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136th General Assembly

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Sub. H. B. No. 5

Representatives Williams, Willis

Cosponsors: Representatives Bird, Click, Creech, Fischer, Fowler Arthur, Gross, Johnson, Klopfenstein, Miller, K., Miller, M., Mullins, Newman, Ray, Stewart, Barhorst, Daniels, Holmes, Kishman, Lampton, Lear, Mathews, A., McClain, Odioso, Oelslager, Plummer, Robb Blasdel, Salvo, Schmidt, Thomas, D.

| То | amend sections 109.11, 109.57, 109.572, 109.578, | 1 |
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| | 109.579, 2151.357, 2746.02, 2901.08, 2923.125, | 2 |
| | 2923.13, 2923.14, 2929.01, 2929.13, 2929.14, | 3 |
| | 2929.34, 2930.171, 2941.141, 2941.144, 2941.145, | 4 |
| | 2941.146, 2951.041, 2953.25, 2953.26, 2953.31, | 5 |
| | 2953.32, 2953.34, 2953.39, 2953.61, 4723.28, | 6 |
| | 4729.16, 4729.56, 4729.57, 4729.96, 4752.09, and | 7 |
| | 5120.035 and to enact sections 2941.1427, | 8 |
| | 2941.1428, 2941.1429, 2953.311, 2953.321, | 9 |
| | 2953.322, and 2953.323 of the Revised Code to | 10 |
| | enact the Repeat Offender Act to create a repeat | 11 |
| | offender classification, to create and modify | 12 |
| | certain firearm specifications, to increase the | 13 |
| | penalties for certain firearm offenses and | 14 |
| | specifications, to broaden the scope of relief | 15 |
| | from firearms disability, and to modify the | 16 |
| | Sealing and Expungement Law. | 17 |

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

| 109.579, 2151.357, 2746.02, 2901.08, 2923.125, 2923.13, 2923.14, | 19 |
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| 2929.01, 2929.13, 2929.14, 2929.34, 2930.171, 2941.141, | 20 |
| 2941.144, 2941.145, 2941.146, 2951.041, 2953.25, 2953.26, | 21 |
| 2953.31, 2953.32, 2953.34, 2953.39, 2953.61, 4723.28, 4729.16, | 22 |
| 4729.56, 4729.57, 4729.96, 4752.09, and 5120.035 be amended and | 23 |
| sections 2941.1427, 2941.1428, 2941.1429, 2953.311, 2953.321, | 24 |
| 2953.322, and 2953.323 of the Revised Code be enacted to read as | 25 |
| follows: | 26 |
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- Sec. 109.11. (A) There is hereby created in the state treasury the attorney general reimbursement fund that shall be used for the expenses of the office of the attorney general in providing legal services and other services on behalf of the state or any agency or officer thereof.
- (B) (1) All amounts received as reimbursement for legal services and other services that have been rendered by the office of the attorney general to the state or any agency or officer thereof shall be paid into the state treasury to the credit of the attorney general reimbursement fund.
- (2) All amounts awarded to the office of the attorney general by order or judgment of a court or as part of a settlement or other compromise of claims for attorney's fees, investigation costs, document management costs, expert witness fees, fines, and all other costs and fees associated with representation provided by the office shall be paid into the state treasury to the credit of the attorney general reimbursement fund.
- (3) All amounts paid into the state treasury under

 division (D)(3)(C)(3) of section 2953.32, division (C)(3) of

 section 2953.322, or division (B)(3) of section 2953.39 of the

 Revised Code and that are required under that division to be

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credited to the attorney general reimbursement fund shall be credited to the fund, and the amounts so credited shall be used by the bureau of criminal identification and investigation for expenses related to the sealing or expungement of records.

(C) When seeking an order or judgment of a court or entering a settlement agreement or other compromise of claims on behalf of the state or any agency or officer thereof, the office of the attorney general shall seek to secure payment of all costs, expenses, and contractual obligations related to the legal services and other services provided, including attorney fees owed to special counsel; costs associated with an investigation, preparation, and presentation of claims asserted, document management, and depositions; and any fees or expenses owed to any expert or consulting expert witness. This division does not apply to matters in which the costs, expenses, and obligations are to be paid from funds within an available appropriation of the office or of the agency or officer.

Sec. 109.57. (A) (1) The superintendent of the bureau of criminal identification and investigation shall procure from wherever procurable and file for record photographs, pictures, descriptions, fingerprints, measurements, and other information that may be pertinent of all persons who have been convicted of committing within this state a felony, any crime constituting a misdemeanor on the first offense and a felony on subsequent offenses, or any misdemeanor described in division (A) (1) (a), (A) (4) (a), or (A) (6) (a) of section 109.572 of the Revised Code, of all children under eighteen years of age who have been adjudicated delinquent children for committing within this state an act that would be a felony or an offense of violence if committed by an adult or who have been convicted of or pleaded guilty to committing within this state a felony or an offense of

| violence, and of all well-known and habitual criminals. The | 80 |
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| person in charge of any county, multicounty, municipal, | 81 |
| municipal-county, or multicounty-municipal jail or workhouse, | 82 |
| community-based correctional facility, halfway house, | 83 |
| alternative residential facility, or state correctional | 84 |
| institution and the person in charge of any state institution | 85 |
| having custody of a person suspected of having committed a | 86 |
| felony, any crime constituting a misdemeanor on the first | 87 |
| offense and a felony on subsequent offenses, or any misdemeanor | 88 |
| described in division (A)(1)(a), (A)(4)(a), or (A)(6)(a) of | 89 |
| section 109.572 of the Revised Code or having custody of a child | 90 |
| under eighteen years of age with respect to whom there is | 91 |
| probable cause to believe that the child may have committed an | 92 |
| act that would be a felony or an offense of violence if | 93 |
| committed by an adult shall furnish such material to the | 94 |
| superintendent of the bureau. Fingerprints, photographs, or | 95 |
| other descriptive information of a child who is under eighteen | 96 |
| years of age, has not been arrested or otherwise taken into | 97 |
| custody for committing an act that would be a felony or an | 98 |
| offense of violence who is not in any other category of child | 99 |
| specified in this division, if committed by an adult, has not | 100 |
| been adjudicated a delinquent child for committing an act that | 101 |
| would be a felony or an offense of violence if committed by an | 102 |
| adult, has not been convicted of or pleaded guilty to committing | 103 |
| a felony or an offense of violence, and is not a child with | 104 |
| respect to whom there is probable cause to believe that the | 105 |
| child may have committed an act that would be a felony or an | 106 |
| offense of violence if committed by an adult shall not be | 107 |
| procured by the superintendent or furnished by any person in | 108 |
| charge of any county, multicounty, municipal, municipal-county, | 109 |
| or multicounty-municipal jail or workhouse, community-based | 110 |
| correctional facility, halfway house, alternative residential | 111 |

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facility, or state correctional institution, except as 112 authorized in section 2151.313 of the Revised Code. 113

- (2) Every clerk of a court of record in this state, other 114 than the supreme court or a court of appeals, shall send to the 115 superintendent of the bureau a weekly report containing a 116 summary of each case involving a felony, involving any crime 117 constituting a misdemeanor on the first offense and a felony on 118 subsequent offenses, involving a misdemeanor described in 119 division (A)(1)(a), (A)(4)(a), or (A)(6)(a) of section 109.572 120 of the Revised Code, or involving an adjudication in a case in 121 which a child under eighteen years of age was alleged to be a 122 delinquent child for committing an act that would be a felony or 123 an offense of violence if committed by an adult. The clerk of 124 the court of common pleas shall include in the report and 125 summary the clerk sends under this division all information 126 described in divisions (A)(2)(a) to (f) of this section 127 regarding a case before the court of appeals that is served by 128 that clerk. The summary shall be written on the standard forms 129 furnished by the superintendent pursuant to division (B) of this 130 section and shall include the following information: 131
- (a) The incident tracking number contained on the standard 132 forms furnished by the superintendent pursuant to division (B) 133 of this section; 134
 - (b) The style and number of the case;
 - (c) The date of arrest, offense, summons, or arraignment;
- (d) The date that the person was convicted of or pleaded

 guilty to the offense, adjudicated a delinquent child for

 committing the act that would be a felony or an offense of

 violence if committed by an adult, found not guilty of the

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| offense, or found not to be a delinquent child for committing an | 141 |
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| act that would be a felony or an offense of violence if | 142 |
| committed by an adult, the date of an entry dismissing the | 143 |
| charge, an entry declaring a mistrial of the offense in which | 144 |
| the person is discharged, an entry finding that the person or | 145 |
| child is not competent to stand trial, or an entry of a nolle | 146 |
| prosequi, or the date of any other determination that | 147 |
| constitutes final resolution of the case; | 148 |

- (e) A statement of the original charge with the section of 149 the Revised Code that was alleged to be violated; 150
- (f) If the person or child was convicted, pleaded guilty,

 or was adjudicated a delinquent child, the sentence or terms of

 probation imposed or any other disposition of the offender or

 the delinquent child.

If the offense involved the disarming of a law enforcement officer or an attempt to disarm a law enforcement officer, the clerk shall clearly state that fact in the summary, and the superintendent shall ensure that a clear statement of that fact is placed in the bureau's records.

(3) The superintendent shall cooperate with and assist 160 sheriffs, chiefs of police, and other law enforcement officers 161 in the establishment of a complete system of criminal 162 identification and in obtaining fingerprints and other means of 163 identification of all persons arrested on a charge of a felony, 164 any crime constituting a misdemeanor on the first offense and a 165 felony on subsequent offenses, or a misdemeanor described in 166 division (A)(1)(a), (A)(4)(a), or (A)(6)(a) of section 109.572 167 of the Revised Code and of all children under eighteen years of 168 age arrested or otherwise taken into custody for committing an 169 act that would be a felony or an offense of violence if 170

| committed by an adult. The superintendent also shall file for | 171 |
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| record the fingerprint impressions of all persons confined in a | 172 |
| county, multicounty, municipal, municipal-county, or | 173 |
| multicounty-municipal jail or workhouse, community-based | 174 |
| correctional facility, halfway house, alternative residential | 175 |
| facility, or state correctional institution for the violation of | 176 |
| state laws and of all children under eighteen years of age who | 177 |
| are confined in a county, multicounty, municipal, municipal- | 178 |
| county, or multicounty-municipal jail or workhouse, community- | 179 |
| oased correctional facility, halfway house, alternative | 180 |
| residential facility, or state correctional institution or in | 181 |
| any facility for delinquent children for committing an act that | 182 |
| would be a felony or an offense of violence if committed by an | 183 |
| adult, and any other information that the superintendent may | 184 |
| receive from law enforcement officials of the state and its | 185 |
| political subdivisions. | 186 |

- (4) The superintendent shall carry out Chapter 2950. of 187 the Revised Code with respect to the registration of persons who 188 are convicted of or plead guilty to a sexually oriented offense 189 or a child-victim oriented offense and with respect to all other 190 duties imposed on the bureau under that chapter. 191
- (5) The bureau shall perform centralized recordkeeping 192 functions for criminal history records and services in this 193 state for purposes of the national crime prevention and privacy 194 compact set forth in section 109.571 of the Revised Code and is 195 the criminal history record repository as defined in that 196 section for purposes of that compact. The superintendent or the 197 superintendent's designee is the compact officer for purposes of 198 that compact and shall carry out the responsibilities of the 199 compact officer specified in that compact. 200

- (6) The superintendent shall, upon request, assist a 201 county coroner in the identification of a deceased person 202 through the use of fingerprint impressions obtained pursuant to 203 division (A)(1) of this section or collected pursuant to section 204 109.572 or 311.41 of the Revised Code. 205
- (B) The superintendent shall prepare and furnish to every 206 county, multicounty, municipal, municipal-county, or 207 multicounty-municipal jail or workhouse, community-based 208 correctional facility, halfway house, alternative residential 209 facility, or state correctional institution and to every clerk 210 of a court in this state specified in division (A)(2) of this 211 section standard forms for reporting the information required 212 under division (A) of this section. The standard forms that the 213 superintendent prepares pursuant to this division may be in a 214 tangible format, in an electronic format, or in both tangible 215 formats and electronic formats. 216
- (C) (1) The superintendent may operate a center for 217 electronic, automated, or other data processing for the storage 218 and retrieval of information, data, and statistics pertaining to 219 criminals and to children under eighteen years of age who are 220 adjudicated delinquent children for committing an act that would 221 be a felony or an offense of violence if committed by an adult, 222 criminal activity, crime prevention, law enforcement, and 223 criminal justice, and may establish and operate a statewide 224 communications network to be known as the Ohio law enforcement 225 gateway to gather and disseminate information, data, and 226 statistics for the use of law enforcement agencies and for other 227 uses specified in this division. The superintendent may gather, 228 store, retrieve, and disseminate information, data, and 229 statistics that pertain to children who are under eighteen years 230 of age and that are gathered pursuant to sections 109.57 to 231

- 109.61 of the Revised Code together with information, data, and 232 statistics that pertain to adults and that are gathered pursuant 233 to those sections.
- (2) The superintendent or the superintendent's designee 235 shall gather information of the nature described in division (C) 236 (1) of this section that pertains to the offense and delinquency 237 history of a person who has been convicted of, pleaded guilty 238 to, or been adjudicated a delinquent child for committing a 239 sexually oriented offense or a child-victim oriented offense for 240 inclusion in the state registry of sex offenders and child-241 242 victim offenders maintained pursuant to division (A)(1) of section 2950.13 of the Revised Code and in the internet database 243 operated pursuant to division (A)(13) of that section and for 244 possible inclusion in the internet database operated pursuant to 245 division (A)(11) of that section. 246
- (3) In addition to any other authorized use of
 information, data, and statistics of the nature described in
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 division (C)(1) of this section, the superintendent or the
 superintendent's designee may provide and exchange the
 information, data, and statistics pursuant to the national crime
 prevention and privacy compact as described in division (A)(5)
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 of this section.
- (4) The Ohio law enforcement gateway shall contain the 254 name, confidential address, and telephone number of program 255 participants in the address confidentiality program established 256 under sections 111.41 to 111.47 of the Revised Code. 257
- (5) The attorney general may adopt rules under Chapter 258
 119. of the Revised Code establishing guidelines for the 259
 operation of and participation in the Ohio law enforcement 260
 gateway. The rules may include criteria for granting and 261

| restricting access to information gathered and disseminated | 262 |
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| through the Ohio law enforcement gateway. The attorney general | 263 |
| shall adopt rules under Chapter 119. of the Revised Code that | 264 |
| grant access to information in the gateway regarding an address | 265 |
| confidentiality program participant under sections 111.41 to | 266 |
| 111.47 of the Revised Code to only chiefs of police, village | 267 |
| marshals, county sheriffs, county prosecuting attorneys, and a | 268 |
| designee of each of these individuals. The attorney general | 269 |
| shall permit an office of a county coroner, the state medical | 270 |
| board, and board of nursing to access and view, but not alter, | 271 |
| information gathered and disseminated through the Ohio law | 272 |
| enforcement gateway. | 273 |
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The attorney general may appoint a steering committee to advise the attorney general in the operation of the Ohio law enforcement gateway that is comprised of persons who are representatives of the criminal justice agencies in this state that use the Ohio law enforcement gateway and is chaired by the superintendent or the superintendent's designee.

- (D) (1) The following are not public records under section 149.43 of the Revised Code:
- (a) Information and materials furnished to the superintendent pursuant to division (A) of this section;
- (b) Information, data, and statistics gathered or disseminated through the Ohio law enforcement gateway pursuant to division (C)(1) of this section;
- (c) Information and materials furnished to any board or person under division (F) or (G) of this section.
- (2) The superintendent or the superintendent's designee 289 shall gather and retain information so furnished under division 290

- (A) of this section that pertains to the offense and delinquency history of a person who has been convicted of, pleaded guilty to, or been adjudicated a delinquent child for committing a sexually oriented offense or a child-victim oriented offense for the purposes described in division (C)(2) of this section.
- (E) (1) The attorney general shall adopt rules, in accordance with Chapter 119. of the Revised Code and subject to division (E) (2) of this section, setting forth the procedure by which a person may receive or release information gathered by the superintendent pursuant to division (A) of this section. A reasonable fee may be charged for this service. If a temporary employment service submits a request for a determination of whether a person the service plans to refer to an employment position has been convicted of or pleaded guilty to an offense listed or described in division (A) (1), (2), or (3) of section 109.572 of the Revised Code, the request shall be treated as a single request and only one fee shall be charged.
- (2) Except as otherwise provided in this division or division (E)(3) or (4) of this section, a rule adopted under division (E)(1) of this section may provide only for the release of information gathered pursuant to division (A) of this section that relates to the conviction of a person, or a person's plea of quilty to, a criminal offense or to the arrest of a person as provided in division (E)(3) of this section. The superintendent shall not release, and the attorney general shall not adopt any rule under division (E)(1) of this section that permits the release of, any information gathered pursuant to division (A) of this section that relates to an adjudication of a child as a delinquent child, or that relates to a criminal conviction of a person under eighteen years of age if the person's case was transferred back to a juvenile court under division (B)(2) or

| (3) of section 2152.121 of the Revised Code and the juvenile | 322 |
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| court imposed a disposition or serious youthful offender | 323 |
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| disposition upon the person under either division, unless either | 324 |
| of the following applies with respect to the adjudication or | 325 |
| conviction: | 326 |
| (a) The adjudication or conviction was for a violation of | 327 |
| section 2903.01 or 2903.02 of the Revised Code. | 328 |
| (b) The adjudication or conviction was for a sexually | 329 |
| oriented offense, the juvenile court was required to classify | 330 |
| the child a juvenile offender registrant for that offense under | 331 |
| section 2152.82, 2152.83, or 2152.86 of the Revised Code, that | 332 |
| classification has not been removed, and the records of the | 333 |
| adjudication or conviction have not been sealed or expunged | 334 |
| pursuant to sections 2151.355 to 2151.358 or sealed or expunged | 335 |
| pursuant to section 2953.32, 2953.321, 2953.322, or 2953.323 of | 336 |
| the Revised Code. | 337 |
| (3) A rule adopted under division (E)(1) of this section | 338 |
| may provide for the release of information gathered pursuant to | 339 |
| division (A) of this section that relates to the arrest of a | 340 |
| person who is eighteen years of age or older when the person has | 341 |
| not been convicted as a result of that arrest if any of the | 342 |
| following applies: | 343 |
| (a) The arrest was made outside of this state. | 344 |
| (b) A criminal action resulting from the arrest is | 345 |
| pending, and the superintendent confirms that the criminal | 346 |
| action has not been resolved at the time the criminal records | 347 |
| check is performed. | 348 |
| (c) The bureau cannot reasonably determine whether a | 349 |

criminal action resulting from the arrest is pending, and not

more than one year has elapsed since the date of the arrest.

- (4) A rule adopted under division (E)(1) of this section 352 may provide for the release of information gathered pursuant to 353 division (A) of this section that relates to an adjudication of 354 a child as a delinquent child if not more than five years have 355 elapsed since the date of the adjudication, the adjudication was 356 for an act that would have been a felony if committed by an 357 adult, the records of the adjudication have not been sealed or 358 expunged pursuant to sections 2151.355 to 2151.358 of the 359 360 Revised Code, and the request for information is made under division (F) of this section or under section 109.572 of the 361 Revised Code. In the case of an adjudication for a violation of 362 the terms of community control or supervised release, the five-363 year period shall be calculated from the date of the 364 adjudication to which the community control or supervised 365 release pertains. 366
- (F) (1) As used in division (F) (2) of this section, "head 367 start agency" means an entity in this state that has been 368 approved to be an agency for purposes of subchapter II of the 369 "Community Economic Development Act," 95 Stat. 489 (1981), 42 370 U.S.C.A. 9831, as amended.
- (2) (a) In addition to or in conjunction with any request 372 that is required to be made under section 109.572, 2151.86, 373 3301.32, 3301.541, division (C) of section 3310.58, or section 374 3319.39, 3319.391, 3327.10, 3740.11, 5103.053, 5104.013, 375 5123.081, or 5153.111 of the Revised Code or that is made under 376 section 3314.41, 3319.392, 3326.25, or 3328.20 of the Revised 377 Code, the board of education of any school district; the 378 director of developmental disabilities; any county board of 379 developmental disabilities; any provider or subcontractor as 380

| defined in section 5123.081 of the Revised Code; the chief | 381 |
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| administrator of any chartered nonpublic school; the chief | 382 |
| administrator of a registered private provider that is not also | 383 |
| a chartered nonpublic school; the chief administrator of any | 384 |
| home health agency; the chief administrator of or person | 385 |
| operating any child care center, type A family child care home, | 386 |
| or type B family child care home licensed under Chapter 5104. of | 387 |
| the Revised Code; the chief administrator of or person operating | 388 |
| any authorized private before and after school care program; the | 389 |
| chief administrator of any head start agency; the executive | 390 |
| director of a public children services agency; the operator of a | 391 |
| residential facility, as defined in section 2151.46 of the | 392 |
| Revised Code; a private company described in section 3314.41, | 393 |
| 3319.392, 3326.25, or 3328.20 of the Revised Code; or an | 394 |
| employer described in division (J)(2) of section 3327.10 of the | 395 |
| Revised Code may request that the superintendent of the bureau | 396 |
| investigate and determine, with respect to any individual who | 397 |
| has applied for employment in any position after October 2, | 398 |
| 1989, or any individual wishing to apply for employment with a | 399 |
| board of education may request, with regard to the individual, | 400 |
| whether the bureau has any information gathered under division | 401 |
| (A) of this section that pertains to that individual. On receipt | 402 |
| of the request, subject to division (E)(2) of this section, the | 403 |
| superintendent shall determine whether that information exists | 404 |
| and, upon request of the person, board, or entity requesting | 405 |
| information, also shall request from the federal bureau of | 406 |
| investigation any criminal records it has pertaining to that | 407 |
| individual. The superintendent or the superintendent's designee | 408 |
| also may request criminal history records from other states or | 409 |
| the federal government pursuant to the national crime prevention | 410 |
| and privacy compact set forth in section 109.571 of the Revised | 411 |
| Code. Within thirty days of the date that the superintendent | 412 |

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| receives a request, subject to division (E)(2) of this section, | 413 |
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| the superintendent shall send to the board, entity, or person a | 414 |
| report of any information that the superintendent determines | 415 |
| exists, including information contained in records that have | 416 |
| been sealed under section 2953.32 or 2953.321 of the Revised | 417 |
| Code, and, within thirty days of its receipt, subject to | 418 |
| division (E)(2) of this section, shall send the board, entity, | 419 |
| or person a report of any information received from the federal | 420 |
| bureau of investigation, other than information the | 421 |
| dissemination of which is prohibited by federal law. | 422 |

- (b) When a board of education or a registered private 423 provider is required to receive information under this section 424 as a prerequisite to employment of an individual pursuant to 425 division (C) of section 3310.58 or section 3319.39 of the 426 Revised Code, it may accept a certified copy of records that 427 were issued by the bureau of criminal identification and 428 investigation and that are presented by an individual applying 429 for employment with the district in lieu of requesting that 430 information itself. In such a case, the board shall accept the 431 certified copy issued by the bureau in order to make a photocopy 432 of it for that individual's employment application documents and 433 shall return the certified copy to the individual. In a case of 434 that nature, a district or provider only shall accept a 435 certified copy of records of that nature within one year after 436 the date of their issuance by the bureau. 437
- (c) Notwithstanding division (F)(2)(a) of this section, in the case of a request under section 3319.39, 3319.391, or 3327.10 of the Revised Code only for criminal records maintained by the federal bureau of investigation, the superintendent shall not determine whether any information gathered under division (A) of this section exists on the person for whom the request is

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| made. | 444 |
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- (3) The state board of education or the department of 445 education and workforce may request, with respect to any 446 individual who has applied for employment after October 2, 1989, 447 in any position with the state board or the department of 448 education and workforce, any information that a school district 449 board of education is authorized to request under division (F) 450 (2) of this section, and the superintendent of the bureau shall 451 proceed as if the request has been received from a school 452 453 district board of education under division (F)(2) of this section. 454
- (4) When the superintendent of the bureau receives a request for information under section 3319.291 of the Revised Code, the superintendent shall proceed as if the request has been received from a school district board of education and shall comply with divisions (F)(2)(a) and (c) of this section.
- (G) In addition to or in conjunction with any request that 460 is required to be made under section 3712.09, 3721.121, or 461 3740.11 of the Revised Code with respect to an individual who 462 has applied for employment in a position that involves providing 463 direct care to an older adult or adult resident, the chief 464 administrator of a home health agency, hospice care program, 465 home licensed under Chapter 3721. of the Revised Code, or adult 466 day-care program operated pursuant to rules adopted under 467 section 3721.04 of the Revised Code may request that the 468 superintendent of the bureau investigate and determine, with 469 respect to any individual who has applied after January 27, 470 1997, for employment in a position that does not involve 471 providing direct care to an older adult or adult resident, 472 whether the bureau has any information gathered under division 473

(A) of this section that pertains to that individual.

In addition to or in conjunction with any request that is 475 required to be made under section 173.27 of the Revised Code 476 with respect to an individual who has applied for employment in 477 a position that involves providing ombudsman services to 478 residents of long-term care facilities or recipients of 479 community-based long-term care services, the state long-term 480 care ombudsman, the director of aging, a regional long-term care 481 ombudsman program, or the designee of the ombudsman, director, 482 483 or program may request that the superintendent investigate and determine, with respect to any individual who has applied for 484 employment in a position that does not involve providing such 485 ombudsman services, whether the bureau has any information 486 gathered under division (A) of this section that pertains to 487 that applicant. 488

In addition to or in conjunction with any request that is 489 required to be made under section 173.38 of the Revised Code 490 with respect to an individual who has applied for employment in 491 a direct-care position, the chief administrator of a provider, 492 as defined in section 173.39 of the Revised Code, may request 493 that the superintendent investigate and determine, with respect 494 to any individual who has applied for employment in a position 495 that is not a direct-care position, whether the bureau has any 496 information gathered under division (A) of this section that 497 498 pertains to that applicant.

In addition to or in conjunction with any request that is

required to be made under section 3712.09 of the Revised Code

with respect to an individual who has applied for employment in

a position that involves providing direct care to a pediatric

respite care patient, the chief administrator of a pediatric

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| respite care program may request that the superintendent of the | 504 |
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| bureau investigate and determine, with respect to any individual | 505 |
| who has applied for employment in a position that does not | 506 |
| involve providing direct care to a pediatric respite care | 507 |
| patient, whether the bureau has any information gathered under | 508 |
| division (A) of this section that pertains to that individual. | 509 |

On receipt of a request under this division, the 510 superintendent shall determine whether that information exists 511 and, on request of the individual requesting information, shall 512 also request from the federal bureau of investigation any 513 criminal records it has pertaining to the applicant. The 514 superintendent or the superintendent's designee also may request 515 criminal history records from other states or the federal 516 government pursuant to the national crime prevention and privacy 517 compact set forth in section 109.571 of the Revised Code. Within 518 thirty days of the date a request is received, subject to 519 division (E)(2) of this section, the superintendent shall send 520 to the requester a report of any information determined to 521 exist, including information contained in records that have been 522 sealed under section 2953.32 or 2953.321 of the Revised Code, 523 and, within thirty days of its receipt, shall send the requester 524 a report of any information received from the federal bureau of 525 investigation, other than information the dissemination of which 526 is prohibited by federal law. 527

- (H) Information obtained by a government entity or personunder this section is confidential and shall not be released ordisseminated.528
- (I) The superintendent may charge a reasonable fee for 531 providing information or criminal records under division (F)(2) 532 or (G) of this section. 533

| (J) As used in this section: | 534 |
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| (1) "Pediatric respite care program" and "pediatric care | 535 |
| patient" have the same meanings as in section 3712.01 of the | 536 |
| Revised Code. | 537 |
| (2) "Sexually oriented offense" and "child-victim oriented | 538 |
| offense" have the same meanings as in section 2950.01 of the | 539 |
| Revised Code. | 540 |
| (3) "Registered private provider" means a nonpublic school | 541 |
| or entity registered with the department of education and | 542 |
| workforce under section 3310.41 of the Revised Code to | 543 |
| participate in the autism scholarship program or section 3310.58 | 544 |
| of the Revised Code to participate in the Jon Peterson special | 545 |
| needs scholarship program. | 546 |
| Sec. 109.572. (A) (1) Upon receipt of a request pursuant to | 547 |
| section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised | 548 |
| Code, a completed form prescribed pursuant to division (C)(1) of | 549 |
| this section, and a set of fingerprint impressions obtained in | 550 |
| the manner described in division (C)(2) of this section, the | 551 |
| superintendent of the bureau of criminal identification and | 552 |
| investigation shall conduct a criminal records check in the | 553 |
| manner described in division (B) of this section to determine | 554 |
| whether any information exists that indicates that the person | 555 |
| who is the subject of the request previously has been convicted | 556 |
| of or pleaded guilty to any of the following: | 557 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 558 |
| 2903.04, 2903.041, 2903.06, 2903.08, 2903.11, 2903.12, 2903.13, | 559 |
| 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, | 560 |
| 2905.32, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, | 561 |
| 2907.08, 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.25, | 562 |

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| 2907.31, 2907.32, 2907.32 | 1, 2907.322, 2907.323, 2911.01, | 563 |
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| 2911.02, 2911.11, 2911.12 | , 2919.12, 2919.22, 2919.24, 2919.25, | 564 |
| 2923.12, 2923.13, 2923.16 | 1, 2923.17, 2923.21, 2923.42, 2925.02, | 565 |
| 2925.03, 2925.04, 2925.04 | 1, 2925.05, 2925.06, 2925.13, 2925.22, | 566 |
| 2925.23, 2925.24, 2925.31 | , 2925.32, 2925.36, 2925.37, or 3716.11 | 567 |
| of the Revised Code, felo | nious sexual penetration in violation | 568 |
| of former section 2907.12 | of the Revised Code, a violation of | 569 |
| section 2905.04 of the Re | vised Code as it existed prior to July | 570 |
| 1, 1996, a violation of s | ection 2919.23 of the Revised Code that | 571 |
| would have been a violati | on of section 2905.04 of the Revised | 572 |
| Code as it existed prior | to July 1, 1996, had the violation been | 573 |
| committed prior to that d | ate, or a violation of section 2925.11 | 574 |
| of the Revised Code that | is not a minor drug possession offense; | 575 |
| | | |

- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(1)(a) of this section;
- (c) If the request is made pursuant to section 3319.39 of the Revised Code for an applicant who is a teacher, any offense specified under section 9.79 of the Revised Code or in section 3319.31 of the Revised Code.
- (2) On receipt of a request pursuant to section 3712.09 or 584 3721.121 of the Revised Code, a completed form prescribed 585 pursuant to division (C)(1) of this section, and a set of 586 fingerprint impressions obtained in the manner described in 587 division (C)(2) of this section, the superintendent of the 588 bureau of criminal identification and investigation shall 589 conduct a criminal records check with respect to any person who 590 has applied for employment in a position for which a criminal 591 records check is required by those sections. The superintendent 592

| shall conduct the criminal records check in the manner described | 593 |
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| in division (B) of this section to determine whether any | 594 |
| information exists that indicates that the person who is the | 595 |
| subject of the request previously has been convicted of or | 596 |
| pleaded guilty to any of the following: | 597 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 598 |
| 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, | 599 |
| 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, | 600 |
| 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, | 601 |
| 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, | 602 |
| 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, | 603 |
| 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, | 604 |
| 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, | 605 |
| 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; | 606 |
| (b) An existing or former law of this state, any other | 607 |
| state, or the United States that is substantially equivalent to | 608 |
| any of the offenses listed in division (A)(2)(a) of this | 609 |
| section. | 610 |
| (3) On receipt of a request pursuant to section 173.27, | 611 |
| 173.38, 173.381, 3740.11, 5119.34, 5164.34, 5164.341, 5164.342, | 612 |
| 5123.081, or 5123.169 of the Revised Code, a completed form | 613 |
| prescribed pursuant to division (C)(1) of this section, and a | 614 |
| set of fingerprint impressions obtained in the manner described | 615 |
| in division (C)(2) of this section, the superintendent of the | 616 |
| bureau of criminal identification and investigation shall | 617 |
| conduct a criminal records check of the person for whom the | 618 |
| request is made. The superintendent shall conduct the criminal | 619 |
| records check in the manner described in division (B) of this | 620 |
| section to determine whether any information exists that | 621 |
| indicates that the person who is the subject of the request | 622 |

section 2907.12 of the Revised Code;

| previously has been convicted of, has pleaded guilty to, or | 623 |
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| (except in the case of a request pursuant to section 5164.34, | 624 |
| 5164.341, or 5164.342 of the Revised Code) has been found | 625 |
| eligible for intervention in lieu of conviction for any of the | 626 |
| following, regardless of the date of the conviction, the date of | 627 |
| entry of the guilty plea, or (except in the case of a request | 628 |
| pursuant to section 5164.34, 5164.341, or 5164.342 of the | 629 |
| Revised Code) the date the person was found eligible for | 630 |
| intervention in lieu of conviction: | 631 |
| (a) A violation of section 959.13, 959.131, 2903.01, | 632 |
| 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, | 633 |
| 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, | 634 |
| 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, | 635 |
| 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, | 636 |
| 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, | 637 |
| 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, | 638 |
| 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, | 639 |
| 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05, | 640 |
| 2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42, | 641 |
| 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, | 642 |
| 2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, | 643 |
| 2919.121, 2919.123, 2919.124, 2919.22, 2919.23, 2919.24, | 644 |
| 2919.25, 2921.03, 2921.11, 2921.12, 2921.13, 2921.21, 2921.24, | 645 |
| 2921.32, 2921.321, 2921.34, 2921.35, 2921.36, 2921.51, 2923.12, | 646 |
| 2923.122, 2923.123, 2923.13, 2923.161, 2923.162, 2923.21, | 647 |
| 2923.32, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, | 648 |
| 2925.06, 2925.09, 2925.11, 2925.13, 2925.14, 2925.22, 2925.23, | 649 |
| 2925.24, 2925.36, 2925.55, 2925.56, 2927.12, or 3716.11 of the | 650 |
| Revised Code; | 651 |
| (b) Felonious sexual penetration in violation of former | 652 |

| (c) A violation of section 2905.04 of the Revised Code as | 654 |
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| it existed prior to July 1, 1996; | 655 |
| (d) A violation of section 2923.01, 2923.02, or 2923.03 of | 656 |
| the Revised Code when the underlying offense that is the object | 657 |
| of the conspiracy, attempt, or complicity is one of the offenses | 658 |
| listed in divisions (A)(3)(a) to (c) of this section; | 659 |
| (e) A violation of an existing or former municipal | 660 |
| ordinance or law of this state, any other state, or the United | 661 |
| States that is substantially equivalent to any of the offenses | 662 |
| listed in divisions (A)(3)(a) to (d) of this section. | 663 |
| (4) On receipt of a request pursuant to section 2151.86, | 664 |
| 2151.904, or 5103.053 of the Revised Code, a completed form | 665 |
| prescribed pursuant to division (C)(1) of this section, and a | 666 |
| set of fingerprint impressions obtained in the manner described | 667 |
| in division (C)(2) of this section, the superintendent of the | 668 |
| bureau of criminal identification and investigation shall | 669 |
| conduct a criminal records check in the manner described in | 670 |
| division (B) of this section to determine whether any | 671 |
| information exists that indicates that the person who is the | 672 |
| subject of the request previously has been convicted of or | 673 |
| pleaded guilty to any of the following: | 674 |
| (a) A violation of section 959.13, 2151.421, 2903.01, | 675 |
| 2903.02, 2903.03, 2903.04, 2903.041, 2903.06, 2903.08, 2903.11, | 676 |
| 2903.12, 2903.13, 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, | 677 |
| 2903.32, 2903.34, 2905.01, 2905.02, 2905.05, 2905.32, 2907.02, | 678 |
| 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, | 679 |
| 2907.19, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, | 680 |
| 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22, | 681 |
| 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49, | 682 |
| 2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, | 683 |

| 2923.13, 2923.161, 2923.17, 2923.21, 2925.02, 2925.03, 2925.04, | 684 |
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| 2925.041, 2925.05, 2925.06, 2925.13, 2925.22, 2925.23, 2925.24, | 685 |
| 2925.31, 2925.32, 2925.36, 2925.37, 2927.12, or 3716.11 of the | 686 |
| Revised Code, a violation of section 2905.04 of the Revised Code | 687 |
| as it existed prior to July 1, 1996, a violation of section | 688 |
| 2919.23 of the Revised Code that would have been a violation of | 689 |
| section 2905.04 of the Revised Code as it existed prior to July | 690 |
| 1, 1996, had the violation been committed prior to that date, a | 691 |
| violation of section 2925.11 of the Revised Code that is not a | 692 |
| minor drug possession offense, two or more OVI or OVUAC | 693 |
| violations committed within the three years immediately | 694 |
| preceding the submission of the application or petition that is | 695 |
| the basis of the request, or felonious sexual penetration in | 696 |
| violation of former section 2907.12 of the Revised Code, or a | 697 |
| violation of Chapter 2919. of the Revised Code that is a felony; | 698 |

- (b) A violation of an existing or former law of this

 state, any other state, or the United States that is

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 substantially equivalent to any of the offenses listed in

 division (A) (4) (a) of this section.
- (5) Upon receipt of a request pursuant to section 5104.013 703 of the Revised Code, a completed form prescribed pursuant to 704 division (C)(1) of this section, and a set of fingerprint 705 impressions obtained in the manner described in division (C)(2) 706 of this section, the superintendent of the bureau of criminal 707 identification and investigation shall conduct a criminal 708 records check in the manner described in division (B) of this 709 section to determine whether any information exists that 710 indicates that the person who is the subject of the request has 711 been convicted of or pleaded guilty to any of the following: 712
 - (a) A violation of section 2151.421, 2903.01, 2903.02,

| 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, | 714 |
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| 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, | 715 |
| 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, | 716 |
| 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, | 717 |
| 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, | 718 |
| 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, | 719 |
| 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, | 720 |
| 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, | 721 |
| 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, | 722 |
| 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, | 723 |
| 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, | 724 |
| 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, | 725 |
| 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or | 726 |
| 3716.11 of the Revised Code, felonious sexual penetration in | 727 |
| violation of former section 2907.12 of the Revised Code, a | 728 |
| violation of section 2905.04 of the Revised Code as it existed | 729 |
| prior to July 1, 1996, a violation of section 2919.23 of the | 730 |
| Revised Code that would have been a violation of section 2905.04 | 731 |
| of the Revised Code as it existed prior to July 1, 1996, had the | 732 |
| violation been committed prior to that date, a violation of | 733 |
| section 2925.11 of the Revised Code that is not a minor drug | 734 |
| possession offense, a violation of section 2923.02 or 2923.03 of | 735 |
| the Revised Code that relates to a crime specified in this | 736 |
| division, or a second violation of section 4511.19 of the | 737 |
| Revised Code within five years of the date of application for | 738 |
| licensure or certification. | 739 |
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- (b) A violation of an existing or former law of this 740 state, any other state, or the United States that is 741 substantially equivalent to any of the offenses or violations 742 described in division (A)(5)(a) of this section. 743
 - (6) Upon receipt of a request pursuant to section 5153.111

division (A)(6)(a) of this section.

| of the Revised Code, a completed form prescribed pursuant to | 745 |
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| division (C)(1) of this section, and a set of fingerprint | 746 |
| impressions obtained in the manner described in division (C)(2) | 747 |
| of this section, the superintendent of the bureau of criminal | 748 |
| identification and investigation shall conduct a criminal | 749 |
| records check in the manner described in division (B) of this | 750 |
| section to determine whether any information exists that | 751 |
| indicates that the person who is the subject of the request | 752 |
| previously has been convicted of or pleaded guilty to any of the | 753 |
| following: | 754 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 755 |
| 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, | 756 |
| 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, | 757 |
| 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, | 758 |
| 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, | 759 |
| 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, | 760 |
| 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, | 761 |
| 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised | 762 |
| Code, felonious sexual penetration in violation of former | 763 |
| section 2907.12 of the Revised Code, a violation of section | 764 |
| 2905.04 of the Revised Code as it existed prior to July 1, 1996, | 765 |
| a violation of section 2919.23 of the Revised Code that would | 766 |
| have been a violation of section 2905.04 of the Revised Code as | 767 |
| it existed prior to July 1, 1996, had the violation been | 768 |
| committed prior to that date, or a violation of section 2925.11 | 769 |
| of the Revised Code that is not a minor drug possession offense; | 770 |
| (b) A violation of an existing or former law of this | 771 |
| state, any other state, or the United States that is | 772 |
| substantially equivalent to any of the offenses listed in | 773 |
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Sub. H. B. No. 5 As Passed by the House

| (7) On receipt of a request for a criminal records check | 775 |
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| from an individual pursuant to section 4749.03 or 4749.06 of the | 776 |
| Revised Code, accompanied by a completed copy of the form | 777 |
| prescribed in division (C)(1) of this section and a set of | 778 |
| fingerprint impressions obtained in a manner described in | 779 |
| division (C)(2) of this section, the superintendent of the | 780 |
| bureau of criminal identification and investigation shall | 781 |
| conduct a criminal records check in the manner described in | 782 |
| division (B) of this section to determine whether any | 783 |
| information exists indicating that the person who is the subject | 784 |
| of the request has been convicted of or pleaded guilty to any | 785 |
| criminal offense in this state or in any other state. If the | 786 |
| individual indicates that a firearm will be carried in the | 787 |
| course of business, the superintendent shall require information | 788 |
| from the federal bureau of investigation as described in | 789 |
| division (B)(2) of this section. Subject to division (F) of this | 790 |
| section, the superintendent shall report the findings of the | 791 |
| criminal records check and any information the federal bureau of | 792 |
| investigation provides to the director of public safety. | 793 |

(8) On receipt of a request pursuant to section 1321.37, 794 1321.53, or 4763.05 of the Revised Code, a completed form 795 prescribed pursuant to division (C)(1) of this section, and a 796 set of fingerprint impressions obtained in the manner described 797 in division (C)(2) of this section, the superintendent of the 798 bureau of criminal identification and investigation shall 799 conduct a criminal records check with respect to any person who 800 has applied for a license, permit, or certification from the 801 department of commerce or a division in the department. The 802 superintendent shall conduct the criminal records check in the 803 manner described in division (B) of this section to determine 804 whether any information exists that indicates that the person 805

individual in the request.

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| who is the subject of the request previously has been convicted | 806 |
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| of or pleaded guilty to any criminal offense in this state, any | 807 |
| other state, or the United States. | 808 |
| (9) On receipt of a request for a criminal records check | 809 |
| from the treasurer of state under section 113.041 of the Revised | 810 |
| Code or from an individual under section 928.03, 4701.08, | 811 |
| 4715.101, 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, | 812 |
| 4729.90, 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, | 813 |
| 4731.171, 4731.222, 4731.281, 4731.531, 4732.091, 4734.202, | 814 |
| 4740.061, 4741.10, 4747.051, 4751.20, 4751.201, 4751.21, | 815 |
| 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 4760.06, | 816 |
| 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 4776.021, | 817 |
| 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised Code, | 818 |
| accompanied by a completed form prescribed under division (C)(1) | 819 |
| of this section and a set of fingerprint impressions obtained in | 820 |
| the manner described in division (C)(2) of this section, the | 821 |
| superintendent of the bureau of criminal identification and | 822 |
| investigation shall conduct a criminal records check in the | 823 |
| manner described in division (B) of this section to determine | 824 |
| whether any information exists that indicates that the person | 825 |
| who is the subject of the request has been convicted of or | 826 |
| pleaded guilty to any criminal offense in this state or any | 827 |
| other state. Subject to division (F) of this section, the | 828 |
| superintendent shall send the results of a check requested under | 829 |
| section 113.041 of the Revised Code to the treasurer of state | 830 |
| and shall send the results of a check requested under any of the | 831 |
| other listed sections to the licensing board specified by the | 832 |

(10) On receipt of a request pursuant to section 124.74, 834
718.131, 1121.23, 1315.141, 1733.47, or 1761.26 of the Revised 835
Code, a completed form prescribed pursuant to division (C)(1) of 836

| this section, and a set of fingerprint impressions obtained in | 837 |
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| the manner described in division (C)(2) of this section, the | 838 |
| superintendent of the bureau of criminal identification and | 839 |
| investigation shall conduct a criminal records check in the | 840 |
| manner described in division (B) of this section to determine | 841 |
| whether any information exists that indicates that the person | 842 |
| who is the subject of the request previously has been convicted | 843 |
| of or pleaded guilty to any criminal offense under any existing | 844 |
| or former law of this state, any other state, or the United | 845 |
| States. | 846 |

- (11) On receipt of a request for a criminal records check 847 from an appointing or licensing authority under section 3772.07 848 of the Revised Code, a completed form prescribed under division 849 (C)(1) of this section, and a set of fingerprint impressions 850 obtained in the manner prescribed in division (C)(2) of this 851 section, the superintendent of the bureau of criminal 852 identification and investigation shall conduct a criminal 853 records check in the manner described in division (B) of this 854 section to determine whether any information exists that 855 indicates that the person who is the subject of the request 856 previously has been convicted of or pleaded quilty or no contest 857 to any offense under any existing or former law of this state, 858 any other state, or the United States that makes the person 859 ineligible for appointment or retention under section 3772.07 of 860 the Revised Code or that is a disqualifying offense as defined 861 in that section or substantially equivalent to a disqualifying 862 offense, as applicable. 863
- (12) On receipt of a request pursuant to section 2151.33 864 or 2151.412 of the Revised Code, a completed form prescribed 865 pursuant to division (C)(1) of this section, and a set of 866 fingerprint impressions obtained in the manner described in 867

| division (C)(2) of this section, the superintendent of the | 868 |
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| bureau of criminal identification and investigation shall | 869 |
| conduct a criminal records check with respect to any person for | 870 |
| whom a criminal records check is required under that section. | 871 |
| The superintendent shall conduct the criminal records check in | 872 |
| the manner described in division (B) of this section to | 873 |
| determine whether any information exists that indicates that the | 874 |
| person who is the subject of the request previously has been | 875 |
| convicted of or pleaded guilty to any of the following: | 876 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 877 |
| 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, | 878 |
| 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, | 879 |
| 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, | 880 |
| 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, | 881 |
| 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, | 882 |
| 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, | 883 |
| 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, | 884 |
| 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; | 885 |
| (b) An existing or former law of this state, any other | 886 |
| state, or the United States that is substantially equivalent to | 887 |
| any of the offenses listed in division (A)(12)(a) of this | 888 |
| section. | 889 |
| (13) On receipt of a request pursuant to section 3796.12 | 890 |
| of the Revised Code, a completed form prescribed pursuant to | 891 |
| division (C)(1) of this section, and a set of fingerprint | 892 |
| impressions obtained in a manner described in division (C)(2) of | 893 |
| this section, the superintendent of the bureau of criminal | 894 |
| identification and investigation shall conduct a criminal | 895 |
| records check in the manner described in division (B) of this | 896 |
| section to determine whether any information exists that | 897 |

| indicates that the person who is the subject of the request | 898 |
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| previously has been convicted of or pleaded guilty to a | 899 |
| disqualifying offense as specified in rules adopted under | 900 |
| section 9.79 and division (B)(2)(b) of section 3796.03 of the | 901 |
| Revised Code if the person who is the subject of the request is | 902 |
| an administrator or other person responsible for the daily | 903 |
| operation of, or an owner or prospective owner, officer or | 904 |
| prospective officer, or board member or prospective board member | 905 |
| of, an entity seeking a license from the department of commerce | 906 |
| under Chapter 3796. of the Revised Code. | 907 |

- (14) On receipt of a request required by section 3796.13 908 of the Revised Code, a completed form prescribed pursuant to 909 division (C)(1) of this section, and a set of fingerprint 910 impressions obtained in a manner described in division (C)(2) of 911 this section, the superintendent of the bureau of criminal 912 identification and investigation shall conduct a criminal 913 records check in the manner described in division (B) of this 914 section to determine whether any information exists that 915 indicates that the person who is the subject of the request 916 previously has been convicted of or pleaded guilty to a 917 disqualifying offense as specified in rules adopted under 918 division (B)(14)(a) of section 3796.03 of the Revised Code if 919 the person who is the subject of the request is seeking 920 employment with an entity licensed by the department of commerce 921 under Chapter 3796. of the Revised Code. 922
- (15) On receipt of a request pursuant to section 4768.06 923 of the Revised Code, a completed form prescribed under division 924 (C)(1) of this section, and a set of fingerprint impressions 925 obtained in the manner described in division (C)(2) of this 926 section, the superintendent of the bureau of criminal 927 identification and investigation shall conduct a criminal 928

records check in the manner described in division (B) of this 929 section to determine whether any information exists indicating 930 that the person who is the subject of the request has been 931 convicted of or pleaded guilty to any criminal offense in this 932 state or in any other state.

