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Representatives Fischer, Lorenz

Cosponsors: Representatives Ferguson, Newman, Santucci, Thomas, D., Gross, Johnson, Workman, Abrams, Barhorst, Brennan, Brewer, Claggett, Daniels, Dovilla, Hall, D., Hall, T., Humphrey, Jarrells, John, LaRe, Lett, Mathews, A., Mathews, T., McClain, Peterson, Plummer, Robb Blasdel, Roemer, Rogers, Salvo, Schmidt, Sigrist, Sims, Stephens, Swearingen, Williams

To enact sections 1357.01, 1357.02, 1357.03, 1
1357.04, 1357.05, 1357.06, 1357.07, 1357.08, 2
1357.09, 1357.10, 1357.11, and 1357.12 of the 3
Revised Code to create a regulatory relief 4
division within the common sense initiative 5
office and to establish a universal regulatory 6
sandbox program. 7

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

Section 1. That sections 1357.01, 1357.02, 1357.03, 8
1357.04, 1357.05, 1357.06, 1357.07, 1357.08, 1357.09, 1357.10, 9
1357.11, and 1357.12 of the Revised Code be enacted to read as 10
follows: 11

Sec. 1357.01. As used in this chapter: 12

(A) "Advisory committee" means the universal regulatory 13
sandbox program advisory committee established under section 14
1357.03 of the Revised Code. 15

(B) "Applicable agency" means a department or agency of 16

the state that by law regulates a business activity and persons 17
engaged in such business activity, including the issuance of 18
licenses or other types of authorization, which the regulatory 19
relief division determines would otherwise regulate a sandbox 20
participant. 21

(C) "Business day" means any day of the week, excluding 22
Saturday, Sunday, and a legal holiday, as defined in section 23
1.14 of the Revised Code. 24

(D) "Common sense initiative office" means the office 25
established by the governor under section 107.61 of the Revised 26
Code. 27

(E) "Consumer" means a person that purchases or otherwise 28
enters into a transaction or agreement to receive an offering 29
pursuant to a demonstration by a sandbox participant. 30

(F) "Demonstrate" or "demonstration" means to temporarily 31
provide an offering in accordance with the provisions of the 32
universal regulatory sandbox program described in this chapter. 33

(G) "Innovation" means the use or incorporation of a new 34
idea, a new or emerging technology, or a new use of existing 35
technology to address a problem, provide a benefit, or otherwise 36
offer a product, production method, or service. 37

(H) "Innovative offering" means an offering that includes 38
an innovation. 39

(I) (1) "Product" means a commercially distributed good 40
that is all of the following: 41

(a) Tangible personal property; 42

(b) The result of a production process; 43

(c) Passed through the distribution channel before 44
consumption. 45

(2) "Product" does not include either of the following: 46

(a) Beer or wine, as defined in section 4301.01 of the 47
Revised Code; 48

(b) Motor vehicles, as defined in section 4501.01 of the 49
Revised Code. 50

(J) "Production" means the method or process of creating 51
or obtaining a good, which may include assembling, breeding, 52
capturing, collecting, extracting, fabricating, farming, 53
fishing, gathering, growing, harvesting, hunting, manufacturing, 54
mining, processing, raising, or trapping a good. 55

(K) "Sandbox participant" means a person whose application 56
to participate in the universal regulatory sandbox is approved 57
in accordance with this chapter. 58

(L) "Service" means any commercial activity, duty, or 59
labor performed for another person, except for either of the 60
following: 61

(1) The activities regulated by Title XLIII of the Revised 62
Code to the extent that those activities pertain to the 63
distribution or sale of beer or wine; 64

(2) The activities regulated by Chapter 4517. of the 65
Revised Code. 66

Sec. 1357.02. (A) The common sense initiative office shall 67
establish a universal regulatory sandbox program in consultation 68
with applicable agencies to enable a person to obtain limited 69
access to the market in this state to test products or services 70
without obtaining any other license or authorization that 71

otherwise would be required. 72

(B) The governor shall establish a regulatory relief 73
division within the common sense initiative office for the 74
purposes of administering this chapter and acting as a liaison 75
between private businesses and applicable agencies to identify 76
state laws or regulations that could potentially be waived or 77
suspended under the universal regulatory sandbox program. 78

