Sub. H.B. 33 As Passed by the Senate JSCCD14

_____ moved to amend as follows:

In line 62 of the title, after "2945.38," insert "2953.25,	1
2953.32,"	2
In line 807, after "2945.38," insert "2953.25, 2953.32,"	3
After line 38724, insert:	4
"Sec. 2953.25. (A) As used in this section:	5
(1) "Collateral sanction" means a penalty, disability, or	6
disadvantage that is related to employment or occupational	7
licensing, however denominated, as a result of the individual's	8
conviction of or plea of guilty to an offense and that applies by	9
operation of law in this state whether or not the penalty,	10
disability, or disadvantage is included in the sentence or	11
judgment imposed.	12
"Collateral sanction" does not include imprisonment,	13
probation, parole, supervised release, forfeiture, restitution,	14
fine, assessment, or costs of prosecution.	15
(2) "Decision-maker" includes, but is not limited to, the	16
state acting through a department, agency, board, commission, or	17
instrumentality established by the law of this state for the	18
exercise of any function of government, a political subdivision,	19

an educational institution, or a government contractor or	20
subcontractor made subject to this section by contract, law, or	21
ordinance.	22

- (3) "Department-funded program" means a residential or nonresidential program that is not a term in a state correctional institution, that is funded in whole or part by the department of rehabilitation and correction, and that is imposed as a sanction for an offense, as part of a sanction that is imposed for an offense, or as a term or condition of any sanction that is imposed for an offense.
- (4) "Designee" means the person designated by the deputy30 director of the division of parole and community services to31 perform the duties designated in division (B) of this section.32
- (5) "Division of parole and community services" means thedivision of parole and community services of the department ofrehabilitation and correction.
- (6) "Offense" means any felony or misdemeanor under the laws of this state.
- (7) "Political subdivision" has the same meaning as in section 2969.21 of the Revised Code.
- (8) "Discretionary civil impact," "licensing agency," and 40
 "mandatory civil impact" have the same meanings as in section 41
 2961.21 of the Revised Code. 42
- (B)(1) An individual who is subject to one or more collateral
 sanctions as a result of being convicted of or pleading guilty to
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 an offense and who either has served a term in a state
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 correctional institution for any offense or has spent time in a
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 department-funded program for any offense may file a petition with
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 the designee of the deputy director of the division of parole and
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community services for a certificate of qualification for	49
employment.	50
(2) An individual who is subject to one or more collateral	51
sanctions as a result of being convicted of or pleading guilty to	52
an offense and who is not in a category described in division	53
(B)(1) of this section may file for a certificate of qualification	54
for employment by doing either of the following:	55
(a) In the case of an individual who resides in this state,	56
filing a petition with the court of common pleas of the county in	57
which the person resides or with the designee of the deputy	58
director of the division of parole and community services;	59

- (b) In the case of an individual who resides outside of this state, filing a petition with the court of common pleas of any county in which any conviction or plea of guilty from which the individual seeks relief was entered or with the designee of the deputy director of the division of parole and community services.
- (3) A petition under division (B)(1) or (2) of this section shall be made on a copy of the form prescribed by the division of parole and community services under division (J) of this section, shall contain all of the information described in division (F) of this section, and, except as provided in division (B)(6) of this section, shall be accompanied by an application fee of not more than fifty dollars, including and may be accompanied by a local court fees fee of not more than fifty dollars.
- (4)(a) Except as provided in division (B)(4)(b) of this
 section, an individual may file a petition under division (B)(1)
 or (2) of this section at any time after the expiration of
 whichever of the following is applicable:
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 - (i) If the offense that resulted in the collateral sanction 77

78 from which the individual seeks relief is a felony, at any time 79 after the expiration of one year from the date of release of the 80 individual from any period of incarceration in a state or local 81 correctional facility that was imposed for that offense and all 82 periods of supervision imposed after release from the period of 83 incarceration or, if the individual was not incarcerated for that 84 offense, at any time after the expiration of one year from the 85 date of the individual's final release from all other sanctions 86 imposed for that offense.

