating 106

the licensing of an occupational license.	107
Sec. 103.27. (A) As used in this section, "personal	108
qualification" has the same meaning as in section 101.62 of the	109
Revised Code.	110
(B) Each biennium starting with an odd-numbered year,	111
beginning in 2019, the director of the legislative service	112
commission shall issue a report regarding approximately thirty-	113
three per cent of occupations subject to regulation by the state	114
and, beginning with the biennium that starts in 2025, business	115
licenses that require the applicant to satisfy a personal	116
qualification. The report shall compare the current regulatory	117
scheme being utilized in this state with the policies expressed	118
in section 4798.02 of the Revised Code.	119
(C) The director shall issue all reports performed during	120
a biennium, not later than the first day of December of the	121
even-numbered year of that biennium, to the general assembly and	122
to the attorney general.	123
(D) The director may require that information be submitted	124
by any department or board that regulates the occupation.	125
(E) The director shall, over a six-year period including	126
calendar years 2019 through 2024, issue reports regarding all	127
occupations subject to regulation by the state. Beginning with	128
the biennium that starts in 2025, the director shall continue to	129
issue reports regarding all occupations subject to regulation by	130
the state, including business licenses that require the	131
applicant to satisfy a personal qualification.	132
The director's report regarding an occupation (F) A report	133
required under division (B) of this section may be scheduled to	134
coincide with, and be done in conjunction with, the review of an	135

$\frac{(18)}{(17)}$ The state board of emergency medical, fire, and	160
transportation services;	161
(19) (18) The board of nursing;	162
(20) (19) The state board of pharmacy;	163
(21) (20) The state board of registration for professional	164
engineers and surveyors;	165
(22) (21) The state board of psychology;	166
(23) (22) The state chiropractic board;	167
(24) (23) The state dental board;	168
(25) (24) The state medical board;	169
(26) (25) The state veterinary medical licensing board;	170
(27) (26) The state vision professionals board;	171
$\frac{(28)}{(27)}$ The counselor, social worker, and marriage and	172
family therapist board;	173
(29) The chemical dependency professionals board;	174
(30) (29) The Ohio occupational therapy, physical therapy,	175
and athletic trainers board;	176
(31) (30) Any other multi-member body created under state	177
law that licenses or otherwise regulates an occupation or	178
industry to which one or more members of the body belongs.	179
(B) The common sense initiative office shall review an	180
action taken or proposed by a board or commission that is	181
subject to review under this section and that is referred to the	182
office pursuant to division (C) of this section.	183
(1) The following actions are subject to review under this	184

section:	185
(a) Any action that directly or indirectly has an effect	186
of any of the following:	187
(i) Fixing prices, limiting price competition, or	188
increasing prices in this state for the goods or services that	189
are provided by the occupation or industry regulated by the	190
board or commission;	191
(ii) Dividing, allocating, or assigning customers,	192
potential customers, or geographic markets in this state among	193
members of the occupation or industry regulated by the board or	194
commission;	195
(iii) Excluding present or potential competitors from the	196
occupation or industry regulated by the board or commission;	197
(iv) Limiting the output or supply in this state of any	198
good or service provided by the members of the occupation or	199
industry regulated by the board or commission.	200
(b) Any other activity that could be subject to state or	201
federal antitrust law if the action were undertaken by a private	202
person or combination of private persons.	203
(2) Except as provided in division (H) of this section,	204
the following actions are not subject to review under this	205
section:	206
(a) Denying an application to obtain a license because the	207
applicant has violated or has not complied with the Ohio Revised	208
Code or the Ohio Administrative Code;	209
(b) Taking disciplinary action against an individual or	210
corporation that is licensed by a board or commission for	211
violations of the Ohio Revised Code or the Ohio Administrative	212

Code.	213
(C)(1) The following persons or entities may refer an	214
action to the office for review under this section:	215
(a) A board or commission that has taken or is proposing	216
to take an action;	217
(b) A person who is affected by an action taken by a board	218
or commission or is likely to be affected by an action proposed	219
by a board or commission;	220
(c) A person who has been granted a stay pursuant to	221
division (G) of this section.	222
(2) A board or commission or person who refers an action	223
to the office shall prepare a brief statement explaining the	224
action and its consistency or inconsistency with state or	225
federal antitrust law and file the statement with the office. If	226
the action is in writing, the board or commission or person	227
shall attach a copy of it to the statement. The person shall	228
transmit a copy of the statement to the board or commission.	229
(3) The referral of an action by a board or commission for	230
review by the office does not constitute an admission that the	231
action violates any state or federal law.	232
(4) A person who is affected by an action taken by a board	233
or commission or is likely to be affected by an action proposed	234
by a board or commission shall refer the action to the office	235
for review within thirty days after receiving notice of the	236
action or proposed action.	237
(5) If an ongoing action or an action proposed by a board	238
or commission is referred to the office for review under this	239
section, the board or commission shall cease the ongoing action	240

or not take the proposed action until the office has approved of	241
the action pursuant to division (E) of this section and prepared	242
and transmitted the memorandum required under division (F) of	243
this section.	244
(D) The office shall determine whether an action referred	245
to the office under this section is supported by, and consistent	246
with, a clearly articulated state policy as expressed in the	247
statutes creating the board or commission or the statutes and	248
rules setting forth the board's or commission's powers,	249
authority, and duties. If the office finds this to be the case,	250
the office shall determine whether the clearly articulated state	251
policy is merely a pretext by which the board or commission	252
enables the members of an occupation or industry the board or	253
commission regulates to engage in anticompetitive conduct that	254
could be subject to state or federal antitrust law if the action	255
were taken by a private person or combination of private	256
persons.	257
(E) After making the determinations required under	258
division (D) of this section, the office shall take one of the	259
following actions:	260
(1) Approve the board or commission action if the office	261
determines that the action is pursuant to a clearly articulated	262
state policy and that the policy is not a pretext as described	263
in division (D) of this section. If the office approves the	264
board's or commission's action, the board or commission may	265
proceed to take or may continue the action.	266
(2) Disapprove the board or commission action if the	267
office determines that the action is not pursuant to a clearly	268
articulated state policy or that if it is pursuant to a clearly	269

articulated state policy, that policy is a pretext as described

in division (D) of this section. If the office disapproves the 271 board's or commission's action, the action is void. 272

(F) The office shall prepare a memorandum that explains 273 the office's approval or disapproval. The office shall transmit 274 a copy of the memorandum to the person and the board or 275 commission or to the board or commission if only the board or 276 commission is involved. The office shall post the memorandum on 277 the web site maintained by the office. 278

279

280

281

282

283

284

- (G) (1) A person having standing to commence and prosecute a state or federal antitrust action against a board or commission shall exhaust the remedies provided by this section before commencing such an action. This division shall not apply to the attorney general, a county prosecuting attorney, or any assistant prosecutor designated to assist a county prosecuting attorney.
- (2) The state, a board or commission, or a member of a 286 board or commission in the member's official capacity, may 287 request a stay of any lawsuit alleging that a board or 288 commission engaged in anticompetitive conduct by taking an 289 action described in division (B)(1) or (2) of this section that 290 has not been previously reviewed by the office under this 291 section. If the lawsuit was initiated by a person other than the 292 attorney general, a county prosecuting attorney, or any 293 assistant prosecutor designated to assist a county prosecuting 294 attorney, the court shall grant the request. If the lawsuit was 295 initiated by the attorney general, a county prosecuting 296 attorney, or any assistant prosecutor designated to assist a 297 county prosecuting attorney, the court shall deny the request. 298 Any stay granted under this division will continue in effect 299 until the office has prepared and transmitted the memorandum 300

required under division (F) of this section.	301
(H) The office shall review any action referred to the	302
office by a party who has been granted a stay pursuant to	303
division (G) of this section.	304
(I) Notwithstanding any provision of this section to the	305
contrary, an action taken by a board or commission is not	306
subject to review under this section if the members of the board	307
or commission who are members of the occupation or industry	308
affected by the action are prohibited by statute from hearing,	309
considering, deciding, or otherwise participating in the action.	310
(J) The office shall adopt rules under Chapter 119. of the	311
Revised Code that are necessary for the implementation and	312
administration of this section.	313
Sec. 926.01. As used in this chapter:	314
(A) "Agricultural commodity" means corn, soybeans, wheat,	315
or any other agricultural crop that the director of agriculture	316
may designate by rule. "Agricultural commodity" does not mean	317
any grain that is purchased for sale as seed.	318
(B) "Agricultural commodity handling" or "handling" means	319
any of the following:	320
(1) Engaging in or participating in the business of	321
purchasing from producers agricultural commodities for any use	322
in excess of thirty thousand bushels annually;	323
(2) Operating a warehouse as a bailee for the receiving,	324
storing, shipping, or conditioning of an agricultural commodity;	325
(3) Receiving into a warehouse an agricultural commodity	326
purchased under a delayed price agreement;	327

(4) Providing marketing functions, including storage,	328
delayed price marketing, deferred payment, feed agreements, or	329
any other marketing transaction whereby control is exerted over	330
the monetary proceeds of a producer's agricultural commodities	331
by a person other than the producer.	332
(C) "Agricultural commodity handler" or "handler" means	333
any person who is engaged in the business of agricultural	334
commodity handling.	335
(D) "Depositor" means:	336
(1) Any person who delivers an agricultural commodity to a	337
licensed handler for storage, conditioning, shipment, or sale;	338
(2) Any owner or legal holder of a ticket or receipt	339
issued for an agricultural commodity who is a creditor of the	340
licensed handler for the value of the agricultural commodity;	341
(3) Any licensed handler storing an agricultural commodity	342
that the licensed handler owns solely, jointly, or in common	343
with others in a warehouse owned or controlled by the licensed	344
handler or any other licensed handler.	345
(E) "Receipt" means a warehouse receipt issued by a	346
licensed handler.	347
(F) "Nonnegotiable receipt" means a receipt on which it is	348
stated that the agricultural commodity received will be	349
delivered to the depositor or to the order of any other person	350
named in the receipt.	351
(G) "Negotiable receipt" means a receipt on which it is	352
stated that the agricultural commodity received will be	353
delivered to the bearer or to the order of any person named in	354
the receipt.	355

(H) "Ticket" means a scale weight ticket, a load slip, or	356
any evidence, other than a receipt, given to a depositor by a	357
licensed handler upon delivery of an agricultural commodity to	358
the handler.	359
(I) "Warehouse" means any building, bin, protected	360
enclosure, or similar premises under the control of a licensed	361
or unlicensed handler used for receiving, storing, shipping, or	362
handling an agricultural commodity.	363
(J) "Storage" means the deposit of an agricultural	364
commodity into a warehouse either for the account of the	365
licensed handler operating the warehouse or for the account of a	366
depositor.	367
(K) "Producer" means any person who grows an agricultural	368
commodity on land that the person owns or leases.	369
(L) "Agent" means any person, other than a producer, who	370
delivers an agricultural commodity to a licensed handler, either	371
for sale or for storage, for the account of the producer.	372
(M) "Agricultural commodity tester" or "tester" means a	373
person who operates a moisture meter and other quality testing	374
devices to determine the quality of an agricultural commodity.	375
(N)—"Federally licensed grain inspector" means a person	376
who is licensed by the United States department of agriculture	377
under the "United States Grain Standards Act," 39 Stat. 482	378
(1916), 7 U.S.C. 71, as amended, to test and grade grain, as	379
"grain" is defined in that act.	380
(O) (N) "Bailee" means a person to whom an agricultural	381
commodity is delivered in trust for storage in a warehouse with	382
title remaining in the name of the depositor.	383

(P) (O) "Bailor" means a person who delivers an	384
agricultural commodity to a bailee in trust for storage in a	385
warehouse with title remaining in the name of the depositor.	386
(Q)—(P) "Bailment agreement" means a bailor-bailee	387
agreement between a depositor and a licensed handler as stated	388
in the terms of a receipt that is issued for an agricultural	389
commodity in storage and subject to the requirements of this	390
chapter governing the use of a receipt.	391
(R) (Q) "Delayed price agreement" means a written	392
executory contract executed by and between a licensed handler	393
and a depositor that covers the sale and transfer of title of an	394
agricultural commodity and states in its written terms the	395
service charges and the method for pricing the commodity at a	396
later date.	397
(S) (R) "Delayed price marketing" means the sale and	398
transfer of title of an agricultural commodity with the price to	399
be established at a later date according to the terms of a	400
delayed price agreement.	401
$\overline{\text{(T)}}$ "Deferred payment" means the deferral of payment	402
to a depositor by a licensed handler for an agricultural	403
commodity to which the licensed handler has taken title, for the	404
purpose of deferring income of the depositor from one tax year	405
to another.	406
(U) (T) "Feed agreement" means a written contract executed	407
by and between a licensed handler and a producer or depositor	408
who delivers an agricultural commodity to the licensed handler	409
for storage whereby each of the following applies:	410
(1) The producer or depositor transfers title to the	411
agricultural commodity to the licensed handler in exchange for a	412

nominal sum;	413
(2) The producer, upon delivery of the agricultural	414
commodity to the licensed handler, becomes a creditor of the	
licensed handler due to the lien that arises under section	
926.021 of the Revised Code;	417
(3) All or part of the agricultural commodity is returned	418
to the producer at a later date and used for feed purposes.	419
$\frac{(V)-(U)}{(U)}$ Notwithstanding section 1.02 of the Revised Code,	420
"and" shall not be read "or" and "or" shall not be read "and."	421
Sec. 926.12. Each licensed agricultural commodity handler	422
shall keep posted in a location at his the handler's facility	423
where it shall be accessible for observation and reading by	424
persons marketing agricultural commodities:	425
(A) His the handler's license as an agricultural commodity	426
handler <del>;</del>	427
(B) The certificates of persons who are certified under	428
section 926.30 of the Revised Code as testers of agricultural	429
commodities delivered to the handler.	430
Sec. 926.19. (A) There is hereby created in the state	431
treasury the commodity handler regulatory program fund. The	432
moneys in the fund shall be used to pay the examination and	433
administrative costs of this chapter and shall consist of:	434
(1) All revenues collected by the director of agriculture	435
from distribution of the receipt forms under division (B) of	436
section 926.20 of the Revised Code and such other forms and	437
registration books as the director may require by rule for the	438
administration of this chapter;	439
(2) The application and examination fees collected under	440

division (B) of section 926.05 of the Revised Code;	441
(3) The agricultural commodity tester certificate fees	442
collected under division (B) of section 926.30 of the Revised	443
Code;	444
(4)—Any moneys transferred from the agricultural commodity	445
depositors fund under section 926.16 of the Revised Code;	446
(5) (4) All fines, penalties, and costs, except court	447
costs, that are collected under section 926.99 of the Revised	448
Code in consequence of a violation of this chapter;	449
$\frac{(6)-(5)}{(5)}$ All sums collected by the director of agriculture	450
under a contract described in section 926.36 of the Revised	451
Code.	452
(B) The examination and administrative costs of this	453
chapter shall be computed by the director not later than the	454
thirty-first day of December of each even-numbered year to cover	455
the biennium that begins on the following first day of July. The	456
commodity advisory commission created in section 926.32 of the	457
Revised Code shall approve, and may amend, the examination and	458
administrative costs. The commission's decision shall be binding	459
on the director. The commission also at any time may approve for	460
presentation to the controlling board a request to increase or	461
decrease the appropriation authority for the biennial	462
examination and administrative costs if it determines that an	463
increase or decrease in the cost is necessary to carry out the	464
purpose of this chapter.	465
(C) If at any time the moneys deposited in the fund,	466
including moneys transferred from the agricultural commodity	467
depositors fund under section 926.16 of the Revised Code, are	468
not sufficient to pay the examination and administrative costs	469

of this chapter, the director shall request an appropriation	470
from the general revenue fund to pay those costs.	471
Sec. 926.31. (A) Upon receipt of any shipment of an	472
agricultural commodity from a depositor or a depositor's agent,	473
either for sale or for storage under a bailment agreement, the	474
licensed handler shall <u>cause_test_</u> a representative sample <del>to be_</del>	475
drawn for testing by an agricultural commodity tester-to	476
determine the quality of the commodity. At the request of the	477
depositor or the depositor's agent, the tester licensed handler	478
shall immediately test the sample and shall notify the depositor	479
or the depositor's agent of the results of the test and of any	480
price discount, premium, or conditioning charge that is	481
applicable to the value of the commodity. Upon notification of	482
the test and the value adjustment to be applied, the depositor	483
or the depositor's agent shall do one of the following:	484
(1) Refuse to sell or store the commodity unless the	485
depositor or agent has unloaded the commodity prior to testing;	486
(2) Agree to sell or store the commodity and accept the	487
agricultural commodity tester's handler's results of the testing	488
of the shipment and the applicable value adjustment;	489
(3) Agree to sell or store the commodity but reject the	490
agricultural commodity tester's handler's results of the testing	491
of the shipment and order the handler to forward the sample to a	492
federally licensed grain inspector immediately for a final	493
testing of the shipment. The depositor, the depositor's agent,	494
or the handler may specify in writing which testing factor or	495
factors the depositor, depositor's agent, or handler wishes the	496
federal inspector to test.	497

(B) If, either prior to or during the unloading of the

shipment, the licensed handler believes that the original sample	499
drawn is not representative of the shipment, or if the depositor	500
or the depositor's agent requests a second sample to be drawn,	501
the handler shall cause a second sample to be drawn and used for	502
the testing of the shipment.	503
(C) Any determination of a federally licensed grain	504
inspector under this section shall be binding on both the	505
licensed handler and the depositor or the depositor's agent as	506
the basis for determining the premium or discount and settlement	507
price, if the shipment was delivered for sale, or the	508
conditioning charge, if the shipment was received for storage	509
under a bailment agreement. The cost of the federal inspection	510
and the actual cost of forwarding the sample for such inspection	511
shall be borne by the handler, if the test increases the value	512
of the agricultural commodity as originally determined by the	513
agricultural commodity—tester_handler, or by the depositor, if	514
the test does not change or lowers the value of the commodity.	515
(D) Any licensed handler and any depositor or the agent of	516
a depositor may enter into an agreement whereby representative	517
samples of each of several shipments of the same agricultural	518
commodity that arrive at the handler's warehouse or facility	519
during any one business day shall be combined to obtain a single	520
result of the testing of the combined shipments of the	521
commodity.	522
(E) No person shall offer for sale or storage any	523
agricultural commodity that is:	524
(1) Treated with any poisonous material or that contains	525
rodent excreta or any other material in such amounts as to	526

render the commodity unfit for animal or human consumption;

(2) Knowingly or purposely loaded unevenly so as to	528
conceal amounts of the commodity that are inferior.	529
(F) Nothing in this section shall be construed to relieve	530
any contractual obligations in effect between the licensed	531
handler or the depositor.	532
Sec. 993.04. (A)(1) No person shall operate an amusement	533
ride within the state without a permit issued by the director of	534
agriculture under division (A)(2) of this section. The owner of	535
an amusement ride, whether the ride is a temporary amusement	536
ride or a permanent amusement ride, who desires to operate the	537
amusement ride within the state shall, prior to the operation of	538
the amusement ride and annually thereafter, submit to the	539
department of agriculture an application for a permit, together	540
with the appropriate permit and inspection fee, on a form to be	541
furnished by the department. Prior to issuing any permit the	542
department shall, within thirty days after the date on which it	543
receives the application, inspect each amusement ride described	544
in the application. The owner of an amusement ride shall have	545
the amusement ride ready for inspection not later than two hours	546
after the time that is requested by the person for the	547
inspection.	548
(2) For each amusement ride found to comply with the rules	549
adopted by the director under division (B) of this section and	550
division (B) of section 993.08 of the Revised Code, the director	551
shall issue an annual permit, provided that evidence of	552
liability insurance coverage for the amusement ride as required	553
by section 993.06 of the Revised Code is on file with the	554
department.	555
(3) The director shall issue with each permit a decal	556

indicating that the amusement ride has been issued the permit.