(C) The regulatory relief division may do all of the 79
following: 80

(1) Identify state laws and regulations that unnecessarily 81
inhibit the creation and success of new companies or industries 82
in this state and provide recommendations to the governor and 83
the general assembly on modifying such state laws and 84
regulations; 85

(2) Create a framework for analyzing the risk level to the 86
health, safety, and financial well-being of consumers as a 87
result of permanently removing or temporarily waiving laws and 88
regulations that inhibit the creation or success of new and 89
existing companies or industries in this state; 90

(3) Propose potential reciprocity agreements between 91
states that use or are proposing to use similar universal 92
regulatory sandbox programs as described in this chapter or 93
Chapter 1355. of the Revised Code; 94

(4) Adopt rules in accordance with Chapter 119. of the 95
Revised Code as necessary to do either of the following: 96

(a) Administering the universal regulatory sandbox 97
program, including the application process and the reporting 98
requirements of sandbox participants; 99

(b) Cooperating and consulting with the superintendent of 100
financial institutions respecting the regulatory sandbox program 101
authorized by Chapter 1355. of the Revised Code. 102

Sec. 1357.03. (A) The universal regulatory sandbox program 103
advisory committee is established within the common sense 104
initiative office. The committee shall advise and make 105
recommendations to the regulatory relief division as described 106
in this chapter. 107

(B) The committee shall consist of the following members: 108

(1) Six members who represent business interests from a 109
variety of industry clusters, appointed by the governor; 110

(2) Three members who represent state agencies that 111
regulate businesses, appointed by the governor; 112

(3) One member of the senate, appointed by the president 113
of the senate; 114

(4) One member of the house of representatives, appointed 115
by the speaker of the house of representatives. 116

(C) (1) Members of the committee shall be appointed not 117
later than thirty days after the effective date of this section. 118
Members of the committee serve at the pleasure of the member's 119
appointing authority. Any vacancy in the membership of the 120
committee shall be filled within sixty days after the vacancy 121
occurs in the same manner as the original appointment. 122

(2) Of the initial appointments made by the governor to 123
the committee: 124

(a) Three of the members described in division (B) (1) of 125
this section and two of the members described in division (B) (2) 126
of this section shall serve for a term ending the first day of 127

the second calendar year that begins after the effective date of 128
this section; 129

(b) Three of the members described in division (B) (1) of 130
this section and one of the members described in division (B) (2) 131
of this section shall serve for a term ending the first day of 132
the fourth calendar year that begins after the effective date of 133
this section. 134

(3) After the initial appointments, terms for all members 135
appointed by the governor shall be four years, with each term 136
ending on the same day of the same month as did the term it 137
succeeds. 138

(4) Legislative members of the committee shall serve terms 139
of two years or for the remainder of the member's legislative 140
term, whichever is less. 141

(D) Members of the committee shall serve without 142
compensation but may be reimbursed for expenses actually 143
incurred in the performance of their duties, within the limits 144
of funds available to the committee for such purposes. 145

(E) The governor shall select a chairperson for the 146
committee on an annual basis. The committee shall meet at the 147
call of the chairperson. The initial meeting shall not be later 148
than thirty days after the last member is appointed. A majority 149
of the members of the committee constitutes a quorum for the 150
transaction of the business of the committee. 151

(F) The staff of the regulatory relief division shall 152
provide technical and administrative support as needed by the 153
committee. 154

(G) The committee is not a public body for the purposes of 155
section 121.22 of the Revised Code. 156

Sec. 1357.04. On or before October 1 of the first year 157
that begins after the effective date of this section, and 158
annually thereafter, the common sense initiative office shall 159
submit a written report on the activities of the regulatory 160
relief division to the general assembly in accordance with 161
section 101.68 of the Revised Code. The report shall include all 162
of the following: 163