- (ii) If the offense that resulted in the collateral sanction from which the individual seeks relief is a misdemeanor, at any time after the expiration of six months from the date of release of the individual from any period of incarceration in a local correctional facility that was imposed for that offense and all periods of supervision imposed after release from the period of incarceration or, if the individual was not incarcerated for that offense, at any time after the expiration of six months from the date of the final release of the individual from all sanctions imposed for that offense including any period of supervision.
- (b) The department of rehabilitation and correction may

 establish criteria by rule adopted under Chapter 119. of the

 Revised Code that, if satisfied by an individual, would allow the

 individual to file a petition before the expiration of six months

 or one year from the date of final release, whichever is

 applicable under division (B)(4)(a) of this section.
- (5)(a) A designee that receives a petition for a certificate 103 of qualification for employment from an individual under division 104 (B)(1) or (2) of this section shall review the petition to 105 determine whether it is complete. If the petition is complete, the 106 designee shall forward the petition, the application fee, and any 107

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other information the designee possesses that relates to the	108
petition, to the court of common pleas of the county in which the	109
individual resides if the individual submitting the petition	110
resides in this state or, if the individual resides outside of	111
this state, to the court of common pleas of the county in which	112
the conviction or plea of guilty from which the individual seeks	113
relief was entered.	114

(b) A court of common pleas that receives a petition for a 115 certificate of qualification for employment from an individual 116 under division (B)(2) of this section, or that is forwarded a 117 petition for such a certificate under division (B)(5)(a) of this 118 section, shall attempt to determine all other courts in this state 119 in which the individual was convicted of or pleaded guilty to an 120 offense other than the offense from which the individual is 121 seeking relief. The court that receives or is forwarded the 122 petition shall notify all other courts in this state that it 123 determines under this division were courts in which the individual 124 was convicted of or pleaded guilty to an offense other than the 125 offense from which the individual is seeking relief that the 126 individual has filed the petition and that the court may send 127 comments regarding the possible issuance of the certificate. 128

A court of common pleas that receives a petition for a 129 certificate of qualification for employment under division (B)(2) 130 of this section shall notify the county's prosecuting attorney 131 that the individual has filed the petition. 132

A court of common pleas that receives a petition for a 133 certificate of qualification for employment under division (B)(2) 134 of this section, or that is forwarded a petition for qualification 135 under division (B)(5)(a) of this section may direct the clerk of 136 court to process and record all notices required in or under this 137

section. Except as provided in division (B)(6) of this section,

the court shall pay thirty dollars of the application fee into the

state treasury and twenty dollars of the application fee into the

county general revenue fund.

- (6) Upon receiving a petition for a certificate of 142 qualification for employment filed by an individual under division 143 (B)(1) or (2) of this section, a court of common pleas or the 144 designee of the deputy director of the division of parole and 145 community services who receives the petition may waive all or part 146 of the filing application fee of not more than fifty dollars 147 described in division (B)(3) of this section, for an applicant who 148 presents a poverty affidavit showing that the applicant is 149 indigent. If an applicant pays an application fee, the first 150 twenty dollars or two-fifths of the fee, whichever is greater, 151 that is collected shall be paid into the county general revenue 152 fund. If an applicant pays an application fee, the amount 153 collected in excess of the amount to be paid into the county 154 general revenue fund shall be paid into the state treasury. 155
- (C)(1) Upon receiving a petition for a certificate of 156 qualification for employment filed by an individual under division 157 (B)(2) of this section or being forwarded a petition for such a 158 certificate under division (B)(5)(a) of this section, the court 159 shall review the individual's petition, the individual's criminal 160 history, except for information contained in any record that has 161 been sealed under section 2953.32 of the Revised Code, all filings 162 submitted by the prosecutor or by the victim in accordance with 163 rules adopted by the division of parole and community services, 164 the applicant's military service record, if applicable, and 165 whether the applicant has an emotional, mental, or physical 166 condition that is traceable to the applicant's military service in 167 the armed forces of the United States and that was a contributing 168

factor in the commission of the offense or offenses, and all other	169
relevant evidence. The court may order any report, investigation,	170
or disclosure by the individual that the court believes is	171
necessary for the court to reach a decision on whether to approve	172
the individual's petition for a certificate of qualification for	173
employment, except that the court shall not require an individual	174
to disclose information about any record sealed under section	175
2953.32 of the Revised Code.	176