(16) On receipt of a request pursuant to division (B) of 934 section 4764.07 or division (A) of section 4735.143 of the 935 Revised Code, a completed form prescribed under division (C)(1) 936 of this section, and a set of fingerprint impressions obtained 937 in the manner described in division (C)(2) of this section, the 938 superintendent of the bureau of criminal identification and 939 investigation shall conduct a criminal records check in the 940 manner described in division (B) of this section to determine 941 whether any information exists indicating that the person who is 942 the subject of the request has been convicted of or pleaded 943 guilty to any criminal offense in any state or the United 944 States. 945

(17) On receipt of a request for a criminal records check 946 under section 147.022 of the Revised Code, a completed form 947 948 prescribed under division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner prescribed in 949 950 division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall 951 conduct a criminal records check in the manner described in 952 division (B) of this section to determine whether any 953 information exists that indicates that the person who is the 954 subject of the request previously has been convicted of or 955 pleaded guilty or no contest to any criminal offense under any 956 existing or former law of this state, any other state, or the 957 United States. 958

| (18) Upon receipt of a request pursuant to division (F) of | 959 |
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| section 2915.081 or division (E) of section 2915.082 of the | 960 |
| Revised Code, a completed form prescribed under division (C)(1) | 961 |
| of this section, and a set of fingerprint impressions obtained | 962 |
| in the manner described in division (C)(2) of this section, the | 963 |
| superintendent of the bureau of criminal identification and | 964 |
| investigation shall conduct a criminal records check in the | 965 |
| manner described in division (B) of this section to determine | 966 |
| whether any information exists indicating that the person who is | 967 |
| the subject of the request has been convicted of or pleaded | 968 |
| guilty or no contest to any offense that is a violation of | 969 |
| Chapter 2915. of the Revised Code or to any offense under any | 970 |
| existing or former law of this state, any other state, or the | 971 |
| United States that is substantially equivalent to such an | 972 |
| offense. | 973 |

- (19) On receipt of a request pursuant to section 3775.03 974 of the Revised Code, a completed form prescribed under division 975 (C)(1) of this section, and a set of fingerprint impressions 976 obtained in the manner described in division (C)(2) of this 977 section, the superintendent of the bureau of criminal 978 identification and investigation shall conduct a criminal 979 records check in the manner described in division (B) of this 980 section and shall request information from the federal bureau of 981 investigation to determine whether any information exists 982 indicating that the person who is the subject of the request has 983 been convicted of any offense under any existing or former law 984 of this state, any other state, or the United States that is a 985 disqualifying offense as defined in section 3772.07 of the 986 Revised Code. 987
- (B) Subject to division (F) of this section, the 988 superintendent shall conduct any criminal records check to be 989

conducted under this section as follows:

(1) The superintendent shall review or cause to be 991 reviewed any relevant information gathered and compiled by the 992 bureau under division (A) of section 109.57 of the Revised Code 993 that relates to the person who is the subject of the criminal 994 records check, including, if the criminal records check was 995 requested under section 113.041, 121.08, 124.74, 173.27, 173.38, 996 173.381, 718.131, 928.03, 1121.23, 1315.141, 1321.37, 1321.53, 997 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 3740.11, 998 3712.09, 3721.121, 3772.07, 3775.03, 3796.12, 3796.13, 4729.071, 999 4729.53, 4729.90, 4729.92, 4749.03, 4749.06, 4763.05, 4764.07, 1000 4768.06, 5103.053, 5104.013, 5164.34, 5164.341, 5164.342, 1001 5123.081, 5123.169, or 5153.111 of the Revised Code, any 1002 relevant information contained in records that have been sealed 1003 under section 2953.32 or 2953.321 of the Revised Code; 1004

(2) If the request received by the superintendent asks for 1005 information from the federal bureau of investigation, the 1006 superintendent shall request from the federal bureau of 1007 investigation any information it has with respect to the person 1008 who is the subject of the criminal records check, including 1009 fingerprint-based checks of national crime information databases 1010 as described in 42 U.S.C. 671 if the request is made pursuant to 1011 section 2151.86, 5103.053, or 5104.013 of the Revised Code or if 1012 any other Revised Code section requires fingerprint-based checks 1013 of that nature, and shall review or cause to be reviewed any 1014 information the superintendent receives from that bureau. If a 1015 request under section 3319.39 of the Revised Code asks only for 1016 information from the federal bureau of investigation, the 1017 superintendent shall not conduct the review prescribed by 1018 division (B)(1) of this section. 1019

| (3) The superintendent or the superintendent's designee | 1020 |
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| may request criminal history records from other states or the | 1021 |
| federal government pursuant to the national crime prevention and | 1022 |
| privacy compact set forth in section 109.571 of the Revised | 1023 |
| Code. | 1024 |
| (4) The superintendent shall include in the results of the | 1025 |
| criminal records check a list or description of the offenses | 1026 |
| listed or described in the relevant provision of division (A) of | 1027 |
| this section. The superintendent shall exclude from the results | 1028 |
| any information the dissemination of which is prohibited by | 1029 |
| federal law. | 1030 |
| (5) The superintendent shall send the results of the | 1031 |
| criminal records check to the person to whom it is to be sent | 1032 |
| not later than the following number of days after the date the | 1033 |
| superintendent receives the request for the criminal records | 1034 |
| check, the completed form prescribed under division (C)(1) of | 1035 |
| this section, and the set of fingerprint impressions obtained in | 1036 |
| the manner described in division (C)(2) of this section: | 1037 |
| (a) If the superintendent is required by division (A) of | 1038 |
| this section (other than division (A)(3) of this section) to | 1039 |
| conduct the criminal records check, thirty; | 1040 |
| (b) If the superintendent is required by division (A)(3) | 1041 |
| of this section to conduct the criminal records check, sixty. | 1042 |
| (C)(1) The superintendent shall prescribe a form to obtain | 1043 |
| the information necessary to conduct a criminal records check | 1044 |
| from any person for whom a criminal records check is to be | 1045 |
| conducted under this section. The form that the superintendent | 1046 |
| prescribes pursuant to this division may be in a tangible | 1047 |
| format, in an electronic format, or in both tangible and | 1048 |

electronic formats.

- (2) The superintendent shall prescribe standard impression 1050 sheets to obtain the fingerprint impressions of any person for 1051 whom a criminal records check is to be conducted under this 1052 section. Any person for whom a records check is to be conducted 1053 under this section shall obtain the fingerprint impressions at a 1054 county sheriff's office, municipal police department, or any 1055 other entity with the ability to make fingerprint impressions on 1056 the standard impression sheets prescribed by the superintendent. 1057 1058 The office, department, or entity may charge the person a reasonable fee for making the impressions. The standard 1059 impression sheets the superintendent prescribes pursuant to this 1060 division may be in a tangible format, in an electronic format, 1061 or in both tangible and electronic formats. 1062
- (3) Subject to division (D) of this section, the 1063 superintendent shall prescribe and charge a reasonable fee for 1064 providing a criminal records check under this section. The 1065 person requesting the criminal records check shall pay the fee 1066 prescribed pursuant to this division. In the case of a request 1067 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 1068 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 1069 fee shall be paid in the manner specified in that section. 1070
- (4) The superintendent of the bureau of criminal 1071 identification and investigation may prescribe methods of 1072 forwarding fingerprint impressions and information necessary to 1073 conduct a criminal records check, which methods shall include, 1074 but not be limited to, an electronic method. 1075
- (D) The results of a criminal records check conducted 1076 under this section, other than a criminal records check 1077 specified in division (A)(7) of this section, are valid for the 1078

| person who is the subject of the criminal records check for a | 1079 |
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| period of one year from the date upon which the superintendent | 1080 |
| completes the criminal records check. If during that period the | 1081 |
| superintendent receives another request for a criminal records | 1082 |
| check to be conducted under this section for that person, the | 1083 |
| superintendent shall provide the results from the previous | 1084 |
| criminal records check of the person at a lower fee than the fee | 1085 |
| prescribed for the initial criminal records check. | 1086 |

- (E) When the superintendent receives a request for 1087 information from a registered private provider, the 1088 superintendent shall proceed as if the request was received from 1089 a school district board of education under section 3319.39 of 1090 the Revised Code. The superintendent shall apply division (A)(1) 1091 (c) of this section to any such request for an applicant who is 1092 a teacher.
- (F)(1) Subject to division (F)(2) of this section, all 1094 information regarding the results of a criminal records check 1095 conducted under this section that the superintendent reports or 1096 sends under division (A)(7) or (9) of this section to the 1097 director of public safety, the treasurer of state, or the 1098 person, board, or entity that made the request for the criminal 1099 records check shall relate to the conviction of the subject 1100 person, or the subject person's plea of guilty to, a criminal 1101 offense. 1102
- (2) Division (F)(1) of this section does not limit,

 restrict, or preclude the superintendent's release of

 information that relates to the arrest of a person who is

 eighteen years of age or older, to an adjudication of a child as

 a delinquent child, or to a criminal conviction of a person

 under eighteen years of age in circumstances in which a release

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| of that nature is authorized under division $(E)(2)$, (3) , or (4) | 1109 |
|---|------|
| of section 109.57 of the Revised Code pursuant to a rule adopted | 1110 |
| under division (E)(1) of that section. | 1111 |
| (G) As used in this section: | 1112 |
| (1) "Criminal records check" means any criminal records | 1113 |
| check conducted by the superintendent of the bureau of criminal | 1114 |
| identification and investigation in accordance with division (B) | 1115 |
| of this section. | 1116 |
| (2) "Minor drug possession offense" has the same meaning | 1117 |
| as in section 2925.01 of the Revised Code. | 1118 |
| (3) "OVI or OVUAC violation" means a violation of section | 1119 |
| 4511.19 of the Revised Code or a violation of an existing or | 1120 |
| former law of this state, any other state, or the United States | 1121 |
| that is substantially equivalent to section 4511.19 of the | 1122 |
| Revised Code. | 1123 |
| (4) "Registered private provider" means a nonpublic school | 1124 |
| or entity registered with the department of education and | 1125 |
| workforce under section 3310.41 of the Revised Code to | 1126 |
| participate in the autism scholarship program or section 3310.58 | 1127 |
| of the Revised Code to participate in the Jon Peterson special | 1128 |
| needs scholarship program. | 1129 |
| Sec. 109.578. (A) On receipt of a request pursuant to | 1130 |
| section 505.381, 737.081, 737.221, or 4765.301 of the Revised | 1131 |
| Code, a completed form prescribed pursuant to division (C)(1) of | 1132 |
| this section, and a set of fingerprint impressions obtained in | 1133 |
| the manner described in division (C)(2) of this section, the | 1134 |
| superintendent of the bureau of criminal identification and | 1135 |
| investigation shall conduct a criminal records check in the | 1136 |
| manner described in division (B) of this section to determine | 1137 |

| whether any information exists that indicates that the person | 1138 |
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| who is the subject of the request previously has been convicted | 1139 |
| of or pleaded guilty to any of the following: | 1140 |
| (1) A felony; | 1141 |
| (2) A violation of section 2909.03 of the Revised Code; | 1142 |
| (3) A violation of an existing or former law of this | 1143 |
| state, any other state, or the United States that is | 1144 |
| substantially equivalent to any of the offenses listed in | 1145 |
| division (A)(1) or (2) of this section. | 1146 |
| (B) Subject to division (E) of this section, the | 1147 |
| superintendent shall conduct any criminal records check pursuant | 1148 |
| to division (A) of this section as follows: | 1149 |
| (1) The superintendent shall review or cause to be | 1150 |
| reviewed any relevant information gathered and compiled by the | 1151 |
| bureau under division (A) of section 109.57 of the Revised Code | 1152 |
| that relates to the person who is the subject of the request, | 1153 |
| including any relevant information contained in records that | 1154 |
| have been sealed under section 2953.32 or 2953.321 of the | 1155 |
| Revised Code. | 1156 |
| (2) If the request received by the superintendent asks for | 1157 |
| information from the federal bureau of investigation, the | 1158 |
| superintendent shall request from the federal bureau of | 1159 |
| investigation any information it has with respect to the person | 1160 |
| who is the subject of the request and shall review or cause to | 1161 |
| be reviewed any information the superintendent receives from | 1162 |
| that bureau. | 1163 |
| (C)(1) The superintendent shall prescribe a form to obtain | 1164 |
| the information necessary to conduct a criminal records check | 1165 |
| from any person for whom a criminal records check is requested | 1166 |

| pursuant to section 505.381, 737.081, 737.221, or 4765.301 of | 1167 |
|--|------|
| the Revised Code. The form that the superintendent prescribes | 1168 |
| pursuant to this division may be in a tangible format, in an | 1169 |
| electronic format, or in both tangible and electronic formats. | 1170 |

- (2) The superintendent shall prescribe standard impression 1171 sheets to obtain the fingerprint impressions of any person for 1172 whom a criminal records check is requested pursuant to section 1173 505.381, 737.081, 737.221, or 4765.301 of the Revised Code. Any 1174 person for whom a records check is requested pursuant to any of 1175 those sections shall obtain the fingerprint impressions at a 1176 county sheriff's office, a municipal police department, or any 1177 other entity with the ability to make fingerprint impressions on 1178 the standard impression sheets prescribed by the superintendent. 1179 The office, department, or entity may charge the person a 1180 reasonable fee for making the impressions. The standard 1181 impression sheets the superintendent prescribes pursuant to this 1182 division may be in a tangible format, in an electronic format, 1183 or in both tangible and electronic formats. 1184
- (3) Subject to division (D) of this section, the 1185 superintendent shall prescribe and charge a reasonable fee for 1186 providing a criminal records check requested under section 1187 505.381, 737.081, 737.221, or 4765.301 of the Revised Code. The 1188 person making the criminal records request shall pay the fee 1189 prescribed pursuant to this division. 1190
- (4) The superintendent may prescribe methods of forwarding 1191 fingerprint impressions and information necessary to conduct a 1192 criminal records check. The methods shall include, but are not 1193 limited to, an electronic method.
- (D) A determination whether any information exists that 1195 indicates that a person previously has been convicted of or 1196

| pleaded guilty to any offense listed or described in division | 1197 |
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| (A) of this section and that the superintendent made with | 1198 |
| respect to information considered in a criminal records check in | 1199 |
| accordance with this section is valid for the person who is the | 1200 |
| subject of the criminal records check for a period of one year | 1201 |
| from the date upon which the superintendent makes the | 1202 |
| determination. During the period in which the determination in | 1203 |
| regard to a person is valid, if another request under this | 1204 |
| section is made for a criminal records check for that person, | 1205 |
| the superintendent shall provide the information that is the | 1206 |
| basis for the superintendent's initial determination at a lower | 1207 |
| fee than the fee prescribed for the initial criminal records | 1208 |
| check. | 1209 |
| | |

- (E) (1) Subject to division (E) (2) of this section, all 1210 information regarding the results of a criminal records check 1211 conducted under this section that the superintendent reports or 1212 sends under this section to the person, board, or entity that 1213 made the request for the criminal records check shall relate to 1214 the conviction of the subject person, or the subject person's 1215 plea of guilty to, a criminal offense. 1216
- (2) Division (E)(1) of this section does not limit, 1217 restrict, or preclude the superintendent's release of 1218 information that relates to the arrest of a person who is 1219 eighteen years of age or older, to an adjudication of a child as 1220 a delinquent child, or to a criminal conviction of a person 1221 under eighteen years of age in circumstances in which a release 1222 of that nature is authorized under division (E)(2), (3), or (4) 1223 of section 109.57 of the Revised Code pursuant to a rule adopted 1224 under division (E)(1) of that section. 1225
 - (F) As used in this section, "criminal records check"

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means any criminal records check conducted by the superintendent 1227 of the bureau of criminal identification and investigation in 1228 accordance with division (B) of this section. 1229

Sec. 109.579. (A) On receipt of a request pursuant to 1230 division (B) of section 4123.444 of the Revised Code, a 1231 completed form prescribed pursuant to division (C)(1) of this 1232 section, and a set of fingerprint impressions obtained in the 1233 manner described in division (C)(2) of this section, the 1234 superintendent of the bureau of criminal identification and 1235 investigation shall conduct a criminal records check in the 1236 manner described in division (B) of this section to determine 1237 whether any information exists that indicates that the person 1238 who is the subject of the request previously has been convicted 1239 of or pleaded guilty to any criminal offense involving theft, 1240 receiving stolen property, embezzlement, forgery, fraud, passing 1241 bad checks, money laundering, drug trafficking, or any criminal 1242 offense involving money or securities, as set forth in Chapters 1243 2909., 2911., 2913., 2915., 2921., 2923., and 2925. of the 1244 Revised Code or other law of this state, or the laws of any 1245 other state or of the United States that are substantially 1246 equivalent to those offenses. 1247

- (B) The superintendent shall conduct a criminal records check pursuant to division (A) of this section as follows:
- (1) The superintendent shall review or cause to be
 reviewed any relevant information gathered and compiled by the
 bureau under division (A) of section 109.57 of the Revised Code
 that relates to the person who is the subject of the request,
 including any relevant information contained in records that
 1254
 have been sealed under section 2953.32 or 2953.321 of the
 Revised Code.

- (2) If the request received by the superintendent asks for 1257 information from the federal bureau of investigation, the 1258 superintendent shall request from the federal bureau of 1259 investigation any information it has with respect to the person 1260 who is the subject of the request. The superintendent shall 1261 review or cause to be reviewed any information that the 1262 superintendent receives from the federal bureau of 1263 investigation. 1264
- (3) The superintendent shall forward the results of a 1265 criminal records check conducted pursuant to this division to 1266 the administrator of workers' compensation. 1267
- (C) (1) The superintendent shall prescribe a form to obtain 1268 the information necessary to conduct a criminal records check 1269 from any person for whom a criminal records check is requested 1270 pursuant to division (B) of section 4123.444 of the Revised 1271 Code. The form that the superintendent prescribes pursuant to 1272 this division may be in a tangible format, in an electronic 1273 format, or in both tangible and electronic formats. 1274
- (2) The superintendent shall prescribe standard impression 1275 sheets to obtain the fingerprint impressions of any person for 1276 whom a criminal records check is requested pursuant to section 1277 4123.444 of the Revised Code. Any person for whom the 1278 administrator requests the superintendent to conduct a criminal 1279 records check pursuant to that section shall have the person's 1280 fingerprint impressions made at a county sheriff's office, a 1281 municipal police department, or any other entity with the 1282 ability to make fingerprint impressions on the standard 1283 impression sheets prescribed by the superintendent. The office, 1284 department, or entity may charge the person a reasonable fee for 1285 making the impressions. The standard impression sheets the 1286

following:

| superintendent prescribes pursuant to this division may be in a | 1287 |
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| tangible format, in an electronic format, or in both tangible | 1288 |
| and electronic formats. | 1289 |
| (3) The superintendent may prescribe methods of forwarding | 1290 |
| fingerprint impressions and information necessary to conduct a | 1291 |
| criminal records check. The methods shall include, but are not | 1292 |
| limited to, electronic methods. | 1293 |
| | 1230 |
| (D) A determination whether any information exists that | 1294 |
| indicates that a person previously has been convicted of or | 1295 |
| pleaded guilty to any offense listed or described in division | 1296 |
| (A) of this section that the superintendent makes pursuant to | 1297 |
| information considered in a criminal records check under this | 1298 |
| section is valid for the person who is the subject of that | 1299 |
| criminal records check for a period of one year after the date | 1300 |
| the superintendent makes that determination. | 1301 |
| (E) The superintendent shall prescribe and charge a | 1302 |
| reasonable fee for providing a criminal records check requested | 1303 |
| under section 4123.444 of the Revised Code. If another request | 1304 |
| for a criminal records check is made under this section for a | 1305 |
| person for whom a valid determination under division (D) of this | 1306 |
| section is available, the superintendent shall provide the | 1307 |
| determination for a reduced fee. | 1308 |
| | |
| Sec. 2151.357. (A) If the court orders the records of a | 1309 |
| person sealed pursuant to section 2151.356 of the Revised Code, | 1310 |
| the person who is subject of the order properly may, and the | 1311 |
| court shall, reply that no record exists with respect to the | 1312 |
| person upon any inquiry in the matter, and the court, except as | 1313 |
| provided in division (D) of this section, shall do all of the | 1314 |

| (1) Order that the proceedings in a case described in | 1316 |
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| divisions (B) and (C) of section 2151.356 of the Revised Code be | 1317 |
| deemed never to have occurred; | 1318 |
| (2) Except as provided in division (C) of this section, | 1319 |
| delete all index references to the case and the person so that | 1320 |
| the references are permanently irretrievable; | 1321 |
| (3) Order that all original records of the case maintained | 1322 |
| by any public office or agency, except fingerprints held by a | 1323 |
| law enforcement agency, DNA specimens collected pursuant to | 1324 |
| section 2152.74 of the Revised Code, and DNA records derived | 1325 |
| from DNA specimens pursuant to section 109.573 of the Revised | 1326 |
| Code, be delivered to the court; | 1327 |
| (4) Order each public office or agency, upon the | 1328 |
| delivering of records to the court under division (A)(3) of this | 1329 |
| section, to expunge remaining records of the case that are the | 1330 |
| subject of the sealing order that are maintained by that public | 1331 |
| office or agency, except fingerprints, DNA specimens, and DNA | 1332 |
| records described under division (A)(3) of this section; | 1333 |
| (5) Send notice of the order to seal to any public office | 1334 |
| or agency that the court has reason to believe may have a record | 1335 |
| of the sealed record including, but not limited to, the bureau | 1336 |
| of criminal identification and investigation; | 1337 |
| (6) Seal all of the records delivered to the court under | 1338 |
| division (A)(3) of this section, in a separate file in which | 1339 |
| only sealed records are maintained. | 1340 |
| (B) Except as provided in division (D) of this section, an | 1341 |
| order to seal under section 2151.356 of the Revised Code applies | 1342 |
| to every public office or agency that has a record relating to | 1343 |
| the case, regardless of whether it receives notice of the | 1344 |

| hearing on the sealing of the record or a copy of the order. | 1345 |
|--|------|
| Except as provided in division (D) of this section, upon the | 1346 |
| written request of a person whose record has been sealed and the | 1347 |
| presentation of a copy of the order and compliance with division | 1348 |
| (A)(3) of this section, a public office or agency shall expunge | 1349 |
| its record relating to the case, except a record of the | 1350 |
| adjudication or arrest or taking into custody that is maintained | 1351 |
| for compiling statistical data and that does not contain any | 1352 |
| reference to the person who is the subject of the order. | 1353 |
| (C) The court that maintains sealed records pursuant to | 1354 |
| this section may maintain a manual or computerized index of the | 1355 |
| sealed records and shall make the index available only for the | 1356 |
| purposes set forth in division (E) of this section. | 1357 |
| (1) Each entry regarding a sealed record in the index of | 1358 |
| sealed records shall contain all of the following: | 1359 |
| (a) The name of the person who is the subject of the | 1360 |
| sealed record; | 1361 |
| (b) An alphanumeric identifier relating to the person who | 1362 |
| is the subject of the sealed record; | 1363 |
| (c) The word "sealed"; | 1364 |
| (d) The name of the court that has custody of the sealed | 1365 |
| record. | 1366 |
| (2) Any entry regarding a sealed record in the index of | 1367 |
| sealed records shall not contain either of the following: | 1368 |
| (a) The social security number of the person who is | 1369 |
| subject of the sealed record; | 1370 |
| (b) The name or a description of the act committed. | 1371 |

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| (D) Notwithstanding any provision of this section that | 1372 |
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| requires otherwise, a board of education of a city, local, | 1373 |
| exempted village, or joint vocational school district that | 1374 |
| maintains records of an individual who has been permanently | 1375 |
| excluded under sections 3301.121 and 3313.662 of the Revised | 1376 |
| Code is permitted to maintain records regarding an adjudication | 1377 |
| that the individual is a delinquent child that was used as the | 1378 |
| basis for the individual's permanent exclusion, regardless of a | 1379 |
| court order to seal the record. An order issued under section | 1380 |
| 2151.356 of the Revised Code to seal the record of an | 1381 |
| adjudication that an individual is a delinquent child does not | 1382 |
| revoke the adjudication order of the director of education and | 1383 |
| workforce to permanently exclude the individual who is the | 1384 |
| subject of the sealing order. An order to seal the record of an | 1385 |
| adjudication that an individual is a delinquent child may be | 1386 |
| presented to a district superintendent as evidence to support | 1387 |
| the contention that the superintendent should recommend that the | 1388 |
| permanent exclusion of the individual who is the subject of the | 1389 |
| sealing order be revoked. Except as otherwise authorized by this | 1390 |
| division and sections 3301.121 and 3313.662 of the Revised Code, | 1391 |
| any school employee in possession of or having access to the | 1392 |
| sealed adjudication records of an individual that were the basis | 1393 |
| of a permanent exclusion of the individual is subject to | 1394 |
| division (F) of this section. | 1395 |

- (E) Inspection of records that have been ordered sealed under section 2151.356 of the Revised Code may be made only by the following persons or for the following purposes:
 - (1) By the court; 1399
- (2) If the records in question pertain to an act that 1400 would be an offense of violence that would be a felony if 1401

| committed by an adult, by any law enforcement officer or any | 1402 |
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| prosecutor, or the assistants of a law enforcement officer or | 1403 |
| prosecutor, for any valid law enforcement or prosecutorial | 1404 |
| purpose; | 1405 |
| (3) Upon application by the person who is the subject of | 1406 |
| the sealed records, by the person that is named in that | 1407 |
| application; | 1408 |
| (4) If the records in question pertain to an alleged | 1409 |
| violation of division (E)(1) of section 4301.69 of the Revised | 1410 |
| Code, by any law enforcement officer or any prosecutor, or the | 1411 |
| assistants of a law enforcement officer or prosecutor, for the | 1412 |
| purpose of determining whether the person is eligible for | 1413 |
| diversion under division (E)(2) of section 4301.69 of the | 1414 |
| Revised Code; | 1415 |
| (5) At the request of a party in a civil action that is | 1416 |
| based on a case the records for which are the subject of a | 1417 |
| sealing order issued under section 2151.356 of the Revised Code, | 1418 |
| as needed for the civil action. The party also may copy the | 1419 |
| records as needed for the civil action. The sealed records shall | 1420 |
| be used solely in the civil action and are otherwise | 1421 |
| confidential and subject to the provisions of this section; | 1422 |
| (6) By the attorney general or an authorized employee of | 1423 |
| the attorney general or the court for purposes of determining | 1424 |
| whether a child is a public registry-qualified juvenile offender | 1425 |
| registrant, as defined in section 2950.01 of the Revised Code, | 1426 |
| for purposes of Chapter 2950. of the Revised Code. | 1427 |
| (F) No officer or employee of the state or any of its | 1428 |
| political subdivisions shall knowingly release, disseminate, or | 1429 |
| make available for any purpose involving employment, bonding, | 1430 |

| licensing, or education to any person or to any department, | 1431 |
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| agency, or other instrumentality of the state or of any of its | 1432 |
| political subdivisions any information or other data concerning | 1433 |
| any arrest, taking into custody, complaint, indictment, | 1434 |
| information, trial, hearing, adjudication, or correctional | 1435 |
| supervision, the records of which have been sealed pursuant to | 1436 |
| section 2151.356 of the Revised Code and the release, | 1437 |
| dissemination, or making available of which is not expressly | 1438 |
| permitted by this section. Whoever violates this division is | 1439 |
| guilty of divulging confidential information, a misdemeanor of | 1440 |
| the fourth degree. | 1441 |

- (G) In any application for employment, license, or other 1442 right or privilege, any appearance as a witness, or any other 1443 inquiry, a person may not be questioned with respect to any 1444 arrest or taking into custody for which the records were sealed. 1445 If an inquiry is made in violation of this division, the person 1446 may respond as if the sealed arrest or taking into custody did 1447 not occur, and the person shall not be subject to any adverse 1448 action because of the arrest or taking into custody or the 1449 response. 1450
- (H) The judgment rendered by the court under this chapter 1451 shall not impose any of the civil disabilities ordinarily 1452 imposed by conviction of a crime in that the child is not a 1453 criminal by reason of the adjudication, and no child shall be 1454 charged with or convicted of a crime in any court except as 1455 provided by this chapter. The disposition of a child under the 1456 judgment rendered or any evidence given in court shall not 1457 operate to disqualify a child in any future civil service 1458 examination, appointment, or application. Evidence of a judgment 1459 rendered and the disposition of a child under the judgment is 1460 not admissible to impeach the credibility of the child in any 1461

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| action or proceeding. Otherwise, the disposition of a child | 1462 |
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| under the judgment rendered or any evidence given in court is | 1463 |
| admissible as evidence for or against the child in any action or | 1464 |
| proceeding in any court in accordance with the Rules of Evidence | 1465 |
| and also may be considered by any court as to the matter of | 1466 |
| sentence or to the granting of probation, and a court may | 1467 |
| consider the judgment rendered and the disposition of a child | 1468 |
| under that judgment for purposes of determining whether the | 1469 |
| child, for a future criminal conviction or guilty plea, is a | 1470 |
| repeat violent offender or a repeat offender, as defined in | 1471 |
| section 2929.01 of the Revised Code. | 1472 |
| Sec. 2746.02. A court of record of this state shall tax as | 1473 |

Sec. 2746.02. A court of record of this state shall tax as costs or otherwise require the payment of fees for the following services rendered, as compensation for the following persons, or as part of the sentence imposed by the court, or any other of the following fees that are applicable in a particular case:

- (A) In a felony case, financial sanctions, as provided in section 2929.18 of the Revised Code:
- (B) In any criminal case, the costs of prosecution, as 1480 provided in section 2947.23 of the Revised Code; 1481
- (C) In a misdemeanor case in which the offender is

 1482 sentenced to a jail term, the local detention facility is

 1483 covered by a policy adopted by the facility's governing

 1484 authority requiring reimbursement for the costs of confinement,

 1485 and the offender is presented with an itemized bill pursuant to

 1486 section 2929.37 of the Revised Code for such costs, the costs of

 1487 confinement, as provided in section 2929.24 of the Revised Code;

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- (D) In a case in which an offender is sentenced for 1489 endangering children in violation of section 2919.22 of the 1490

| Revised Code, the costs of the offender's supervised community | 1491 |
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| service work, as provided in section 2919.22 of the Revised | 1492 |
| Code; | 1493 |
| (E) In a case in which a defendant is charged with any of | 1494 |
| certain sexual assault or prostitution-related offenses and is | 1495 |
| found to have a venereal disease in an infectious stage, the | 1496 |
| cost of medical treatment, as provided in section 2907.27 of the | 1497 |
| Revised Code; | 1498 |
| (F) In a case in which a defendant is charged with | 1499 |
| harassment with a bodily substance, the cost of medical testing, | 1500 |
| as provided in section 2921.38 of the Revised Code; | 1501 |
| (G) In a case in which a defendant is charged with | 1502 |
| violating a protection order in violation of section 2919.27 of | 1503 |
| the Revised Code or of a municipal ordinance that is | 1504 |
| substantially similar to that section, the costs of any | 1505 |
| evaluation and preceding examination of the defendant, as | 1506 |
| provided in section 2919.271 of the Revised Code; | 1507 |
| (H) Presentence psychological or psychiatric reports, as | 1508 |
| provided in section 2947.06 of the Revised Code; | 1509 |
| (I) In a criminal proceeding, the taking of a deposition | 1510 |
| of a person who is imprisoned in a detention facility or state | 1511 |
| correctional institution within this state or who is in the | 1512 |
| custody of the department of youth services, as provided in | 1513 |
| section 2945.47 of the Revised Code; | 1514 |
| (J) In a case in which a person is convicted of or pleads | 1515 |
| guilty to any offense other than a parking violation or in which | 1516 |
| a child is found to be a delinquent child or a juvenile traffic | 1517 |
| offender for an act that, if committed by an adult, would be an | 1518 |
| offense other than a parking violation, additional costs and | 1519 |

| bail, if applicable, as provided in sections 2743.70 and | 1520 |
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| 2949.091 of the Revised Code, but subject to waiver as provided | 1521 |
| in section 2949.092 of the Revised Code; | 1522 |
| (K) In a case in which a person is convicted of or pleads | 1523 |
| guilty to a moving violation or in which a child is found to be | 1524 |
| a juvenile traffic offender for an act which, if committed by an | 1525 |
| adult, would be a moving violation, additional costs and bail, | 1526 |
| if applicable, as provided in sections 2949.093 and 2949.094 of | 1527 |
| the Revised Code, but subject to waiver as provided in section | 1528 |
| 2949.092 of the Revised Code; | 1529 |
| (L) In a case in which a defendant is convicted of | 1530 |
| abandoning a junk vessel or outboard motor without notifying the | 1531 |
| appropriate law enforcement officer, the cost incurred by the | 1532 |
| state or a political subdivision in disposing of the vessel or | 1533 |
| motor, as provided in section 1547.99 of the Revised Code; | 1534 |
| (M) The costs of electronic monitoring in the following | 1535 |
| cases: | 1536 |
| (1) In a misdemeanor case in which the offender is | 1537 |
| convicted of any of certain prostitution-related offenses and a | 1538 |
| specification under section 2941.1421 of the Revised Code, as | 1539 |
| provided in section 2929.24 of the Revised Code; | 1540 |
| (2) In a case in which the court issues a criminal | 1541 |
| protection order against a minor upon a petition alleging that | 1542 |
| the respondent committed any of certain assault, menacing, or | 1543 |
| trespass offenses, a sexually oriented offense, or an offense | 1544 |
| under a municipal ordinance that is substantially equivalent to | 1545 |
| any of those offenses, as provided in section 2151.34 of the | 1546 |
| Revised Code; | 1547 |
| (3) In a case in which the court issues a protection order | 1548 |

| committed menacing by stalking or a sexually oriented offense, | 1550 |
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| as provided in section 2903.214 of the Revised Code; | 1551 |
| (4) In a case in which an offender is convicted of | 1552 |
| violating a protection order, as provided in section 2919.27 of | 1553 |
| the Revised Code; | 1554 |
| (5) In a case in which the offender is convicted of any | 1555 |
| sexually oriented offense and is a tier III sex offender/child- | 1556 |
| victim offender relative to that offense, as provided in section | 1557 |
| 2929.13 of the Revised Code. | 1558 |
| (N) In a proceeding for post-conviction relief, a | 1559 |
| transcript, as provided in section 2953.21 of the Revised Code; | 1560 |
| (O) In a proceeding for the sealing or expungement of a | 1561 |
| conviction record, the fees provided for in section 2953.32, | 1562 |
| <u>2953.322</u> , or 2953.39 of the Revised Code. | 1563 |
| Sec. 2901.08. (A) If a person is alleged to have committed | 1564 |
| an offense and if the person previously has been adjudicated a | 1565 |
| delinquent child or juvenile traffic offender for a violation of | 1566 |
| a law or ordinance, except as provided in division (B) of this | 1567 |
| section, the adjudication as a delinquent child or as a juvenile | 1568 |
| traffic offender is a conviction for a violation of the law or | 1569 |
| ordinance for purposes of determining the offense with which the | 1570 |
| person should be charged and, if the person is convicted of or | 1571 |
| pleads guilty to an offense, the sentence to be imposed upon the | 1572 |
| person relative to the conviction or guilty plea. | 1573 |
| (B) A previous adjudication of a person as a delinquent | 1574 |
| child or juvenile traffic offender for a violation of a law or | 1575 |
| ordinance is not a conviction for a violation of the law or | 1576 |
| ordinance for purposes of determining any of the following: | 1577 |

against an adult upon a petition alleging that the respondent

| (1) Whether the person is a repeat violent offender, as | 1578 |
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| defined in section 2929.01 of the Revised Code, or whether the | 1579 |
| person should be sentenced as a repeat violent offender under | 1580 |
| division (B)(2) of section 2929.14 and section 2941.149 of the | 1581 |
| Revised Code; | 1582 |
| (2) Whether the person is a violent career criminal as | 1583 |
| defined in section 2923.132 of the Revised Code, whether the | 1584 |
| person has committed unlawful use of a weapon by a violent | 1585 |
| career criminal in violation of section 2923.132 of the Revised | 1586 |
| Code or should be sentenced for that offense under that section, | 1587 |
| or whether the person should be sentenced under division (K) of | 1588 |
| section 2929.14 of the Revised Code as a violent career criminal | 1589 |
| who had a firearm on or about the person's person or under the | 1590 |
| person's control while committing a violent felony offense and | 1591 |
| displayed or brandished the firearm, indicated that the offender | 1592 |
| possessed a firearm, or used the firearm to facilitate the | 1593 |
| offense <u>;</u> | 1594 |
| (3) Whether the person is a repeat offender, as defined in | 1595 |
| section 2929.01 of the Revised Code, or whether the person | 1596 |
| should be sentenced as a repeat offender under division (B) (12) | 1597 |
| of section 2929.14 and section 2941.1427 of the Revised Code. | 1598 |
| Sec. 2923.125. It is the intent of the general assembly | 1599 |
| that Ohio concealed handgun license law be compliant with the | 1600 |
| national instant criminal background check system, that the | 1601 |
| bureau of alcohol, tobacco, firearms, and explosives is able to | 1602 |
| determine that Ohio law is compliant with the national instant | 1603 |
| criminal background check system, and that no person shall be | 1604 |
| eligible to receive a concealed handgun license permit under | 1605 |
| section 2923.125 or 2923.1213 of the Revised Code unless the | 1606 |
| person is eligible lawfully to receive or possess a firearm in | 1607 |

the United States.

(A) This section applies with respect to the application 1609 for and issuance by this state of concealed handqun licenses 1610 other than concealed handqun licenses on a temporary emergency 1611 basis that are issued under section 2923.1213 of the Revised 1612 Code. Upon the request of a person who wishes to obtain a 1613 concealed handgun license with respect to which this section 1614 applies or to renew a concealed handqun license with respect to 1615 which this section applies, a sheriff, as provided in division 1616 (I) of this section, shall provide to the person free of charge 1617 an application form and the web site address at which a 1618 printable version of the application form that can be downloaded 1619 and the pamphlet described in division (B) of section 109.731 of 1620 the Revised Code may be found. A sheriff shall accept a 1621 completed application form and the fee, items, materials, and 1622 information specified in divisions (B)(1) to (5) of this section 1623 at the times and in the manners described in division (I) of 1624 this section. 1625

(B) An applicant for a concealed handgun license who is a 1626 resident of this state shall submit a completed application form 1627 and all of the material and information described in divisions 1628 (B)(1) to (6) of this section to the sheriff of the county in 1629 which the applicant resides or to the sheriff of any county 1630 1631 adjacent to the county in which the applicant resides. An applicant for a license who resides in another state shall 1632 submit a completed application form and all of the material and 1633 information described in divisions (B)(1) to (7) of this section 1634 to the sheriff of the county in which the applicant is employed 1635 or to the sheriff of any county adjacent to the county in which 1636 the applicant is employed: 1637

| (1)(a) A nonrefundable license fee as described in either | 1638 |
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| of the following: | 1639 |
| (i) For an applicant who has been a resident of this state | 1640 |
| for five or more years, a fee of sixty-seven dollars; | 1641 |
| (ii) For an applicant who has been a resident of this | 1642 |
| state for less than five years or who is not a resident of this | 1643 |
| state, but who is employed in this state, a fee of sixty-seven | 1644 |
| dollars plus the actual cost of having a background check | 1645 |
| performed by the federal bureau of investigation. | 1646 |
| (b) No sheriff shall require an applicant to pay for the | 1647 |
| cost of a background check performed by the bureau of criminal | 1648 |
| identification and investigation. | 1649 |
| (c) A sheriff shall waive the payment of the license fee | 1650 |
| described in division (B)(1)(a) of this section in connection | 1651 |
| with an initial or renewal application for a license that is | 1652 |
| submitted by an applicant who is an active or reserve member of | 1653 |
| the armed forces of the United States or has retired from or was | 1654 |
| honorably discharged from military service in the active or | 1655 |
| reserve armed forces of the United States, a retired peace | 1656 |
| officer, a retired person described in division (B)(1)(b) of | 1657 |
| section 109.77 of the Revised Code, or a retired federal law | 1658 |
| enforcement officer who, prior to retirement, was authorized | 1659 |
| under federal law to carry a firearm in the course of duty, | 1660 |
| unless the retired peace officer, person, or federal law | 1661 |
| enforcement officer retired as the result of a mental | 1662 |
| disability. | 1663 |
| (d) The sheriff shall deposit all fees paid by an | 1664 |
| applicant under division (B)(1)(a) of this section into the | 1665 |
| sheriff's concealed handgun license issuance fund established | 1666 |

| pursuant to section 311.42 of the Revised Code. The county shall | 1667 |
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| distribute the fees in accordance with section 311.42 of the | 1668 |
| Revised Code. | 1669 |
| (2) A color photograph of the applicant that was taken | 1670 |
| within thirty days prior to the date of the application; | 1671 |
| (3) One or more of the following competency | 1672 |
| certifications, each of which shall reflect that, regarding a | 1673 |
| certification described in division (B)(3)(a), (b), (c), (e), or | 1674 |
| (f) of this section, within the three years immediately | 1675 |
| preceding the application the applicant has performed that to | 1676 |
| which the competency certification relates and that, regarding a | 1677 |
| certification described in division (B)(3)(d) of this section, | 1678 |
| the applicant currently is an active or reserve member of the | 1679 |
| armed forces of the United States, the applicant has retired | 1680 |
| from or was honorably discharged from military service in the | 1681 |
| active or reserve armed forces of the United States, or within | 1682 |
| the ten years immediately preceding the application the | 1683 |
| retirement of the peace officer, person described in division | 1684 |
| (B)(1)(b) of section 109.77 of the Revised Code, or federal law | 1685 |
| enforcement officer to which the competency certification | 1686 |
| relates occurred: | 1687 |
| (a) An original or photocopy of a certificate of | 1688 |
| completion of a firearms safety, training, or requalification or | 1689 |
| firearms safety instructor course, class, or program that was | 1690 |
| offered by or under the auspices of a national gun advocacy | 1691 |
| organization and that complies with the requirements set forth | 1692 |
| in division (G) of this section; | 1693 |
| (b) An original or photocopy of a certificate of | 1694 |
| completion of a firearms safety, training, or requalification or | 1695 |
| firearms safety instructor course, class, or program that | 1696 |

satisfies all of the following criteria: 1697 (i) It was open to members of the general public. 1698 (ii) It utilized qualified instructors who were certified 1699 by a national gun advocacy organization, the executive director 1700 of the Ohio peace officer training commission pursuant to 1701 section 109.75 or 109.78 of the Revised Code, or a governmental 1702 official or entity of another state. 1703 (iii) It was offered by or under the auspices of a law 1704 enforcement agency of this or another state or the United 1705 States, a public or private college, university, or other 1706 1707 similar postsecondary educational institution located in this or another state, a firearms training school located in this or 1708 another state, or another type of public or private entity or 1709 organization located in this or another state. 1710 (iv) It complies with the requirements set forth in 1711 division (G) of this section. 1712 (c) An original or photocopy of a certificate of 1713 completion of a state, county, municipal, or department of 1714 natural resources peace officer training school that is approved 1715 by the executive director of the Ohio peace officer training 1716 commission pursuant to section 109.75 of the Revised Code and 1717 that complies with the requirements set forth in division (G) of 1718 this section, or the applicant has satisfactorily completed and 1719 been issued a certificate of completion of a basic firearms 1720 training program, a firearms requalification training program, 1721 or another basic training program described in section 109.78 or 1722 109.801 of the Revised Code that complies with the requirements 1723 set forth in division (G) of this section; 1724 (d) A document that evidences both of the following: 1725

| (i) That the applicant is an active or reserve member of | 1726 |
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| the armed forces of the United States, has retired from or was | 1727 |
| honorably discharged from military service in the active or | 1728 |
| reserve armed forces of the United States, is a retired trooper | 1729 |
| of the state highway patrol, or is a retired peace officer or | 1730 |
| federal law enforcement officer described in division (B)(1) of | 1731 |
| this section or a retired person described in division (B)(1)(b) | 1732 |
| of section 109.77 of the Revised Code and division (B)(1) of | 1733 |
| this section; | 1734 |

- (ii) That, through participation in the military service 1735 or through the former employment described in division (B)(3)(d) 1736 (i) of this section, the applicant acquired experience with 1737 handling handguns or other firearms, and the experience so 1738 acquired was equivalent to training that the applicant could 1739 have acquired in a course, class, or program described in 1740 division (B)(3)(a), (b), or (c) of this section. 1741
- (e) A certificate or another similar document that 1742 evidences satisfactory completion of a firearms training, 1743 safety, or requalification or firearms safety instructor course, 1744 class, or program that is not otherwise described in division 1745 (B)(3)(a), (b), (c), or (d) of this section, that was conducted 1746 by an instructor who was certified by an official or entity of 1747 the government of this or another state or the United States or 1748 by a national gun advocacy organization, and that complies with 1749 the requirements set forth in division (G) of this section; 1750
- (f) An affidavit that attests to the applicant's 1751 satisfactory completion of a course, class, or program described 1752 in division (B)(3)(a), (b), (c), or (e) of this section and that 1753 is subscribed by the applicant's instructor or an authorized 1754 representative of the entity that offered the course, class, or 1755

| program or under whose auspices the course, class, or program | 1756 |
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| was offered; | 1757 |
| (g) A document that evidences that the applicant has | 1758 |
| successfully completed the Ohio peace officer training program | 1759 |
| described in section 109.79 of the Revised Code. | 1760 |
| (4) A certification by the applicant that the applicant | 1761 |
| has read the pamphlet prepared by the Ohio peace officer | 1762 |
| training commission pursuant to section 109.731 of the Revised | 1763 |
| Code that reviews firearms, dispute resolution, and use of | 1764 |
| deadly force matters. | 1765 |
| (5) A set of fingerprints of the applicant provided as | 1766 |
| described in section 311.41 of the Revised Code through use of | 1767 |
| an electronic fingerprint reading device or, if the sheriff to | 1768 |
| whom the application is submitted does not possess and does not | 1769 |
| have ready access to the use of such a reading device, on a | 1770 |
| standard impression sheet prescribed pursuant to division (C)(2) | 1771 |
| of section 109.572 of the Revised Code. | 1772 |
| (6) If the applicant is not a citizen or national of the | 1773 |
| United States, the name of the applicant's country of | 1774 |
| citizenship and the applicant's alien registration number issued | 1775 |
| by the United States citizenship and immigration services | 1776 |
| agency. | 1777 |
| (7) If the applicant resides in another state, adequate | 1778 |
| proof of employment in Ohio. | 1779 |
| (C) Upon receipt of the completed application form, | 1780 |
| supporting documentation, and, if not waived, license fee of an | 1781 |
| applicant under this section, a sheriff, in the manner specified | 1782 |
| in section 311.41 of the Revised Code, shall conduct or cause to | 1783 |
| be conducted the criminal records check and the incompetency | 1784 |

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| records check described in section 311.41 of th | e Revised Code. | 1785 |
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| (D)(1) Except as provided in division (D) | (3) of this | 1786 |
| section, within forty-five days after a sheriff | 's receipt of an | 1787 |
| applicant's completed application form for a co | ncealed handgun | 1788 |
| license under this section, the supporting docu | mentation, and, | 1789 |
| if not waived, the license fee, the sheriff sha | .ll make available | 1790 |
| through the law enforcement automated data syst | em in accordance | 1791 |
| with division (H) of this section the informati | on described in | 1792 |
| that division and, upon making the information | available through | 1793 |
| the system, shall issue to the applicant a conc | ealed handgun | 1794 |
| license that shall expire as described in divis | ion (D)(2)(a) of | 1795 |
| this section if all of the following apply: | | 1796 |
| (a) The applicant is legally living in the | e United States. | 1797 |
| For purposes of division (D)(1)(a) of this sect | ion, if a person | 1798 |
| is absent from the United States in compliance | with military or | 1799 |
| naval orders as an active or reserve member of | the armed forces | 1800 |
| of the United States and if prior to leaving th | e United States | 1801 |
| the person was legally living in the United Sta | tes, the person, | 1802 |
| solely by reason of that absence, shall not be | considered to | 1803 |
| have lost the person's status as living in the | United States. | 1804 |
| (b) The applicant is at least twenty-one | years of age. | 1805 |
| (c) The applicant is not a fugitive from | justice. | 1806 |
| (d) The applicant is not under indictment | for or otherwise | 1807 |
| charged with a felony; an offense under Chapter | 2925., 3719., or | 1808 |
| 4729. of the Revised Code that involves the ill | egal possession, | 1809 |
| use, sale, administration, or distribution of o | r trafficking in | 1810 |
| | | |

a drug of abuse; a misdemeanor offense of violence; or a

violation of section 2903.14 or 2923.1211 of the Revised Code.

