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136th General Assembly

Regular Session

H. B. No. 268

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Representatives Humphrey, Click

Cosponsors: Representatives Williams, McNally, Newman, Brennan, Fischer, Rader, Russo, White, E., Sigrist, Abdullahi, Baker, Brewer, Brownlee, Cockley, Daniels, Dovilla, Glassburn, Grim, Hall, D., Hoops, Jarrells, John, Kishman, Lampton, Lawson-Rowe, Lear, Lett, Lorenz, Mathews, A., Miller, J., Mohamed, Oelslager, Piccolantonio, Ray, Richardson, Robb Blasdel, Schmidt, Sims, Sweeney, Synenberg, Thomas, C., Tims, Upchurch, White, A., Willis

Го	amend section 2953.25 of the Revised Code to	1
	modify when a person may file a petition for a	2
	certificate of qualification for employment.	3

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

Section 1. That section 2953.25 of the Revised Code be	4
amended to read as follows:	5
Sec. 2953.25. (A) As used in this section:	6
(1) "Collateral sanction" means a penalty, disability, or	7
disadvantage that is related to employment or occupational	8
licensing, however denominated, as a result of the individual's	9
conviction of or plea of guilty to an offense and that applies	10
by operation of law in this state whether or not the penalty,	11
disability, or disadvantage is included in the sentence or	12
judgment imposed.	13
"Collateral sanction" does not include imprisonment,	14
probation, parole, supervised release, forfeiture, restitution,	15

fine, assessment, or costs of prosecution.	16
(2) "Decision-maker" includes, but is not limited to, the	17
state acting through a department, agency, board, commission, or	18
instrumentality established by the law of this state for the	19
exercise of any function of government, a political subdivision,	20
an educational institution, or a government contractor or	21
subcontractor made subject to this section by contract, law, or	22
ordinance.	23
(3) "Department-funded program" means a residential or	24
nonresidential program that is not a term in a state	25
correctional institution, that is funded in whole or part by the	26
department of rehabilitation and correction, and that is imposed	27
as a sanction for an offense, as part of a sanction that is	28
imposed for an offense, or as a term or condition of any	29
sanction that is imposed for an offense.	30
(4) "Designee" means the person designated by the deputy	31
director of the division of parole and community services to	32
perform the duties designated in division (B) of this section.	33
(5) "Division of parole and community services" means the	34
division of parole and community services of the department of	35
rehabilitation and correction.	36
(6) "Offense" means any felony or misdemeanor under the	37
laws of this state.	38
(7) "Political subdivision" has the same meaning as in	39
section 2969.21 of the Revised Code.	40
(8) "Discretionary civil impact," "licensing agency," and	41
"mandatory civil impact" have the same meanings as in section	42
2961.21 of the Revised Code.	43

(B)(1) An individual who is subject to one or more	44
collateral sanctions as a result of being convicted of or	45
pleading guilty to an offense and who either has served a term	46
in a state correctional institution for any offense or has spent	47
time in a department-funded program for any offense may file a	48
petition with the designee of the deputy director of the	49
division of parole and community services for a certificate of	50
qualification for employment.	51

- (2) An individual who is subject to one or more collateral sanctions as a result of being convicted of or pleading guilty to an offense and who is not in a category described in division (B)(1) of this section may file for a certificate of qualification for employment by doing either of the following:
- (a) In the case of an individual who resides in this state, filing a petition with the court of common pleas of the county in which the person resides or with the designee of the deputy director of the division of parole and community services;
- (b) In the case of an individual who resides outside of this state, filing a petition with the court of common pleas of any county in which any conviction or plea of guilty from which the individual seeks relief was entered or with the designee of the deputy director of the division of parole and community services.
- (3) A petition under division (B) (1) or (2) of this section shall be made on a copy of the form prescribed by the division of parole and community services under division (J) of this section, shall contain all of the information described in division (F) of this section, and, except as provided in division (B) (6) of this section, shall be accompanied by an

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application fee of fifty dollars and may be accompanied by a 74 local court fee of not more than fifty dollars. 75