(A) Information regarding each participant in the 164
universal regulatory sandbox program, including which industry 165
each participant represents and the anticipated or actual cost 166
savings that each participant experiences; 167

(B) Recommended changes to laws or regulations that the 168
regulatory relief division determines unnecessarily inhibit the 169
creation and success of new companies or industries; 170

(C) Information on the universal regulatory sandbox 171
program's impact on consumer outcomes; 172

(D) Recommended changes to the universal regulatory 173
sandbox program or the regulatory relief division. 174

Sec. 1357.05. (A) A person that seeks to participate in 175
the universal regulatory sandbox program shall apply to the 176
regulatory relief division in a form and manner prescribed by 177
the division. The application shall, at minimum, include all of 178
the following: 179

(1) Confirmation that the applicant is subject to the 180
jurisdiction of the common sense initiative office, which may be 181
demonstrated through incorporation, residency, an agreement with 182
the office by which the applicant agrees to be subject to the 183
laws and courts of this state relating to any action arising out 184
of the applicant's demonstration of a product or service in the 185

universal regulatory sandbox, or otherwise; 186

(2) Confirmation that the applicant has established a 187
physical or virtual location in the state, from which the 188
demonstration of an innovative offering will be developed and 189
performed and where all required records, documents, and data 190
will be maintained; 191

(3) Relevant personal and contact information for the 192
applicant, including legal names, addresses, telephone numbers, 193
electronic mail addresses, web site addresses, and other 194
information that may be required by the regulatory relief 195
division; 196

(4) Disclosure of criminal convictions, if any, of the 197
applicant and other participating personnel; 198

(5) A description of the innovative offering to be 199
demonstrated, including statements regarding all of the 200
following: 201

(a) How the offering is subject to licensing, legal 202
prohibition, or other authorization requirements outside of the 203
universal regulatory sandbox; 204

(b) Each law or regulation that the applicant seeks to 205
have waived or suspended while participating in the universal 206
regulatory sandbox program; 207

(c) How the offering would benefit consumers; 208

(d) How the offering is different from other offerings 209
available in this state; 210

(e) What risks might exist for consumers that use or 211
purchase the offering; 212

<u>(f) How participating in the regulatory sandbox would</u>	213
<u>enable a successful demonstration of the offering;</u>	214
<u>(g) A description of the proposed demonstration plan,</u>	215
<u>including estimated time periods for beginning and ending the</u>	216
<u>demonstration;</u>	217
<u>(h) Recognition that the applicant will be subject to all</u>	218
<u>laws and regulations pertaining to the applicant's offering</u>	219
<u>after conclusion of the demonstration;</u>	220
<u>(i) How the applicant will end the demonstration and</u>	221
<u>protect consumers if the demonstration fails.</u>	222
<u>(6) A list of the state agencies that regulate the</u>	223
<u>applicant's business;</u>	224
<u>(7) Other information that may be required by the</u>	225
<u>regulatory relief division.</u>	226
<u>(B) The regulatory relief division shall, upon request,</u>	227
<u>consult with persons interested in participating in the</u>	228
<u>universal regulatory sandbox program and assist such persons in</u>	229
<u>preparing an application, including by helping to identify state</u>	230
<u>agencies that regulate the person's business and laws or</u>	231
<u>regulations that could have an adverse impact on the success of</u>	232
<u>that business and which the person may seek to have waived or</u>	233
<u>suspended while participating in the universal regulatory</u>	234
<u>sandbox program.</u>	235
<u>(C) The governor may require an application fee to offset</u>	236
<u>the costs of the regulatory relief division and the common sense</u>	237
<u>initiative office in administering the universal regulatory</u>	238
<u>sandbox program. All fees collected under this section shall be</u>	239
<u>deposited to the universal regulatory sandbox program fund,</u>	240
<u>which is created in the state treasury, and used for the</u>	241

purposes of this chapter. 242

(D) An applicant shall file a separate application for 243
each innovative offering that the applicant seeks to 244
demonstrate. 245