(e) Except as otherwise provided in division (D)(4) or (5)

| of this section, the applicant has not been convicted of or | 1814 |
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| pleaded guilty to a felony or an offense under Chapter 2925., | 1815 |
| 3719., or 4729. of the Revised Code that involves the illegal | 1816 |
| possession, use, sale, administration, or distribution of or | 1817 |
| trafficking in a drug of abuse; has not been adjudicated a | 1818 |
| delinquent child for committing an act that if committed by an | 1819 |
| adult would be a felony or would be an offense under Chapter | 1820 |
| 2925., 3719., or 4729. of the Revised Code that involves the | 1821 |
| illegal possession, use, sale, administration, or distribution | 1822 |
| of or trafficking in a drug of abuse; has not been convicted of, | 1823 |
| pleaded guilty to, or adjudicated a delinquent child for | 1824 |
| committing a violation of section 2903.13 of the Revised Code | 1825 |
| when the victim of the violation is a peace officer, regardless | 1826 |
| of whether the applicant was sentenced under division (C)(4) of | 1827 |
| that section; and has not been convicted of, pleaded guilty to, | 1828 |
| or adjudicated a delinquent child for committing any other | 1829 |
| offense that is not previously described in this division that | 1830 |
| is a misdemeanor punishable by imprisonment for a term exceeding | 1831 |
| one year. | 1832 |

(f) Except as otherwise provided in division (D)(4) or (5) 1833 of this section, the applicant, within three years of the date 1834 of the application, has not been convicted of or pleaded quilty 1835 to a misdemeanor offense of violence other than a misdemeanor 1836 violation of section 2921.33 of the Revised Code or a violation 1837 of section 2903.13 of the Revised Code when the victim of the 1838 violation is a peace officer, or a misdemeanor violation of 1839 section 2923.1211 of the Revised Code; and has not been 1840 adjudicated a delinquent child for committing an act that if 1841 committed by an adult would be a misdemeanor offense of violence 1842 other than a misdemeanor violation of section 2921.33 of the 1843 Revised Code or a violation of section 2903.13 of the Revised 1844

| Code when the victim of the violation is a peace officer or for | 1845 |
|--|------|
| committing an act that if committed by an adult would be a | 1846 |
| misdemeanor violation of section 2923.1211 of the Revised Code. | 1847 |
| (g) Except as otherwise provided in division (D)(1)(e) of | 1848 |
| this section, the applicant, within five years of the date of | 1849 |
| the application, has not been convicted of, pleaded guilty to, | 1850 |
| or adjudicated a delinquent child for committing two or more | 1851 |
| violations of section 2903.13 or 2903.14 of the Revised Code. | 1852 |
| (h) Except as otherwise provided in division (D)(4) or (5) | 1853 |
| of this section, the applicant, within ten years of the date of | 1854 |
| the application, has not been convicted of, pleaded guilty to, | 1855 |
| or adjudicated a delinquent child for committing a violation of | 1856 |
| section 2921.33 of the Revised Code. | 1857 |
| (i) The applicant has not been committed to any mental | 1858 |
| institution, is not under adjudication of mental incompetence, | 1859 |
| has not been found by a court to be a person with a mental | 1860 |
| illness subject to court order, and is not an involuntary | 1861 |
| patient other than one who is a patient only for purposes of | 1862 |
| observation. As used in this division, "person with a mental | 1863 |
| illness subject to court order" and "patient" have the same | 1864 |
| meanings as in section 5122.01 of the Revised Code. | 1865 |
| (j) The applicant is not currently subject to a civil | 1866 |
| protection order, a temporary protection order, or a protection | 1867 |
| order issued by a court of another state. | 1868 |
| (k) The applicant certifies that the applicant desires a | 1869 |
| legal means to carry a concealed handgun for defense of the | 1870 |
| applicant or a member of the applicant's family while engaged in | 1871 |
| lawful activity. | 1872 |

(1) The applicant submits a competency certification of

| the type described in division (B)(3) of this section and | 1874 |
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| submits a certification of the type described in division (B)(4) | 1875 |
| of this section regarding the applicant's reading of the | 1876 |
| pamphlet prepared by the Ohio peace officer training commission | 1877 |
| pursuant to section 109.731 of the Revised Code. | 1878 |
| | |
| (m) The applicant currently is not subject to a suspension | 1879 |
| imposed under division (A)(2) of section 2923.128 of the Revised | 1880 |
| Code of a concealed handgun license that previously was issued | 1881 |
| to the applicant under this section or section 2923.1213 of the | 1882 |
| Revised Code or a similar suspension imposed by another state | 1883 |
| regarding a concealed handgun license issued by that state. | 1884 |
| (n) If the applicant resides in another state, the | 1885 |
| applicant is employed in this state. | 1886 |
| | |
| (o) The applicant certifies that the applicant is not an | 1887 |
| unlawful user of or addicted to any controlled substance as | 1888 |
| defined in 21 U.S.C. 802. | 1889 |
| (p) If the applicant is not a United States citizen, the | 1890 |
| applicant is an alien and has not been admitted to the United | 1891 |
| States under a nonimmigrant visa, as defined in the "Immigration | 1892 |
| and Nationality Act," 8 U.S.C. 1101(a)(26). | 1893 |
| (q) The applicant has not been discharged from the armed | 1894 |
| forces of the United States under dishonorable conditions. | 1895 |
| | |
| (r) The applicant certifies that the applicant has not | 1896 |
| renounced the applicant's United States citizenship, if | 1897 |
| applicable. | 1898 |
| (s) The applicant has not been convicted of, pleaded | 1899 |
| guilty to, or adjudicated a delinquent child for committing a | 1900 |
| violation of section 2919.25 of the Revised Code or a similar | 1901 |
| violation in another state. | 1902 |
| | |

| | (2)(a) A | concealed handgun license that a sheriff issues | 1903 |
|-------|----------|---|------|
| under | division | (D)(1) of this section shall expire five years | 1904 |
| after | the date | of issuance. | 1905 |

If a sheriff issues a license under this section, the 1906 sheriff shall place on the license a unique combination of 1907 letters and numbers identifying the license in accordance with 1908 the procedure prescribed by the Ohio peace officer training 1909 commission pursuant to section 109.731 of the Revised Code. 1910

- (b) If a sheriff denies an application under this section 1911 because the applicant does not satisfy the criteria described in 1912 division (D)(1) of this section, the sheriff shall specify the 1913 grounds for the denial in a written notice to the applicant. The 1914 applicant may appeal the denial pursuant to section 119.12 of 1915 the Revised Code in the county served by the sheriff who denied 1916 the application. If the denial was as a result of the criminal 1917 records check conducted pursuant to section 311.41 of the 1918 Revised Code and if, pursuant to section 2923.127 of the Revised 1919 1920 Code, the applicant challenges the criminal records check results using the appropriate challenge and review procedure 1921 specified in that section, the time for filing the appeal 1922 pursuant to section 119.12 of the Revised Code and this division 1923 is tolled during the pendency of the request or the challenge 1924 and review. 1925
- (c) If the court in an appeal under section 119.12 of the 1926
 Revised Code and division (D)(2)(b) of this section enters a 1927
 judgment sustaining the sheriff's refusal to grant to the 1928
 applicant a concealed handgun license, the applicant may file a 1929
 new application beginning one year after the judgment is 1930
 entered. If the court enters a judgment in favor of the 1931
 applicant, that judgment shall not restrict the authority of a 1932

sheriff to suspend or revoke the license pursuant to section 1933 2923.128 or 2923.1213 of the Revised Code or to refuse to renew 1934 the license for any proper cause that may occur after the date 1935 the judgment is entered. In the appeal, the court shall have 1936 full power to dispose of all costs.

- (3) If the sheriff with whom an application for a 1938 concealed handgun license was filed under this section becomes 1939 aware that the applicant has been arrested for or otherwise 1940 charged with an offense that would disqualify the applicant from 1941 holding the license, the sheriff shall suspend the processing of 1942 the application until the disposition of the case arising from 1943 the arrest or charge.
- (4) If an applicant has been convicted of or pleaded 1945 guilty to an offense identified in division (D)(1)(e), (f), or 1946 (h) of this section or has been adjudicated a delinquent child 1947 for committing an act or violation identified in any of those 1948 divisions, and if a court has ordered the sealing or expungement 1949 of the records of that conviction, guilty plea, or adjudication 1950 pursuant to sections 2151.355 to 2151.358, sections 2953.31 to 1951 2953.35, or section 2953.39 of the Revised Code or the applicant 1952 has been relieved under operation of law or legal process from 1953 the disability imposed pursuant to section 2923.13 of 1954 the Revised Code relative to that conviction, guilty plea, or 1955 adjudication, the sheriff with whom the application was 1956 submitted shall not consider the conviction, guilty plea, or 1957 adjudication in making a determination under division (D)(1) or 1958 (F) of this section or, in relation to an application for a 1959 concealed handgun license on a temporary emergency basis 1960 submitted under section 2923.1213 of the Revised Code, in making 1961 a determination under division (B)(2) of that section. 1962

- (5) If an applicant has been convicted of or pleaded 1963 quilty to a minor misdemeanor offense or has been adjudicated a 1964 delinquent child for committing an act or violation that is a 1965 minor misdemeanor offense, the sheriff with whom the application 1966 was submitted shall not consider the conviction, guilty plea, or 1967 adjudication in making a determination under division (D)(1) or 1968 1969 (F) of this section or, in relation to an application for a concealed handgun license on a temporary basis submitted under 1970 section 2923.1213 of the Revised Code, in making a determination 1971 under division (B)(2) of that section. 1972
- (E) If a concealed handgun license issued under this 1973 section is lost or is destroyed, the licensee may obtain from 1974 the sheriff who issued that license a duplicate license upon the 1975 payment of a fee of fifteen dollars and the submission of an 1976 affidavit attesting to the loss or destruction of the license. 1977 The sheriff, in accordance with the procedures prescribed in 1978 section 109.731 of the Revised Code, shall place on the 1979 replacement license a combination of identifying numbers 1980 different from the combination on the license that is being 1981 replaced. 1982
- (F)(1)(a) Except as provided in division (F)(1)(b) of this 1983 section, a licensee who wishes to renew a concealed handqun 1984 license issued under this section may do so at any time before 1985 the expiration date of the license or at any time after the 1986 expiration date of the license by filing with the sheriff of the 1987 county in which the applicant resides or with the sheriff of an 1988 adjacent county, or in the case of an applicant who resides in 1989 another state with the sheriff of the county that issued the 1990 applicant's previous concealed handgun license an application 1991 for renewal of the license obtained pursuant to division (D) of 1992 this section, a certification by the applicant that, subsequent 1993

to the issuance of the license, the applicant has reread the

pamphlet prepared by the Ohio peace officer training commission

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pursuant to section 109.731 of the Revised Code that reviews

firearms, dispute resolution, and use of deadly force matters,

and a nonrefundable license renewal fee in an amount determined

pursuant to division (F)(4) of this section unless the fee is

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waived.

- 2001 (b) A person on active duty in the armed forces of the United States or in service with the peace corps, volunteers in 2002 service to America, or the foreign service of the United States 2003 is exempt from the license requirements of this section for the 2004 period of the person's active duty or service and for six months 2005 thereafter, provided the person was a licensee under this 2006 section at the time the person commenced the person's active 2007 duty or service or had obtained a license while on active duty 2008 or service. The spouse or a dependent of any such person on 2009 active duty or in service also is exempt from the license 2010 requirements of this section for the period of the person's 2011 active duty or service and for six months thereafter, provided 2012 the spouse or dependent was a licensee under this section at the 2013 time the person commenced the active duty or service or had 2014 obtained a license while the person was on active duty or 2015 service, and provided further that the person's active duty or 2016 service resulted in the spouse or dependent relocating outside 2017 of this state during the period of the active duty or service. 2018 This division does not prevent such a person or the person's 2019 spouse or dependent from making an application for the renewal 2020 of a concealed handqun license during the period of the person's 2021 active duty or service. 2022
- (2) A sheriff shall accept a completed renewal 2023 application, the license renewal fee, and the information 2024

| specified in division (F)(1) of this section at the times and in | 2025 |
|--|------|
| the manners described in division (I) of this section. Upon | 2026 |
| receipt of a completed renewal application, of certification | 2027 |
| that the applicant has reread the specified pamphlet prepared by | 2028 |
| the Ohio peace officer training commission, and of a license | 2029 |
| renewal fee unless the fee is waived, a sheriff, in the manner | 2030 |
| specified in section 311.41 of the Revised Code shall conduct or | 2031 |
| cause to be conducted the criminal records check and the | 2032 |
| incompetency records check described in section 311.41 of the | 2033 |
| Revised Code. The sheriff shall renew the license if the sheriff | 2034 |
| determines that the applicant continues to satisfy the | 2035 |
| requirements described in division (D)(1) of this section, | 2036 |
| except that the applicant is not required to meet the | 2037 |
| requirements of division (D)(1)(1) of this section. A renewed | 2038 |
| license shall expire five years after the date of issuance. A | 2039 |
| renewed license is subject to division (E) of this section and | 2040 |
| sections 2923.126 and 2923.128 of the Revised Code. A sheriff | 2041 |
| shall comply with divisions (D)(2) and (3) of this section when | 2042 |
| the circumstances described in those divisions apply to a | 2043 |
| requested license renewal. If a sheriff denies the renewal of a | 2044 |
| concealed handgun license, the applicant may appeal the denial, | 2045 |
| or challenge the criminal record check results that were the | 2046 |
| basis of the denial if applicable, in the same manner as | 2047 |
| specified in division (D)(2)(b) of this section and in section | 2048 |
| 2923.127 of the Revised Code, regarding the denial of a license | 2049 |
| under this section. | 2050 |
| | |

(3) A renewal application submitted pursuant to division 2051

(F) of this section shall only require the licensee to list on 2052
the application form information and matters occurring since the 2053
date of the licensee's last application for a license pursuant 2054
to division (B) or (F) of this section. A sheriff conducting the 2055

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| criminal records check and the incompetency records check | 2056 |
|--|------|
| described in section 311.41 of the Revised Code shall conduct | 2057 |
| the check only from the date of the licensee's last application | 2058 |
| for a license pursuant to division (B) or (F) of this section | 2059 |
| through the date of the renewal application submitted pursuant | 2060 |
| to division (F) of this section. | 2061 |
| (4) An applicant for a renewal concealed handgun license | 2062 |
| under this section shall submit to the sheriff of the county in | 2063 |
| which the applicant resides or to the sheriff of any county | 2064 |
| adjacent to the county in which the applicant resides, or in the | 2065 |
| case of an applicant who resides in another state to the sheriff | 2066 |
| of the county that issued the applicant's previous concealed | 2067 |
| handgun license, a nonrefundable license fee as described in | 2068 |
| either of the following: | 2069 |
| (a) For an applicant who has been a resident of this state | 2070 |
| for five or more years, a fee of fifty dollars; | 2071 |
| (b) For an applicant who has been a resident of this state | 2072 |
| for less than five years or who is not a resident of this state | 2073 |
| but who is employed in this state, a fee of fifty dollars plus | 2074 |
| the actual cost of having a background check performed by the | 2075 |
| federal bureau of investigation. | 2076 |
| (5) The concealed handgun license of a licensee who is no | 2077 |
| longer a resident of this state or no longer employed in this | 2078 |
| state, as applicable, is valid until the date of expiration on | 2079 |
| the license, and the licensee is prohibited from renewing the | 2080 |
| concealed handgun license. | 2081 |
| | |

(G)(1) Each course, class, or program described in

provide to each person who takes the course, class, or program

division (B)(3)(a), (b), (c), or (e) of this section shall

| the web site address at which the pamphlet prepared by the Ohio | 2085 |
|--|------|
| peace officer training commission pursuant to section 109.731 of | 2086 |
| the Revised Code that reviews firearms, dispute resolution, and | 2087 |
| use of deadly force matters may be found. Each such course, | 2088 |
| class, or program described in one of those divisions shall | 2089 |
| include at least eight hours of training in the safe handling | 2090 |
| and use of a firearm that shall include training, provided as | 2091 |
| described in division (G) (3) of this section, on all of the | 2092 |
| following: | 2093 |
| (a) The ability to name, explain, and demonstrate the | 2094 |
| rules for safe handling of a handgun and proper storage | 2095 |
| practices for handguns and ammunition; | 2096 |
| (b) The ability to demonstrate and explain how to handle | 2097 |
| ammunition in a safe manner; | 2098 |
| (c) The ability to demonstrate the knowledge, skills, and | 2099 |
| attitude necessary to shoot a handgun in a safe manner; | 2100 |
| (d) Gun handling training; | 2101 |
| (e) A minimum of two hours of in-person training that | 2102 |
| consists of range time and live-fire training. | 2103 |
| (2) To satisfactorily complete the course, class, or | 2104 |
| program described in division (B)(3)(a), (b), (c), or (e) of | 2105 |
| this section, the applicant shall pass a competency examination | 2106 |
| that shall include both of the following: | 2107 |
| (a) A written section, provided as described in division | 2108 |
| (G)(3) of this section, on the ability to name and explain the | 2109 |
| rules for the safe handling of a handgun and proper storage | 2110 |
| practices for handguns and ammunition; | 2111 |
| (b) An in-person physical demonstration of competence in | 2112 |

the use of a handgun and in the rules for safe handling and 2113 storage of a handgun and a physical demonstration of the 2114 attitude necessary to shoot a handgun in a safe manner. 2115

- (3) (a) Except as otherwise provided in this division, the 2116 training specified in division (G)(1)(a) of this section shall 2117 be provided to the person receiving the training in person by an 2118 instructor. If the training specified in division (G)(1)(a) of 2119 2120 this section is provided by a course, class, or program described in division (B)(3)(a) of this section, or it is 2121 provided by a course, class, or program described in division 2122 2123 (B)(3)(b), (c), or (e) of this section and the instructor is a qualified instructor certified by a national gun advocacy 2124 organization, the training so specified, other than the training 2125 that requires the person receiving the training to demonstrate 2126 handling abilities, may be provided online or as a combination 2127 of in-person and online training, as long as the online training 2128 includes an interactive component that regularly engages the 2129 person. 2130
- (b) Except as otherwise provided in this division, the 2131 written section of the competency examination specified in 2132 division (G)(2)(a) of this section shall be administered to the 2133 2134 person taking the competency examination in person by an instructor. If the training specified in division (G)(1)(a) of 2135 this section is provided to the person receiving the training by 2136 a course, class, or program described in division (B)(3)(a) of 2137 this section, or it is provided by a course, class, or program 2138 described in division (B)(3)(b), (c), or (e) of this section and 2139 the instructor is a qualified instructor certified by a national 2140 gun advocacy organization, the written section of the competency 2141 examination specified in division (G)(2)(a) of this section may 2142 be administered online, as long as the online training includes 2143

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| an interactive component that regularly engages the person. | 2144 |
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| (4) The competency certification described in division (B) | 2145 |
| (3)(a), (b), (c), or (e) of this section shall be dated and | 2146 |
| shall attest that the course, class, or program the applicant | 2147 |
| successfully completed met the requirements described in | 2148 |
| division (G)(1) of this section and that the applicant passed | 2149 |
| the competency examination described in division (G)(2) of this | 2150 |
| section. | 2151 |
| (H) Upon deciding to issue a concealed handgun license, | 2152 |
| deciding to issue a replacement concealed handgun license, or | 2153 |
| deciding to renew a concealed handgun license pursuant to this | 2154 |
| section, and before actually issuing or renewing the license, | 2155 |
| the sheriff shall make available through the law enforcement | 2156 |
| automated data system all information contained on the license. | 2157 |
| If the license subsequently is suspended under division (A)(1) | 2158 |
| or (2) of section 2923.128 of the Revised Code, revoked pursuant | 2159 |
| to division (B)(1) of section 2923.128 of the Revised Code, or | 2160 |
| lost or destroyed, the sheriff also shall make available through | 2161 |
| the law enforcement automated data system a notation of that | 2162 |
| fact. The superintendent of the state highway patrol shall | 2163 |
| ensure that the law enforcement automated data system is so | 2164 |
| configured as to permit the transmission through the system of | 2165 |
| the information specified in this division. | 2166 |
| (I)(1) A sheriff shall accept a completed application form | 2167 |
| or renewal application, and the fee, items, materials, and | 2168 |
| information specified in divisions (B)(1) to (5) or division (F) | 2169 |
| of this section, whichever is applicable, and shall provide an | 2170 |
| application form or renewal application to any person during at | 2171 |

least fifteen hours a week and shall provide the web site

address at which a printable version of the application form

| that can be downloaded and the pamphlet described in division | 2174 |
|---|------|
| (B) of section 109.731 of the Revised Code may be found at any | 2175 |
| time, upon request. The sheriff shall post notice of the hours | 2176 |
| during which the sheriff is available to accept or provide the | 2177 |
| information described in this division. | 2178 |
| (0) 7 - 2 - 2 - 3 - 5 - 1 - 1 - 1 - 2 - 2 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 | 0170 |

(2) A sheriff shall transmit a notice to the attorney 2179 general, in a manner determined by the attorney general, every 2180 time a license is issued that waived payment under division (B) 2181 (1)(c) of this section for an applicant who is an active or 2182 reserve member of the armed forces of the United States or has 2183 retired from or was honorably discharged from military service 2184 in the active or reserve armed forces of the United States. The 2185 attorney general shall monitor and inform sheriffs issuing 2186 licenses under this section when the amount of license fee 2187 payments waived and transmitted to the attorney general reach 2188 one million five hundred thousand dollars each year. Once a 2189 sheriff is informed that the payments waived reached one million 2190 five hundred thousand dollars in any year, a sheriff shall no 2191 longer waive payment of a license fee for an applicant who is an 2192 active or reserve member of the armed forces of the United 2193 States or has retired from or was honorably discharged from 2194 military service in the active or reserve armed forces of the 2195 United States for the remainder of that year. 2196

Sec. 2923.13. (A) Unless relieved from disability under

operation of law or legal process, no person shall knowingly

acquire, have, carry, or use any firearm or dangerous ordnance,

if any of the following apply:

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- (1) The person is a fugitive from justice.
- (2) The person is under indictment for or has been 2202 convicted of any felony offense of violence or has been 2203

| adjudicated a delinquent child for the commission of an offense | 2204 |
|--|------|
| that, if committed by an adult, would have been a felony offense | 2205 |
| of violence. | 2206 |
| (3) The person is under indictment for or has been | 2207 |
| convicted of any felony offense involving the illegal | 2208 |
| possession, use, sale, administration, distribution, or | 2209 |
| trafficking in any drug of abuse or has been adjudicated a | 2210 |
| delinquent child for the commission of an offense that, if | 2211 |
| committed by an adult, would have been a felony offense | 2212 |
| involving the illegal possession, use, sale, administration, | 2213 |
| distribution, or trafficking in any drug of abuse. | 2214 |
| (4) The person has a drug dependency, is in danger of drug | 2215 |
| dependence, or has chronic alcoholism. | 2216 |
| (5) The person is under adjudication of mental | 2217 |
| incompetence, has been committed to a mental institution, has | 2218 |
| been found by a court to be a person with a mental illness | 2219 |
| subject to court order, or is an involuntary patient other than | 2220 |
| one who is a patient only for purposes of observation. As used | 2221 |
| in this division, "person with a mental illness subject to court | 2222 |
| order" and "patient" have the same meanings as in section | 2223 |
| 5122.01 of the Revised Code. | 2224 |
| $\frac{B}{B}$ (B) (1) Whoever violates this section is guilty of | 2225 |
| having weapons while under disability. | 2226 |
| (2) Except as provided in division (B)(4) of this section, | 2227 |
| a violation of division (A)(1), (3), (4), or (5) of this section | 2228 |
| <u>is</u> a felony of the <u>third</u> <u>fourth</u> degree. | 2229 |
| (3) Except as otherwise provided in division (B)(5) of | 2230 |
| this section, a violation of division (A)(2) of this section is | 2231 |
| a felony of the third degree and there is a presumption that a | 2232 |

| prison term shall be imposed for the offense. | 2233 |
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| (4) If the offender previously has been convicted of or | 2234 |
| pleaded guilty to a violation of this section, a violation of | 2235 |
| division (A)(1), (3), (4), or (5) of this section is a felony of | 2236 |
| the third degree. | 2237 |
| (5) If the offender previously has been convicted of or | 2238 |
| pleaded guilty to a violation of this section, a violation of | 2239 |
| division (A)(2) of this section is a felony of the second | 2240 |
| degree. | 2241 |
| (C) For the purposes of this section, "under operation of | 2242 |
| law or legal process" shall not itself include mere completion, | 2243 |
| termination, or expiration of a sentence imposed as a result of | 2244 |
| a criminal conviction. | 2245 |
| Sec. 2923.14. (A) (1) (A) (1) (a) Except as otherwise | 2246 |
| provided in division (A)(2) of this section, any of the | 2247 |
| following persons who are prohibited from carrying firearms, | 2248 |
| openly or concealed, may apply to the court of common pleas | 2249 |
| specified in division (A)(1)(b) of this section for relief from | 2250 |
| <pre>such prohibition:</pre> | 2251 |
| (i) Any person who is prohibited from acquiring, having, | 2252 |
| carrying, or using firearms-may apply to the court of common- | 2253 |
| pleas in the county in which the person resides for relief from- | 2254 |
| such prohibition under section 2923.13 of the Revised Code; | 2255 |
| (ii) Any person who is prohibited from shipping, | 2256 |
| transporting, receiving, or possessing firearms in interstate or | 2257 |
| foreign commerce under 18 U.S.C. 922(g), as amended or | 2258 |
| reenacted; | 2259 |
| (iii) Any person who is prohibited from obtaining a | 2260 |
| concealed handgun license or a concealed handgun license on a | 2261 |

| temporary emergency basis under division (D)(1)(e), (f), or (h) | 2262 |
|---|------|
| of section 2923.125 of the Revised Code; | 2263 |
| (iv) Any person who is prohibited from carrying a | 2264 |
| concealed handgun as a qualifying adult under division (D)(1) | 2265 |
| (e), (f), or (h) of section 2923.125 of the Revised Code. | 2266 |
| (b) An application for relief from the prohibition shall | 2267 |
| be filed in the court of common pleas of the county in which the | 2268 |
| person resides or, if the person is not a resident of this state | 2269 |
| and the prohibition is based on an indictment, a conviction of | 2270 |
| or plea of guilty to an offense, or a delinquent child | 2271 |
| adjudication, in the county in which the indictment was entered | 2272 |
| or in which the conviction, guilty plea, or adjudication | 2273 |
| occurred. | 2274 |
| (2) Division (A)(1) of this section does not apply to a | 2275 |
| person who has been convicted of or pleaded guilty to a | 2276 |
| violation of section 2923.132 of the Revised Code or to a person | 2277 |
| who, two or more times, has been convicted of or pleaded guilty | 2278 |
| to a felony and a specification of the type described in section | 2279 |
| 2941.141, 2941.144, 2941.145, 2941.146, 2941.1412, or 2941.1424 <u>,</u> | 2280 |
| <u>2941.1427</u> , or <u>2941.1429</u> of the Revised Code. | 2281 |
| (B) The application shall recite the following: | 2282 |
| (1) All indictments, convictions or guilty pleas, or | 2283 |
| adjudications upon which the applicant's disability is based, | 2284 |
| the sentence imposed and served, and any release granted under a | 2285 |
| community control sanction, post-release control sanction, or | 2286 |
| parole, any partial or conditional pardon granted, or other | 2287 |
| disposition of each case, or, if the disability is based upon a | 2288 |
| factor other than an indictment, a conviction or guilty plea, or | 2289 |
| an adjudication, the factor upon which the disability is based | 2290 |

| and all details related to that factor; | 2291 |
|--|------|
| (2) Facts showing the applicant to be a fit subject for | 2292 |
| relief under this section. | 2293 |
| (C) A copy of the application shall be served on the | 2294 |
| county prosecutor. The county prosecutor shall cause the matter | 2295 |
| to be investigated and shall raise before the court any | 2296 |
| objections to granting relief that the investigation reveals. | 2297 |
| (D) Upon hearing, the court may grant the applicant relief | 2298 |
| pursuant to this section, if all of the following apply: | 2299 |
| (1) One of the following applies: | 2300 |
| (a) If the disability is based upon an indictment, a | 2301 |
| conviction or guilty plea, or an adjudication, the applicant has | 2302 |
| been fully discharged from imprisonment, community control, | 2303 |
| post-release control, and parole, or, if the applicant is under | 2304 |
| indictment, has been released on bail or recognizance. | 2305 |
| (b) If the disability is based upon a factor other than an | 2306 |
| indictment, a conviction or guilty plea, or an adjudication, | 2307 |
| that factor no longer is applicable to the applicant. | 2308 |
| (2) The applicant has led a law-abiding life since | 2309 |
| discharge or release, and appears likely to continue to do so. | 2310 |
| (3) The applicant is not otherwise prohibited by law from | 2311 |
| acquiring, having, or using firearms. | 2312 |
| (E) Costs of the proceeding shall be charged as in other | 2313 |
| civil cases, and taxed to the applicant. | 2314 |
| (F) Relief from disability granted pursuant to this | 2315 |
| section restores the applicant to all civil firearm rights to | 2316 |
| the full extent enjoyed by any citizen, and is subject to the | 2317 |
| | |

| following conditions: | 2318 |
|---|------|
| (1) Applies only with respect to indictments, convictions_ | 2319 |
| or guilty pleas, or adjudications, or to the other factor, | 2320 |
| recited in the application as the basis for the applicant's | 2321 |
| disability; | 2322 |
| (2) Applies only with respect to firearms lawfully | 2323 |
| acquired, possessed, carried, or used by the applicant; | 2324 |
| (3) May be revoked by the court at any time for good cause | 2325 |
| shown and upon notice to the applicant; | 2326 |
| (4) Is automatically void upon commission by the applicant | 2327 |
| of any offense set forth in division (A)(2) or (3) of section | 2328 |
| 2923.13 of the Revised Code, or upon the applicant's becoming | 2329 |
| one of the class of persons named in division (A)(1), (4), or | 2330 |
| (5) of that section. | 2331 |
| (G) As used in this section: | 2332 |
| (1) "Community control sanction" has the same meaning as | 2333 |
| in section 2929.01 of the Revised Code. | 2334 |
| (2) "Post-release control" and "post-release control | 2335 |
| sanction" have the same meanings as in section 2967.01 of the | 2336 |
| Revised Code. | 2337 |
| (3) "Qualifying adult" has the same meaning as in section | 2338 |
| 2923.111 of the Revised Code. | 2339 |
| Sec. 2929.01. As used in this chapter: | 2340 |
| (A)(1) "Alternative residential facility" means, subject | 2341 |
| to divisions (A)(2) and (3) of this section, any facility other | 2342 |
| than an offender's home or residence in which an offender is | 2343 |
| assigned to live and that satisfies all of the following | 2344 |

| criteria: | 2345 |
|--|------|
| (a) It provides programs through which the offender may | 2346 |
| seek or maintain employment or may receive education, training, | 2347 |
| treatment, or habilitation. | 2348 |
| (b) It has received the appropriate license or certificate | 2349 |
| for any specialized education, training, treatment, | 2350 |
| habilitation, or other service that it provides from the | 2351 |
| government agency that is responsible for licensing or | 2352 |
| certifying that type of education, training, treatment, | 2353 |
| habilitation, or service. | 2354 |
| (2) "Alternative residential facility" does not include a | 2355 |
| community-based correctional facility, jail, halfway house, or | 2356 |
| prison. | 2357 |
| (3) "Alternative residential facility" includes a | 2358 |
| community alternative sentencing center or district community | 2359 |
| alternative sentencing center when authorized by section 307.932 | 2360 |
| of the Revised Code and when the center is being used for an OVI | 2361 |
| term of confinement, as defined by that section. | 2362 |
| (B) "Basic probation supervision" means a requirement that | 2363 |
| the offender maintain contact with a person appointed to | 2364 |
| supervise the offender in accordance with sanctions imposed by | 2365 |
| the court or imposed by the parole board pursuant to section | 2366 |
| 2967.28 of the Revised Code. "Basic probation supervision" | 2367 |
| includes basic parole supervision and basic post-release control | 2368 |
| supervision. | 2369 |
| (C) "Cocaine," "fentanyl-related compound," "hashish," | 2370 |
| "L.S.D.," and "unit dose" have the same meanings as in section | 2371 |
| 2925.01 of the Revised Code. | 2372 |
| (D) "Community-based correctional facility" means a | 2373 |

| community-based correctional facility and program or district | 2374 |
|---|--|
| community-based correctional facility and program developed | 2375 |
| pursuant to sections 2301.51 to 2301.58 of the Revised Code. | 2376 |
| (E) "Community control sanction" means a sanction that is | 2377 |
| not a prison term and that is described in section 2929.15, | 2378 |
| 2929.16, 2929.17, or 2929.18 of the Revised Code or a sanction | 2379 |
| that is not a jail term and that is described in section | 2380 |
| 2929.26, 2929.27, or 2929.28 of the Revised Code. "Community | 2381 |
| control sanction" includes probation if the sentence involved | 2382 |
| was imposed for a felony that was committed prior to July 1, | 2383 |
| 1996, or if the sentence involved was imposed for a misdemeanor | 2384 |
| that was committed prior to January 1, 2004. | 2385 |
| (F) "Controlled substance," "marihuana," "schedule I," and | 2386 |
| "schedule II" have the same meanings as in section 3719.01 of | 2387 |
| the Revised Code. | 2388 |
| | |
| (G) "Curfew" means a requirement that an offender during a | 2389 |
| (G) "Curfew" means a requirement that an offender during a specified period of time be at a designated place. | 2389 2390 |
| | |
| specified period of time be at a designated place. | 2390 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an | 2390 2391 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or | 2390 2391 2392 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or other approved reporting location at specified times in order to | 2390 2391 2392 2393 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or other approved reporting location at specified times in order to participate in work, education or training, treatment, and other | 2390 2391 2392 2393 2394 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or other approved reporting location at specified times in order to participate in work, education or training, treatment, and other approved programs at the center or outside the center. | 2390 2391 2392 2393 2394 2395 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or other approved reporting location at specified times in order to participate in work, education or training, treatment, and other approved programs at the center or outside the center. (I) "Deadly weapon" has the same meaning as in section | 2390 2391 2392 2393 2394 2395 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or other approved reporting location at specified times in order to participate in work, education or training, treatment, and other approved programs at the center or outside the center. (I) "Deadly weapon" has the same meaning as in section 2923.11 of the Revised Code. | 2390 2391 2392 2393 2394 2395 2396 2397 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or other approved reporting location at specified times in order to participate in work, education or training, treatment, and other approved programs at the center or outside the center. (I) "Deadly weapon" has the same meaning as in section 2923.11 of the Revised Code. (J) "Drug and alcohol use monitoring" means a program | 2390 2391 2392 2393 2394 2395 2396 2397 |
| specified period of time be at a designated place. (H) "Day reporting" means a sanction pursuant to which an offender is required each day to report to and leave a center or other approved reporting location at specified times in order to participate in work, education or training, treatment, and other approved programs at the center or outside the center. (I) "Deadly weapon" has the same meaning as in section 2923.11 of the Revised Code. (J) "Drug and alcohol use monitoring" means a program under which an offender agrees to submit to random chemical | 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 |

| a person undergoes assessment and treatment designed to reduce | 2403 |
|--|------|
| or completely eliminate the person's physical or emotional | 2404 |
| reliance upon alcohol, another drug, or alcohol and another drug | 2405 |
| and under which the person may be required to receive assessment | 2406 |
| and treatment on an outpatient basis or may be required to | 2407 |
| reside at a facility other than the person's home or residence | 2408 |
| while undergoing assessment and treatment. | 2409 |
| (L) "Economic loss" means any economic detriment suffered | 2410 |
| by a victim as a direct and proximate result of the commission | 2411 |
| of an offense and includes any loss of income due to lost time | 2412 |
| at work because of any injury caused to the victim, any property | 2413 |
| loss, medical cost, or funeral expense incurred as a result of | 2414 |
| the commission of the offense, and the cost of any accounting or | 2415 |
| auditing done to determine the extent of loss if the cost is | 2416 |
| incurred and payable by the victim. "Economic loss" does not | 2417 |
| include non-economic loss or any punitive or exemplary damages. | 2418 |
| (M) "Education or training" includes study at, or in | 2419 |
| conjunction with a program offered by, a university, college, or | 2420 |
| technical college or vocational study and also includes the | 2421 |
| completion of primary school, secondary school, and literacy | 2422 |
| curricula or their equivalent. | 2423 |
| (N) "Firearm" has the same meaning as in section 2923.11 | 2424 |
| of the Revised Code. | 2425 |
| (O) "Halfway house" means a facility licensed by the | 2426 |
| division of parole and community services of the department of | 2427 |
| rehabilitation and correction pursuant to section 2967.14 of the | 2428 |
| Revised Code as a suitable facility for the care and treatment | 2429 |
| of adult offenders. | 2430 |

(P) "House arrest" means a period of confinement of an

| offender that is in the offender's home or in other premises | 2432 |
|--|------|
| specified by the sentencing court or by the parole board | 2433 |
| pursuant to section 2967.28 of the Revised Code and during which | 2434 |
| all of the following apply: | 2435 |
| (1) The offender is required to remain in the offender's | 2436 |
| home or other specified premises for the specified period of | 2437 |
| confinement, except for periods of time during which the | 2438 |
| offender is at the offender's place of employment or at other | 2439 |
| premises as authorized by the sentencing court or by the parole | 2440 |
| board. | 2441 |
| (2) The offender is required to report periodically to a | 2442 |
| person designated by the court or parole board. | 2443 |
| (3) The offender is subject to any other restrictions and | 2444 |
| requirements that may be imposed by the sentencing court or by | 2445 |
| the parole board. | 2446 |
| (Q) "Intensive probation supervision" means a requirement | 2447 |
| that an offender maintain frequent contact with a person | 2448 |
| appointed by the court, or by the parole board pursuant to | 2449 |
| section 2967.28 of the Revised Code, to supervise the offender | 2450 |
| while the offender is seeking or maintaining necessary | 2451 |
| employment and participating in training, education, and | 2452 |
| treatment programs as required in the court's or parole board's | 2453 |
| order. "Intensive probation supervision" includes intensive | 2454 |
| parole supervision and intensive post-release control | 2455 |
| supervision. | 2456 |
| (R) "Jail" means a jail, workhouse, minimum security jail, | 2457 |
| or other residential facility used for the confinement of | 2458 |
| alleged or convicted offenders that is operated by a political | 2459 |
| subdivision or a combination of political subdivisions of this | 2460 |

2461 state. (S) "Jail term" means the term in a jail that a sentencing 2462 court imposes or is authorized to impose pursuant to section 2463 2929.24 or 2929.25 of the Revised Code or pursuant to any other 2464 provision of the Revised Code that authorizes a term in a jail 2465 for a misdemeanor conviction. 2466 (T) "Mandatory jail term" means the term in a jail that a 2467 sentencing court is required to impose pursuant to division (G) 2468 of section 1547.99 of the Revised Code, division (E) of section 2469 2903.06 or division (D) of section 2903.08 of the Revised Code, 2470 division (F) of section 2929.24 of the Revised Code, division 2471 (B) of section 4510.14 of the Revised Code, or division (G) of 2472 section 4511.19 of the Revised Code or pursuant to any other 2473 provision of the Revised Code that requires a term in a jail for 2474 a misdemeanor conviction. 2475 (U) "Delinquent child" has the same meaning as in section 2476 2152.02 of the Revised Code. 2477 (V) "License violation report" means a report that is made 2478 by a sentencing court, or by the parole board pursuant to 2479 2480 section 2967.28 of the Revised Code, to the regulatory or licensing board or agency that issued an offender a professional 2481 2482 license or a license or permit to do business in this state and that specifies that the offender has been convicted of or 2483 pleaded guilty to an offense that may violate the conditions 2484 under which the offender's professional license or license or 2485 permit to do business in this state was granted or an offense 2486 for which the offender's professional license or license or 2487 permit to do business in this state may be revoked or suspended. 2488

(W) "Major drug offender" means an offender who is

convicted of or pleads guilty to the possession of, sale of, or 2490 offer to sell any drug, compound, mixture, preparation, or 2491 substance that consists of or contains at least one thousand 2492 grams of hashish; at least one hundred grams of cocaine; at 2493 least one thousand unit doses or one hundred grams of heroin; at 2494 least five thousand unit doses of L.S.D. or five hundred grams 2495 of L.S.D. in a liquid concentrate, liquid extract, or liquid 2496 distillate form; at least fifty grams of a controlled substance 2497 analog; at least one thousand unit doses or one hundred grams of 2498 a fentanyl-related compound; or at least one hundred times the 2499 amount of any other schedule I or II controlled substance other 2500 than marihuana that is necessary to commit a felony of the third 2501 degree pursuant to section 2925.03, 2925.04, 2925.05, or 2925.11 2502 of the Revised Code that is based on the possession of, sale of, 2503 or offer to sell the controlled substance. 2504

- (X) "Mandatory prison term" means any of the following:
- (1) Subject to division (X)(2) of this section, the term 2506 in prison that must be imposed for the offenses or circumstances 2507 set forth in divisions (F)(1) to (8) or (F)(12) to $\frac{(21)}{(22)}$ of 2508 section 2929.13 and division (B) of section 2929.14 of the 2509 Revised Code. Except as provided in sections 2925.02, 2925.03, 2510 2925.04, 2925.05, and 2925.11 of the Revised Code, unless the 2511 maximum or another specific term is required under section 2512 2929.14 or 2929.142 of the Revised Code, a mandatory prison term 2513 described in this division may be any prison term authorized for 2514 the level of offense except that if the offense is a felony of 2515 the first or second degree committed on or after March 22, 2019, 2516 a mandatory prison term described in this division may be one of 2517 the terms prescribed in division (A)(1)(a) or (2)(a) of section 2518 2929.14 of the Revised Code, whichever is applicable, that is 2519 authorized as the minimum term for the offense. 2520

(a) A stated prison term;

| (2) The term of sixty or one hundred twenty days in prison | 2521 |
|--|------|
| that a sentencing court is required to impose for a third or | 2522 |
| fourth degree felony OVI offense pursuant to division (G)(2) of | 2523 |
| section 2929.13 and division (G)(1)(d) or (e) of section 4511.19 | 2524 |
| of the Revised Code or the term of one, two, three, four, or | 2525 |
| five years in prison that a sentencing court is required to | 2526 |
| impose pursuant to division (G)(2) of section 2929.13 of the | 2527 |
| Revised Code. | 2528 |
| (3) The term in prison imposed pursuant to division (A) of | 2529 |
| section 2971.03 of the Revised Code for the offenses and in the | 2530 |
| circumstances described in division (F)(11) of section 2929.13 | 2531 |
| of the Revised Code or pursuant to division (B)(1)(a), (b), or | 2532 |
| (c), (B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of | 2533 |
| section 2971.03 of the Revised Code and that term as modified or | 2534 |
| terminated pursuant to section 2971.05 of the Revised Code. | 2535 |
| (Y) "Monitored time" means a period of time during which | 2536 |
| an offender continues to be under the control of the sentencing | 2537 |
| court or parole board, subject to no conditions other than | 2538 |
| leading a law-abiding life. | 2539 |
| (Z) "Offender" means a person who, in this state, is | 2540 |
| convicted of or pleads guilty to a felony or a misdemeanor. | 2541 |
| (AA) "Prison" means a residential facility used for the | 2542 |
| confinement of convicted felony offenders that is under the | 2543 |
| control of the department of rehabilitation and correction and | 2544 |
| includes a violation sanction center operated under authority of | 2545 |
| section 2967.141 of the Revised Code. | 2546 |
| (BB)(1) "Prison term" includes either of the following | 2547 |
| sanctions for an offender: | 2548 |
| | |

| (b) A term in a prison shortened by, or with the approval | 2550 |
|--|------|
| of, the sentencing court pursuant to section 2929.143, 2929.20, | 2551 |
| 5120.031, 5120.032, or 5120.073 of the Revised Code or shortened | 2552 |
| pursuant to section 2967.26 of the Revised Code. | 2553 |
| (2) With respect to a non-life felony indefinite prison | 2554 |
| term, references in any provision of law to a reduction of, or | 2555 |
| deduction from, the prison term mean a reduction in, or | 2556 |
| deduction from, the minimum term imposed as part of the | 2557 |
| indefinite term. | 2558 |
| (CC) (CC) (1) "Repeat offender" means a person about whom | 2559 |
| both of the following apply: | 2560 |
| (a) The person is being sentenced for committing or for | 2561 |
| complicity in committing a violation of section 2923.13 of the | 2562 |
| Revised Code or a felony offense of violence, and the violation | 2563 |
| of the offense involved a firearm. | 2564 |
| (b) The person previously was convicted of or pleaded | 2565 |
| guilty to one or more offenses described in division (CC)(1)(a) | 2566 |
| of this section and the violation involved a firearm. | 2567 |
| (2) As used in division (CC) of this section, "involved a | 2568 |
| firearm" means either of the following: | 2569 |
| (a) The offender had a firearm on or about the offender's | 2570 |
| person while committing the offense and displayed the firearm, | 2571 |
| brandished the firearm, indicated that the offender possessed | 2572 |
| the firearm, or used the firearm to facilitate the offense. | 2573 |
| (b) The offender had a firearm under the offender's | 2574 |
| control while committing the offense and displayed the firearm, | 2575 |
| brandished the firearm, indicated that the offender possessed | 2576 |
| the firearm, or used the firearm to facilitate the offense. | 2577 |

| (DD) "Repeat violent offender" means a person about whom | 2578 |
|---|------|
| both of the following apply: | 2579 |
| (1) The person is being sentenced for committing or for | 2580 |
| complicity in committing any of the following: | 2581 |
| (a) Aggravated murder, murder, any felony of the first or | 2582 |
| second degree that is an offense of violence, or an attempt to | 2583 |
| commit any of these offenses if the attempt is a felony of the | 2584 |
| first or second degree; | 2585 |
| (b) An offense under an existing or former law of this | 2586 |
| state, another state, or the United States that is or was | 2587 |
| substantially equivalent to an offense described in division | 2588 |
| (CC) (1) (a) (DD) (1) (a) of this section. | 2589 |
| (2) The person previously was convicted of or pleaded | 2590 |
| guilty to an offense described in division $\frac{(CC)}{(1)}\frac{(1)}{(a)}$ | 2591 |
| or (b) of this section. | 2592 |
| (DD) (EE) "Sanction" means any penalty imposed upon an | 2593 |
| offender who is convicted of or pleads guilty to an offense, as | 2594 |
| punishment for the offense. "Sanction" includes any sanction | 2595 |
| imposed pursuant to any provision of sections 2929.14 to 2929.18 | 2596 |
| or 2929.24 to 2929.28 of the Revised Code. | 2597 |
| (EE) (FF) "Sentence" means the sanction or combination of | 2598 |
| sanctions imposed by the sentencing court on an offender who is | 2599 |
| convicted of or pleads guilty to an offense. | 2600 |
| $\frac{\text{(FF) (1)}}{\text{(GG) (1)}}$ "Stated prison term" means the prison | 2601 |
| term, mandatory prison term, or combination of all prison terms | 2602 |
| and mandatory prison terms imposed by the sentencing court | 2603 |
| pursuant to section 2929.14, 2929.142, or 2971.03 of the Revised | 2604 |
| Code or under section 2919.25 of the Revised Code. "Stated | 2605 |
| prison term" includes any credit received by the offender for | 2606 |

time spent in jail awaiting trial, sentencing, or transfer to 2607 prison for the offense and any time spent under house arrest or 2608 house arrest with electronic monitoring imposed after earning 2609 credits pursuant to section 2967.193 or 2967.194 of the Revised 2610 2611 Code. If an offender is serving a prison term as a risk reduction sentence under sections 2929.143 and 5120.036 of the 2612 Revised Code, "stated prison term" includes any period of time 2613 by which the prison term imposed upon the offender is shortened 2614 by the offender's successful completion of all assessment and 2615 2616 treatment or programming pursuant to those sections.