- (4) (a) Except as provided in division (B) (4) (b) of this section, an individual may file a petition under division (B) (1) or (2) of this section at any time after the expiration of whichever of the following is applicable:
- (i) If the offense that resulted in the collateral sanction from which the individual seeks relief is a felony, at any time after the expiration of one year from the date of release of the individual from any period of incarceration in a state or local correctional facility that was imposed for that offense and all periods of supervision imposed after release from the period of incarceration—or, if the individual was not incarcerated for that offense, at any time after the expiration of one year from the date of the individual's final release from all other sanctions imposed for that offense.
- (ii) If the offense that resulted in the collateral 90 sanction from which the individual seeks relief is a 91 misdemeanor, at any time after the expiration of six months from 92 the date of release of the individual from any period of 93 incarceration in a local correctional facility that was imposed 94 for that offense and all periods of supervision imposed after 95 release from the period of incarceration or, if the individual 96 was not incarcerated for that offense, at any time after the 97 expiration of six months from the date of the final release of 98 the individual from all sanctions imposed for that offense 99 including any period of supervision. 100
- (b) The department of rehabilitation and correction mayestablish criteria by rule adopted under Chapter 119. of theRevised Code that, if satisfied by an individual, would allow103

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the individual to file a petition before the expiration of six months or one year from the date of final release, whichever is applicable under division (B)(4)(a) of this section.

- (5)(a) A designee that receives a petition for a 107 certificate of qualification for employment from an individual 108 under division (B)(1) or (2) of this section shall review the 109 petition to determine whether it is complete. If the petition is 110 complete, the designee shall forward the petition, the 111 application fee, and any other information the designee 112 possesses that relates to the petition, to the court of common 113 pleas of the county in which the individual resides if the 114 individual submitting the petition resides in this state or, if 115 the individual resides outside of this state, to the court of 116 common pleas of the county in which the conviction or plea of 117 guilty from which the individual seeks relief was entered. 118
- (b) A court of common pleas that receives a petition for a 119 certificate of qualification for employment from an individual 120 under division (B)(2) of this section, or that is forwarded a 121 petition for such a certificate under division (B)(5)(a) of this 122 section, shall attempt to determine all other courts in this 123 state in which the individual was convicted of or pleaded guilty 124 to an offense other than the offense from which the individual 125 is seeking relief. The court that receives or is forwarded the 126 petition shall notify all other courts in this state that it 127 determines under this division were courts in which the 128 individual was convicted of or pleaded quilty to an offense 129 other than the offense from which the individual is seeking 130 relief that the individual has filed the petition and that the 131 court may send comments regarding the possible issuance of the 132 certificate. 133

A court of common pleas that receives a petition for a	134
certificate of qualification for employment under division (B)	135
(2) of this section shall notify the county's prosecuting	136
attorney that the individual has filed the petition.	137

A court of common pleas that receives a petition for a 138 certificate of qualification for employment under division (B) 139 (2) of this section, or that is forwarded a petition for 140 qualification under division (B)(5)(a) of this section may 141 direct the clerk of court to process and record all notices 142 143 required in or under this section. Except as provided in division (B)(6) of this section, the court shall pay thirty 144 dollars of the application fee into the state treasury and 145 twenty dollars of the application fee into the county general 146 revenue fund. 147

- (6) Upon receiving a petition for a certificate of 148 qualification for employment filed by an individual under 149 division (B)(1) or (2) of this section, a court of common pleas 150 or the designee of the deputy director of the division of parole 151 and community services who receives the petition may waive all 152 or part of the application fee of fifty dollars described in 153 division (B)(3) of this section, for an applicant who presents a 154 poverty affidavit showing that the applicant is indigent. If an 155 applicant pays an application fee, the first twenty dollars or 156 two-fifths of the fee, whichever is greater, that is collected 157 shall be paid into the county general revenue fund. If an 158 applicant pays an application fee, the amount collected in 159 excess of the amount to be paid into the county general revenue 160 fund shall be paid into the state treasury. 161
- (C) (1) Upon receiving a petition for a certificate of 162 qualification for employment filed by an individual under 163

division (B)(2) of this section or being forwarded a petition	164
for such a certificate under division (B)(5)(a) of this section,	165
the court shall review the individual's petition, the	166
individual's criminal history, except for information contained	167
in any record that has been sealed under section 2953.32 of the	168
Revised Code, all filings submitted by the prosecutor or by the	169
victim in accordance with rules adopted by the division of	170
parole and community services, the applicant's military service	171
record, if applicable, and whether the applicant has an	172
emotional, mental, or physical condition that is traceable to	173
the applicant's military service in the armed forces of the	174
United States and that was a contributing factor in the	175
commission of the offense or offenses, and all other relevant	176
evidence. The court may order any report, investigation, or	177
disclosure by the individual that the court believes is	178
necessary for the court to reach a decision on whether to	179
approve the individual's petition for a certificate of	180
qualification for employment, except that the court shall not	181
require an individual to disclose information about any record	182
sealed under section 2953.32 of the Revised Code.	183