(E) After an application is filed, the regulatory relief 246
division shall do all of the following: 247

(1) Keep confidential the contents of the application and 248
any related information provided by the applicant; 249

(2) Consult with each applicable government agency that 250
regulates the applicant's business regarding the application and 251
whether more information is needed from the applicant; 252

(3) Seek any additional information from the applicant 253
that the regulatory relief division determines is necessary. 254

(F) Not later than five business days after the date a 255
complete application is received by the regulatory relief 256
division, the division shall do both of the following: 257

(1) Review the application and refer it to each applicable 258
state agency that regulates the applicant's business; 259

(2) Provide the applicant with an acknowledgment of 260
receipt of the application and the identity and contact 261
information for each state agency to which the application has 262
been referred for review. 263

(G) Applications received under this section are not 264
public records for the purposes of Chapter 149. of the Revised 265
Code. 266

Sec. 1357.06. (A) (1) Subject to division (A) (2) of this 267
section, not later than thirty business days after the date on 268

which an applicable agency receives a complete application under 269
section 1357.05 of the Revised Code for review, the applicable 270
agency shall provide a written report to the regulatory relief 271
division of the applicable agency's findings. The report shall 272
include both of the following: 273

(a) A description of any identifiable, likely, and 274
significant harm to the health, safety, or financial well-being 275
of consumers that the law or regulation the applicant seeks to 276
waive or suspend protects against; 277

(b) A recommendation to the regulatory relief division 278
that the applicant either be admitted or denied entrance into 279
the universal regulatory sandbox. 280

(2) The applicable agency may extend the deadline for 281
delivering the written report required by division (A)(1) of 282
this section by an additional five business days by providing 283
notice of the extension to the regulatory relief division. The 284
applicable agency shall not extend the deadline more than once 285
for each application. 286

(3) If the applicable agency recommends an applicant under 287
this section be denied entrance into the universal regulatory 288
sandbox, the written report shall include a description of the 289
reasons for the recommendation, including why a temporary waiver 290
or suspension of the relevant laws or regulations would 291
potentially significantly harm the health, safety, or financial 292
well-being of consumers or the public, or create unreasonable 293
expenses for the taxpayers of this state, and the likelihood of 294
such harm or expenses. 295

(4) If the applicable agency determines that the 296
consumer's or public's health, safety, or financial well-being 297

can be protected through less restrictive means than the 298
existing relevant laws or regulations, then the applicable 299
agency shall provide a recommendation of how that may be 300
achieved. 301

(5) If an applicable agency fails to deliver a written 302
report as required by this section, the regulatory relief 303
division shall proceed as though the applicable agency does not 304
object to the temporary waiver or suspension of the relevant 305
laws or regulations for an applicant seeking to participate in 306
the universal regulatory sandbox. 307

(B) The regulatory relief division shall immediately 308
reject an application if any of the following apply: 309

(1) An applicable agency determines, in the agency's sole 310
discretion, that the applicant's offering fails to comply with 311
standards or specifications required by federal law or 312
regulations; 313

(2) An applicable agency timely recommends that the 314
applicant be denied entrance to the universal regulatory sandbox 315
in the agency's written report under division (A) of this 316
section and provides the applicant with the reasons for that 317
determination in accordance with that division; 318

(3) The regulatory relief division determines that the 319
applicant is better suited for the regulatory sandbox program 320
authorized by Chapter 1355. of the Revised Code; 321

(4) The applicant or any person who seeks to participate 322
with the applicant in demonstrating an offering has been 323
convicted, entered a plea of nolo contendere, or entered a plea 324
of guilty or nolo contendere held in abeyance, for any crime 325
involving significant theft, fraud, or dishonesty; 326

(5) The applicant's offering has previously been 327
demonstrated in the universal regulatory sandbox. 328