(2) As used in the definition of "stated prison term" set 2617 forth in division (FF)(1)—(GG)(1) of this section, a prison term 2618 is a definite prison term imposed under section 2929.14 of the 2619 Revised Code or any other provision of law, is the minimum and 2620 maximum prison terms under a non-life felony indefinite prison 2621 term, or is a term of life imprisonment except to the extent 2622 that the use of that definition in a section of the Revised Code 2623 clearly is not intended to include a term of life imprisonment. 2624 With respect to an offender sentenced to a non-life felony 2625 indefinite prison term, references in section 2967.191, 2626 2967.193, or 2967.194 of the Revised Code or any other provision 2627 of law to a reduction of, or deduction from, the offender's 2628 stated prison term or to release of the offender before the 2629 expiration of the offender's stated prison term mean a reduction 2630 in, or deduction from, the minimum term imposed as part of the 2631 indefinite term or a release of the offender before the 2632 expiration of that minimum term, references in section 2929.19 2633 or 2967.28 of the Revised Code to a stated prison term with 2634 respect to a prison term imposed for a violation of a post-2635 release control sanction mean the minimum term so imposed, and 2636 references in any provision of law to an offender's service of 2637

| the offender's stated prison term or the expiration of the | 2638 |
|--|------|
| offender's stated prison term mean service or expiration of the | 2639 |
| minimum term so imposed plus any additional period of | 2640 |
| incarceration under the sentence that is required under section | 2641 |
| 2967.271 of the Revised Code. | 2642 |
| (GG) (HH) "Victim-offender mediation" means a | 2643 |
| reconciliation or mediation program that involves an offender | 2644 |
| and the victim of the offense committed by the offender and that | 2645 |
| includes a meeting in which the offender and the victim may | 2646 |
| discuss the offense, discuss restitution, and consider other | 2647 |
| sanctions for the offense. | 2648 |
| (HH) (II) "Fourth degree felony OVI offense" means a | 2649 |
| violation of division (A) of section 4511.19 of the Revised Code | 2650 |
| that, under division (G) of that section, is a felony of the | 2651 |
| fourth degree. | 2652 |
| (II) (JJ) "Mandatory term of local incarceration" means | 2653 |
| the term of sixty or one hundred twenty days in a jail, a | 2654 |
| community-based correctional facility, a halfway house, or an | 2655 |
| alternative residential facility that a sentencing court may | 2656 |
| impose upon a person who is convicted of or pleads guilty to a | 2657 |
| fourth degree felony OVI offense pursuant to division (G)(1) of | 2658 |
| section 2929.13 of the Revised Code and division (G)(1)(d) or | 2659 |
| (e) of section 4511.19 of the Revised Code. | 2660 |
| (e) of section 4011.19 of the Revised Code. | 2000 |
| (JJ) (KK) "Designated homicide, assault, or kidnapping | 2661 |
| offense," "violent sex offense," "sexual motivation | 2662 |
| specification," "sexually violent offense," "sexually violent | 2663 |
| predator," and "sexually violent predator specification" have | 2664 |
| the same meanings as in section 2971.01 of the Revised Code. | 2665 |
| (KK) (LL) "Sexually oriented offense," "child-victim | 2666 |

| oriented offense," and "tier III sex offender/child-victim | 2667 |
|--|------|
| offender" have the same meanings as in section 2950.01 of the | 2668 |
| Revised Code. | 2669 |
| (LL) (MM) An offense is "committed in the vicinity of a | 2670 |
| child" if the offender commits the offense within thirty feet of | 2671 |
| or within the same residential unit as a child who is under | 2672 |
| eighteen years of age, regardless of whether the offender knows | 2673 |
| the age of the child or whether the offender knows the offense | 2674 |
| is being committed within thirty feet of or within the same | 2675 |
| residential unit as the child and regardless of whether the | 2676 |
| child actually views the commission of the offense. | 2677 |
| $\frac{\text{(MM)}}{\text{(NN)}}$ "Family or household member" has the same | 2678 |
| meaning as in section 2919.25 of the Revised Code. | 2679 |
| $\frac{\text{(NN)}}{\text{(OO)}}$ "Motor vehicle" and "manufactured home" have the | 2680 |
| same meanings as in section 4501.01 of the Revised Code. | 2681 |
| $\frac{(OO)}{(PP)}$ "Detention" and "detention facility" have the | 2682 |
| same meanings as in section 2921.01 of the Revised Code. | 2683 |
| (PP) (QQ) "Third degree felony OVI offense" means a | 2684 |
| violation of division (A) of section 4511.19 of the Revised Code | 2685 |
| that, under division (G) of that section, is a felony of the | 2686 |
| third degree. | 2687 |
| $\frac{(QQ)}{(RR)}$ "Random drug testing" has the same meaning as in | 2688 |
| section 5120.63 of the Revised Code. | 2689 |
| (RR) (SS) "Felony sex offense" has the same meaning as in | 2690 |
| section 2967.28 of the Revised Code. | 2691 |
| (SS) (TT) "Body armor" has the same meaning as in section | 2692 |
| 2941.1411 of the Revised Code. | 2693 |
| (TT) (UU) "Electronic monitoring" means monitoring through | 2694 |

the use of an electronic monitoring device.

(UU) (VV) "Electronic monitoring device" means any of the 2696 following:

- (1) Any device that can be operated by electrical or 2698 battery power and that conforms with all of the following: 2699
- (a) The device has a transmitter that can be attached to a 2700 person, that will transmit a specified signal to a receiver of 2701 the type described in division $\frac{(UU)(1)(b)}{(VV)(1)(b)}$ (VV)(1)(b) of this 2702 section if the transmitter is removed from the person, turned 2703 off, or altered in any manner without prior court approval in 2704 relation to electronic monitoring or without prior approval of 2705 the department of rehabilitation and correction in relation to 2706 the use of an electronic monitoring device for an inmate on 2707 transitional control or otherwise is tampered with, that can 2708 transmit continuously and periodically a signal to that receiver 2709 when the person is within a specified distance from the 2710 receiver, and that can transmit an appropriate signal to that 2711 receiver if the person to whom it is attached travels a 2712 specified distance from that receiver. 2713
- (b) The device has a receiver that can receive 2714 continuously the signals transmitted by a transmitter of the 2715 2716 type described in division $\frac{(UU)}{(1)}\frac{(a)}{(a)}$ (VV) (1) (a) of this section, can transmit continuously those signals by a wireless 2717 or landline telephone connection to a central monitoring 2718 computer of the type described in division (UU) (1) (c) (VV) (1) (c) 2719 of this section, and can transmit continuously an appropriate 2720 signal to that central monitoring computer if the device has 2721 been turned off or altered without prior court approval or 2722 otherwise tampered with. The device is designed specifically for 2723 use in electronic monitoring, is not a converted wireless phone 2724

| or another tracking device that is clearly not designed for | 2725 |
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| electronic monitoring, and provides a means of text-based or | 2726 |
| voice communication with the person. | 2727 |
| (c) The device has a central monitoring computer that can | 2728 |
| receive continuously the signals transmitted by a wireless or | 2729 |
| landline telephone connection by a receiver of the type | 2730 |
| described in division $\frac{(UU)(1)(b)}{(VV)(1)(b)}$ of this section and | 2731 |
| can monitor continuously the person to whom an electronic | 2732 |
| monitoring device of the type described in division (UU)(1)(a) | 2733 |
| (VV)(1)(a) of this section is attached. | 2734 |
| (2) Any device that is not a device of the type described | 2735 |
| in division $\frac{(UU)(1)}{(VV)(1)}$ of this section and that conforms | 2736 |
| with all of the following: | 2737 |
| (a) The device includes a transmitter and receiver that | 2738 |
| can monitor and determine the location of a subject person at | 2739 |
| any time, or at a designated point in time, through the use of a | 2740 |
| central monitoring computer or through other electronic means. | 2741 |
| (b) The device includes a transmitter and receiver that | 2742 |
| can determine at any time, or at a designated point in time, | 2743 |
| through the use of a central monitoring computer or other | 2744 |
| electronic means the fact that the transmitter is turned off or | 2745 |
| altered in any manner without prior approval of the court in | 2746 |
| relation to the electronic monitoring or without prior approval | 2747 |
| of the department of rehabilitation and correction in relation | 2748 |
| to the use of an electronic monitoring device for an inmate on | 2749 |
| transitional control or otherwise is tampered with. | 2750 |
| (3) Any type of technology that can adequately track or | 2751 |
| determine the location of a subject person at any time and that | 2752 |

is approved by the director of rehabilitation and correction,

| including, but not limited to, any satellite technology, voice | 2754 |
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| tracking system, or retinal scanning system that is so approved. | 2755 |
| (VV) (WW) "Non-economic loss" means nonpecuniary harm | 2756 |
| suffered by a victim of an offense as a result of or related to | 2757 |
| the commission of the offense, including, but not limited to, | 2758 |
| pain and suffering; loss of society, consortium, companionship, | 2759 |
| care, assistance, attention, protection, advice, guidance, | 2760 |
| counsel, instruction, training, or education; mental anguish; | 2761 |
| and any other intangible loss. | 2762 |
| $\frac{\text{(WW)}}{\text{(XX)}}$ "Prosecutor" has the same meaning as in section | 2763 |
| 2935.01 of the Revised Code. | 2764 |
| (XX) (YY) "Continuous alcohol monitoring" means the | 2765 |
| ability to automatically test and periodically transmit alcohol | 2766 |
| consumption levels and tamper attempts at least every hour, | 2767 |
| regardless of the location of the person who is being monitored. | 2768 |
| (YY) (ZZ) A person is "adjudicated a sexually violent | 2769 |
| predator" if the person is convicted of or pleads guilty to a | 2770 |
| violent sex offense and also is convicted of or pleads guilty to | 2771 |
| a sexually violent predator specification that was included in | 2772 |
| the indictment, count in the indictment, or information charging | 2773 |
| that violent sex offense or if the person is convicted of or | 2774 |
| pleads guilty to a designated homicide, assault, or kidnapping | 2775 |
| offense and also is convicted of or pleads guilty to both a | 2776 |
| sexual motivation specification and a sexually violent predator | 2777 |
| specification that were included in the indictment, count in the | 2778 |
| indictment, or information charging that designated homicide, | 2779 |
| assault, or kidnapping offense. | 2780 |
| (ZZ) (AAA) An offense is "committed in proximity to a | 2781 |

school" if the offender commits the offense in a school safety

| zone or within five hundred feet of any school building or the | 2783 |
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| boundaries of any school premises, regardless of whether the | 2784 |
| offender knows the offense is being committed in a school safety | 2785 |
| zone or within five hundred feet of any school building or the | 2786 |
| boundaries of any school premises. | 2787 |
| (AAA) (BBB) "Human trafficking" means a scheme or plan to | 2788 |
| which all of the following apply: | 2789 |
| (1) Its object is one or both of the following: | 2790 |
| (a) To subject a victim or victims to involuntary | 2791 |
| servitude, as defined in section 2905.31 of the Revised Code or | 2792 |
| to compel a victim or victims to engage in sexual activity for | 2793 |
| hire, to engage in a performance that is obscene, sexually | 2794 |
| oriented, or nudity oriented, or to be a model or participant in | 2795 |
| the production of material that is obscene, sexually oriented, | 2796 |
| or nudity oriented; | 2797 |
| (b) To facilitate, encourage, or recruit a victim who is a | 2798 |
| minor or is a person with a developmental disability, or victims | 2799 |
| who are minors or are persons with developmental disabilities, | 2800 |
| for any purpose listed in divisions (A)(2)(a) to (c) of section | 2801 |
| 2905.32 of the Revised Code. | 2802 |
| (2) It involves at least two felony offenses, whether or | 2803 |
| not there has been a prior conviction for any of the felony | 2804 |
| offenses, to which all of the following apply: | 2805 |
| (a) Each of the felony offenses is a violation of section | 2806 |
| 2905.01, 2905.02, 2905.32, 2907.21, 2907.22, or 2923.32, | 2807 |
| division (A)(1) or (2) of section 2907.323, or division (B)(1), | 2808 |
| (2), (3), (4), or (5) of section 2919.22 of the Revised Code or | 2809 |
| is a violation of a law of any state other than this state that | 2810 |
| is substantially similar to any of the sections or divisions of | 2811 |
| | |

| the Revised Code identified in this division. | 2812 |
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| (b) At least one of the felony offenses was committed in | 2813 |
| this state. | 2814 |
| (c) The felony offenses are related to the same scheme or | 2815 |
| plan and are not isolated instances. | 2816 |
| (CCC) "Material," "nudity," "obscene," | 2817 |
| "performance," and "sexual activity" have the same meanings as | 2818 |
| in section 2907.01 of the Revised Code. | 2819 |
| (CCC) (DDD) "Material that is obscene, sexually oriented, | 2820 |
| or nudity oriented" means any material that is obscene, that | 2821 |
| shows a person participating or engaging in sexual activity, | 2822 |
| masturbation, or bestiality, or that shows a person in a state | 2823 |
| of nudity. | 2824 |
| (DDD) (EEE) "Performance that is obscene, sexually | 2825 |
| oriented, or nudity oriented" means any performance that is | 2826 |
| obscene, that shows a person participating or engaging in sexual | 2827 |
| activity, masturbation, or bestiality, or that shows a person in | 2828 |
| a state of nudity. | 2829 |
| (EEE) (FFF) "Accelerant" means a fuel or oxidizing agent, | 2830 |
| such as an ignitable liquid, used to initiate a fire or increase | 2831 |
| the rate of growth or spread of a fire. | 2832 |
| (FFF) (GGG) "Permanent disabling harm" means serious | 2833 |
| physical harm that results in permanent injury to the | 2834 |
| intellectual, physical, or sensory functions and that | 2835 |
| permanently and substantially impairs a person's ability to meet | 2836 |
| one or more of the ordinary demands of life, including the | 2837 |
| functions of caring for one's self, performing manual tasks, | 2838 |
| walking, seeing, hearing, speaking, breathing, learning, and | 2839 |
| working. | 2840 |

| (GGG) (HHH) "Non-life felony indefinite prison term" means | 2841 |
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| a prison term imposed under division (A)(1)(a) or (2)(a) of | 2842 |
| section 2929.14 and section 2929.144 of the Revised Code for a | 2843 |
| felony of the first or second degree committed on or after March | 2844 |
| 22, 2019. | 2845 |

Sec. 2929.13. (A) Except as provided in division (E), (F),

or (G) of this section and unless a specific sanction is

required to be imposed or is precluded from being imposed

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pursuant to law, a court that imposes a sentence upon an

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offender for a felony may impose any sanction or combination of

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sanctions on the offender that are provided in sections 2929.14

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to 2929.18 of the Revised Code.

If the offender is eligible to be sentenced to community 2853 control sanctions, the court shall consider the appropriateness 2854 of imposing a financial sanction pursuant to section 2929.18 of 2855 the Revised Code or a sanction of community service pursuant to 2856 section 2929.17 of the Revised Code as the sole sanction for the 2857 offense. Except as otherwise provided in this division, if the 2858 court is required to impose a mandatory prison term for the 2859 offense for which sentence is being imposed, the court also 2860 shall impose any financial sanction pursuant to section 2929.18 2861 of the Revised Code that is required for the offense and may 2862 impose any other financial sanction pursuant to that section but 2863 may not impose any additional sanction or combination of 2864 sanctions under section 2929.16 or 2929.17 of the Revised Code. 2865

If the offender is being sentenced for a fourth degree 2866 felony OVI offense or for a third degree felony OVI offense, in 2867 addition to the mandatory term of local incarceration or the 2868 mandatory prison term required for the offense by division (G) 2869 (1) or (2) of this section, the court shall impose upon the 2870

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| offender a mandatory fine in accordance with division (B)(3) of | 2871 |
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| section 2929.18 of the Revised Code and may impose whichever of | 2872 |
| the following is applicable: | 2873 |
| (1) For a fourth degree felony OVI offense for which | 2874 |
| sentence is imposed under division (G)(1) of this section, an | 2875 |
| additional community control sanction or combination of | 2876 |
| community control sanctions under section 2929.16 or 2929.17 of | 2877 |
| the Revised Code. If the court imposes upon the offender a | 2878 |
| community control sanction and the offender violates any | 2879 |
| condition of the community control sanction, the court may take | 2880 |
| any action prescribed in division (B) of section 2929.15 of the | 2881 |
| Revised Code relative to the offender, including imposing a | 2882 |
| prison term on the offender pursuant to that division. | 2883 |
| (2) For a third or fourth degree felony OVI offense for | 2884 |
| which sentence is imposed under division (G)(2) of this section, | 2885 |
| an additional prison term as described in division (B)(4) of | 2886 |
| section 2929.14 of the Revised Code or a community control | 2887 |
| sanction as described in division (G)(2) of this section. | 2888 |
| (B)(1)(a) Except as provided in division (B)(1)(b) of this | 2889 |
| section, if an offender is convicted of or pleads guilty to a | 2890 |
| felony of the fourth or fifth degree that is not an offense of | 2891 |
| violence or that is a qualifying assault offense, the court | 2892 |
| shall sentence the offender to a community control sanction or | 2893 |
| combination of community control sanctions if all of the | 2894 |
| following apply: | 2895 |
| (i) The offender previously has not been convicted of or | 2896 |
| pleaded guilty to a felony offense. | 2897 |
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(ii) The most serious charge against the offender at the

time of sentencing is a felony of the fourth or fifth degree.

| (iii) The offender previously has not been convicted of or | 2900 |
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| pleaded guilty to a misdemeanor offense of violence that the | 2901 |
| offender committed within two years prior to the offense for | 2902 |
| which sentence is being imposed. | 2903 |
| (b) The court has discretion to impose a prison term upon | 2904 |
| an offender who is convicted of or pleads guilty to a felony of | 2905 |
| the fourth or fifth degree that is not an offense of violence or | 2906 |
| that is a qualifying assault offense if any of the following | 2907 |
| apply: | 2908 |
| (i) The offender committed the offense while having a | 2909 |
| firearm on or about the offender's person or under the | 2910 |
| offender's control. | 2911 |
| (ii) If the offense is a qualifying assault offense, the | 2912 |
| offender caused serious physical harm to another person while | 2913 |
| committing the offense, and, if the offense is not a qualifying | 2914 |
| assault offense, the offender caused physical harm to another | 2915 |
| person while committing the offense. | 2916 |
| (iii) The offender violated a term of the conditions of | 2917 |
| bond as set by the court. | 2918 |
| (iv) The offense is a sex offense that is a fourth or | 2919 |
| fifth degree felony violation of any provision of Chapter 2907. | 2920 |
| of the Revised Code. | 2921 |
| (v) In committing the offense, the offender attempted to | 2922 |
| cause or made an actual threat of physical harm to a person with | 2923 |
| a deadly weapon. | 2924 |
| (vi) In committing the offense, the offender attempted to | 2925 |
| cause or made an actual threat of physical harm to a person, and | 2926 |
| the offender previously was convicted of an offense that caused | 2927 |
| physical harm to a person. | 2928 |

| (vii) The offender held a public office or position of | 2929 |
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| trust, and the offense related to that office or position; the | 2930 |
| offender's position obliged the offender to prevent the offense | 2931 |
| or to bring those committing it to justice; or the offender's | 2932 |
| professional reputation or position facilitated the offense or | 2933 |
| was likely to influence the future conduct of others. | 2934 |
| (viii) The offender committed the offense for hire or as | 2935 |
| part of an organized criminal activity. | 2936 |
| (ix) The offender at the time of the offense was serving, | 2937 |
| or the offender previously had served, a prison term. | 2938 |
| (x) The offender committed the offense while under a | 2939 |
| community control sanction, while on probation, or while | 2940 |
| released from custody on a bond or personal recognizance. | 2941 |
| (c) A sentencing court may impose an additional penalty | 2942 |
| under division (B) of section 2929.15 of the Revised Code upon | 2943 |
| an offender sentenced to a community control sanction under | 2944 |
| division (B)(1)(a) of this section if the offender violates the | 2945 |
| conditions of the community control sanction, violates a law, or | 2946 |
| leaves the state without the permission of the court or the | 2947 |
| offender's probation officer. | 2948 |
| (2) If division (B)(1) of this section does not apply, | 2949 |
| except as provided in division (E), (F), or (G) of this section, | 2950 |
| in determining whether to impose a prison term as a sanction for | 2951 |
| a felony of the fourth or fifth degree, the sentencing court | 2952 |
| shall comply with the purposes and principles of sentencing | 2953 |
| under section 2929.11 of the Revised Code and with section | 2954 |
| 2929.12 of the Revised Code. | 2955 |
| (C) Except as provided in division (D), (E), (F), or (G) | 2956 |

of this section, in determining whether to impose a prison term 2957

| as a sanction for a felony of the third degree or a felony drug | 2958 |
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| offense that is a violation of a provision of Chapter 2925. of | 2959 |
| the Revised Code and that is specified as being subject to this | 2960 |
| division for purposes of sentencing, the sentencing court shall | 2961 |
| comply with the purposes and principles of sentencing under | 2962 |
| section 2929.11 of the Revised Code and with section 2929.12 of | 2963 |
| the Revised Code. | 2964 |

- (D)(1) Except as provided in division (E) or (F) of this 2965 section, for a felony of the first or second degree, for a 2966 felony drug offense that is a violation of any provision of 2967 Chapter 2925., 3719., or 4729. of the Revised Code for which a 2968 presumption in favor of a prison term is specified as being 2969 applicable, and for a violation of division (A)(4) or (B) of 2970 section 2907.05 of the Revised Code for which a presumption in 2971 favor of a prison term is specified as being applicable, and for 2972 a violation of section 2923.13 of the Revised Code for which a 2973 presumption in favor of a prison term is specified in division 2974 (B)(3) of that section as being applicable, it is presumed that 2975 a prison term is necessary in order to comply with the purposes 2976 and principles of sentencing under section 2929.11 of the 2977 Revised Code. Division (D)(2) of this section does not apply to 2978 a presumption established under this division for a violation of 2979 division (A)(4) of section 2907.05 of the Revised Code. 2980
- (2) Notwithstanding the presumption established under 2981 division (D)(1) of this section for the offenses listed in that 2982 division other than a violation of division (A)(4) or (B) of 2983 section 2907.05 of the Revised Code, the sentencing court may 2984 impose a community control sanction or a combination of 2985 community control sanctions instead of a prison term on an 2986 offender for a felony of the first or second degree or for a 2987 felony drug offense that is a violation of any provision of 2988

| Chapter 2925., | 3719., or 4729. of the Revised Code for which a | 2989 |
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| presumption in | favor of a prison term is specified as being | 2990 |
| applicable if i | t makes both of the following findings: | 2991 |

- (a) A community control sanction or a combination of 2992 community control sanctions would adequately punish the offender 2993 and protect the public from future crime, because the applicable 2994 factors under section 2929.12 of the Revised Code indicating a 2995 lesser likelihood of recidivism outweigh the applicable factors 2996 under that section indicating a greater likelihood of 2997 recidivism.
- (b) A community control sanction or a combination of 2999 community control sanctions would not demean the seriousness of 3000 the offense, because one or more factors under section 2929.12 3001 of the Revised Code that indicate that the offender's conduct 3002 was less serious than conduct normally constituting the offense 3003 are applicable, and they outweigh the applicable factors under 3004 that section that indicate that the offender's conduct was more 3005 serious than conduct normally constituting the offense. 3006
- (E)(1) Except as provided in division (F) of this section, 3007 for any drug offense that is a violation of any provision of 3008 Chapter 2925. of the Revised Code and that is a felony of the 3009 third, fourth, or fifth degree, the applicability of a 3010 presumption under division (D) of this section in favor of a 3011 prison term or of division (B) or (C) of this section in 3012 determining whether to impose a prison term for the offense 3013 shall be determined as specified in section 2925.02, 2925.03, 3014 2925.04, 2925.05, 2925.06, 2925.11, 2925.13, 2925.22, 2925.23, 3015 2925.36, or 2925.37 of the Revised Code, whichever is applicable 3016 regarding the violation. 3017
 - (2) If an offender who was convicted of or pleaded guilty

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| to a felony violates the conditions of a community control | 3019 |
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| sanction imposed for the offense solely by reason of producing | 3020 |
| positive results on a drug test, the court, as punishment for | 3021 |
| the violation of the sanction, shall not order that the offender | 3022 |
| be imprisoned unless the court determines on the record either | 3023 |
| of the following: | 3024 |

- (a) The offender had been ordered as a sanction for the felony to participate in a drug treatment program, in a drug education program, or in narcotics anonymous or a similar program, and the offender continued to use illegal drugs after a reasonable period of participation in the program.
- (b) The imprisonment of the offender for the violation isconsistent with the purposes and principles of sentencing setforth in section 2929.11 of the Revised Code.3032
- (3) A court that sentences an offender for a drug abuse 3033 offense that is a felony of the third, fourth, or fifth degree 3034 may require that the offender be assessed by a properly 3035 credentialed professional within a specified period of time. The 3036 court shall require the professional to file a written 3037 assessment of the offender with the court. If the offender is 3038 eligible for a community control sanction and after considering 3039 the written assessment, the court may impose a community control 3040 sanction that includes addiction services and recovery supports 3041 included in a community-based continuum of care established 3042 under section 340.032 of the Revised Code. If the court imposes 3043 addiction services and recovery supports as a community control 3044 sanction, the court shall direct the level and type of addiction 3045 services and recovery supports after considering the assessment 3046 and recommendation of community addiction services providers. 3047
 - (F) Notwithstanding divisions (A) to (E) of this section,

corroborating the violation.

| the court shall impose a prison term or terms under sections | 3049 |
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| 2929.02 to 2929.06, section 2929.14, section 2929.142, or | 3050 |
| section 2971.03 of the Revised Code and except as specifically | 3051 |
| provided in section 2929.20, or section 2967.191 of the Revised | 3052 |
| Code or when parole is authorized for the offense under section | 3053 |
| 2967.13 of the Revised Code shall not reduce the term or terms | 3054 |
| pursuant to section 2929.20, division (A)(2) or (3) of section | 3055 |
| 2967.193 or 2967.194, or any other provision of Chapter 2967. or | 3056 |
| Chapter 5120. of the Revised Code for any of the following | 3057 |
| offenses: | 3058 |
| (1) Aggravated murder when death is not imposed or murder; | 3059 |
| (1) Aggravated marder when death 13 not imposed or marder, | 3033 |
| (2) Any rape, regardless of whether force was involved and | 3060 |
| regardless of the age of the victim, or an attempt to commit | 3061 |
| rape if, had the offender completed the rape that was attempted, | 3062 |
| the offender would have been guilty of a violation of division | 3063 |
| (A)(1)(b) of section 2907.02 of the Revised Code and would be | 3064 |
| sentenced under section 2971.03 of the Revised Code; | 3065 |
| (3) Gross sexual imposition or sexual battery, if the | 3066 |
| victim is less than thirteen years of age and if any of the | 3067 |
| following applies: | 3068 |
| (a) Regarding gross sexual imposition, the offender | 3069 |
| previously was convicted of or pleaded guilty to rape, the | 3070 |
| former offense of felonious sexual penetration, gross sexual | 3071 |
| imposition, or sexual battery, and the victim of the previous | 3072 |
| offense was less than thirteen years of age; | 3073 |
| (b) Regarding gross sexual imposition, the offense was | 3074 |
| committed on or after August 3, 2006, and evidence other than | 3075 |
| the testimony of the victim was admitted in the case | 3076 |
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| (c) Regarding sexual battery, either of the following | 3078 |
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| applies: | 3079 |
| (i) The offense was committed prior to August 3, 2006, the | 3080 |
| offender previously was convicted of or pleaded guilty to rape, | 3081 |
| the former offense of felonious sexual penetration, or sexual | 3082 |
| battery, and the victim of the previous offense was less than | 3083 |
| thirteen years of age. | 3084 |
| (ii) The offense was committed on or after August 3, 2006. | 3085 |
| (4) A felony violation of section 2903.04, 2903.06, | 3086 |
| 2903.08, 2903.11, 2903.12, 2903.13, 2905.32, 2907.07, 2921.321, | 3087 |
| or 2923.132 of the Revised Code if the section requires the | 3088 |
| imposition of a prison term; | 3089 |
| (5) A first, second, or third degree felony drug offense | 3090 |
| for which section 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, | 3091 |
| 2925.11, 2925.13, 2925.22, 2925.23, 2925.36, 2925.37, 3719.99, | 3092 |
| or 4729.99 of the Revised Code, whichever is applicable | 3093 |
| regarding the violation, requires the imposition of a mandatory | 3094 |
| <pre>prison term;</pre> | 3095 |
| (6) Any offense that is a first or second degree felony | 3096 |
| and that is not set forth in division $(F)(1)$, (2) , (3) , or (4) | 3097 |
| of this section, if the offender previously was convicted of or | 3098 |
| pleaded guilty to aggravated murder, murder, any first or second | 3099 |
| degree felony, or an offense under an existing or former law of | 3100 |
| this state, another state, or the United States that is or was | 3101 |
| substantially equivalent to one of those offenses; | 3102 |
| (7) Any offense that is a third degree felony and either | 3103 |
| is a violation of section 2903.04 of the Revised Code or an | 3104 |
| attempt to commit a felony of the second degree that is an | 3105 |
| offense of violence and involved an attempt to cause serious | 3106 |

| physical harm to a person or that resulted in serious physical | 3107 |
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| harm to a person if the offender previously was convicted of or | 3108 |
| pleaded guilty to any of the following offenses: | 3109 |
| (a) Aggravated murder, murder, involuntary manslaughter, | 3110 |
| rape, felonious sexual penetration as it existed under section | 3111 |
| 2907.12 of the Revised Code prior to September 3, 1996, a felony | 3112 |
| of the first or second degree that resulted in the death of a | 3113 |
| person or in physical harm to a person, or complicity in or an | 3114 |
| attempt to commit any of those offenses; | 3115 |
| (b) An offense under an existing or former law of this | 3116 |
| state, another state, or the United States that is or was | 3117 |
| substantially equivalent to an offense listed in division (F)(7) | 3118 |
| (a) of this section that resulted in the death of a person or in | 3119 |
| physical harm to a person. | 3120 |
| (8) Any offense, other than a violation of section 2923.12 | 3121 |
| of the Revised Code, that is a felony, if the offender had a | 3122 |
| firearm on or about the offender's person or under the | 3123 |
| offender's control while committing the felony, with respect to | 3124 |
| a portion of the sentence imposed pursuant to division (B)(1)(a) | 3125 |
| of section 2929.14 of the Revised Code for having the firearm; | 3126 |
| (9) Any offense of violence that is a felony, if the | 3127 |
| offender wore or carried body armor while committing the felony | 3128 |
| offense of violence, with respect to the portion of the sentence | 3129 |
| imposed pursuant to division (B)(1)(d) of section 2929.14 of the | 3130 |
| Revised Code for wearing or carrying the body armor; | 3131 |
| (10) Corrupt activity in violation of section 2923.32 of | 3132 |
| the Revised Code when the most serious offense in the pattern of | 3133 |
| corrupt activity that is the basis of the offense is a felony of | 3134 |
| the first degree; | 3135 |

| (11) Any violent sex offense or designated homicide, | 3136 |
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| assault, or kidnapping offense if, in relation to that offense, | 3137 |
| the offender is adjudicated a sexually violent predator; | 3138 |
| (12) A violation of division (A)(1) or (2) of section | 3139 |
| 2921.36 of the Revised Code, or a violation of division (C) of | 3140 |
| that section involving an item listed in division (A)(1) or (2) | 3141 |
| of that section, if the offender is an officer or employee of | 3142 |
| the department of rehabilitation and correction; | 3143 |
| (13) A violation of division (A)(1) or (2) of section | 3144 |
| 2903.06 of the Revised Code if the victim of the offense is a | 3145 |
| peace officer, as defined in section 2935.01 of the Revised | 3146 |
| Code, or an investigator of the bureau of criminal | 3147 |
| identification and investigation, as defined in section 2903.11 | 3148 |
| of the Revised Code, with respect to the portion of the sentence | 3149 |
| imposed pursuant to division (B)(5) of section 2929.14 of the | 3150 |
| Revised Code; | 3151 |
| (14) A violation of division (A)(1) or (2) of section | 3152 |
| 2903.06 of the Revised Code if the offender has been convicted | 3153 |
| of or pleaded guilty to three or more violations of division (A) | 3154 |
| of section 4511.19 of the Revised Code or an equivalent offense, | 3155 |
| as defined in section 2941.1415 of the Revised Code, or three or | 3156 |
| more violations of any combination of those offenses, with | 3157 |
| respect to the portion of the sentence imposed pursuant to | 3158 |
| division (B)(6) of section 2929.14 of the Revised Code; | 3159 |
| (15) Kidnapping, in the circumstances specified in section | 3160 |
| 2971.03 of the Revised Code and when no other provision of | 3161 |
| division (F) of this section applies; | 3162 |
| (16) Kidnapping, abduction, compelling prostitution, | 3163 |
| promoting prostitution, engaging in a pattern of corrupt | 3164 |

| activity, a violation of division (A)(1) or (2) of section | 3165 |
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| 2907.323 of the Revised Code that involves a minor, or | 3166 |
| endangering children in violation of division (B)(1), (2), (3), | 3167 |
| (4), or (5) of section 2919.22 of the Revised Code, if the | 3168 |
| offender is convicted of or pleads guilty to a specification as | 3169 |
| described in section 2941.1422 of the Revised Code that was | 3170 |
| included in the indictment, count in the indictment, or | 3171 |
| information charging the offense; | 3172 |
| (17) A felony violation of division (A) or (B) of section | 3173 |
| 2919.25 of the Revised Code if division (D)(3), (4), or (5) of | 3174 |
| that section, and division (D)(6) of that section, require the | 3175 |
| <pre>imposition of a prison term;</pre> | 3176 |
| (18) A felony violation of section 2903.11, 2903.12, or | 3177 |
| 2903.13 of the Revised Code, if the victim of the offense was a | 3178 |
| woman that the offender knew was pregnant at the time of the | 3179 |
| violation, with respect to a portion of the sentence imposed | 3180 |
| pursuant to division (B)(8) of section 2929.14 of the Revised | 3181 |
| Code; | 3182 |
| (19)(a) Any violent felony offense if the offender is a | 3183 |
| violent career criminal and had a firearm on or about the | 3184 |
| offender's person or under the offender's control during the | 3185 |
| commission of the violent felony offense and displayed or | 3186 |
| brandished the firearm, indicated that the offender possessed a | 3187 |
| firearm, or used the firearm to facilitate the offense, with | 3188 |
| respect to the portion of the sentence imposed under division | 3189 |
| (K) of section 2929.14 of the Revised Code. | 3190 |
| (b) As used in division (F)(19)(a) of this section, | 3191 |
| "violent career criminal" and "violent felony offense" have the | 3192 |
| same meanings as in section 2923.132 of the Revised Code. | 3193 |

| (20) Any violation of division (A)(1) of section 2903.11 | 3194 |
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| of the Revised Code if the offender used an accelerant in | 3195 |
| committing the violation and the serious physical harm to | 3196 |
| another or another's unborn caused by the violation resulted in 3 | 3197 |
| a permanent, serious disfigurement or permanent, substantial | 3198 |
| incapacity or any violation of division (A)(2) of that section 3 | 3199 |
| if the offender used an accelerant in committing the violation, | 3200 |
| the violation caused physical harm to another or another's | 3201 |
| unborn, and the physical harm resulted in a permanent, serious | 3202 |
| disfigurement or permanent, substantial incapacity, with respect 3 | 3203 |
| to a portion of the sentence imposed pursuant to division (B)(9) | 3204 |
| of section 2929.14 of the Revised Code. The provisions of this | 3205 |
| division and of division (D)(2) of section 2903.11, divisions | 3206 |
| (B)(9) and (C)(6) of section 2929.14, and section 2941.1425 of | 3207 |
| the Revised Code shall be known as "Judy's Law." | 3208 |

- (21) Any violation of division (A) of section 2903.11 of 3209 the Revised Code if the victim of the offense suffered permanent 3210 disabling harm as a result of the offense and the victim was 3211 under ten years of age at the time of the offense, with respect 3212 to a portion of the sentence imposed pursuant to division (B) 3213 (10) of section 2929.14 of the Revised Code. 3214
- (22) A felony violation of section 2925.03, 2925.05, or 3215 2925.11 of the Revised Code, if the drug involved in the 3216 violation is a fentanyl-related compound or a compound, mixture, 3217 preparation, or substance containing a fentanyl-related compound 3218 and the offender is convicted of or pleads guilty to a 3219 specification of the type described in division (B) of section 3220 2941.1410 of the Revised Code that was included in the 3221 indictment, count in the indictment, or information charging the 3222 offense, with respect to the portion of the sentence imposed 3223 under division (B)(11) of section 2929.14 of the Revised Code. 3224

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| (G) Notwithstanding divisions (A) to (E) of this section, | 3225 |
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| if an offender is being sentenced for a fourth degree felony OVI | 3226 |
| offense or for a third degree felony OVI offense, the court | 3227 |
| shall impose upon the offender a mandatory term of local | 3228 |
| incarceration or a mandatory prison term in accordance with the | 3229 |
| following: | 3230 |

- (1) If the offender is being sentenced for a fourth degree 3231 felony OVI offense and if the offender has not been convicted of 3232 and has not pleaded quilty to a specification of the type 3233 described in section 2941.1413 of the Revised Code, the court 3234 may impose upon the offender a mandatory term of local 3235 incarceration of sixty days or one hundred twenty days as 3236 specified in division (G)(1)(d) of section 4511.19 of the 3237 Revised Code. The court shall not reduce the term pursuant to 3238 section 2929.20, division (A)(2) or (3) of section 2967.193 or 3239 2967.194, or any other provision of the Revised Code. The court 3240 that imposes a mandatory term of local incarceration under this 3241 division shall specify whether the term is to be served in a 3242 jail, a community-based correctional facility, a halfway house, 3243 or an alternative residential facility, and the offender shall 3244 serve the term in the type of facility specified by the court. A 3245 mandatory term of local incarceration imposed under division (G) 3246 (1) of this section is not subject to any other Revised Code 3247 provision that pertains to a prison term except as provided in 3248 division (A)(1) of this section. 3249
- (2) If the offender is being sentenced for a third degree felony OVI offense, or if the offender is being sentenced for a fourth degree felony OVI offense and the court does not impose a mandatory term of local incarceration under division (G)(1) of this section, the court shall impose upon the offender a mandatory prison term of one, two, three, four, or five years if

| the offender also is convicted of or also pleads guilty to a | 3256 |
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| specification of the type described in section 2941.1413 of the | 3257 |
| Revised Code or shall impose upon the offender a mandatory | 3258 |
| prison term of sixty days or one hundred twenty days as | 3259 |
| specified in division (G)(1)(d) or (e) of section 4511.19 of the | 3260 |
| Revised Code if the offender has not been convicted of and has | 3261 |
| not pleaded guilty to a specification of that type. The court | 3262 |
| shall not reduce the term pursuant to section 2929.20, division | 3263 |
| (A)(2) or (3) of section 2967.193 or 2967.194, or any other | 3264 |
| provision of the Revised Code. The offender shall serve the | 3265 |
| one-, two-, three-, four-, or five-year mandatory prison term | 3266 |
| consecutively to and prior to the prison term imposed for the | 3267 |
| underlying offense and consecutively to any other mandatory | 3268 |
| prison term imposed in relation to the offense. In no case shall | 3269 |
| an offender who once has been sentenced to a mandatory term of | 3270 |
| local incarceration pursuant to division (G)(1) of this section | 3271 |
| for a fourth degree felony OVI offense be sentenced to another | 3272 |
| mandatory term of local incarceration under that division for | 3273 |
| any violation of division (A) of section 4511.19 of the Revised | 3274 |
| Code. In addition to the mandatory prison term described in | 3275 |
| division (G)(2) of this section, the court may sentence the | 3276 |
| offender to a community control sanction under section 2929.16 | 3277 |
| or 2929.17 of the Revised Code, but the offender shall serve the | 3278 |
| prison term prior to serving the community control sanction. The | 3279 |
| department of rehabilitation and correction may place an | 3280 |
| offender sentenced to a mandatory prison term under this | 3281 |
| division in an intensive program prison established pursuant to | 3282 |
| section 5120.033 of the Revised Code if the department gave the | 3283 |
| sentencing judge prior notice of its intent to place the | 3284 |
| offender in an intensive program prison established under that | 3285 |
| section and if the judge did not notify the department that the | 3286 |
| judge disapproved the placement. Upon the establishment of the | 3287 |

| initial intensive program prison pursuant to section 5120.033 of | 3288 |
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| the Revised Code that is privately operated and managed by a | 3289 |
| contractor pursuant to a contract entered into under section | 3290 |
| 9.06 of the Revised Code, both of the following apply: | 3291 |
| (a) The department of rehabilitation and correction shall | 3292 |
| make a reasonable effort to ensure that a sufficient number of | 3293 |
| offenders sentenced to a mandatory prison term under this | 3294 |
| division are placed in the privately operated and managed prison | 3295 |
| so that the privately operated and managed prison has full | 3296 |
| occupancy. | 3297 |
| (b) Unless the privately operated and managed prison has | 3298 |
| full occupancy, the department of rehabilitation and correction | 3299 |
| shall not place any offender sentenced to a mandatory prison | 3300 |
| term under this division in any intensive program prison | 3301 |
| established pursuant to section 5120.033 of the Revised Code | 3302 |
| other than the privately operated and managed prison. | 3303 |
| (H) If an offender is being sentenced for a sexually | 3304 |
| oriented offense or child-victim oriented offense that is a | 3305 |
| felony committed on or after January 1, 1997, the judge shall | 3306 |
| require the offender to submit to a DNA specimen collection | 3307 |
| procedure pursuant to section 2901.07 of the Revised Code. | 3308 |
| (I) If an offender is being sentenced for a sexually | 3309 |
| oriented offense or a child-victim oriented offense committed on | 3310 |
| or after January 1, 1997, the judge shall include in the | 3311 |
| sentence a summary of the offender's duties imposed under | 3312 |
| sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised | 3313 |
| Code and the duration of the duties. The judge shall inform the | 3314 |
| offender, at the time of sentencing, of those duties and of | 3315 |
| their duration. If required under division (A)(2) of section | 3316 |

2950.03 of the Revised Code, the judge shall perform the duties

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| specified in that section, or, if required under division (A)(6) | 3318 |
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| of section 2950.03 of the Revised Code, the judge shall perform | 3319 |
| the duties specified in that division. | 3320 |
| (J)(1) Except as provided in division (J)(2) of this | 3321 |
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| section, when considering sentencing factors under this section | 3322 |
| in relation to an offender who is convicted of or pleads guilty | 3323 |
| to an attempt to commit an offense in violation of section | 3324 |
| 2923.02 of the Revised Code, the sentencing court shall consider | 3325 |
| the factors applicable to the felony category of the violation | 3326 |
| of section 2923.02 of the Revised Code instead of the factors | 3327 |
| applicable to the felony category of the offense attempted. | 3328 |
| (2) When considering sentencing factors under this section | 3329 |
| in relation to an offender who is convicted of or pleads guilty | 3330 |
| to an attempt to commit a drug abuse offense for which the | 3331 |
| penalty is determined by the amount or number of unit doses of | 3332 |
| the controlled substance involved in the drug abuse offense, the | 3333 |
| sentencing court shall consider the factors applicable to the | 3334 |
| felony category that the drug abuse offense attempted would be | 3335 |
| if that drug abuse offense had been committed and had involved | 3336 |
| an amount or number of unit doses of the controlled substance | 3337 |
| that is within the next lower range of controlled substance | 3338 |
| amounts than was involved in the attempt. | 3339 |
| (K) As used in this section: | 3340 |
| (1) "Community addiction services provider" has the same | 3341 |
| meaning as in section 5119.01 of the Revised Code. | 3342 |

(3) "Minor drug possession offense" has the same meaning as in section 2925.11 of the Revised Code.

