I_135_2519-5

135th General Assembly Regular Session 2023-2024

Sub. H. B. No. 583

A BILL

| ГО | amend sections 109.57, 109.572, 109.71, | 1 |
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| | 5103.0310, 5103.0329, and 5103.05 and to enact | 2 |
| | sections 109.7411, 2151.46, 2151.461, 2151.462, | 3 |
| | 2151.463, 2151.464, 2151.465, 2151.466, | 4 |
| | 2151.467, 2151.468, 2151.469, 2151.4610, | 5 |
| | 3301.95, 3313.6414, 5103.052, 5103.053, | 6 |
| | 5103.054, 5103.055, 5103.056, 5103.057, | 7 |
| | 5103.058, 5103.0510, 5103.0512, and 5103.0513 of | 8 |
| | the Revised Code regarding residential | 9 |
| | facilities for foster children. | 1.0 |

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

| Section 1. That sections 109.57, 109.572, 109.71, | 11 |
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| 5103.0310, 5103.0329, and 5103.05 be amended and sections | 12 |
| 109.7411, 2151.46, 2151.461, 2151.462, 2151.463, 2151.464, | 13 |
| 2151.465, 2151.466, 2151.467, 2151.468, 2151.469, 2151.4610, | 14 |
| 3301.95, 3313.6414, 5103.052, 5103.053, 5103.054, 5103.055, | 15 |
| 5103.056, 5103.057, 5103.058, 5103.0510, 5103.0512, and | 16 |
| 5103.0513 of the Revised Code be enacted to read as follows: | 17 |
| Sec. 109.57. (A)(1) The superintendent of the bureau of | 1.8 |



| criminal identification and investigation shall procure from | 19 |
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| wherever procurable and file for record photographs, pictures, | 20 |
| descriptions, fingerprints, measurements, and other information | 21 |
| that may be pertinent of all persons who have been convicted of | 22 |
| committing within this state a felony, any crime constituting a | 23 |
| misdemeanor on the first offense and a felony on subsequent | 24 |
| offenses, or any misdemeanor described in division (A)(1)(a), | 25 |
| (A) (4) (a), or (A) (6) (a) of section 109.572 of the Revised Code, | 26 |
| of all children under eighteen years of age who have been | 27 |
| adjudicated delinquent children for committing within this state | 28 |
| an act that would be a felony or an offense of violence if | 29 |
| committed by an adult or who have been convicted of or pleaded | 30 |
| guilty to committing within this state a felony or an offense of | 31 |
| violence, and of all well-known and habitual criminals. The | 32 |
| person in charge of any county, multicounty, municipal, | 33 |
| municipal-county, or multicounty-municipal jail or workhouse, | 34 |
| community-based correctional facility, halfway house, | 35 |
| alternative residential facility, or state correctional | 36 |
| institution and the person in charge of any state institution | 37 |
| having custody of a person suspected of having committed a | 38 |
| felony, any crime constituting a misdemeanor on the first | 39 |
| offense and a felony on subsequent offenses, or any misdemeanor | 40 |
| described in division (A)(1)(a), (A)(4)(a), or (A)(6)(a) of | 41 |
| section 109.572 of the Revised Code or having custody of a child | 42 |
| under eighteen years of age with respect to whom there is | 43 |
| probable cause to believe that the child may have committed an | 44 |
| act that would be a felony or an offense of violence if | 45 |
| committed by an adult shall furnish such material to the | 46 |
| superintendent of the bureau. Fingerprints, photographs, or | 47 |
| other descriptive information of a child who is under eighteen | 48 |
| years of age, has not been arrested or otherwise taken into | 49 |
| custody for committing an act that would be a felony or an | 50 |

offense of violence who is not in any other category of child 51 specified in this division, if committed by an adult, has not 52 been adjudicated a delinquent child for committing an act that 53 would be a felony or an offense of violence if committed by an 54 adult, has not been convicted of or pleaded guilty to committing 5.5 a felony or an offense of violence, and is not a child with 56 respect to whom there is probable cause to believe that the 57 child may have committed an act that would be a felony or an 58 offense of violence if committed by an adult shall not be 59 procured by the superintendent or furnished by any person in 60 charge of any county, multicounty, municipal, municipal-county, 61 or multicounty-municipal jail or workhouse, community-based 62 correctional facility, halfway house, alternative residential 63 facility, or state correctional institution, except as 64 authorized in section 2151.313 of the Revised Code. 65

(2) Every clerk of a court of record in this state, other 66 than the supreme court or a court of appeals, shall send to the 67 superintendent of the bureau a weekly report containing a 68 summary of each case involving a felony, involving any crime 69 constituting a misdemeanor on the first offense and a felony on 70 subsequent offenses, involving a misdemeanor described in 71 division (A)(1)(a), (A)(4)(a), or (A)(6)(a) of section 109.572 72 of the Revised Code, or involving an adjudication in a case in 73 which a child under eighteen years of age was alleged to be a 74 delinquent child for committing an act that would be a felony or 75 an offense of violence if committed by an adult. The clerk of 76 the court of common pleas shall include in the report and 77 summary the clerk sends under this division all information 78 described in divisions (A)(2)(a) to (f) of this section 79 regarding a case before the court of appeals that is served by 80 that clerk. The summary shall be written on the standard forms 81

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| furnished by the superintendent pursuant to division (B) of this | 82 |
| section and shall include the following information: | 83 |
| (a) The incident tracking number contained on the standard | 84 |
| forms furnished by the superintendent pursuant to division (B) | 85 |
| of this section; | 86 |
| | |
| (b) The style and number of the case; | 87 |
| (c) The date of arrest, offense, summons, or arraignment; | 88 |
| (d) The date that the person was convicted of or pleaded | 89 |
| guilty to the offense, adjudicated a delinquent child for | 90 |
| committing the act that would be a felony or an offense of | 91 |
| violence if committed by an adult, found not guilty of the | 92 |
| offense, or found not to be a delinquent child for committing an | 93 |
| act that would be a felony or an offense of violence if | 94 |
| committed by an adult, the date of an entry dismissing the | 95 |
| charge, an entry declaring a mistrial of the offense in which | 96 |
| the person is discharged, an entry finding that the person or | 97 |
| child is not competent to stand trial, or an entry of a nolle | 98 |
| prosequi, or the date of any other determination that | 99 |
| constitutes final resolution of the case; | 100 |
| (e) A statement of the original charge with the section of | 101 |
| the Revised Code that was alleged to be violated; | 102 |
| one herizou coue enue mus urregou ce se rrerueda, | 102 |
| (f) If the person or child was convicted, pleaded guilty, | 103 |
| or was adjudicated a delinquent child, the sentence or terms of | 104 |
| probation imposed or any other disposition of the offender or | 105 |
| the delinquent child. | 106 |
| If the offense involved the disarming of a law enforcement | 107 |
| officer or an attempt to disarm a law enforcement officer, the | 108 |
| clerk shall clearly state that fact in the summary, and the | 109 |
| superintendent shall ensure that a clear statement of that fact | 110 |

is placed in the bureau's records.

(3) The superintendent shall cooperate with and assist 112 sheriffs, chiefs of police, and other law enforcement officers 113 in the establishment of a complete system of criminal 114 identification and in obtaining fingerprints and other means of 115 identification of all persons arrested on a charge of a felony, 116 any crime constituting a misdemeanor on the first offense and a 117 felony on subsequent offenses, or a misdemeanor described in 118 division (A)(1)(a), (A)(4)(a), or (A)(6)(a) of section 109.572 119 of the Revised Code and of all children under eighteen years of 120 age arrested or otherwise taken into custody for committing an 121 act that would be a felony or an offense of violence if 122 123 committed by an adult. The superintendent also shall file for record the fingerprint impressions of all persons confined in a 124 county, multicounty, municipal, municipal-county, or 125 multicounty-municipal jail or workhouse, community-based 126 correctional facility, halfway house, alternative residential 127 facility, or state correctional institution for the violation of 128 state laws and of all children under eighteen years of age who 129 are confined in a county, multicounty, municipal, municipal-130 county, or multicounty-municipal jail or workhouse, community-131 based correctional facility, halfway house, alternative 132 residential facility, or state correctional institution or in 133 any facility for delinquent children for committing an act that 134 would be a felony or an offense of violence if committed by an 135 adult, and any other information that the superintendent may 136 receive from law enforcement officials of the state and its 137 political subdivisions. 138

(4) The superintendent shall carry out Chapter 2950. of 139 the Revised Code with respect to the registration of persons who are convicted of or plead guilty to a sexually oriented offense 141

| or a child-victim oriented offense and with respect to all other | 142 |
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| duties imposed on the bureau under that chapter. | 143 |
| (5) The bureau shall perform centralized recordkeeping | 144 |
| functions for criminal history records and services in this | 145 |
| state for purposes of the national crime prevention and privacy | 146 |
| compact set forth in section 109.571 of the Revised Code and is | 147 |
| the criminal history record repository as defined in that | 148 |
| section for purposes of that compact. The superintendent or the | 149 |
| superintendent's designee is the compact officer for purposes of | 150 |
| that compact and shall carry out the responsibilities of the | 151 |
| compact officer specified in that compact. | 152 |
| (6) The superintendent shall, upon request, assist a | 153 |
| county coroner in the identification of a deceased person | 154 |
| through the use of fingerprint impressions obtained pursuant to | 155 |
| division (A)(1) of this section or collected pursuant to section | 156 |
| 109.572 or 311.41 of the Revised Code. | 157 |
| (B) The superintendent shall prepare and furnish to every | 158 |
| county, multicounty, municipal, municipal-county, or | 159 |
| multicounty-municipal jail or workhouse, community-based | 160 |
| correctional facility, halfway house, alternative residential | 161 |
| facility, or state correctional institution and to every clerk | 162 |
| of a court in this state specified in division (A)(2) of this | 163 |
| section standard forms for reporting the information required | 164 |
| under division (A) of this section. The standard forms that the | 165 |
| superintendent prepares pursuant to this division may be in a | 166 |
| tangible format, in an electronic format, or in both tangible | 167 |
| formats and electronic formats. | 168 |
| (C)(1) The superintendent may operate a center for | 169 |
| electronic, automated, or other data processing for the storage | 170 |

and retrieval of information, data, and statistics pertaining to

| criminals and to children under eighteen years of age who are | 172 |
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| adjudicated delinquent children for committing an act that would | 173 |
| be a felony or an offense of violence if committed by an adult, | 174 |
| criminal activity, crime prevention, law enforcement, and | 175 |
| criminal justice, and may establish and operate a statewide | 176 |
| communications network to be known as the Ohio law enforcement | 177 |
| gateway to gather and disseminate information, data, and | 178 |
| statistics for the use of law enforcement agencies and for other | 179 |
| uses specified in this division. The superintendent may gather, | 180 |
| store, retrieve, and disseminate information, data, and | 181 |
| statistics that pertain to children who are under eighteen years | 182 |
| of age and that are gathered pursuant to sections 109.57 to | 183 |
| 109.61 of the Revised Code together with information, data, and | 184 |
| statistics that pertain to adults and that are gathered pursuant | 185 |
| to those sections. | 186 |
| | |

- (2) The superintendent or the superintendent's designee 187 shall gather information of the nature described in division (C) 188 (1) of this section that pertains to the offense and delinquency 189 history of a person who has been convicted of, pleaded guilty 190 to, or been adjudicated a delinquent child for committing a 191 sexually oriented offense or a child-victim oriented offense for 192 inclusion in the state registry of sex offenders and child-193 victim offenders maintained pursuant to division (A)(1) of 194 section 2950.13 of the Revised Code and in the internet database 195 operated pursuant to division (A)(13) of that section and for 196 possible inclusion in the internet database operated pursuant to 197 division (A)(11) of that section. 198
- (3) In addition to any other authorized use of 199 information, data, and statistics of the nature described in 200 division (C)(1) of this section, the superintendent or the 201 superintendent's designee may provide and exchange the 202

| information, data, and statistics pursuant to the national crime | 203 |
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| prevention and privacy compact as described in division (A)(5) | 204 |
| of this section. | 205 |
| (4) The Ohio law enforcement gateway shall contain the | 206 |
| name, confidential address, and telephone number of program | 207 |
| participants in the address confidentiality program established | 208 |
| under sections 111.41 to 111.47 of the Revised Code. | 209 |
| ander beetfond fire to fire in nevibed code. | 200 |
| (5) The attorney general may adopt rules under Chapter | 210 |
| 119. of the Revised Code establishing guidelines for the | 211 |
| operation of and participation in the Ohio law enforcement | 212 |
| gateway. The rules may include criteria for granting and | 213 |
| restricting access to information gathered and disseminated | 214 |
| through the Ohio law enforcement gateway. The attorney general | 215 |
| shall adopt rules under Chapter 119. of the Revised Code that | 216 |
| grant access to information in the gateway regarding an address | 217 |
| confidentiality program participant under sections 111.41 to | 218 |
| 111.47 of the Revised Code to only chiefs of police, village | 219 |
| marshals, county sheriffs, county prosecuting attorneys, and a | 220 |
| designee of each of these individuals. The attorney general | 221 |
| shall permit an office of a county coroner, the state medical | 222 |
| board, and board of nursing to access and view, but not alter, | 223 |
| information gathered and disseminated through the Ohio law | 224 |
| enforcement gateway. | 225 |
| The attorney general may appoint a steering committee to | 226 |
| advise the attorney general in the operation of the Ohio law | 227 |
| enforcement gateway that is comprised of persons who are | 228 |
| representatives of the criminal justice agencies in this state | 229 |
| that use the Ohio law enforcement gateway and is chaired by the | 230 |
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superintendent or the superintendent's designee.