The owner of the amusement ride shall affix the decal on the	558
ride at a location where the decal is easily visible to the	559
patrons of the ride. A copy of the permit shall be kept on file	560
at the same address as the location of the amusement ride	561
identified on the permit, and shall be made available for	562
inspection, upon reasonable demand, by any person. An owner may	563
operate an amusement ride prior to obtaining a permit, provided	564
that the operation is for the purpose of testing the amusement	565
ride or training amusement ride operators and other employees of	566
the owner and the amusement ride is not open to the public.	567
(B)(1) The director, in accordance with Chapter 119. of	568
the Revised Code, shall adopt rules providing for both of the	569
following:	570
(a) A schedule of fines, with no fine exceeding five	571
thousand dollars, for violations of this chapter or any rules	572
adopted under this division;	573
(b) The classification of amusement rides and rules for	574
the safe operation and inspection of all amusement rides as are	575
necessary for amusement ride safety and for the protection of	576
the general public. The classification of amusement rides must	577
identify those rides that need more comprehensive inspection and	578
testing in addition to regular state inspections, taking into	579
account hidden components integral to the safety of the ride.	580
(2)(a) Rules adopted by the director for the safe	581
operation and inspection of amusement rides shall be reasonable	582
and shall be based upon generally accepted engineering standards	583
and practices. The rules shall establish a minimum number of	584
inspections to be conducted on each ride depending on the size,	585
complexity, nature of the ride, and the number of days the ride	586
is in operation during the year for which the applicable permit	587

is valid. The rules also shall require the minimum number of	588
inspectors assigned to inspect a ride or rides to be reasonable	589
and adequate given the number, size, complexity, and nature of	590
the ride or rides.	591
(b) In adopting rules under this section, the director may	592
adopt by reference, in whole or in part, the national fire code	593
or the national electrical code (NEC) prepared by the national	594
fire protection association or the American national standards	595
institute (ANSI), or any other principles, tests, or standards	596
of nationally recognized technical or scientific authorities.	597
(c) In adopting rules under this section, the director	598
shall adopt, by reference, the following chapters of the	599
American society for testing and materials (ASTM) international	600
regarding amusement ride safety standards and any other	601
equivalent national standard:	602
(i) ASTM F1193-18;	603
(ii) ASTM F770-18;	604
(iii) ASTM F2291-18.	605
(d) Insofar as is practicable and consistent with this	606
chapter, rules adopted under this division shall be consistent	607
with the rules of other states.	608
(3) The department shall cause this chapter and the rules	609
adopted in accordance with this division and division (B) of	610
section 993.08 of the Revised Code to be published in pamphlet	611
form and a copy to be furnished without charge to each owner of	612
an amusement ride who holds a current permit or is an applicant	613
therefor.	614
(C) With respect to an application for a permit for an	61 5

amusement ride, an owner may apply to the director for a waiver	616
or modification of any rule adopted under division (B) of this	617
section if there are practical difficulties or unnecessary	618
hardships for the amusement ride to comply with the rules. Any	619
application shall set forth the reasons for the request. The	620
director, with the approval of the advisory council on amusement	621
ride safety, may waive or modify the application of a rule to	622
any amusement ride if the public safety is secure. Any	623
authorization by the director under this division shall be in	624
writing and shall set forth the conditions under which the	625
waiver or modification is authorized, and the department shall	626
retain separate records of all proceedings under this division.	627
(D)(1) The director shall employ and provide for training	628
of a chief inspector and additional inspectors and employees as	629
may be necessary to administer and enforce this chapter. The	630
director may appoint or contract with other persons to perform	631
inspections of amusement rides, provided that the persons meet	632
the qualifications for inspectors established by rules adopted	633
under division (B) of this section and are not owners, or	634
employees of owners, of any amusement ride subject to inspection	635
under this chapter. When employing a new chief inspector or an	636
additional inspector after November 6, 2019, the director shall	637
give preference to the following:	638
(a) An individual holding a level one or higher inspector	639
certification from either the national association of amusement	640
ride safety officials (NAARSO), the amusement industry	641
manufacturers and suppliers (AIMS) international, or another	642
substantially equivalent organization as determined by the	643
director; and	644

(b) An individual who intends, within one year of being

hired as an inspector, to complete the requirements for issuance	646
of a level one or higher inspector certification from NAARSO,	647
AIMS International, or another substantially equivalent	648
organization as determined by the director.	649
(2) No person shall inspect an amusement ride who, within	650
six months prior to the date of inspection, was an employee of	651
the owner of the ride.	652
(3) Before the director contracts with other persons to	653
inspect amusement rides, the director shall seek the advice of	654
the advisory council on amusement ride safety on whether to	655
contract with those persons. The advice shall not be binding	656
upon the director. After having received the advice of the	657
council, the director may proceed to contract with inspectors in	658
accordance with the procedures specified in division (E)(2) of	659
section 1711.11 of the Revised Code.	660
(4) With the advice and consent of the advisory council on	661
amusement ride safety, the director may employ a special	662
consultant to conduct an independent investigation of an	663
amusement ride accident. This consultant need not be in the	664
civil service of the state, but shall have qualifications to	665
conduct the investigation acceptable to the council.	666
(E)(1) Except as otherwise provided in division (E)(1) of	667
this section, the department shall charge the following	668
amusement ride fees:	669

D	Kiddie rides	\$100
E	Roller coaster	\$1,200
F	Aerial lifts or bungee jumping facilities	\$450
G	Go karts, per kart	\$5
Н	Other rides	\$160
I	Midseason operational inspection per ride	\$25
J	Expedited inspection per ride	\$100
K	Failure to cancel scheduled inspection per ride	\$100
L	Failure to have amusement ride ready for inspection per ride	\$100
inspe	The go kart inspection fee is in addition to the ection fee for the go kart track.	

671 672 inspection fee for the go kart track.

The director shall adopt rules in accordance with Chapter 673 119. of the Revised Code establishing an annual fee that is less 674 than one hundred five dollars for an inspection and reinspection 675 of an inflatable ride. In adopting the rules, the director shall 676 ensure that the fee reasonably reflects the costs of An\_ 677 amusement ride owner shall pay a fee for the inspection and 678 reinspection of an-inflatable ride. If the director issues a-679

permit for an inflatable ride for a time period of less than one	680
year, the director shall charge a prorated fee for the permit	681
equal to one-twelfth of the annual permit fee multiplied by the-	682
number of full months for which the permit is issuedrides that	683
is based on the amount of inflatable rides the owner owns as	684
<pre>follows:</pre>	685
For an owner that owns one to ten inflatable rides, the	686
owner shall pay a fee totaling one hundred fifty dollars for the	687
inspection and reinspection of all such rides.	688
For an owner that owns eleven to twenty-five inflatable	689
rides, the owner shall pay a fee totaling three hundred fifty	690
dollars for the inspection and reinspection of all such rides.	691
For an owner that owns twenty-six or more inflatable	692
rides, the owner shall pay a fee totaling five hundred dollars	693
for the inspection and reinspection of all such rides.	694
The fees for an expedited inspection, failure to cancel a	695
scheduled inspection, and failure to have an amusement ride	696
ready for inspection do not apply to go karts.	697
As used in division (E)(1) of this section, "expedited	698
inspection" means an inspection of an amusement ride by the	699
department not later than ten days after the owner of the	700
amusement ride files an application for a permit under this	701
section.	702
(2) All fees and fines collected by the department under	703
this chapter shall be deposited in the state treasury to the	704
credit of the amusement ride inspection fund, which is hereby	705
created, and shall be used only for the purpose of administering	706
and enforcing section 1711.11 of the Revised Code and this	707
chapter.	708

(3) The owner of an amusement ride shall be required to	70
pay a reinspection fee only if the reinspection is required by	71
division (B)(2) of this section or rules adopted under that	71
division, if the reinspection was conducted at the owner's	71
request under division (F) of this section, if the reinspection	71
is required by division (F) of this section because of an	71
accident, or if the reinspection is required by division (F) of	71
section 993.07 of the Revised Code. If a reinspection is	71
conducted at the request of the chief officer of a fair,	71
festival, or event where the ride is operating, the reinspection	71
fee shall be charged to the fair, festival, or event.	71

56789

720

721

722

723

- (4) The rules adopted under division (B) of this section shall define "roller coaster," "aerial lifts," "go karts," and "other rides" for purposes of determining the fees under division (E) of this section. The rules shall define "other rides" to include go kart tracks.
- (F) A reinspection of an amusement ride shall take place 725 if an accident occurs, if the owner of the ride or the chief 726 officer of the fair, festival, or event where the ride is 727 operating requests a reinspection, if the chief inspector 728 determines reinspection is necessary in accordance with section 729 993.042 of the Revised Code, or if the reinspection is required 730 by division (F) of section 993.07 of the Revised Code. 731
- (G) As a supplement to its annual inspection of a 732 temporary amusement ride, the department may inspect the ride 733 during each scheduled event, as listed in the schedule of events 734 provided to the department by the owner pursuant to division (C) 735 of section 993.07 of the Revised Code, at which the ride is 736 operated in this state. These supplemental inspections are in 737 addition to any other inspection or reinspection of the ride as 738

may be required under this chapter or rules adopted under it, 739 and the owner of the temporary amusement ride is not required to 740 pay an inspection or reinspection fee for this supplemental 741 inspection unless the supplemental inspection is being conducted 742 pursuant to division (B)(2) of this section or rules adopted 743 under that division. Nothing in this division shall be construed 744 to prohibit the owner of a temporary amusement ride having a 745 valid permit to operate in this state from operating the ride at 746 747 a scheduled event before the department conducts a supplemental inspection. 748

(H) The department may annually conduct a midseason 749 operational inspection of every amusement ride upon which it 750 conducts an annual inspection pursuant to division (A) of this 751 section. The midseason operational inspection is in addition to 752 any other inspection or reinspection of the amusement ride as 753 may be required pursuant to this chapter. The owner of an 754 amusement ride shall submit to the department, at the time 755 determined by the department, the midseason operational 756 inspection fee specified in division (E) of this section. The 757 director, in accordance with Chapter 119. of the Revised Code, 758 shall adopt rules specifying the time period during which the 759 department will conduct midseason operational inspections. 760

Sec. 3703.21. (A) Within ninety days after September 16, 761 2004, the superintendent of industrial compliance shall appoint 762 763 a backflow advisory board consisting of not more than ten members, who shall serve at the pleasure of the superintendent. 764 The superintendent shall appoint a representative from the 765 plumbing section of the division of industrial compliance, three 766 representatives recommended by the plumbing administrator of the 767 division of industrial compliance, a representative of the 768 drinking water program of the Ohio environmental protection 769

agency, three representatives recommended by the director of	770
environmental protection, and not more than two members who are	771
not employed by the plumbing or water industry.	772
The board shall advise the superintendent on matters	773
pertaining to the training and certification of backflow	774
technicians.	775
(B)(1) The superintendent shall adopt rules in	776
accordance with Chapter 119. of the Revised Code to provide for	777
the certification of backflow technicians. The rules shall	778
establish all of the following requirements, specifications, and	779
procedures:	780
$\frac{(1)}{(a)}$ Requirements and procedures for the initial	781
certification of backflow technicians, including eligibility	782
criteria and application requirements and fees;	783
(2) (b) Specifications concerning and procedures for	784
taking examinations required for certification as a backflow	785
technician, including eligibility criteria to take the	786
examination and application requirements and fees for taking the	787
examination;	788
(3) Specifications (c) Subject to division (B)(2) of this	789
section, specifications concerning and procedures for renewing a	790
certification as a backflow technician, including eligibility	791
criteria, application requirements, and fees for renewal;	792
(4) (d) Specifications concerning and procedures for both	793
of the following:	794
(a) (i) Approval of training agencies authorized to teach	795
required courses to candidates for certification as backflow	796
technicians or continuing education courses to certified	797
backflow technicians:	798

(b) (ii) Renewal of the approval described in division (B)	799
$\frac{(4)(a)}{(B)(1)(d)(i)}$ of this section.	800
(5) (e) Education requirements that candidates for initial	801
certification as backflow technicians must satisfy and	802
continuing education requirements that certified backflow	803
technicians must satisfy;	804
$\frac{(6)-(f)}{(f)}$ Grounds and procedures for denying, suspending, or	805
revoking certification, or denying the renewal of certification,	806
as a backflow technician;	807
(7) (g) Procedures for issuing administrative orders for	808
the remedy of any violation of this section or any rule adopted	809
pursuant to division $\frac{(B)(B)(1)}{(B)(1)}$ of this section, including, but	810
not limited to, procedures for assessing a civil penalty	811
authorized under division (E) of this section;	812
(8) (h) Any provision the superintendent determines is	813
necessary to administer or enforce this section.	814
(2) In the rules the superintendent adopts under division	815
(B) (1) (c) of this section, the superintendent shall do both of	816
<pre>the following:</pre>	817
(a) Specify that a certification be renewed every five	818
years;	819
(b) Establish a certification renewal fee of seventy-five	820
dollars.	821
(C) The superintendent shall certify a backflow technician	822
in accordance with Chapter 4796. of the Revised Code if either	823
of the following applies:	824
(1) The individual holds a license or certification in	825
another state.	826

Page 31

849

850

851

- division  $\frac{(B)(7)-(B)(1)(g)}{(B)(1)(g)}$  of this section and an appeal to that type of administrative order shall be executed in accordance with Chapter 119. of the Revised Code.
  - (G) As used in this section:
- (1) "Isolation backflow prevention device" means a device 853 for the prevention of the backflow of liquids, solids, or gases 854 that is regulated by the building code adopted pursuant to 855

section 3781.10 of the Revised Code and rules adopted pursuant	856
to this section.	857
(2) "Containment backflow prevention device" means a	858
device for the prevention of the backflow of liquids, solids, or	859
gases that is installed by the supplier of, or as a requirement	860
of, any public water system as defined in division (A) of	861
section 6109.01 of the Revised Code.	862
section of the kevised code.	002
Sec. 3769.03. The state racing commission shall prescribe	863
the rules and conditions under which horse racing may be	864
conducted and may issue, deny, suspend, diminish, or revoke	865
permits to conduct horse racing as authorized by sections	866
3769.01 to 3769.14 of the Revised Code. The commission may	867
impose, in addition to any other penalty imposed by the	868
commission, fines in an amount not to exceed ten thousand	869
dollars on any permit holder or any other person who violates	870
the rules or orders of the commission. The commission may	871
prescribe the forms of wagering that are permissible, the number	872
of races, the procedures on wagering, and the wagering	873
information to be provided to the public.	874
The commission may require totalizator equipment to	875
display the amount of wagering in each wagering pool. The	876
commission shall initiate safeguards as necessary to account for	877
the amount of money wagered at each track in each wagering pool.	878
It may require permit holders to install equipment that will	879
provide a complete check and analysis of the functioning of any	880
computers and require safeguards on their performance. The	881
commission shall require all permit holders, except those	882
holding state fair, county fair, or other fair permits, to	883
provide a photographic recording, approved by the commission, of	884

the entire running of all races conducted by the permit holder.