(2) "Drug abuse offense" has the same meaning as in

section 2925.01 of the Revised Code.

| (4) "Qualifying assault offense" means a violation of | 3347 |
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| section 2903.13 of the Revised Code for which the penalty | 3348 |
| provision in division (C)(8)(b) or (C)(9)(b) of that section | 3349 |
| applies. | 3350 |
| (L) At the time of sentencing an offender for any sexually | 3351 |
| oriented offense, if the offender is a tier III sex | 3352 |
| offender/child-victim offender relative to that offense and the | 3353 |
| offender does not serve a prison term or jail term, the court | 3354 |
| may require that the offender be monitored by means of a global | 3355 |
| positioning device. If the court requires such monitoring, the | 3356 |
| cost of monitoring shall be borne by the offender. If the | 3357 |
| offender is indigent, the cost of compliance shall be paid by | 3358 |
| the crime victims reparations fund. | 3359 |
| | 2260 |
| Sec. 2929.14. (A) Except as provided in division (B)(1), | 3360 |
| (B) (2), (B) (3), (B) (4), (B) (5), (B) (6), (B) (7), (B) (8), (B) (9), | 3361 |
| (B)(10), (B)(11), (E), (G), (H), (J), or (K) of this section or | 3362 |
| in division (D)(6) of section 2919.25 of the Revised Code and | 3363 |
| except in relation to an offense for which a sentence of death | 3364 |
| or life imprisonment is to be imposed, if the court imposing a | 3365 |
| sentence upon an offender for a felony elects or is required to | 3366 |
| impose a prison term on the offender pursuant to this chapter, | 3367 |
| the court shall impose a prison term that shall be one of the | 3368 |
| following: | 3369 |
| (1) (a) The a follow of the first deput assumitted as as | 2270 |
| (1) (a) For a felony of the first degree committed on or | 3370 |
| after March 22, 2019, the prison term shall be an indefinite | 3371 |
| prison term with a stated minimum term selected by the court of | 3372 |
| three, four, five, six, seven, eight, nine, ten, or eleven years | 3373 |
| and a maximum term that is determined pursuant to section | 3374 |
| 2929.144 of the Revised Code, except that if the section that | 3375 |
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criminalizes the conduct constituting the felony specifies a

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| different minimum term or penalty for the offense, the specific | 3377 |
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| language of that section shall control in determining the | 3378 |
| minimum term or otherwise sentencing the offender but the | 3379 |
| minimum term or sentence imposed under that specific language | 3380 |
| shall be considered for purposes of the Revised Code as if it | 3381 |
| had been imposed under this division. | 3382 |
| (b) For a felony of the first degree committed prior to | 3383 |
| March 22, 2019, the prison term shall be a definite prison term | 3384 |
| of three, four, five, six, seven, eight, nine, ten, or eleven | 3385 |
| years. | 3386 |
| (2)(a) For a felony of the second degree committed on or | 3387 |
| after March 22, 2019, the prison term shall be an indefinite | 3388 |
| prison term with a stated minimum term selected by the court of | 3389 |
| two, three, four, five, six, seven, or eight years and a maximum | 3390 |
| term that is determined pursuant to section 2929.144 of the | 3391 |
| Revised Code, except that if the section that criminalizes the | 3392 |
| conduct constituting the felony specifies a different minimum | 3393 |
| term or penalty for the offense, the specific language of that | 3394 |
| section shall control in determining the minimum term or | 3395 |
| otherwise sentencing the offender but the minimum term or | 3396 |
| sentence imposed under that specific language shall be | 3397 |
| considered for purposes of the Revised Code as if it had been | 3398 |
| imposed under this division. | 3399 |
| (b) For a felony of the second degree committed prior to | 3400 |
| March 22, 2019, the prison term shall be a definite term of two, | 3401 |
| three, four, five, six, seven, or eight years. | 3402 |
| (3)(a) For a felony of the third degree that is a | 3403 |

violation of section 2903.06, 2903.08, 2907.03, 2907.04,

2907.05, 2907.321, 2907.322, 2907.323, or 3795.04 of the Revised

Code, that is a violation of division (A) of section 4511.19 of

following prison terms:

| the Revised Code if the offender previously has been convicted | 3407 |
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| of or pleaded guilty to a violation of division (A) of that | 3408 |
| section that was a felony, that is a violation of section | 3409 |
| 2911.02 or 2911.12 of the Revised Code if the offender | 3410 |
| previously has been convicted of or pleaded guilty in two or | 3411 |
| more separate proceedings to two or more violations of section | 3412 |
| 2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code, or | 3413 |
| that is a violation of division (B) of section 2921.331 of the | 3414 |
| Revised Code if division (C)(5) of that section applies, the | 3415 |
| prison term shall be a definite term of twelve, eighteen, | 3416 |
| twenty-four, thirty, thirty-six, forty-two, forty-eight, fifty- | 3417 |
| four, or sixty months. | 3418 |
| (b) For a felony of the third degree that is not an | 3419 |
| offense for which division (A)(3)(a) of this section applies, | 3420 |
| the prison term shall be a definite term of nine, twelve, | 3421 |
| eighteen, twenty-four, thirty, or thirty-six months. | 3422 |
| (4) For a felony of the fourth degree, the prison term | 3423 |
| shall be a definite term of six, seven, eight, nine, ten, | 3424 |
| eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, | 3425 |
| or eighteen months. | 3426 |
| (5) For a felony of the fifth degree, the prison term | 3427 |
| shall be a definite term of six, seven, eight, nine, ten, | 3428 |
| eleven, or twelve months. | 3429 |
| (B)(1)(a) Except as provided in division (B)(1)(e) of this | 3430 |
| section, if an offender who is convicted of or pleads guilty to | 3431 |
| a felony also is convicted of or pleads guilty to a | 3432 |
| specification of the type described in section 2941.141, | 3433 |
| 2941.144, or -2941.145 <u>, 2941.1428, or 2941.1429</u> of the Revised | 3434 |
| Code, the court shall impose on the offender one of the | 3435 |

| (i) A prison term of six years if the specification is of | 3437 |
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| the type described in division (A) of section 2941.144 of the | 3438 |
| Revised Code that charges the offender with having a firearm | 3439 |
| that is an automatic firearm or that was equipped with a firearm | 3440 |
| muffler or suppressor on or about the offender's person or under | 3441 |
| the offender's control while committing the offense; | 3442 |
| (ii) A prison term of three years if the specification is | 3443 |
| of the type described in division (A) of section 2941.145 of the | 3444 |
| Revised Code that charges the offender with having a firearm on | 3445 |
| or about the offender's person or under the offender's control | 3446 |
| while committing the offense and displaying the firearm, | 3447 |
| brandishing the firearm, indicating that the offender possessed | 3448 |
| the firearm, or using it to facilitate the offense; | 3449 |
| (iii) A prison term of one year if the specification is of | 3450 |
| the type described in division (A) of section 2941.141 of the | 3451 |
| Revised Code that charges the offender with having a firearm on | 3452 |
| or about the offender's person or under the offender's control | 3453 |
| while committing the offense; | 3454 |
| (iv) A prison term of nine years if the specification is | 3455 |
| of the type described in division (D) of section 2941.144 of the | 3456 |
| Revised Code that charges the offender with having a firearm | 3457 |
| that is an automatic firearm or that was equipped with a firearm | 3458 |
| muffler or suppressor on or about the offender's person or under | 3459 |
| the offender's control while committing the offense and | 3460 |
| specifies that the offender previously has been convicted of or | 3461 |
| pleaded guilty to a specification of the type described in | 3462 |
| section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412, or | 3463 |
| 2941.1429 of the Revised Code; | 3464 |
| (v) A prison term of fifty-four months five years if the | 3465 |
| specification is of the type described in division (D) of | 3466 |

| section 2941.145 of the Revised Code that charges the offender | 3467 |
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| with having a firearm on or about the offender's person or under | 3468 |
| the offender's control while committing the offense and | 3469 |
| displaying the firearm, brandishing the firearm, indicating that | 3470 |
| the offender possessed the firearm, or using the firearm to | 3471 |
| facilitate the offense and that the offender previously has been | 3472 |
| convicted of or pleaded guilty to a specification of the type | 3473 |
| described in section 2941.141, 2941.144, 2941.145, 2941.146, or | 3474 |
| 2941.1412, or 2941.1429 of the Revised Code; | 3475 |
| (vi) A prison term of eighteen months if the specification | 3476 |
| is of the type described in division (D) of section 2941.141 of | 3477 |
| the Revised Code that charges the offender with having a firearm | 3478 |
| on or about the offender's person or under the offender's | 3479 |
| control while committing the offense and that the offender | 3480 |
| previously has been convicted of or pleaded guilty to a | 3481 |
| specification of the type described in section 2941.141, | 3482 |
| 2941.144, 2941.145, 2941.146, or 2941.1412, or 2941.1429 of the | 3483 |
| Revised Code; | 3484 |
| (vii) A prison term of five years if the specification is | 3485 |
| of the type described in division (A) of section 2941.1428 of | 3486 |
| the Revised Code that charges the offender with discharging a | 3487 |
| firearm while committing the offense; | 3488 |
| (viii) A prison term of ten years if the specification is | 3489 |
| of the type described in division (A) of section 2941.1429 of | 3490 |
| the Revised Code that charges the offender with having a firearm | 3491 |
| that is an automatic firearm or that was equipped with a firearm | 3492 |
| muffler or suppressor on or about the offender's person or under | 3493 |
| the offender's control while committing the offense and | 3494 |
| displayed the firearm, brandished the firearm, indicated that | 3495 |
| the offender possessed the firearm, or used it to facilitate the | 3496 |

| offense; | 3497 |
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| (ix) A prison term of fifteen years if the specification | 3498 |
| is of the type described in division (D) of section 2941.1429 of | 3499 |
| the Revised Code that charges the offender with having a firearm | 3500 |
| that is an automatic firearm or that was equipped with a firearm | 3501 |
| muffler or suppressor on or about the offender's person or under | 3502 |
| the offender's control while committing the offense and | 3503 |
| displayed the firearm, brandished the firearm, indicated that | 3504 |
| the offender possessed the firearm, or used it to facilitate the | 3505 |
| offense and specifies that the offender previously has been | 3506 |
| convicted of or pleaded guilty to a specification of the type | 3507 |
| described in section 2941.141, 2941.144, 2941.145, 2941.146, | 3508 |
| 2941.1412, or 2941.1429 of the Revised Code. | 3509 |
| (b) If a court imposes a prison term on an offender under | 3510 |
| division (B)(1)(a) of this section, the prison term shall not be | 3511 |
| reduced pursuant to section 2929.20, division (A)(2) or (3) of | 3512 |
| section 2967.193 or 2967.194, or any other provision of Chapter | 3513 |
| 2967. or Chapter 5120. of the Revised Code. Except as provided | 3514 |
| in division (B)(1)(g) of this section, a court shall not impose | 3515 |
| more than one prison term on an offender under division (B)(1) | 3516 |
| (a) of this section for felonies committed as part of the same | 3517 |
| act or transaction. | 3518 |
| (c)(i) Except as provided in division (B)(1)(e) of this | 3519 |
| section, if an offender who is convicted of or pleads guilty to | 3520 |
| a violation of section 2923.161 of the Revised Code or to a | 3521 |
| felony that includes, as an essential element, purposely or | 3522 |
| knowingly causing or attempting to cause the death of or | 3523 |
| physical harm to another, also is convicted of or pleads guilty | 3524 |
| to a specification of the type described in division (A) of | 3525 |
| section 2941.146 of the Revised Code that charges the offender | 3526 |

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| with committing the offense by discharging a firearm from a | 3527 |
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| motor vehicle other than a manufactured home, the court, after | 3528 |
| imposing a prison term on the offender for the violation of | 3529 |
| section 2923.161 of the Revised Code or for the other felony | 3530 |
| offense under division (A), (B)(2), or (B)(3) of this section, | 3531 |
| shall impose an additional prison term of <u>five</u> _ <u>seven</u> years upon | 3532 |
| the offender that shall not be reduced pursuant to section | 3533 |
| 2929.20, division (A)(2) or (3) of section 2967.193 or 2967.194, | 3534 |
| or any other provision of Chapter 2967. or Chapter 5120. of the | 3535 |
| Revised Code. | 3536 |

(ii) Except as provided in division (B)(1)(e) of this 3537 section, if an offender who is convicted of or pleads quilty to 3538 a violation of section 2923.161 of the Revised Code or to a 3539 felony that includes, as an essential element, purposely or 3540 knowingly causing or attempting to cause the death of or 3541 physical harm to another, also is convicted of or pleads quilty 3542 to a specification of the type described in division (C) of 3543 section 2941.146 of the Revised Code that charges the offender 3544 with committing the offense by discharging a firearm from a 3545 motor vehicle other than a manufactured home and that the 3546 offender previously has been convicted of or pleaded quilty to a 3547 specification of the type described in section 2941.141, 3548 2941.144, 2941.145, 2941.146, or 2941.1412, or 2941.1429 of the 3549 Revised Code, the court, after imposing a prison term on the 3550 offender for the violation of section 2923.161 of the Revised 3551 Code or for the other felony offense under division (A), (B)(2), 3552 or (3) of this section, shall impose an additional prison term 3553 of ninety months upon the offender that shall not be reduced 3554 pursuant to section 2929.20, division (A)(2) or (3) of section 3555 2967.193 or 2967.194, or any other provision of Chapter 2967. or 3556 Chapter 5120. of the Revised Code. 3557

| (iii) A court shall not impose more than one additional | 3558 |
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| prison term on an offender under division (B)(1)(c) of this | 3559 |
| section for felonies committed as part of the same act or | 3560 |
| transaction. If a court imposes an additional prison term on an | 3561 |
| offender under division (B)(1)(c) of this section relative to an | 3562 |
| offense, the court also shall impose a prison term under | 3563 |
| division (B)(1)(a) of this section relative to the same offense, | 3564 |
| provided the criteria specified in that division for imposing an | 3565 |
| additional prison term are satisfied relative to the offender | 3566 |
| and the offense. | 3567 |

- (d) If an offender who is convicted of or pleads quilty to 3568 an offense of violence that is a felony also is convicted of or 3569 pleads quilty to a specification of the type described in 3570 section 2941.1411 of the Revised Code that charges the offender 3571 with wearing or carrying body armor while committing the felony 3572 offense of violence, the court shall impose on the offender an 3573 additional prison term of two years. The prison term so imposed 3574 shall not be reduced pursuant to section 2929.20, division (A) 3575 (2) or (3) of section 2967.193 or 2967.194, or any other 3576 provision of Chapter 2967. or Chapter 5120. of the Revised Code. 3577 A court shall not impose more than one prison term on an 3578 offender under division (B)(1)(d) of this section for felonies 3579 committed as part of the same act or transaction. If a court 3580 imposes an additional prison term under division (B)(1)(a) or 3581 (c) of this section, the court is not precluded from imposing an 3582 additional prison term under division (B)(1)(d) of this section. 3583
- (e) The court shall not impose any of the prison terms 3584 described in division (B)(1)(a) of this section or any of the 3585 additional prison terms described in division (B)(1)(c) of this 3586 section upon an offender for a violation of section 2923.12 or 3587 2923.123 of the Revised Code. The court shall not impose any of 3588

| the prison terms described in division (B)(1)(a) or (b) of this | 3589 |
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| section upon an offender for a violation of section 2923.122 | 3590 |
| that involves a deadly weapon that is a firearm other than a | 3591 |
| dangerous ordnance, section 2923.16, or section 2923.121 of the | 3592 |
| Revised Code. The court shall not impose any of the prison terms | 3593 |
| described in division (B)(1)(a) of this section or any of the | 3594 |
| additional prison terms described in division (B)(1)(c) of this | 3595 |
| section upon an offender for a violation of section 2923.13 of | 3596 |
| the Revised Code unless all of the following apply: | 3597 |

- (i) The offender previously has been convicted of 3598 aggravated murder, murder, or any felony of the first or second 3599 degree. 3600
- (ii) Less than five years have passed since the offender 3601was released from prison or post-release control, whichever is 3602later, for the prior offense. 3603
- (f)(i) If an offender is convicted of or pleads quilty to 3604 a felony that includes, as an essential element, causing or 3605 attempting to cause the death of or physical harm to another and 3606 also is convicted of or pleads quilty to a specification of the 3607 type described in division (A) of section 2941.1412 of the 3608 Revised Code that charges the offender with committing the 3609 offense by discharging a firearm at a peace officer as defined 3610 in section 2935.01 of the Revised Code or a corrections officer, 3611 as defined in section 2941.1412 of the Revised Code, the court, 3612 after imposing a prison term on the offender for the felony 3613 offense under division (A), (B) (2), or (B) (3) of this section, 3614 shall impose an additional prison term of seven years upon the 3615 offender that shall not be reduced pursuant to section 2929.20, 3616 division (A)(2) or (3) of section 2967.193 or 2967.194, or any 3617 other provision of Chapter 2967. or Chapter 5120. of the Revised 3618

Code.

| (ii) If an offender is convicted of or pleads guilty to a | 3620 |
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| felony that includes, as an essential element, causing or | 3621 |
| attempting to cause the death of or physical harm to another and | 3622 |
| also is convicted of or pleads guilty to a specification of the | 3623 |
| type described in division (B) of section 2941.1412 of the | 3624 |
| Revised Code that charges the offender with committing the | 3625 |
| offense by discharging a firearm at a peace officer, as defined | 3626 |
| in section 2935.01 of the Revised Code, or a corrections | 3627 |
| officer, as defined in section 2941.1412 of the Revised Code, | 3628 |
| and that the offender previously has been convicted of or | 3629 |
| pleaded guilty to a specification of the type described in | 3630 |
| section 2941.141, 2941.144, 2941.145, 2941.146, or -2941.1412 <u>, or</u> | 3631 |
| 2941.1429 of the Revised Code, the court, after imposing a | 3632 |
| prison term on the offender for the felony offense under | 3633 |
| division (A), (B)(2), or (3) of this section, shall impose an | 3634 |
| additional prison term of one hundred twenty-six months upon the | 3635 |
| offender that shall not be reduced pursuant to section 2929.20, | 3636 |
| division (A)(2) or (3) of section 2967.193 or 2967.194, or any | 3637 |
| other provision of Chapter 2967. or 5120. of the Revised Code. | 3638 |
| (iii) If an offender is convicted of or pleads guilty to | 3639 |

two or more felonies that include, as an essential element, 3640 causing or attempting to cause the death or physical harm to 3641 another and also is convicted of or pleads guilty to a 3642 specification of the type described under division (B)(1)(f) of 3643 this section in connection with two or more of the felonies of 3644 which the offender is convicted or to which the offender pleads 3645 guilty, the sentencing court shall impose on the offender the 3646 prison term specified under division (B)(1)(f) of this section 3647 for each of two of the specifications of which the offender is 3648 convicted or to which the offender pleads guilty and, in its 3649

| discretion, also may impose on the offender the prison term | 3650 |
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| specified under that division for any or all of the remaining | 3651 |
| specifications. If a court imposes an additional prison term on | 3652 |
| an offender under division (B)(1)(f) of this section relative to | 3653 |
| an offense, the court shall not impose a prison term under | 3654 |
| division (B)(1)(a) or (c) of this section relative to the same | 3655 |
| offense. | 3656 |

- (q) If an offender is convicted of or pleads quilty to two 3657 or more felonies, if one or more of those felonies are 3658 aggravated murder, murder, attempted aggravated murder, 3659 attempted murder, aggravated robbery, felonious assault, or 3660 rape, and if the offender is convicted of or pleads guilty to a 3661 specification of the type described under division (B)(1)(a) of 3662 this section in connection with two or more of the felonies, the 3663 sentencing court shall impose on the offender the prison term 3664 specified under division (B)(1)(a) of this section for each of 3665 the two most serious specifications of which the offender is 3666 convicted or to which the offender pleads quilty and, in its 3667 discretion, also may impose on the offender the prison term 3668 specified under that division for any or all of the remaining 3669 3670 specifications.
- (2) (a) If division (B) (2) (b) of this section does not 3671 apply, the court may impose on an offender, in addition to the 3672 longest prison term authorized or required for the offense or, 3673 for offenses for which division (A)(1)(a) or (2)(a) of this 3674 section applies, in addition to the longest minimum prison term 3675 authorized or required for the offense, an additional definite 3676 prison term of one, two, three, four, five, six, seven, eight, 3677 nine, or ten years if all of the following criteria are met: 3678
 - (i) The offender is convicted of or pleads guilty to a 3679

| specification of the type described in section 2941.149 of the | 3680 |
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| Revised Code that the offender is a repeat violent offender. | 3681 |
| (ii) The offense of which the offender currently is | 3682 |
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| convicted or to which the offender currently pleads guilty is | 3683 |
| aggravated murder and the court does not impose a sentence of | 3684 |
| death or life imprisonment without parole, murder, terrorism and | 3685 |
| the court does not impose a sentence of life imprisonment | 3686 |
| without parole, any felony of the first degree that is an | 3687 |
| offense of violence and the court does not impose a sentence of | 3688 |
| life imprisonment without parole, or any felony of the second | 3689 |
| degree that is an offense of violence and the trier of fact | 3690 |
| finds that the offense involved an attempt to cause or a threat | 3691 |
| to cause serious physical harm to a person or resulted in | 3692 |
| serious physical harm to a person. | 3693 |
| (iii) The court imposes the longest prison term for the | 3694 |
| offense or the longest minimum prison term for the offense, | 3695 |
| whichever is applicable, that is not life imprisonment without | 3696 |
| parole. | 3697 |
| (iv) The court finds that the prison terms imposed | 3698 |
| pursuant to division (B)(2)(a)(iii) of this section and, if | 3699 |
| applicable, division (B)(1) or (3) of this section are | 3700 |
| inadequate to punish the offender and protect the public from | 3701 |
| future crime, because the applicable factors under section | 3702 |
| 2929.12 of the Revised Code indicating a greater likelihood of | 3703 |
| recidivism outweigh the applicable factors under that section | 3704 |
| indicating a lesser likelihood of recidivism. | 3705 |
| indicating a leader linerineed of leafurithm. | 3700 |
| (v) The court finds that the prison terms imposed pursuant | 3706 |
| to division (B)(2)(a)(iii) of this section and, if applicable, | 3707 |
| division (B)(1) or (3) of this section are demeaning to the | 3708 |

seriousness of the offense, because one or more of the factors

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| under section 2929.12 of the Revised Code indicating that the | 3710 |
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| offender's conduct is more serious than conduct normally | 3711 |
| constituting the offense are present, and they outweigh the | 3712 |
| applicable factors under that section indicating that the | 3713 |
| offender's conduct is less serious than conduct normally | 3714 |
| constituting the offense. | 3715 |
| (b) The court shall impose on an offender the longest | 3716 |
| prison term authorized or required for the offense or, for | 3717 |
| offenses for which division (A)(1)(a) or (2)(a) of this section | 3718 |
| applies, the longest minimum prison term authorized or required | 3719 |
| for the offense, and shall impose on the offender an additional | 3720 |
| definite prison term of one, two, three, four, five, six, seven, | 3721 |
| eight, nine, or ten years if all of the following criteria are | 3722 |
| met: | 3723 |
| (i) The offender is convicted of or pleads guilty to a | 3724 |
| specification of the type described in section 2941.149 of the | 3725 |
| Revised Code that the offender is a repeat violent offender. | 3726 |
| (ii) The offender within the preceding twenty years has | 3727 |
| been convicted of or pleaded guilty to three or more offenses | 3728 |
| described in division $\frac{\text{(CC)}(1)}{\text{(DD)}(1)}$ of section 2929.01 of the | 3729 |
| Revised Code, including all offenses described in that division | 3730 |
| of which the offender is convicted or to which the offender | 3731 |
| pleads guilty in the current prosecution and all offenses | 3732 |
| described in that division of which the offender previously has | 3733 |
| been convicted or to which the offender previously pleaded | 3734 |
| guilty, whether prosecuted together or separately. | 3735 |
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(iii) The offense or offenses of which the offender

sentence of death or life imprisonment without parole, murder,

guilty is aggravated murder and the court does not impose a

currently is convicted or to which the offender currently pleads

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| terrorism and the court does not impose a sentence of life 374 |
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| imprisonment without parole, any felony of the first degree that 374 |
| is an offense of violence and the court does not impose a 374 |
| sentence of life imprisonment without parole, or any felony of 374 |
| the second degree that is an offense of violence and the trier 374 |
| of fact finds that the offense involved an attempt to cause or a 374 |
| threat to cause serious physical harm to a person or resulted in 374 |
| serious physical harm to a person. 374 |

- (c) For purposes of division (B)(2)(b) of this section, two or more offenses committed at the same time or as part of the same act or event shall be considered one offense, and that one offense shall be the offense with the greatest penalty.
- (d) A sentence imposed under division (B)(2)(a) or (b) of this section shall not be reduced pursuant to section 2929.20, division (A)(2) or (3) of section 2967.193 or 2967.194, or any other provision of Chapter 2967. or Chapter 5120. of the Revised Code. The offender shall serve an additional prison term imposed under division (B)(2)(a) or (b) of this section consecutively to and prior to the prison term imposed for the underlying offense.
- (e) When imposing a sentence pursuant to division (B)(2) 3759 (a) or (b) of this section, the court shall state its findings 3760 explaining the imposed sentence. 3761
- (3) Except when an offender commits a violation of section 3762 2903.01 or 2907.02 of the Revised Code and the penalty imposed 3763 for the violation is life imprisonment or commits a violation of 3764 section 2903.02 of the Revised Code, if the offender commits a 3765 violation of section 2925.03 or 2925.11 of the Revised Code and 3766 that section classifies the offender as a major drug offender, 3767 if the offender commits a violation of section 2925.05 of the 3768 Revised Code and division (E)(1) of that section classifies the 3769

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| offender as a major drug offender, if the offender commits a | 3770 |
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| felony violation of section 2925.02, 2925.04, 2925.05, 2925.36, | 3771 |
| 3719.07, 3719.08, 3719.16, 3719.161, 4729.37, or 4729.61, | 3772 |
| division (C) or (D) of section 3719.172, division (E) of section | 3773 |
| 4729.51, or division (J) of section 4729.54 of the Revised Code | 3774 |
| that includes the sale, offer to sell, or possession of a | 3775 |
| schedule I or II controlled substance, with the exception of | 3776 |
| marihuana, and the court imposing sentence upon the offender | 3777 |
| finds that the offender is guilty of a specification of the type | 3778 |
| described in division (A) of section 2941.1410 of the Revised | 3779 |
| Code charging that the offender is a major drug offender, if the | 3780 |
| court imposing sentence upon an offender for a felony finds that | 3781 |
| the offender is guilty of corrupt activity with the most serious | 3782 |
| offense in the pattern of corrupt activity being a felony of the | 3783 |
| first degree, or if the offender is guilty of an attempted | 3784 |
| violation of section 2907.02 of the Revised Code and, had the | 3785 |
| offender completed the violation of section 2907.02 of the | 3786 |
| Revised Code that was attempted, the offender would have been | 3787 |
| subject to a sentence of life imprisonment or life imprisonment | 3788 |
| without parole for the violation of section 2907.02 of the | 3789 |
| Revised Code, the court shall impose upon the offender for the | 3790 |
| felony violation a mandatory prison term determined as described | 3791 |
| in this division that cannot be reduced pursuant to section | 3792 |
| 2929.20, division (A)(2) or (3) of section 2967.193 or 2967.194, | 3793 |
| or any other provision of Chapter 2967. or 5120. of the Revised | 3794 |
| Code. The mandatory prison term shall be the maximum definite | 3795 |
| prison term prescribed in division (A)(1)(b) of this section for | 3796 |
| a felony of the first degree, except that for offenses for which | 3797 |
| division (A)(1)(a) of this section applies, the mandatory prison | 3798 |
| term shall be the longest minimum prison term prescribed in that | 3799 |
| division for the offense. | 3800 |
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| (4) If the offender is being sentenced for a third or | 3801 |
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| fourth degree felony OVI offense under division (G)(2) of | 3802 |
| section 2929.13 of the Revised Code, the sentencing court shall | 3803 |
| impose upon the offender a mandatory prison term in accordance | 3804 |
| with that division. In addition to the mandatory prison term, if | 3805 |
| the offender is being sentenced for a fourth degree felony OVI | 3806 |
| offense, the court, notwithstanding division (A)(4) of this | 3807 |
| section, may sentence the offender to a definite prison term of | 3808 |
| not less than six months and not more than thirty months, and if | 3809 |
| the offender is being sentenced for a third degree felony OVI | 3810 |
| offense, the sentencing court may sentence the offender to an | 3811 |
| additional prison term of any duration specified in division (A) | 3812 |
| (3) of this section. In either case, the additional prison term | 3813 |
| imposed shall be reduced by the sixty or one hundred twenty days | 3814 |
| imposed upon the offender as the mandatory prison term. The | 3815 |
| total of the additional prison term imposed under division (B) | 3816 |
| (4) of this section plus the sixty or one hundred twenty days | 3817 |
| imposed as the mandatory prison term shall equal a definite term | 3818 |
| in the range of six months to thirty months for a fourth degree | 3819 |
| felony OVI offense and shall equal one of the authorized prison | 3820 |
| terms specified in division (A)(3) of this section for a third | 3821 |
| degree felony OVI offense. If the court imposes an additional | 3822 |
| prison term under division (B)(4) of this section, the offender | 3823 |
| shall serve the additional prison term after the offender has | 3824 |
| served the mandatory prison term required for the offense. In | 3825 |
| addition to the mandatory prison term or mandatory and | 3826 |
| additional prison term imposed as described in division (B)(4) | 3827 |
| of this section, the court also may sentence the offender to a | 3828 |
| community control sanction under section 2929.16 or 2929.17 of | 3829 |
| the Revised Code, but the offender shall serve all of the prison | 3830 |
| terms so imposed prior to serving the community control | 3831 |
| sanction. | 3832 |

If the offender is being sentenced for a fourth degree 3833 felony OVI offense under division (G)(1) of section 2929.13 of 3834 the Revised Code and the court imposes a mandatory term of local 3835 incarceration, the court may impose a prison term as described 3836 in division (A)(1) of that section. 3837

- (5) If an offender is convicted of or pleads guilty to a 3838 violation of division (A)(1) or (2) of section 2903.06 of the 3839 Revised Code and also is convicted of or pleads quilty to a 3840 specification of the type described in section 2941.1414 of the 3841 Revised Code that charges that the victim of the offense is a 3842 peace officer, as defined in section 2935.01 of the Revised 3843 Code, an investigator of the bureau of criminal identification 3844 and investigation, as defined in section 2903.11 of the Revised 3845 Code, or a firefighter or emergency medical worker, both as 3846 defined in section 2941.1414 of the Revised Code, the court 3847 shall impose on the offender a prison term of five years. If a 3848 court imposes a prison term on an offender under division (B)(5) 3849 of this section, the prison term shall not be reduced pursuant 3850 to section 2929.20, division (A)(2) or (3) of section 2967.193 3851 or 2967.194, or any other provision of Chapter 2967. or Chapter 3852 5120. of the Revised Code. A court shall not impose more than 3853 one prison term on an offender under division (B)(5) of this 3854 section for felonies committed as part of the same act. 3855
- (6) If an offender is convicted of or pleads guilty to a 3856 violation of division (A)(1) or (2) of section 2903.06 of the 3857 Revised Code and also is convicted of or pleads quilty to a 3858 specification of the type described in section 2941.1415 of the 3859 Revised Code that charges that the offender previously has been 3860 convicted of or pleaded guilty to three or more violations of 3861 division (A) of section 4511.19 of the Revised Code or an 3862 equivalent offense, as defined in section 2941.1415 of the 3863

| Revised Code, or three or more violations of any combination of | 3864 |
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| those offenses, the court shall impose on the offender a prison | 3865 |
| term of three years. If a court imposes a prison term on an | 3866 |
| offender under division (B)(6) of this section, the prison term | 3867 |
| shall not be reduced pursuant to section 2929.20, division (A) | 3868 |
| (2) or (3) of section 2967.193 or 2967.194, or any other | 3869 |
| provision of Chapter 2967. or Chapter 5120. of the Revised Code. | 3870 |
| A court shall not impose more than one prison term on an | 3871 |
| offender under division (B)(6) of this section for felonies | 3872 |
| committed as part of the same act. | 3873 |

- (7)(a) If an offender is convicted of or pleads quilty to 3874 a felony violation of section 2905.01, 2905.02, 2907.21, 3875 2907.22, or 2923.32, division (A)(1) or (2) of section 2907.323 3876 involving a minor, or division (B)(1), (2), (3), (4), or (5) of 3877 section 2919.22 of the Revised Code and also is convicted of or 3878 pleads quilty to a specification of the type described in 3879 section 2941.1422 of the Revised Code that charges that the 3880 offender knowingly committed the offense in furtherance of human 3881 trafficking, the court shall impose on the offender a mandatory 3882 prison term that is one of the following: 3883
- (i) If the offense is a felony of the first degree, a 3884 definite prison term of not less than five years and not greater 3885 than eleven years, except that if the offense is a felony of the 3886 first degree committed on or after March 22, 2019, the court 3887 shall impose as the minimum prison term a mandatory term of not 3888 less than five years and not greater than eleven years; 3889
- (ii) If the offense is a felony of the second or third 3890 degree, a definite prison term of not less than three years and 3891 not greater than the maximum prison term allowed for the offense 3892 by division (A)(2)(b) or (3) of this section, except that if the 3893

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| offense is a felony of the second degree committed on or after | 3894 |
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| March 22, 2019, the court shall impose as the minimum prison | 3895 |
| term a mandatory term of not less than three years and not | 3896 |
| greater than eight years; | 3897 |

- (iii) If the offense is a felony of the fourth or fifth degree, a definite prison term that is the maximum prison term allowed for the offense by division (A) of section 2929.14 of the Revised Code.
- (b) The prison term imposed under division (B)(7)(a) of 3902 this section shall not be reduced pursuant to section 2929.20, 3903 division (A)(2) or (3) of section 2967.193 or 2967.194, or any 3904 other provision of Chapter 2967. of the Revised Code. A court 3905 shall not impose more than one prison term on an offender under 3906 division (B)(7)(a) of this section for felonies committed as 3907 part of the same act, scheme, or plan. 3908
- (8) If an offender is convicted of or pleads quilty to a 3909 felony violation of section 2903.11, 2903.12, or 2903.13 of the 3910 Revised Code and also is convicted of or pleads guilty to a 3911 specification of the type described in section 2941.1423 of the 3912 Revised Code that charges that the victim of the violation was a 3913 woman whom the offender knew was pregnant at the time of the 3914 violation, notwithstanding the range prescribed in division (A) 3915 of this section as the definite prison term or minimum prison 3916 term for felonies of the same degree as the violation, the court 3917 shall impose on the offender a mandatory prison term that is 3918 either a definite prison term of six months or one of the prison 3919 terms prescribed in division (A) of this section for felonies of 3920 the same degree as the violation, except that if the violation 3921 is a felony of the first or second degree committed on or after 3922 arch March 22, 2019, the court shall impose as the minimum 3923

| prison term under division (A)(1)(a) or (2)(a) of this section a | 3924 |
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| mandatory term that is one of the terms prescribed in that | 3925 |
| division, whichever is applicable, for the offense. | 3926 |
| (9)(a) If an offender is convicted of or pleads guilty to | 3927 |
| a violation of division (A)(1) or (2) of section 2903.11 of the | 3928 |
| Revised Code and also is convicted of or pleads guilty to a | 3929 |
| specification of the type described in section 2941.1425 of the | 3930 |
| Revised Code, the court shall impose on the offender a mandatory | 3931 |
| prison term of six years if either of the following applies: | 3932 |
| (i) The violation is a violation of division (A)(1) of | 3933 |
| section 2903.11 of the Revised Code and the specification | 3934 |
| charges that the offender used an accelerant in committing the | 3935 |
| violation and the serious physical harm to another or to | 3936 |
| another's unborn caused by the violation resulted in a | 3937 |
| permanent, serious disfigurement or permanent, substantial | 3938 |
| incapacity; | 3939 |
| | |
| (ii) The violation is a violation of division (A)(2) of | 3940 |
| (ii) The violation is a violation of division (A)(2) of section 2903.11 of the Revised Code and the specification | 3940 3941 |
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| section 2903.11 of the Revised Code and the specification | 3941 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the | 3941 3942 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or | 3941 3942 3943 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a | 3941 3942 3943 3944 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a permanent, serious disfigurement or permanent, substantial | 3941 3942 3943 3944 3945 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a permanent, serious disfigurement or permanent, substantial incapacity. | 3941 3942 3943 3944 3945 3946 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a permanent, serious disfigurement or permanent, substantial incapacity. (b) If a court imposes a prison term on an offender under | 3941 3942 3943 3944 3945 3946 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a permanent, serious disfigurement or permanent, substantial incapacity. (b) If a court imposes a prison term on an offender under division (B)(9)(a) of this section, the prison term shall not be | 3941 3942 3943 3944 3945 3946 3947 3948 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a permanent, serious disfigurement or permanent, substantial incapacity. (b) If a court imposes a prison term on an offender under division (B)(9)(a) of this section, the prison term shall not be reduced pursuant to section 2929.20, division (A)(2) or (3) of | 3941 3942 3943 3944 3945 3946 3947 3948 3949 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a permanent, serious disfigurement or permanent, substantial incapacity. (b) If a court imposes a prison term on an offender under division (B)(9)(a) of this section, the prison term shall not be reduced pursuant to section 2929.20, division (A)(2) or (3) of section 2967.193 or 2967.194, or any other provision of Chapter | 3941 3942 3943 3944 3945 3946 3947 3948 3949 3950 |
| section 2903.11 of the Revised Code and the specification charges that the offender used an accelerant in committing the violation, that the violation caused physical harm to another or to another's unborn, and that the physical harm resulted in a permanent, serious disfigurement or permanent, substantial incapacity. (b) If a court imposes a prison term on an offender under division (B)(9)(a) of this section, the prison term shall not be reduced pursuant to section 2929.20, division (A)(2) or (3) of section 2967.193 or 2967.194, or any other provision of Chapter 2967. or Chapter 5120. of the Revised Code. A court shall not | 3941 3942 3943 3944 3945 3946 3947 3948 3949 3950 3951 |

same act. 3954

- (c) The provisions of divisions (B)(9) and (C)(6) of this 3955 section and of division (D)(2) of section 2903.11, division (F) 3956 (20) of section 2929.13, and section 2941.1425 of the Revised 3957 Code shall be known as "Judy's Law."
- (10) If an offender is convicted of or pleads guilty to a 3959 violation of division (A) of section 2903.11 of the Revised Code 3960 and also is convicted of or pleads guilty to a specification of 3961 the type described in section 2941.1426 of the Revised Code that 3962 charges that the victim of the offense suffered permanent 3963 disabling harm as a result of the offense and that the victim 3964 was under ten years of age at the time of the offense, 3965 regardless of whether the offender knew the age of the victim, 3966 the court shall impose upon the offender an additional definite 3967 prison term of six years. A prison term imposed on an offender 3968 under division (B) (10) of this section shall not be reduced 3969 pursuant to section 2929.20, division (A)(2) or (3) of section 3970 2967.193 or 2967.194, or any other provision of Chapter 2967. or 3971 Chapter 5120. of the Revised Code. If a court imposes an 3972 additional prison term on an offender under this division 3973 relative to a violation of division (A) of section 2903.11 of 3974 the Revised Code, the court shall not impose any other 3975 additional prison term on the offender relative to the same 3976 offense. 3977
- (11) If an offender is convicted of or pleads guilty to a 3978 felony violation of section 2925.03 or 2925.05 of the Revised 3979 Code or a felony violation of section 2925.11 of the Revised 3980 Code for which division (C)(11) of that section applies in 3981 determining the sentence for the violation, if the drug involved 3982 in the violation is a fentanyl-related compound or a compound, 3983

| mixture, preparation, or substance containing a fentanyl-related | 3984 |
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| compound, and if the offender also is convicted of or pleads | 3985 |
| guilty to a specification of the type described in division (B) | 3986 |
| of section 2941.1410 of the Revised Code that charges that the | 3987 |
| offender is a major drug offender, in addition to any other | 3988 |
| penalty imposed for the violation, the court shall impose on the | 3989 |
| offender a mandatory prison term of three, four, five, six, | 3990 |
| seven, or eight years. If a court imposes a prison term on an | 3991 |
| offender under division (B)(11) of this section, the prison term | 3992 |
| shall not be reduced pursuant to section 2929.20, division (A) | 3993 |
| (2) or (3) of section 2967.193 or 2967.194, or any other | 3994 |
| provision of Chapter 2967. or 5120. of the Revised Code. A court | 3995 |
| shall not impose more than one prison term on an offender under | 3996 |
| division (B)(11) of this section for felonies committed as part | 3997 |
| of the same act. | 3998 |
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(12) If an offender who is convicted of or pleads guilty
to a felony is also convicted of or pleads guilty to a

specification of the type described in section 2941.1427 of the

Revised Code that charges the offender with being a repeat

offender, the court shall impose on the offender a mandatory

prison term of three, four, or five years.