- (2) Upon receiving a petition for a certificate of 177 qualification for employment filed by an individual under division 178 (B)(2) of this section or being forwarded a petition for such a 179 certificate under division (B)(5)(a) of this section, except as 180 otherwise provided in this division, the court shall decide 181 whether to issue the certificate within sixty days after the court 182 receives or is forwarded the completed petition and all 183 information requested for the court to make that decision. Upon 184 request of the individual who filed the petition, the court may 185 extend the sixty-day period specified in this division. 186
- (3) Except as provided in division (C)(5) of this section and 187 subject to division (C)(7) of this section, a court that receives 188 an individual's petition for a certificate of qualification for 189 employment under division (B)(2) of this section or that is 190 forwarded a petition for such a certificate under division 191 (B)(5)(a) of this section may issue a certificate of qualification 192 for employment, at the court's discretion, if the court finds that 193 the individual has established all of the following by a 194 preponderance of the evidence: 195
- (a) Granting the petition will materially assist the 196 individual in obtaining employment or occupational licensing. 197
 - (b) The individual has a substantial need for the relief 198

requested in order to live a law-abiding life.	199
(c) Granting the petition would not pose an unreasonable risk	200
to the safety of the public or any individual.	201
(4) The submission of an incomplete petition by an individual	202
shall not be grounds for the designee or court to deny the	203
petition.	204
(5) Subject to division (C)(6) of this section, an individual	205
is rebuttably presumed to be eligible for a certificate of	206
qualification for employment if the court that receives the	207
individual's petition under division (B)(2) of this section or	208
that is forwarded a petition under division (B)(5)(a) of this	209
section finds all of the following:	210
(a) The application was filed after the expiration of the	211
applicable waiting period prescribed in division (B)(4) of this	212
section;	213
(b) If the offense that resulted in the collateral sanction	214
from which the individual seeks relief is a felony, at least three	215
years have elapsed since the date of release of the individual	216
from any period of incarceration in a state or local correctional	217
facility that was imposed for that offense and all periods of	218
supervision imposed after release from the period of incarceration	219
or, if the individual was not incarcerated for that offense, at	220
least three years have elapsed since the date of the individual's	221
final release from all other sanctions imposed for that offense;	222
(c) If the offense that resulted in the collateral sanction	223
from which the individual seeks relief is a misdemeanor, at least	224
one year has elapsed since the date of release of the individual	225
from any period of incarceration in a local correctional facility	226

that was imposed for that offense and all periods of supervision 227

imposed after release from the period of incarceration or, if the	228
individual was not incarcerated for that offense, at least one	229
year has elapsed since the date of the final release of the	230
individual from all sanctions imposed for that offense including	231
any period of supervision.	232
(6) An appliantian that masta all of the magninements for the	233
(6) An application that meets all of the requirements for the	
presumption under division (C)(5) of this section shall be denied	234
only if the court that receives the petition finds that the	235
evidence reviewed under division (C)(1) of this section rebuts the	236
presumption of eligibility for issuance by establishing, by clear	237
and convincing evidence, that the applicant has not been	238
rehabilitated.	239
(7) A certificate of qualification for employment shall not	240
create relief from any of the following collateral sanctions:	241
(a) Requirements imposed by Chapter 2950. of the Revised Code	242
and rules adopted under sections 2950.13 and 2950.132 of the	243
Revised Code;	244
(b) A driver's license, commercial driver's license, or	245
probationary license suspension, cancellation, or revocation	246
pursuant to section 4510.037, 4510.07, 4511.19, or 4511.191 of the	247
Revised Code if the relief sought is available pursuant to section	248
4510.021 or division (B) of section 4510.13 of the Revised Code;	249
(c) Restrictions on employment as a prosecutor or law	250
enforcement officer;	251
(d) The devial inclinibility on extensity granepoies of a	252
(d) The denial, ineligibility, or automatic suspension of a	252
license that is imposed upon an individual applying for or holding	253
a license as a health care professional under Title XLVII of the	254
Revised Code if the individual is convicted of, pleads guilty to,	255