911

912

913

914

915

The state racing commission may issue, deny, suspend, or	886
revoke licenses to those persons engaged in racing and to those	887
employees of permit holders $_{m{L}}$ as $\overline{\ }$ is in the public interest for	888
the purpose of maintaining a proper control over horse-racing	889
meetings described in section 3769.031 of the Revised Code. The	890
commission, as is in the public interest for the purpose of	891
maintaining proper control over horse-racing meetings, also may	892
rule any person off a permit holder's premises. <del>License fees</del>	893
shall include registration fees and shall be set by the	894
commission. Each license issued by the commission, unless	895
revoked for cause, shall be for the period of one year from the	896
first day of January of the year in which it is issued, except	897
as otherwise provided in section 3769.07 of the Revised Code.	898
Applicants for licenses issued by the commission shall submit-	899
their fingerprints to the commission, and the commission may	900
forward the fingerprints to the federal bureau of investigation-	901
or to any other agency, or to both, for examination. The	902
commission shall issue a license to a person engaged in racing	903
or an employee of a permit holder in accordance with Chapter-	904
4796. of the Revised Code if that person or employee holds a	905
license in another state, or that person or employee has-	906
satisfactory work experience, a government certification, or a	907
private certification as described in that chapter in horse-	908
racing in a state that does not issue that license.	909

There is hereby created in the state treasury the state racing commission operating fund. All license fees established and collected by the commission pursuant to this section or section 3769.031 of the Revised Code, and the amounts specified in divisions (B) and (C) of section 3769.08 and division (A) (5) of section 3769.087 of the Revised Code, shall be paid into the state treasury to the credit of the fund. Moneys in the fund 916

shall be expended by the commission to defray its operating	917
costs, salaries and expenses, and the cost of administering and	918
enforcing this chapter.	919
The commission may deny a permit to any permit holder that	920
has defaulted in payments to the public, employees, or the	921
horsemen and may deny a permit to any successor purchaser of a	922
track for as long as any of those defaults have not been	923
satisfied by either the seller or purchaser.	924
The commission shall deny a permit to any permit holder	925
that has defaulted in payments to the state or has defaulted in	926
payments required under section 3769.089 or 3769.0810 of the	927
Revised Code and shall deny a permit to any successor purchaser	928
of a track for as long as those defaults have not been satisfied	929
by either the seller or purchaser.	930
Any violation of this chapter, of any rule of racing	931
adopted by the commission, or of any law or rule with respect to	932
racing in any jurisdiction shall be sufficient reason for a	933
refusal to issue a license, or a suspension or revocation of any	934
license issued, pursuant to this section.	935
With respect to the issuance, denial, suspension, or	936
revocation of a license to a participant in horse racing, the	937
action of the commission shall be subject to Chapter 119. of the	938
Revised Code.	939
The commission may sue and be sued in its own name. Any	940
action against the commission shall be brought in the court of	941
common pleas of Franklin county. Any appeal from a determination	942
or decision of the commission rendered in the exercise of its	943
powers and duties under this chapter shall be brought in the	944
court of common pleas of Franklin county.	945

The commission, biennially, shall make a full report to	946
the governor of its proceedings for the two-year period ending	947
with the thirty-first day of December preceding the convening of	948
the general assembly and shall include its recommendations in	949
the report. The commission, semiannually, on the thirtieth day	950
of June and on the thirty-first day of December of each year,	951
shall make a report and accounting to the governor.	952
Sec. 3769.031. (A) The state racing commission may issue,	953
deny, suspend, or revoke licenses to those persons engaged in	954
racing and to those employees of permit holders as is in the	955
public interest for the purpose of maintaining a proper control	956
<pre>over horse-racing meetings.</pre>	957
(B) (1) The commission shall adopt rules under Chapter 119.	958
of the Revised Code prescribing the licenses to be issued,	959
including all of the following for each license:	960
(a) The name of the license;	961
(b) The activities regulated under the license;	962
(c) The qualifications and other requirements to receive	963
and maintain the license;	964
(d) The fees that apply to the license, except as	965
otherwise provided in division (C) of this section.	966
(2) Applicants for licenses issued by the commission shall	967
submit their fingerprints to the commission, and the commission	968
may forward the fingerprints to the federal bureau of	969
investigation or to any other agency, or to both, for	970
examination.	971
(3) Each license issued by the commission, unless revoked	972
for cause, shall be for the period of one year from the first	973

Page 36

day of January of the year in which it is issued, except as	974
otherwise provided in section 3769.07 of the Revised Code.	975
(4) The commission shall issue a license to a person	976
engaged in racing or an employee of a permit holder in	977
accordance with Chapter 4796. of the Revised Code if that person	978
or employee holds a license in another state, or that person or	979
employee has satisfactory work experience, a government	980
certification, or a private certification as described in that	981
chapter in horse racing in a state that does not issue that	982
license.	983
(5) Any violation of this chapter, of any rule of racing	984
adopted by the commission, or of any law or rule with respect to	985
racing in any jurisdiction shall be sufficient reason for a	986
refusal to issue a license, or a suspension or revocation of any	987
license issued, pursuant to this section. With respect to the	988
issuance, denial, suspension, or revocation of a license to a	989
participant in horse racing, the action of the commission is	990
subject to Chapter 119. of the Revised Code.	991
(C) The commission shall not charge any fee for a license	992
to do either of the following:	993
(1) Assist horse racing participants in entering a race	994
<pre>track facility;</pre>	995
(2) Act as a valet for a jockey.	996
(D) No license issued by the commission is required to do	997
any of the following with respect to horse racing in this state:	998
(1) Perform only duties at a race track facility that do	999
not affect the conduct or outcome of horse racing or of wagering	1000
on horse racing, including any of the following:	1001

(a) Admitting patrons to the facility or assisting them	1002
with parking;	1003
(b) Preparing or serving food or beverages;	1004
(c) Cleaning or maintaining the facility;	1005
(d) Providing security services at the facility.	1006
(2) Selling supplies at a race track facility;	1007
(3) Engaging in any activity that is not indicated in the	1008
rules of the commission as requiring a license.	1009
(E) Notwithstanding any provision of section 121.95 of the	1010
Revised Code to the contrary, a regulatory restriction contained	1011
in a rule adopted under this section before the date that is one	1012
year after the effective date of this section is not subject to	1013
sections 121.95 to 121.953 of the Revised Code.	1014
Sec. 3772.13. (A) No person may be employed as a key	1015
employee of a casino operator, management company, or holding	1016
company unless the person is the holder of a valid key employee	1017
license issued by the commission.	1018
(B) No person may be employed as a key employee of a	1019
gaming-related vendor unless that person is either the holder of	1020
a valid key employee license issued by the commission, or the	1021
person, at least five business days prior to the first day of	1022
employment as a key employee, has filed a notification of	1023
employment with the commission and subsequently files a	1024
completed application for a key employee license within the	1025
first thirty days of employment as a key employee.	1026
(C) Each applicant shall, before the issuance of any key	1027
employee license, produce information, documentation, and	1028
assurances as are required by this chapter and rules adopted	1029

thereunder. In addition, each applicant shall, in writing,

authorize the examination of all bank accounts and records as

may be deemed necessary by the commission.

1030

- (D) To be eligible for a key employee license, the 1033 applicant shall be at least twenty-one years of age and shall 1034 meet the criteria set forth by rule by the commission. 1035
- (E) Each application for a key employee license shall be 1036 on a form prescribed by the commission and shall contain all 1037 information required by the commission. The applicant shall set 1038 forth in the application if the applicant has been issued prior 1039 gambling-related licenses; if the applicant has been licensed in 1040 any other state under any other name, and, if so, the name under 1041 which the license was issued and the applicant's age at the time 1042 the license was issued; any criminal conviction the applicant 1043 has had; and if a permit or license issued to the applicant in 1044 any other state has been suspended, restricted, or revoked, and, 1045 if so, the cause and the duration of each action. The applicant 1046 also shall complete a cover sheet for the application on which 1047 the applicant shall disclose the applicant's name, the business 1048 address of the casino operator, management company, holding 1049 company, or gaming-related vendor employing the applicant, the 1050 business address and telephone number of such employer, and the 1051 county, state, and country in which the applicant's residence is 1052 located. 1053
- (F) Each applicant shall submit with each application, on 1054 a form provided by the commission, two sets of fingerprints. The 1055 commission shall charge each applicant an application fee set by 1056 the commission to cover all actual costs generated by each 1057 licensee and all background checks under this section and 1058 section 3772.07 of the Revised Code. The application fee shall 1059

be in the following amount:

1060

## (1) For an applicant who is a resident of this state, not 1061 more than one thousand seven hundred fifty dollars; 1062 (2) For an applicant who is not a resident of this state, 1063 not less than five thousand dollars. 1064 (G)(1) The casino operator, management company, or holding 1065 company by whom a person is employed as a key employee shall 1066 terminate the person's employment in any capacity requiring a 1067 license under this chapter and shall not in any manner permit 1068 the person to exercise a significant influence over the 1069 operation of a casino facility if: 1070 (a) The person does not apply for and receive a key 1071 employee license within three months of being issued a 1072 provisional license, as established under commission rule. 1073 1074 (b) The person's application for a key employee license is denied by the commission. 1075 (c) The person's key employee license is revoked by the 1076 commission. 1077 The commission shall notify the casino operator, 1078 management company, or holding company who employs such a person 1079 by certified mail, personal service, common carrier service 1080 utilizing any form of delivery requiring a signed receipt or by 1081 an electronic means that provides evidence of delivery, of any 1082 such finding, denial, or revocation. 1083 (2) A casino operator, management company, or holding 1084 company shall not pay to a person whose employment is terminated 1085 under division (G)(1) of this section, any remuneration for any 1086 services performed in any capacity in which the person is 1087

required to be licensed, except for amounts due for services	1088
rendered before notice was received under that division. A	1089
contract or other agreement for personal services or for the	1090
conduct of any casino gaming at a casino facility between a	1091
casino operator, management company, or holding company and a	1092
person whose employment is terminated under division (G)(1) of	1093
this section may be terminated by the casino operator,	1094
management company, or holding company without further liability	1095
on the part of the casino operator, management company, or	1096
nolding company. Any such contract or other agreement is deemed	1097
to include a term authorizing its termination without further	1098
liability on the part of the casino operator, management	1099
company, or holding company upon receiving notice under division	1100
(G)(1) of this section. That a contract or other agreement does	1101
not expressly include such a term is not a defense in any action	1102
prought to terminate the contract or other agreement, and is not	1103
grounds for relief in any action brought questioning termination	1104
of the contract or other agreement.	1105

- (3) A casino operator, management company, or holding 1106 company, without having obtained the prior approval of the 1107 commission, shall not enter into any contract or other agreement 1108 with a person who has been found unsuitable, who has been denied 1109 a license, or whose license has been revoked under division (G) 1110 (1) of this section, or with any business enterprise under the 1111 control of such a person, after the date on which the casino 1112 operator, management company, or holding company receives notice 1113 under that division. 1114
- (H) Notwithstanding the requirements for a license under
   this section, the commission shall issue a key employee license
   in accordance with Chapter 4796. of the Revised Code to an
   applicant if either of the following applies:

(1) The applicant holds a license in another state.	1119
(2) The applicant has satisfactory work experience, a	1120
government certification, or a private certification as	1121
described in that chapter as a key employee of a casino	1122
operator, management company, or holding company in a state that	1123
does not issue that license.	1124
Sec. 4104.07. (A) Except as provided in division (E) of	1125
this section, an application for examination as an inspector of	1126
boilers and pressure vessels shall be in writing, accompanied by	1127
a fee of one hundred fifty dollars, upon a blank to be furnished	1128
by the superintendent of industrial compliance. Any moneys	1129
collected under this section shall be paid into the state	1130
treasury to the credit of the industrial compliance operating	1131
fund created in section 121.084 of the Revised Code.	1132
(B) The superintendent shall determine if an applicant	1133
meets all the requirements for examination in accordance with	1134
rules adopted by the board of building standards under section	1135
4104.02 of the Revised Code. An application shall be rejected	1136
which contains any willful falsification, or untruthful	1137
statements.	1138
(C) An applicant shall be examined by the superintendent,	1139
by a written examination, prescribed by the board, dealing with	1140
the construction, installation, operation, maintenance, and	1141
repair of boilers and pressure vessels and their appurtenances,	1142
and the applicant shall be accepted or rejected on the merits of	1143
the applicant's application and examination.	1144
(D) Upon a favorable report by the superintendent of the	1145
result of an examination, the superintendent shall immediately	1146
issue to the successful applicant a certificate of competency to	1147

that effect.	1148
(E) The superintendent shall issue a certificate of	1149
competency in accordance with Chapter 4796. of the Revised Code	1150
to an applicant if either of the following applies:	1151
(1) The applicant holds a license or certificate in	1152
another state.	1153
(2) The applicant has satisfactory work experience, a	1154
government certification, or a private certification as	1155
described in that chapter as an inspector of boilers and	1156
pressure vessels in a state that does not issue that license or	1157
certificate.	1158
Sec. 4104.08. (A) The director of commerce may appoint	1159
from the holders of certificates of competency provided for in	1160
section 4104.07 of the Revised Code, general inspectors of	1161
boilers and pressure vessels.	1162
(B) Any company authorized to insure boilers and pressure	1163
vessels against explosion in this state may designate from	1164
holders of certificates of competency issued by the	1165
superintendent of industrial compliance, or holders of	1166
certificates of competency or commissions issued by other states	1167
or nations whose examinations for certificates or commissions	1168
have been approved by the board of building standards, persons	1169
to inspect and stamp boilers and pressure vessels covered by the	1170
company's policies, and the superintendent shall issue to such	1171
persons commissions authorizing them to act as special	1172
inspectors. Special inspectors shall be compensated by the	1173
company designating them.	1174
(C) The director shall establish an annual fee to be	1175
charged by the superintendent for each certificate of competency	1176

or commission the superintendent issues. The director shall not	1177
establish an annual fee of more than fifty dollars under this	1178
division.	1179
(D) The superintendent shall issue to each general or	1180
special inspector a commission to the effect that the holder	1181
thereof is authorized to inspect boilers and pressure vessels in	1182
this state.	1183
(E) No person shall be authorized to act as a general	1184
inspector or a special inspector who is directly or indirectly	1185
interested in the manufacture or sale of boilers or pressure	1186
vessels.	1187
Sec. 4104.18. (A) The owner or user of a boiler required	1188
under section 4104.12 of the Revised Code to be inspected upon	1189
installation, and the owner or user of a boiler for which a	1190
certificate of inspection has been issued that is replaced with	1191
an appropriate certificate of operation, shall pay to the	1192
superintendent of industrial compliance an initial certificate	1193
of operation fee in the following amount, as applicable:	1194
(1) Fifty dollars for boilers subject to annual	1195
inspections under section 4104.11 of the Revised Code;	1196
(2) One hundred dollars for boilers subject to biennial	1197
inspection under section 4104.13 of the Revised Code;	1198
(3) One hundred fifty dollars for boilers subject to	1199
triennial inspection under section 4104.11 of the Revised Code;	1200
(4) Two hundred fifty dollars for boilers subject to	1201
quinquennial inspection under section 4104.13 of the Revised	1202
Code.	1203
(B) The owner or user of a boiler required under section	1204