(D) (1) The following are not public records under section

| 149.43 of the Revised Code: | 233 |
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| (a) Information and materials furnished to the | 234 |
| superintendent pursuant to division (A) of this section; | 235 |
| (b) Information, data, and statistics gathered or | 236 |
| disseminated through the Ohio law enforcement gateway pursuant | 237 |
| to division (C)(1) of this section; | 238 |
| (c) Information and materials furnished to any board or | 239 |
| person under division (F) or (G) of this section. | 240 |
| (2) The superintendent or the superintendent's designee | 241 |
| shall gather and retain information so furnished under division | 242 |
| (A) of this section that pertains to the offense and delinquency | 243 |
| history of a person who has been convicted of, pleaded guilty | 244 |
| to, or been adjudicated a delinquent child for committing a | 245 |
| sexually oriented offense or a child-victim oriented offense for | 246 |
| the purposes described in division (C)(2) of this section. | 247 |
| (E)(1) The attorney general shall adopt rules, in | 248 |
| accordance with Chapter 119. of the Revised Code and subject to | 249 |
| division (E)(2) of this section, setting forth the procedure by | 250 |
| which a person may receive or release information gathered by | 251 |
| the superintendent pursuant to division (A) of this section. A | 252 |
| reasonable fee may be charged for this service. If a temporary | 253 |
| employment service submits a request for a determination of | 254 |
| whether a person the service plans to refer to an employment | 255 |
| position has been convicted of or pleaded guilty to an offense | 256 |
| listed or described in division (A)(1), (2), or (3) of section | 257 |
| 109.572 of the Revised Code, the request shall be treated as a | 258 |
| single request and only one fee shall be charged. | 259 |
| (2) Except as otherwise provided in this division or | 260 |
| division (E)(3) or (4) of this section, a rule adopted under | 261 |

| division (E)(1) of this section may provide only for the release | 262 |
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| of information gathered pursuant to division (A) of this section | 263 |
| that relates to the conviction of a person, or a person's plea | 264 |
| of guilty to, a criminal offense or to the arrest of a person as | 265 |
| provided in division (E)(3) of this section. The superintendent | 266 |
| shall not release, and the attorney general shall not adopt any | 267 |
| rule under division (E)(1) of this section that permits the | 268 |
| release of, any information gathered pursuant to division (A) of | 269 |
| this section that relates to an adjudication of a child as a | 270 |
| delinquent child, or that relates to a criminal conviction of a | 271 |
| person under eighteen years of age if the person's case was | 272 |
| transferred back to a juvenile court under division (B)(2) or | 273 |
| (3) of section 2152.121 of the Revised Code and the juvenile | 274 |
| court imposed a disposition or serious youthful offender | 275 |
| disposition upon the person under either division, unless either | 276 |
| of the following applies with respect to the adjudication or | 277 |
| conviction: | 278 |
| | |

- (a) The adjudication or conviction was for a violation of 279 section 2903.01 or 2903.02 of the Revised Code. 280
- (b) The adjudication or conviction was for a sexually 281 oriented offense, the juvenile court was required to classify 282 the child a juvenile offender registrant for that offense under 283 section 2152.82, 2152.83, or 2152.86 of the Revised Code, that 284 classification has not been removed, and the records of the 285 adjudication or conviction have not been sealed or expunged 286 pursuant to sections 2151.355 to 2151.358 or sealed or expunged 287 pursuant to section 2953.32 of the Revised Code. 288
- (3) A rule adopted under division (E)(1) of this section289may provide for the release of information gathered pursuant to290division (A) of this section that relates to the arrest of a291

| person who is eighteen years of age or older when the person has | 292 |
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| not been convicted as a result of that arrest if any of the | 293 |
| following applies: | 294 |
| (a) The arrest was made outside of this state. | 295 |
| (b) A criminal action resulting from the arrest is | 296 |
| pending, and the superintendent confirms that the criminal | 297 |
| action has not been resolved at the time the criminal records | 298 |
| check is performed. | 299 |
| (c) The bureau cannot reasonably determine whether a | 300 |
| criminal action resulting from the arrest is pending, and not | 301 |
| more than one year has elapsed since the date of the arrest. | 302 |
| (4) A rule adopted under division (E)(1) of this section | 303 |
| may provide for the release of information gathered pursuant to | 304 |
| division (A) of this section that relates to an adjudication of | 305 |
| a child as a delinquent child if not more than five years have | 306 |
| elapsed since the date of the adjudication, the adjudication was | 307 |
| for an act that would have been a felony if committed by an | 308 |
| adult, the records of the adjudication have not been sealed or | 309 |
| expunged pursuant to sections 2151.355 to 2151.358 of the | 310 |
| Revised Code, and the request for information is made under | 311 |
| division (F) of this section or under section 109.572 of the | 312 |
| Revised Code. In the case of an adjudication for a violation of | 313 |
| the terms of community control or supervised release, the five- | 314 |
| year period shall be calculated from the date of the | 315 |
| adjudication to which the community control or supervised | 316 |
| release pertains. | 317 |
| (F)(1) As used in division (F)(2) of this section, "head | 318 |
| start agency" means an entity in this state that has been | 319 |
| approved to be an agency for purposes of subchapter II of the | 320 |

"Community Economic Development Act," 95 Stat. 489 (1981), 42 321 U.S.C.A. 9831, as amended. 322 (2)(a) In addition to or in conjunction with any request 323 that is required to be made under section 109.572, 2151.86, 324 3301.32, 3301.541, division (C) of section 3310.58, or section 325 3319.39, 3319.391, 3327.10, 3740.11, <u>5103.053</u>, <u>5</u>104.013, 326 5123.081, or 5153.111 of the Revised Code or that is made under 327 section 3314.41, 3319.392, 3326.25, or 3328.20 of the Revised 328 Code, the board of education of any school district; the 329 director of developmental disabilities; any county board of 330 developmental disabilities; any provider or subcontractor as 331 defined in section 5123.081 of the Revised Code; the chief 332 administrator of any chartered nonpublic school; the chief 333 administrator of a registered private provider that is not also 334 a chartered nonpublic school; the chief administrator of any 335 home health agency; the chief administrator of or person 336 operating any child care center, type A family child care home, 337 or type B family child care home licensed under Chapter 5104. of 338 the Revised Code; the chief administrator of or person operating 339 any authorized private before and after school care program; the 340 chief administrator of any head start agency; the executive 341 director of a public children services agency; the operator of a 342 residential facility, as defined in section 2151.46 of the 343 Revised Code; a private company described in section 3314.41, 344 3319.392, 3326.25, or 3328.20 of the Revised Code; or an 345 employer described in division (J)(2) of section 3327.10 of the 346 Revised Code may request that the superintendent of the bureau 347 investigate and determine, with respect to any individual who 348 has applied for employment in any position after October 2, 349 1989, or any individual wishing to apply for employment with a 350 board of education may request, with regard to the individual, 351

| whether the bureau has any information gathered under division | 352 |
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| (A) of this section that pertains to that individual. On receipt | 353 |
| of the request, subject to division (E)(2) of this section, the | 354 |
| superintendent shall determine whether that information exists | 355 |
| and, upon request of the person, board, or entity requesting | 356 |
| information, also shall request from the federal bureau of | 357 |
| investigation any criminal records it has pertaining to that | 358 |
| individual. The superintendent or the superintendent's designee | 359 |
| also may request criminal history records from other states or | 360 |
| the federal government pursuant to the national crime prevention | 361 |
| and privacy compact set forth in section 109.571 of the Revised | 362 |
| Code. Within thirty days of the date that the superintendent | 363 |
| receives a request, subject to division (E)(2) of this section, | 364 |
| the superintendent shall send to the board, entity, or person a | 365 |
| report of any information that the superintendent determines | 366 |
| exists, including information contained in records that have | 367 |
| been sealed under section 2953.32 of the Revised Code, and, | 368 |
| within thirty days of its receipt, subject to division (E)(2) of | 369 |
| this section, shall send the board, entity, or person a report | 370 |
| of any information received from the federal bureau of | 371 |
| investigation, other than information the dissemination of which | 372 |
| is prohibited by federal law. | 373 |

(b) When a board of education or a registered private 374 provider is required to receive information under this section 375 as a prerequisite to employment of an individual pursuant to 376 division (C) of section 3310.58 or section 3319.39 of the 377 Revised Code, it may accept a certified copy of records that 378 were issued by the bureau of criminal identification and 379 investigation and that are presented by an individual applying 380 for employment with the district in lieu of requesting that 381 information itself. In such a case, the board shall accept the 382

| certified copy issued by the bureau in order to make a photocopy | 383 |
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| of it for that individual's employment application documents and | 384 |
| shall return the certified copy to the individual. In a case of | 385 |
| that nature, a district or provider only shall accept a | 386 |
| certified copy of records of that nature within one year after | 387 |
| the date of their issuance by the bureau. | 388 |
| (c) Notwithstanding division $(F)(2)(a)$ of this section, in | 389 |
| the case of a request under section 3319.39, 3319.391, or | 390 |
| 3327.10 of the Revised Code only for criminal records maintained | 391 |
| by the federal bureau of investigation, the superintendent shall | 392 |
| not determine whether any information gathered under division | 393 |
| (A) of this section exists on the person for whom the request is | 394 |
| made. | 395 |
| (3) The state board of education or the department of | 396 |
| education and workforce may request, with respect to any | 397 |
| individual who has applied for employment after October 2, 1989, | 398 |
| in any position with the state board or the department of | 399 |
| education and workforce, any information that a school district | 400 |
| board of education is authorized to request under division (F) | 401 |
| (2) of this section, and the superintendent of the bureau shall | 402 |
| proceed as if the request has been received from a school | 403 |
| district board of education under division (F)(2) of this | 404 |
| section. | 405 |
| (4) When the superintendent of the bureau receives a | 406 |
| request for information under section 3319.291 of the Revised | 407 |
| Code, the superintendent shall proceed as if the request has | 408 |
| been received from a school district board of education and | 409 |
| shall comply with divisions $(F)(2)(a)$ and (c) of this section. | 410 |
| (G) In addition to or in conjunction with any request that | 411 |

is required to be made under section 3712.09, 3721.121, or

| 3740.11 of the Revised Code with respect to an individual who | 413 |
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| has applied for employment in a position that involves providing | 414 |
| direct care to an older adult or adult resident, the chief | 415 |
| administrator of a home health agency, hospice care program, | 416 |
| home licensed under Chapter 3721. of the Revised Code, or adult | 417 |
| day-care program operated pursuant to rules adopted under | 418 |
| section 3721.04 of the Revised Code may request that the | 419 |
| superintendent of the bureau investigate and determine, with | 420 |
| respect to any individual who has applied after January 27, | 421 |
| 1997, for employment in a position that does not involve | 422 |
| providing direct care to an older adult or adult resident, | 423 |
| whether the bureau has any information gathered under division | 424 |
| (A) of this section that pertains to that individual. | 425 |

In addition to or in conjunction with any request that is 426 required to be made under section 173.27 of the Revised Code 427 with respect to an individual who has applied for employment in 428 a position that involves providing ombudsman services to 429 residents of long-term care facilities or recipients of 430 community-based long-term care services, the state long-term 431 care ombudsman, the director of aging, a regional long-term care 432 ombudsman program, or the designee of the ombudsman, director, 433 or program may request that the superintendent investigate and 434 determine, with respect to any individual who has applied for 435 employment in a position that does not involve providing such 436 ombudsman services, whether the bureau has any information 437 gathered under division (A) of this section that pertains to 438 that applicant. 439

In addition to or in conjunction with any request that is

required to be made under section 173.38 of the Revised Code

with respect to an individual who has applied for employment in

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a direct-care position, the chief administrator of a provider,

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| as defined in section 173.39 of the Revised Code, may request | 444 |
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| that the superintendent investigate and determine, with respect | 445 |
| to any individual who has applied for employment in a position | 446 |
| that is not a direct-care position, whether the bureau has any | 447 |
| information gathered under division (A) of this section that | 448 |
| pertains to that applicant. | 449 |

In addition to or in conjunction with any request that is 450 required to be made under section 3712.09 of the Revised Code 451 with respect to an individual who has applied for employment in 452 453 a position that involves providing direct care to a pediatric respite care patient, the chief administrator of a pediatric 454 respite care program may request that the superintendent of the 455 bureau investigate and determine, with respect to any individual 456 who has applied for employment in a position that does not 457 involve providing direct care to a pediatric respite care 458 patient, whether the bureau has any information gathered under 459 division (A) of this section that pertains to that individual. 460

On receipt of a request under this division, the 461 superintendent shall determine whether that information exists 462 and, on request of the individual requesting information, shall 463 also request from the federal bureau of investigation any 464 465 criminal records it has pertaining to the applicant. The superintendent or the superintendent's designee also may request 466 criminal history records from other states or the federal 467 government pursuant to the national crime prevention and privacy 468 compact set forth in section 109.571 of the Revised Code. Within 469 thirty days of the date a request is received, subject to 470 division (E)(2) of this section, the superintendent shall send 471 to the requester a report of any information determined to 472 exist, including information contained in records that have been 473 sealed under section 2953.32 of the Revised Code, and, within 474

| thirty days of its receipt, shall send the requester a report of | 475 |
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| any information received from the federal bureau of | 476 |
| investigation, other than information the dissemination of which | 477 |
| is prohibited by federal law. | 478 |
| (H) Information obtained by a government entity or person | 479 |
| under this section is confidential and shall not be released or | 480 |
| disseminated. | 481 |
| (I) The superintendent may charge a reasonable fee for | 482 |
| providing information or criminal records under division (F)(2) | 483 |
| or (G) of this section. | 484 |
| (J) As used in this section: | 485 |
| (1) "Pediatric respite care program" and "pediatric care | 486 |
| patient" have the same meanings as in section 3712.01 of the | 487 |
| Revised Code. | 488 |
| (2) "Sexually oriented offense" and "child-victim oriented | 489 |
| offense" have the same meanings as in section 2950.01 of the | 490 |
| Revised Code. | 491 |
| (3) "Registered private provider" means a nonpublic school | 492 |
| or entity registered with the department of education and | 493 |
| workforce under section 3310.41 of the Revised Code to | 494 |
| participate in the autism scholarship program or section 3310.58 | 495 |
| of the Revised Code to participate in the Jon Peterson special | 496 |
| needs scholarship program. | 497 |
| Sec. 109.572. (A) (1) Upon receipt of a request pursuant to | 498 |
| section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised | 499 |
| Code, a completed form prescribed pursuant to division (C)(1) of | 500 |
| this section, and a set of fingerprint impressions obtained in | 501 |
| the manner described in division (C)(2) of this section, the | 502 |
| superintendent of the bureau of criminal identification and | 503 |

| investigation shall conduct a criminal records check in the | 504 |
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| manner described in division (B) of this section to determine | 505 |
| whether any information exists that indicates that the person | 506 |
| who is the subject of the request previously has been convicted | 507 |
| of or pleaded guilty to any of the following: | 508 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 509 |
| 2903.04, 2903.041, 2903.06, 2903.08, 2903.11, 2903.12, 2903.13, | 510 |
| 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, | 511 |
| 2905.32, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, | 512 |
| 2907.08, 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.25, | 513 |
| 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, | 514 |
| 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 2919.25, | 515 |
| 2923.12, 2923.13, 2923.161, 2923.17, 2923.21, 2923.42, 2925.02, | 516 |
| 2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.13, 2925.22, | 517 |
| 2925.23, 2925.24, 2925.31, 2925.32, 2925.36, 2925.37, or 3716.11 | 518 |
| of the Revised Code, felonious sexual penetration in violation | 519 |
| of former section 2907.12 of the Revised Code, a violation of | 520 |
| section 2905.04 of the Revised Code as it existed prior to July | 521 |
| 1, 1996, a violation of section 2919.23 of the Revised Code that | 522 |
| would have been a violation of section 2905.04 of the Revised | 523 |
| Code as it existed prior to July 1, 1996, had the violation been | 524 |
| committed prior to that date, or a violation of section 2925.11 | 525 |
| of the Revised Code that is not a minor drug possession offense; | 526 |
| (b) A violation of an existing or former law of this | 527 |
| state, any other state, or the United States that is | 528 |
| substantially equivalent to any of the offenses listed in | 529 |
| division (A)(1)(a) of this section; | 530 |
| (c) If the request is made pursuant to section 3319.39 of | 531 |
| the Revised Code for an applicant who is a teacher, any offense | 532 |
| specified under section 9.79 of the Revised Code or in section | 533 |