is subject to a judicial finding of eligibility for intervention 256

in lieu of conviction in this state under section 2951.041 of the	257
Revised Code, or is subject to treatment or intervention in lieu	258
of conviction for a violation of section 2903.01, 2903.02,	259
2903.03, 2903.11, 2905.01, 2907.02, 2907.03, 2907.05, 2909.02,	260
2911.01, 2911.11, 2919.123, or 2919.124 of the Revised Code;	261
(e) The immediate suspension of a license, certificate, or	262
evidence of registration that is imposed upon an individual	263
holding a license as a health care professional under Title XLVII	264
of the Revised Code pursuant to division (C) of section 3719.121	265
of the Revised Code;	266
(f) The denial or ineligibility for employment in a pain	267
clinic under division (B)(4) of section 4729.552 of the Revised	268
Code;	269
(g) The mandatory suspension of a license that is imposed on	270
an individual applying for or holding a license as a health care	271
professional under Title XLVII of the Revised Code pursuant to	272
section 3123.43 of the Revised Code.	273
(8) If a court that receives an individual's petition for a	274
certificate of qualification for employment under division (B)(2)	275
of this section or that is forwarded a petition for such a	276
certificate under division (B)(5)(a) of this section denies the	277
petition, the court shall provide written notice to the individual	278
of the court's denial. The court may place conditions on the	279
individual regarding the individual's filing of any subsequent	280
petition for a certificate of qualification for employment. The	281
written notice must notify the individual of any conditions placed	282
on the individual's filing of a subsequent petition for a	283
certificate of qualification for employment.	284
If a court of common pleas that receives an individual's	285

petition for a certificate of qualification for employment under

division (B)(2) of this section or that is forwarded a petition

for such a certificate under division (B)(5)(a) of this section

denies the petition, the individual may appeal the decision to the

court of appeals only if the individual alleges that the denial

was an abuse of discretion on the part of the court of common

pleas.

- (D)(1) A certificate of qualification for employment issued 293 to an individual lifts the automatic bar of a collateral sanction, 294 and a decision-maker shall consider on a case-by-case basis 295 whether to grant or deny the issuance or restoration of an 296 occupational license or an employment opportunity, notwithstanding 297 the individual's possession of the certificate, without, however, 298 reconsidering or rejecting any finding made by a designee or court 299 under division (C)(3) of this section. 300
- (2) The certificate constitutes a rebuttable presumption that
 the person's criminal convictions are insufficient evidence that
 the person is unfit for the license, employment opportunity, or
 certification in question. Notwithstanding the presumption
 established under this division, the agency may deny the license
 or certification for the person if it determines that the person
 is unfit for issuance of the license.

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- (3) If an employer that has hired a person who has been 308 issued a certificate of qualification for employment applies to a 309 licensing agency for a license or certification and the person has 310 a conviction or guilty plea that otherwise would bar the person's 311 employment with the employer or licensure for the employer because 312 of a mandatory civil impact, the agency shall give the person 313 individualized consideration, notwithstanding the mandatory civil 314 impact, the mandatory civil impact shall be considered for all 315 purposes to be a discretionary civil impact, and the certificate 316

constitutes a rebuttable presumption that the person's criminal	317
convictions are insufficient evidence that the person is unfit for	318
the employment, or that the employer is unfit for the license or	319
certification, in question.	320
(E) A certificate of qualification for employment does not	321
grant the individual to whom the certificate was issued relief	322
from the mandatory civil impacts identified in division (A)(1) of	323
section 2961.01 or division (B) of section 2961.02 of the Revised	324
Code.	325
(F) A petition for a certificate of qualification for	326
employment filed by an individual under division (B)(1) or (2) of	327
this section shall include all of the following:	328
(1) The individual's name, date of birth, and social security	329
number;	330
(2) All aliases of the individual and all social security	331
numbers associated with those aliases;	332
(3) The individual's residence address, including the city,	333
county, and state of residence and zip code;	334
(4) The length of time that the individual has resided in the	335
individual's current state of residence, expressed in years and	336
months of residence;	337
(5) A general statement as to why the individual has filed	338
the petition and how the certificate of qualification for	339
employment would assist the individual;	340
(6) A summary of the individual's criminal history, except	341
for information contained in any record that has been sealed or	342
expunged under section 2953.32 or 2953.39 of the Revised Code,	343
with respect to each offense that is a disqualification from	344
employment or licensing in an occupation or profession, including	345