- (2) Upon receiving a petition for a certificate of 184 qualification for employment filed by an individual under 185 division (B)(2) of this section or being forwarded a petition 186 for such a certificate under division (B)(5)(a) of this section, 187 except as otherwise provided in this division, the court shall 188 decide whether to issue the certificate within sixty days after 189 the court receives or is forwarded the completed petition and 190 all information requested for the court to make that decision. 191 Upon request of the individual who filed the petition, the court 192 may extend the sixty-day period specified in this division. 193
 - (3) Except as provided in division (C)(5) of this section

and subject to division (C)(7) of this section, a court that	195
receives an individual's petition for a certificate of	196
qualification for employment under division (B)(2) of this	197
section or that is forwarded a petition for such a certificate	198
under division (B)(5)(a) of this section may issue a certificate	199
of qualification for employment, at the court's discretion, if	200
the court finds that the individual has established all of the	201
following by a preponderance of the evidence:	202
(a) Granting the petition will materially assist the	203
individual in obtaining employment or occupational licensing.	204
(b) The individual has a substantial need for the relief	205
requested in order to live a law-abiding life.	206
(c) Granting the petition would not pose an unreasonable	207
risk to the safety of the public or any individual.	208
(4) The submission of an incomplete petition by an	209
individual shall not be grounds for the designee or court to	210
deny the petition.	211
(5) Subject to division (C)(6) of this section, an	212
individual is rebuttably presumed to be eligible for a	213
certificate of qualification for employment if the court that	214
receives the individual's petition under division (B)(2) of this	215
section or that is forwarded a petition under division (B)(5)(a)	216
of this section finds all of the following:	217
(a) The application was filed after the expiration of the	218
applicable waiting period prescribed in division (B)(4) of this	219
section;	220
(b) If the offense that resulted in the collateral	221
sanction from which the individual seeks relief is a felony, at	222

least three years have elapsed since the date of release of the

sanctions:

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individual from any period of incarceration in a state or local	224
correctional facility that was imposed for that offense and all	225
periods of supervision imposed after release from the period of	226
incarceration or, if the individual was not incarcerated for	227
that offense, at least three years have elapsed since the date	228
of the individual's final release from all other sanctions	229
<pre>imposed for that offense;</pre>	230
(c) If the offense that resulted in the collateral	231
sanction from which the individual seeks relief is a	232
misdemeanor, at least one year has elapsed since the date of	233
release of the individual from any period of incarceration in a	234
local correctional facility that was imposed for that offense	235
and all periods of supervision imposed after release from the	236
period of incarceration or, if the individual was not	237
incarcerated for that offense, at least one year has elapsed	238
since the date of the final release of the individual from all	239
sanctions imposed for that offense including any period of	240
supervision.	241
(6) An application that meets all of the requirements for	242
the presumption under division (C)(5) of this section shall be	243
denied only if the court that receives the petition finds that	244
the evidence reviewed under division (C)(1) of this section	245
rebuts the presumption of eligibility for issuance by	246
establishing, by clear and convincing evidence, that the	247
applicant has not been rehabilitated.	248

(a) Requirements imposed by Chapter 2950. of the Revised 252 Code and rules adopted under sections 2950.13 and 2950.132 of 253