3319.31 of the Revised Code. 534 (2) On receipt of a request pursuant to section 3712.09 or 535 3721.121 of the Revised Code, a completed form prescribed 536 pursuant to division (C)(1) of this section, and a set of 537 fingerprint impressions obtained in the manner described in 538 division (C)(2) of this section, the superintendent of the 539 bureau of criminal identification and investigation shall 540 conduct a criminal records check with respect to any person who 541 has applied for employment in a position for which a criminal 542 543 records check is required by those sections. The superintendent shall conduct the criminal records check in the manner described 544 in division (B) of this section to determine whether any 545 information exists that indicates that the person who is the 546 subject of the request previously has been convicted of or 547 pleaded guilty to any of the following: 548 (a) A violation of section 2903.01, 2903.02, 2903.03, 549 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 550 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 551 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 552 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 553 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 554 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 555 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 556 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; 557 (b) An existing or former law of this state, any other 558 state, or the United States that is substantially equivalent to 559 any of the offenses listed in division (A)(2)(a) of this 560 section. 561 (3) On receipt of a request pursuant to section 173.27, 562 173.38, 173.381, 3740.11, 5119.34, 5164.34, 5164.341, 5164.342, 563

| 5123.081, or 5123.169 of the Revised Code, a completed form | 564 |
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| prescribed pursuant to division (C)(1) of this section, and a | 565 |
| set of fingerprint impressions obtained in the manner described | 566 |
| in division (C)(2) of this section, the superintendent of the | 567 |
| bureau of criminal identification and investigation shall | 568 |
| conduct a criminal records check of the person for whom the | 569 |
| request is made. The superintendent shall conduct the criminal | 570 |
| records check in the manner described in division (B) of this | 571 |
| section to determine whether any information exists that | 572 |
| indicates that the person who is the subject of the request | 573 |
| previously has been convicted of, has pleaded guilty to, or | 574 |
| (except in the case of a request pursuant to section 5164.34, | 575 |
| 5164.341, or 5164.342 of the Revised Code) has been found | 576 |
| eligible for intervention in lieu of conviction for any of the | 577 |
| following, regardless of the date of the conviction, the date of | 578 |
| entry of the guilty plea, or (except in the case of a request | 579 |
| pursuant to section 5164.34, 5164.341, or 5164.342 of the | 580 |
| Revised Code) the date the person was found eligible for | 581 |
| intervention in lieu of conviction: | 582 |
| (a) A violation of section 959.13, 959.131, 2903.01, | 583 |
| 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, | 584 |
| 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, | 585 |
| 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, | 586 |
| 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, | 587 |
| 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, | 588 |
| 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, | 589 |
| 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, | 590 |
| 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05, | 591 |
| 2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42, | 592 |
| 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, | 593 |
| 2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, | 594 |
| 2313.131 2313.311 2311.011 2311.021 2311.031 2311.311 2313.121 | JJA |

| 2919.121, 2919.123, 2919.124, 2919.22, 2919.23, 2919.24, | 595 |
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| 2919.25, 2921.03, 2921.11, 2921.12, 2921.13, 2921.21, 2921.24, | 596 |
| 2921.32, 2921.321, 2921.34, 2921.35, 2921.36, 2921.51, 2923.12, | 597 |
| 2923.122, 2923.123, 2923.13, 2923.161, 2923.162, 2923.21, | 598 |
| 2923.32, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, | 599 |
| 2925.06, 2925.09, 2925.11, 2925.13, 2925.14, 2925.22, 2925.23, | 600 |
| 2925.24, 2925.36, 2925.55, 2925.56, 2927.12, or 3716.11 of the | 601 |
| Revised Code; | 602 |
| (b) Felonious sexual penetration in violation of former | 603 |
| section 2907.12 of the Revised Code; | 604 |
| (-) 7 | C0 F |
| (c) A violation of section 2905.04 of the Revised Code as | 605 |
| it existed prior to July 1, 1996; | 606 |
| (d) A violation of section 2923.01, 2923.02, or 2923.03 of | 607 |
| the Revised Code when the underlying offense that is the object | 608 |
| of the conspiracy, attempt, or complicity is one of the offenses | 609 |
| listed in divisions (A)(3)(a) to (c) of this section; | 610 |
| (e) A violation of an existing or former municipal | 611 |
| ordinance or law of this state, any other state, or the United | 612 |
| States that is substantially equivalent to any of the offenses | 613 |
| listed in divisions (A)(3)(a) to (d) of this section. | 614 |
| (4) On receipt of a request pursuant to section 2151.86-or | 615 |
| <u></u> 2151.904 <u>, or 5103.053</u> of the Revised Code, a completed form | 616 |
| prescribed pursuant to division (C)(1) of this section, and a | 617 |
| set of fingerprint impressions obtained in the manner described | 618 |
| in division (C)(2) of this section, the superintendent of the | 619 |
| bureau of criminal identification and investigation shall | 620 |
| conduct a criminal records check in the manner described in | 621 |
| division (B) of this section to determine whether any | 622 |
| information exists that indicates that the person who is the | 623 |

| subject of the request previously has been convicted of or | 624 |
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| pleaded guilty to any of the following: | 625 |
| (a) A violation of section 959.13, 2151.421, 2903.01, | 626 |
| 2903.02, 2903.03, 2903.04, 2903.041, 2903.06, 2903.08, 2903.11, | 627 |
| 2903.12, 2903.13, 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, | 628 |
| 2903.32, 2903.34, 2905.01, 2905.02, 2905.05, 2905.32, 2907.02, | 629 |
| 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, | 630 |
| 2907.19, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, | 631 |
| 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22, | 632 |
| 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49, | 633 |
| 2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, | 634 |
| 2923.13, 2923.161, 2923.17, 2923.21, 2925.02, 2925.03, 2925.04, | 635 |
| 2925.041, 2925.05, 2925.06, 2925.13, 2925.22, 2925.23, 2925.24, | 636 |
| 2925.31, 2925.32, 2925.36, 2925.37, 2927.12, or 3716.11 of the | 637 |
| Revised Code, a violation of section 2905.04 of the Revised Code | 638 |
| as it existed prior to July 1, 1996, a violation of section | 639 |
| 2919.23 of the Revised Code that would have been a violation of | 640 |
| section 2905.04 of the Revised Code as it existed prior to July | 641 |
| 1, 1996, had the violation been committed prior to that date, a | 642 |
| violation of section 2925.11 of the Revised Code that is not a | 643 |
| minor drug possession offense, two or more OVI or OVUAC | 644 |
| violations committed within the three years immediately | 645 |
| preceding the submission of the application or petition that is | 646 |
| the basis of the request, or felonious sexual penetration in | 647 |
| violation of former section 2907.12 of the Revised Code, or a | 648 |
| violation of Chapter 2919. of the Revised Code that is a felony; | 649 |
| (b) A violation of an existing or former law of this | 650 |
| state, any other state, or the United States that is | 651 |
| substantially equivalent to any of the offenses listed in | 652 |
| division (A)(4)(a) of this section. | 653 |

| (5) Upon receipt of a request pursuant to section 5104.013 | 654 |
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| of the Revised Code, a completed form prescribed pursuant to | 655 |
| division (C)(1) of this section, and a set of fingerprint | 656 |
| impressions obtained in the manner described in division (C)(2) | 657 |
| of this section, the superintendent of the bureau of criminal | 658 |
| identification and investigation shall conduct a criminal | 659 |
| records check in the manner described in division (B) of this | 660 |
| section to determine whether any information exists that | 661 |
| indicates that the person who is the subject of the request has | 662 |
| been convicted of or pleaded guilty to any of the following: | 663 |
| (a) A violation of section 2151.421, 2903.01, 2903.02, | 664 |
| 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, | 665 |
| 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, | 666 |
| 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, | 667 |
| 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, | 668 |
| 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, | 669 |
| 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, | 670 |
| 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, | 671 |
| 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, | 672 |
| 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, | 673 |
| 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, | 674 |
| 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, | 675 |
| 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, | 676 |
| 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or | 677 |
| 3716.11 of the Revised Code, felonious sexual penetration in | 678 |
| violation of former section 2907.12 of the Revised Code, a | 679 |
| violation of section 2905.04 of the Revised Code as it existed | 680 |
| prior to July 1, 1996, a violation of section 2919.23 of the | 681 |
| Revised Code that would have been a violation of section 2905.04 | 682 |
| of the Revised Code as it existed prior to July 1, 1996, had the | 683 |
| violation been committed prior to that date, a violation of | 684 |

| section 2925.11 of the Revised Code that is not a minor drug | 685 |
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| possession offense, a violation of section 2923.02 or 2923.03 of | 686 |
| the Revised Code that relates to a crime specified in this | 687 |
| division, or a second violation of section 4511.19 of the | 688 |
| Revised Code within five years of the date of application for | 689 |
| licensure or certification. | 690 |
| (b) A violation of an existing or former law of this | 691 |
| state, any other state, or the United States that is | 692 |
| substantially equivalent to any of the offenses or violations | 693 |
| described in division (A)(5)(a) of this section. | 694 |
| (6) Upon receipt of a request pursuant to section 5153.111 | 695 |
| of the Revised Code, a completed form prescribed pursuant to | 696 |
| division (C)(1) of this section, and a set of fingerprint | 697 |
| impressions obtained in the manner described in division (C)(2) | 698 |
| of this section, the superintendent of the bureau of criminal | 699 |
| identification and investigation shall conduct a criminal | 700 |
| records check in the manner described in division (B) of this | 701 |
| section to determine whether any information exists that | 702 |
| indicates that the person who is the subject of the request | 703 |
| previously has been convicted of or pleaded guilty to any of the | 704 |
| following: | 705 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 706 |
| 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, | 707 |
| 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, | 708 |
| 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, | 709 |
| 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, | 710 |
| 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, | 711 |
| 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, | 712 |
| 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised | 713 |
| Code, felonious sexual penetration in violation of former | 714 |

| section 2907.12 of the Revised Code, a violation of section | 715 |
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| 2905.04 of the Revised Code as it existed prior to July 1, 1996, | 716 |
| a violation of section 2919.23 of the Revised Code that would | 717 |
| have been a violation of section 2905.04 of the Revised Code as | 718 |
| it existed prior to July 1, 1996, had the violation been | 719 |
| committed prior to that date, or a violation of section 2925.11 | 720 |
| of the Revised Code that is not a minor drug possession offense; | 721 |

- (b) A violation of an existing or former law of this 722 state, any other state, or the United States that is 723 724 substantially equivalent to any of the offenses listed in division (A)(6)(a) of this section. 725
- (7) On receipt of a request for a criminal records check 726 from an individual pursuant to section 4749.03 or 4749.06 of the 727 Revised Code, accompanied by a completed copy of the form 728 prescribed in division (C)(1) of this section and a set of 729 fingerprint impressions obtained in a manner described in 730 division (C)(2) of this section, the superintendent of the 731 bureau of criminal identification and investigation shall 732 conduct a criminal records check in the manner described in 733 division (B) of this section to determine whether any 734 735 information exists indicating that the person who is the subject of the request has been convicted of or pleaded quilty to any 736 criminal offense in this state or in any other state. If the 737 individual indicates that a firearm will be carried in the 738 course of business, the superintendent shall require information 739 from the federal bureau of investigation as described in 740 division (B)(2) of this section. Subject to division (F) of this 741 section, the superintendent shall report the findings of the 742 criminal records check and any information the federal bureau of 743 investigation provides to the director of public safety. 744

| (8) On receipt of a request pursuant to section 1321.37, | 745 |
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| 1321.53, or 4763.05 of the Revised Code, a completed form | 746 |
| prescribed pursuant to division (C)(1) of this section, and a | 747 |
| set of fingerprint impressions obtained in the manner described | 748 |
| in division (C)(2) of this section, the superintendent of the | 749 |
| bureau of criminal identification and investigation shall | 750 |
| conduct a criminal records check with respect to any person who | 751 |
| has applied for a license, permit, or certification from the | 752 |
| department of commerce or a division in the department. The | 753 |
| superintendent shall conduct the criminal records check in the | 754 |
| manner described in division (B) of this section to determine | 755 |
| whether any information exists that indicates that the person | 756 |
| who is the subject of the request previously has been convicted | 757 |
| of or pleaded guilty to any criminal offense in this state, any | 758 |
| other state, or the United States. | 759 |
| | |