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4005 (C)(1)(a) Subject to division(C)(1)(b) of this section, if a mandatory prison term is imposed upon an offender pursuant 4006 to division (B)(1)(a) of this section for having a firearm on or 4007 about the offender's person or under the offender's control 4008 while committing a felony, if a mandatory prison term is imposed 4009 upon an offender pursuant to division (B)(1)(c) of this section 4010 for committing a felony specified in that division by 4011 discharging a firearm from a motor vehicle, or if both types of 4012 mandatory prison terms are imposed, the offender shall serve any 4013 mandatory prison term imposed under either division 4014

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| consecutively to any other mandatory prison term imposed under | 4015 |
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| either division or under division (B)(1)(d) of this section, | 4016 |
| consecutively to and prior to any prison term imposed for the | 4017 |
| underlying felony pursuant to division (A), (B)(2), or (B)(3) of | 4018 |
| this section or any other section of the Revised Code, and | 4019 |
| consecutively to any other prison term or mandatory prison term | 4020 |
| previously or subsequently imposed upon the offender. | 4021 |

- (b) If a mandatory prison term is imposed upon an offender pursuant to division (B)(1)(d) of this section for wearing or carrying body armor while committing an offense of violence that is a felony, the offender shall serve the mandatory term so imposed consecutively to any other mandatory prison term imposed under that division or under division (B)(1)(a) or (c) of this section, consecutively to and prior to any prison term imposed for the underlying felony under division (A), (B)(2), or (B)(3) of this section or any other section of the Revised Code, and consecutively to any other prison term or mandatory prison term previously or subsequently imposed upon the offender.
- (c) If a mandatory prison term is imposed upon an offender 4033 pursuant to division (B)(1)(f) of this section, the offender 4034 shall serve the mandatory prison term so imposed consecutively 4035 to and prior to any prison term imposed for the underlying 4036 felony under division (A), (B)(2), or (B)(3) of this section or 4037 any other section of the Revised Code, and consecutively to any 4038 other prison term or mandatory prison term previously or 4039 subsequently imposed upon the offender. 4040
- (d) If a mandatory prison term is imposed upon an offender 4041 pursuant to division (B)(7) or (8) of this section, the offender 4042 shall serve the mandatory prison term so imposed consecutively 4043 to any other mandatory prison term imposed under that division 4044

| or under any other provision of law and consecutively | to any 4045 |
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| other prison term or mandatory prison term previously | or 404 |
| subsequently imposed upon the offender. | 4047 |

- (e) If a mandatory prison term is imposed upon an offender 4048 pursuant to division (B)(11) of this section, the offender shall 4049 serve the mandatory prison term consecutively to any other 4050 mandatory prison term imposed under that division, consecutively 4051 to and prior to any prison term imposed for the underlying 4052 felony, and consecutively to any other prison term or mandatory 4053 prison term previously or subsequently imposed upon the 4054 offender. 4055
- (2) If an offender who is an inmate in a jail, prison, or 4056 other residential detention facility violates section 2917.02, 4057 2917.03, or 2921.35 of the Revised Code or division (A)(1) or 4058 (2) of section 2921.34 of the Revised Code, if an offender who 4059 is under detention at a detention facility commits a felony 4060 violation of section 2923.131 of the Revised Code, or if an 4061 4062 offender who is an inmate in a jail, prison, or other residential detention facility or is under detention at a 4063 detention facility commits another felony while the offender is 4064 an escapee in violation of division (A)(1) or (2) of section 4065 4066 2921.34 of the Revised Code, any prison term imposed upon the offender for one of those violations shall be served by the 4067 offender consecutively to the prison term or term of 4068 imprisonment the offender was serving when the offender 4069 committed that offense and to any other prison term previously 4070 or subsequently imposed upon the offender. 4071
- (3) If a prison term is imposed for a violation of 4072 division (B) of section 2911.01 of the Revised Code, a violation 4073 of division (A) of section 2913.02 of the Revised Code in which 4074

| the stolen property is a firearm or dangerous ordnance, or a | 4075 |
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| felony violation of division (B) of section 2921.331 of the | 4076 |
| Revised Code, the offender shall serve that prison term | 4077 |
| consecutively to any other prison term or mandatory prison term | 4078 |
| previously or subsequently imposed upon the offender. | 4079 |
| (4) If multiple prison terms are imposed on an offender | 4080 |
| for convictions of multiple offenses, the court may require the | 4081 |
| offender to serve the prison terms consecutively if the court | 4082 |
| finds that the consecutive service is necessary to protect the | 4083 |
| public from future crime or to punish the offender and that | 4084 |
| consecutive sentences are not disproportionate to the | 4085 |
| seriousness of the offender's conduct and to the danger the | 4086 |
| offender poses to the public, and if the court also finds any of | 4087 |
| the following: | 4088 |
| (a) The offender committed one or more of the multiple | 4089 |
| offenses while the offender was awaiting trial or sentencing, | 4090 |
| was under a sanction imposed pursuant to section 2929.16, | 4091 |
| 2929.17, or 2929.18 of the Revised Code, or was under post- | 4092 |
| release control for a prior offense. | 4093 |
| (b) At least two of the multiple offenses were committed | 4094 |
| as part of one or more courses of conduct, and the harm caused | 4095 |
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| by two or more of the multiple offenses so committed was so | 4096 |
| by two or more of the multiple offenses so committed was so great or unusual that no single prison term for any of the | 4096 4097 |
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| great or unusual that no single prison term for any of the | 4097 |
| great or unusual that no single prison term for any of the offenses committed as part of any of the courses of conduct | 4097 4098 |
| great or unusual that no single prison term for any of the offenses committed as part of any of the courses of conduct adequately reflects the seriousness of the offender's conduct. | 4097 4098 4099 |

(5) If a mandatory prison term is imposed upon an offender

| pursuant to division (B)(5) or (6) of this section, the offender | 4104 |
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| shall serve the mandatory prison term consecutively to and prior | 4105 |
| to any prison term imposed for the underlying violation of | 4106 |
| division (A)(1) or (2) of section 2903.06 of the Revised Code | 4107 |
| oursuant to division (A) of this section or section 2929.142 of | 4108 |
| the Revised Code. If a mandatory prison term is imposed upon an | 4109 |
| offender pursuant to division (B)(5) of this section, and if a | 4110 |
| mandatory prison term also is imposed upon the offender pursuant | 4111 |
| to division (B)(6) of this section in relation to the same | 4112 |
| violation, the offender shall serve the mandatory prison term | 4113 |
| imposed pursuant to division (B)(5) of this section | 4114 |
| consecutively to and prior to the mandatory prison term imposed | 4115 |
| oursuant to division (B)(6) of this section and consecutively to | 4116 |
| and prior to any prison term imposed for the underlying | 4117 |
| violation of division (A)(1) or (2) of section 2903.06 of the | 4118 |
| Revised Code pursuant to division (A) of this section or section | 4119 |
| 2929.142 of the Revised Code. | 4120 |

- (6) If a mandatory prison term is imposed on an offender 4121 pursuant to division (B)(9) of this section, the offender shall 4122 serve the mandatory prison term consecutively to and prior to 4123 any prison term imposed for the underlying violation of division 4124 (A)(1) or (2) of section 2903.11 of the Revised Code and 4125 consecutively to and prior to any other prison term or mandatory 4126 prison term previously or subsequently imposed on the offender. 4127
- (7) If a mandatory prison term is imposed on an offender 4128 pursuant to division (B)(10) of this section, the offender shall 4129 serve that mandatory prison term consecutively to and prior to 4130 any prison term imposed for the underlying felonious assault. 4131 Except as otherwise provided in division (C) of this section, 4132 any other prison term or mandatory prison term previously or 4133 subsequently imposed upon the offender may be served 4134

section, whichever is applicable.

| concurrently with, or consecutively to, the prison term imposed | 4135 |
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| pursuant to division (B)(10) of this section. | 4136 |
| (8) Any prison term imposed for a violation of section | 4137 |
| 2903.04 of the Revised Code that is based on a violation of | 4138 |
| section 2925.03 or 2925.11 of the Revised Code or on a violation | 4139 |
| of section 2925.05 of the Revised Code that is not funding of | 4140 |
| marihuana trafficking shall run consecutively to any prison term | 4141 |
| imposed for the violation of section 2925.03 or 2925.11 of the | 4142 |
| Revised Code or for the violation of section 2925.05 of the | 4143 |
| Revised Code that is not funding of marihuana trafficking. | 4144 |
| (9) When consecutive prison terms are imposed pursuant to | 4145 |
| division (C)(1), (2), (3), (4), (5), (6), (7), or (8) or | 4146 |
| division (H)(1) or (2) of this section, subject to division (C) | 4147 |
| (10) of this section, the term to be served is the aggregate of | 4148 |
| all of the terms so imposed. | 4149 |
| (10) When a court sentences an offender to a non-life | 4150 |
| felony indefinite prison term, any definite prison term or | 4151 |
| mandatory definite prison term previously or subsequently | 4152 |
| imposed on the offender in addition to that indefinite sentence | 4153 |
| that is required to be served consecutively to that indefinite | 4154 |
| sentence shall be served prior to the indefinite sentence. | 4155 |
| (11) If a court is sentencing an offender for a felony of | 4156 |
| the first or second degree, if division (A)(1)(a) or (2)(a) of | 4157 |
| this section applies with respect to the sentencing for the | 4158 |
| offense, and if the court is required under the Revised Code | 4159 |
| section that sets forth the offense or any other Revised Code | 4160 |
| provision to impose a mandatory prison term for the offense, the | 4161 |
| court shall impose the required mandatory prison term as the | 4162 |
| minimum term imposed under division (A)(1)(a) or (2)(a) of this | 4163 |

| (D)(1) If a court imposes a prison term, other than a term | 4165 |
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| of life imprisonment, for a felony of the first degree, for a | 4166 |
| felony of the second degree, for a felony sex offense, or for a | 4167 |
| felony of the third degree that is an offense of violence and | 4168 |
| that is not a felony sex offense, it shall include in the | 4169 |
| sentence a requirement that the offender be subject to a period | 4170 |
| of post-release control after the offender's release from | 4171 |
| imprisonment, in accordance with section 2967.28 of the Revised | 4172 |
| Code. If a court imposes a sentence including a prison term of a | 4173 |
| type described in this division on or after July 11, 2006, the | 4174 |
| failure of a court to include a post-release control requirement | 4175 |
| in the sentence pursuant to this division does not negate, | 4176 |
| limit, or otherwise affect the mandatory period of post-release | 4177 |
| control that is required for the offender under division (B) of | 4178 |
| section 2967.28 of the Revised Code. Section 2929.191 of the | 4179 |
| Revised Code applies if, prior to July 11, 2006, a court imposed | 4180 |
| a sentence including a prison term of a type described in this | 4181 |
| division and failed to include in the sentence pursuant to this | 4182 |
| division a statement regarding post-release control. | 4183 |

(2) If a court imposes a prison term for a felony of the 4184 third, fourth, or fifth degree that is not subject to division 4185 (D) (1) of this section, it shall include in the sentence a 4186 requirement that the offender be subject to a period of post-4187 release control after the offender's release from imprisonment, 4188 in accordance with that division, if the parole board determines 4189 that a period of post-release control is necessary. Section 4190 2929.191 of the Revised Code applies if, prior to July 11, 2006, 4191 a court imposed a sentence including a prison term of a type 4192 described in this division and failed to include in the sentence 4193 4194 pursuant to this division a statement regarding post-release control. 4195

| (E) The court shall impose sentence upon the offender in | 4196 |
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| accordance with section 2971.03 of the Revised Code, and Chapter | 4197 |
| 2971. of the Revised Code applies regarding the prison term or | 4198 |
| term of life imprisonment without parole imposed upon the | 4199 |
| offender and the service of that term of imprisonment if any of | 4200 |
| the following apply: | 4201 |
| (1) A person is convicted of or pleads guilty to a violent | 4202 |
| sex offense or a designated homicide, assault, or kidnapping | 4203 |
| offense, and, in relation to that offense, the offender is | 4204 |
| adjudicated a sexually violent predator. | 4205 |
| (2) A person is convicted of or pleads guilty to a | 4206 |
| violation of division (A)(1)(b) of section 2907.02 of the | 4207 |
| Revised Code committed on or after January 2, 2007, and either | 4208 |
| the court does not impose a sentence of life without parole when | 4209 |
| authorized pursuant to division (B) of section 2907.02 of the | 4210 |
| Revised Code, or division (B) of section 2907.02 of the Revised | 4211 |
| Code provides that the court shall not sentence the offender | 4212 |
| pursuant to section 2971.03 of the Revised Code. | 4213 |
| (3) A person is convicted of or pleads guilty to attempted | 4214 |
| rape committed on or after January 2, 2007, and a specification | 4215 |
| of the type described in section 2941.1418, 2941.1419, or | 4216 |
| 2941.1420 of the Revised Code. | 4217 |
| (4) A person is convicted of or pleads guilty to a | 4218 |
| violation of section 2905.01 of the Revised Code committed on or | 4219 |
| after January 1, 2008, and that section requires the court to | 4220 |
| sentence the offender pursuant to section 2971.03 of the Revised | 4221 |
| Code. | 4222 |
| (5) A person is convicted of or pleads guilty to | 4223 |

aggravated murder committed on or after January 1, 2008, and

| division (A)(2)(b)(ii) of section 2929.022, division (A)(1)(e), | 4225 |
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| (C) (1) (a) (v), (C) (2) (a) (ii), (D) (2) (b), (D) (3) (a) (iv), or (E) (1) | 4226 |
| (a)(iv) of section 2929.03, or division (A) or (B) of section | 4227 |
| 2929.06 of the Revised Code requires the court to sentence the | 4228 |
| offender pursuant to division (B)(3) of section 2971.03 of the | 4229 |
| Revised Code. | 4230 |
| (6) A person is convicted of or pleads guilty to murder | 4231 |
| committed on or after January 1, 2008, and division (B)(2) of | 4232 |
| section 2929.02 of the Revised Code requires the court to | 4233 |
| sentence the offender pursuant to section 2971.03 of the Revised | 4234 |
| Code. | 4235 |
| (F) If a person who has been convicted of or pleaded | 4236 |
| guilty to a felony is sentenced to a prison term or term of | 4237 |
| imprisonment under this section, sections 2929.02 to 2929.06 of | 4238 |
| the Revised Code, section 2929.142 of the Revised Code, section | 4239 |
| 2971.03 of the Revised Code, or any other provision of law, | 4240 |
| section 5120.163 of the Revised Code applies regarding the | 4241 |
| person while the person is confined in a state correctional | 4242 |
| institution. | 4243 |
| (G) If an offender who is convicted of or pleads guilty to | 4244 |
| a felony that is an offense of violence also is convicted of or | 4245 |
| pleads guilty to a specification of the type described in | 4246 |
| section 2941.142 of the Revised Code that charges the offender | 4247 |
| with having committed the felony while participating in a | 4248 |
| criminal gang, the court shall impose upon the offender an | 4249 |
| additional prison term of one, two, or three years. | 4250 |
| (H)(1) If an offender who is convicted of or pleads guilty | 4251 |
| to aggravated murder, murder, or a felony of the first, second, | 4252 |
| or third degree that is an offense of violence also is convicted | 4253 |
| of or pleads guilty to a specification of the type described in | 4254 |

| section 2941.143 of the Revised Code that charges the offender | 4255 |
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| with having committed the offense in a school safety zone or | 4256 |
| towards a person in a school safety zone, the court shall impose | 4257 |
| upon the offender an additional prison term of two years. The | 4258 |
| offender shall serve the additional two years consecutively to | 4259 |
| and prior to the prison term imposed for the underlying offense. | 4260 |
| (2)(a) If an offender is convicted of or pleads guilty to | 4261 |
| a felony violation of section 2907.22, 2907.24, 2907.241, or | 4262 |
| 2907.25 of the Revised Code and to a specification of the type | 4263 |
| described in section 2941.1421 of the Revised Code and if the | 4264 |
| court imposes a prison term on the offender for the felony | 4265 |
| violation, the court may impose upon the offender an additional | 4266 |
| prison term as follows: | 4267 |
| (i) Subject to division (H)(2)(a)(ii) of this section, an | 4268 |
| additional prison term of one, two, three, four, five, or six | 4269 |
| months; | 4270 |
| (ii) If the offender previously has been convicted of or | 4271 |
| pleaded guilty to one or more felony or misdemeanor violations | 4272 |
| of section 2907.22, 2907.23, 2907.24, 2907.241, or 2907.25 of | 4273 |
| the Revised Code and also was convicted of or pleaded guilty to | 4274 |
| a specification of the type described in section 2941.1421 of | 4275 |
| the Revised Code regarding one or more of those violations, an | 4276 |
| additional prison term of one, two, three, four, five, six, | 4277 |
| seven, eight, nine, ten, eleven, or twelve months. | 4278 |
| (b) In lieu of imposing an additional prison term under | 4279 |
| division (H)(2)(a) of this section, the court may directly | 4280 |
| impose on the offender a sanction that requires the offender to | 4281 |
| wear a real-time processing, continual tracking electronic | 4282 |
| monitoring device during the period of time specified by the | 4283 |

court. The period of time specified by the court shall equal the

| duration of an additional prison term that the court could have | 4285 |
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| imposed upon the offender under division (H)(2)(a) of this | 4286 |
| section. A sanction imposed under this division shall commence | 4287 |
| on the date specified by the court, provided that the sanction | 4288 |
| shall not commence until after the offender has served the | 4289 |
| prison term imposed for the felony violation of section 2907.22, | 4290 |
| 2907.24, 2907.241, or 2907.25 of the Revised Code and any | 4291 |
| residential sanction imposed for the violation under section | 4292 |
| 2929.16 of the Revised Code. A sanction imposed under this | 4293 |
| division shall be considered to be a community control sanction | 4294 |
| for purposes of section 2929.15 of the Revised Code, and all | 4295 |
| provisions of the Revised Code that pertain to community control | 4296 |
| sanctions shall apply to a sanction imposed under this division, | 4297 |
| except to the extent that they would by their nature be clearly | 4298 |
| inapplicable. The offender shall pay all costs associated with a | 4299 |
| sanction imposed under this division, including the cost of the | 4300 |
| use of the monitoring device. | 4301 |

(I) At the time of sentencing, the court may recommend the 4302 offender for placement in a program of shock incarceration under 4303 section 5120.031 of the Revised Code or for placement in an 4304 intensive program prison under section 5120.032 of the Revised 4305 Code, disapprove placement of the offender in a program of shock 4306 incarceration or an intensive program prison of that nature, or 4307 make no recommendation on placement of the offender. In no case 4308 shall the department of rehabilitation and correction place the 4309 offender in a program or prison of that nature unless the 4310 department determines as specified in section 5120.031 or 4311 5120.032 of the Revised Code, whichever is applicable, that the 4312 offender is eligible for the placement. 4313

If the court disapproves placement of the offender in a 4314 program or prison of that nature, the department of 4315

| reha | bilitati | on | and c | correction | shall | not | place | the | offender | in | 4. | 316 |
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| any | program | of | shock | incarcera | ation | or i | ntensi | ne pi | rogram pr | ison | 4. | 317 |

If the court recommends placement of the offender in a 4318 program of shock incarceration or in an intensive program 4319 prison, and if the offender is subsequently placed in the 4320 recommended program or prison, the department shall notify the 4321 court of the placement and shall include with the notice a brief 4322 description of the placement.

If the court recommends placement of the offender in a 4324 program of shock incarceration or in an intensive program prison 4325 and the department does not subsequently place the offender in 4326 the recommended program or prison, the department shall send a 4327 notice to the court indicating why the offender was not placed 4328 in the recommended program or prison. 4329

If the court does not make a recommendation under this 4330 division with respect to an offender and if the department 4331 determines as specified in section 5120.031 or 5120.032 of the 4332 Revised Code, whichever is applicable, that the offender is 4333 eligible for placement in a program or prison of that nature, 4334 the department shall screen the offender and determine if there 4335 is an available program of shock incarceration or an intensive 4336 program prison for which the offender is suited. If there is an 4337 available program of shock incarceration or an intensive program 4338 prison for which the offender is suited, the department shall 4339 notify the court of the proposed placement of the offender as 4340 specified in section 5120.031 or 5120.032 of the Revised Code 4341 and shall include with the notice a brief description of the 4342 placement. The court shall have ten days from receipt of the 4343 notice to disapprove the placement. 4344

(J) If a person is convicted of or pleads guilty to

| aggravated vehicular homicide in violation of division (A)(1) of | 4346 |
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| section 2903.06 of the Revised Code and division (B)(2)(c) of | 4347 |
| that section applies, the person shall be sentenced pursuant to | 4348 |
| section 2929.142 of the Revised Code. | 4349 |

- (K) (1) The court shall impose an additional mandatory 4350 prison term of two, three, four, five, six, seven, eight, nine, 4351 ten, or eleven years on an offender who is convicted of or 4352 pleads quilty to a violent felony offense if the offender also 4353 is convicted of or pleads quilty to a specification of the type 4354 described in section 2941.1424 of the Revised Code that charges 4355 that the offender is a violent career criminal and had a firearm 4356 on or about the offender's person or under the offender's 4357 control while committing the presently charged violent felony 4358 offense and displayed or brandished the firearm, indicated that 4359 the offender possessed a firearm, or used the firearm to 4360 facilitate the offense. The offender shall serve the prison term 4361 imposed under this division consecutively to and prior to the 4362 prison term imposed for the underlying offense. The prison term 4363 shall not be reduced pursuant to section 2929.20, division (A) 4364 (2) or (3) of section 2967.193 or 2967.194, or any other 4365 provision of Chapter 2967. or 5120. of the Revised Code. A court 4366 may not impose more than one sentence under division (B)(2)(a) 4367 of this section and this division for acts committed as part of 4368 the same act or transaction. 4369
- (2) As used in division (K)(1) of this section, "violent 4370 career criminal" and "violent felony offense" have the same 4371 meanings as in section 2923.132 of the Revised Code. 4372
- (L) If an offender receives or received a sentence of life 4373 imprisonment without parole, a sentence of life imprisonment, a 4374 definite sentence, or a sentence to an indefinite prison term 4375

| under this chapter for a felony offense that was committed when | 4376 |
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| the offender was under eighteen years of age, the offender's | 4377 |
| parole eligibility shall be determined under section 2967.132 of | 4378 |
| the Revised Code. | 4379 |
| Sec. 2929.34. (A) A person who is convicted of or pleads | 4380 |
| guilty to aggravated murder, murder, or an offense punishable by | 4381 |
| life imprisonment and who is sentenced to a term of life | 4382 |
| imprisonment or a prison term pursuant to that conviction shall | 4383 |
| serve that term in an institution under the control of the | 4384 |
| department of rehabilitation and correction. | 4385 |
| (B)(1) A person who is convicted of or pleads guilty to a | 4386 |
| felony other than aggravated murder, murder, or an offense | 4387 |
| punishable by life imprisonment and who is sentenced to a term | 4388 |
| of imprisonment or a prison term pursuant to that conviction | 4389 |
| shall serve that term as follows: | 4390 |
| (a) Subject to divisions (B)(1)(b), (B)(2), and (B)(3) of | 4391 |
| this section, in an institution under the control of the | 4392 |
| department of rehabilitation and correction if the term is a | 4393 |
| prison term or as otherwise determined by the sentencing court | 4394 |
| pursuant to section 2929.16 of the Revised Code if the term is | 4395 |
| not a prison term; | 4396 |
| (b) In a facility of a type described in division (G)(1) | 4397 |
| of section 2929.13 of the Revised Code, if the offender is | 4398 |
| sentenced pursuant to that division. | 4399 |
| (2) If the term is a prison term, the person may be | 4400 |
| imprisoned in a jail that is not a minimum security jail | 4401 |
| pursuant to agreement under section 5120.161 of the Revised Code | 4402 |
| between the department of rehabilitation and correction and the | 4403 |
| local authority that operates the jail. | 4404 |
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| (3)(a) As used in divisions (B)(3)(a) to (d) of this | 4405 |
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| section, "voluntary county" means any county in which the board | 4406 |
| of county commissioners of the county and the administrative | 4407 |
| judge of the general division of the court of common pleas of | 4408 |
| the county enter into an agreement of the type described in | 4409 |
| division (B)(3)(b) of this section and in which the agreement | 4410 |
| has not been terminated as described in that division. | 4411 |
| (b)(i) In any voluntary county, the board of county | 4412 |
| commissioners of the county and the administrative judge of the | 4413 |
| general division of the court of common pleas of the county may | 4414 |
| agree to having the county participate in the targeted community | 4415 |
| alternatives to prison (T-CAP) program for prisoners who serve a | 4416 |
| term in a facility pursuant to division (B)(3)(c) of this | 4417 |
| section by submitting a memorandum of understanding, either as a | 4418 |
| single county or jointly with other counties, to the department | 4419 |
| of rehabilitation and correction for approval, pursuant to | 4420 |
| section 5149.38 of the Revised Code. A board of county | 4421 |
| commissioners and an administrative judge of a court of common | 4422 |
| pleas that enter into an agreement of the type described in this | 4423 |
| division may terminate the agreement, but a termination under | 4424 |
| this division shall take effect only at the end of the state | 4425 |
| fiscal biennium in which the termination decision is made. | 4426 |
| (ii) The department of rehabilitation and correction shall | 4427 |
| establish deadlines for a voluntary county to indicate the | 4428 |
| voluntary county's participation in the targeted community | 4429 |
| alternatives to prison (T-CAP) program before each state fiscal | 4430 |
| biennium. | 4431 |
| (iii) In reviewing a submitted memorandum of understanding | 4432 |

for approval, the department of rehabilitation and correction

shall prioritize a voluntary county that has previously been a

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| correction may review a memorandum of understanding for a new | 4436 |
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| voluntary county if the general assembly has appropriated | 4437 |
| sufficient funds for that purpose. | 4438 |
| (c) Except as provided in division (B)(3)(d) of this | 4439 |
| section, in any voluntary county, either division (B)(3)(c)(i) | 4440 |
| or divisions (B)(3)(c)(i) and (ii) of this section shall apply: | 4441 |
| (i) On and after July 1, 2018, no person sentenced by the | 4442 |
| court of common pleas of a voluntary county to a prison term for | 4443 |
| a felony of the fifth degree shall serve the term in an | 4444 |
| institution under the control of the department of | 4445 |
| rehabilitation and correction. The person shall instead serve | 4446 |
| the sentence as a term of confinement in a facility of a type | 4447 |
| described in division (C) or (D) of this section. | 4448 |
| (ii) On and after September 1, 2022, no person sentenced | 4449 |
| by the court of common pleas of a voluntary county to a prison | 4450 |
| term for a felony of the fourth degree shall serve the term in | 4451 |
| an institution under the control of the department of | 4452 |
| rehabilitation and correction. The person shall instead serve | 4453 |
| the sentence as a term of confinement in a facility of a type | 4454 |
| described in division (C) or (D) of this section. | 4455 |
| Nothing in this division relieves the state of its | 4456 |
| obligation to pay for the cost of confinement of the person in a | 4457 |
| community-based correctional facility under division (D) of this | 4458 |
| section. | 4459 |
| (d) Division (B)(3)(c) of this section does not apply to | 4460 |
| any person to whom any of the following apply: | 4461 |
| (i) The felony of the fourth or fifth degree was an | 4462 |

offense of violence, as defined in section 2901.01 of the

voluntary county. The department of rehabilitation and

| Revised Code, a sex offense under Chapter 2907. of the Revised | 4464 |
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| Code, a violation of section 2925.03 of the Revised Code, or any | 4465 |
| - | |
| offense for which a mandatory prison term is required. | 4466 |
| (ii) The person previously has been convicted of or | 4467 |
| pleaded guilty to any felony offense of violence, as defined in | 4468 |
| section 2901.01 of the Revised Code, unless the felony of the | 4469 |
| fifth degree for which the person is being sentenced is a | 4470 |
| violation of division (I)(1) of section 2903.43 of the Revised | 4471 |
| Code. | 4472 |
| (iii) The person previously has been convicted of or | 4473 |
| pleaded guilty to any felony sex offense under Chapter 2907. of | 4474 |
| the Revised Code. | 4475 |
| (iv) The person's sentence is required to be served | 4476 |
| concurrently to any other sentence imposed upon the person for a | 4477 |
| felony that is required to be served in an institution under the | 4478 |
| control of the department of rehabilitation and correction. | 4479 |
| (v) The felony of the fourth degree was a violation of | 4480 |
| division (A)(1), (3), (4), or (5) of section 2923.13 of the | 4481 |
| Revised Code. | 4482 |
| (C) A person who is convicted of or pleads guilty to one | 4483 |
| or more misdemeanors and who is sentenced to a jail term or term | 4484 |
| of imprisonment pursuant to the conviction or convictions shall | 4485 |
| serve that term in a county, multicounty, municipal, municipal- | 4486 |
| county, or multicounty-municipal jail or workhouse; in a | 4487 |
| community alternative sentencing center or district community | 4488 |
| alternative sentencing center when authorized by section 307.932 | 4489 |
| of the Revised Code; or, if the misdemeanor or misdemeanors are | 4490 |
| not offenses of violence, in a minimum security jail. | 4491 |
| (D) Nothing in this section prohibits the commitment, | 4492 |

| referral, or sentencing of a person who is convicted of or | 4493 |
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| pleads guilty to a felony to a community-based correctional | 4494 |
| facility. | 4495 |

Sec. 2930.171. (A) In determining whether to grant an 4496 application to seal or expunge a juvenile record pursuant to 4497 section 2151.356 or 2151.358 of the Revised Code, the court 4498 shall notify the prosecutor regarding the hearing of the matter 4499 not less than thirty days before the hearing. In determining 4500 whether to grant an application to seal or expunge a record of 4501 conviction or bail forfeiture pursuant to section 2953.32, 4502 2953.321, 2953.322, 2953.323, or 2953.39 of the Revised Code, 4503 the court shall notify the prosecutor not less than sixty days 4504 before the hearing, unless a shorter notice period is agreed to 4505 by the prosecutor and the court. The prosecutor shall provide 4506 timely notice to a victim of the criminal offense or delinquent 4507 act for which the offender or juvenile was incarcerated or 4508 committed and the victim's representative, if applicable, if the 4509 victim or victim's representative has requested notice and 4510 maintains current contact information with the prosecutor. The 4511 court shall permit a victim, the victim's representative, and 4512 the victim's attorney, if applicable, to make a statement, in 4513 addition to any other statement made under this chapter, 4514 concerning the effects of the criminal offense or delinquent act 4515 on the victim, the circumstances surrounding the criminal 4516 offense or delinquent act, the manner in which the criminal 4517 offense or delinquent act was perpetrated, and the victim's, 4518 victim's representative's, or victim's attorney's, if 4519 applicable, opinion whether the record should be sealed or 4520 expunged. The victim, victim's representative, or victim's 4521 attorney, if applicable, may be heard in writing, orally, or 4522 both at the victim's, victim's representative's, or victim's 4523

| attorney's, if applicable, discretion. The court shall give the | 4524 |
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| offender or juvenile an opportunity to review a copy of any | 4525 |
| written impact statement made by the victim, victim's | 4526 |
| representative, and victim's attorney, if applicable, under this | 4527 |
| division. The court shall give to either the adult parole | 4528 |
| authority or the department of youth services, whichever is | 4529 |
| applicable, a copy of any written impact statement made by the | 4530 |
| victim, victim's representative, and victim's attorney, if | 4531 |
| applicable, under this division. | 4532 |
| | |

- (B) In deciding whether to seal or expunge a record under 4533 any section listed in division (A) of this section, the court 4534 shall consider a statement made by the victim, victim's 4535 representative, and victim's attorney, if applicable, under 4536 division (A) of this section or section 2930.14 or 2947.051 of 4537 the Revised Code.
- (C) Upon making a determination whether to grant an 4539 application to seal or expunge a record of conviction or bail 4540 forfeiture pursuant to section 2953.32, 2953.321, 2953.322, 4541 2953.323, or 2953.39 of the Revised Code or an application to 4542 seal or expunge a juvenile record pursuant to section 2151.356 4543 or 2151.358 of the Revised Code, the court promptly shall notify 4544 the prosecutor of the determination. The prosecutor shall 4545 promptly notify the victim and the victim's representative, if 4546 applicable, after receiving the notice from the court. 4547

Sec. 2941.141. (A) Imposition of a one-year mandatory 4548 prison term upon an offender under division (B)(1)(a)(iii) of 4549 section 2929.14 of the Revised Code is precluded unless the 4550 indictment, count in the indictment, or information charging the 4551 offense specifies that the offender had a firearm on or about 4552 the offender's person or under the offender's control while 4553

| committing the offense. The specification shall be stated at the | 4554 |
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| end of the body of the indictment, count, or information, and | 4555 |
| shall be in substantially the following form: | 4556 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4557 |
| Grand Jurors (or insert the person's or the prosecuting | 4558 |
| attorney's name when appropriate) further find and specify that | 4559 |
| (set forth that the offender had a firearm on or about the | 4560 |
| offender's person or under the offender's control while | 4561 |
| committing the offense.)" | 4562 |
| (B) Imposition of a one-year mandatory prison term upon an | 4563 |
| offender under division (B)(1)(a)(iii) of section 2929.14 of the | 4564 |
| Revised Code is precluded if a court imposes an eighteen-month, | 4565 |
| three-year, <pre>fifty-four-month five-year, six-year, nine-year,</pre> | 4566 |
| ten-year, or nine-year fifteen-year mandatory prison term on the | 4567 |
| offender under division (B)(1)(a)(i), (ii), (iv), (v), $\frac{\text{or}}{\text{(vi)}}$ | 4568 |
| (vii), (viii), or (ix) of that section relative to the same | 4569 |
| felony. | 4570 |
| (C) The specification described in division (A) of this | 4571 |
| section may be used in a delinquent child proceeding in the | 4572 |
| manner and for the purpose described in section 2152.17 of the | 4573 |
| Revised Code. | 4574 |
| (D) Imposition of an eighteen-month mandatory prison term | 4575 |
| upon an offender under division (B)(1)(a)(vi) of section 2929.14 | 4576 |
| of the Revised Code is precluded unless the indictment, count in | 4577 |
| | |
| the indictment, or information charging the offense specifies | 4578 |
| the indictment, or information charging the offense specifies that the offender had a firearm on or about the offender's | 4578 4579 |
| | |
| that the offender had a firearm on or about the offender's | 4579 |
| that the offender had a firearm on or about the offender's person or under the offender's control while committing the | 4579 4580 |

| 2941.1412, or 2941.1429 of the Revised Code. The specification | 4584 |
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| shall be stated at the end of the body of the indictment, count, | 4585 |
| or information, and shall be in substantially the following | 4586 |
| form: | 4587 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4588 |
| Grand Jurors (or insert the person's or prosecuting attorney's | 4589 |
| name when appropriate) further find and specify that (set forth | 4590 |
| that the offender had a firearm on or about the offender's | 4591 |
| person or under the offender's control while committing the | 4592 |
| offense and that the offender previously has been convicted of | 4593 |
| or pleaded guilty to a firearm specification of the type | 4594 |
| described in section 2941.141, 2941.144, 2941.145, 2941.146, or | 4595 |
| 2941.1412 of the Revised Code.)" | 4596 |
| (E) Imposition of an eighteen-month mandatory prison term | 4597 |
| upon an offender under division (B)(1)(a)(vi) of section 2929.14 | 4598 |
| of the Revised Code is precluded if the court imposes a one- | 4599 |
| year, three-year, <u>fifty-four-month</u> five-year, six-year, nine- | 4600 |
| <pre>year, ten-year, or-nine-year fifteen-year mandatory prison term</pre> | 4601 |
| on the offender under division (B)(1)(a)(i), (ii), (iii), (iv), | 4602 |
| $\frac{\text{or}}{\text{(v)}}$, $\frac{\text{(viii)}}{\text{(viii)}}$, or $\frac{\text{(ix)}}{\text{of that section relative to the}}$ | 4603 |
| same felony. | 4604 |
| (F) As used in this section, "firearm" has the same | 4605 |
| meaning as in section 2923.11 of the Revised Code. | 4606 |
| Sec. 2941.144. (A) Imposition of a six-year mandatory | 4607 |
| prison term upon an offender under division (B)(1)(a)(i) of | 4608 |
| section 2929.14 of the Revised Code is precluded unless the | 4609 |
| indictment, count in the indictment, or information charging the | 4610 |
| offense specifies that the offender had a firearm that is an | 4611 |
| automatic firearm or that was equipped with a firearm muffler or | 4612 |
| suppressor on or about the offender's person or under the | 4613 |

| offender's control while committing the offense. The | 4614 |
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| specification shall be stated at the end of the body of the | 4615 |
| indictment, count, or information and shall be stated in | 4616 |
| substantially the following form: | 4617 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4618 |
| Grand Jurors (or insert the person's or the prosecuting | 4619 |
| attorney's name when appropriate) further find and specify that | 4620 |
| (set forth that the offender had a firearm that is an automatic | 4621 |
| firearm or that was equipped with a firearm muffler or | 4622 |
| suppressor on or about the offender's person or under the | 4623 |
| offender's control while committing the offense)." | 4624 |
| (B) Imposition of a six-year mandatory prison term upon an | 4625 |
| offender under division (B)(1)(a)(i) of section 2929.14 of the | 4626 |
| Revised Code is precluded if a court imposes a one-year, | 4627 |
| eighteen-month, three-year, <u>fifty-four-month</u> five-year, or nine- | 4628 |
| year <u>, ten-year, or fifteen-year</u> mandatory prison term on the | 4629 |
| offender under division (B)(1)(a)(ii), (iii), (iv), (v), $\frac{\text{or}}{\text{or}}$ | 4630 |
| (vi) $_{,}$ (vii), (viii), or (ix) of that section relative to the | 4631 |
| same felony. | 4632 |
| (C) The specification described in division (A) of this | 4633 |
| section may be used in a delinquent child proceeding in the | 4634 |
| manner and for the purpose described in section 2152.17 of the | 4635 |
| Revised Code. | 4636 |
| (D) Imposition of a nine-year mandatory prison term upon | 4637 |
| an offender under division (B)(1)(a)(iv) of section 2929.14 of | 4638 |
| the Revised Code is precluded unless the indictment, count in | 4639 |
| the indictment, or information charging the offense specifies | 4640 |
| that the offender had a firearm that is an automatic firearm or | 4641 |
| that was equipped with a firearm muffler or suppressor on or | 4642 |
| about the offender's person or under the offender's control | 4643 |

| while committing the offense and that the offender previously | 4644 |
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| has been convicted of or pleaded guilty to a firearm | 4645 |
| specification of the type described in section 2941.141, | 4646 |
| 2941.144, 2941.145, 2941.146, or 2941.1412 <u>, or 2941.1429</u> of the | 4647 |
| Revised Code. The specification shall be stated at the end of | 4648 |
| the body of the indictment, count, or information, and shall be | 4649 |
| in substantially the following form: | 4650 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4651 |
| Grand Jurors (or insert the person's or the prosecuting | 4652 |
| attorney's name when appropriate) further find and specify that | 4653 |
| (set forth that the offender had a firearm that is an automatic | 4654 |
| firearm or that was equipped with a firearm muffler or | 4655 |
| suppressor on or about the offender's person or under the | 4656 |
| offender's control while committing the offense and that the | 4657 |
| offender previously has been convicted of or pleaded guilty to a | 4658 |
| firearm specification of the type described in section 2941.141, | 4659 |
| 2941.144, 2941.145, 2941.146, or -2941.1412 <u>, or 2941.1429</u> of the | 4660 |
| Revised Code.)" | 4661 |
| (E) Imposition of a nine-year mandatory prison term upon | 4662 |
| an offender under division (B)(1)(a)(iv) of section 2929.14 of | 4663 |
| the Revised Code is precluded if the court imposes a one-year, | 4664 |
| eighteen-month, three-year, <u>fifty-four-month</u> five-year, or six- | 4665 |
| year <u>,</u> <u>ten-year, or fifteen-year</u> mandatory prison term on the | 4666 |
| offender under division (B)(1)(a)(i), (ii), (iii), (v), or (vi), | 4667 |
| (vii), (viii), or (ix) of that section relative to the same | 4668 |
| felony. | 4669 |
| (F) As used in this section, "firearm" and "automatic | 4670 |
| firearm" have the same meanings as in section 2923.11 of the | 4671 |
| Revised Code. | 4672 |
| Sec. 2941.145. (A) Imposition of a three-year mandatory | 4673 |

| prison term upon an offender under division (B)(1)(a)(ii) of | 4674 |
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| section 2929.14 of the Revised Code is precluded unless the | 4675 |
| indictment, count in the indictment, or information charging the | 4676 |
| offense specifies that the offender had a firearm on or about | 4677 |
| the offender's person or under the offender's control while | 4678 |
| committing the offense and displayed the firearm, brandished the | 4679 |
| firearm, indicated that the offender possessed the firearm, or | 4680 |
| used it to facilitate the offense. The specification shall be | 4681 |
| stated at the end of the body of the indictment, count, or | 4682 |
| information, and shall be stated in substantially the following | 4683 |
| form: | 4684 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4685 |
| Grand Jurors (or insert the person's or the prosecuting | 4686 |
| attorney's name when appropriate) further find and specify that | 4687 |
| (set forth that the offender had a firearm on or about the | 4688 |
| offender's person or under the offender's control while | 4689 |
| committing the offense and displayed the firearm, brandished the | 4690 |
| firearm, indicated that the offender possessed the firearm, or | 4691 |
| used it to facilitate the offense)." | 4692 |
| | |
| (B) Imposition of a three-year mandatory prison term upon | 4693 |
| an offender under division (B)(1)(a)(ii) of section 2929.14 of | 4694 |

the Revised Code is precluded if a court imposes a one-year,
eighteen-month, six-year, fifty-four-month five-year, six-year,
nine-year, ten-year, or nine-year fifteen-year mandatory prison
term on the offender under division (B)(1)(a)(i), (iii), (iv),
(v), er-(vi), (vii), (viii), or (ix) of that section relative to
the same felony.

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(C) The specification described in division (A) of this 4701 section may be used in a delinquent child proceeding in the 4702 manner and for the purpose described in section 2152.17 of the 4703

Revised Code.

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| (D) Imposition of a $\underline{	ext{five-year}}$ mandatory prison term $\underline{	ext{of}}$ | 4705 |
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| fifty-four months upon an offender under division (B)(1)(a)(v) | 4706 |
| of section 2929.14 of the Revised Code is precluded unless the | 4707 |
| indictment, count in the indictment, or information charging the | 4708 |
| offense specifies that the offender had a firearm on or about | 4709 |
| the offender's person or under the offender's control while | 4710 |
| committing the offense and displayed the firearm, brandished the | 4711 |
| firearm, indicated that the offender possessed a firearm, or | 4712 |
| used the firearm to facilitate the offense and that the offender | 4713 |
| previously has been convicted of or pleaded guilty to a firearm | 4714 |
| specification of the type described in section 2941.141, | 4715 |
| 2941.144, 2941.145, 2941.146, or 2941.1412 <u>, or 2941.1429</u> of the | 4716 |
| Revised Code. The specification shall be stated at the end of | 4717 |
| the body of the indictment, count, or information, and shall be | 4718 |
| in substantially the following form: | 4719 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4720 |
| Grand Jurors (or insert the person's or the prosecuting | 4721 |
| attorney's name when appropriate) further find and specify that | 4722 |
| (set forth that the offender had a firearm on or about the | 4723 |
| offender's person or under the offender's control while | 4724 |
| committing the offense and displayed the firearm, brandished the | 4725 |
| firearm, indicated that the offender possessed a firearm, or | 4726 |
| used the firearm to facilitate the offense and that the offender | 4727 |
| previously has been convicted of or pleaded guilty to a firearm | 4728 |
| specification of the type described in section 2941.141, | 4729 |
| 2941.144, 2941.145, 2941.146, or 2941.1412 <u>, or 2941.1429</u> of the | 4730 |
| Revised Code.)" | 4731 |
| (E) Imposition of a <u>five-year</u> mandatory prison term of | 4732 |
| fifty-four months upon an offender under division (B)(1)(a)(v) | 4733 |

| of section 2929.14 of the Revised Code is precluded if the court | 4734 |
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| imposes a one-year, eighteen-month, three-year, <u>five-year</u> , six- | 4735 |
| year, nine-year, ten-year, or nine-year fifteen-year mandatory | 4736 |
| prison term on the offender under division (B)(1)(a)(i), (ii), | 4737 |
| (iii), (iv), $\frac{\text{or}}{\text{(vi)}}$, (vii), (viii), or (ix) of that section | 4738 |
| relative to the same felony. | 4739 |
| (F) As used in this section, "firearm" has the same | 4740 |
| meaning as in section 2923.11 of the Revised Code. | 4741 |
| Sec. 2941.146. (A) Imposition of a mandatory five-year | 4742 |
| <pre>seven-year prison term upon an offender under division (B)(1)(c)</pre> | 4743 |
| (i) of section 2929.14 of the Revised Code for committing a | 4744 |
| violation of section 2923.161 of the Revised Code or for | 4745 |
| committing a felony that includes, as an essential element, | 4746 |
| purposely or knowingly causing or attempting to cause the death | 4747 |
| of or physical harm to another and that was committed by | 4748 |
| discharging a firearm from a motor vehicle other than a | 4749 |
| manufactured home is precluded unless the indictment, count in | 4750 |
| the indictment, or information charging the offender specifies | 4751 |
| that the offender committed the offense by discharging a firearm | 4752 |
| from a motor vehicle other than a manufactured home. The | 4753 |
| specification shall be stated at the end of the body of the | 4754 |
| indictment, count, or information, and shall be stated in | 4755 |
| substantially the following form: | 4756 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4757 |
| Grand Jurors (or insert the person's or prosecuting attorney's | 4758 |
| name when appropriate) further find and specify that (set forth | 4759 |
| that the offender committed the violation of section 2923.161 of | 4760 |
| the Revised Code or the felony that includes, as an essential | 4761 |
| element, purposely or knowingly causing or attempting to cause | 4762 |
| the death of or physical harm to another and that was committed | 4763 |