(7) A certificate of qualification for employment shall

not create relief from any of the following collateral

the Revised Code;	254
(b) A driver's license, commercial driver's license, or	255
probationary license suspension, cancellation, or revocation	256
pursuant to section 4510.037, 4510.07, 4511.19, or 4511.191 of	257
the Revised Code if the relief sought is available pursuant to	258
section 4510.021 or division (B) of section 4510.13 of the	259
Revised Code;	260
(c) Restrictions on employment as a prosecutor or law	261
enforcement officer;	262
(d) The denial, ineligibility, or automatic suspension of	263
a license that is imposed upon an individual applying for or	264
holding a license as a health care professional under Title	265
XLVII of the Revised Code if the individual is convicted of,	266
pleads guilty to, is subject to a judicial finding of	267
eligibility for intervention in lieu of conviction in this state	268
under section 2951.041 of the Revised Code, or is subject to	269
treatment or intervention in lieu of conviction for a violation	270
of section 2903.01, 2903.02, 2903.03, 2903.11, 2905.01, 2907.02,	271
2907.03, 2907.05, 2909.02, 2911.01, 2911.11, 2919.123, or	272
2919.124 of the Revised Code;	273
(e) The immediate suspension of a license, certificate, or	274
evidence of registration that is imposed upon an individual	275
holding a license as a health care professional under Title	276
XLVII of the Revised Code pursuant to division (C) of section	277
3719.121 of the Revised Code;	278
(f) The denial or ineligibility for employment in a pain	279
clinic under division (B)(4) of section 4729.552 of the Revised	280
Code;	281
(g) The mandatory suspension of a license that is imposed	282

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on	an	indiv	<i>r</i> idual	applyi	ng fo	or or	ho.	ldin	ng a	license	as a	health	
ca	re p	profes	ssional	under	Titl	e XI	JVII	of	the	Revised	Code	pursuant	
to	sec	ction	3123.4	13 of t	he Re	vise	ed Co	ode.					

(8) If a court that receives an individual's petition for 286 a certificate of qualification for employment under division (B) 287 (2) of this section or that is forwarded a petition for such a 288 certificate under division (B)(5)(a) of this section denies the 289 petition, the court shall provide written notice to the 290 individual of the court's denial. The court may place conditions 291 on the individual regarding the individual's filing of any 292 293 subsequent petition for a certificate of qualification for employment. The written notice must notify the individual of any 294 conditions placed on the individual's filing of a subsequent 295 petition for a certificate of qualification for employment. 296

If a court of common pleas that receives an individual's petition for a certificate of qualification for employment under division (B)(2) of this section or that is forwarded a petition for such a certificate under division (B)(5)(a) of this section denies the petition, the individual may appeal the decision to the court of appeals only if the individual alleges that the denial was an abuse of discretion on the part of the court of common pleas.

(D) (1) A certificate of qualification for employment 305 issued to an individual lifts the automatic bar of a collateral 306 sanction, and a decision-maker shall consider on a case-by-case 307 basis whether to grant or deny the issuance or restoration of an 308 occupational license or an employment opportunity, 309 notwithstanding the individual's possession of the certificate, 310 without, however, reconsidering or rejecting any finding made by 311 a designee or court under division (C)(3) of this section. 312

security number;

(2) The certificate constitutes a rebuttable presumption	313
that the person's criminal convictions are insufficient evidence	314
that the person is unfit for the license, employment	315
opportunity, or certification in question. Notwithstanding the	316
presumption established under this division, the agency may deny	317
the license or certification for the person if it determines	318
that the person is unfit for issuance of the license.	319
(3) If an employer that has hired a person who has been	320
issued a certificate of qualification for employment applies to	321
a licensing agency for a license or certification and the person	322
has a conviction or guilty plea that otherwise would bar the	323
person's employment with the employer or licensure for the	324
employer because of a mandatory civil impact, the agency shall	325
give the person individualized consideration, notwithstanding	326
the mandatory civil impact, the mandatory civil impact shall be	327
considered for all purposes to be a discretionary civil impact,	328
and the certificate constitutes a rebuttable presumption that	329
the person's criminal convictions are insufficient evidence that	330
the person is unfit for the employment, or that the employer is	331
unfit for the license or certification, in question.	332
(E) A certificate of qualification for employment does not	333
grant the individual to whom the certificate was issued relief	334
from the mandatory civil impacts identified in division (A)(1)	335
of section 2961.01 or division (B) of section 2961.02 of the	336
Revised Code.	337
(F) A petition for a certificate of qualification for	338
employment filed by an individual under division (B)(1) or (2)	339
of this section shall include all of the following:	340
(1) The individual's name, date of birth, and social	341