4104.12 of the Revised Code to be inspected upon installation,	1205
and the owner or user of a boiler for which a certificate of	1206
inspection has been issued that is replaced with an appropriate	1207
certificate of operation, shall pay to the superintendent of	1208
industrial compliance an annual certificate of operation renewal	1209
fee in the following amount, as applicable:	1210
(1) Fifty dollars for boilers subject to annual	1211
inspections under section 4101.11 of the Revised Code;	1212
(2) One hundred dollars for boilers subject to biennial	1213
inspections under section 4104.13 of the Revised Code;	1214
(3) One hundred fifty dollars for boilers subject to	1215
triennial inspections under section 4104.11 of the Revised Code;	1216
(4) Two hundred fifty dollars for boilers subject to	1217
quinquennial inspections under section 4104.13 of the Revised	1218
Code.	1219
(C) The fee for complete inspection during construction by	1220
a general inspector on boilers and pressure vessels manufactured	1221
within the state shall be thirty-five dollars per hour. Boiler	1222
and pressure vessel manufacturers other than those located in	1223
the state may secure inspection by a general inspector on work	1224
during construction, upon application to the superintendent, and	1225
upon payment of a fee of thirty-five dollars per hour, plus the	1226
necessary traveling and hotel expenses incurred by the	1227
inspector.	1228
(D) The application fee for applicants for steam engineer,	1229
high pressure boiler operator, or low pressure boiler operator	1230
licenses is seventy-five twenty-five dollars. The fee for each	1231
original or renewal steam engineer, high pressure boiler	1232
operator, or low pressure boiler operator license is fifty	1233

dollars.	1234
(E) The Except as otherwise provided in this division, the	1235
superintendent of industrial compliance, by rule adopted in	1236
accordance with Chapter 119. of the Revised Code, may increase	1237
the fees required by this section and may establish fees to pay	1238
the costs of the division to fulfill its duties established by	1239
this chapter. The fees shall bear some reasonable relationship	1240
to the cost of administering and enforcing the provisions of	1241
this chapter. The superintendent shall not adopt a rule	1242
increasing the application fee for steam engineer, high pressure	1243
boiler operator, or low pressure boiler operator licenses.	1244
(F) Any moneys collected under this section shall be paid	1245
into the state treasury to the credit of the industrial	1246
compliance operating fund created in section 121.084 of the	1247
Revised Code.	1248
$\frac{(F)-(G)}{(G)}$ Any person who fails to pay an invoiced renewal	1249
fee or an invoiced inspection fee required for any inspection	1250
conducted by the division of industrial compliance pursuant to	1251
this chapter within forty-five days of the invoice date shall	1252
pay a late payment fee equal to twenty-five per cent of the	1253
invoiced fee.	1254
$\frac{(G)}{(H)}$ In addition to the fees assessed in divisions (A),	1255
(B), and (C) of this section, the board of building standards	1256
shall assess the owner or user a fee of three dollars and	1257
twenty-five cents for each certificate of operation or renewal	1258
thereof issued under divisions (A) and (B) of this section and	1259
for each inspection conducted under division (C) of this	1260
section. The board shall adopt rules, in accordance with Chapter	1261
119. of the Revised Code, specifying the manner by which the	1262
superintendent shall collect and remit to the board the fees	1263

assessed under this division and requiring that remittance of	1264
the fees be made at least quarterly.	1265
<b>Sec. 4508.04.</b> (A) (1) No person shall act as a driver	1266
training instructor, and no person shall act as a driver	1267
training instructor for persons with disabilities, unless such	1268
person applies for and obtains from the director of public	1269
safety a license in the manner and form prescribed by the	1270
director. The director shall provide by rule for instructors'	1271
license requirements including physical condition, knowledge of	1272
the courses of instruction, motor vehicle laws and safety	1273
principles, previous personal and employment records, and such	1274
other matters as the director may prescribe for the protection	1275
of the public. Driver training instructors for persons with	1276
disabilities shall meet such additional requirements and receive	1277
such additional classroom and practical instruction as the	1278
director shall prescribe by rule.	1279
(2) On and after the effective date of this amendment, the	1280
director shall not require a license to practice as a commercial	1281
training manager or a driver training manager. Any commercial	1282
training manager license or driver training manager license that	1283
was issued prior to the effective date of this amendment remains	1284
valid only until the expiration date of the license. The license	1285
shall not be renewed.	1286
(B) The director may issue a license under this section to	1287
a person convicted of a disqualifying offense as determined in	1288
accordance with section 9.79 of the Revised Code.	1289
(C) No person shall knowingly make a false statement on a	1290
license application submitted under this section.	1291
(D) Upon successful completion of all requirements for an	1292

initial instructor license, the director shall issue an	1293
applicant a probationary license, which expires one hundred	1294
eighty days from the date of issuance. In order to receive a	1295
driver training instructor license, a person issued a	1296
probationary license shall pass an assessment prescribed in	1297
rules adopted by the director pursuant to section 4508.02 of the	1298
Revised Code. The person shall pass the assessment prior to	1299
expiration of the probationary license. If the person fails to	1300
pass the assessment, or fails to meet any standards required for	1301
a driver training instructor license, the director may extend	1302
the expiration date of the person's probationary license. Upon	1303
successful completion of the assessment and approval of the	1304
director, the director shall issue to the person a driver	1305
training instructor license.	1306
(E) Notwithstanding the requirements for a license issued	1307
under this section, the board shall issue a license in	1308
accordance with Chapter 4796. of the Revised Code to a person if	1309
either of the following applies:	1310
(1) The person holds a license in another state.	1311
(2) The person has satisfactory work experience, a	1312
government certification, or a private certification as	1313
described in that chapter as a driver training instructor in a	1314
state that does not issue that license.	1315
(F)(1) Whoever violates division (A) of this section is	1316
guilty of acting as a driver training instructor without a valid	1317
license, a misdemeanor of the first degree.	1318
(2) Whoever violates division (C) of this section may be	1319

charged with falsification under section 2921.13 of the Revised

Code.

1320

Sec. 4513.241. (A) The director of public safety, in	1322
accordance with Chapter 119. of the Revised Code, shall adopt	1323
rules governing the use of tinted glass, and the use of	1324
transparent, nontransparent, translucent, and reflectorized	1325
materials in or on motor vehicle windshields, side windows,	1326
sidewings, and rear windows that prevent a person of normal	1327
vision looking into the motor vehicle from seeing or identifying	1328
persons or objects inside the motor vehicle.	1329
(B) The rules adopted under this section may provide for	1330
persons who meet either of the following qualifications:	1331
(1) On November 11, 1994, or the effective date of any	1332
rule adopted under this section, own a motor vehicle that does	1333
not conform to the requirements of this section or of any rule	1334
adopted under this section;	1335
(2) Establish residency in this state and are required to	1336
register a motor vehicle that does not conform to the	1337
requirements of this section or of any rule adopted under this	1338
section.	1339
(C) No person shall operate, on any highway or other	1340
public or private property open to the public for vehicular	1341
travel or parking, lease, or rent any motor vehicle that is	1342
registered in this state unless the motor vehicle conforms to	1343
the requirements of this section and of any applicable rule	1344
adopted under this section.	1345
(D) No person shall install in or on any motor vehicle,	1346
any glass or other material that fails to conform to the	1347
requirements of this section or of any rule adopted under this	1348
section.	1349

(E) (1) No used motor vehicle dealer or new motor vehicle 1350

1379

dealer, as defined in section 4517.01 of the Revised Code, shall	1351
sell any motor vehicle that fails to conform to the requirements	1352
of this section or of any rule adopted under this section.	1353
(2) No manufacturer, remanufacturer, or distributor, as	1354
defined in section 4517.01 of the Revised Code, shall provide to	1355
a motor vehicle dealer licensed under Chapter 4517. of the	1356
Revised Code or to any other person, a motor vehicle that fails	1357
to conform to the requirements of this section or of any rule	1358
adopted under this section.	1359
(F) No reflectorized materials shall be permitted upon or	1360
in any front windshield, side windows, sidewings, or rear	1361
window.	1362
(G) This section does not apply to the manufacturer's	1363
tinting or glazing of motor vehicle windows or windshields that	1364
is otherwise in compliance with or permitted by federal motor	1365
vehicle safety standard number two hundred five.	1366
(H) With regard to any side window behind a driver's seat	1367
or any rear window other than any window on an emergency door,	1368
this section does not apply to any school bus used to transport	1369
a child with disabilities pursuant to Chapter 3323. of the	1370
Revised Code, whom it is impossible or impractical to transport	1371
by regular school bus in the course of regular route	1372
transportation provided by a school district. As used in this	1373
division, "child with disabilities" has the same meaning as in	1374
section 3323.01 of the Revised Code.	1375
(I) This section does not apply to any school bus that is	1376
to be sold and operated outside this state.	1377

(J) (1) This section and the rules adopted under it do not

apply to a motor vehicle used by a law enforcement agency under

1407

1408

either of the following circumstances: 1380 (a) The vehicle does not have distinctive markings of a 1381 law enforcement vehicle but is operated by or on behalf of the 1382 law enforcement agency in an authorized investigation or other 1383 activity requiring that the presence and identity of the vehicle 1384 occupants be undisclosed. 1385 (b) The vehicle primarily is used by the law enforcement 1386 canine unit for transporting a police dog. 1387 (2) As used in this division, "law enforcement agency" 1388 means a police department, the office of a sheriff, the state 1389 highway patrol, a county prosecuting attorney, or a federal, 1390 state, or local governmental body that enforces criminal laws 1391 and that has employees who have a statutory power of arrest. 1392 (K)(1) Whoever violates division(C), (E)(2), or (F) of 1393 this section is guilty of a minor misdemeanor. 1394 (2) Whoever violates division (E)(1) of this section is 1395 quilty of a minor misdemeanor if the dealer or the dealer's 1396 agent knew of the nonconformity at the time of sale. 1397 (3) (a) Whoever violates division (D) of this section is 1398 quilty of a misdemeanor of the fourth degree, except that an 1399 organization may not be convicted unless the act of installation 1400 was authorized by the board of directors, trustees, partners, or 1401 1402 by a high managerial officer acting on behalf of the organization, and installation was performed by an employee of 1403 the organization acting within the scope of the person's 1404 employment. 1405

(b) In addition to any other penalty imposed under this

section, whoever violates division (D) of this section is liable

in a civil action to the owner of a motor vehicle on which was

installed the nonconforming glass or material for any damages	1409
incurred by that person as a result of the installation of the	1410
nonconforming glass or material, costs of maintaining the civil	1411
action, and attorney fees.	1412
(c) In addition to any other penalty imposed under this	1413
section, if the offender previously has been convicted of or	1414
pleaded guilty to a violation of division (D) of this section	1415
and the offender is a motor vehicle repair operator registered	1416
under Chapter 4775. of the Revised Code or a motor vehicle	1417
dealer licensed under Chapter 4517. of the Revised Code, whoever	1418
violates division (D) of this section is subject to a	1419
registration or license suspension, as applicable, for a period	1420
of not more than one hundred eighty days.	1421
(L)(1) Every county court judge, mayor of a mayor's court,	1422
and clerk of a court of record shall keep a full record of every	1423
case in which a person is charged with any violation of this	1424
section. If a person is convicted of or forfeits bail in	1425
relation to a violation of division (D) of this section, the	1426
county court judge, mayor of a mayor's court, or clerk, within	1427
ten days after the conviction or bail forfeiture, shall prepare	1428
and immediately forward to the motor vehicle repair board and	1429
the motor vehicle dealers board, an abstract, certified by the	1430
preparer to be true and correct, of the court record covering	1431
the case in which the person was convicted or forfeited bail.	1432
(2) The motor vehicle repair board and the motor vehicle	1433
dealers board <del>each</del> -shall keep and maintain all abstracts	1434
received under this section. Within ten days after receipt of an	1435

abstract, each the board, respectively, shall determine whether

the person named in the abstract is registered or licensed with

the board and, if the person is so <del>registered or</del> licensed, shall

1436

1437

proceed in accordance with section $4775.09$ or $4517.33$ of the	1439
Revised Code, as applicable, and determine whether the person's	1440
registration or license is to be suspended for a period of not	1441
more than one hundred eighty days.	1442
Sec. 4517.01. As used in sections 4517.01 to 4517.65 of	1443
the Revised Code:	1444
(A) "Persons" includes individuals, partnerships,	1445
associations, joint stock companies, corporations, sole	1446
proprietorships, limited liability companies, limited liability	1447
partnerships, business trusts, and any other legally recognized	1448
business entities or any combinations of individuals.	1449
(B) "Motor vehicle" means motor vehicle as defined in	1450
section 4501.01 of the Revised Code and also includes "all-	1451
purpose vehicle" and "off-highway motorcycle" as those terms are	1452
defined in section 4519.01 of the Revised Code. "Motor vehicle"	1453
does not include a snowmobile as defined in section 4519.01 of	1454
the Revised Code or manufactured and mobile homes.	1455
(C) "New motor vehicle" means a motor vehicle, the legal	1456
title to which has never been transferred by a manufacturer,	1457
remanufacturer, distributor, or dealer to an ultimate purchaser.	1458
(D) "Ultimate purchaser" means, with respect to any new	1459
motor vehicle, the first person, other than a dealer purchasing	1460
in the capacity of a dealer, who in good faith purchases such	1461
new motor vehicle for purposes other than resale.	1462
(E) "Business" includes any activities engaged in by any	1463
person for the object of gain, benefit, or advantage either	1464
direct or indirect, including activities conducted through the	1465
internet or another computer network.	1466
(F) "Engaging in business" means commencing, conducting,	1467

or continuing in business, or liquidating a business when the	1468
liquidator thereof holds self out to be conducting such	1469
business; making a casual sale or otherwise making transfers in	1470
the ordinary course of business when the transfers are made in	1471
connection with the disposition of all or substantially all of	1472
the transferor's assets is not engaging in business.	1473
(G) "Retail sale" or " selling at retail" means the act or	1474
attempted act of selling, bartering, exchanging, or otherwise	1475
disposing of a motor vehicle, including through use of the	1476
internet or another computer network, to an ultimate purchaser	1477
for use as a consumer.	1478
(H) "Retail installment contract" includes any contract in	1479
the form of a note, chattel mortgage, conditional sales	1480
contract, lease, agreement, or other instrument payable in one	1481
or more installments over a period of time and arising out of	1482
the retail sale of a motor vehicle.	1483
(I) "Farm machinery" means all machines and tools used in	1484
the production, harvesting, and care of farm products.	1485
(J) "Dealer" or "motor vehicle dealer" means any new motor	1486
vehicle dealer, any motor vehicle leasing dealer, and any used	1487
motor vehicle dealer.	1488
(K) "New motor vehicle dealer" means any person engaged in	1489
the business of selling at retail, displaying, offering for	1490
sale, or dealing in new motor vehicles pursuant to a contract or	1491
agreement entered into with the manufacturer, remanufacturer, or	1492
distributor of the motor vehicles.	1493
(L) "Used motor vehicle dealer" means any person engaged	1494
in the business of selling, displaying, offering for sale, or	1495

dealing in used motor vehicles, at retail or wholesale, but does

not mean any new motor vehicle dealer selling, displaying, 1497 offering for sale, or dealing in used motor vehicles 1498 incidentally to engaging in the business of selling, displaying, 1499 offering for sale, or dealing in new motor vehicles, any person 1500 engaged in the business of dismantling, salvaging, or rebuilding 1501 motor vehicles by means of using used parts, or any public 1502 officer performing official duties. 1503

- (M) "Motor vehicle leasing dealer" means any person 1504 engaged in the business of regularly making available, offering 1505 to make available, or arranging for another person to use a 1506 motor vehicle pursuant to a bailment, lease, sublease, or other 1507 contractual arrangement under which a charge is made for its use 1508 at a periodic rate for a term of thirty days or more, and title 1509 to the motor vehicle is in and remains in the motor vehicle 1510 leasing dealer who originally leases it, irrespective of whether 1511 or not the motor vehicle is the subject of a later sublease, and 1512 not in the user, including any financial institution acting as a 1513 lessor for a lease or sublease. "Motor vehicle leasing dealer" 1514 does not include a new motor vehicle dealer that is not the 1515 lessor and that only assists in arranging a lease on the 1516 lessor's behalf or a manufacturer or its affiliate leasing to 1517 its employees or to dealers. 1518
- (N) "Salesperson" means any person employed by a dealer to sell, display, and offer for sale, or deal in motor vehicles for 1520 a commission, compensation, or other valuable consideration, but does not mean any public officer performing official duties.

1519

1521

1522

(O) "Casual sale" means any transfer of a motor vehicle by 1523 a person other than a new motor vehicle dealer, used motor 1524 vehicle dealer, motor vehicle salvage dealer, as defined in 1525 division (A) of section 4738.01 of the Revised Code, 1526

salesperson, motor vehicle auction owner, manufacturer, or	1527
distributor acting in the capacity of a dealer, salesperson,	1528
auction owner, manufacturer, or distributor, to a person who	1529
purchases the motor vehicle for use as a consumer.	1530
(P) "Motor vehicle auction owner" means any person who is	1531
engaged wholly or in part in the business of auctioning motor	1532
vehicles, but does not mean a construction equipment auctioneer	1533
or a construction equipment auction licensee.	1534
(Q) "Manufacturer" means a person who manufactures,	1535
assembles, or imports motor vehicles, including motor homes, but	1536
does not mean a person who only assembles or installs a body,	1537
special equipment unit, finishing trim, or accessories on a	1538
motor vehicle chassis supplied by a manufacturer or distributor.	1539
(R) "Tent-type fold-out camping trailer" means any vehicle	1540
intended to be used, when stationary, as a temporary shelter	1541
with living and sleeping facilities, and that is subject to the	1542
following properties and limitations:	1543
(1) A minimum of twenty-five per cent of the fold-out	1544
portion of the top and sidewalls combined must be constructed of	1545
canvas, vinyl, or other fabric, and form an integral part of the	1546
shelter.	1547
(2) When folded, the unit must not exceed:	1548
(a) Fifteen feet in length, exclusive of bumper and	1549
tongue;	1550
(b) Sixty inches in height from the point of contact with	1551
the ground;	1552
(c) Eight feet in width;	1553
(d) One ton gross weight at time of sale.	1554

(S) "Distributor" means any person authorized by a motor	1555
vehicle manufacturer to distribute new motor vehicles to	1556
licensed new motor vehicle dealers, but does not mean a person	1557
who only assembles or installs a body, special equipment unit,	1558
finishing trim, or accessories on a motor vehicle chassis	1559
supplied by a manufacturer or distributor.	1560
(T) "Flea market" means a market place, other than a	1561
dealer's location licensed under this chapter, where a space or	1562
location is provided for a fee or compensation to a seller to	1563
exhibit and offer for sale or trade, motor vehicles to the	1564
general public.	1565
(U) "Franchise" means any written agreement, contract, or	1566
understanding between any motor vehicle manufacturer or	1567
remanufacturer engaged in commerce and any motor vehicle dealer	1568
that purports to fix the legal rights and liabilities of the	1569
parties to such agreement, contract, or understanding.	1570
(V) "Franchisee" means a person who receives new motor	1571
vehicles from the franchisor under a franchise agreement and who	1572
offers, sells, and provides service for such new motor vehicles	1573
to the general public.	1574
(W) "Franchisor" means a new motor vehicle manufacturer,	1575
remanufacturer, or distributor who supplies new motor vehicles	1576
under a franchise agreement to a franchisee.	1577
(X) "Dealer organization" means a state or local trade	1578
association the membership of which is comprised predominantly	1579
of new motor vehicle dealers.	1580
(Y) "Factory representative" means a representative	1581
employed by a manufacturer, remanufacturer, or by a factory	1582
branch primarily for the purpose of promoting the sale of its	1583

motor vehicles, parts, or accessories to dealers or for	1584
supervising or contacting its dealers or prospective dealers.	1585
(Z) "Administrative or executive management" means those	1586
individuals who are not subject to federal wage and hour laws.	1587
(77) Honel frith! many barrets in the readust on	1588
(AA) "Good faith" means honesty in the conduct or	
transaction concerned and the observance of reasonable	1589
commercial standards of fair dealing in the trade as is defined	1590
in section 1301.201 of the Revised Code, including, but not	1591
limited to, the duty to act in a fair and equitable manner so as	1592
to guarantee freedom from coercion, intimidation, or threats of	1593
coercion or intimidation; provided however, that recommendation,	1594
endorsement, exposition, persuasion, urging, or argument shall	1595
not be considered to constitute a lack of good faith.	1596
(BB) "Coerce" means to compel or attempt to compel by	1597
failing to act in good faith or by threat of economic harm,	1598
breach of contract, or other adverse consequences. Coerce does	1599
not mean to argue, urge, recommend, or persuade.	1600
(CC) "Relevant market area" means any area within a radius	1601
of ten miles from the site of a potential new dealership, except	1602
that for manufactured home or recreational vehicle dealerships	1603
the radius shall be twenty-five miles. The ten-mile radius shall	1604
be measured from the dealer's established place of business that	1605
is used exclusively for the purpose of selling, displaying,	1606
offering for sale, or dealing in motor vehicles.	1607
(DD) "Wholesale" or "at wholesale" means the act or	1608
attempted act of selling, bartering, exchanging, or otherwise	1609
disposing of a motor vehicle to a transferee for the purpose of	1610
resale and not for ultimate consumption by that transferee.	1611
	1 61 0