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the years of each conviction or plea of guilty for each of those offenses;	346 347
(7) A summary of the individual's employment history, specifying the name of, and dates of employment with, each employer;	348 349 350
(8) Verifiable references and endorsements;	351
(9) The name of one or more immediate family members of the individual, or other persons with whom the individual has a close relationship, who support the individual's reentry plan;	352 353 354
(10) A summary of the reason the individual believes the certificate of qualification for employment should be granted;	355 356
(11) Any other information required by rule by the department of rehabilitation and correction.	357 358
(G)(1) In a judicial or administrative proceeding alleging negligence or other fault, a certificate of qualification for employment issued to an individual under this section may be	359 360 361
introduced as evidence of a person's due care in hiring,	362
retaining, licensing, leasing to, admitting to a school or	363
program, or otherwise transacting business or engaging in activity with the individual to whom the certificate of qualification for	364 365
employment was issued if the person knew of the certificate at the time of the alleged negligence or other fault.	366 367
(2) In any proceeding on a claim against an employer for negligent hiring, a certificate of qualification for employment issued to an individual under this section shall provide immunity	368 369 370
for the employer as to the claim if the employer knew of the certificate at the time of the alleged negligence.	371 372

(3) If an employer hires an individual who has been issued a

certificate of qualification for employment under this section, if

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375 the individual, after being hired, subsequently demonstrates 376 dangerousness or is convicted of or pleads guilty to a felony, and 377 if the employer retains the individual as an employee after the 378 demonstration of dangerousness or the conviction or guilty plea, 379 the employer may be held liable in a civil action that is based on 380 or relates to the retention of the individual as an employee only 381 if it is proved by a preponderance of the evidence that the person 382 having hiring and firing responsibility for the employer had 383 actual knowledge that the employee was dangerous or had been 384 convicted of or pleaded guilty to the felony and was willful in 385 retaining the individual as an employee after the demonstration of 386 dangerousness or the conviction or guilty plea of which the person 387 has actual knowledge.

- (H) A certificate of qualification for employment issued 388 under this section shall be revoked if the individual to whom the 389 certificate of qualification for employment was issued is 390 convicted of or pleads guilty to a felony offense committed 391 subsequent to the issuance of the certificate of qualification for 392 employment. The department of rehabilitation and correction shall 393 periodically review the certificates listed in the database 394 described in division (K) of this section to identify those that 395 are subject to revocation under this division. Upon identifying a 396 certificate of qualification for employment that is subject to 397 revocation, the department shall note in the database that the 398 certificate has been revoked, the reason for revocation, and the 399 effective date of revocation, which shall be the date of the 400 conviction or plea of guilty subsequent to the issuance of the 401 certificate. 402
- (I) A designee's forwarding, or failure to forward, a 403 petition for a certificate of qualification for employment to a 404 court or a court's issuance, or failure to issue, a petition for a 405

certificate of qualification for employment to an individual under	406
division (B) of this section does not give rise to a claim for	407
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damages against the department of rehabilitation and correction or	409
court.	
(J) The division of parole and community services shall adopt	410
rules in accordance with Chapter 119. of the Revised Code for the	411
implementation and administration of this section and shall	412
prescribe the form for the petition to be used under division	413
(B)(1) or (2) of this section. The form for the petition shall	414
include places for all of the information specified in division	415
(F) of this section.	416
(K) The department of rehabilitation and correction shall	417
maintain a database that identifies granted certificates and	418
revoked certificates and tracks the number of certificates granted	419
and revoked, the industries, occupations, and professions with	420
respect to which the certificates have been most applicable, and	421
the types of employers that have accepted the certificates. The	422
department shall annually create a report that summarizes the	423
information maintained in the database and shall make the report	424
available to the public on its internet web site.	425
Sec. 2953.32. (A) Sections 2953.32 to 2953.34 of the Revised	426
Code do not apply to any of the following:	427
(1) Convictions under Chapter 4506., 4507., 4510., 4511., or	428
4549. of the Revised Code, or a conviction for a violation of a	429
municipal ordinance that is substantially similar to any section	430
contained in any of those chapters;	431
(2) Convictions of a felony offense of violence that is not a	432
sexually oriented offense;	433
(3) Convictions of a sexually oriented offense when the	434