(C) (1) The regulatory relief division shall provide all 329
applications received under section 1357.05 of the Revised Code 330
and written reports received under this section, other than 331
those rejected under division (B) of this section, to the 332
universal regulatory sandbox program advisory committee. 333

(2) The universal regulatory sandbox program advisory 334
committee shall meet to review an application and any 335
corresponding reports not less than thirty days, and not more 336
than one hundred twenty days, after receiving the application 337
from the regulatory relief division under division (C) (1) of 338
this section. 339

(3) Subject to divisions (C) (2) and (4) of this section, 340
the universal regulatory sandbox program advisory committee 341
shall meet not less than one time per calendar quarter. 342

(4) The committee may cancel a meeting otherwise required 343
by division (C) (3) of this section if no applications are 344
available for review. 345

(5) After reviewing an application and the corresponding 346
reports of applicable agencies, the committee shall provide the 347
governor and the common sense initiative office the committee's 348
recommendation that the applicant either be admitted or denied 349
entrance into the universal regulatory sandbox. 350

(D) The universal regulatory sandbox program advisory 351
committee shall consider all of the following in determining 352
whether to recommend that an applicant be admitted to the 353
universal regulatory sandbox: 354

(1) Whether the applicable agency has previously issued a 355

license or other authorization to the applicant; 356

(2) Whether the applicable agency has previously 357
investigated, sanctioned, or pursued legal action against the 358
applicant; 359

(3) Whether a competitor to the applicant is or has been a 360
universal regulatory sandbox participant; 361

(4) Whether the applicant's plan adequately protects 362
consumers from potential harm; 363

(5) The risk of harm to consumers as compared to the 364
potential benefits of the applicant's participation in the 365
universal regulatory sandbox. 366

(E) (1) The regulatory relief division, the common sense 367
initiative office, or the governor may deny any application 368
submitted under this chapter for any reason, including if the 369
division, office, or governor determines that the preponderance 370
of evidence demonstrates that suspending or waiving enforcement 371
of a law or regulation would cause a significant risk of harm to 372
consumers or residents of the state. 373

(2) If the division, office, or governor denies an 374
application under division (E) (1) or (B) of this section, the 375
division shall provide to the applicant a written description of 376
the reasons for not allowing the applicant to participate in the 377
universal regulatory sandbox. 378

(3) The division's, office's, or governor's determination 379
to deny an application is final. 380

(F) Nothing in this section shall be construed to prohibit 381
an applicant who has previously participated in the universal 382
regulatory sandbox from doing so again with a different 383

offering. 384

Sec. 1357.07. (A) (1) Subject to division (B) of section 385
1357.06 of the Revised Code, upon receiving a recommendation to 386
approve an application from the universal regulatory sandbox 387
program advisory committee, the regulatory relief division, in 388
consultation with the governor, may enter into a written 389
agreement with the applicant admitting the applicant to the 390
universal regulatory sandbox and describing the specific laws 391
and regulations that are waived or suspended as part of the 392
applicant's participation therein. 393

(2) The sandbox participant may demonstrate the offering 394
described in the sandbox participant's application, as described 395
in the agreement, for twenty-four months following the date the 396
agreement is entered. 397

(3) An agreement under this section that waives or 398
suspends a law or regulation does so only with respect to 399
consumers who are residents of this state. 400

(4) An agreement under this section does not restrict a 401
sandbox participant that holds a license or other authorization 402
in another state or jurisdiction from acting in accordance with 403
that license or other authorization. 404

(B) The regulatory relief division shall not enter into a 405
written agreement with an applicant that waives or suspends 406
either of the following: 407

(1) Any tax levied by this state or a taxing authority of 408
this state, as defined in section 5705.01 of the Revised Code; 409

(2) A law or regulation that allows a consumer to seek 410
restitution in the event that the consumer is harmed. 411

(C) A sandbox participant is deemed to possess an 412
appropriate license or other authorization under the laws of 413
this state for the purposes of any provision of federal law 414
requiring licensure or other authorization by the state. 415