(EE) "Motor vehicle wholesaler" means any person licensed

as a dealer under the laws of another state and engaged in the	1613
business of selling, displaying, or offering for sale used motor	1614
vehicles, at wholesale, but does not mean any motor vehicle	1615
dealer as defined in this section.	1616
(FF)(1) "Remanufacturer" means a person who assembles or	1617
installs passenger seating, walls, a roof elevation, or a body	1618
extension on a conversion van with the motor vehicle chassis	1619
supplied by a manufacturer or distributor, a person who modifies	1620
a truck chassis supplied by a manufacturer or distributor for	1621
use as a public safety or public service vehicle, a person who	1622
modifies a motor vehicle chassis supplied by a manufacturer or	1623
distributor for use as a limousine or hearse, or a person who	1624
modifies an incomplete motor vehicle cab and chassis supplied by	1625
a new motor vehicle dealer or distributor for use as a tow	1626
truck, but does not mean either of the following:	1627
(a) A person who assembles or installs passenger seating,	1628
a roof elevation, or a body extension on a recreational vehicle	1629
as defined in division (Q) and referred to in division (B) of	1630
section 4501.01 of the Revised Code;	1631
(b) A person who assembles or installs equipment or	1632
accessories for a person with a disability that limits or	1633
impairs the ability to walk, as defined in section 4503.44 of	1634
the Revised Code, upon a motor vehicle chassis supplied by a	1635
manufacturer or distributor.	1636
(2) For the purposes of division (FF)(1) of this section,	1637
"public safety vehicle or public service vehicle" means a fire	1638
truck, ambulance, school bus, street sweeper, garbage packing	1639
truck, or cement mixer, or a mobile self-contained facility	1640

vehicle.

(3) For the purposes of division (FF)(1) of this section,	1642
"limousine" means a motor vehicle, designed only for the purpose	1643
of carrying nine or fewer passengers, that a person modifies by	1644
cutting the original chassis, lengthening the wheelbase by forty	1645
inches or more, and reinforcing the chassis in such a way that	1646
all modifications comply with all applicable federal motor	1647
vehicle safety standards. No person shall qualify as or be	1648
deemed to be a remanufacturer who produces limousines unless the	1649
person has a written agreement with the manufacturer of the	1650
chassis the person utilizes to produce the limousines to	1651
complete properly the remanufacture of the chassis into	1652
limousines.	1653

- (4) For the purposes of division (FF)(1) of this section, 1654 "hearse" means a motor vehicle, designed only for the purpose of 1655 transporting a single casket, that is equipped with a 1656 compartment designed specifically to carry a single casket that 1657 a person modifies by cutting the original chassis, lengthening 1658 the wheelbase by ten inches or more, and reinforcing the chassis 1659 in such a way that all modifications comply with all applicable 1660 federal motor vehicle safety standards. No person shall qualify 1661 as or be deemed to be a remanufacturer who produces hearses 1662 unless the person has a written agreement with the manufacturer 1663 of the chassis the person utilizes to produce the hearses to 1664 complete properly the remanufacture of the chassis into hearses. 1665
- (5) For the purposes of division (FF) (1) of this section,

  "mobile self-contained facility vehicle" means a mobile

  classroom vehicle, mobile laboratory vehicle, bookmobile,

  bloodmobile, testing laboratory, and mobile display vehicle,

  each of which is designed for purposes other than for passenger

  transportation and other than the transportation or displacement

  of cargo, freight, materials, or merchandise. A vehicle is

remanufactured into a mobile self-contained facility vehicle in	1673
part by the addition of insulation to the body shell, and	1674
installation of all of the following: a generator, electrical	1675
wiring, plumbing, holding tanks, doors, windows, cabinets,	1676
shelving, and heating, ventilating, and air conditioning	1677
systems.	1678
(6) For the purposes of division (FF)(1) of this section,	1679

(6) For the purposes of division (FF)(1) of this section,
"tow truck" means both of the following:

- (a) An incomplete cab and chassis that are purchased by a 1681 remanufacturer from a new motor vehicle dealer or distributor of 1682 the cab and chassis and on which the remanufacturer then 1683 installs in a permanent manner a wrecker body it purchases from 1684 a manufacturer or distributor of wrecker bodies, installs an 1685 emergency flashing light pylon and emergency lights upon the 1686 mast of the wrecker body or rooftop, and installs such other 1687 related accessories and equipment, including push bumpers, front 1688 grille guards with pads and other custom-ordered items such as 1689 painting, special lettering, and safety striping so as to create 1690 a complete motor vehicle capable of lifting and towing another 1691 1692 motor vehicle.
- (b) An incomplete cab and chassis that are purchased by a 1693 remanufacturer from a new motor vehicle dealer or distributor of 1694 the cab and chassis and on which the remanufacturer then 1695 installs in a permanent manner a car carrier body it purchases 1696 from a manufacturer or distributor of car carrier bodies, 1697 installs an emergency flashing light pylon and emergency lights 1698 upon the rooftop, and installs such other related accessories 1699 and equipment, including push bumpers, front grille guards with 1700 pads and other custom-ordered items such as painting, special 1701 lettering, and safety striping. 1702

As used in division (FF)(6)(b) of this section, "car	1703
carrier body" means a mechanical or hydraulic apparatus capable	1704
of lifting and holding a motor vehicle on a flat level surface	1705
so that one or more motor vehicles can be transported, once the	1706
car carrier is permanently installed upon an incomplete cab and	1707
chassis.	1708
(GG) "Operate as a new motor vehicle dealership" means	1709
engaging in activities such as displaying, offering for sale,	1710
and selling new motor vehicles at retail, operating a service	1711
facility to perform repairs and maintenance on motor vehicles,	1712
offering for sale and selling motor vehicle parts at retail, and	1713
conducting all other acts that are usual and customary to the	1714
operation of a new motor vehicle dealership. For the purposes of	1715
this chapter only, possession of either a valid new motor	1716
vehicle dealer franchise agreement or a new motor vehicle	1717
dealers license, or both of these items, is not evidence that a	1718
person is operating as a new motor vehicle dealership.	1719
(HH) "Outdoor power equipment" means garden and small	1720
utility tractors, walk-behind and riding mowers, chainsaws, and	1721
tillers.	1722
(II) "Remote service facility" means premises that are	1723
separate from a licensed new motor vehicle dealer's sales	1724
facility by not more than one mile and that are used by the	1725
dealer to perform repairs, warranty work, recall work, and	1726
maintenance on motor vehicles pursuant to a franchise agreement	1727
entered into with a manufacturer of motor vehicles. A remote	1728
service facility shall be deemed to be part of the franchise	1729
agreement and is subject to all the rights, duties, obligations,	1730

and requirements of Chapter 4517. of the Revised Code that

relate to the performance of motor vehicle repairs, warranty

1731

work, recall work, and maintenance work by new motor vehicle	1733
dealers.	1734
(JJ) "Recreational vehicle" has the same meaning as in	1735
section 4501.01 of the Revised Code.	1736
(KK) "Construction equipment auctioneer" means a person-	1737
who holds both a valid auction firm license issued under Chapter	1738
4707. of the Revised Code and a valid construction equipment	1739
auction license issued under this chapter.	1740
(LL) "Large construction or transportation equipment"	1741
means vehicles having a gross vehicle weight rating of more than	1742
ten thousand pounds and includes road rollers, traction engines,	1743
power shovels, power cranes, commercial cars and trucks, or farm	1744
trucks, and other similar vehicles obtained primarily from the	1745
construction, mining, transportation or farming industries.	1746
(MM)—"Local market conditions" includes, but is not	1747
limited to:	1748
(1) Demographics in the franchisee's area;	1749
(2) Geographical and market characteristics in the	1750
<pre>franchisee's area;</pre>	1751
(3) Local economic circumstances;	1752
(4) The proximity of other motor vehicle dealers of the	1753
<pre>same line-make;</pre>	1754
(5) The proximity of motor vehicle manufacturing	1755
facilities;	1756
(6) The buying patterns of motor vehicle purchasers;	1757
(7) Customer drive time and drive distance.	1758
(NN) (LL) "Established place of business" means a	1759

permanent, enclosed building or structure that meets all of the	1760
following requirements:	1761
(1) It is either owned, leased, or rented by the motor	1762
vehicle dealer.	1763
(2) It meets local zoning or municipal requirements.	1764
(3) It is regularly occupied by at least one person.	1765
(4) It is easily accessible to the public.	1766
(5) The records and files necessary to conduct the	1767
business are generally kept and maintained at the location or	1768
are readily accessible and available for reasonable inspection	1769
from the location.	1770
"Established place of business" does not mean a residence,	1771
tent, temporary stand, storage shed, lot, or any temporary	1772
quarters, unless authorized by the registrar of motor vehicles.	1773
Sec. 4517.02. (A) Except as otherwise provided in this	1774
section, no person shall do any of the following:	1775
(1) Engage in the business of displaying or selling at	1776
retail new motor vehicles or assume to engage in that business,	1777
unless the person is licensed as a new motor vehicle dealer	1778
under sections 4517.01 to 4517.45 of the Revised Code, or is a	1779
salesperson <del>licensed under those sections and employed by a</del>	1780
licensed new motor vehicle dealer;	1781
(2) Engage in the business of offering for sale,	1782
displaying for sale, or selling at retail or wholesale used	1783
motor vehicles or assume to engage in that business, unless the	1784
person is licensed as a dealer under sections 4517.01 to 4517.45	1785
of the Revised Code, or is a salesperson <del>licensed under those</del>	1786
sections and employed by a licensed used motor vehicle dealer or	1787

licensed new motor vehicle dealer, or the person holds a	1788
construction equipment auction license issued under section-	1789
4517.17 of the Revised Code;	1790
(3) Engage in the business of regularly making available,	1791
offering to make available, or arranging for another person to	1792
use a motor vehicle, in the manner described in division (M) of	1793
section 4517.01 of the Revised Code, unless the person is	1794
licensed as a motor vehicle leasing dealer under sections	1795
4517.01 to 4517.45 of the Revised Code;	1796
(4) Engage in the business of motor vehicle auctioning or	1797
assume to engage in that business, unless the person is licensed	1798
as a motor vehicle auction owner under sections 4517.01 to	1799
4517.45 of the Revised Code and the person uses an auctioneer	1800
who is licensed under Chapter 4707. of the Revised Code to	1801
conduct the motor vehicle auctions or the person holds a	1802
construction equipment auction license issued under section	1803
4517.17 of the Revised Code;	1804
(5) Engage in the business of distributing motor vehicles	1805
or assume to engage in that business, unless the person is	1806
licensed as a distributor under sections 4517.01 to 4517.45 of	1807
the Revised Code;	1808
(6) Make more than five casual sales of motor vehicles in	1809
a twelve-month period, commencing with the day of the month in	1810
which the first such sale is made, nor provide a location or	1811
space for the sale of motor vehicles at a flea market, without	1812
obtaining a license as a dealer under sections 4517.01 to	1813
4517.45 of the Revised Code, provided that nothing in this	1814
section shall be construed to prohibit the disposition without a	1815
license of a motor vehicle originally acquired and held for	1816

purposes other than sale, rental, or lease to an employee,

retiree, officer, or director of the person making the	1818
disposition, to a corporation affiliated with the person making	1819
the disposition, or to a person licensed under sections 4517.01	1820
to 4517.45 of the Revised Code;	1821
(7) Engage in the business of auctioning both large	1822
construction or transportation equipment and also motor vehicles	1823
incident thereto, unless the person is a construction equipment-	1824
auctioneer or the person is licensed as a motor vehicle auction	1825
owner and the person uses an auctioneer who is licensed under	1826
Chapter 4707. of the Revised Code to conduct the auction.	1827
(B) Nothing in this section shall be construed to require	1828
an auctioneer licensed under sections 4707.01 to 4707.19 of the	1829
Revised Code, to obtain a motor vehicle salesperson's license-	1830
under sections 4517.01 to 4517.45 of the Revised Code when	1831
conducting an auction sale for a licensed motor vehicle dealer-	1832
on the dealer's premises, or when conducting an auction sale for	1833
a licensed motor vehicle auction owner; nor shall such an-	1834
auctioneer be required to obtain a motor vehicle auction owner's	1835
license under sections 4517.01 to 4517.45 of the Revised Code	1836
when engaged in auctioning for a licensed motor vehicle auction	1837
owner.	1838
The establishment of a construction equipment auction	1839
license by Am. Sub. H.B. 114 of the 129th general assembly shall	1840
not in any way modify, limit, or restrict in any manner the	1841
conduct of auctions by persons licensed under Chapter 4707. of	1842
the Revised Code who are acting in compliance with that chapter.	1843
(C) Sections 4517.01 to 4517.45 of the Revised Code do not	1844
apply to any of the following:	1845

(1) Persons engaging in the business of selling commercial

tractors, trailers, or semitrailers incidentally to engaging	1847
primarily in business other than the selling or leasing of motor	1848
vehicles;	1849
(2) Martin and a 11' and a color 11 and a 12' and a color 12' and a 12' and a color 12' and a 12'	1050
(2) Mortgagees selling at retail only those motor vehicles	1850
that have come into their possession by a default in the terms	1851
of a mortgage contract;	1852
(3) The leasing, rental, and interchange of motor vehicles	1853
used directly in the rendition of a public utility service by	1854
regulated motor carriers.	1855
(D) When a partnership licensed under sections 4517.01 to	1856
4517.45 of the Revised Code is dissolved by death, the surviving	1857
partners may operate under the license for a period of sixty	1858
days, and the heirs or representatives of deceased persons and	1859
receivers or trustees in bankruptcy appointed by any competent	1860
authority may operate under the license of the person succeeded	1861
in possession by that heir, representative, receiver, or trustee	1862
in bankruptcy.	1863
(E) No remanufacturer shall engage in the business of	1864
selling at retail any new motor vehicle without having written	1865
authority from the manufacturer or distributor of the vehicle to	1866
sell new motor vehicles and to perform repairs under the terms	1867
of the manufacturer's or distributor's new motor vehicle	1868
warranty, unless, at the time of the sale of the vehicle, each	1869
customer is furnished with a binding agreement ensuring that the	1870
customer has the right to have the vehicle serviced or repaired	1871
by a new motor vehicle dealer who is franchised to sell and	1872
service vehicles of the same line-make as the chassis of the	1873
remanufactured vehicle purchased by the customer and whose	1874
service or repair facility is located within either twenty miles	1875
of the remanufacturer's location and place of business or twenty	1876

miles of the customer's residence or place of business. If there 1877 is no such new motor vehicle dealer located within twenty miles 1878 of the remanufacturer's location and place of business or the 1879 customer's residence or place of business, the binding agreement 1880 furnished to the customer may be with the new motor vehicle 1881 dealer who is franchised to sell and service vehicles of the 1882 same line-make as the chassis of the remanufactured vehicle 1883 purchased by the customer and whose service or repair facility 1884 is located nearest to the remanufacturer's location and place of 1885 business or the customer's residence or place of business. 1886 Additionally, at the time of sale of any vehicle, each customer 1887 of the remanufacturer shall be furnished with a warranty issued 1888 by the remanufacturer for a term of at least one year. 1889

1890

1891

1892

1893

1894

1895

1896

(F) Except as otherwise provided in this division, whoever violates this section is guilty of a minor misdemeanor and shall be subject to a mandatory fine of one hundred dollars. If the offender previously has been convicted of or pleaded guilty to a violation of this section, whoever violates this section is guilty of a misdemeanor of the first degree and shall be subject to a mandatory fine of one thousand dollars.