(9) On receipt of a request for a criminal records check 760 from the treasurer of state under section 113.041 of the Revised 761 Code or from an individual under section 928.03, 4701.08, 762 4715.101, 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, 763 4729.90, 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 764 4731.171, 4731.222, 4731.281, 4731.531, 4732.091, 4734.202, 765 4740.061, 4741.10, 4747.051, 4751.20, 4751.201, 4751.21, 766 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 4760.06, 767 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 4776.021, 768 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised Code, 769 accompanied by a completed form prescribed under division (C)(1) 770 of this section and a set of fingerprint impressions obtained in 771 the manner described in division (C)(2) of this section, the 772 superintendent of the bureau of criminal identification and 773 investigation shall conduct a criminal records check in the 774 manner described in division (B) of this section to determine 775

whether any information exists that indicates that the person 776 who is the subject of the request has been convicted of or 777 pleaded guilty to any criminal offense in this state or any 778 other state. Subject to division (F) of this section, the 779 superintendent shall send the results of a check requested under 780 section 113.041 of the Revised Code to the treasurer of state 781 and shall send the results of a check requested under any of the 782 other listed sections to the licensing board specified by the 783 individual in the request. 784

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- (10) On receipt of a request pursuant to section 124.74, 718.131, 1121.23, 1315.141, 1733.47, or 1761.26 of the Revised Code, a completed form prescribed pursuant to division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any criminal offense under any existing or former law of this state, any other state, or the United States.
- (11) On receipt of a request for a criminal records check 798 from an appointing or licensing authority under section 3772.07 799 of the Revised Code, a completed form prescribed under division 800 (C)(1) of this section, and a set of fingerprint impressions 801 obtained in the manner prescribed in division (C)(2) of this 802 section, the superintendent of the bureau of criminal 803 identification and investigation shall conduct a criminal 804 records check in the manner described in division (B) of this 805 section to determine whether any information exists that 806

| indicates that the person who is the subject of the request | 807 |
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| previously has been convicted of or pleaded guilty or no contest | 808 |
| to any offense under any existing or former law of this state, | 809 |
| any other state, or the United States that makes the person | 810 |
| ineligible for appointment or retention under section 3772.07 of | 811 |
| the Revised Code or that is a disqualifying offense as defined | 812 |
| in that section or substantially equivalent to a disqualifying | 813 |
| offense, as applicable. | 814 |
| (12) On receipt of a request pursuant to section 2151.33 | 815 |
| or 2151.412 of the Revised Code, a completed form prescribed | 816 |
| pursuant to division (C)(1) of this section, and a set of | 817 |
| fingerprint impressions obtained in the manner described in | 818 |
| division (C)(2) of this section, the superintendent of the | 819 |
| bureau of criminal identification and investigation shall | 820 |
| conduct a criminal records check with respect to any person for | 821 |
| whom a criminal records check is required under that section. | 822 |
| The superintendent shall conduct the criminal records check in | 823 |
| the manner described in division (B) of this section to | 824 |
| determine whether any information exists that indicates that the | 825 |
| person who is the subject of the request previously has been | 826 |
| convicted of or pleaded guilty to any of the following: | 827 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 828 |
| 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, | 829 |
| 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, | 830 |
| 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, | 831 |
| 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, | 832 |
| 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, | 833 |
| 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, | 834 |
| 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, | 835 |
| 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; | 836 |

(b) An existing or former law of this state, any other 837 state, or the United States that is substantially equivalent to 838 any of the offenses listed in division (A)(12)(a) of this 839 section. 840 (13) On receipt of a request pursuant to section 3796.12 841 of the Revised Code, a completed form prescribed pursuant to 842 division (C)(1) of this section, and a set of fingerprint 843 impressions obtained in a manner described in division (C)(2) of 844 this section, the superintendent of the bureau of criminal 845 846 identification and investigation shall conduct a criminal 847 records check in the manner described in division (B) of this section to determine whether any information exists that 848 indicates that the person who is the subject of the request 849 previously has been convicted of or pleaded guilty to a 850 disqualifying offense as specified in rules adopted under 851 section 9.79 and division (B)(2)(b) of section 3796.03 of the 852 Revised Code if the person who is the subject of the request is 853 an administrator or other person responsible for the daily 854 855 operation of, or an owner or prospective owner, officer or prospective officer, or board member or prospective board member 856 of, an entity seeking a license from the department of commerce 857 under Chapter 3796. of the Revised Code. 858 (14) On receipt of a request required by section 3796.13 859 of the Revised Code, a completed form prescribed pursuant to 860 division (C)(1) of this section, and a set of fingerprint 861 impressions obtained in a manner described in division (C)(2) of 862 this section, the superintendent of the bureau of criminal 863 identification and investigation shall conduct a criminal 864 records check in the manner described in division (B) of this 865 section to determine whether any information exists that

indicates that the person who is the subject of the request

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| previously has been convicted of or pleaded guilty to a | 868 |
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| disqualifying offense as specified in rules adopted under | 869 |
| division (B)(14)(a) of section 3796.03 of the Revised Code if | 870 |
| the person who is the subject of the request is seeking | 871 |
| employment with an entity licensed by the department of commerce | 872 |
| under Chapter 3796. of the Revised Code. | 873 |
| (15) On receipt of a request pursuant to section 4768.06 | 874 |
| of the Revised Code, a completed form prescribed under division | 875 |
| (C)(1) of this section, and a set of fingerprint impressions | 876 |
| obtained in the manner described in division (C)(2) of this | 877 |
| section, the superintendent of the bureau of criminal | 878 |
| identification and investigation shall conduct a criminal | 879 |
| records check in the manner described in division (B) of this | 880 |
| section to determine whether any information exists indicating | 881 |
| that the person who is the subject of the request has been | 882 |
| convicted of or pleaded guilty to any criminal offense in this | 883 |
| state or in any other state. | 884 |
| (16) On receipt of a request pursuant to division (B) of | 885 |
| section 4764.07 or division (A) of section 4735.143 of the | 886 |
| Revised Code, a completed form prescribed under division (C)(1) | 887 |
| of this section, and a set of fingerprint impressions obtained | 888 |
| in the manner described in division (C)(2) of this section, the | 889 |
| superintendent of the bureau of criminal identification and | 890 |
| investigation shall conduct a criminal records check in the | 891 |
| manner described in division (B) of this section to determine | 892 |
| whether any information exists indicating that the person who is | 893 |
| the subject of the request has been convicted of or pleaded | 894 |
| guilty to any criminal offense in any state or the United | 895 |

(17) On receipt of a request for a criminal records check

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| under section 147.022 of the Revised Code, a completed form | 898 |
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| prescribed under division (C)(1) of this section, and a set of | 899 |
| fingerprint impressions obtained in the manner prescribed in | 900 |
| division (C)(2) of this section, the superintendent of the | 901 |
| oureau of criminal identification and investigation shall | 902 |
| conduct a criminal records check in the manner described in | 903 |
| division (B) of this section to determine whether any | 904 |
| information exists that indicates that the person who is the | 905 |
| subject of the request previously has been convicted of or | 906 |
| pleaded guilty or no contest to any criminal offense under any | 907 |
| existing or former law of this state, any other state, or the | 908 |
| United States. | 909 |

- (18) Upon receipt of a request pursuant to division (F) of 910 section 2915.081 or division (E) of section 2915.082 of the 911 Revised Code, a completed form prescribed under division (C)(1) 912 of this section, and a set of fingerprint impressions obtained 913 in the manner described in division (C)(2) of this section, the 914 superintendent of the bureau of criminal identification and 915 investigation shall conduct a criminal records check in the 916 manner described in division (B) of this section to determine 917 whether any information exists indicating that the person who is 918 the subject of the request has been convicted of or pleaded 919 quilty or no contest to any offense that is a violation of 920 Chapter 2915. of the Revised Code or to any offense under any 921 existing or former law of this state, any other state, or the 922 United States that is substantially equivalent to such an 923 offense. 924
- (19) On receipt of a request pursuant to section 3775.03 925 of the Revised Code, a completed form prescribed under division 926 (C)(1) of this section, and a set of fingerprint impressions 927 obtained in the manner described in division (C)(2) of this 928

| section, the superintendent of the bureau of criminal | 929 |
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| identification and investigation shall conduct a criminal | 930 |
| records check in the manner described in division (B) of this | 931 |
| section and shall request information from the federal bureau of | 932 |
| investigation to determine whether any information exists | 933 |
| indicating that the person who is the subject of the request has | 934 |
| been convicted of any offense under any existing or former law | 935 |
| of this state, any other state, or the United States that is a | 936 |
| disqualifying offense as defined in section 3772.07 of the | 937 |
| Revised Code. | 938 |
| (B) Subject to division (F) of this section, the | 939 |
| superintendent shall conduct any criminal records check to be | 940 |
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conducted under this section as follows:

- (1) The superintendent shall review or cause to be 942 reviewed any relevant information gathered and compiled by the 943 bureau under division (A) of section 109.57 of the Revised Code 944 that relates to the person who is the subject of the criminal 945 records check, including, if the criminal records check was 946 requested under section 113.041, 121.08, 124.74, 173.27, 173.38, 947 173.381, 718.131, 928.03, 1121.23, 1315.141, 1321.37, 1321.53, 948 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 3740.11, 949 3712.09, 3721.121, 3772.07, 3775.03, 3796.12, 3796.13, 4729.071, 950 4729.53, 4729.90, 4729.92, 4749.03, 4749.06, 4763.05, 4764.07, 951 4768.06, <u>5103.053</u>, <u>5</u>104.013, <u>5</u>164.34, <u>5</u>164.341, <u>5</u>164.342, 952 5123.081, 5123.169, or 5153.111 of the Revised Code, any 953 relevant information contained in records that have been sealed 954 under section 2953.32 of the Revised Code; 955
- (2) If the request received by the superintendent asks for 956 information from the federal bureau of investigation, the 957 superintendent shall request from the federal bureau of 958

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- (3) The superintendent or the superintendent's designee may request criminal history records from other states or the federal government pursuant to the national crime prevention and privacy compact set forth in section 109.571 of the Revised Code.
- (4) The superintendent shall include in the results of the criminal records check a list or description of the offenses listed or described in the relevant provision of division (A) of this section. The superintendent shall exclude from the results any information the dissemination of which is prohibited by federal law.
- (5) The superintendent shall send the results of the 982 criminal records check to the person to whom it is to be sent 983 not later than the following number of days after the date the 984 superintendent receives the request for the criminal records 985 check, the completed form prescribed under division (C)(1) of 986 this section, and the set of fingerprint impressions obtained in 987 the manner described in division (C)(2) of this section: 988

| | (a) | Ιf | the sup | erint | enden | t is | requir | ed | by di | vision | (A) c | of | 989 |
|-------|-------|------|----------|-------|-------|-------|---------|-----|-------|---------|-------|----|-----|
| this | sect | ion | (other | than | divis | sion | (A) (3) | of | this | section |) to | | 990 |
| condu | ict t | he d | criminal | reco | rds c | check | , thirt | cy; | | | | | 991 |

- (b) If the superintendent is required by division (A) (3) 992 of this section to conduct the criminal records check, sixty. 993
- (C) (1) The superintendent shall prescribe a form to obtain 994
 the information necessary to conduct a criminal records check 995
 from any person for whom a criminal records check is to be 996
 conducted under this section. The form that the superintendent 997
 prescribes pursuant to this division may be in a tangible 998
 format, in an electronic format, or in both tangible and 999
 electronic formats.
- (2) The superintendent shall prescribe standard impression 1001 sheets to obtain the fingerprint impressions of any person for 1002 whom a criminal records check is to be conducted under this 1003 section. Any person for whom a records check is to be conducted 1004 under this section shall obtain the fingerprint impressions at a 1005 county sheriff's office, municipal police department, or any 1006 other entity with the ability to make fingerprint impressions on 1007 the standard impression sheets prescribed by the superintendent. 1008 The office, department, or entity may charge the person a 1009 reasonable fee for making the impressions. The standard 1010 impression sheets the superintendent prescribes pursuant to this 1011 division may be in a tangible format, in an electronic format, 1012 or in both tangible and electronic formats. 1013
- (3) Subject to division (D) of this section, the 1014 superintendent shall prescribe and charge a reasonable fee for 1015 providing a criminal records check under this section. The 1016 person requesting the criminal records check shall pay the fee 1017 prescribed pursuant to this division. In the case of a request 1018

| under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, | 1019 |
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| 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the | 1020 |
| fee shall be paid in the manner specified in that section. | 1021 |
| (4) The superintendent of the bureau of criminal | 1022 |
| identification and investigation may prescribe methods of | 1023 |
| forwarding fingerprint impressions and information necessary to | 1024 |
| conduct a criminal records check, which methods shall include, | 1025 |
| but not be limited to, an electronic method. | 1026 |
| (D) The results of a criminal records check conducted | 1027 |
| under this section, other than a criminal records check | 1028 |
| specified in division (A)(7) of this section, are valid for the | 1029 |
| person who is the subject of the criminal records check for a | 1030 |
| period of one year from the date upon which the superintendent | 1031 |
| completes the criminal records check. If during that period the | 1032 |
| superintendent receives another request for a criminal records | 1033 |
| check to be conducted under this section for that person, the | 1034 |
| superintendent shall provide the results from the previous | 1035 |
| criminal records check of the person at a lower fee than the fee | 1036 |
| prescribed for the initial criminal records check. | 1037 |
| (E) When the superintendent receives a request for | 1038 |
| information from a registered private provider, the | 1039 |
| superintendent shall proceed as if the request was received from | 1040 |
| a school district board of education under section 3319.39 of | 1041 |
| the Revised Code. The superintendent shall apply division (A)(1) | 1042 |
| (c) of this section to any such request for an applicant who is | 1043 |
| a teacher. | 1044 |
| (F)(1) Subject to division (F)(2) of this section, all | 1045 |
| information regarding the results of a criminal records check | 1046 |
| conducted under this section that the superintendent reports or | 1047 |