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| by discharging a firearm from a motor vehicle other than a | 4764 |
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| manufactured home)." | 4765 |
| (B) The specification described in division (A) of this | 4766 |
| section may be used in a delinquent child proceeding in the | 4767 |
| manner and for the purpose described in section 2152.17 of the | 4768 |
| Revised Code. | 4769 |
| (C) Imposition of a ninety-month mandatory prison term | 4770 |
| under division (B)(1)(c)(ii) of section 2929.14 of the Revised | 4771 |
| | |
| Code for committing a violation of section 2923.161 of the | 4772 |
| Revised Code or for committing a felony that includes, as an | 4773 |
| essential element, purposely or knowingly causing or attempting | 4774 |
| to cause the death of or physical harm to another and that was | 4775 |
| committed by discharging a firearm from a motor vehicle other | 4776 |
| than a manufactured home is precluded unless the indictment, | 4777 |
| count in the indictment, or information charging the offender | 4778 |
| specifies that the offender committed the offense by discharging | 4779 |
| a firearm from a motor vehicle other than a manufactured home | 4780 |
| and that the offender previously has been convicted of or | 4781 |
| pleaded guilty to a firearm specification of the type described | 4782 |
| in section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412 <u>,</u> | 4783 |
| or 2941.1429 of the Revised Code. The specification shall be | 4784 |
| stated at the end of the body of the indictment, count, or | 4785 |
| information, and shall be stated in substantially the following | 4786 |
| form: | 4787 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4788 |
| Grand Jurors (or insert the person's or prosecuting attorney's | 4789 |
| name where appropriate) further find and specify that (set forth | 4790 |
| that the offender committed the violation of section 2923.161 of | 4791 |
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the Revised Code or the felony that includes, as an essential

element, purposely or knowingly causing or attempting to cause

| the death of or physical harm to another and that was committed | 4794 |
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| by discharging a firearm from a motor vehicle other than a | 4795 |
| manufactured home and that the offender previously has been | 4796 |
| convicted of or pleaded guilty to a firearm specification of the | 4797 |
| type described in section 2941.141, 2941.144, 2941.145, | 4798 |
| 2941.146, or 2941.1412, <u>or 2941.1429</u> of the Revised Code)." | 4799 |
| (D) As used in this section: | 4800 |
| (1) "Firearm" has the same meaning as in section 2923.11 | 4801 |
| of the Revised Code; | 4802 |
| (2) "Motor vehicle" and "manufactured home" have the same | 4803 |
| meanings as in section 4501.01 of the Revised Code. | 4804 |
| Sec. 2941.1427. (A) Imposition of a three, four, or five- | 4805 |
| year mandatory prison term upon an offender pursuant to division | 4806 |
| (B) (12) of section 2929.14 of the Revised Code, pursuant to | 4807 |
| determination by a court that an offender is a repeat offender, | 4808 |
| is precluded unless the indictment, count in the indictment, or | 4809 |
| information charging the offender specifies that the offender is | 4810 |
| a repeat offender. The specification shall be stated at the end | 4811 |
| of the body of the indictment, count, or information, and shall | 4812 |
| be stated in substantially the following form: | 4813 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4814 |
| Grand Jurors (or insert the person's or prosecuting attorney's | 4815 |
| name when appropriate) further find and specify that (set forth | 4816 |
| that the offender is a repeat offender)." | 4817 |
| (B) The court shall determine the issue of whether an | 4818 |
| offender is a repeat offender. | 4819 |
| (C) At the arraignment of the defendant or as soon | 4820 |
| thereafter as is practicable, the prosecuting attorney may give | 4821 |
| notice to the defendant of the prosecuting attorney's intention | 4822 |

| to use a certified copy of the entry of judgment of a prior | 4823 |
|--|------|
| conviction as proof of that prior conviction. The defendant must | 4824 |
| then give notice to the prosecuting attorney of the defendant's | 4825 |
| intention to object to the use of the entry of judgment. If the | 4826 |
| defendant pursuant to Criminal Rule 12 does not give notice of | 4827 |
| that intention to the prosecuting attorney before trial, the | 4828 |
| defendant waives the objection to the use of an entry of | 4829 |
| judgment as proof of the defendant's prior conviction, as shown | 4830 |
| on the entry of judgment. | 4831 |
| (D) Imposition of a three, four, or five-year mandatory | 4832 |
| prison term upon an offender pursuant to division (B)(12) of | 4833 |
| section 2929.14 of the Revised Code is precluded if the court | 4834 |
| imposes a one, two, three, four, five, six, seven, eight, nine, | 4835 |
| ten, or eleven-year mandatory prison term on the offender under | 4836 |
| section 2941.149, 2941.1410, or 2941.1424 of the Revised Code | 4837 |
| relative to that same felony. | 4838 |
| (E) As used in this section, "repeat offender" has the | 4839 |
| same meaning as in section 2929.01 of the Revised Code. | 4840 |
| Sec. 2941.1428. (A) Imposition of a five-year mandatory | 4841 |
| prison term upon an offender under division (B)(1)(a)(vii) of | 4842 |
| section 2929.14 of the Revised Code is precluded unless the | 4843 |
| indictment, count in the indictment, or information charging the | 4844 |
| offense specifies that the offender discharged a firearm while | 4845 |
| committing the offense. The specification shall be stated at the | 4846 |
| end of the body of the indictment, count, or information, and | 4847 |
| shall be stated in substantially the following form: | 4848 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4849 |
| Grand Jurors (or insert the person's or the prosecuting | 4850 |
| attorney's name when appropriate) further find and specify that | 4851 |
| (set forth that the offender discharged a firearm while | 4852 |

| committing the offense.)" | 4853 |
|--|------|
| (B) Imposition of a five-year mandatory prison term upon | 4854 |
| an offender under division (B)(1)(a)(vii) of section 2929.14 of | 4855 |
| the Revised Code is precluded if the court imposes a one-year, | 4856 |
| eighteen-month, three-year, five-year, six-year, nine-year, ten- | 4857 |
| year, or fifteen-year mandatory prison term on the offender | 4858 |
| under division (B) (1) (a) (i), (ii), (iii), (iv), (v), (vi), | 4859 |
| (viii), or (ix) of that section relative to the same felony. | 4860 |
| (C) The specification described in division (A) of this | 4861 |
| section may be used in a delinquent child proceeding in the | 4862 |
| manner and for the purpose described in section 2152.17 of the | 4863 |
| Revised Code. | 4864 |
| (D) As used in this section, "firearm" has the same | 4865 |
| meaning as in section 2923.11 of the Revised Code. | 4866 |
| Sec. 2941.1429. (A) Imposition of a ten-year mandatory | 4867 |
| prison term upon an offender under division (B)(1)(a)(viii) of | 4868 |
| section 2929.14 of the Revised Code is precluded unless the | 4869 |
| indictment, count in the indictment, or information charging the | 4870 |
| offense specifies that the offender had a firearm that is an | 4871 |
| automatic firearm or that was equipped with a firearm muffler or | 4872 |
| suppressor on or about the offender's person or under the | 4873 |
| offender's control while committing the offense and displayed | 4874 |
| the firearm, brandished the firearm, indicated that the offender | 4875 |
| possessed the firearm, or used it to facilitate the offense. The | 4876 |
| specification shall be stated at the end of the body of the | 4877 |
| indictment, count, or information and shall be stated in | 4878 |
| <pre>substantially the following form:</pre> | 4879 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4880 |
| Grand Jurors (or insert the person's or the prosecuting | 4881 |

| attorney's name when appropriate) further find and specify that | 4882 |
|--|------|
| (set forth that the offender had a firearm that is an automatic | 4883 |
| firearm or that was equipped with a firearm muffler or | 4884 |
| suppressor on or about the offender's person or under the | 4885 |
| offender's control while committing the offense and displayed | 4886 |
| the firearm, brandished the firearm, indicated that the offender | 4887 |
| possessed the firearm, or used it to facilitate the offense)." | 4888 |
| (B) Imposition of a ten-year mandatory prison term upon an | 4889 |
| offender under division (B)(1)(a)(viii) of section 2929.14 of | 4890 |
| the Revised Code is precluded if a court imposes a one-year, | 4891 |
| eighteen-month, three-year, five-year, six-year, nine-year, or | 4892 |
| fifteen-year mandatory prison term on the offender under | 4893 |
| division (B)(1)(a)(i), (ii), (iii), (iv), (v), (vi), (vii), or | 4894 |
| (ix) of that section relative to the same felony. | 4895 |
| (C) The specification described in division (A) of this | 4896 |
| section may be used in a delinquent child proceeding in the | 4897 |
| manner and for the purpose described in section 2152.17 of the | 4898 |
| Revised Code. | 4899 |
| (D) Imposition of a fifteen-year mandatory prison term | 4900 |
| upon an offender under division (B)(1)(a)(ix) of section 2929.14 | 4901 |
| of the Revised Code is precluded unless the indictment, count in | 4902 |
| the indictment, or information charging the offense specifies | 4903 |
| that the offender had a firearm that is an automatic firearm or | 4904 |
| that was equipped with a firearm muffler or suppressor on or | 4905 |
| about the offender's person or under the offender's control | 4906 |
| while committing the offense and displayed the firearm, | 4907 |
| brandished the firearm, indicated that the offender possessed | 4908 |
| the firearm, or used it to facilitate the offense and that the | 4909 |
| offender previously has been convicted of or pleaded guilty to a | 4910 |
| firearm specification of the type described in section 2941.141, | 4911 |

| 2941.144, 2941.145, 2941.146, 2941.1412, or 2941.1429 of the | 4912 |
|--|------|
| Revised Code. The specification shall be stated at the end of | 4913 |
| the body of the indictment, count, or information, and shall be | 4914 |
| in substantially the following form: | 4915 |
| "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The | 4916 |
| Grand Jurors (or insert the person's or the prosecuting | 4917 |
| attorney's name when appropriate) further find and specify that | 4918 |
| (set forth that the offender had a firearm that is an automatic | 4919 |
| firearm or that was equipped with a firearm muffler or | 4920 |
| suppressor on or about the offender's person or under the | 4921 |
| offender's control while committing the offense and displayed | 4922 |
| the firearm, brandished the firearm, indicated that the offender | 4923 |
| possessed the firearm, or used it to facilitate the offense and | 4924 |
| that the offender previously has been convicted of or pleaded | 4925 |
| guilty to a firearm specification of the type described in | 4926 |
| section 2941.141, 2941.144, 2941.145, 2941.146, 2941.1412, or | 4927 |
| 2941.1429 of the Revised Code)." | 4928 |
| (E) Imposition of a fifteen-year mandatory prison term | 4929 |
| upon an offender under division (B)(1)(a)(ix) of section 2929.14 | 4930 |
| of the Revised Code is precluded if the court imposes a one- | 4931 |
| year, eighteen-month, three-year, five-year, six-year, nine- | 4932 |
| year, or ten-year mandatory prison term on the offender under | 4933 |
| division (B)(1)(a)(i), (ii), (iii), (iv), (v), (vi), (vii), or | 4934 |
| (xiii) of that section relative to the same felony. | 4935 |
| (F) As used in this section, "firearm" and "automatic | 4936 |
| firearm" have the same meanings as in section 2923.11 of the | 4937 |
| Revised Code. | 4938 |
| Sec. 2951.041. (A)(1) If an offender is charged with a | 4939 |
| criminal offense, including but not limited to a violation of | 4933 |
| section 2913.02, 2913.03, 2913.11, 2913.21, 2913.31, or 2919.21 | 4940 |
| 50001011 2515.02, 2515.05, 2515.11, 2515.21, 2515.51, OI 2515.21 | 7741 |

| of the Revised Code, and the court has reason to believe that | 4942 |
|--|------|
| drug or alcohol usage by the offender was a factor leading to | 4943 |
| the criminal offense with which the offender is charged or that, | 4944 |
| at the time of committing that offense, the offender had a | 4945 |
| mental illness, was a person with an intellectual disability, or | 4946 |
| was a victim of a violation of section 2905.32 or 2907.21 of the | 4947 |
| Revised Code and that the mental illness, status as a person | 4948 |
| with an intellectual disability, or fact that the offender was a | 4949 |
| victim of a violation of section 2905.32 or 2907.21 of the | 4950 |
| Revised Code was a factor leading to the offender's criminal | 4951 |
| behavior, the court may accept, prior to the entry of a guilty | 4952 |
| plea, the offender's request for intervention in lieu of | 4953 |
| conviction. The request shall include a statement from the | 4954 |
| offender as to whether the offender is alleging that drug or | 4955 |
| alcohol usage by the offender was a factor leading to the | 4956 |
| criminal offense with which the offender is charged or is | 4957 |
| alleging that, at the time of committing that offense, the | 4958 |
| offender had a mental illness, was a person with an intellectual | 4959 |
| disability, or was a victim of a violation of section 2905.32 or | 4960 |
| 2907.21 of the Revised Code and that the mental illness, status | 4961 |
| as a person with an intellectual disability, or fact that the | 4962 |
| offender was a victim of a violation of section 2905.32 or | 4963 |
| 2907.21 of the Revised Code was a factor leading to the criminal | 4964 |
| offense with which the offender is charged. The request also | 4965 |
| shall include a waiver of the defendant's right to a speedy | 4966 |
| trial, the preliminary hearing, the time period within which the | 4967 |
| grand jury may consider an indictment against the offender, and | 4968 |
| arraignment, unless the hearing, indictment, or arraignment has | 4969 |
| already occurred. Unless an offender alleges that drug or | 4970 |
| alcohol usage by the offender was a factor leading to the | 4971 |
| criminal offense with which the offender is charged, the court | 4972 |
| may reject an offender's request without a hearing. If the court | 4973 |

| elects to consider an offender's request or the offender alleges | 4974 |
|--|------|
| that drug or alcohol usage by the offender was a factor leading | 4975 |
| to the criminal offense with which the offender is charged, the | 4976 |
| court shall conduct a hearing to determine whether the offender | 4977 |
| is eligible under this section for intervention in lieu of | 4978 |
| conviction and shall stay all criminal proceedings pending the | 4979 |
| outcome of the hearing. If the court schedules a hearing, the | 4980 |
| court shall order an assessment of the offender for the purpose | 4981 |
| of determining the offender's program eligibility for | 4982 |
| intervention in lieu of conviction and recommending an | 4983 |
| appropriate intervention plan. | 4984 |

If the offender alleges that drug or alcohol usage by the 4985 offender was a factor leading to the criminal offense with which 4986 the offender is charged, the court may order that the offender 4987 be assessed by a community addiction services provider or a 4988 properly credentialed professional for the purpose of 4989 determining the offender's program eligibility for intervention 4990 in lieu of conviction and recommending an appropriate 4991 intervention plan. The community addiction services provider or 4992 the properly credentialed professional shall provide a written 4993 assessment of the offender to the court. 4994

- (2) The victim notification provisions of division (E) of 4995 section 2930.06 of the Revised Code apply in relation to any 4996 hearing held under division (A)(1) of this section. 4997
- (B) An offender is eligible for intervention in lieu of 4998 conviction if the court finds all of the following: 4999
- (1) The offender previously has not been convicted of or 5000 pleaded guilty to any felony offense of violence. 5001
 - (2) The offense is not a felony of the first, second, or

| third degree, is not an offense of violence, is not a felony sex | 5003 |
|--|------|
| offense, is not a violation of division (A)(1) or (2) of section | 5004 |
| 2903.06 of the Revised Code, is not a violation of division (A) | 5005 |
| (1) of section 2903.08 of the Revised Code, is not a violation | 5006 |
| of division (A) of section 4511.19 of the Revised Code or a | 5007 |
| municipal ordinance that is substantially similar to that | 5008 |
| division, and is not an offense for which a sentencing court is | 5009 |
| required to impose a mandatory prison term. | 5010 |

- (3) The offender is not charged with a violation of 5011 section 2925.02, 2925.04, or 2925.06 of the Revised Code, is not 5012 charged with a violation of section 2925.03 of the Revised Code 5013 that is a felony of the first, second, third, or fourth degree, 5014 and is not charged with a violation of section 2925.11 of the 5015 Revised Code that is a felony of the first or second degree. 5016
- (4) If an offender alleges that drug or alcohol usage by 5017 the offender was a factor leading to the criminal offense with 5018 which the offender is charged, the court has ordered that the 5019 offender be assessed by a community addiction services provider 5020 or a properly credentialed professional for the purpose of 5021 determining the offender's program eligibility for intervention 5022 in lieu of conviction and recommending an appropriate 5023 intervention plan, the offender has been assessed by a community 5024 addiction services provider of that nature or a properly 5025 credentialed professional in accordance with the court's order, 5026 and the community addiction services provider or properly 5027 credentialed professional has filed the written assessment of 5028 the offender with the court. 5029
- (5) If an offender alleges that, at the time of committing 5030 the criminal offense with which the offender is charged, the 5031 offender had a mental illness, was a person with an intellectual 5032

section.

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| disability, or was a victim of a violation of section 2905.32 or | 5033 |
|--|------|
| 2907.21 of the Revised Code and that the mental illness, status | 5034 |
| as a person with an intellectual disability, or fact that the | 5035 |
| offender was a victim of a violation of section 2905.32 or | 5036 |
| 2907.21 of the Revised Code was a factor leading to that | 5037 |
| offense, the offender has been assessed by a psychiatrist, | 5038 |
| psychologist, independent social worker, licensed professional | 5039 |
| clinical counselor, or independent marriage and family therapist | 5040 |
| for the purpose of determining the offender's program | 5041 |
| eligibility for intervention in lieu of conviction and | 5042 |
| recommending an appropriate intervention plan. | 5043 |
| (6) The offender's drug usage, alcohol usage, mental | 5044 |
| illness, or intellectual disability, or the fact that the | 5045 |
| offender was a victim of a violation of section 2905.32 or | 5046 |
| 2907.21 of the Revised Code, whichever is applicable, was a | 5047 |
| factor leading to the criminal offense with which the offender | 5048 |
| is charged, intervention in lieu of conviction would not demean | 5049 |
| the seriousness of the offense, and intervention would | 5050 |
| substantially reduce the likelihood of any future criminal | 5051 |
| activity. | 5052 |
| (7) The alleged victim of the offense was not sixty-five | 5053 |
| years of age or older, permanently and totally disabled, under | 5054 |
| thirteen years of age, or a peace officer engaged in the | 5055 |
| officer's official duties at the time of the alleged offense. | 5056 |
| (8) If the offender is charged with a violation of section | 5057 |
| 2925.24 of the Revised Code, the alleged violation did not | 5058 |
| result in physical harm to any person. | 5059 |

(9) The offender is willing to comply with all terms and

conditions imposed by the court pursuant to division (D) of this

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| (10) The offender is not charged with an offense that | 5063 |
|---|------|
| would result in the offender being disqualified under Chapter | 5064 |
| 4506. of the Revised Code from operating a commercial motor | 5065 |
| vehicle or would subject the offender to any other sanction | 5066 |
| under that chapter. | 5067 |

(C) At the conclusion of a hearing held pursuant to 5068 division (A) of this section, the court shall determine whether 5069 the offender will be granted intervention in lieu of conviction. 5070 In making this determination, the court shall presume that 5071 intervention in lieu of conviction is appropriate. If the court 5072 finds under this division and division (B) of this section that 5073 the offender is eliqible for intervention in lieu of conviction, 5074 the court shall grant the offender's request unless the court 5075 finds specific reasons to believe that the candidate's 5076 participation in intervention in lieu of conviction would be 5077 5078 inappropriate.

If the court denies an eligible offender's request for 5079 intervention in lieu of conviction, the court shall state the reasons for the denial, with particularity, in a written entry. 5081

5082 If the court grants the offender's request, the court shall accept the offender's plea of quilty and waiver of the 5083 defendant's right to a speedy trial, the preliminary hearing, 5084 the time period within which the grand jury may consider an 5085 indictment against the offender, and arraignment, unless the 5086 hearing, indictment, or arraignment has already occurred. In 5087 addition, the court then may stay all criminal proceedings and 5088 order the offender to comply with all terms and conditions 5089 imposed by the court pursuant to division (D) of this section. 5090 If the court finds that the offender is not eligible or does not 5091 grant the offender's request, the criminal proceedings against 5092

| the offender shall proceed as if the offender's request for | 5093 |
|--|------|
| intervention in lieu of conviction had not been made. | 5094 |
| (D) If the court grants an offender's request for | 5095 |
| intervention in lieu of conviction, all of the following apply: | 5096 |
| (1) The court shall place the offender under the general | 5097 |
| control and supervision of one of the following, as if the | 5098 |
| - | |
| offender was subject to a community control sanction imposed | 5099 |
| under section 2929.15, 2929.18, or 2929.25 of the Revised Code: | 5100 |
| (a) The county probation department, the adult parole | 5101 |
| authority, or another appropriate local probation or court | 5102 |
| services agency, if one exists; | 5103 |
| (b) If the court grants the request for intervention in | 5104 |
| lieu of conviction during the period commencing on April 4, | 5105 |
| 2023, and ending on October 15, 2025, a community-based | 5106 |
| correctional facility. | 5107 |
| (2) The court shall establish an intervention plan for the | 5108 |
| offender. | 5109 |
| (2) =1 | F110 |
| (3) The terms and conditions of the intervention plan | 5110 |
| required under division (D)(2) of this section shall require the | 5111 |
| offender, for at least one year, but not more than five years, | 5112 |
| from the date on which the court grants the order of | 5113 |
| intervention in lieu of conviction, to abstain from the use of | 5114 |
| illegal drugs and alcohol, to participate in treatment and | 5115 |
| recovery support services, and to submit to regular random | 5116 |
| testing for drug and alcohol use and may include any other | 5117 |
| treatment terms and conditions, or terms and conditions similar | 5118 |
| to community control sanctions, which may include community | 5119 |
| service or restitution, that are ordered by the court. | 5120 |
| (E) If the court grants an offender's request for | 5121 |

| intervention in lieu of conviction and the court finds that the | 5122 |
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| offender has successfully completed the intervention plan for | 5123 |
| the offender, including the requirement that the offender | 5124 |
| abstain from using illegal drugs and alcohol for a period of at | 5125 |
| least one year, but not more than five years, from the date on | 5126 |
| which the court granted the order of intervention in lieu of | 5127 |
| conviction, the requirement that the offender participate in | 5128 |
| treatment and recovery support services, and all other terms and | 5129 |
| conditions ordered by the court, the court shall dismiss the | 5130 |
| proceedings against the offender. Successful completion of the | 5131 |
| intervention plan and period of abstinence under this section | 5132 |
| shall be without adjudication of guilt and is not a criminal | 5133 |
| conviction for purposes of any disqualification or disability | 5134 |
| imposed by law and upon conviction of a crime, and the court may | 5135 |
| order the sealing or expungement of records related to the | 5136 |
| offense in question, as a dismissal of the charges, in the | 5137 |
| manner provided in sections 2953.31, <u>2953.321, 2953.323,</u> | 5138 |
| 2953.33, 2953.37, and 2953.521 of the Revised Code and divisions | 5139 |
| (H), (K), and (L) of section 2953.34 of the Revised Code. | 5140 |

(F) If the court grants an offender's request for 5141 intervention in lieu of conviction and the offender fails to 5142 comply with any term or condition imposed as part of the 5143 intervention plan for the offender, the supervising authority 5144 for the offender promptly shall advise the court of this 5145 failure, and the court shall hold a hearing to determine whether 5146 the offender failed to comply with any term or condition imposed 5147 as part of the plan. If the court determines that the offender 5148 has failed to comply with any of those terms and conditions, it 5149 may continue the offender on intervention in lieu of conviction, 5150 continue the offender on intervention in lieu of conviction with 5151 additional terms, conditions, and sanctions, or enter a finding 5152

| of guilty and impose an appropriate sanction under Chapter 2929. | 5153 |
|--|------|
| of the Revised Code. If the court sentences the offender to a | 5154 |
| prison term, the court, after consulting with the department of | 5155 |
| rehabilitation and correction regarding the availability of | 5156 |
| services, may order continued court-supervised activity and | 5157 |
| treatment of the offender during the prison term and, upon | 5158 |
| consideration of reports received from the department concerning | 5159 |
| the offender's progress in the program of activity and | 5160 |
| treatment, may consider judicial release under section 2929.20 | 5161 |
| of the Revised Code. | 5162 |
| (G) As used in this section: | 5163 |
| (1) "Community addiction services provider" has the same | 5164 |
| meaning as in section 5119.01 of the Revised Code. | 5165 |
| (2) "Community control sanction" has the same meaning as | 5166 |
| in section 2929.01 of the Revised Code. | 5167 |
| (3) "Intervention in lieu of conviction" means any court- | 5168 |
| supervised activity that complies with this section. | 5169 |
| (4) "Intellectual disability" has the same meaning as in | 5170 |
| section 5123.01 of the Revised Code. | 5171 |
| (5) "Peace officer" has the same meaning as in section | 5172 |
| 2935.01 of the Revised Code. | 5173 |
| (6) "Mental illness" and "psychiatrist" have the same | 5174 |
| meanings as in section 5122.01 of the Revised Code. | 5175 |
| (7) "Psychologist" has the same meaning as in section | 5176 |
| 4732.01 of the Revised Code. | 5177 |
| (8) "Felony sex offense" means a violation of a section | 5178 |

contained in Chapter 2907. of the Revised Code that is a felony. 5179

Sec. 2953.25. (A) As used in this section: 5180 (1) "Collateral sanction" means a penalty, disability, or 5181 disadvantage that is related to employment or occupational 5182 licensing, however denominated, as a result of the individual's 5183 conviction of or plea of guilty to an offense and that applies 5184 by operation of law in this state whether or not the penalty, 5185 disability, or disadvantage is included in the sentence or 5186 judgment imposed. 5187 "Collateral sanction" does not include imprisonment, 5188 probation, parole, supervised release, forfeiture, restitution, 5189 fine, assessment, or costs of prosecution. 5190 (2) "Decision-maker" includes, but is not limited to, the 5191 state acting through a department, agency, board, commission, or 5192 instrumentality established by the law of this state for the 5193 exercise of any function of government, a political subdivision, 5194 an educational institution, or a government contractor or 5195 subcontractor made subject to this section by contract, law, or 5196 ordinance. 5197 (3) "Department-funded program" means a residential or 5198 5199 nonresidential program that is not a term in a state correctional institution, that is funded in whole or part by the 5200 department of rehabilitation and correction, and that is imposed 5201 as a sanction for an offense, as part of a sanction that is 5202 imposed for an offense, or as a term or condition of any 5203 5204 sanction that is imposed for an offense. (4) "Designee" means the person designated by the deputy 5205 director of the division of parole and community services to 5206 perform the duties designated in division (B) of this section. 5207

(5) "Division of parole and community services" means the

| division of parole and community services of the department of | 5209 |
|--|------|
| rehabilitation and correction. | 5210 |
| (6) "Offense" means any felony or misdemeanor under the | 5211 |
| laws of this state. | 5212 |
| (7) "Political subdivision" has the same meaning as in | 5213 |
| section 2969.21 of the Revised Code. | 5214 |
| (8) "Discretionary civil impact," "licensing agency," and | 5215 |
| "mandatory civil impact" have the same meanings as in section | 5216 |
| 2961.21 of the Revised Code. | 5217 |
| (B)(1) An individual who is subject to one or more | 5218 |
| collateral sanctions as a result of being convicted of or | 5219 |
| pleading guilty to an offense and who either has served a term | 5220 |
| in a state correctional institution for any offense or has spent | 5221 |
| time in a department-funded program for any offense may file a | 5222 |
| petition with the designee of the deputy director of the | 5223 |
| division of parole and community services for a certificate of | 5224 |
| qualification for employment. | 5225 |
| (2) An individual who is subject to one or more collateral | 5226 |
| sanctions as a result of being convicted of or pleading guilty | 5227 |
| to an offense and who is not in a category described in division | 5228 |
| (B)(1) of this section may file for a certificate of | 5229 |
| qualification for employment by doing either of the following: | 5230 |
| (a) In the case of an individual who resides in this | 5231 |
| state, filing a petition with the court of common pleas of the | 5232 |
| county in which the person resides or with the designee of the | 5233 |
| deputy director of the division of parole and community | 5234 |
| services; | 5235 |
| (b) In the case of an individual who resides outside of | 5236 |
| this state, filing a potition with the court of common pleas of | 5235 |

| any county in which any conviction or plea of guilty from which | 5238 |
|--|------|
| the individual seeks relief was entered or with the designee of | 5239 |
| the deputy director of the division of parole and community | 5240 |
| services. | 5241 |
| (3) A petition under division (B)(1) or (2) of this | 5242 |
| section shall be made on a copy of the form prescribed by the | 5243 |
| division of parole and community services under division (J) of | 5244 |
| this section, shall contain all of the information described in | 5245 |
| division (F) of this section, and, except as provided in | 5246 |
| division (B)(6) of this section, shall be accompanied by an | 5247 |
| application fee of fifty dollars and may be accompanied by a | 5248 |
| local court fee of not more than fifty dollars. | 5249 |
| (4)(a) Except as provided in division (B)(4)(b) of this | 5250 |
| section, an individual may file a petition under division (B)(1) | 5251 |
| or (2) of this section at any time after the expiration of | 5252 |
| whichever of the following is applicable: | 5253 |
| (i) If the offense that resulted in the collateral | 5254 |
| sanction from which the individual seeks relief is a felony, at | 5255 |
| any time after the expiration of one year from the date of | 5256 |
| release of the individual from any period of incarceration in a | 5257 |
| state or local correctional facility that was imposed for that | 5258 |
| offense and all periods of supervision imposed after release | 5259 |
| from the period of incarceration or, if the individual was not | 5260 |
| incarcerated for that offense, at any time after the expiration | 5261 |
| of one year from the date of the individual's final release from | 5262 |
| all other sanctions imposed for that offense. | 5263 |
| (ii) If the offense that resulted in the collateral | 5264 |
| sanction from which the individual seeks relief is a | 5265 |
| misdemeanor, at any time after the expiration of six months from | 5266 |
| the date of release of the individual from any period of | 5267 |

| incarceration in a local correctional facility that was imposed | 5268 |
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| for that offense and all periods of supervision imposed after | 5269 |
| release from the period of incarceration or, if the individual | 5270 |
| was not incarcerated for that offense, at any time after the | 5271 |
| expiration of six months from the date of the final release of | 5272 |
| the individual from all sanctions imposed for that offense | 5273 |
| including any period of supervision. | 5274 |

- (b) The department of rehabilitation and correction may

 5275
 establish criteria by rule adopted under Chapter 119. of the

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

 5277
 the individual to file a petition before the expiration of six

 5278
 months or one year from the date of final release, whichever is

 5279
 applicable under division (B) (4) (a) of this section.

 5280
- (5) (a) A designee that receives a petition for a 5281 certificate of qualification for employment from an individual 5282 under division (B)(1) or (2) of this section shall review the 5283 petition to determine whether it is complete. If the petition is 5284 5285 complete, the designee shall forward the petition, the application fee, and any other information the designee 5286 possesses that relates to the petition, to the court of common 5287 pleas of the county in which the individual resides if the 5288 individual submitting the petition resides in this state or, if 5289 the individual resides outside of this state, to the court of 5290 common pleas of the county in which the conviction or plea of 5291 quilty from which the individual seeks relief was entered. 5292
- (b) A court of common pleas that receives a petition for a 5293 certificate of qualification for employment from an individual 5294 under division (B)(2) of this section, or that is forwarded a 5295 petition for such a certificate under division (B)(5)(a) of this 5296 section, shall attempt to determine all other courts in this 5297

| state in which the individual was convicted of or pleaded guilty | 5298 |
|--|------|
| to an offense other than the offense from which the individual | 5299 |
| is seeking relief. The court that receives or is forwarded the | 5300 |
| petition shall notify all other courts in this state that it | 5301 |
| determines under this division were courts in which the | 5302 |
| individual was convicted of or pleaded guilty to an offense | 5303 |
| other than the offense from which the individual is seeking | 5304 |
| relief that the individual has filed the petition and that the | 5305 |
| court may send comments regarding the possible issuance of the | 5306 |
| certificate. | 5307 |

A court of common pleas that receives a petition for a 5308 certificate of qualification for employment under division (B) 5309 (2) of this section shall notify the county's prosecuting 5310 attorney that the individual has filed the petition. 5311

A court of common pleas that receives a petition for a 5312 certificate of qualification for employment under division (B) 5313 (2) of this section, or that is forwarded a petition for 5314 qualification under division (B)(5)(a) of this section may 5315 direct the clerk of court to process and record all notices 5316 required in or under this section. Except as provided in 5317 division (B)(6) of this section, the court shall pay thirty 5318 dollars of the application fee into the state treasury and 5319 twenty dollars of the application fee into the county general 5320 revenue fund. 5321

(6) Upon receiving a petition for a certificate of 5322 qualification for employment filed by an individual under 5323 division (B)(1) or (2) of this section, a court of common pleas 5324 or the designee of the deputy director of the division of parole 5325 and community services who receives the petition may waive all 5326 or part of the application fee of fifty dollars described in 5327

| division (B)(3) of this section, for an applicant who presents a | 5328 |
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| poverty affidavit showing that the applicant is indigent. If an | 5329 |
| applicant pays an application fee, the first twenty dollars or | 5330 |
| two-fifths of the fee, whichever is greater, that is collected | 5331 |
| shall be paid into the county general revenue fund. If an | 5332 |
| applicant pays an application fee, the amount collected in | 5333 |
| excess of the amount to be paid into the county general revenue | 5334 |
| fund shall be paid into the state treasury. | 5335 |
| (C)(1) Upon receiving a petition for a certificate of | 5336 |

qualification for employment filed by an individual under 5337 division (B)(2) of this section or being forwarded a petition 5338 for such a certificate under division (B)(5)(a) of this section, 5339 the court shall review the individual's petition, the 5340 individual's criminal history, except for information contained 5341 in any record that has been sealed under section 2953.32 or 5342 2953.321 of the Revised Code, all filings submitted by the 5343 prosecutor or by the victim in accordance with rules adopted by 5344 the division of parole and community services, the applicant's 5345 military service record, if applicable, and whether the 5346 applicant has an emotional, mental, or physical condition that 5347 is traceable to the applicant's military service in the armed 5348 forces of the United States and that was a contributing factor 5349 in the commission of the offense or offenses, and all other 5350 relevant evidence. The court may order any report, 5351 investigation, or disclosure by the individual that the court 5352 believes is necessary for the court to reach a decision on 5353 whether to approve the individual's petition for a certificate 5354 of qualification for employment, except that the court shall not 5355 require an individual to disclose information about any record 5356 sealed under section 2953.32 or 2953.321 of the Revised Code. 5357

(2) Upon receiving a petition for a certificate of

| qualification for employment filed by an individual under | 5359 |
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| division (B)(2) of this section or being forwarded a petition | 5360 |
| for such a certificate under division (B)(5)(a) of this section, | 5361 |
| except as otherwise provided in this division, the court shall | 5362 |
| decide whether to issue the certificate within sixty days after | 5363 |
| the court receives or is forwarded the completed petition and | 5364 |
| all information requested for the court to make that decision. | 5365 |
| Upon request of the individual who filed the petition, the court | 5366 |
| may extend the sixty-day period specified in this division. | 5367 |
| (3) Except as provided in division (C)(5) of this section | 5368 |
| and subject to division (C)(7) of this section, a court that | 5369 |
| receives an individual's petition for a certificate of | 5370 |
| qualification for employment under division (B)(2) of this | 5371 |
| section or that is forwarded a petition for such a certificate | 5372 |
| under division (B)(5)(a) of this section may issue a certificate | 5373 |
| of qualification for employment, at the court's discretion, if | 5374 |
| the court finds that the individual has established all of the | 5375 |
| following by a preponderance of the evidence: | 5376 |
| (a) Granting the petition will materially assist the | 5377 |
| individual in obtaining employment or occupational licensing. | 5378 |
| (b) The individual has a substantial need for the relief | 5379 |
| requested in order to live a law-abiding life. | 5380 |
| (c) Granting the petition would not pose an unreasonable | 5381 |
| risk to the safety of the public or any individual. | 5382 |
| (4) The submission of an incomplete petition by an | 5383 |
| individual shall not be grounds for the designee or court to | 5384 |
| deny the petition. | 5385 |
| (5) Subject to division (C)(6) of this section, an | 5386 |

individual is rebuttably presumed to be eligible for a

| certificate of qualification for employment if the court that | 5388 |
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| receives the individual's petition under division (B)(2) of this | 5389 |
| section or that is forwarded a petition under division (B)(5)(a) | 5390 |
| of this section finds all of the following: | 5391 |
| (a) The application was filed after the expiration of the | 5392 |
| applicable waiting period prescribed in division (B)(4) of this | 5393 |
| section; | 5394 |
| (b) If the offense that resulted in the collateral | 5395 |
| sanction from which the individual seeks relief is a felony, at | 5396 |
| least three years have elapsed since the date of release of the | 5397 |
| individual from any period of incarceration in a state or local | 5398 |
| correctional facility that was imposed for that offense and all | 5399 |
| periods of supervision imposed after release from the period of | 5400 |
| incarceration or, if the individual was not incarcerated for | 5401 |
| that offense, at least three years have elapsed since the date | 5402 |
| of the individual's final release from all other sanctions | 5403 |
| <pre>imposed for that offense;</pre> | 5404 |
| (c) If the offense that resulted in the collateral | 5405 |
| sanction from which the individual seeks relief is a | 5406 |
| misdemeanor, at least one year has elapsed since the date of | 5407 |
| release of the individual from any period of incarceration in a | 5408 |
| local correctional facility that was imposed for that offense | 5409 |
| and all periods of supervision imposed after release from the | 5410 |
| period of incarceration or, if the individual was not | 5411 |
| incarcerated for that offense, at least one year has elapsed | 5412 |
| since the date of the final release of the individual from all | 5413 |
| sanctions imposed for that offense including any period of | 5414 |
| supervision. | 5415 |
| (6) An application that meets all of the requirements for | 5416 |

the presumption under division (C)(5) of this section shall be

| denied only if the court that receives the petition finds that | 5418 |
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| the evidence reviewed under division (C)(1) of this section | 5419 |
| rebuts the presumption of eligibility for issuance by | 5420 |
| establishing, by clear and convincing evidence, that the | 5421 |
| applicant has not been rehabilitated. | 5422 |
| (7) A certificate of qualification for employment shall | 5423 |
| not create relief from any of the following collateral | 5424 |
| sanctions: | 5425 |
| (a) Requirements imposed by Chapter 2950. of the Revised | 5426 |
| Code and rules adopted under sections 2950.13 and 2950.132 of | 5427 |
| the Revised Code; | 5428 |
| (b) A driver's license, commercial driver's license, or | 5429 |
| probationary license suspension, cancellation, or revocation | 5430 |
| pursuant to section 4510.037, 4510.07, 4511.19, or 4511.191 of | 5431 |
| the Revised Code if the relief sought is available pursuant to | 5432 |
| section 4510.021 or division (B) of section 4510.13 of the | 5433 |
| Revised Code; | 5434 |
| (c) Restrictions on employment as a prosecutor or law | 5435 |
| enforcement officer; | 5436 |
| (d) The denial, ineligibility, or automatic suspension of | 5437 |
| a license that is imposed upon an individual applying for or | 5438 |
| holding a license as a health care professional under Title | 5439 |
| XLVII of the Revised Code if the individual is convicted of, | 5440 |
| pleads guilty to, is subject to a judicial finding of | 5441 |
| eligibility for intervention in lieu of conviction in this state | 5442 |
| under section 2951.041 of the Revised Code, or is subject to | 5443 |
| treatment or intervention in lieu of conviction for a violation | 5444 |
| of section 2903.01, 2903.02, 2903.03, 2903.11, 2905.01, 2907.02, | 5445 |
| 2907.03, 2907.05, 2909.02, 2911.01, 2911.11, 2919.123, or | 5446 |

2919.124 of the Revised Code; 5447

- (e) The immediate suspension of a license, certificate, or 5448 evidence of registration that is imposed upon an individual 5449 holding a license as a health care professional under Title 5450 XLVII of the Revised Code pursuant to division (C) of section 5451 3719.121 of the Revised Code; 5452
- (f) The denial or ineligibility for employment in a pain 5453 clinic under division (B)(4) of section 4729.552 of the Revised 5454 Code; 5455
- (g) The mandatory suspension of a license that is imposed 5456 on an individual applying for or holding a license as a health 5457 care professional under Title XLVII of the Revised Code pursuant 5458 to section 3123.43 of the Revised Code. 5459
- (8) If a court that receives an individual's petition for 5460 a certificate of qualification for employment under division (B) 5461 (2) of this section or that is forwarded a petition for such a 5462 certificate under division (B)(5)(a) of this section denies the 5463 petition, the court shall provide written notice to the 5464 individual of the court's denial. The court may place conditions 5465 on the individual regarding the individual's filing of any 5466 5467 subsequent petition for a certificate of qualification for employment. The written notice must notify the individual of any 5468 conditions placed on the individual's filing of a subsequent 5469 petition for a certificate of qualification for employment. 5470

If a court of common pleas that receives an individual's 5471 petition for a certificate of qualification for employment under 5472 division (B)(2) of this section or that is forwarded a petition 5473 for such a certificate under division (B)(5)(a) of this section 5474 denies the petition, the individual may appeal the decision to 5475

| the court of appeals only if the individual alleges that the | 5476 |
|---|------|
| denial was an abuse of discretion on the part of the court of | 5477 |
| common pleas. | 5478 |

- (D)(1) A certificate of qualification for employment 5479 issued to an individual lifts the automatic bar of a collateral 5480 sanction, and a decision-maker shall consider on a case-by-case 5481 basis whether to grant or deny the issuance or restoration of an 5482 occupational license or an employment opportunity, 5483 notwithstanding the individual's possession of the certificate, 5484 without, however, reconsidering or rejecting any finding made by 5485 a designee or court under division (C)(3) of this section. 5486
- (2) The certificate constitutes a rebuttable presumption 5487 that the person's criminal convictions are insufficient evidence 5488 that the person is unfit for the license, employment 5489 opportunity, or certification in question. Notwithstanding the 5490 presumption established under this division, the agency may deny 5491 the license or certification for the person if it determines 5492 that the person is unfit for issuance of the license. 5493
- (3) If an employer that has hired a person who has been 5494 issued a certificate of qualification for employment applies to 5495 a licensing agency for a license or certification and the person 5496 has a conviction or guilty plea that otherwise would bar the 5497 person's employment with the employer or licensure for the 5498 employer because of a mandatory civil impact, the agency shall 5499 give the person individualized consideration, notwithstanding 5500 the mandatory civil impact, the mandatory civil impact shall be 5501 considered for all purposes to be a discretionary civil impact, 5502 and the certificate constitutes a rebuttable presumption that 5503 the person's criminal convictions are insufficient evidence that 5504 the person is unfit for the employment, or that the employer is 5505

| unfit for the license or certification, in question. | 5506 |
|--|------|
| (E) A certificate of qualification for employment does not | 5507 |
| grant the individual to whom the certificate was issued relief | 5508 |
| from the mandatory civil impacts identified in division (A)(1) | 5509 |
| of section 2961.01 or division (B) of section 2961.02 of the | 5510 |
| Revised Code. | 5511 |
| (F) A petition for a certificate of qualification for | 5512 |
| employment filed by an individual under division (B)(1) or (2) | 5513 |
| of this section shall include all of the following: | 5514 |
| (1) The individual's name, date of birth, and social | 5515 |
| security number; | 5516 |
| (2) All aliases of the individual and all social security | 5517 |
| numbers associated with those aliases; | 5518 |
| (3) The individual's residence address, including the | 5519 |
| city, county, and state of residence and zip code; | 5520 |
| (4) The length of time that the individual has resided in | 5521 |
| the individual's current state of residence, expressed in years | 5522 |
| and months of residence; | 5523 |
| (5) A general statement as to why the individual has filed | 5524 |
| the petition and how the certificate of qualification for | 5525 |
| employment would assist the individual; | 5526 |
| (6) A summary of the individual's criminal history, except | 5527 |
| for information contained in any record that has been sealed or | 5528 |
| expunged under section 2953.32, 2953.321, 2953.322, 2953.323, or | 5529 |
| 2953.39 of the Revised Code, with respect to each offense that | 5530 |
| is a disqualification from employment or licensing in an | 5531 |
| occupation or profession, including the years of each conviction | 5532 |
| or plea of guilty for each of those offenses; | 5533 |

| (7) A summary of the individual's employment history, | 5534 |
|---|------|
| specifying the name of, and dates of employment with, each | 5535 |
| employer; | 5536 |
| (8) Verifiable references and endorsements; | 5537 |
| (9) The name of one or more immediate family members of | 5538 |
| the individual, or other persons with whom the individual has a | 5539 |
| close relationship, who support the individual's reentry plan; | 5540 |
| (10) A summary of the reason the individual believes the | 5541 |
| certificate of qualification for employment should be granted; | 5542 |
| (11) Any other information required by rule by the | 5543 |
| department of rehabilitation and correction. | 5544 |
| (G)(1) In a judicial or administrative proceeding alleging | 5545 |
| negligence or other fault, a certificate of qualification for | 5546 |
| employment issued to an individual under this section may be | 5547 |
| introduced as evidence of a person's due care in hiring, | 5548 |
| retaining, licensing, leasing to, admitting to a school or | 5549 |
| program, or otherwise transacting business or engaging in | 5550 |
| activity with the individual to whom the certificate of | 5551 |
| qualification for employment was issued if the person knew of | 5552 |
| the certificate at the time of the alleged negligence or other | 5553 |
| fault. | 5554 |
| (2) In any proceeding on a claim against an employer for | 5555 |
| negligent hiring, a certificate of qualification for employment | 5556 |
| issued to an individual under this section shall provide | 5557 |
| immunity for the employer as to the claim if the employer knew | 5558 |
| of the certificate at the time of the alleged negligence. | 5559 |
| (3) If an employer hires an individual who has been issued | 5560 |
| a certificate of qualification for employment under this | 5561 |
| section, if the individual, after being hired, subsequently | 5562 |

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| demonstrates dangerousness or is convicted of or pleads guilty | 5563 |
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| to a felony, and if the employer retains the individual as an | 5564 |
| employee after the demonstration of dangerousness or the | 5565 |
| conviction or guilty plea, the employer may be held liable in a | 5566 |
| civil action that is based on or relates to the retention of the | 5567 |
| individual as an employee only if it is proved by a | 5568 |
| preponderance of the evidence that the person having hiring and | 5569 |
| firing responsibility for the employer had actual knowledge that | 5570 |
| the employee was dangerous or had been convicted of or pleaded | 5571 |
| guilty to the felony and was willful in retaining the individual | 5572 |
| as an employee after the demonstration of dangerousness or the | 5573 |
| conviction or guilty plea of which the person has actual | 5574 |
| knowledge. | 5575 |
| | |

- (H) A certificate of qualification for employment issued 5576 under this section shall be revoked if the individual to whom 5577 the certificate of qualification for employment was issued is 5578 convicted of or pleads guilty to a felony offense committed 5579 subsequent to the issuance of the certificate of qualification 5580 for employment. The department of rehabilitation and correction 5581 shall periodically review the certificates listed in the 5582 database described in division (K) of this section to identify 5583 those that are subject to revocation under this division. Upon 5584 identifying a certificate of qualification for employment that 5585 is subject to revocation, the department shall note in the 5586 database that the certificate has been revoked, the reason for 5587 revocation, and the effective date of revocation, which shall be 5588 the date of the conviction or plea of guilty subsequent to the 5589 issuance of the certificate. 5590
- (I) A designee's forwarding, or failure to forward, a petition for a certificate of qualification for employment to a court or a court's issuance, or failure to issue, a petition for

| a certificate of qualification for employment to an individual | 5594 |
|--|------|
| under division (B) of this section does not give rise to a claim | 5595 |
| for damages against the department of rehabilitation and | 5596 |
| correction or court. | 5597 |
| (J) The division of parole and community services shall | 5598 |
| adopt rules in accordance with Chapter 119. of the Revised Code | 5599 |
| for the implementation and administration of this section and | 5600 |
| shall prescribe the form for the petition to be used under | 5601 |
| division (B)(1) or (2) of this section. The form for the | 5602 |
| petition shall include places for all of the information | 5603 |
| specified in division (F) of this section. | 5604 |
| specified in division (r) of this section. | 3004 |
| (K) The department of rehabilitation and correction shall | 5605 |
| maintain a database that identifies granted certificates and | 5606 |
| revoked certificates and tracks the number of certificates | 5607 |
| granted and revoked, the industries, occupations, and | 5608 |
| professions with respect to which the certificates have been | 5609 |
| most applicable, and the types of employers that have accepted | 5610 |
| the certificates. The department shall annually create a report | 5611 |
| that summarizes the information maintained in the database and | 5612 |
| shall make the report available to the public on its internet | 5613 |
| web site. | 5614 |
| Sec. 2953.26. (A) As used in this section: | 5615 |
| | 0010 |
| (1) "Collateral sanction for housing" means a penalty, | 5616 |
| disability, or disadvantage that is related to housing as a | 5617 |
| result of the individual's conviction of or plea of guilty to an | 5618 |
| offense and that applies by operation of law in this state | 5619 |
| whether or not the penalty, disability, or disadvantage is | 5620 |
| included in the sentence or judgment imposed. | 5621 |
| | |

"Collateral sanction for housing" does not include

| imprisonment, probation, parole, supervised release, forfeiture, | 5623 |
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| restitution, fine, assessment, or costs of prosecution. | 5624 |
| (2) "Decision-maker" means a housing provider in this | 5625 |
| state of residential premises as defined in section 1923.01 of | 5626 |
| the Revised Code, including a landlord as defined in section | 5627 |
| 1923.01 of the Revised Code and a metropolitan housing authority | 5628 |
| established in Chapter 3735. of the Revised Code. | 5629 |
| (3) "Division of parole and community services" means the | 5630 |
| division of parole and community services of the department of | 5631 |
| rehabilitation and correction. | 5632 |
| (4) "Offense" means any felony or misdemeanor under the | 5633 |
| laws of this state. | 5634 |
| (5) "Tort action" means a civil action for injury, death, | 5635 |
| or loss to person or property. | 5636 |
| (B)(1) An individual who is subject to one or more | 5637 |
| collateral sanctions for housing as a result of being convicted | 5638 |
| of or pleading guilty to an offense and who has not already | 5639 |
| received a certificate of qualification for housing under | 5640 |
| section 2961.25 of the Revised Code may file for a certificate | 5641 |
| of qualification for housing by doing either of the following: | 5642 |
| (a) In the case of an individual who resides in this | 5643 |
| state, filing a petition with the court of common pleas of the | 5644 |
| county in which the person resides; | 5645 |
| (b) In the case of an individual who resides outside of | 5646 |
| this state, filing a petition with the court of common pleas of | 5647 |
| any county in which any conviction or plea of guilty from which | 5648 |
| the individual seeks relief was entered. | 5649 |
| (2) A petition under division (B)(1) of this section shall | 5650 |

| be made on a copy of the form prescribed by the division of | 5651 |
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| parole and community services under division (I) of this | 5652 |
| section, shall contain all of the information described in | 5653 |
| division (E) of this section, and, except as provided in | 5654 |
| division (B)(5) of this section, shall be accompanied by an | 5655 |
| application fee of fifty dollars. | 5656 |
| (3) An individual may file a petition under division (B) | 5657 |
| (1) of this section at any time after the expiration of | 5658 |
| whichever of the following is applicable: | 5659 |
| (a) If the offense that resulted in the collateral | 5660 |
| sanction for housing from which the individual seeks relief is a | 5661 |
| felony, at any time after the expiration of one year from the | 5662 |
| date of release of the individual from any period of | 5663 |
| incarceration in a state or local correctional facility that was | 5664 |
| imposed for that offense or, if the individual was not | 5665 |
| incarcerated for that offense, at any time after the expiration | 5666 |
| of one year from the date of the individual's final release from | 5667 |
| all other sanctions imposed for that offense; | 5668 |
| (b) If the offense that resulted in the collateral | 5669 |
| sanction for housing from which the individual seeks relief is a | 5670 |
| misdemeanor, at any time after the expiration of six months from | 5671 |
| the date of release of the individual from any period of | 5672 |
| incarceration in a local correctional facility that was imposed | 5673 |
| for that offense and all periods of supervision imposed after | 5674 |
| release from the period of incarceration or, if the individual | 5675 |
| was not incarcerated for that offense, at any time after the | 5676 |
| expiration of six months from the date of the final release of | 5677 |
| the individual from all sanctions imposed for that offense | 5678 |
| including any period of supervision. | 5679 |

(4) A court of common pleas that receives a petition for a

| certificate of qualification for housing from an individual | 5681 |
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| shall attempt to determine all other courts in this state in | 5682 |
| which the individual was convicted of or pleaded guilty to an | 5683 |
| offense other than the offense from which the individual is | 5684 |
| seeking relief. The court shall notify all other courts in this | 5685 |
| state that it determines under this division were courts in | 5686 |
| which the individual was convicted of or pleaded guilty to an | 5687 |
| offense other than the offense from which the individual is | 5688 |
| seeking relief that the individual has filed the petition and | 5689 |
| that the court may send comments regarding the possible issuance | 5690 |
| of the certificate, and shall notify the county's prosecuting | 5691 |
| attorney that the individual has filed the petition. | 5692 |
| | |

A court of common pleas that receives a petition for a 5693 certificate of qualification for housing may direct the clerk of 5694 court to process and record all notices required in or under 5695 this section. Except as provided in division (B)(5) of this 5696 section, the court shall pay thirty dollars of the application 5697 fee into the state treasury and twenty dollars of the 5698 application fee into the county general revenue fund.