(2) All aliases of the individual and all social security	343
numbers associated with those aliases;	344
(3) The individual's residence address, including the	345
city, county, and state of residence and zip code;	346
(4) The length of time that the individual has resided in	347
the individual's current state of residence, expressed in years	348
and months of residence;	349
(5) A general statement as to why the individual has filed	350
the petition and how the certificate of qualification for	351
employment would assist the individual;	352
(6) A summary of the individual's criminal history, except	353
for information contained in any record that has been sealed or	354
expunged under section 2953.32 or 2953.39 of the Revised Code,	355
with respect to each offense that is a disqualification from	356
employment or licensing in an occupation or profession,	357
including the years of each conviction or plea of guilty for	358
each of those offenses;	359
(7) A summary of the individual's employment history,	360
specifying the name of, and dates of employment with, each	361
employer;	362
(8) Verifiable references and endorsements;	363
(9) The name of one or more immediate family members of	364
the individual, or other persons with whom the individual has a	365
close relationship, who support the individual's reentry plan;	366
(10) A summary of the reason the individual believes the	367
certificate of qualification for employment should be granted;	368
(11) Any other information required by rule by the	369
department of rehabilitation and correction.	370

(G)(1) In a judicial or administrative proceeding alleging	371
negligence or other fault, a certificate of qualification for	372
employment issued to an individual under this section may be	373
introduced as evidence of a person's due care in hiring,	374
retaining, licensing, leasing to, admitting to a school or	375
program, or otherwise transacting business or engaging in	376
activity with the individual to whom the certificate of	377
qualification for employment was issued if the person knew of	378
the certificate at the time of the alleged negligence or other	379
fault.	380

- (2) In any proceeding on a claim against an employer for
 negligent hiring, a certificate of qualification for employment
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 issued to an individual under this section shall provide
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 immunity for the employer as to the claim if the employer knew
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 of the certificate at the time of the alleged negligence.
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- (3) If an employer hires an individual who has been issued 386 a certificate of qualification for employment under this 387 section, if the individual, after being hired, subsequently 388 demonstrates dangerousness or is convicted of or pleads guilty 389 to a felony, and if the employer retains the individual as an 390 employee after the demonstration of dangerousness or the 391 392 conviction or guilty plea, the employer may be held liable in a civil action that is based on or relates to the retention of the 393 individual as an employee only if it is proved by a 394 preponderance of the evidence that the person having hiring and 395 firing responsibility for the employer had actual knowledge that 396 the employee was dangerous or had been convicted of or pleaded 397 quilty to the felony and was willful in retaining the individual 398 as an employee after the demonstration of dangerousness or the 399 conviction or quilty plea of which the person has actual 400 knowledge. 401

- (H) A certificate of qualification for employment issued 402 under this section shall be revoked if the individual to whom 403 the certificate of qualification for employment was issued is 404 convicted of or pleads quilty to a felony offense committed 405 subsequent to the issuance of the certificate of qualification 406 for employment. The department of rehabilitation and correction 407 shall periodically review the certificates listed in the 408 database described in division (K) of this section to identify 409 those that are subject to revocation under this division. Upon 410 identifying a certificate of qualification for employment that 411 is subject to revocation, the department shall note in the 412 database that the certificate has been revoked, the reason for 413 revocation, and the effective date of revocation, which shall be 414 the date of the conviction or plea of quilty subsequent to the 415 issuance of the certificate. 416
- (I) A designee's forwarding, or failure to forward, a 417 petition for a certificate of qualification for employment to a 418 court or a court's issuance, or failure to issue, a petition for 419 a certificate of qualification for employment to an individual 420 under division (B) of this section does not give rise to a claim 421 for damages against the department of rehabilitation and 422 correction or court.
- (J) The division of parole and community services shall

 adopt rules in accordance with Chapter 119. of the Revised Code

 for the implementation and administration of this section and

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 shall prescribe the form for the petition to be used under

 division (B) (1) or (2) of this section. The form for the

 petition shall include places for all of the information

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 specified in division (F) of this section.
 - (K) The department of rehabilitation and correction shall

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maintain a database that identifies granted certificates and	432
revoked certificates and tracks the number of certificates	433
granted and revoked, the industries, occupations, and	434
professions with respect to which the certificates have been	435
most applicable, and the types of employers that have accepted	436
the certificates. The department shall annually create a report	437
that summarizes the information maintained in the database and	438
shall make the report available to the public on its internet	439
web site.	440
Section 2 That evicting costion 2052 25 of the Deviced	441
Section 2. That existing section 2953.25 of the Revised	441
Code is hereby repealed.	442