sends under division (A)(7) or (9) of this section to the

| director of public safety, the treasurer of state, or the | 1049 |
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| person, board, or entity that made the request for the criminal | 1050 |
| records check shall relate to the conviction of the subject | 1051 |
| person, or the subject person's plea of guilty to, a criminal | 1052 |
| offense. | 1053 |
| (2) Division (F)(1) of this section does not limit, | 1054 |
| restrict, or preclude the superintendent's release of | 1055 |
| information that relates to the arrest of a person who is | 1056 |
| eighteen years of age or older, to an adjudication of a child as | 1057 |
| a delinquent child, or to a criminal conviction of a person | 1058 |
| under eighteen years of age in circumstances in which a release | 1059 |
| of that nature is authorized under division (E)(2), (3), or (4) | 1060 |
| of section 109.57 of the Revised Code pursuant to a rule adopted | 1061 |
| under division (E)(1) of that section. | 1062 |
| (G) As used in this section: | 1063 |
| (1) "Criminal records check" means any criminal records | 1064 |
| check conducted by the superintendent of the bureau of criminal | 1065 |
| identification and investigation in accordance with division (B) | 1066 |
| of this section. | 1067 |
| (2) "Minor drug possession offense" has the same meaning | 1068 |
| as in section 2925.01 of the Revised Code. | 1069 |
| (3) "OVI or OVUAC violation" means a violation of section | 1070 |
| 4511.19 of the Revised Code or a violation of an existing or | 1071 |
| former law of this state, any other state, or the United States | 1072 |
| that is substantially equivalent to section 4511.19 of the | 1073 |
| Revised Code. | 1074 |
| (4) "Registered private provider" means a nonpublic school | 1075 |
| or entity registered with the department of education and | 1076 |
| workforce under section 3310.41 of the Revised Code to | 1077 |

| participate in the autism scholarship program or section 3310.58 | 1078 |
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| of the Revised Code to participate in the Jon Peterson special | 1079 |
| needs scholarship program. | 1080 |
| Sec. 109.71. There is hereby created in the office of the | 1081 |
| attorney general the Ohio peace officer training commission. The | 1082 |
| commission shall consist of ten members appointed by the | 1083 |
| governor with the advice and consent of the senate and selected | 1084 |
| as follows: one member representing the public; one member who | 1085 |
| represents a fraternal organization representing law enforcement | 1086 |
| officers; two members who are incumbent sheriffs; two members | 1087 |
| who are incumbent chiefs of police; one member from the bureau | 1088 |
| of criminal identification and investigation; one member from | 1089 |
| the state highway patrol; one member who is the special agent in | 1090 |
| charge of a field office of the federal bureau of investigation | 1091 |
| in this state; and one member from the department of education | 1092 |
| and workforce, trade and industrial education services, law | 1093 |
| enforcement training. | 1094 |
| This section does not confer any arrest authority or any | 1095 |
| ability or authority to detain a person, write or issue any | 1096 |
| citation, or provide any disposition alternative, as granted | 1097 |
| under Chapter 2935. of the Revised Code. | 1098 |
| Pursuant to division (A)(9) of section 101.82 of the | 1099 |
| Revised Code, the commission is exempt from the requirements of | 1100 |
| sections 101.82 to 101.87 of the Revised Code. | 1101 |
| As used in sections 109.71 to 109.801 of the Revised Code: | 1102 |
| (A) "Peace officer" means: | 1103 |
| (1) A deputy sheriff, marshal, deputy marshal, member of | 1104 |
| the organized police department of a township or municipal | 1105 |
| corporation, member of a township police district or joint | 1106 |

| police district police force, member of a police force employed | 1107 |
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| by a metropolitan housing authority under division (D) of | 1108 |
| section 3735.31 of the Revised Code, or township constable, who | 1109 |
| is commissioned and employed as a peace officer by a political | 1110 |
| subdivision of this state or by a metropolitan housing | 1111 |
| authority, and whose primary duties are to preserve the peace, | 1112 |
| to protect life and property, and to enforce the laws of this | 1113 |
| state, ordinances of a municipal corporation, resolutions of a | 1114 |
| township, or regulations of a board of county commissioners or | 1115 |
| board of township trustees, or any of those laws, ordinances, | 1116 |
| resolutions, or regulations; | 1117 |
| (2) A police officer who is employed by a railroad company | 1118 |
| and appointed and commissioned by the secretary of state | 1119 |
| pursuant to sections 4973.17 to 4973.22 of the Revised Code; | 1120 |
| (3) Employees of the department of taxation engaged in the | 1121 |
| enforcement of Chapter 5743. of the Revised Code and designated | 1122 |
| by the tax commissioner for peace officer training for purposes | 1123 |
| of the delegation of investigation powers under section 5743.45 | 1124 |
| of the Revised Code; | 1125 |
| (4) An undercover drug agent; | 1126 |
| (5) Enforcement agents of the department of public safety | 1127 |
| whom the director of public safety designates under section | 1128 |
| 5502.14 of the Revised Code; | 1129 |
| (6) An employee of the department of natural resources who | 1130 |
| is a natural resources law enforcement staff officer designated | 1131 |
| pursuant to section 1501.013, a natural resources officer | 1132 |
| appointed pursuant to section 1501.24, a forest-fire | 1133 |
| investigator appointed pursuant to section 1503.09, or a | 1134 |
| wildlife officer designated pursuant to section 1531.13 of the | 1135 |

| Revised Code; | 1136 |
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| (7) An employee of a park district who is designated | 1137 |
| pursuant to section 511.232 or 1545.13 of the Revised Code; | 1138 |
| (8) An employee of a conservancy district who is | 1139 |
| designated pursuant to section 6101.75 of the Revised Code; | 1140 |
| (9) A police officer who is employed by a hospital that | 1141 |
| employs and maintains its own proprietary police department or | 1142 |
| security department, and who is appointed and commissioned by | 1143 |
| the secretary of state pursuant to sections 4973.17 to 4973.22 | 1144 |
| of the Revised Code; | 1145 |
| (10) Veterans' homes police officers designated under | 1146 |
| section 5907.02 of the Revised Code; | 1147 |
| (11) A police officer who is employed by a qualified | 1148 |
| nonprofit corporation police department pursuant to section | 1149 |
| 1702.80 of the Revised Code; | 1150 |
| (12) A state university law enforcement officer appointed | 1151 |
| under section 3345.04 of the Revised Code or a person serving as | 1152 |
| a state university law enforcement officer on a permanent basis | 1153 |
| on June 19, 1978, who has been awarded a certificate by the | 1154 |
| executive director of the Ohio peace officer training commission | 1155 |
| attesting to the person's satisfactory completion of an approved | 1156 |
| state, county, municipal, or department of natural resources | 1157 |
| <pre>peace officer basic training program;</pre> | 1158 |
| (13) A special police officer employed by the department | 1159 |
| of mental health and addiction services pursuant to section | 1160 |
| 5119.08 of the Revised Code or the department of developmental | 1161 |
| disabilities pursuant to section 5123.13 of the Revised Code; | 1162 |
| (14) A member of a campus police department appointed | 1163 |

| under section 1713.50 of the Revised Code; | 1164 |
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| (15) A member of a police force employed by a regional | 1165 |
| transit authority under division (Y) of section 306.35 of the | 1166 |
| Revised Code; | 1167 |
| (16) Investigators appointed by the auditor of state | 1168 |
| pursuant to section 117.091 of the Revised Code and engaged in | 1169 |
| the enforcement of Chapter 117. of the Revised Code; | 1170 |
| (17) A special police officer designated by the | 1171 |
| superintendent of the state highway patrol pursuant to section | 1172 |
| 5503.09 of the Revised Code or a person who was serving as a | 1173 |
| special police officer pursuant to that section on a permanent | 1174 |
| basis on October 21, 1997, and who has been awarded a | 1175 |
| certificate by the executive director of the Ohio peace officer | 1176 |
| training commission attesting to the person's satisfactory | 1177 |
| completion of an approved state, county, municipal, or | 1178 |
| department of natural resources peace officer basic training | 1179 |
| program; | 1180 |
| (18) A special police officer employed by a port authority | 1181 |
| under section 4582.04 or 4582.28 of the Revised Code or a person | 1182 |
| serving as a special police officer employed by a port authority | 1183 |
| on a permanent basis on May 17, 2000, who has been awarded a | 1184 |
| certificate by the executive director of the Ohio peace officer | 1185 |
| training commission attesting to the person's satisfactory | 1186 |
| completion of an approved state, county, municipal, or | 1187 |
| department of natural resources peace officer basic training | 1188 |
| program; | 1189 |
| (19) A special police officer employed by a municipal | 1190 |
| corporation who has been awarded a certificate by the executive | 1191 |
| director of the Ohio peace officer training commission for | 1192 |

| satisfactory completion of an approved peace officer basic | 1193 |
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| training program and who is employed on a permanent basis on or | 1194 |
| after March 19, 2003, at a municipal airport, or other municipal | 1195 |
| air navigation facility, that has scheduled operations, as | 1196 |
| defined in section 119.3 of Title 14 of the Code of Federal | 1197 |
| Regulations, 14 C.F.R. 119.3, as amended, and that is required | 1198 |
| to be under a security program and is governed by aviation | 1199 |
| security rules of the transportation security administration of | 1200 |
| the United States department of transportation as provided in | 1201 |
| Parts 1542. and 1544. of Title 49 of the Code of Federal | 1202 |
| Regulations, as amended; | 1203 |
| (20) A police officer who is employed by an owner or | 1204 |
| operator of an amusement park that has an average yearly | 1205 |
| attendance in excess of six hundred thousand guests and that | 1206 |
| employs and maintains its own proprietary police department or | 1207 |
| security department, and who is appointed and commissioned by a | 1208 |
| judge of the appropriate municipal court or county court | 1209 |
| pursuant to section 4973.17 of the Revised Code; | 1210 |
| (21) A police officer who is employed by a bank, savings | 1211 |
| and loan association, savings bank, credit union, or association | 1212 |
| of banks, savings and loan associations, savings banks, or | 1213 |
| credit unions, who has been appointed and commissioned by the | 1214 |
| secretary of state pursuant to sections 4973.17 to 4973.22 of | 1215 |
| the Revised Code, and who has been awarded a certificate by the | 1216 |
| executive director of the Ohio peace officer training commission | 1217 |
| attesting to the person's satisfactory completion of a state, | 1218 |
| county, municipal, or department of natural resources peace | 1219 |
| officer basic training program; | 1220 |
| (22) An investigator, as defined in section 109.541 of the | 1221 |

Revised Code, of the bureau of criminal identification and

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| investigation who is commissioned by the superintendent of the | 1223 |
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| bureau as a special agent for the purpose of assisting law | 1224 |
| enforcement officers or providing emergency assistance to peace | 1225 |
| officers pursuant to authority granted under that section; | 1226 |
| (23) A state fire marshal law enforcement officer | 1227 |
| appointed under section 3737.22 of the Revised Code or a person | 1228 |
| serving as a state fire marshal law enforcement officer on a | 1229 |
| permanent basis on or after July 1, 1982, who has been awarded a | 1230 |
| certificate by the executive director of the Ohio peace officer | 1231 |
| training commission attesting to the person's satisfactory | 1232 |
| completion of an approved state, county, municipal, or | 1233 |
| department of natural resources peace officer basic training | 1234 |
| program; | 1235 |
| (24) A gaming agent employed under section 3772.03 of the | 1236 |
| Revised Code; | 1237 |
| (25) An employee of the state board of pharmacy designated | 1238 |
| by the executive director of the board pursuant to section | 1239 |
| 4729.04 of the Revised Code to investigate violations of | 1240 |
| Chapters 2925., 3715., 3719., 3796., 4729., and 4752. of the | 1241 |
| Revised Code and rules adopted thereunder. | 1242 |
| (B) "Undercover drug agent" has the same meaning as in | 1243 |
| division (B)(2) of section 109.79 of the Revised Code. | 1244 |
| (C) "Crisis intervention training" means training in the | 1245 |
| use of interpersonal and communication skills to most | 1246 |
| effectively and sensitively interview victims of rape. | 1247 |
| (D) "Missing children" has the same meaning as in section | 1248 |
| 2901.30 of the Revised Code. | 1249 |
| (E) "Tactical medical professional" means an EMT, EMT- | 1250 |
| basic, AEMT, EMT-I, paramedic, nurse, or physician who is | 1251 |

| trained and certified in a nationally recognized tactical | 1252 |
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| medical training program that is equivalent to "tactical combat | 1253 |
| casualty care" (TCCC) and "tactical emergency medical support" | 1254 |
| (TEMS) and who functions in the tactical or austere environment | 1255 |
| while attached to a law enforcement agency of either this state | 1256 |
| or a political subdivision of this state. | 1257 |
| (F) "EMT-basic," "EMT-I," and "paramedic" have the same | 1258 |
| meanings as in section 4765.01 of the Revised Code and "EMT" and | 1259 |
| "AEMT" have the same meanings as in section 4765.011 of the | 1260 |
| Revised Code. | 1261 |
| (G) "Nurse" means any of the following: | 1262 |
| (1) Any person who is licensed to practice nursing as a | 1263 |
| registered nurse by the board of nursing; | 1264 |
| (2) Any certified nurse practitioner, clinical nurse | 1265 |
| specialist, certified registered nurse anesthetist, or certified | 1266 |
| nurse-midwife who holds a certificate of authority issued by the | 1267 |
| board of nursing under Chapter 4723. of the Revised Code; | 1268 |
| (3) Any person who is licensed to practice nursing as a | 1269 |
| licensed practical nurse by the board of nursing pursuant to | 1270 |
| Chapter 4723. of the Revised Code. | 1271 |
| (H) "Physician" means a person who is licensed pursuant to | 1272 |
| Chapter 4731. of the Revised Code to practice medicine and | 1273 |
| surgery or osteopathic medicine and surgery. | 1274 |
| (I) "County correctional officer" has the same meaning as | 1275 |
| in section 341.41 of the Revised Code. | 1276 |
| (J)(1) "Fire investigator" means an employee of a fire | 1277 |
| department charged with investigating fires and explosions who | 1278 |
| has been authorized, in accordance with sections 737.27 and | 1279 |

| 3737.24 of the Revised Code, to perform the duties of | 1280 |
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| investigating the origin and cause of fires and explosions using | 1281 |
| the scientific method to investigate elements of the event | 1282 |
| including the circumstances, actions, persons, means, and | 1283 |
| motives that resulted in the fire or explosion or the report of | 1284 |
| a fire or explosion within this state. | 1285 |
| (2) "Fire investigator" does not include a person who is | 1286 |
| acting as a fire investigator on behalf of an insurance company | 1287 |
| or any other privately owned or operated enterprise. | 1288 |
| (K) "Fire department" means a fire department of the state | 1289 |
| or an instrumentality of the state or of a municipal | 1290 |
| corporation, township, joint fire district, or other political | 1291 |
| subdivision. | 1292 |
| (L) "At-risk youth" means an individual who is all of the | 1293 |
| <pre>following:</pre> | 1294 |
| (1) Under twenty-one years of age; | 1295 |
| (2) One of the following: | 1296 |
| (a) At risk of becoming an abused, neglected, or dependent | 1297 |
| child, delinquent or unruly child, or juvenile traffic offender; | 1298 |
| (b) An abused, neglected, or dependent child, delinquent | 1299 |
| or unruly child, or juvenile traffic offender. | 1300 |
| (3) Residing in a state correctional institution, a | 1301 |
| department of youth services institution, or a residential | 1302 |
| facility. | 1303 |
| <u>(M)</u> | 1304 |
| "Residential facility" has the same meaning as in section | 1305 |
| 2151.46 of the Revised Code. | 1306 |