(D) Subject to division (E) of this section, all of the 416
following apply: 417

(1) During the demonstration period, a sandbox participant 418
is not subject to the enforcement of state laws or regulations 419
waived or suspended pursuant to the written agreement between 420
the regulatory relief division and the sandbox participant. 421

(2) A prosecutor shall not file or pursue charges 422
pertaining to a law or regulation waived or suspended pursuant 423
to that agreement that occurs during the demonstration period. 424

(3) A state agency shall not file or pursue any punitive 425
action against a sandbox participant, including a fine or 426
license suspension or revocation, for the violation of a law or 427
regulation waived or suspended pursuant to that agreement that 428
occurs during the demonstration period. 429

(E) A sandbox participant does not have immunity related 430
to any criminal offense committed during the sandbox 431
participant's participation in the universal regulatory sandbox. 432

(F) By written notice, the regulatory relief division may 433
end a sandbox participant's participation in the universal 434
regulatory sandbox at any time and for any reason, including if 435
the division, the common sense initiative office, or the 436
governor determines that a sandbox participant is not operating 437
in good faith to bring an innovative offering to market. 438

(G) Neither the regulatory relief division nor its 439
employees are liable for any business losses or the recouping of 440

application expenses or other expenses related to the regulatory 441
sandbox, including either of the following: 442

(1) Denying an applicant's application to participate in 443
the universal regulatory sandbox for any reason; 444

(2) Ending a sandbox participant's participation in the 445
regulatory sandbox at any time and for any reason. 446

Sec. 1357.08. (A) Before demonstrating an offering to a 447
consumer, a sandbox participant shall disclose all of the 448
following to the consumer: 449

(1) The name and contact information of the sandbox 450
participant; 451

(2) That the offering is authorized pursuant to the 452
universal regulatory sandbox and, if applicable, that the 453
sandbox participant does not have a license or other 454
authorization to provide an offering under state laws that 455
regulate offerings outside of the universal regulatory sandbox; 456

(3) That the offering is undergoing testing and may not 457
function as intended and may expose the consumer to certain 458
risks as identified by the applicable agency's written report; 459

(4) That the provider of the offering is not immune from 460
civil liability for any losses or damages caused by the 461
offering; 462

(5) That the provider of the offering is not immune from 463
criminal prosecution for violations of state law or regulations 464
that are not suspended or waived as allowed by the universal 465
regulatory sandbox; 466

(6) That the offering is a temporary demonstration that 467
may be discounted at the end of the demonstration period; 468

(7) The expected end date of the demonstration period; 469

(8) That a consumer may contact the regulatory relief 470
division and file a complaint regarding the offering being 471
demonstrated and provide the regulatory relief division's 472
telephone number and web site address where a complaint may be 473
filed. 474

(B) The disclosures required by division (A) of this 475
section shall be provided to a consumer in a clear and 476
conspicuous form and, for an internet or application-based 477
offering, a consumer shall acknowledge receipt of the disclosure 478
before any transaction may be completed. 479

(C) The regulatory relief division may require that a 480
sandbox participant make additional disclosures to a consumer. 481

Sec. 1357.09. (A) At least thirty days before the end of 482
the demonstration period, a sandbox participant shall either 483
seek an extension in accordance with section 1357.10 of the 484
Revised Code or notify the regulatory relief division that the 485
sandbox participant will exit the regulatory sandbox and 486
discontinue the sandbox participant's demonstration after the 487
day on which the demonstration period ends. 488

(B) Subject to division (C) of this section, if the 489
regulatory relief division does not receive the notification 490
required by division (A) of this section, the regulatory sandbox 491
demonstration period ends twenty-four months following the date 492
the agreement described under section 1357.07 of the Revised 493
Code is entered. 494