Sec. 4517.04. Each person applying for a new motor vehicle 1897 dealer's license shall biennially make out and deliver to the 1898 registrar of motor vehicles, before the first day of April, and 1899 upon a blank to be furnished by the registrar for that purpose, 1900 a separate application for license for each county in which the 1901 business of selling new motor vehicles is to be conducted. The 1902 application shall be in the form prescribed by the registrar, 1903 shall be signed and sworn to by the applicant, and, in addition 1904 to any other information required by the registrar, shall 1905 1906 include the following:

(A) Name of applicant and location of principal place of	1907
business;	1908
(B) Name or style under which business is to be conducted	1909
and, if a corporation, the state of incorporation;	1910
(C) Name and address of each owner or partner and, if a	1911
corporation, the names of the officers and directors;	1912
(D) The county in which the business is to be conducted	1913
and the address of each place of business therein;	1914
(E) A statement of the previous history, record, and	1915
association of the applicant and of each owner, partner,	1916
officer, and director, that shall be sufficient to establish to	1917
the satisfaction of the registrar the reputation in business of	1918
the applicant;	1919
(F) A statement showing whether the applicant has	1920
previously applied for a motor vehicle dealer's license, motor	1921
vehicle leasing dealer's license, distributor's license, or	1922
motor vehicle auction owner's license, or motor vehicle	1923
salesperson's license, and the result of the application, and	1924
whether the applicant has ever been the holder of any such	1925
license that was revoked or suspended;	1926
(G) If the applicant is a corporation or partnership, a	1927
statement showing whether any partner, employee, officer, or	1928
director has been refused a motor vehicle dealer's license,	1929
motor vehicle leasing dealer's license, distributor's license,	1930
or motor vehicle auction owner's license, or motor vehicle	1931
salesperson's license, or has been the holder of any such	1932
license that was revoked or suspended;	1933
(H) A statement of the makes of new motor vehicles to be	1934
handled.	1935

1936
1937
1938
1939
1940
1941
1942
1943
1944
1945
1946
1947
1948

A true copy of the contract, agreement, or understanding 1949 the applicant has entered into or is about to enter into with 1950 the manufacturer or distributor of the new motor vehicles the 1951 applicant will handle shall be filed with the application. If 1952 the contract, agreement, or understanding is not in writing, a 1953 written statement of all the terms thereof shall be filed. Each 1954 such copy or statement shall bear a certificate signed by each 1955 party to the contract, agreement, or understanding, to the 1956 effect that the copy or statement is true and complete and 1957 contains all of the agreements made or about to be made between 1958 the parties. 1959

The application also shall be accompanied by a photograph, 1960 as prescribed by the registrar, of each place of business 1961 operated, or to be operated, by the applicant. 1962

Sec. 4517.10. At the time the registrar of motor vehicles 1963
grants the application of any person for a license as motor 1964
vehicle dealer, motor vehicle leasing dealer, distributor, or 1965

motor vehicle auction owner, or motor vehicle salesperson, the	1966
registrar shall issue to the person a license. The registrar	1967
shall prescribe different forms for the licenses of motor	1968
vehicle dealers, motor vehicle leasing dealers, distributors,	1969
and motor vehicle auction owners, and motor vehicle	1970
salespersons, and all licenses shall include the name and post-	1971
office address of the person licensed.	1972
On and after the effective date of this amendment, the	1973
registrar shall not require a license to practice as a motor	1974
vehicle salesperson. Any motor vehicle salesperson license that	1975
was issued prior to the effective date of this amendment remains	1976
valid only until the expiration date of the license. The license	1977
shall not be renewed.	1978
	1070
The fee for a motor vehicle dealer's license and a motor	1979
vehicle leasing dealer's license shall be fifty dollars. In	1980
addition to the license fee, the registrar shall collect from	1981
each applicant for an initial motor vehicle dealer's license and	1982
motor vehicle leasing dealer's license a separate fee in an	1983
amount equal to the last assessment required by section 4505.181	1984
of the Revised Code for all motor vehicle dealers and motor	1985
vehicle leasing dealers. The registrar shall deposit the	1986
separate fee into the state treasury to the credit of the title	1987
defect recision fund created in section 1345.52 of the Revised	1988
Code. The fee for a salesperson's license shall be ten dollars.	1989
The fee for a motor vehicle auction owner's license shall be one	1990
hundred dollars for each location. The fee for a distributor's	1991
license shall be one hundred dollars for each distributorship.	1992
In all cases, the fee shall accompany the application for	1993
	400-

The registrar may require each applicant for a license

1994

1995

license.

issued under this chapter to pay an additional fee, which shall	1996
be used by the registrar to pay the costs of obtaining a record	1997
of any arrests and convictions of the applicant from the Ohio	1998
bureau of identification and investigation. The amount of the	1999
fee shall be equal to that paid by the registrar to obtain such	2000
record.	2001

If a motor vehicle dealer or a motor vehicle leasing 2002 dealer has more than one place of business in the county, the 2003 dealer shall make application, in such form as the registrar 2004 prescribes, for a certified copy of the license issued to the 2005 dealer for each place of business operated. In the event of the 2006 loss, mutilation, or destruction of a license issued under 2007 sections 4517.01 to 4517.65 of the Revised Code, any licensee 2008 may make application to the registrar, in such form as the 2009 registrar prescribes, for a duplicate copy thereof. The fee for 2010 a certified or duplicate copy of a motor vehicle dealer's, motor 2011 vehicle leasing dealer's, distributor's, or auction owner's 2012 license, is two dollars, and the fee for a duplicate copy of a 2013 salesperson's license is one dollar. All fees for such copies 2014 shall accompany the applications. 2015

Beginning on September 16, 2004, all motor vehicle 2016 dealers' licenses, motor vehicle leasing dealers' licenses, 2017 distributors' licenses, <u>and</u> auction owners' licenses, and all 2018 salespersons' licenses issued or renewed shall expire biennially 2019 on a day within the two-year cycle that is prescribed by the 2020 registrar, unless sooner suspended or revoked. Before the first 2021 day after the day prescribed by the registrar in the year that 2022 the license expires, each licensed motor vehicle dealer, motor 2023 vehicle leasing dealer, distributor, and auction owner and each 2024 licensed salesperson, in the year in which the license will 2025 expire, shall file an application, in such form as the registrar 2026

prescribes, for the renewal of such license. The fee for	2027
renewing a motor vehicle dealer's license and a motor vehicle	2028
leasing dealer's license shall be fifty dollars. The fee for-	2029
renewing a salesperson's license shall be ten dollars. The fee	2030
for renewing a motor vehicle auction owner's license shall be	2031
one hundred dollars for each location. The fee for renewing a	2032
distributor's license shall be one hundred dollars for each	2033
distributorship. In all cases the license renewal fee shall	2034
accompany the renewal application.	2035

Any salesperson's license shall be suspended upon the 2036 termination, suspension, or revocation of the license of the 2037 motor vehicle dealer for whom the salesperson is acting, or upon 2038 the salesperson leaving the service of the motor vehicle dealer; 2039 provided that upon the termination, suspension, or revocation of 2040 the license of the motor vehicle dealer for whom the salesperson 2041 2042 is acting, or upon the salesperson leaving the service of a licensed motor vehicle dealer, the licensed salesperson, upon-2043 entering the service of any other licensed motor vehicle dealer, 2044 2045 shall make application to the registrar, in such form as the registrar prescribes, to have the salesperson's license-2046 reinstated, transferred, and registered as a salesperson for the 2047 other dealer. If the information contained in the application is 2048 satisfactory to the registrar, the registrar shall have the 2049 salesperson's license reinstated, transferred, and registered as 2050 a salesperson for the other dealer. The fee for the 2051 reinstatement and transfer of license shall be two dollars. No 2052 license issued to a motor vehicle dealer, motor vehicle leasing 2053 dealer, or auction owner, or salesperson, under sections 4517.01 2054 to 4517.65 of the Revised Code shall be transferable to any 2055 other person. 2056

Each motor vehicle dealer, motor vehicle leasing dealer,

distributor, and auction owner shall keep the dealer's or	2058
auction owner's license or a certified copy thereof posted in a	2059
conspicuous place in each place of business. A dealer shall keep	2060
a current list of the dealer's licensed salespersons, showing	2061
the names, addresses, and serial numbers of their licenses and	2062
shall make the list available upon request. Each salesperson	2063
shall keep the salesperson's license or a certified copy thereof	2064
at the salesperson's place of business and shall provide such	2065
license or copy upon demand to any inspector of the bureau of	2066
motor vehicles, state highway patrol trooper, police officer, or	2067
person with whom the salesperson seeks to transact business as a	2068
motor vehicle salesperson.	2069

2070

2071

2085

2086

2087

The notice of refusal to grant a license shall disclose the reason for refusal.

Sec. 4517.33. The motor vehicle dealers board shall hear 2072 appeals which may be taken from an order of the registrar of 2073 motor vehicles, refusing to issue a license. All appeals from 2074 any order of the registrar refusing to issue any license upon 2075 proper application must be taken within thirty days from the 2076 date of the order, or the order is final and conclusive. All 2077 appeals from orders of the registrar must be by petition in 2078 writing and verified under oath by the applicant whose 2079 application for license has been denied, and must set forth the 2080 reason for the appeal and the reason why, in the petitioner's 2081 opinion, the order of the registrar is not correct. In such 2082 appeals the board may make investigation to determine the 2083 correctness and legality of the order of the registrar. 2084

The board may make rules governing its actions relative to the suspension and revocation of dealers', motor vehicle leasing dealers', distributors', and auction owners', salespersons', and

construction equipment auction licenses, and may, upon its own	2088
motion, and shall, upon the verified complaint in writing of any	2089
person, investigate the conduct of any licensee under sections	2090
4517.01 to 4517.65 of the Revised Code. The board shall suspend	2091
or revoke or notify the registrar to refuse to renew any	2092
dealer's, motor vehicle leasing dealer's, distributor's, or	2093
auction owner's, salesperson's, or construction equipment	2094
auction license, if any ground existed upon which the license	2095
might have been refused, or if a ground exists that would be	2096
cause for refusal to issue a license.	2097

The board may suspend or revoke any license if the 2098 licensee has in any manner violated the rules issued pursuant to 2099 sections 4517.01 to 4517.65 of the Revised Code, or has violated 2100 section 4501.02 of the Revised Code, or has been convicted of 2101 committing a felony or violating any law that in any way relates 2102 to the selling, taxing, licensing, or regulation of sales of 2103 motor vehicles.

Within ten days after receipt of an abstract from a county 2105 court judge, mayor of a mayor's court, or clerk of a court of 2106 record indicating a violation of division (D) of section 2107 4513.241 of the Revised Code, the board shall determine whether 2108 the person named in the abstract is licensed under this chapter 2109 and, if the person is so licensed, shall further determine 2110 whether the person previously has been convicted of or pleaded 2111 quilty to a violation of that section. If the person previously 2112 has been convicted of or pleaded guilty to a violation of that 2113 section, the board, in accordance with Chapter 119. of the 2114 Revised Code but without a prior hearing, shall suspend the 2115 person's license for a period of not more than one hundred 2116 eighty days. 2117

Sec. 4517.43. (A) The applications for licenses and the	2118
copies of contracts required by sections 4517.04, 4517.05,	2119
4517.051, 4517.06, 4517.07, <u>and</u> 4517.08 <del>, and 4517.09</del> of the	2120
Revised Code are not part of the public records but are	2121
confidential information for the use of the registrar of motor	2122
vehicles and the motor vehicle dealers board. No person shall	2123
divulge any information contained in such applications and	2124
acquired by the person in the person's capacity as an official	2125
or employee of the bureau of motor vehicles or of the board,	2126
except in a report to the registrar, to the board, or when	2127
called upon to testify in any court or proceeding.	2128
(B) Whoever violates this section is guilty of a minor	2129

Sec. 4549.50. Violation of sections 4549.41 to 4549.46 of
the Revised Code by any person licensed or granted a permit by
2132
this state as a dealer, wholesaler, distributor, salesman, or
auction owner under Chapter 4517. of the Revised Code, is primafacie evidence of intent to defraud and constitutes cause for
2135
the revocation or denial of the license of such person to sell
2136
any motor vehicle in this state.

misdemeanor.

2130

Any person who violates sections 4549.41 to 4549.46 of the 2138 Revised Code, upon receiving notice from the registrar of motor 2139 vehicles or motor vehicle dealers board of the intent to revoke 2140 or suspend a license or permit, shall immediately post a surety 2141 bond with the registrar in favor of the state in the amount of 2142 twenty-five thousand dollars and shall maintain the bond while 2143 the license or permit is in effect. The bond shall be for the 2144 use, benefit, and protection of any transferee damaged by the 2145 licensee's or permittee's permittee's violation of sections 2146 4549.41 to 4549.46 of the Revised Code or for the payment of 2147

civil penalties or costs resulting from enforcement actions. Any	2148
transferee claiming against the bond or the attorney general may	2149
maintain an action against the transferor or the surety, except	2150
that the surety is liable only for actual damages. The aggregate	2151
liability of the surety shall not exceed twenty-five thousand	2152
dollars. Any money unclaimed by transferees after two years from	2153
the date of the conviction of or judgment against the transferor	2154
shall be deposited in the consumer protection enforcement fund	2155
created by section 1345.51 of the Revised Code. The surety bond	2156
shall remain in effect until the license or permit is revoked or	2157
suspended by the motor vehicle dealers board pursuant to section	2158
4517.33 of the Revised Code. Upon reinstatement of a license or	2159
permit that has been suspended, or upon reissuance of a license	2160
or permit after the period of revocation, the licensee or	2161
<pre>permittee permittee shall post an additional surety bond in</pre>	2162
accordance with this section. The surety bond shall remain in	2163
effect during the period in which the licensee or permitee_	2164
<pre>permittee engages in business in the state.</pre>	2165

- Sec. 4703.16. (A) The architects board shall establish the 2166 application fee for obtaining registration under section 4703.07 2167 and the fee for obtaining registration pursuant to section 2168 4703.08 of the Revised Code. 2169
- (B) The fee to restore a certificate of qualification to 2170 practice architecture is the renewal fee for the current 2171 certification period, plus the renewal fee for each two-year 2172 period in which the certificate was not renewed, plus a penalty 2173 the board establishes for each two-year period or part thereof 2174 in which the certificate was not renewed, provided that the 2175 maximum fee shall not exceed the amount established by the 2176 board. 2177

(C) $\overline{\text{The}}$ (1) $\overline{\text{The}}$ board also shall establish the following	2178
fees:	2179
(1) The Except as provided in division (C)(2) of this	2180
section, the fee for an original and duplicate certificate of	2181
qualification to practice architecture and the biennial renewal	2182
of the certificate;	2183
(2) (b) The fee for a duplicate renewal card;	2184
$\frac{(3)}{(c)}$ The fee to restore a certificate of qualification	2185
to practice architecture or certificate of authorization revoked	2186
under section 4703.15 of the Revised Code or suspended under	2187
section 3123.47 of the Revised Code;	2188
$\frac{(4)-(d)}{(d)}$ The fee for an original and duplicate certificate	2189
of authorization issued under division (L) of section 4703.18 of	2190
the Revised Code and the annual renewal of the certificate;	2191
(5) (e) The fee to cover costs for checks or other	2192
instruments returned to the board by financial institutions due	2193
to insufficient funds.	2194
(2) The fee for the biennial renewal of a certificate of	2195
qualification to practice architecture is one hundred dollars.	2196
Sec. 4738.05. At the time the registrar of motor vehicles	2197
grants the application of any person for a license under this	2198
chapter, the registrar shall issue to the person a license that	2199
shall have provisional status for a period of one hundred eighty	2200
days from the date of issuance. At the end of that period and	2201
subject to the results of the inspection described in section	2202
4738.071 of the Revised Code of the place of business of the	2203
license holder, the license either shall be revoked or shall	2204
remain valid and no longer have provisional status. The	2205
registrar shall prescribe forms for licenses, and all licenses	2206

shall include the name and post office address of the person	2207
licensed.	2208
The fee for a motor vehicle salvage dealer's license, a	2209
salvage motor vehicle auction license, or a salvage motor	2210
vehicle pool license shall be one hundred dollars. In all cases	2211
the fee shall accompany the application for license. No fee is	2212
required for a salvage motor vehicle auction license.	2213
If a licensee has more than one place of business in the	2214
county, the licensee shall make application, in a form as the	2215
registrar prescribes, for a certified copy of the license issued	2216
to the person for each place of business operated. In the event	2217
of the loss, mutilation, or destruction of a license issued	2218
under sections 4738.01 to 4738.16 of the Revised Code, any	2219
licensee may make application to the registrar, in a form as the	2220
registrar prescribes, for a duplicate copy thereof. The fee for	2221
a certified or duplicate copy of a license is one dollar. All	2222
fees for copies shall accompany the applications.	2223
Beginning on the effective date of this amendment_	2224
September 16, 2004, all licenses issued or renewed shall expire	2225
biennially on a day within the two-year license cycle that is	2226
prescribed by the registrar, unless sooner suspended or revoked.	2227
Before the first day after the day prescribed by the registrar	2228
in the year that the license expires, each motor vehicle salvage	2229
dealer, salvage motor vehicle auction, or salvage motor vehicle	2230
pool in the year in which the license will expire, shall file an	2231
application, in a form as the registrar prescribes, for the	2232
renewal of the license. The fee provided in this section for the	2233
original license shall accompany the application.	2234
Sec. 4743.05. (A) Except as otherwise provided in sections	2235
- · · · · · · · · · · · · · · · · · · ·	