| Sec. 109.7411. (A) The attorney general, in consultation | 1307 |
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| with the Ohio peace officer training commission and department | 1308 |
| of children and youth, shall adopt, in accordance with Chapter | 1309 |
| 119. or section 109.74 of the Revised Code, rules governing the | 1310 |
| training of peace officers in identifying and interacting with | 1311 |
| at-risk youth. | 1312 |
| (B) The Ohio peace officer training academy shall provide | 1313 |
| the training described in division (A) of this section to peace | 1314 |
| officers. | 1315 |
| Sec. 2151.46. As used in sections 2151.46 to 2151.4610 of | 1316 |
| the Revised Code: | 1317 |
| (A) "Community organization" means an organization that | 1318 |
| provides services, including recreation, mental health care, and | 1319 |
| academic support, for a child placed in foster care. | 1320 |
| (B) "Emergency department" includes a hospital emergency | 1321 |
| department and freestanding emergency department. | 1322 |
| (C) "Freestanding emergency department" has the same | 1323 |
| meaning as in section 3727.49 of the Revised Code. | 1324 |
| (D) "First responder" means an EMT, EMT-basic, AEMT, EMT- | 1325 |
| I, paramedic, firefighter, or volunteer firefighter. | 1326 |
| (E) "Law enforcement officer" means a sheriff, deputy | 1327 |
| sheriff, constable, police officer of a township or joint police | 1328 |
| district, marshal, deputy marshal, municipal police officer, or | 1329 |
| state highway patrol trooper. | 1330 |
| (F) "Residential facility" has the same meaning as in | 1331 |
| section 5103.05 of the Revised Code, except that it applies only | 1332 |
| to a residential facility that is operated by a public children | 1333 |
| services agency, private child placing agency, private | 1334 |

| noncustodial agency, or superintendent of a county or district | 1335 |
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| children's home for the placement of foster children. | 1336 |
| (G) "Volunteer firefighter" has the same meaning as in | 1337 |
| section 146.01 of the Revised Code. | 1338 |
| Sec. 2151.461. (A) If a child is under the care and | 1339 |
| supervision of a residential facility and presents to an | 1340 |
| emergency department or is admitted to a hospital for an injury | 1341 |
| or mental health crisis, the emergency department or hospital | 1342 |
| shall do both of the following: | 1343 |
| (1) Communicate with the public children services agency | 1344 |
| or private child placing agency with custody of the child about | 1345 |
| the visit. Except for care that a child has consented to under | 1346 |
| section 2108.31, 2151.85, 2907.29, 3701.242, 3709.241, 3719.012, | 1347 |
| 5120.172, or 5122.04 of the Revised Code, the emergency | 1348 |
| department or hospital shall discuss the child's medical | 1349 |
| treatment with and request authorization of care from the | 1350 |
| agency. | 1351 |
| (2) Notify the agency of the discharge of the child from | 1352 |
| the emergency department or hospital. | 1353 |
| (B) A public children services agency or private child | 1354 |
| placing agency with custody of a child who is under the care and | 1355 |
| supervision of a residential facility and presents to an | 1356 |
| emergency department or is admitted to a hospital for an injury | 1357 |
| or mental health crisis shall respond to the emergency | 1358 |
| department or hospital's communication regarding medical care | 1359 |
| for the child not later than four hours after initial contact. | 1360 |
| Sec. 2151.462. Notwithstanding Chapter 3798. of the | 1361 |
| Revised Code and to the extent permitted by federal law, if a | 1362 |
| child is under the care and supervision of a residential | 1363 |

| facility and presents to an emergency department or is admitted | 1364 |
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| to a hospital for an injury or mental health crisis, the | 1365 |
| emergency department or hospital shall report the visit to the | 1366 |
| Ohio resilience through integrated systems and excellence | 1367 |
| (OhioRISE) program, if the child is participating in the | 1368 |
| program, and the department of children and youth. | 1369 |
| Sec. 2151.463. If a child is under the care and | 1370 |
| supervision of a residential facility and has an investigative | 1371 |
| interaction with a law enforcement officer, regardless of | 1372 |
| whether a police report is generated pertaining to the child, | 1373 |
| the law enforcement officer shall notify the operator of the | 1374 |
| residential facility and the public children services agency or | 1375 |
| private child placing agency with custody of the child of the | 1376 |
| <pre>interaction.</pre> | 1377 |
| Sec. 2151.464. If a child is under the care and | 1378 |
| supervision of a residential facility and has an interaction | 1379 |
| with a law enforcement officer that results in a police report | 1380 |
| being generated pertaining to the child, the residential | 1381 |
| facility shall report the interaction to the department of | 1382 |
| children and youth and provide the department a copy of the | 1383 |
| police report. | 1384 |
| Sec. 2151.465. Not later than ninety days after the | 1385 |
| effective date of this section, the director of children and | 1386 |
| youth shall adopt rules in accordance with Chapter 119. of the | 1387 |
| Revised Code that establish all of the following: | 1388 |
| (A) A standardized procedure under which an emergency | 1389 |
| department, hospital, or law enforcement officer provides | 1390 |
| notification under sections 2151.461 and 2151.463 of the Revised | 1391 |
| Code; | 1392 |

| (B) Time frames for an emergency department or hospital or | 1393 |
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| a residential facility to provide reports to the department | 1394 |
| under sections 2151.462 and 2151.464 of the Revised Code; | 1395 |
| (C) Standards for the department to track reports provided | 1396 |
| to the department under sections 2151.462 and 2151.464 of the | 1397 |
| Revised Code. | 1398 |
| Sec. 2151.466. Prior to a child's placement in a | 1399 |
| residential facility or not later than ninety-six hours after a | 1400 |
| child's placement in a residential facility as a result of an | 1401 |
| emergency placement in accordance with section 2151.31 of the | 1402 |
| Revised Code or a change in the child's case plan in accordance | 1403 |
| with section 2151.412 of the Revised Code, a public children | 1404 |
| services agency or private child placing agency with custody of | 1405 |
| a child shall inform the operator of the facility of any charges | 1406 |
| for which the child was adjudicated a delinquent child, | 1407 |
| including any former adjudication and any adjudication that | 1408 |
| resulted in the agency's current custody of the child. | 1409 |
| Sec. 2151.467. (A) A public children services agency or | 1410 |
| private child placing agency with custody of a child who is | 1411 |
| under the care and supervision of a residential facility shall | 1412 |
| conduct a monthly in-person visit to the residential facility to | 1413 |
| determine the well-being of the child. The agency shall maintain | 1414 |
| documentation of each visit and report concerns about the child | 1415 |
| to the department of children and youth in accordance with rules | 1416 |
| adopted under division (B) of this section. | 1417 |
| (B) Not later than ninety days after the effective date of | 1418 |
| this section, the director of children and youth shall adopt | 1419 |
| rules in accordance with Chapter 119. of the Revised Code to | 1420 |
| establish both of the following: | 1421 |

| (1) Criteria for determining whether an agency shall | 1422 |
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| report a concern to the department; | 1423 |
| (2) Criteria for determining whether an agency shall | 1424 |
| conduct a mandatory review of the placement of the child | 1425 |
| pursuant to section 2151.468 of the Revised Code. | 1426 |
| Sec. 2151.468. (A) A public children services agency or | 1427 |
| private child placing agency with custody of a child who is | 1428 |
| under the care and supervision of a residential facility shall | 1429 |
| review the placement of the child if any of the following occur: | 1430 |
| (1) The child presents to an emergency department or is | 1431 |
| admitted to a hospital for an injury or mental health crisis. | 1432 |
| (2) A police report is generated with regard to the child. | 1433 |
| (3) During a monthly visit, the agency has determined that | 1434 |
| a review is necessary pursuant to rules adopted under section | 1435 |
| 2151.467 of the Revised Code. | 1436 |
| (B) A review of the placement of a child under division | 1437 |
| (A) of this section shall include a determination of whether the | 1438 |
| residential facility is an appropriate setting and is providing | 1439 |
| a satisfactory level of care for the child. | 1440 |
| (C) The public children services agency or private child | 1441 |
| placing agency shall notify the operator of the residential | 1442 |
| facility of the results of a review under division (A) of this | 1443 |
| section and any action that the agency plans to take with regard | 1444 |
| to the child as a result of the review. | 1445 |
| (D) Not later than ninety days after the effective date of | 1446 |
| this section, the department of children and youth shall adopt | 1447 |
| rules in accordance with Chapter 119. of the Revised Code to | 1448 |
| establish guidelines for reviewing the placement of a child | 1449 |

| under this section, including review criteria, circumstances | 1450 |
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| that would require a change in the placement of the child, and a | 1451 |
| timeline for conducting review and taking appropriate action. | 1452 |
| Sec. 2151.469. Each public children services agency and | 1453 |
| private child placing agency shall establish a twenty-four-hour | 1454 |
| emergency on-call procedure to respond to contact from emergency | 1455 |
| departments, hospitals, law enforcement officers, and first | 1456 |
| responders regarding emergencies involving a child in the | 1457 |
| agency's custody. | 1458 |
| Sec. 2151.4610. (A) The operator of a residential facility | 1459 |
| shall notify a public children services agency or private child | 1460 |
| placing agency with custody of a child of any service that a | 1461 |
| community organization provides or seeks to provide to a child | 1462 |
| under the care and supervision of the residential facility. All | 1463 |
| services that a community organization provides to a child under | 1464 |
| this section shall receive prior approval from the public | 1465 |
| children services agency or private child placing agency with | 1466 |
| community organization provides or seeks to provide to a child under the care and supervision of the residential facility. All services that a community organization provides to a child under this section shall receive prior approval from the public children services agency or private child placing agency with custody of the child. (B) A public children services agency or private child placing agency with custody of a child shall document in the | 1467 |
| (B) A public children services agency or private child | 1468 |
| placing agency with custody of a child shall document in the | 1469 |
| child's case plan any service that a community organization | 1470 |
| provides to a child under the care and supervision of a | 1471 |
| residential facility. | 1472 |
| Sec. 3301.95. On at least an annual basis, the department | 1473 |
| of education and workforce shall provide all school districts | 1474 |
| with best practices to help ensure the educational stability of | 1475 |
| students who are in the custody of a public children services | 1476 |
| agency or private child placing agency. | 1477 |
| Soc. 3313 6414 A school district in which a foster child | 1 / 7 0 |

| is enrolled after being placed in a residential facility, as | 1479 |
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| defined in section 2151.46 of the Revised Code, shall assess the | 1480 |
| needs of the child for appropriate services and interventions. | 1481 |
| To avoid duplicative assessments and minimize any negative | 1482 |
| impact on the child, the school district shall utilize all | 1483 |
| available existing assessments regarding the child. The school | 1484 |
| district shall use the results of its assessment to make | 1485 |
| recommendations to the public children services agency or | 1486 |
| private child placing agency with custody of the child. | 1487 |
| The school district shall make recommendations for | 1488 |
| services and interventions for the child based on its assessment | 1489 |
| and, to the extent permitted by state and federal law, share the | 1490 |
| recommendations with the public children services agency or | 1491 |
| private child placing agency with custody of the child and the | 1492 |
| residential facility. | 1493 |
| Sec. 5103.0310. (A) Prior to employing a person or | 1494 |
| engaging a subcontractor, intern, or volunteer, an institution | 1495 |
| or association, as defined in division (A)(1)(a) of section | 1496 |
| 5103.02 of the Revised Code, that is a residential facility, as | 1497 |
| defined in division $\frac{(A)(6)}{(A)(8)}$ of section 5103.05 of the | 1498 |
| Revised Code, shall do the following regarding the person, | 1499 |
| subcontractor, intern, or volunteer: | 1500 |
| (1) Obtain a search of the United States department of | 1501 |
| justice national sex offender public web site regarding the | 1502 |
| person; | 1503 |
| (2) Obtain a summary report of a search of the uniform | 1504 |
| statewide automated child welfare information system in | 1505 |
| accordance with divisions (A) and (B) of section 5103.18 of the | 1506 |
| Revised Code. | 1507 |

| (B) An institution or association, as defined in division | 1508 |
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| (A)(1)(a) of section 5103.02 of the Revised Code, that is not a | 1509 |
| residential facility, as defined in division $\frac{(A)(6)}{(A)(8)}$ of | 1510 |
| section 5103.05 of the Revised Code, shall obtain the search and | 1511 |
| summary report described in division (A) of this section before | 1512 |
| hiring a person, or engaging a subcontractor, intern, or | 1513 |
| volunteer, who will have access to children. | 1514 |
| (C) If, at the time of September 30, 2021, the institution | 1515 |
| or association has not obtained a report required under division | 1516 |
| (A) or (B) of this section for the person, subcontractor, | 1517 |
| intern, or volunteer, the institution or association shall | 1518 |
| obtain the report. | 1519 |
| (D) The institution or association may refuse to employ | 1520 |
| the person or engage the subcontractor, intern, or volunteer | 1521 |
| based solely on the results of the search described in division | 1522 |
| (A)(1) or (B) of this section or the findings of the summary | 1523 |
| report described in division (B)(1)(a) of section 5103.18 of the | 1524 |
| Revised Code. | 1525 |
| (E) The director of children and youth shall adopt rules | 1526 |
| in accordance with Chapter 119. of the Revised Code necessary | 1527 |
| for the implementation and execution of this section. | 1528 |
| Sec. 5103.0329. (A) A recommending agency may submit a | 1529 |
| request to the department of children and youth, on a case-by- | 1530 |
| case basis only, to waive any non-safety standards for a kinship | 1531 |
| caregiver seeking foster home certification. Non-safety | 1532 |
| standards include training hours and other requirements under | 1533 |
| sections 5103.031, and 5103.032, and 5103.039 of the Revised | 1534 |
| Code and standards established by rules adopted under sections | 1535 |
| 5103.03 and 5103.0316 of the Revised Code, in accordance with 42 | 1536 |
| U.S.C. 671 (a)(10). | 1537 |