offender is subject to the requirements of Chapter 2950. of the	435
Revised Code or Chapter 2950. of the Revised Code as it existed	436
prior to January 1, 2008;	437
(4) Convictions of an afformation singular topics in which the	420
(4) Convictions of an offense in circumstances in which the	438
victim of the offense was less than thirteen years of age, except	439
for convictions under section 2919.21 of the Revised Code;	440
(5) Convictions of a felony of the first or second degree or	441
of more than two felonies of the third degree;	442
(6) Convictions for a violation of section 2919.25 or 2919.27	443
of the Revised Code or a conviction for a violation of a municipal	444
ordinance that is substantially similar to either section.	445
(B)(1) Except as provided in section 2953.61 of the Revised	446
Code or as otherwise provided in division (B)(1)(a)(iii) of this	447
section, an eligible offender may apply to the sentencing court if	448
convicted in this state, or to a court of common pleas if	449
convicted in another state or in a federal court, for the sealing	450
or expungement of the record of the case that pertains to the	451
conviction, except for convictions listed in division (A) of this	452
section. Application may be made at whichever of the following	453
times is applicable regarding the offense:	454
(a) An application for sealing under this section may be made	455
at whichever of the following times is applicable regarding the	456
offense:	457
(i) Except as otherwise provided in division (B)(1)(a)(iv) of	458
this section, at the expiration of three years after the	459
offender's final discharge if convicted of one or two felonies of	460
the third degree, so long as none of the offenses is a violation	461
of section 2921.43 of the Revised Code;	462
(ii) Except as otherwise provided in division (B)(1)(a)(iv)	463

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of this section, at the expiration of one year after the	465
offender's final discharge if convicted of one or more felonies of	466
the fourth or fifth degree or one or more misdemeanors, so long as	
none of the offenses is a violation of section 2921.43 of the	467
Revised Code or a felony offense of violence;	468
(iii) At the expiration of seven years after the offender's	469
final discharge if the record includes one or more convictions of	470
soliciting improper compensation in violation of section 2921.43	471
of the Revised Code;	472
(iv) If the offender was subject to the requirements of	473
Chapter 2950. of the Revised Code or Chapter 2950. of the Revised	474
Code as it existed prior to January 1, 2008, at the expiration of	475
five years after the requirements have ended under section 2950.07	476
of the Revised Code or section 2950.07 of the Revised Code as it	477
existed prior to January 1, 2008, or are terminated under section	478
2950.15 or 2950.151 of the Revised Code;	479
(v) At the expiration of six months after the offender's	480
final discharge if convicted of a minor misdemeanor.	481
(b) An application for expungement under this section may be	482
made at whichever of the following times is applicable regarding	483
the offense:	484
(i) Except as otherwise provided in division (B)(1)(b)(ii) of	485
this section, if the offense is a misdemeanor, at the expiration	486
of one year after the offender's final discharge;	487
(ii) If the offense is a minor misdemeanor, at the expiration	488
of six months after the offender's final discharge;	489
(iii) If the offense is a felony, at the expiration of ten	490
years after the time specified in division (B)(1)(a) of this	491
section at which the person may file an application for sealing	492

with respect to that felony offense.

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- (2) Any person who has been arrested for any misdemeanor 494 offense and who has effected a bail forfeiture for the offense 495 charged may apply to the court in which the misdemeanor criminal 496 case was pending when bail was forfeited for the sealing or 497 expungement of the record of the case that pertains to the charge. 498 Except as provided in section 2953.61 of the Revised Code, the 499 application may be filed at whichever of the following times is 500 applicable regarding the offense: 501
- (a) An application for sealing may be made at any time after the date on which the bail forfeiture was entered upon the minutes of the court or the journal, whichever entry occurs first.
- (b) An application for expungement may be made at any time 505 after the expiration of three years from the date on which the 506 bail forfeiture was entered upon the minutes of the court or the 507 journal, whichever entry occurs first.
- (C) Upon the filing of an application under this section, the 509 court shall set a date for a hearing and shall notify the 510 prosecutor for the case of the hearing on the application not less 511 than sixty days prior to the hearing. The prosecutor shall provide 512 timely notice to a victim and victim's representative, if 513 applicable, if the victim or victim's representative requested 514 notice of the proceedings in the underlying case. The court shall 515 hold the hearing not less than forty-five days and not more than 516 ninety days from the date of the filing of the application. The 517 prosecutor may object to the granting of the application by filing 518 a written objection with the court not later than thirty days 519 prior to the date set for the hearing. The prosecutor shall 520 specify in the objection the reasons for believing a denial of the 521 application is justified. The prosecutor shall provide notice of 522