4701.20, 4723.062, 4723.082, 4729.65, 4781.121, and 4781.28 of

the Revised Code, all money collected under Chapters 3773.,	2237
4701., 4703., 4709., 4713., 4715., 4717., 4723., 4725., 4729.,	2238
4732., 4733., 4734., 4741., 4744., 4747., 4753., 4755., 4757.,	2239
4758., 4771., <del>4775., </del> 4779., and 4781. of the Revised Code shall	2240
be paid into the state treasury to the credit of the	2241
occupational licensing and regulatory fund, which is hereby	2242
created for use in administering such chapters.	2243
(B) At the end of each quarter, the director of budget and	2244
management shall transfer from the occupational licensing and	2245
regulatory fund to the nurse education assistance fund created	2246
in section 3333.28 of the Revised Code the amount certified to	2247
the director under division (B) of section 4723.08 of the	2248
Revised Code.	2249
(C) At the end of each quarter, the director shall	2250
transfer from the occupational licensing and regulatory fund to	2251
the certified public accountant education assistance fund	2252
created in section 4701.26 of the Revised Code the amount	2253
certified to the director under division (H)(2) of section	2254
4701.10 of the Revised Code.	2255
(D) On August 30, 2021, and every two years thereafter,	2256
the director shall transfer from the occupational licensing and	2257
regulatory fund to the veterinary student debt assistance fund	2258
created in section 4741.56 of the Revised Code the amount	2259
certified to the director under section 4741.57 of the Revised	2260
Code.	2261
Sec. 4743.06. (A) As used in this section:	2262
(1) "Occupational licensing board" has the same meaning as	2263
in section 4798.01 of the Revised Code. "Occupational licensing	2264
board" does not include the supreme court with respect to	2265

governing the practice of law pursuant to rules prescribed under	2266
Ohio Constitution, Article IV, Section 5.	2267
(2) "Protected class" means an individual's race, color,	2268
religion, sex, military status, national origin, disability,	2269
age, or ancestry, as those terms are used in section 4112.02 of	2270
the Revised Code.	2271
(B) Notwithstanding any provision of law to the contrary,	2272
no occupational licensing board shall adopt, provide, approve	2273
for credit, count for credit, or require completion of	2274
continuing education curriculum or coursework, seminars,	2275
webinars, or online instruction that promote any of the	2276
following concepts:	2277
(1) An individual of a protected class is inherently	2278
superior or inferior to another protected class, and members of	2279
a protected class should be discriminated against solely or	2280
partly because of the individual's membership in a protected	2281
class.	2282
(2) An individual, by virtue of the individual's	2283
membership in a protected class, is inherently racist, sexist,	2284
or oppressive, whether consciously or unconsciously.	2285
(3) An individual's moral standing or worth is necessarily	2286
determined by the individual's membership in any protected	2287
class.	2288
(4) An individual, by virtue of the individual's	2289
membership in any protected class, bears responsibility for the	2290
actions committed in the past by other members of the same	2291
protected class.	2292
(5) Meritocracy or traits such as hard work ethic are	2293
racist or sexist, or were created by individuals of a particular	2294

protected class to oppress members of another protected class.	2295
Sec. 4745.01. (A) "Standard renewal procedure," as used in	2296
Chapters 905., 907., 909., 911., 913., 915., 918., 921., 923.,	2297
927., 942., 943., 953., 1321., 3710., 3713., 3719., 3742.,	2298
3748., 3769., 3783., 3921., 3951., 4104., 4105., 4169., 4561.,	2299
4703., 4707., 4709., 4713., 4715., 4717., 4723., 4725., 4727.,	2300
4728., 4729., 4731., 4733., 4734., 4739., 4741., 4747., 4749.,	2301
4752., 4753., 4755., 4757., 4758., 4759., 4761., 4766., <u>and</u>	2302
4773., and 4775. of the Revised Code, means the license renewal	2303
procedures specified in this chapter.	2304
(B) "Licensing agency," as used in this chapter, means any	2305
department, division, board, section of a board, or other state	2306
governmental unit subject to the standard renewal procedure, as	2307
defined in this section, and authorized by the Revised Code to	2308
issue a license to engage in a specific profession, occupation,	2309
or occupational activity, or to have charge of and operate	2310
certain specified equipment, machinery, or premises.	2311
(C) "License," as used in this chapter, means a license,	2312
certificate, permit, card, or other authority issued or	2313
conferred by a licensing agency by authority of which the	2314
licensee has or claims the privilege to engage in the	2315
profession, occupation, or occupational activity, or to have	2316
control of and operate certain specific equipment, machinery, or	2317
premises, over which the licensing agency has jurisdiction.	2318
(D) "Licensee," as used in this chapter, means either the	2319
person to whom the license is issued or renewed by a licensing	2320
agency, or the person, partnership, or corporation at whose	2321
request the license is issued or renewed.	2322
(E) "Renewal" and "renewed," as used in this chapter and	2323

in the chapters of the Revised Code specified in division (A) of	2324
this section, includes the continuing licensing procedure	2325
provided in Chapter 3748. of the Revised Code and rules adopted	2326
under it and in sections 1321.05 and 3921.33 of the Revised	2327
Code, and as applied to those continuing licenses any reference	2328
in this chapter to the date of expiration of any license shall	2329
be construed to mean the due date of the annual or other fee for	2330
the continuing license.	2331
Sec. 4749.03. (A)(1) Any individual, including a partner	2332
in a partnership, may be licensed as a private investigator	2333
under a class B license, or as a security guard provider under a	2334
class C license, or as a private investigator and a security	2335
guard provider under a class A license, if the individual meets	2336
all of the following requirements:	2337
(a) Has not been adjudicated incompetent for the purpose	2338
of holding the license, as provided in section 5122.301 of the	2339
Revised Code, without having been restored to legal capacity for	2340
that purpose.	2341
(b) Depending upon the class of license for which	2342
application is made, for a continuous period of at least two	2343
years immediately preceding application for a license, has been	2344
engaged in investigatory or security services work for a law	2345
enforcement or other public agency engaged in investigatory	2346
activities, or for a private investigator or security guard	2347
provider, or engaged in the practice of law, or has acquired	2348
equivalent experience as determined by rule of the director of	2349
public safety.	2350
(c) Demonstrates competency as a private investigator or	2351
security guard provider by passing an examination devised for	2352
this purpose by the director, except that any individually	2353

Page 83

2381

2382

licensed person who qualifies a corporation for licensure shall	2354
not be required to be reexamined if the person qualifies the	2355
corporation in the same capacity that the person was	2356
individually licensed.	2357
(d) Submits evidence of comprehensive general liability	2358
insurance coverage, or other equivalent guarantee approved by	2359
the director in such form and in principal amounts satisfactory	2360
to the director, but not less than one hundred thousand dollars	2361
for each person and three hundred thousand dollars for each	2362
occurrence for bodily injury liability, and one hundred thousand	2363
dollars for property damage liability.	2364
(e) Pays the requisite examination and license fees.	2365
(2) A corporation may be licensed as a private	2366
investigator under a class B license, or as a security guard	2367
provider under a class C license, or as a private investigator	2368
and a security guard provider under a class A license, if an	2369
application for licensure is filed by an officer of the	2370
corporation and the officer, another officer, or the qualifying	2371
agent of the corporation satisfies the requirements of divisions	2372
(A)(1) and (F)(1) of this section. Officers and the statutory	2373
agent of a corporation shall be determined in accordance with	2374
Chapter 1701. of the Revised Code.	2375
(3) At least one partner in a partnership shall be	2376
licensed as a private investigator, or as a security guard	2377
provider, or as a private investigator and a security guard	2378
provider. Partners in a partnership shall be determined as	2379
provided for in Chapter 1775. or 1776. of the Revised Code.	2380

(B) An application for a class A, B, or C license shall be

completed in the form the director prescribes. In the case of an

individual, the application shall state the applicant's name,	2383
birth date, citizenship, current residence, residences for the	2384
preceding ten years, current employment, employment for the	2385
preceding seven years, experience qualifications, the location	2386
of each of the applicant's offices in this state, and any other	2387
information that is necessary in order for the director to	2388
comply with the requirements of this chapter. In the case of a	2389
corporation, the application shall state the name of the officer	2390
or qualifying agent filing the application; the state in which	2391
the corporation is incorporated and the date of incorporation;	2392
the states in which the corporation is authorized to transact	2393
business; the name of its qualifying agent; the name of the	2394
officer or qualifying agent of the corporation who satisfies the	2395
requirements of divisions (A)(1) and (F)(1) of this section and	2396
the birth date, citizenship, physical description, current	2397
residence, residences for the preceding ten years, current	2398
employment, employment for the preceding seven years, and	2399
experience qualifications of that officer or qualifying agent;	2400
and other information that the director requires. A corporation	2401
may specify in its application information relative to one or	2402
more individuals who satisfy the requirements of divisions (A)	2403
(1) and (F)(1) of this section.	2404

The application described in this division shall be accompanied by both of the following:

(1) References from at least five reputable citizens for 2407 the applicant or, in the case of a corporation, for each officer 2408 or qualifying agent specified in the application as satisfying 2409 the requirements of divisions (A)(1) and (F)(1) of this section, 2410 each of whom has known the applicant, officer, or qualifying 2411 agent for at least five years preceding the application, and 2412 none of whom are connected with the applicant, officer, or 2413

2405

qualifying agent by blood or marriage; 2414

- (2) An examination fee of twenty-five dollars for the 2415 applicant or, in the case of a corporation, for each officer or 2416 qualifying agent specified in the application as satisfying the 2417 requirements of divisions (A)(1) and (F)(1) of this section, and 2418 a license fee in the amount the director determines, not to 2419 exceed three hundred seventy-five dollars. The license fee shall 2420 be refunded if a license is not issued.
- 2422 (C) (1) Each individual applying for a license and each 2423 individual specified by a corporation as an officer or qualifying agent in an application shall submit one complete set 2424 of fingerprints directly to the superintendent of the bureau of 2425 criminal identification and investigation for the purpose of 2426 conducting a criminal records check. The individual shall 2427 provide the fingerprints using a method the superintendent 2428 prescribes pursuant to division (C)(2) of section 109.572 of the 2429 Revised Code and fill out the form the superintendent prescribes 2430 pursuant to division (C)(1) of section 109.572 of the Revised 2431 Code. An applicant who intends to carry a firearm as defined in 2432 section 2923.11 of the Revised Code in the course of business or 2433 employment shall so notify the superintendent. This notification 2434 2435 is in addition to any other requirement related to carrying a firearm that applies to the applicant. The individual or 2436 corporation requesting the criminal records check shall pay the 2437 fee the superintendent prescribes. 2438
- (2) The superintendent shall conduct the criminal records 2439 check as set forth in division (B) of section 109.572 of the 2440 Revised Code. If an applicant intends to carry a firearm in the 2441 course of business or employment, the superintendent shall make 2442 a request to the federal bureau of investigation for any 2443

information and review the information the bureau provides 2444 pursuant to division (B)(2) of section 109.572 of the Revised 2445 Code. The superintendent shall submit all results of the 2446 completed investigation to the director of public safety. 2447

- (3) If the director determines that the applicant, 2448 officer, or qualifying agent meets the requirements of divisions 2449 (A) (1) (a), (b), and (d) of this section and that an officer or 2450 qualifying agent meets the requirement of division (F)(1) of 2451 this section, the director shall notify the applicant, officer, 2452 or agent of the time and place for the examination. If the 2453 2454 director determines that an applicant does not meet the requirements of divisions (A)(1)(a), (b), and (d) of this 2455 section, the director shall notify the applicant that the 2456 applicant's application is refused and refund the license fee. 2457 If the director determines that none of the individuals 2458 specified in the application of a corporation as satisfying the 2459 requirements of divisions (A)(1) and (F)(1) of this section meet 2460 the requirements of divisions (A)(1)(a), (b), and (d) and (F)(1) 2461 of this section, the director shall notify the corporation that 2462 its application is refused and refund the license fee. If the 2463 bureau assesses the director a fee for any investigation, the 2464 director, in addition to any other fee assessed pursuant to this 2465 chapter, may assess the applicant, officer, or qualifying agent, 2466 as appropriate, a fee that is equal to the fee assessed by the 2467 bureau. 2468
- (4) (a) Subject to division (C) (4) (c) of this section, the 2469 director shall not adopt, maintain, renew, or enforce any rule, 2470 or otherwise preclude in any way, an individual from renewing a 2471 license under this chapter due to any past criminal activity or 2472 interpretation of moral character. If the director denies an 2473 individual a license renewal, the reasons for such denial shall 2474

be put in writing. 2475 (b) The director may refuse to issue a license to an 2476 applicant because of a conviction of or plea of quilty to an 2477 offense if the refusal is in accordance with section 9.79 of the 2478 Revised Code. 2479 (c) In considering a renewal of an individual's license, 2480 the director shall not consider any conviction or plea of guilty 2481 prior to the initial licensing. However, the director may 2482 consider a conviction or plea of guilty if it occurred after the 2483 individual was initially licensed, or after the most recent 2484 license renewal. 2485 (d) The director may grant an individual a conditional 2486 license that lasts for one year. After the one-year period has 2487 expired, the license is no longer considered conditional, and 2488 the individual shall be considered fully licensed. 2489 (D) If upon application, investigation, and examination, 2490 the director finds that the applicant or, in the case of a 2491 corporation, any officer or qualifying agent specified in the 2492 application as satisfying the requirements of divisions (A)(1) 2493 and (F)(1) of this section, meets the applicable requirements, 2494 the director shall issue the applicant or the corporation a 2495 class A, B, or C license. The director also shall issue an 2496 2497 identification card to an applicant, but not an officer or qualifying agent of a corporation, who meets the applicable 2498 requirements. The license and identification card shall state 2499 the licensee's name, the classification of the license, the 2500 location of the licensee's principal place of business in this 2501 state, and the expiration date of the license, and, in the case 2502 of a corporation, it also shall state the name of each officer 2503

or qualifying agent who satisfied the requirements of divisions

(A)(1) and (F)(1) of this section.	2505
Licenses issued before the effective date of this	2506
amendment expire on the first day of March following _the date	2507
of initial issue, and on the first day of March of each year-	2508
third year thereafter. Licenses issued on or after the effective	2509
date of this amendment expire three years after the date of	2510
initial issue. Annual renewals Renewals shall be according to	2511
the standard renewal procedures contained in Chapter 4745. of	2512
the Revised Code, upon payment of an annual a renewal fee the	2513
director determines, not to exceed two hundred seventy-five	2514
dollars. No license shall be renewed if the licensee or, in the	2515
case of a corporation, each officer or qualifying agent who	2516
qualified the corporation for licensure no longer meets the	2517
applicable requirements of this section. No license shall be	2518
renewed unless the licensee provides evidence of workers'	2519
compensation risk coverage and unemployment compensation	2520
insurance coverage, other than for clerical employees and	2521
excepting sole proprietors who are exempted therefrom, as	2522
provided for in Chapters 4123. and 4141. of the Revised Code,	2523
respectively, as well as the licensee's state tax identification	2524
number. No reexamination shall be required for renewal of a	2525
current license.	2526
For purposes of this chapter, a class A, B, or C license	2527
issued to a corporation shall be considered as also having	2528
licensed the individuals who qualified the corporation for	2529
licensure, for as long as they are associated with the	2530
corporation.	2531
For purposes of this division, "sole proprietor" means an	2532

individual licensed under this chapter who does not employ any

other individual.

2533

(E) The director may issue a duplicate copy of a license	2535
issued under this section for the purpose of replacement of a	2536
lost, spoliated, or destroyed license, upon payment of a fee the	2537
director determines, not exceeding twenty-five dollars. Any	2538
change in license classification requires new application and	2539
application fees.	2540
(F)(1) In order to qualify a corporation for a class A, B,	2541
or C license, an officer or qualifying agent may qualify another	2542
corporation for similar licensure, provided that the officer or	2543
qualifying agent is actively engaged in the business of both	2544
corporations.	2545
(2) Each officer or qualifying agent who qualifies a	2546
corporation for class A, B, or C licensure shall surrender any	2547
personal license of a similar nature that the officer or	2548
qualifying agent possesses.	2549
(3) Upon written notification to the director, completion	2550
of an application similar to that for original licensure,	2551
surrender of the corporation's current license, and payment of a	2552
twenty-five-dollar fee, a corporation's class A, B, or C license	2553
may be transferred to another corporation.	2554
(4) Upon written notification to the director, completion	2555
of an application similar to that for an individual seeking	2556
class A, B, or C licensure, payment of a twenty-five-dollar fee,	2557
and, if the individual was the only individual that qualified a	2558
corporation for licensure, surrender of the corporation's	2559
license, any officer or qualifying agent who qualified a	2560
corporation for licensure under this chapter may obtain a	2561
similar license in the individual's own name without	2562
reexamination. A request by an officer or qualifying agent for	2563

an individual license shall not affect a corporation's license

unless the individual is the only individual that qualified the	2565
corporation for licensure or all the other individuals who	2566
qualified the corporation for licensure submit such requests.	2567
(G) If a corporation is for any reason no longer	2568
associated with an individual who qualified it for licensure	2569
under this chapter, an officer of the corporation shall notify	2570
the director of that fact by certified mail, return receipt	2571
requested, within ten days after the association terminates. If	2572
the notification is so given, the individual was the only	2573
individual that qualified the corporation for licensure, and the	2574
corporation submits the name of another officer or qualifying	2575
agent to qualify the corporation for the license within thirty	2576
days after the association terminates, the corporation may	2577
continue to operate in the business of private investigation,	2578
the business of security services, or both businesses in this	2579
state under that license for ninety days after the association	2580
terminates. If the officer or qualifying agent whose name is	2581
submitted satisfies the requirements of divisions (A)(1) and (F)	2582
(1) of this section, the director shall issue a new license to	2583
the corporation within that ninety-day period. The names of more	2584
than one individual may be submitted.	2585
Sec. 4781.08. (A) The division of industrial compliance	2586
shall issue a manufactured housing installer license to any	2587
applicant who is at least eighteen years of age and meets all of	2588
the following requirements:	2589
(1) Submits an application to the division on a form the	2590
division prescribes and pays the fee the division requires;	2591
(2) Completes all training requirements the division	2592

2593

prescribes;