(C) If a demonstration includes an offering that requires 495
ongoing duties, the sandbox participant shall continue to 496
fulfill those duties after the regulatory sandbox demonstration 497

period ends. 498

Sec. 1357.10. A sandbox participant may request an 499
extension of the universal regulatory sandbox demonstration 500
period not later than thirty days before the end of that period. 501
The regulatory relief division shall grant or deny a request for 502
an extension before the end of the demonstration period. If the 503
regulatory relief division grants the request, the division 504
shall specify the duration of the extension, which shall not be 505
more than twelve months after the date the regulatory sandbox 506
demonstration period would have otherwise ended. The regulatory 507
relief division shall not approve more than five extensions, 508
each having a duration of not more than twelve months, for the 509
same sandbox participant respecting the same demonstration. 510

Sec. 1357.11. (A) A sandbox participant shall retain 511
records, documents, and data produced in the ordinary course of 512
business regarding an offering demonstrated in the universal 513
regulatory sandbox. 514

(B) If a sandbox participant ceases to provide an offering 515
before the end of a demonstration period, the sandbox 516
participant shall notify the regulatory relief division and each 517
applicable agency and report on actions taken by the sandbox 518
participant to ensure consumers have not been harmed as a 519
result. The regulatory relief division shall establish quarterly 520
reporting requirements for a sandbox participant, including 521
information about any consumer complaints. 522

(C) The regulatory relief division may request records, 523
documents, and data from a sandbox participant and, upon the 524
regulatory relief division's request, the sandbox participant 525
shall make such records, documents, and data available for 526
inspection by the regulatory relief division. 527

(D) The sandbox participant shall notify the regulatory 528
relief division and each applicable agency of any incidents that 529
result in harm to the health, safety, or financial well-being of 530
a consumer. If a sandbox participant fails to notify the 531
regulatory relief division and each applicable agency of any 532
incidents as described in division (D)(1) of this section, or 533
the regulatory relief division or an applicable agency has 534
evidence that significant harm to a consumer has occurred, the 535
regulatory relief division may immediately remove the sandbox 536
participant from the universal regulatory sandbox. 537

(E) Not later than thirty days after the date on which a 538
sandbox participant exits the regulatory sandbox, the sandbox 539
participant shall submit a written report to the regulatory 540
relief division and each applicable agency describing the 541
sandbox participant's demonstration, including all of the 542
following: 543

(1) Any incidents of harm to consumers; 544

(2) Any legal action filed against the sandbox participant 545
as a result of the participant's demonstration; 546

(3) Any complaints filed with an applicable agency as a 547
result of the sandbox participant's demonstration. 548

(F) Not later than thirty days after the date on which an 549
applicable agency receives a quarterly reporting or written 550
report from a sandbox participant as required by this section, 551
the applicable agency shall provide a written report to the 552
regulatory relief division on the demonstration that describes 553
any statutory or regulatory reform the applicable agency 554
recommends as a result of the demonstration. 555

(G) The regulatory relief division may remove a sandbox 556

participant from the universal regulatory sandbox at any time if 557
the regulatory relief division determines that a sandbox 558
participant has engaged in, is engaging in, or is about to 559
engage in any practice or transaction that is in violation of 560
this chapter or that constitutes a violation of a law or 561
regulation for which suspension or waiver has not been granted. 562

Sec. 1357.12. (A) The regulatory relief division shall 563
create and maintain a publicly accessible page on the common 564
sense initiative office's web site that invites residents and 565
businesses in this state to make suggestions regarding laws and 566
regulations that could be modified or eliminated to reduce the 567
regulatory burden of residents and businesses in the state. 568

(B) On at least a quarterly basis, the regulatory relief 569
division shall compile the results of suggestions from the web 570
page and provide a written report to the governor and the 571
general assembly, in accordance with section 101.68 of the 572
Revised Code, that describes the most common suggestions. 573

(C) In creating the report, the regulatory relief division 574
and the advisory committee shall ensure that private information 575
of residents and businesses that make suggestions on the web 576
page is not made public. The regulatory relief division may 577
evaluate the suggestions and provide analysis and suggestions 578
regarding which state laws and regulations could be modified or 579
eliminated to reduce the regulatory burden of residents and 580
businesses in the state while still protecting consumers. 581