523 the application and the date and time of the hearing to the victim 524 of the offense in the case pursuant to the Ohio Constitution. The 525 victim, victim's representative, and victim's attorney, if 526 applicable, may be present and heard orally, in writing, or both 527 at any hearing under this section. The court shall direct its 528 regular probation officer, a state probation officer, or the 529 department of probation of the county in which the applicant 530 resides to make inquiries and written reports as the court 531 requires concerning the applicant. The probation officer or county 532 department of probation that the court directs to make inquiries 533 and written reports as the court requires concerning the applicant 534 shall determine whether or not the applicant was fingerprinted at 535 the time of arrest or under section 109.60 of the Revised Code. If 536 the applicant was so fingerprinted, the probation officer or 537 county department of probation shall include with the written 538 report a record of the applicant's fingerprints. If the applicant 539 was convicted of or pleaded guilty to a violation of division 540 (A)(2) or (B) of section 2919.21 of the Revised Code, the 541 probation officer or county department of probation that the court 542 directed to make inquiries concerning the applicant shall contact 543 the child support enforcement agency enforcing the applicant's 544 obligations under the child support order to inquire about the 545 offender's compliance with the child support order.

- (D)(1) At the hearing held under division (C) of this 546 section, the court shall do each of the following: 547
- (a) Determine whether the applicant is pursuing sealing or 548 expunging a conviction of an offense that is prohibited under 549 division (A) of this section or whether the forfeiture of bail was 550 agreed to by the applicant and the prosecutor in the case, and 551 determine whether the application was made at the time specified 552 in division (B)(1)(a) or (b) or division (B)(2)(a) or (b) of this 553

section that is applicable with respect to the application and the subject offense;	554 555
(b) Determine whether criminal proceedings are pending against the applicant;	556 557
(c) Determine whether the applicant has been rehabilitated to the satisfaction of the court;	558 559
(d) If the prosecutor has filed an objection in accordance with division (C) of this section, consider the reasons against granting the application specified by the prosecutor in the objection;	560 561 562 563
(e) If the victim objected, pursuant to the Ohio Constitution, consider the reasons against granting the application specified by the victim in the objection;	564 565 566
(f) Weigh the interests of the applicant in having the records pertaining to the applicant's conviction or bail forfeiture sealed or expunged against the legitimate needs, if any, of the government to maintain those records;	567 568 569 570
(g) Consider the oral or written statement of any victim, victim's representative, and victim's attorney, if applicable;	571 572
(h) If the applicant was an eligible offender of the type described in division (A)(3) of section 2953.36 of the Revised Code as it existed prior to the effective date of this amendment, determine whether the offender has been rehabilitated to a	573 574 575 576
satisfactory degree. In making the determination, the court may consider all of the following:	577 578
(i) The age of the offender;(ii) The facts and circumstances of the offense;	579 580
(iii) The cessation or continuation of criminal behavior;	581

(iv) The education and employment of the offender;	582
(v) Any other circumstances that may relate to the offender's	583
rehabilitation.	584
(2) If the court determines, after complying with division	585
(D)(1) of this section, that the offender is not pursuing sealing	586
or expunging a conviction of an offense that is prohibited under	587
division (A) of this section or that the forfeiture of bail was	588
agreed to by the applicant and the prosecutor in the case, that	589
the application was made at the time specified in division	590
(B)(1)(a) or (b) or division (B)(2)(a) or (b) of this section that	591
is applicable with respect to the application and the subject	592
offense, that no criminal proceeding is pending against the	593
applicant, that the interests of the applicant in having the	594
records pertaining to the applicant's conviction or bail	595
forfeiture sealed or expunged are not outweighed by any legitimate	596
governmental needs to maintain those records, and that the	597
rehabilitation of the applicant has been attained to the	598
satisfaction of the court, both of the following apply:	599
(a) The court, except as provided in division $(D)(4)$ or (5)	600
of this section or division (D), (F), or (G) of section 2953.34 of	601
the Revised Code, shall order all official records of the case	602
that pertain to the conviction or bail forfeiture sealed if the	603
application was for sealing or expunded if the application was for	604
expungement and, except as provided in division (C) of section	605
2953.34 of the Revised Code, all index references to the case that	606
pertain to the conviction or bail forfeiture deleted and, in the	607
case of bail forfeitures, shall dismiss the charges in the case.	608
(b) The proceedings in the case that pertain to the	609
conviction or bail forfeiture shall be considered not to have	610
occurred and the conviction or bail forfeiture of the person who	611