(3) Meets the experience requirements the division	2594
prescribes by rule;	2595
(4) Has at least one year of experience installing	2596
manufactured housing under the supervision of a licensed	2597
manufactured home installer if applying for licensure after	2598
January 1, 2006;	2599
(5) Has completed an installation training course the	2600
division approves, which may be offered by the Ohio manufactured	2601
homes association or other entity;	2602
(6) Receives a passing score on the licensure examination	2603
the division administers;	2604
(7) Provides information the division requires to	2605
demonstrate compliance with this chapter and the rules the	2606
division adopts;	2607
(8) Provides the division with three references from	2608
persons who are retailers, manufacturers, or manufactured home	2609
park operators familiar with the person's installation work	2610
experience and competency, with at least two of the three	2611
references provided after January 1, 2006, being from persons	2612
who are licensed manufactured housing installers;	2613
(9) Has liability insurance or a surety bond that is	2614
issued by an insurance or surety company authorized to transact	2615
business in Ohio, in the amount the division specifies, and	2616
containing the terms and conditions the division requires;	2617
(10) Is in compliance with section 4123.35 of the Revised	2618
Code <u>;</u>	2619
(11) Pays the division a licensure fee of one hundred	2620
fifty dollars.	2621

(B) The division of industrial compliance shall not grant	2622
a license to any person who the division finds has engaged in	2623
actions during the previous two years that constitute a ground	2624
for denial, suspension, or revocation of a license or who has	2625
had a license revoked or disciplinary action imposed by the	2626
licensing or certification board of another state or	2627
jurisdiction during the previous two years in connection with	2628
the installation of manufactured housing.	2629
(C) Any person who is licensed, certified, or otherwise	2630
approved under the laws of another state to perform functions	2631
substantially similar to those of a manufactured housing	2632
installer may apply to the division for licensure on a form the	2633
division prescribes. The division shall issue a license in	2634
accordance with Chapter 4796. of the Revised Code to an	2635
applicant if either of the following applies:	2636
(1) The applicant holds a license in another state.	2637
(2) The applicant has satisfactory work experience, a	2638
government certification, or a private certification as	2639
described in that chapter as a manufactured housing installer in	2640
a state that does not issue that license.	2641
(D) Any license issued pursuant to this section shall bear	2642
the licensee's name and post-office address, the issue date, a	2643
serial number the division designates, and the signature of the	2644
person the division designates pursuant to rules.	2645
(E) A manufactured housing installer license expires two	2646
years after it is issued. The division of industrial compliance	2647
shall renew a license if the applicant does all of the	2648
following:	2649

(1) Meets the requirements of division (A) of this

section;	2651
(2) Demonstrates compliance with the requirements of this	2652
chapter and the rules adopted pursuant to it;	2653
(3) Meets the division's continuing education	2654
requirements.	2655
(F) No manufactured housing installer license may be	2656
transferred to another person.	2657
Sec. 4781.17. (A) Each person applying for a manufactured	2658
housing dealer's license or manufactured housing broker's	2659
license shall complete and deliver to the department of	2660
commerce, division of real estate, before the first day of	2661
April, a separate application for license for each county in	2662
which the business of selling or brokering manufactured or	2663
mobile homes is to be conducted. The application shall be in the	2664
form prescribed by the division of real estate and accompanied	2665
by the fee established by the division of real estate. The	2666
applicant shall sign and swear to the application that shall	2667
include all of the following:	2668
(1) Name of applicant and location of principal place of	2669
business;	2670
(2) Name or style under which business is to be conducted	2671
and, if a corporation, the state of incorporation;	2672
(3) Name and address of each owner or partner and, if a	2673
corporation, the names of the officers and directors;	2674
(4) The county in which the business is to be conducted	2675
and the address of each place of business therein;	2676
(5) A statement of the previous history, record, and	2677
association of the applicant and of each owner, partner,	2678

2707

officer, and director, that is sufficient to establish to the	2679
satisfaction of the division of real estate the reputation in	2680
business of the applicant;	2681
(6) A statement showing whether the applicant has	2682
previously applied for a manufactured housing dealer's license,	2683
manufactured housing broker's license, manufactured housing	2684
salesperson's license, or, prior to July 1, 2010, a motor	2685
vehicle dealer's license, <u>or</u> manufactured home broker's license $_{\mathcal{T}}$	2686
or motor vehicle salesperson's license, and the result of the	2687
application, and whether the applicant has ever been the holder	2688
of any such license that was revoked or suspended;	2689
(7) If the applicant is a corporation or partnership, a	2690
statement showing whether any partner, employee, officer, or	2691
director has been refused a manufactured housing dealer's	2692
license, manufactured housing broker's license, manufactured	2693
housing salesperson's license, or, prior to July 1, 2010, a	2694
motor vehicle dealer's license, <u>or</u> manufactured home broker's	2695
license, or motor vehicle salesperson's license, or has been the	2696
holder of any such license that was revoked or suspended;	2697
(8) Any other information required by the division of real	2698
estate.	2699
(B) Each person applying for a manufactured housing	2700
salesperson's license shall complete and deliver to the division	2701
of real estate before the first day of July an application for	2702
license. The application shall be in the form prescribed by the	2703
division of real estate and shall be accompanied by the fee	2704
established by the division. The applicant shall sign and swear	2705
to the application that shall include all of the following:	2706

(1) Name and post-office address of the applicant;

(2) Name and post-office address of the manufactured	2708
housing dealer or manufactured housing broker for whom the	2709
applicant intends to act as salesperson;	2710
(3) A statement of the applicant's previous history,	2711
record, and association, that is sufficient to establish to the	2712
satisfaction of the division of real estate the applicant's	2713
reputation in business;	2714
(4) A statement as to whether the applicant intends to	2715
engage in any occupation or business other than that of a	2716
manufactured housing salesperson;	2717
(5) A statement as to whether the applicant has ever had	2718
any previous application for a manufactured housing salesperson	2719
license refused <del>or, prior to July 1, 2010, any application for a</del>	2720
motor vehicle salesperson license refused, and whether the	2721
applicant has previously had a manufactured housing salesperson	2722
or motor vehicle salesperson license revoked or suspended;	2723
(6) A statement as to whether the applicant was an	2724
employee of or salesperson for a manufactured housing dealer or	2725
manufactured housing broker whose license was suspended or	2726
revoked;	2727
(7) A statement of the manufactured housing dealer or	2728
manufactured housing broker named therein, designating the	2729
applicant as the dealer's or broker's salesperson;	2730
(8) Any other information required by the division of real	2731
estate.	2732
(C) Any application for a manufactured housing dealer or	2733
manufactured housing broker delivered to the division of real	2734
estate under this section also shall be accompanied by a	2735
photograph, as prescribed by the division, of each place of	2736

business operated, or to be operated, by the applicant.	2737
(D) The division of real estate shall deposit all license	2738
fees into the state treasury to the credit of the real estate	2739
operating fund created under section 4735.211 of the Revised	2740
Code.	2741
(E) Notwithstanding any provision of this chapter to the	2742
contrary, the division shall issue a manufactured housing	2743
dealer's license or manufactured housing broker's license in	2744
accordance with Chapter 4796. of the Revised Code to an	2745
applicant if either of the following applies:	2746
(1) The applicant holds a license in another state.	2747
(2) The applicant has satisfactory work experience, a	2748
government certification, or a private certification as	2749
described in that chapter as a manufactured housing dealer or	2750
manufactured housing broker in a state that does not issue that	2751
license.	2752
Sec. 5120.10. (A) (1) The Except as provided in this	2753
division, the director of rehabilitation and correction, by	2754
rule, shall promulgate minimum standards for jails in Ohio,	2755
including minimum security jails dedicated under section 341.34	2756
or 753.21 of the Revised Code. Whenever the director files a	2757
rule or an amendment to a rule in final form with both the	2758
secretary of state and the director of the legislative service	2759
commission pursuant to section 111.15 of the Revised Code, the	2760
director of rehabilitation and correction promptly shall send a	2761
copy of the rule or amendment, if the rule or amendment pertains	2762
to minimum jail standards, by ordinary mail to the political	2763
subdivisions or affiliations of political subdivisions that	2764
operate jails to which the standards apply. The director shall	2765

not adopt any rule requiring support staff in a jail to obtain	2766
an occupational license as defined in section 4798.01 of the	2767
Revised Code.	2768
(2) The rules promulgated in accordance with division (A)	2769
(1) of this section shall serve as criteria for the	2770
investigative and supervisory powers and duties vested by	2771
division (D) of this section in the division of parole and	2772
community services of the department of rehabilitation and	2773
correction or in another division of the department to which	2774
those powers and duties are assigned.	2775
(B) The director may initiate an action in the court of	2776
common pleas of the county in which a facility that is subject	2777
to the rules promulgated under division (A)(1) of this section	2778
is situated to enjoin compliance with the minimum standards for	2779
jails or with the minimum standards and minimum renovation,	2780
modification, and construction criteria for jails.	2781
(C) Upon the request of an administrator of a jail	2782
facility, the chief executive of a municipal corporation, or a	2783
board of county commissioners, the director of rehabilitation	2784
and correction or the director's designee shall grant a variance	2785
from the minimum standards for jails in Ohio for a facility that	2786
is subject to one of those minimum standards when the director	2787
determines that strict compliance with the minimum standards	2788
would cause unusual, practical difficulties or financial	2789
hardship, that existing or alternative practices meet the intent	2790
of the minimum standards, and that granting a variance would not	2791
seriously affect the security of the facility, the supervision	2792
of the inmates, or the safe, healthful operation of the	2793
facility. If the director or the director's designee denies a	2794

variance, the applicant may appeal the denial pursuant to

section 119.12 of the Revised Code.	2796
(D) The following powers and duties shall be exercised by	2797
the division of parole and community services unless assigned to	2798
another division by the director:	2799
(1) The investigation and supervision of county and	2800
municipal jails, workhouses, minimum security jails, and other	2801
correctional institutions and agencies;	2802
(2) The review and approval of plans submitted to the	2803
department of rehabilitation and correction pursuant to division	2804
(E) of this section;	2805
(3) The management and supervision of the adult parole	2806
authority created by section 5149.02 of the Revised Code;	2807
(4) The review and approval of proposals for community-	2808
based correctional facilities and programs and district	2809
community-based correctional facilities and programs that are	2810
submitted pursuant to division (B) of section 2301.51 of the	2811
Revised Code;	2812
(5) The distribution of funds made available to the	2813
division for purposes of assisting in the renovation,	2814
maintenance, and operation of community-based correctional	2815
facilities and programs and district community-based	2816
correctional facilities and programs in accordance with section	2817
5120.112 of the Revised Code;	2818
(6) The performance of the duty imposed upon the	2819
department of rehabilitation and correction in section 5149.31	2820
of the Revised Code to establish and administer a program of	2821
subsidies to eligible municipal corporations, counties, and	2822
groups of contiguous counties for the development,	2823
implementation, and operation of community-based corrections	2824

programs;	2825
(7) Licensing halfway houses and community residential	2826
centers for the care and treatment of adult offenders in	2827
accordance with section 2967.14 of the Revised Code;	2828
(8) Contracting with a public or private agency or a	2829
department or political subdivision of the state that operates a	2830
licensed halfway house or community residential center for the	2831
provision of housing, supervision, and other services to	2832
parolees, releasees, persons placed under a residential	2833
sanction, persons under transitional control, and other eligible	2834
offenders in accordance with section 2967.14 of the Revised	2835
Code.	2836
Other powers and duties may be assigned by the director of	2837
rehabilitation and correction to the division of parole and	2838
community services. This section does not apply to the	2839
department of youth services or its institutions or employees.	2840
(E) No plan for any new jail, workhouse, or lockup, and no	2841
plan for a substantial addition or alteration to an existing	2842
jail, workhouse, or lockup, shall be adopted unless the	2843
officials responsible for adopting the plan have submitted the	2844
plan to the department of rehabilitation and correction for	2845
approval, and the department has approved the plan as provided	2846
in division (D)(2) of this section.	2847
Section 2. That existing sections 101.62, 103.27, 107.56,	2848
926.01, 926.12, 926.19, 926.31, 993.04, 3703.21, 3769.03,	2849
3772.13, 4104.07, 4104.08, 4104.18, 4508.04, 4513.241, 4517.01,	2850
4517.02, 4517.04, 4517.10, 4517.33, 4517.43, 4549.50, 4703.16,	2851
4738.05, 4743.05, 4745.01, 4749.03, 4781.08, 4781.17, and	2852
5120.10 of the Revised Code are hereby repealed.	2853

Section 3. That sections 926.30, 4517.09, 4517.16,	2854
4517.17, 4517.171, 4517.18, 4775.01, 4775.02, 4775.03, 4775.04,	2855
4775.05, 4775.06, 4775.07, 4775.08, 4775.09, 4775.10, 4775.11,	2856
and 4775.99 of the Revised Code are hereby repealed.	2857
Section 4. (A) For the purposes of this section,	2858
"occupational licensing board" has the same meaning as in	2859
section 4798.01 of the Revised Code.	2860
(B) Pursuant to division (E) of section 101.62 of the	2861
Revised Code, the following occupational licensing boards are	2862
hereby renewed and, subject to the revisions prescribed by this	2863
act, the statutes creating, empowering, governing, and	2864
regulating those boards are continued:	2865
(1) The Ohio Peace Officer Training Commission created	2866
under section 109.71 of the Revised Code;	2867
(2) The State Cosmetology and Barber Board created under	2868
section 4713.02 of the Revised Code;	2869
(3) The Accountancy Board created under section 4701.02 of	2870
the Revised Code;	2871
(4) The Department of Agriculture described in Chapter	2872
901. of the Revised Code;	2873
(5) The Architects Board created under section 4703.01 of	2874
the Revised Code;	2875
(6) The Ohio Landscape Architects Board created under	2876
section 4703.31 of the Revised Code;	2877
(7) The Ohio Casino Control Commission created under	2878
section 3772.02 of the Revised Code;	2879
(8) The Department of Commerce Division of Financial	2880

Institutions created under section 121.08 of the Revised Code;	2881
(9) The Department of Commerce Division of Real Estate and	2882
Professional Licensing created under section 121.08 of the	2883
Revised Code;	2884
(10) The Department of Commerce Division of Industrial	2885
Compliance created under section 121.08 of the Revised Code;	2886
(11) The Department of Commerce Division of Unclaimed	2887
Funds created under section 121.08 of the Revised Code;	2888
(12) The Department of Public Safety Bureau of Motor	2889
Vehicles created under section 4501.02 of the Revised Code;	2890
(13) The Department of Public Safety described in Chapter	2891
5502. of the Revised Code;	2892
(14) The State Board of Registration for Professional	2893
Engineers and Surveyors created under section 4733.03 of the	2894
Revised Code;	2895
(15) The Department of Mental Health and Addiction	2896
Services described in Chapter 5119. of the Revised Code;	2897
(16) The State Racing Commission created under section	2898
3769.02 of the Revised Code;	2899
(17) The Secretary of State described in Chapter 111. of	2900
the Revised Code.	2901
(C) The occupational licensing boards listed in this	2902
section shall be triggered to expire under division (B) of	2903
section 101.62 of the Revised Code at the end of the thirty	2904
first day of December of the sixth year following enactment of	2905
this section.	2906
Section 5. A backflow technician certification issued	2907

before the effective date of this section pursuant to the rules	2908
adopted by the Superintendent of Industrial Compliance under	2909
section 3703.21 of the Revised Code expires on the date it would	2910
have expired under the rules in effect before the effective date	2911
of this section.	2912
Section 6. A license issued pursuant to Chapter 4749. of	2913
the Revised Code before the effective date of this section	2914
expires on the date it would have expired under the version of	2915
section 4749.03 of the Revised Code in effect before the	2916
effective date of this section.	2917
effective date of this section.	2917
Section 7. On the effective date of this section, the	2918
Motor Vehicle Repair Board is abolished. All Board records,	2919
assets, and liabilities shall be transferred to the Department	2920
of Public Safety. The Department is successor to, and assumes	2921
the obligations of, the Board.	2922
Any business commenced, but not completed, by the Board or	2923
its Executive Director shall be completed by the Director of	2924
Public Safety in the same manner, and with the same effect, as	2925
if completed by the Board or its Executive Director. No	2926
validation, cure, right, privilege, remedy, obligation, or	2927
liability is lost or impaired because of the abolishment under	2928
this section.	2929
The Director of Budget and Management shall cancel any	2930
existing encumbrances against appropriation item 865601,	2931
Operating Expenses, and reestablish them against a line item	2932
selected in consultation with the Director of Public Safety. The	2933
reestablished encumbrance amounts are hereby appropriated.	2934
All Board employees cease to hold their positions of	2935
employment on the effective date of this section, or as soon as	2936

possible thereafter.	2937
Wherever the Board or its Executive Director is referred	2938
to in any law, contract, or other document, the reference refers	2939
to the Department or its Director, whichever is appropriate.	2940
No action or proceeding pending on the effective date of	2941
this section is affected by the abolishment. Any such action or	2942
proceeding shall be prosecuted or defended in the name of the	2943
the Department or its Director. In all such actions or	2944
proceedings, the Department or its Director, on application to	2945
court, shall be substituted as a party.	2946
Section 8. The version of section 4508.04 of the Revised	2947
Code that is presented in this act as a composite of the section	2948
as amended by both H.B. 281 and S.B. 131 of the 134th General	2949
Assembly. The General Assembly, applying the principle stated in	2950
division (B) of section 1.52 of the Revised Code that amendments	2951
are to be harmonized if reasonably capable of simultaneous	2952
operation, finds that the composite is the resulting version of	2953
the section in effect prior to the effective date of the section	2954
as presented in this act.	2955