| (B) "Kinship caregiver" has the same meaning as in section | 1538 |
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| 5101.85 of the Revised Code. | 1539 |
| Sec. 5103.05. (A) As used in this section and section | 1540 |
| 5103.051 sections 5103.05 to 5103.0513 of the Revised Code: | 1541 |
| (1) "Children's residential center" means a facility that | 1542 |
| is operated by a private child placing agency, private | 1543 |
| noncustodial agency, or public children services agency, that | 1544 |
| has been certified by the department of children and youth to | 1545 |
| operate a children's residential center, and in which eleven or | 1546 |
| more children, including the children of any staff residing at | 1547 |
| the facility, are given nonsecure care and supervision twenty- | 1548 |
| four hours a day. | 1549 |
| (2) "Children's crisis care facility" has the same meaning | 1550 |
| as in section 5103.13 of the Revised Code. | 1551 |
| (3) "County children's home" means a facility established | 1552 |
| under section 5153.21 of the Revised Code. | 1553 |
| (4) "District children's home" means a facility | 1554 |
| established under section 5153.42 of the Revised Code. | 1555 |
| (5) "First responder" means an EMT, EMT-basic, AEMT, EMT- | 1556 |
| I, paramedic, firefighter, or volunteer firefighter. | 1557 |
| (6) "Group home for children" means any public or private | 1558 |
| facility that is operated by a private child placing agency, | 1559 |
| private noncustodial agency, or public children services agency, | 1560 |
| that has been certified by the department to operate a group | 1561 |
| home for children, and that meets all of the following criteria: | 1562 |
| (a) Gives, for compensation, a maximum of ten children, | 1563 |
| including the children of the operator or any staff who reside | 1564 |
| in the facility, nonsecure care and supervision twenty-four | 1565 |

| hours a day by a person or persons who are unrelated to the | 1566 |
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| children by blood or marriage, or who is not the appointed | 1567 |
| guardian of any of the children; | 1568 |
| (b) Is not certified as a foster home; | 1569 |
| (c) Receives or cares for children for two or more | 1570 |
| consecutive weeks. | 1571 |
| "Group home for children" does not include any facility | 1572 |
| that provides care for children from only a single-family group, | 1573 |
| placed at the facility by the children's parents or other | 1574 |
| relative having custody. | 1575 |
| (6) (7) "Law enforcement officer" means a sheriff, deputy | 1576 |
| sheriff, constable, police officer of a township or joint police | 1577 |
| district, marshal, deputy marshal, municipal police officer, or | 1578 |
| state highway patrol trooper. | 1579 |
| (8) "Residential facility" means a group home for | 1580 |
| children, children's crisis care facility, children's | 1581 |
| residential center, residential parenting facility that provides | 1582 |
| twenty-four-hour child care, county children's home, or district | 1583 |
| children's home. A foster home is not a residential facility. | 1584 |
| (7) (9) "Residential parenting facility" means a facility | 1585 |
| operated by a private child placing agency, private noncustodial | 1586 |
| agency, or public children services agency, that has been | 1587 |
| certified by the department to operate a residential parenting | 1588 |
| facility, in which teenage mothers and their children reside for | 1589 |
| the purpose of keeping mother and child together, teaching | 1590 |
| parenting and life skills to the mother, and assisting teenage | 1591 |
| mothers in obtaining educational or vocational training and | 1592 |
| skills. | 1593 |
| (8) (10) "Nonsecure care and supervision" means care and | 1594 |

Page 55

| supervision of a child in a residential facility that does not | 1595 |
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| confine or prevent movement of the child within the facility or | 1596 |
| from the facility. | 1597 |
| (11) "Volunteer firefighter" has the same meaning as in | 1598 |
| section 146.01 of the Revised Code. | 1599 |
| (B) In its application for a certificate, the operator of | 1600 |
| a residential facility shall demonstrate, to the satisfaction of | 1601 |
| the department of children and youth, that the proposed | 1602 |
| residential facility meets all applicable local planning and | 1603 |
| zoning requirements. A residential facility shall maintain | 1604 |
| compliance with all applicable local planning and zoning | 1605 |
| requirements in order for the facility's certificate to remain | 1606 |
| in good standing. | 1607 |
| (C) Prior to the commencement of operations of a | 1608 |
| residential facility, the operator of the facility shall provide | 1609 |
| to the board of township trustees or the legislative authority | 1610 |
| of the municipal corporation wherein the facility will be | 1611 |
| located notification that the facility will be in operation. | 1612 |
| (D) Divisions (B) and (C) of this section shall apply only | 1613 |
| to a residential facility that is operated by a public children | 1614 |
| services agency, private noncustodial agency, private child | 1615 |
| placing agency, or superintendent of a county or district | 1616 |
| children's home for the placement of foster children. | 1617 |
| (E) Within ten days after the commencement of operations | 1618 |
| at a residential facility, the facility shall provide the | 1619 |
| following to all county, municipal, or township law enforcement | 1620 |
| agencies, emergency management agencies, and fire departments | 1621 |
| with jurisdiction over the facility: | 1622 |
| (1) Written notice that the facility is located and will | 1623 |

| be operating in the agency's or department's jurisdiction. The | 1624 |
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| written notice shall provide the address of the facility, | 1625 |
| identify the facility as a group home for children, children's | 1626 |
| crisis care facility, children's residential center, residential | 1627 |
| parenting facility, county children's home, or district | 1628 |
| children's home, and provide contact information for the | 1629 |
| facility. | 1630 |
| (2) A copy of the facility's procedures for emergencies | 1631 |
| and disasters established pursuant to rules adopted under | 1632 |
| section 5103.03 of the Revised Code; | 1633 |
| (3) A copy of the facility's medical emergency plan | 1634 |
| established pursuant to rules adopted under section 5103.03 of | 1635 |
| the Revised Code; | 1636 |
| (4) A copy of the facility's community engagement plan | 1637 |
| established pursuant to rules adopted under section 5103.051 of | 1638 |
| the Revised Code. | 1639 |
| $\frac{(C)-(F)}{(F)}$ Within ten days of any change to the facility's | 1640 |
| information described in divisions $\frac{(B)(2)(E)(2)}{(E)(2)}$, (3), and (4) of | 1641 |
| this section, the facility shall provide to all county, | 1642 |
| municipal, or township law enforcement agencies, emergency | 1643 |
| management agencies, and fire departments with jurisdiction over | 1644 |
| the facility updated copies of the information required to be | 1645 |
| provided under divisions $\frac{(B)(2)(E)(2)}{(E)(2)}$, (3), and (4) of this | 1646 |
| section. | 1647 |
| (D) (G) A residential facility that is operated by a | 1648 |
| public children services agency, private noncustodial agency, | 1649 |
| private child placing agency, or superintendent of a county or | 1650 |
| district children's home for the placement of foster children | 1651 |
| also shall provide the information described in divisions (E) | 1652 |

| and (F) of this section to the board of township trustees or the | 1653 |
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| legislative authority of the municipal corporation wherein the | 1654 |
| facility will be located. | 1655 |
| (H) The department may adopt rules in accordance with | 1656 |
| Chapter 119. of the Revised Code necessary to implement this | 1657 |
| section. | 1658 |
| Sec. 5103.052. Sections 5103.052 to 5103.0513 of the | 1659 |
| Revised Code apply only to a residential facility that is | 1660 |
| operated by a public children services agency, private child | 1661 |
| placing agency, private noncustodial agency, or superintendent | 1662 |
| of a county or district children's home for the placement of | 1663 |
| <pre>foster children.</pre> | 1664 |
| Sec. 5103.053. (A) The appointing or hiring officer of a | 1665 |
| residential facility that appoints or employs any person in the | 1666 |
| residential facility shall request the superintendent of BCII to | 1667 |
| conduct a criminal records check with respect to any person who | 1668 |
| is under final consideration for appointment or employment in | 1669 |
| the residential facility. The request shall be made at the time | 1670 |
| of initial application for appointment or employment and every | 1671 |
| <pre>four years thereafter.</pre> | 1672 |
| (B) (1) When the appointing or hiring officer requests, at | 1673 |
| the time of initial application for appointment or employment, a | 1674 |
| criminal records check for a person subject to division (A) of | 1675 |
| this section, the officer shall request that the superintendent | 1676 |
| of BCII obtain information from the federal bureau of | 1677 |
| investigation as part of the criminal records check, including | 1678 |
| fingerprint-based checks of national crime information databases | 1679 |
| as described in 42 U.S.C. 671, for the person subject to the | 1680 |
| criminal records check. In all other cases in which the | 1681 |
| appointing or hiring officer requests a criminal records check | 1682 |

| <u>for a person pursuant to division (A) of this section, the</u> | 1683 |
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| officer may request that the superintendent of BCII obtain | 1684 |
| information from the federal bureau of investigation as part of | 1685 |
| the criminal records check, including fingerprint-based checks | 1686 |
| of national crime information databases as described in 42 | 1687 |
| U.S.C. 671, for the person subject to the criminal records | 1688 |
| check. | 1689 |
| (2) An appointing or hiring officer required by division | 1690 |
| (A) of this section to request a criminal records check shall | 1691 |
| provide to each person subject to a criminal records check a | 1692 |
| copy of the form prescribed pursuant to division (C)(1) of | 1693 |
| section 109.572 of the Revised Code and a standard impression | 1694 |
| sheet to obtain fingerprint impressions prescribed pursuant to | 1695 |
| division (C)(2) of section 109.572 of the Revised Code, obtain | 1696 |
| the completed form and impression sheet from the person, and | 1697 |
| forward the completed form and impression sheet to the | 1698 |
| superintendent of BCII at the time the criminal records check is | 1699 |
| requested. | 1700 |
| (3) Any person subject to a criminal records check who | 1701 |
| receives pursuant to division (B)(2) of this section a copy of | 1702 |
| the form prescribed pursuant to division (C)(1) of section | 1703 |
| 109.572 of the Revised Code and a copy of an impression sheet | 1704 |
| prescribed pursuant to division (C)(2) of that section and who | 1705 |
| is requested to complete the form and provide a set of | 1706 |
| fingerprint impressions shall complete the form or provide all | 1707 |
| the information necessary to complete the form and shall provide | 1708 |
| the impression sheet with the impressions of the person's | 1709 |
| fingerprints. If a person subject to a criminal records check, | 1710 |
| upon request, fails to provide the information necessary to | 1711 |
| complete the form or fails to provide impressions of the | 1712 |
| person's fingerprints, the appointing or hiring officer shall | 1713 |

| not appoint or employ the person in the residential facility. | 1714 |
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| (C) (1) No appointing or hiring officer shall appoint or | 1715 |
| employ a person in the residential facility if the person | 1716 |
| previously has been convicted of or pleaded guilty to any of the | 1717 |
| violations described in division (A)(4) of section 109.572 of | 1718 |
| the Revised Code, unless the person meets rehabilitation | 1719 |
| standards established in rules adopted under division (F) of | 1720 |
| this section. | 1721 |
| (2) If the federal government approves a waiver requested | 1722 |
| by the director of children and youth to allow conditional | 1723 |
| appointment or employment in a residential facility, an | 1724 |
| appointing or hiring officer may appoint or employ conditionally | 1725 |
| a person before obtaining the results of a criminal records | 1726 |
| check regarding the person, provided that the officer shall | 1727 |
| request a criminal records check regarding the person under | 1728 |
| division (A) of this section before the commencement of the | 1729 |
| conditional appointment or employment and the person has no | 1730 |
| direct contact with or access to children during the period of | 1731 |
| conditional appointment or employment. | 1732 |
| (3) An appointing or hiring officer that appoints or | 1733 |
| employs a person conditionally under division (C)(2) of this | 1734 |
| section shall terminate the person's appointment or employment | 1735 |
| if the results of the criminal records check requested under | 1736 |
| division (A) of this section, other than the results of any | 1737 |
| request for information from the federal bureau of | 1738 |
| investigation, are not obtained within the period ending sixty | 1739 |
| days after the date the request is made. Regardless of when the | 1740 |
| results of the criminal records check are obtained, if the | 1741 |
| results indicate that the person has been convicted of or | 1742 |
| pleaded guilty to any of the violations described in division | 1743 |

| (A) (4) of section 109.572 of the Revised Code, the officer shall | 1744 |
|---|------|
| terminate the person's appointment or employment unless the | 1745 |
| person meets rehabilitation standards established in rules | 1746 |
| adopted under division (F) of this section. Termination under | 1747 |
| this division shall be considered just cause for discharge for | 1748 |
| purposes of division (D)(2) of section 4141.29 of the Revised | 1749 |
| Code if the person makes any attempt to deceive the appointing | 1750 |
| or hiring officer about the person's criminal record. | 1751 |
| (D) The appointing or hiring officer shall pay to the | 1752 |
| bureau of criminal identification and investigation the fee | 1753 |
| prescribed pursuant to division (C)(3) of section 109.572 of the | 1754 |
| Revised Code for each criminal records check conducted in | 1755 |
| accordance with that section upon a request pursuant to division | 1756 |
| (A) of this section. The officer may charge the person subject | 1757 |
| to the criminal records check a fee for the costs the officer | 1758 |
| incurs in obtaining the criminal records check. A fee charged | 1759 |
| under this division shall not exceed the amount of fees the | 1760 |
| officer pays for the criminal records check. If a fee is charged | 1761 |
| under this division, the officer shall notify the person who is | 1762 |
| the applicant at the time of the person's initial application | 1763 |
| for appointment or employment of the amount of the fee and that, | 1764 |
| unless the fee is paid, the person who is the applicant will not | 1765 |
| be considered for appointment or employment. | 1766 |
| (E) The report of any criminal records check conducted by | 1767 |
| the bureau of criminal identification and investigation in | 1768 |
| accordance with section 109.572 of the Revised Code and pursuant | 1769 |
| to a request made under division (A) of this section is not a | 1770 |
| public record for the purposes of section 149.43 of the Revised | 1771 |
| Code and shall not be made available to any person other than | 1772 |
| the following: | 1773 |