is the subject of the proceedings shall be sealed if the	612
application was for sealing or expunged if the application was for	613
expungement, except that upon conviction of a subsequent offense,	614
a sealed record of prior conviction or bail forfeiture may be	615
considered by the court in determining the sentence or other	616
appropriate disposition, including the relief provided for in	617
sections 2953.31, 2953.32, and 2953.34 of the Revised Code.	618
(3) An applicant may request the sealing or expungement of	619
the records of more than one case in a single application under	620

- this section. Upon the filing of an application under this 621 section, the applicant, unless the applicant presents a poverty 622 affidavit showing that the applicant is indigent, shall pay a an 623 application fee of not more than fifty dollars, including and may 624 pay a local court fees fee of not more than fifty dollars, 625 regardless of the number of records the application requests to 626 have sealed or expunged. If the applicant pays a fee, the court 627 shall pay three-fifths of the fee collected into the state 628 treasury, with half of that amount credited to the attorney 629 general reimbursement fund created by section 109.11 of the 630 Revised Code. If the applicant pays a fee, the court shall pay 631 two-fifths of the fee collected into the county general revenue 632 fund if the sealed or expunded conviction or bail forfeiture was 633 pursuant to a state statute, or into the general revenue fund of 634 the municipal corporation involved if the sealed or expunged 635 conviction or bail forfeiture was pursuant to a municipal 636 ordinance. 637
- (4) If the court orders the official records pertaining to 638 the case sealed or expunged, the court shall do one of the 639 following:
 - (a) If the applicant was fingerprinted at the time of arrest

or under section 109.60 of the Revised Code and the record of the
applicant's fingerprints was provided to the court under division

(C) of this section, forward a copy of the sealing or expungement
order and the record of the applicant's fingerprints to the bureau
of criminal identification and investigation.

(b) If the applicant was not fingerprinted at the time of 647 arrest or under section 109.60 of the Revised Code, or the record 648 of the applicant's fingerprints was not provided to the court 649 under division (C) of this section, but fingerprinting was 650 required for the offense, order the applicant to appear before a 651 sheriff to have the applicant's fingerprints taken according to 652 the fingerprint system of identification on the forms furnished by 653 the superintendent of the bureau of criminal identification and 654 investigation. The sheriff shall forward the applicant's 655 fingerprints to the court. The court shall forward the applicant's 656 fingerprints and a copy of the sealing or expungement order to the 657 bureau of criminal identification and investigation. 658

Failure of the court to order fingerprints at the time of sealing or expungement does not constitute a reversible error.

(5) Notwithstanding any other provision of the Revised Code 661 to the contrary, when the bureau of criminal identification and 662 investigation receives notice from a court that a conviction has 663 been expunged under this section, the bureau of criminal 664 identification and investigation shall maintain a record of the 665 expunged conviction record for the limited purpose of determining 666 an individual's qualification or disqualification for employment 667 in law enforcement. The bureau of criminal identification and 668 investigation shall not be compelled by the court to expunge those 669 records. These records may only be disclosed or provided to law 670 enforcement for the limited purpose of determining an individual's 671

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qualification or disqualification for employment in law enforcement."	672 673
In line 124631, after "2945.38," insert "2953.25, 2953.32,"	674
After line 281859, insert:	675
"Section 2953.32 of the Revised Code as amended by both H.B. 343 and S.B. 288 of the 134th General Assembly."	676 677
The motion was agreed to.	
<u>SYNOPSIS</u>	
Application fees and local court fees	678
R.C. 2953.25 and 2953.32	679
Requires that a petition for a certificate of qualification	680
for employment and an application for sealing or expungement be	681
accompanied by an application fee of \$50, and provides that the	682
petition may be accompanied by a local court fee of not more than	683

\$50.