| (1) The person who is the subject of the criminal records | 1774 |
|--|------|
| check or the person's representative; | 1775 |
| (2) The appointing or hiring officer requesting the | 1776 |
| criminal records check or the officer's representative; | 1777 |
| (3) The department of children and youth, a county | 1778 |
| department of job and family services, or a public children | 1779 |
| services agency; | 1780 |
| (4) Any court, hearing officer, or other necessary | 1781 |
| individual involved in a case dealing with the denial of | 1782 |
| employment. | 1783 |
| (F) Not later than ninety days after the effective date of | 1784 |
| this section, the director of children and youth shall adopt | 1785 |
| rules in accordance with Chapter 119. of the Revised Code to | 1786 |
| implement this section. The rules shall include rehabilitation | 1787 |
| standards a person who has been convicted of or pleaded guilty | 1788 |
| to an offense listed in division (A)(4) of section 109.572 of | 1789 |
| the Revised Code must meet for an appointing or hiring officer | 1790 |
| to appoint or employ the person in the residential facility and, | 1791 |
| to the extent permitted under federal law, quidelines regarding | 1792 |
| conditional appointment or employment during the pendency of a | 1793 |
| criminal records check. | 1794 |
| (G) An appointing or hiring officer required by division | 1795 |
| (A) of this section to request a criminal records check shall | 1796 |
| inform each person who is the applicant, at the time of the | 1797 |
| person's initial application for appointment or employment that | 1798 |
| the person subject to the criminal records check is required to | 1799 |
| provide a set of impressions of the person's fingerprints and | 1800 |
| that a criminal records check is required to be conducted and | 1801 |
| satisfactorily completed in accordance with section 109.572 of | 1802 |

| the Revised Code. | 1803 |
|--|------|
| (H) As used in this section: | 1804 |
| (1) "Criminal records check" has the same meaning as in | 1805 |
| section 109.572 of the Revised Code. | 1806 |
| (2) "Person subject to a criminal records check" means a | 1807 |
| person who is under final consideration for appointment or | 1808 |
| employment in the residential facility; | 1809 |
| (3) "Superintendent of BCII" means the superintendent of | 1810 |
| the bureau of criminal identification and investigation. | 1811 |
| Sec. 5103.054. Not later than one hundred eighty days | 1812 |
| after the effective date of this section, the department of | 1813 |
| children and youth shall adopt rules in accordance with Chapter | 1814 |
| 119. of the Revised Code that do all of the following: | 1815 |
| (A) Divide the state into regions; | 1816 |
| (B) Determine an ideal number of residential facilities | 1817 |
| for each region by reviewing the total number of children in | 1818 |
| foster care in the region requiring care in a residential | 1819 |
| facility within the past three years; | 1820 |
| (C) Establish incentives to attract residential facilities | 1821 |
| to regions in the state that are below the ideal number of | 1822 |
| residential facilities needed to serve children in foster care, | 1823 |
| as determined pursuant to division (B) of this section, in order | 1824 |
| to enable a child to remain within, or close to, the county in | 1825 |
| which the child resided prior to the child's placement in foster | 1826 |
| care. | 1827 |
| Sec. 5103.055. Not later than ninety days after the | 1828 |
| effective date of this section, the director of children and | 1829 |
| youth shall adopt rules in accordance with Chapter 119. of the | 1830 |

| Revised Code to establish both of the following: | 1831 |
|--|------|
| (A) A procedure for individuals in a community in which a | 1832 |
| residential facility is located to communicate concerns, | 1833 |
| complaints, or other pertinent information to the department | 1834 |
| regarding the facility; | 1835 |
| (B) Standards for tracking and retaining communications | 1836 |
| received under division (A) of this section. | 1837 |
| Sec. 5103.056. If the department of children and youth has | 1838 |
| determined that a residential facility has violated a | 1839 |
| requirement for certification and issues a corrective action | 1840 |
| plan for the facility to remedy the violation, the operator of | 1841 |
| the facility shall provide documentary evidence of the | 1842 |
| correction. Self-attestation of the correction without | 1843 |
| documentary evidence shall not be sufficient proof of correction | 1844 |
| of the violation. | 1845 |
| Sec. 5103.057. (A) A county, township, or municipal | 1846 |
| corporation may revoke any conditional use permit issued by the | 1847 |
| county, township, or municipal corporation respecting real | 1848 |
| property used as a residential facility, if the operator of the | 1849 |
| facility fails to comply with the requirements of the permit or | 1850 |
| has failed to fulfill the requirements of a corrective action | 1851 |
| plan issued by the department of children and youth for a | 1852 |
| finding of noncompliance. The department may provide | 1853 |
| notification of the failure to fulfill the requirements of a | 1854 |
| corrective action plan to the county, township, or municipal | 1855 |
| corporation. | 1856 |
| (B) The county, township, or municipal corporation shall | 1857 |
| notify the holder of the permit either by certified mail or, if | 1858 |
| the county, township, or municipal corporation has record of an | 1859 |

| internet identifier of record associated with the holder, by | 1860 |
|--|------|
| ordinary mail and by that internet identifier of record of its | 1861 |
| intent to revoke the permit under division (A) of this section | 1862 |
| and of the holder's right to a hearing before the county, | 1863 |
| township, or municipal corporation, within thirty days of the | 1864 |
| mailing of the notice, if the holder so requests. If the holder | 1865 |
| requests a hearing, the county, township, or municipal | 1866 |
| corporation shall set a time and place for the hearing and | 1867 |
| notify the holder. At the hearing, the holder may appear in | 1868 |
| person, by the holder's attorney, or by other representative, or | 1869 |
| the holder may present the holder's position in writing. The | 1870 |
| holder may present evidence and examine witnesses appearing for | 1871 |
| or against the holder. If no hearing is requested, the county, | 1872 |
| township, or municipal corporation may revoke the permit without | 1873 |
| a hearing. The authority to revoke a permit is in addition to | 1874 |
| any other means of zoning enforcement provided by law. | 1875 |
| (C) As used in this section, "internet identifier of | 1876 |
| record" has the same meaning as in section 9.312 of the Revised | 1877 |
| Code. | 1878 |
| | |
| Sec. 5103.058. (A) The department of children and youth | 1879 |
| shall conduct a site visit of a residential facility at least | 1880 |
| annually to ensure certification compliance. The department may | 1881 |
| conduct a site visit more than once a year in accordance with | 1882 |
| rules adopted under division (B) of this section. The department | 1883 |
| is not required to provide advance notification to the | 1884 |
| residential facility of a site visit. | 1885 |
| (B) Not later than ninety days after the effective date of | 1886 |
| this section, the director of children and youth shall adopt | 1887 |
| rules in accordance with Chapter 119. of the Revised Code to | 1888 |
| establish criteria for requiring more than one site visit per | 1889 |

| year under division (A) of this section. The rules shall specify | 1890 |
|--|------|
| that a residential facility is subject to more than one site | 1891 |
| visit per year after surpassing a threshold, to be determined by | 1892 |
| the director, of reports received under sections 2151.462 and | 1893 |
| 2151.464 of the Revised Code and concerns and complaints | 1894 |
| received under section 2151.467 and section 5103.055 of the | 1895 |
| Revised Code. | 1896 |
| Sec. 5103.0510. Each operator of a residential facility | 1897 |
| shall establish a twenty-four-hour emergency on-call procedure | 1898 |
| to respond to contact from hospitals, law enforcement officers, | 1899 |
| and first responders regarding emergencies involving a child | 1900 |
| under the care and supervision of the facility. | 1901 |
| Sec. 5103.0512. (A) Not later than one year after the | 1902 |
| effective date of this section and annually thereafter, the | 1903 |
| department of children and youth shall survey staff of all | 1904 |
| residential facilities and of public children services agencies | 1905 |
| and private child placing agencies working with children under | 1906 |
| the care and supervision of residential facilities regarding the | 1907 |
| status of these children. The survey shall examine concerns | 1908 |
| regarding residential facility operations, the children residing | 1909 |
| in the facility, and the staff working within and overseeing the | 1910 |
| facility. | 1911 |
| (B) The director of children and youth shall, on an annual | 1912 |
| basis, do both of the following: | 1913 |
| (1) Review all reports received under sections 2151.462 | 1914 |
| and 2151.464 of the Revised Code, concerns received under | 1915 |
| section 2151.467 of the Revised Code, and the results of the | 1916 |
| survey conducted under division (A) of this section; | 1917 |
| (2) Review Chapter 5101:2-9 of the Ohio Administrative | 1918 |

| Code to determine whether the training requirements are | 1919 |
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| adequately responsive to the needs of residential facilities, | 1920 |
| based on the results of the review under division (B)(1) of this | 1921 |
| section. | 1922 |
| (C) If the director determines that Chapter 5101:2-9 of | 1923 |
| the Ohio Administrative Code should be updated pursuant to a | 1924 |
| review under division (B)(2) of this section, the director shall | 1925 |
| adopt or modify rules in accordance with Chapter 119. of the | 1926 |
| Revised Code. | 1927 |
| Sec. 5103.0513. (A) Not later than thirty days after the | 1928 |
| effective date of this section, the department of children and | 1929 |
| youth, in conjunction with the department of education and | 1930 |
| workforce, shall create a standard form to be used by a public | 1931 |
| children services agency or private child placing agency with | 1932 |
| custody of a child placed in a residential facility to convey | 1933 |
| information necessary to support the child's education. | 1934 |
| (B) (1) A public children services agency or private child | 1935 |
| placing agency with custody of a child shall complete the form | 1936 |
| under division (A) of this section for each child the agency | 1937 |
| places in a residential facility outside the county of the | 1938 |
| <pre>child's school district of residence.</pre> | 1939 |
| (2) The agency shall convey the information to the foster | 1940 |
| care liaison in a student's new school district verbally upon | 1941 |
| enrolling the child. Not later than five days after a child's | 1942 |
| enrollment in the new school district, the agency shall submit | 1943 |
| the form completed under division (B)(1) of this section to the | 1944 |
| district's foster care liaison. | 1945 |
| Section 2. That existing sections 109.57, 109.572, 109.71, | 1946 |
| 5103 0310. 5103 0329. and 5103 05 of the Revised Code are hereby | 1947 |

| repealed. | 1948 |
|---|------|
| Section 3. (A) The Study Committee to Evaluate the | 1949 |
| Placement of Delinquent Children in Residential Facilities is | 1950 |
| created. The Committee shall do all of the following regarding | 1951 |
| children who are alleged to be or have been adjudicated | 1952 |
| delinquent and are in the custody of a public children services | 1953 |
| agency or private child placing agency: | 1954 |
| (1) Evaluate the placement of such children in residential | 1955 |
| facilities; | 1956 |
| (2) Evaluate the existing system, resources, and services | 1957 |
| used to support such children; | 1958 |
| (3) Identify gaps in the availability of appropriate | 1959 |
| residential facilities, resources, and services to serve such | 1960 |
| children; | 1961 |
| (4) Make recommendations for changes to meet the needs of | 1962 |
| such children; | 1963 |
| (5) Not later than nine months after the appointment of | 1964 |
| all members of the committee pursuant to division (B) of this | 1965 |
| section, issue a report of its findings and recommendations to | 1966 |
| the Governor and the General Assembly. | 1967 |
| (B) The committee shall consist of the following members: | 1968 |
| (1) The Director of the Department of Children and Youth | 1969 |
| or the Director's designee; | 1970 |
| (2) The Director of the Department of Youth Services or | 1971 |
| the Director's designee; | 1972 |
| (3) The Director of the Department of Mental Health and | 1973 |
| Addiction Services or the Director's designee; | 1974 |

| (4) A public defender from the Office of the Public | 1975 |
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| Defender appointed by the State Public Defender; | 1976 |
| (5) Two directors of public children services agencies, | 1977 |
| one appointed by the Speaker of the House of Representatives and | 1978 |
| one appointed by the President of the Senate; | 1979 |
| (6) Two juvenile court judges, one appointed by the | 1980 |
| Speaker of the House of Representatives and one appointed by the | 1981 |
| President of the Senate; | 1982 |
| (7) A county commissioner appointed by the President of | 1983 |
| the Senate; | 1984 |
| (8) A city council or township trustee member appointed by | 1985 |
| the Speaker of the House of Representatives; | 1986 |
| (9) A representative of a residential facility serving six | 1987 |
| or fewer children who are alleged to be or have been adjudicated | 1988 |
| delinquent children appointed by the Speaker of the House of | 1989 |
| Representatives; | 1990 |
| (10) A representative of a residential facility serving | 1991 |
| more than six children who are alleged to be or have been | 1992 |
| adjudicated delinquent children appointed by the President of | 1993 |
| the Senate; | 1994 |
| (11) A representative of the Overcoming Hurdles in Ohio | 1995 |
| Youth Advisory Board appointed by the Speaker of the House of | 1996 |
| Representatives; | 1997 |
| (12) A county sheriff or chief of police appointed by the | 1998 |
| President of the Senate; | 1999 |
| (13) Three members of the Senate, with not more than two | 2000 |
| members from the same political party, appointed by the | 2001 |
| President of the Senate; | 2002 |

| (14) Three members of the House of Representatives, with | 2003 |
|--|------|
| not more than two from the same political party, appointed by | 2004 |
| the Speaker of the House of Representatives. | 2005 |
| (C) The President of the Senate and the Speaker of the | 2006 |
| House of Representatives shall each appoint one of the members | 2007 |
| of the Senate and one of the members of the House of | 2008 |
| Representatives serving on the committee, respectively, to serve | 2009 |
| as the committee's co-chairpersons. | 2010 |
| (D) Appointments shall be made not later than thirty days | 2011 |
| after the effective date of this section. Any vacancy in the | 2012 |
| membership of the Committee shall be filled in the same manner | 2013 |
| as the original appointment. Members shall serve without | 2014 |
| compensation. | 2015 |
| (E) When it submits the report described in division (A) | 2016 |
| (5) of this section, the Committee ceases to exist. | 2017 |
| (F) As used in this section, "residential facility" has | 2018 |
| the same meaning as in section 2151.46 of the Revised Code. | 2019 |
| Section 4. The Director of Children and Youth shall seek a | 2020 |
| federal waiver to authorize the conditional appointment or | 2021 |
| employment of a person in a residential facility while a | 2022 |
| criminal records check regarding the person is pending in | 2023 |
| accordance with section 5103.053 of the Revised Code. | 2024 |