- (5) Upon receiving a petition for a certificate of 5700 qualification for housing, a court of common pleas may waive all 5701 or part of the fifty-dollar-filing fee for an applicant who is 5702 indigent. If an application fee is partially waived, the first 5703 twenty dollars of the fee that is collected shall be paid into 5704 the county general revenue fund. Any partial fee collected in 5705 excess of twenty dollars shall be paid into the state treasury. 5706
- (C) (1) Upon receiving a petition for a certificate of 5707 qualification for housing, the court shall review the 5708 individual's petition, the individual's criminal history, except 5709 for information contained in any record that has been sealed 5710

| under section 2953.32 or 2953.321 of the Revised Code, all | 5711 |
|--|------|
| filings submitted by the prosecutor or by the victim in | 5712 |
| accordance with rules adopted by the division of parole and | 5713 |
| community services, the applicant's military service record, if | 5714 |
| applicable, and whether the applicant has an emotional, mental, | 5715 |
| or physical condition that is traceable to the applicant's | 5716 |
| military service in the armed forces of the United States and | 5717 |
| that was a contributing factor in the commission of the offense | 5718 |
| or offenses, and all other relevant evidence. The court may | 5719 |
| order any report, investigation, or disclosure by the individual | 5720 |
| that the court believes is necessary for the court to reach a | 5721 |
| decision on whether to approve the individual's petition for a | 5722 |
| certificate of qualification for housing, except that the court | 5723 |
| shall not require an individual to disclose information about | 5724 |
| any record sealed under section 2953.32 or 2953.321 of the | 5725 |
| Revised Code. | 5726 |

- (2) Upon receiving a petition for a certificate of 5727 qualification for housing, except as otherwise provided in this 5728 division, the court shall decide whether to issue the 5729 certificate within sixty days after the court receives the 5730 completed petition and all information requested for the court 5731 to make that decision. Upon request of the individual who filed 5732 the petition, the court may extend the sixty-day period 5733 specified in this division. 5734
- (3) Except as provided in division (C)(5) of this section 5735 and subject to division (D)(3) of this section, a court that 5736 receives an individual's petition for a certificate of 5737 qualification for housing may issue a certificate of 5738 qualification for housing, at the court's discretion, if the 5739 court finds that the individual has established all of the 5740 following by a preponderance of the evidence: 5741

| (a) Granting the petition will materially assist the | 5742 |
|--|------|
| individual in obtaining housing. | 5743 |
| (b) The individual has a substantial need for the relief | 5744 |
| requested in order to live a law-abiding life. | 5745 |
| (c) Granting the petition would not pose an unreasonable | 5746 |
| risk to the safety of the public or any individual. | 5747 |
| (4) The submission of an incomplete petition by an | 5748 |
| individual shall not be grounds for the court to deny the | 5749 |
| petition. | 5750 |
| (5) Subject to division (C)(6) of this section, an | 5751 |
| individual is rebuttably presumed to be eligible for a | 5752 |
| certificate of qualification for housing if the court that | 5753 |
| receives the individual's petition finds all of the following: | 5754 |
| (a) The application was filed after the expiration of the | 5755 |
| applicable waiting period prescribed in division (B)(3) of this | 5756 |
| section. | 5757 |
| (b) If the offense that resulted in the collateral | 5758 |
| sanction for housing from which the individual seeks relief is a | 5759 |
| felony, at least three years have elapsed since the date of | 5760 |
| release of the individual from any period of incarceration in a | 5761 |
| state or local correctional facility that was imposed for that | 5762 |
| offense and all periods of supervision imposed after release | 5763 |
| from the period of incarceration or, if the individual was not | 5764 |
| incarcerated for that offense, at least three years have elapsed | 5765 |
| since the date of the individual's final release from all other | 5766 |
| sanctions imposed for that offense; | 5767 |
| (c) If the offense that resulted in the collateral | 5768 |
| sanction for housing from which the individual seeks relief is a | 5769 |
| misdemeanor, at least one year has elapsed since the date of | 5770 |

| release of the individual from any period of incarceration in a | 5771 |
|---|------|
| local correctional facility that was imposed for that offense | 5772 |
| and all periods of supervision imposed after release from the | 5773 |
| period of incarceration or, if the individual was not | 5774 |
| incarcerated for that offense, at least one year has elapsed | 5775 |
| since the date of the final release of the individual from all | 5776 |
| sanctions imposed for that offense including any period of | 5777 |
| supervision. | 5778 |

- (6) An application that meets all of the requirements for 5779 the presumption under division (C)(5) of this section shall be 5780 denied only if the court that receives the petition finds that 5781 the evidence reviewed under division (C)(1) of this section 5782 rebuts the presumption of eligibility for issuance by 5783 establishing, by a preponderance of the evidence, that the 5784 applicant has not been rehabilitated. 5785
- (7) If a court that receives an individual's petition for 5786 a certificate of qualification for housing denies the petition, 5787 the court shall provide written notice to the individual of the 5788 court's denial. The court may place conditions on the individual 5789 regarding the individual's filing of any subsequent petition for 5790 a certificate of qualification for housing. The written notice 5791 must notify the individual of any conditions placed on the 5792 individual's filing of a subsequent petition for a certificate 5793 of qualification for housing. 5794

If a court of common pleas that receives an individual's 5795 petition for a certificate of qualification for housing denies 5796 the petition, the individual may appeal the decision to the 5797 court of appeals only if the individual alleges that the denial 5798 was an abuse of discretion on the part of the court of common 5799 pleas.

| (D)(1) A certificate of qualification for housing issued | 5801 |
|--|------|
| to an individual under this section or section 2961.25 of the | 5802 |
| Revised Code lifts the automatic bar of a collateral sanction | 5803 |
| for housing and a decision-maker shall consider on a case-by- | 5804 |
| case basis whether to provide or deny housing, notwithstanding | 5805 |
| the individual's possession of the certificate, without, | 5806 |
| however, reconsidering or rejecting any finding made by a court | 5807 |
| under division (C)(3) of this section. | 5808 |
| (2) The certificate constitutes a rebuttable presumption | 5809 |
| that the person's criminal convictions are insufficient evidence | 5810 |
| that the person is unfit for the housing in question. | 5811 |
| Notwithstanding the presumption established under this division, | 5812 |
| the decision-maker may deny the housing to the person if it | 5813 |
| determines that the person is unfit for the housing. | 5814 |
| (3) A certificate of qualification for housing issued to | 5815 |
| an individual under this section or section 2961.25 of the | 5816 |
| Revised Code does not create relief from requirements imposed by | 5817 |
| Chapter 2950. of the Revised Code and rules adopted under | 5818 |
| sections 2950.13 and 2950.132 of the Revised Code. | 5819 |
| (E) A petition for a certificate of qualification for | 5820 |
| housing filed by an individual under division (B)(1) of this | 5821 |
| section shall include all of the following: | 5822 |
| (1) The individual's name, date of birth, and social | 5823 |
| security number; | 5824 |
| (2) All aliases of the individual and all social security | 5825 |
| numbers associated with those aliases; | 5826 |
| (3) The individual's current residential address, | 5827 |
| including the length of time that the individual has resided in | 5828 |
| the current residence, expressed in years and months, and the | 5829 |

| city, county, state, and zip code of the residence; | 5830 |
|--|------|
| (4) A history of the individual's residential address or | 5831 |
| addresses for the past ten years, including the length of time | 5832 |
| that the individual has resided at the address, expressed in | 5833 |
| years and months of residence, and the city, county, state, and | 5834 |
| zip code of residence; | 5835 |
| (5) A general statement as to why the individual has filed | 5836 |
| the petition and how the certificate of qualification for | 5837 |
| housing would assist the individual; | 5838 |
| (6) A summary of the individual's criminal history, except | 5839 |
| for information contained in any record that has been sealed | 5840 |
| under section 2953.32 or 2953.321 of the Revised Code, with | 5841 |
| respect to each offense that is a disqualification from housing, | 5842 |
| including the years of each conviction or plea of guilty for | 5843 |
| each of those offenses; | 5844 |
| (7) A summary of the individual's employment history, | 5845 |
| specifying the name of, and dates of employment with, each | 5846 |
| employer; | 5847 |
| (8) Verifiable references and endorsements; | 5848 |
| (9) The name of one or more immediate family members of | 5849 |
| the individual, or other persons with whom the individual has a | 5850 |
| close relationship, who support the individual's reentry plan; | 5851 |
| (10) A summary of the reason the individual believes the | 5852 |
| certificate of qualification for housing should be granted; | 5853 |
| (11) Any other information required by rule by the | 5854 |
| department of rehabilitation and correction. | 5855 |
| (F)(1) In a tort action, a certificate of qualification | 5856 |
| for housing issued to an individual under this section or | 5857 |

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| section 2961.25 of the Revised Code may be introduced as | 5858 |
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| evidence of a decision-maker's due care in leasing to the | 5859 |
| individual to whom the certificate of qualification for housing | 5860 |
| was issued if the decision-maker knew of the certificate at the | 5861 |
| time of the alleged negligence or other fault. | 5862 |

- (2) In a tort action against a decision-maker for 5863 negligent leasing, a certificate of qualification for housing 5864 issued to an individual under this section or section 2961.25 of 5865 the Revised Code provides immunity for the decision-maker as to 5866 the claim if the decision-maker knew of the certificate at the 5867 time of the alleged negligence.
- (3) If a decision-maker leases to an individual who has 5869 been issued a certificate of qualification for housing under 5870 this section or section 2961.25 of the Revised Code, if the 5871 individual, after being leased to, subsequently demonstrates 5872 dangerousness or is convicted of or pleads guilty to a felony or 5873 a misdemeanor offense of violence, and if the decision-maker 5874 retains the individual as a lessee after the demonstration of 5875 dangerousness or the conviction or guilty plea, the decision-5876 maker may be held liable in a tort action that is based on or 5877 relates to the retention of the individual as a lessee only if 5878 it is proved by a preponderance of the evidence that both of the 5879 following apply: 5880
- (a) The decision-maker had actual knowledge that the lessee was dangerous or had been convicted of or pleaded guilty to the felony or the misdemeanor offense of violence.
- (b) The decision-maker was willful in retaining the 5884 individual as a lessee after the demonstration of dangerousness 5885 or the conviction or guilty plea of which the decision-maker has 5886 actual knowledge. 5887

| (G) A certificate of qualification for housing issued | 5888 |
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| under this section or section 2961.25 of the Revised Code shall | 5889 |
| be revoked if the individual to whom the certificate of | 5890 |
| qualification for housing was issued is convicted of or pleads | 5891 |
| guilty to a felony or a misdemeanor offense of violence | 5892 |
| committed subsequent to the issuance of the certificate of | 5893 |
| qualification for housing. | 5894 |
| (H) A court's issuance, or failure to issue, under this | 5895 |
| section, or the department of rehabilitation and correction's or | 5896 |
| adult parole authority's issuance, or failure to issue, under | 5897 |
| section 2961.25 of the Revised Code, a certificate of | 5898 |
| qualification for housing to an individual does not give rise to | 5899 |
| a claim for damages against the department of rehabilitation and | 5900 |
| correction or court. | 5901 |
| (I) The division of parole and community services shall | 5902 |
| adopt rules in accordance with Chapter 119. of the Revised Code | 5903 |
| for the implementation and administration of this section and | 5904 |
| shall prescribe the form for the petition to be used under | 5905 |
| division (B)(1) of this section. The form for the petition shall | 5906 |
| include places for all of the information specified in division | 5907 |
| (E) of this section. | 5908 |
| (J) Nothing in this section shall be construed to create | 5909 |
| or provide a private right of action. | 5910 |
| Sec. 2953.31. (A) As used in sections 2953.31 to 2953.521 | 5911 |
| of the Revised Code: | 5912 |
| (1) (A) "Prosecutor" means the county prosecuting | 5913 |
| attorney, city director of law, village solicitor, or similar | 5914 |
| chief legal officer, who has the authority to prosecute a | 5915 |
| criminal case in the court in which the case is filed. | 5916 |

| (2)(B) "Bail forfeiture" means the forfeiture of bail by a | 5917 |
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| defendant who is arrested for the commission of a misdemeanor, | 5918 |
| other than a defendant in a traffic case as defined in Traffic | 5919 |
| Rule 2, if the forfeiture is pursuant to an agreement with the | 5920 |
| court and prosecutor in the case. | 5921 |

(3) (C) "Official records" means all records that are 5922 possessed by any public office or agency that relate to a 5923 criminal case, including, but not limited to: the notation to 5924 the case in the criminal docket; all subpoenas issued in the 5925 case; all papers and documents filed by the defendant or the 5926 prosecutor in the case; all records of all testimony and 5927 evidence presented in all proceedings in the case; all court 5928 files, papers, documents, folders, entries, affidavits, or writs 5929 that pertain to the case; all computer, microfilm, microfiche, 5930 or microdot records, indices, or references to the case; all 5931 index references to the case; all fingerprints and photographs; 5932 all DNA specimens, DNA records, and DNA profiles; all records 5933 and investigative reports pertaining to the case that are 5934 possessed by any law enforcement officer or agency, except that 5935 any records or reports that are the specific investigatory work 5936 product of a law enforcement officer or agency are not and shall 5937 not be considered to be official records when they are in the 5938 possession of that officer or agency; all investigative records 5939 and reports other than those possessed by a law enforcement 5940 officer or agency pertaining to the case; and all records that 5941 are possessed by any public office or agency that relate to an 5942 application for, or the issuance or denial of, a certificate of 5943 qualification for employment under section 2953.25 of the 5944 Revised Code. 5945

"Official records" does not include any of the following: 5946

| (a)(1) Records or reports maintained pursuant to section | 5947 |
|--|------|
| 2151.421 of the Revised Code by a public children services | 5948 |
| agency or the department of job and family services; | 5949 |
| (b)(2) Any report of an investigation maintained by the | 5950 |
| inspector general pursuant to section 121.42 of the Revised | 5951 |
| Code, to the extent that the report contains information that | 5952 |
| pertains to an individual who was convicted of or pleaded guilty | 5953 |
| to an offense discovered in or related to the investigation and | 5954 |
| whose conviction or guilty plea was not overturned on appeal; | 5955 |
| $\frac{(c)}{(3)}$ Records, reports, or audits maintained by the | 5956 |
| auditor of state pursuant to Chapter 117. of the Revised Code. | 5957 |
| $\frac{(4)}{(D)}$ "Official proceeding" has the same meaning as in | 5958 |
| section 2921.01 of the Revised Code. | 5959 |
| $\frac{(5)}{(E)}$ "Community control sanction" has the same meaning | 5960 |
| as in section 2929.01 of the Revised Code. | 5961 |
| $\frac{(6)}{(F)}$ "Post-release control" and "post-release control | 5962 |
| sanction" have the same meanings as in section 2967.01 of the | 5963 |
| Revised Code. | 5964 |
| $\frac{(7)}{(G)}$ "DNA database," "DNA record," and "law enforcement | 5965 |
| agency" have the same meanings as in section 109.573 of the | 5966 |
| Revised Code. | 5967 |
| (8) (H) "Fingerprints filed for record" means any | 5968 |
| fingerprints obtained by the superintendent of the bureau of | 5969 |
| criminal identification and investigation pursuant to sections | 5970 |
| 109.57 and 109.571 of the Revised Code. | 5971 |
| $\frac{(9)}{(1)}$ "Investigatory work product" means any records or | 5972 |
| reports of a law enforcement officer or agency that are excepted | 5973 |
| from the definition of "official records" and that pertain to a | 5974 |

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| conviction or bail forfeiture, the records of which have been | 5975 |
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| ordered sealed or expunged pursuant to division $\frac{(D)(2)(C)(2)}{(C)(2)}$ of | 5976 |
| section 2953.32, division (D) of section 2953.321, division (C) | 5977 |
| (2) of section 2953.322, division (D) of section 2953.323, or | 5978 |
| division (F)(1) of section 2953.39 of the Revised Code, or that | 5979 |
| pertain to a conviction or delinquent child adjudication, the | 5980 |
| records of which have been ordered expunded pursuant to division | 5981 |
| (E) of section 2151.358, division (C)(2) of section 2953.35, or | 5982 |
| division (F) of section 2953.36 of the Revised Code. | 5983 |
| (10)(J) "Law enforcement or justice system matter" means | 5984 |
| an arrest, complaint, indictment, trial, hearing, adjudication, | 5985 |
| conviction, or correctional supervision. | 5986 |
| (11) (K) "Record of conviction" means the record related to | 5987 |
| a conviction of or plea of guilty to an offense. | 5988 |
| | |
| $\frac{(12)}{(L)}$ "Victim of human trafficking" means a person who | 5989 |
| $\frac{(12)}{(L)}$ "Victim of human trafficking" means a person who is or was a victim of a violation of section 2905.32 of the | 5989 5990 |
| | |
| is or was a victim of a violation of section 2905.32 of the | 5990 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of | 5990 5991 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for | 5990 5991 5992 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. | 5990599159925993 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (13) (M) "No bill" means a report by the foreperson or | 59905991599259935994 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (13) (M) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not | 599059915992599359945995 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (13) (M) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by the grand jury against a person who has been held to | 5990599159925993599459955996 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (13)(M) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by the grand jury against a person who has been held to answer before the grand jury for the commission of an offense. | 59905991599259935994599559965997 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (13) (M) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by the grand jury against a person who has been held to answer before the grand jury for the commission of an offense. (14) (N) "Court" means the court in which a case is pending | 599059915992599359945995599659975998 |
| is or was a victim of a violation of section 2905.32 of the Revised Code, regardless of whether anyone has been convicted of a violation of that section or of any other section for victimizing the person. (13) (M) "No bill" means a report by the foreperson or deputy foreperson of a grand jury that an indictment is not found by the grand jury against a person who has been held to answer before the grand jury for the commission of an offense. (14) (N) "Court" means the court in which a case is pending at the time a finding of not guilty in the case or a dismissal | 5990599159925993599459955996599759985999 |

reports, pursuant to section 2939.23 of the Revised Code, that

| the grand jury has returned a no bill. | 6004 |
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| (B) (1) As used in section 2953.32 of the Revised Code, | 6005 |
| "expunge" (O) "Expunge" means the expungement process described | 6006 |
| in section 2953.32 of the Revised Code, including the authority | 6007 |
| described in division (D) (5) of that section. | 6008 |
| (2) As used in sections 2953.33 to 2953.521 of the Revised | 6009 |
| Code, "expunge" means both of the following: | 6010 |
| (a) The expungement process described in sections 2953.35, | 6011 |
| 2953.36, 2953.39, and 2953.521 of the Revised Code; | 6012 |
| (b) To to destroy, delete, and erase a record as | 6013 |
| appropriate for the record's physical or electronic form or | 6014 |
| characteristic so that the record is permanently irretrievable. | 6015 |
| Sec. 2953.311. (A) Sections 2953.32 to 2953.323 and | 6016 |
| section 2953.34 of the Revised Code do not apply to any of the | 6017 |
| <pre>following:</pre> | 6018 |
| (1) Convictions under Chapter 4506., 4507., 4510., 4511., | 6019 |
| or 4549. of the Revised Code, or a conviction for a violation of | 6020 |
| a municipal ordinance that is substantially similar to any | 6021 |
| section contained in any of those chapters; | 6022 |
| (2) Convictions of a felony offense of violence that is | 6023 |
| not a sexually oriented offense; | 6024 |
| (3) Convictions of a sexually oriented offense when the | 6025 |
| offender is subject to the requirements of Chapter 2950. of the | 6026 |
| Revised Code or Chapter 2950. of the Revised Code as it existed | 6027 |
| prior to January 1, 2008; | 6028 |
| (4) Convictions of an offense in circumstances in which | 6029 |
| the victim of the offense was less than thirteen years of age, | 6030 |
| except for convictions under section 2919.21 of the Revised | 6031 |

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| <u>Code;</u> | 6032 |
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| (5) Convictions for a violation of section 2921.41 of the | 6033 |
| Revised Code; | 6034 |
| (6) Convictions of a felony of the first or second degree; | 6035 |
| (7) Convictions for a violation of section 2919.25 of the | 6036 |
| Revised Code that is a misdemeanor of the first or second degree | 6037 |
| or convictions for a violation of a municipal ordinance that is | 6038 |
| substantially similar to that section; | 6039 |
| (8) Convictions of a felony of the third degree if the | 6040 |
| offender has more than one other conviction of any felony or, if | 6041 |
| the person has exactly two convictions of a felony of the third | 6042 |
| degree, has more convictions in total than those two third | 6043 |
| degree felony convictions and two misdemeanor convictions. | 6044 |
| (B) Sections 2953.32 to 2953.323 and section 2953.34 of | 6045 |
| the Revised Code apply to the following for purposes of sealing, | 6046 |
| but not for purposes of expungement of the record of the case: | 6047 |
| (1) Convictions for a violation of section 2919.25 of the | 6048 |
| Revised Code that is a misdemeanor of the third or fourth degree | 6049 |
| or convictions for a violation of a municipal ordinance that is | 6050 |
| substantially similar to that section; | 6051 |
| (2) Convictions for a violation of section 2919.27 of the | 6052 |
| Revised Code or convictions for a violation of a municipal | 6053 |
| ordinance that is substantially similar to that section; | 6054 |
| (3) For purposes of division (A)(8) of this section, both | 6055 |
| of the following apply: | 6056 |
| (a) When two or more convictions result from or are | 6057 |
| connected with the same act or result from offenses committed at | 6058 |
| the same time, they shall be counted as one conviction. | 6059 |

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| (g) Convictions for a violation of section 2919.25 of the | 6089 |
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| Revised Code that is a misdemeanor of the first or second degree | 6090 |
| or convictions for a violation of a municipal ordinance that is | 6091 |
| substantially similar to that section; | 6092 |
| (h) Convictions of a felony of the third degree if the | 6093 |
| offender has more than one other conviction of any felony or, if | 6094 |
| the person has exactly two convictions of a felony of the third- | 6095 |
| degree, has more convictions in total than those two third- | 6096 |
| degree felony convictions and two misdemeanor convictions. | 6097 |
| (2) Sections 2953.32 to 2953.34 of the Revised Code apply | 6098 |
| to the following for purposes of sealing, but not for purposes | 6099 |
| of expungement of the record of the case: | 6100 |
| (a) Convictions for a violation of section 2919.25 of the | 6101 |
| Revised Code that is a misdemeanor of the third or fourth degree | 6102 |
| or convictions for a violation of a municipal ordinance that is- | 6103 |
| substantially similar to that section; | 6104 |
| (b) Convictions for a violation of section 2919.27 of the | 6105 |
| Revised Code or convictions for a violation of a municipal | 6106 |
| ordinance that is substantially similar to that section. | 6107 |
| (3) For purposes of division (A)(1)(h) of this section, | 6108 |
| both of the following apply: | 6109 |
| (a) When two or more convictions result from or are | 6110 |
| connected with the same act or result from offenses committed at | 6111 |
| the same time, they shall be counted as one conviction. | 6112 |
| (b) When two or three convictions result from the same | 6113 |
| indictment, information, or complaint, from the same plea of | 6114 |
| guilty, or from the same official proceeding, and result from | 6115 |
| related criminal acts that were committed within a three-month | 6116 |
| period but do not result from the same act or from offenses- | 6117 |
| | |

| committed at the same time, they shall be counted as one- | 6118 |
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| conviction, provided that a court may decide as provided in | 6119 |
| division (D)(1)(i) of this section that it is not in the public | 6120 |
| interest for the two or three convictions to be counted as one | 6121 |
| conviction. | 6122 |
| (B)(1) Except as provided in section 2953.61 of the | 6123 |
| Revised Code or as otherwise provided in division $\frac{(B)}{(1)}$ | 6124 |
| $\underline{\text{(A) (1) (c)}}$ of this section, an eligible offender may apply to the | 6125 |
| sentencing court if convicted in this state, or to a court of | 6126 |
| common pleas if convicted in another state or in a federal | 6127 |
| court, for the sealing or expungement of the record of the case | 6128 |
| that pertains to the conviction, except for convictions listed | 6129 |
| in $\frac{\text{division}}{\text{(A)}}$ (1) of this-section 2953.311 of the Revised Code. | 6130 |
| Application may be made at whichever of the following times is | 6131 |
| applicable regarding the offense: | 6132 |
| (a) An application for sealing under this section may be | 6133 |
| made at whichever of the following times is applicable regarding | 6134 |
| the offense: | 6135 |
| $\frac{(i)}{(a)}$ Except as otherwise provided in division $\frac{(B)}{(1)}$ | 6136 |
| $\frac{\text{(iv)}}{\text{(A)}}$ (1) (d) of this section, at the expiration of three years | 6137 |
| after the offender's final discharge if convicted of one or two | 6138 |
| felonies of the third degree, so long as none of the offenses is | 6139 |
| a violation of section 2921.43 of the Revised Code; | 6140 |
| (ii) (b) Except as otherwise provided in division (B) (1) (a) | 6141 |
| $\frac{\text{(iv)}}{\text{(A)}}$ (1) (d) of this section, at the expiration of one year | 6142 |
| after the offender's final discharge if convicted of one or more | 6143 |
| felonies of the fourth or fifth degree or one or more | 6144 |
| misdemeanors, so long as none of the offenses is a violation of | 6145 |
| section 2921.43 of the Revised Code or a felony offense of | 6146 |
| violence; | 6147 |

| (iii)(c) At the expiration of seven years after the | 6148 |
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| offender's final discharge if the record includes one or more | 6149 |
| convictions of soliciting improper compensation in violation of | 6150 |
| section 2921.43 of the Revised Code; | 6151 |
| (iv)(d) If the offender was subject to the requirements of | 6152 |
| Chapter 2950. of the Revised Code or Chapter 2950. of the | 6153 |
| Revised Code as it existed prior to January 1, 2008, at the | 6154 |
| expiration of five years after the requirements have ended under | 6155 |
| section 2950.07 of the Revised Code or section 2950.07 of the | 6156 |
| Revised Code as it existed prior to January 1, 2008, or are | 6157 |
| terminated under section 2950.15 or 2950.151 of the Revised | 6158 |
| Code; | 6159 |
| (v)(e) At the expiration of six months after the | 6160 |
| offender's final discharge if convicted of a minor misdemeanor. | 6161 |
| (b) An application for expungement under this section may | 6162 |
| be made at whichever of the following times is applicable | 6163 |
| regarding the offense: | 6164 |
| (i) Except as otherwise provided in division (B)(1)(b)(ii) | 6165 |
| of this section, if the offense is a misdemeanor, at the | 6166 |
| expiration of one year after the offender's final discharge; | 6167 |
| (ii) If the offense is a minor misdemeanor, at the | 6168 |
| expiration of six months after the offender's final discharge; | 6169 |
| (iii) If the offense is a felony, at the expiration of ten | 6170 |
| years after the time specified in division (B)(1)(a) of this- | 6171 |
| section at which the person may file an application for sealing | 6172 |
| with respect to that felony offense. | 6173 |
| (2) Any person who has been arrested for any misdemeanor | 6174 |
| offense and who has effected a bail forfeiture for the offense | 6175 |
| charged may apply to the court in which the misdemeanor criminal | 6176 |

| case was pending when bail was forfeited for the sealing or | 6177 |
|--|------|
| expungement—of the record of the case that pertains to the | 6178 |
| charge. Except as provided in section 2953.61 of the Revised | 6179 |
| Code, the application may be filed at whichever of the following | 6180 |
| times is applicable regarding the offense: | 6181 |
| (a) An an application for sealing under this section may | 6182 |
| be made at any time after the date on which the bail forfeiture | 6183 |
| was entered upon the minutes of the court or the journal, | 6184 |
| whichever entry occurs first. | 6185 |
| (b) An application for expungement under this section may | 6186 |
| be made at whichever of the following times is applicable | 6187 |
| regarding the offense: | 6188 |
| (i) Except as provided in division (B)(2)(b)(ii) of this- | 6189 |
| section, at any time after the expiration of one year from the | 6190 |
| date on which the bail forfeiture was entered upon the minutes | 6191 |
| of the court or the journal, whichever entry occurs first; | 6192 |
| (ii) If the offense is a minor misdemeanor, at any time- | 6193 |
| after the expiration of six months from the date on which the | 6194 |
| bail forfeiture was entered upon the minutes of the court or the | 6195 |
| journal, whichever entry occurs first. | 6196 |
| (C)(B) Upon the filing of an application under this | 6197 |
| section, the court shall set a date for a hearing and shall | 6198 |
| notify the prosecutor for the case of the hearing on the | 6199 |
| application not less than sixty days prior to the hearing. | 6200 |
| Pursuant to the Ohio Constitution, the prosecutor shall provide | 6201 |
| timely notice of the application and the date and time of the | 6202 |
| hearing to a victim and victim's representative, if applicable, | 6203 |
| if the victim or victim's representative requested notice of the | 6204 |
| proceedings in the underlying case. The court shall hold the | 6205 |

| hearing not less than forty-five days and not more than ninety | 6206 |
|---|------|
| days from the date of the filing of the application. The | 6207 |
| prosecutor may object to the granting of the application by | 6208 |
| filing a written objection with the court not later than thirty | 6209 |
| days prior to the date set for the hearing. The prosecutor shall | 6210 |
| specify in the objection the reasons for believing a denial of | 6211 |
| the application is justified. The victim, victim's | 6212 |
| representative, and victim's attorney, if applicable, may be | 6213 |
| present and heard orally, in writing, or both at any hearing | 6214 |
| under this section. The court shall direct its regular probation | 6215 |
| officer, a state probation officer, or the department of | 6216 |
| probation of the county in which the applicant resides to make | 6217 |
| inquiries and written reports as the court requires concerning | 6218 |
| the applicant. The probation officer or county department of | 6219 |
| probation that the court directs to make inquiries and written | 6220 |
| reports as the court requires concerning the applicant shall | 6221 |
| determine whether or not the applicant was fingerprinted at the | 6222 |
| time of arrest or under section 109.60 of the Revised Code. If | 6223 |
| the applicant was so fingerprinted, the probation officer or | 6224 |
| county department of probation shall include with the written | 6225 |
| report a record of the applicant's fingerprints. If the | 6226 |
| applicant was convicted of or pleaded guilty to a violation of | 6227 |
| division (A)(2) or (B) of section 2919.21 of the Revised Code, | 6228 |
| the probation officer or county department of probation that the | 6229 |
| court directed to make inquiries concerning the applicant shall | 6230 |
| contact the child support enforcement agency enforcing the | 6231 |
| applicant's obligations under the child support order to inquire | 6232 |
| about the offender's compliance with the child support order. | 6233 |
| $\frac{(D)(1)(C)(1)}{(C)(1)}$ At the hearing held under division $\frac{(C)(B)}{(C)(B)}$ of | 6234 |
| this section, the court shall do each of the following: | 6235 |
| | |

(a) Determine whether the applicant is pursuing sealing $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$

| expunging a conviction of an offense that is prohibited under | 6237 |
|--|------|
| division (A) of this section 2953.311 of the Revised Code or | 6238 |
| whether the forfeiture of bail was agreed to by the applicant | 6239 |
| and the prosecutor in the case, and determine whether the | 6240 |
| application was made at the time specified in division $\frac{(B)(1)(a)}{(a)}$ | 6241 |
| $\frac{\text{or} (b)}{\text{(A)}(1)}$ or $\frac{\text{division}(B)}{\text{(2)}(a)}$ or $\frac{\text{(b)}}{\text{(2)}}$ of this section | 6242 |
| that is applicable with respect to the application and the | 6243 |
| subject offense; | 6244 |
| (b) Determine whether criminal proceedings are pending | 6245 |
| against the applicant; | 6246 |
| (c) Determine whether the applicant has been rehabilitated | 6247 |
| to the satisfaction of the court; | 6248 |
| (d) If the prosecutor has filed an objection in accordance | 6249 |
| with division $\frac{(C)}{(B)}$ of this section, consider the reasons | 6250 |
| against granting the application specified by the prosecutor in | 6251 |
| the objection; | 6252 |
| (e) If the victim objected, pursuant to the Ohio | 6253 |
| Constitution, consider the reasons against granting the | 6254 |
| application specified by the victim in the objection; | 6255 |
| (f) Weigh the interests of the applicant in having the | 6256 |
| records pertaining to the applicant's conviction or bail | 6257 |
| forfeiture sealed or expunged against the legitimate needs, if | 6258 |
| any, of the government to maintain those records; | 6259 |
| (g) Consider the oral or written statement of any victim, | 6260 |
| victim's representative, and victim's attorney, if applicable; | 6261 |
| (h) If the applicant was an eligible offender of the type | 6262 |
| described in division (A)(3) of section 2953.36 of the Revised | 6263 |
| Code as it existed prior to April 4, 2023, determine whether the | 6264 |
| offender has been rehabilitated to a satisfactory degree. In | 6265 |

| making the determination, the court may consider all of the | 6266 |
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| following: | 6267 |
| (i) The age of the offender; | 6268 |
| (ii) The facts and circumstances of the offense; | 6269 |
| (iii) The cessation or continuation of criminal behavior; | 6270 |
| (iv) The education and employment of the offender; | 6271 |
| (v) Any other circumstances that may relate to the | 6272 |
| offender's rehabilitation. | 6273 |
| (i) If the court is required to determine whether an | 6274 |
| applicant for sealing or expungement has two or three | 6275 |
| convictions that result from the same indictment, information, | 6276 |
| or complaint, from the same plea of guilty, or from the same | 6277 |
| official proceeding, and result from related criminal acts that | 6278 |
| were committed within a three-month period but do not result | 6279 |
| from the same act or from offenses committed at the same time, | 6280 |
| in making its determination, the court initially shall determine | 6281 |
| whether it is not in the public interest for the two or three | 6282 |
| convictions to be counted as one conviction. If the court | 6283 |
| determines that it is not in the public interest for the two or | 6284 |
| three convictions to be counted as one conviction, the court | 6285 |
| shall determine whether, when counting the convictions | 6286 |
| individually, the applicant is pursuing sealing or expunging a | 6287 |
| conviction that is prohibited under division (A) of this section | 6288 |
| 2953.311 of the Revised Code. | 6289 |
| (2) If the court determines, after complying with division | 6290 |
| $\frac{\text{(D)} \text{(1)} \text{(C)} \text{(1)}}{\text{(C)} \text{(1)}}$ of this section, that the offender is not pursuing | 6291 |
| sealing or expunging a conviction of an offense that is | 6292 |
| prohibited under $\frac{\text{division}}{\text{(A)}}$ of this section $\frac{2953.311}{\text{of the}}$ | 6293 |
| Revise Code or that the forfeiture of bail was agreed to by the | 6294 |

| applicant and the prosecutor in the case, that the application | 6295 |
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| was made at the time specified in division $\frac{(B)(1)(a) \text{ or } (b)}{(A)}$ | 6296 |
| (1) or division $\frac{(B)(2)(a)}{(a)}$ or $\frac{(b)}{(A)(2)}$ of this section that is | 6297 |
| applicable with respect to the application and the subject | 6298 |
| offense, that no criminal proceeding is pending against the | 6299 |
| applicant, that the interests of the applicant in having the | 6300 |
| records pertaining to the applicant's conviction or bail | 6301 |
| forfeiture sealed or expunged are not outweighed by any | 6302 |
| legitimate governmental needs to maintain those records, and | 6303 |
| that the rehabilitation of the applicant has been attained to | 6304 |
| the satisfaction of the court, both of the following apply: | 6305 |
| (a) The govern event as provided in division (D) (A) as | 6206 |

- (a) The court, except as provided in division (D)(4) or 6306 (5) (C) (4) of this section or division (D), (F), or (G) of 6307 section 2953.34 of the Revised Code, shall order all official 6308 records of the case that pertain to the conviction or bail 6309 forfeiture sealed if the application was for sealing or expunged 6310 if the application was for expungement and, except as provided 6311 in division (C) of section 2953.34 of the Revised Code, all 6312 index references to the case that pertain to the conviction or 6313 bail forfeiture deleted and, in the case of bail forfeitures, 6314 shall dismiss the charges in the case. 6315
- 6316 (b) The proceedings in the case that pertain to the conviction or bail forfeiture shall be considered not to have 6317 occurred and the conviction or bail forfeiture of the person who 6318 is the subject of the proceedings shall be sealed if the 6319 application was for sealing or expunged if the application was 6320 for expungement, except that upon conviction of a subsequent 6321 offense, a sealed record of prior conviction or bail forfeiture 6322 may be considered by the court in determining the sentence or 6323 other appropriate disposition, including the relief provided for 6324 in sections 2953.31, 2953.32, and 2953.34 of the Revised Code. 6325

| (3) An applicant may request the sealing or expungement of | 6326 |
|--|------|
| the records of more than one case in a single application under | 6327 |
| this section. Upon the filing of an application under this | 6328 |
| section, the applicant, unless the applicant presents a poverty | 6329 |
| affidavit showing that the applicant is indigent, shall pay an | 6330 |
| application fee of fifty dollars and may pay a local court fee | 6331 |
| of not more than fifty dollars, regardless of the number of | 6332 |
| records the application requests to have sealed or expunged. If | 6333 |
| the applicant pays a fee, the court shall pay three-fifths of | 6334 |
| the fee collected into the state treasury, with half of that | 6335 |
| amount credited to the attorney general reimbursement fund | 6336 |
| created by section 109.11 of the Revised Code. If the applicant | 6337 |
| pays a fee, the court shall pay two-fifths of the fee collected | 6338 |
| into the county general revenue fund if the sealed or expunged- | 6339 |
| conviction or bail forfeiture was pursuant to a state statute, | 6340 |
| or into the general revenue fund of the municipal corporation | 6341 |
| involved if the sealed or expunged -conviction or bail forfeiture | 6342 |
| was pursuant to a municipal ordinance. | 6343 |

- (4) If the court orders the official records pertaining to 6344 the case sealed or expunged, the court shall do one of the 6345 following:
- (a) If the applicant was fingerprinted at the time of 6347 arrest or under section 109.60 of the Revised Code and the 6348 record of the applicant's fingerprints was provided to the court 6349 under division (C)(B) of this section, forward a copy of the 6350 sealing or expungement order and the record of the applicant's 6351 fingerprints to the bureau of criminal identification and 6352 investigation.
- (b) If the applicant was not fingerprinted at the time of 6354 arrest or under section 109.60 of the Revised Code, or the 6355

| record of the applicant's fingerprints was not provided to the | 6356 |
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| court under division $\frac{(C)}{(B)}$ of this section, but fingerprinting | 6357 |
| was required for the offense, order the applicant to appear | 6358 |
| before a sheriff to have the applicant's fingerprints taken | 6359 |
| according to the fingerprint system of identification on the | 6360 |
| forms furnished by the superintendent of the bureau of criminal | 6361 |
| identification and investigation. The sheriff shall forward the | 6362 |
| applicant's fingerprints to the court. The court shall forward | 6363 |
| the applicant's fingerprints and a copy of the sealing or | 6364 |
| expungement order to the bureau of criminal identification and | 6365 |
| investigation. | 6366 |
| (c) Failure of the court to order fingerprints at the time | 6367 |
| of sealing or expungement does not constitute a reversible | 6368 |
| error. | 6369 |
| ellol. | 0309 |
| (5) Notwithstanding any other provision of the Revised | 6370 |
| Code to the contrary, when the bureau of criminal identification | 6371 |
| and investigation receives notice from a court that the record- | 6372 |
| of a conviction or bail forfeiture has been expunged under this | 6373 |
| section, the bureau of criminal identification and investigation | 6374 |
| shall maintain a record of the expunged conviction record for | 6375 |
| the limited purpose of determining an individual's qualification | 6376 |
| or disqualification for employment in law enforcement. The | 6377 |
| bureau of criminal identification and investigation shall not be | 6378 |
| compelled by the court to destroy, delete, or erase those- | 6379 |
| records so that the records are permanently irretrievable. These | 6380 |
| records may only be disclosed or provided to law enforcement for | 6381 |
| the limited purpose of determining an individual's qualification | 6382 |
| or disqualification for employment in law enforcement. | 6383 |
| When any other entity other than the bureau of criminal | 6384 |
| identification and investigation receives notice from a court | 6385 |
| racheritication and investigation receives notice from a court | 0303 |

| that the record of a conviction or bail forfeiture has been | 6386 |
|--|------|
| expunged under this section, the entity shall destroy, delete, | 6387 |
| and erase the record as appropriate for the record's physical or | 6388 |
| electronic form or characteristic so that the record is- | 6389 |
| permanently irretrievable. | 6390 |
| Sec. 2953.321. (A) (1) At the expiration of five years | 6391 |
| after the time specified in division (A)(1) of section 2953.32 | 6392 |
| of the Revised Code at which the person may file an application | 6393 |
| for sealing a record of conviction or at the expiration of five | 6394 |
| years after a person's complaint, indictment, or information has | 6395 |
| been dismissed, an eligible record of conviction or dismissed | 6396 |
| complaint, indictment, or information may be sealed. A record of | 6397 |
| conviction is eligible to be sealed unless the conviction is | 6398 |
| listed in section 2953.311 of the Revised Code or the conviction | 6399 |
| was committed prior to the effective date of this section, and a | 6400 |
| dismissed complaint, indictment, or information is eligible for | 6401 |
| sealing unless the complaint, indictment, or information was | 6402 |
| dismissed prior to the effective date of this section. | 6403 |
| (2) At the expiration of the time frames described in | 6404 |
| division (A)(1) of this section, all of the following shall | 6405 |
| occur: | 6406 |
| (a) The sentencing court shall order its regular probation | 6407 |
| officer, a state probation officer, or the department of | 6408 |
| probation of the county to determine whether a record of | 6409 |
| conviction or dismissed complaint, indictment, or information is | 6410 |
| eligible for sealing. If the court's regular probation officer, | 6411 |
| a state probation officer, or the department of probation of the | 6412 |
| county determines that a person's record of conviction or | 6413 |
| dismissed complaint, indictment, or information is eligible for | 6414 |
| sealing, then the person's record of conviction or dismissed | 6415 |

| complaint, indictment, or information is presumed to be eligible | 6416 |
|--|------|
| for sealing. | 6417 |
| (b) Subject to division (A)(2)(c) of this section, | 6418 |
| starting on July 1, 2026, if the court's regular probation | 6419 |
| officer, a state probation officer, or the department of | 6420 |
| probation of the county determines that a record of conviction | 6421 |
| or dismissed complaint, indictment, or information is eligible | 6422 |
| for sealing, not more than two weeks after the determination is | 6423 |
| made the sentencing court shall send a one-page letter to the | 6424 |
| prosecutor, the subject of the proceedings, and the victim or | 6425 |
| the victim's representative, if applicable, if the victim or | 6426 |
| victim's representative requested notice of the proceedings in | 6427 |
| the underlying case. The letter shall state that the subject of | 6428 |
| the proceeding's record of conviction or dismissed complaint, | 6429 |
| indictment, or information is presumed to be eligible for | 6430 |
| sealing. When the sentencing court sends the letter to the | 6431 |
| subject of the proceedings, the sentencing court shall also send | 6432 |
| the following accompanying documents to the subject of the | 6433 |
| proceedings: | 6434 |
| (i) A one-page application on a form prescribed in | 6435 |
| division (F) of this section for sealing a record of conviction | 6436 |
| or dismissed complaint, indictment, or information; | 6437 |
| (ii) A one-page poverty affidavit, and a notice that an | 6438 |
| applicant shall pay an application fee of fifty dollars and may | 6439 |
| pay a local court fee of not more than fifty dollars, unless the | 6440 |
| applicant presents the poverty affidavit showing the applicant | 6441 |
| is indigent pursuant to division (E) of this section. | 6442 |
| (c) The letter and the accompanying documents described in | 6443 |
| division (A)(2)(b) of this section shall not be sent by the | 6444 |
| sentencing court if either of the following apply: | 6445 |

| (i) After the applicant was convicted of the subject | 6446 |
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| offense or after the complaint, indictment, or information was | 6447 |
| dismissed, the applicant has been convicted of any other felony. | 6448 |
| (ii) At any time, the applicant has been convicted of any | 6449 |
| felony described in section 2953.311 of the Revised Code. | 6450 |
| (3) Regardless of whether a person received the letter and | 6451 |
| accompanying documents described in division (A)(2) of this | 6452 |
| section and except as provided in section 2953.61 of the Revised | 6453 |
| Code, at the expiration of the time frames described in division | 6454 |
| (A) (1) of this section, a person may apply to the sentencing | 6455 |
| court if convicted in this state, or to a court of common pleas | 6456 |
| if convicted in another state or in a federal court, for the | 6457 |
| sealing of an eligible record of conviction or dismissed | 6458 |
| complaint, indictment, or information. | 6459 |
| (B)(1) Upon the filing of an application and fee, if | 6460 |
| applicable, under this section the court shall set a date and | 6461 |
| time for a hearing and shall notify the prosecutor for the case | 6462 |
| and the subject of the proceedings of the hearing on the | 6463 |
| application for the sealing of the record of conviction or the | 6464 |
| dismissed complaint, indictment, or information not less than | 6465 |
| sixty days before the hearing. Pursuant to the Ohio | 6466 |
| Constitution, the prosecutor shall provide timely notice of the | 6467 |
| application for the sealing of the record of conviction or the | 6468 |
| dismissed complaint, indictment, or information and the date and | 6469 |
| time of the hearing to a victim and victim's representative, if | 6470 |
| applicable, if the victim or victim's representative requested | 6471 |
| notice of the proceedings in the underlying case, not less than | 6472 |
| sixty days before the hearing. | 6473 |
| (2) The court shall hold the hearing not less than forty- | 6474 |
| five days and not more than ninety days after the date of the | 6475 |

| filing of the application. | 6476 |
|--|------|
| (3) The prosecutor or victim or victim's representative, | 6477 |
| if applicable, may object to the granting of the order to seal | 6478 |
| the record of conviction or dismissed complaint, indictment, or | 6479 |
| information by filing a written objection with the court not | 6480 |
| later than thirty days prior to the hearing. The prosecutor or | 6481 |
| victim or victim's representative, if applicable, shall specify | 6482 |
| in the objection the reasons for believing a denial of the | 6483 |
| sealing of the applicant's record of conviction or dismissed | 6484 |
| complaint, indictment, or information is justified. | 6485 |
| (C) At the hearing held under division (B) of this | 6486 |
| section, the court shall do each of the following: | 6487 |
| (1) Determine whether either of following applies: | 6488 |
| (a) The applicant's record of conviction is eligible for | 6489 |
| sealing under division (A)(1) of this section and whether the | 6490 |
| application was made at the time specified in division (A)(1) of | 6491 |
| this section that is applicable with respect to the application | 6492 |
| of the subject offense; | 6493 |
| (b) The applicant's dismissed complaint, indictment, or | 6494 |
| information is eligible for sealing under division (A)(1) of | 6495 |
| this section, whether the application was made at the time | 6496 |
| specified in division (A)(1) of this section that is applicable | 6497 |
| with respect to the application of the subject offense, and | 6498 |
| whether the applicant's case was dismissed with prejudice or | 6499 |
| without prejudice and, if it was dismissed without prejudice, | 6500 |
| determine whether the relevant statute of limitations has | 6501 |
| <pre>expired.</pre> | 6502 |
| (2) Determine whether criminal charges are pending against | 6503 |
| the applicant; | 6504 |

| (3) If the prosecutor has filed an objection in accordance | 6505 |
|--|------|
| with division (B)(3) of this section, consider the reasons | 6506 |
| against granting the sealing order specified by the prosecutor | 6507 |
| in the objection; | 6508 |
| (4) If the victim or victim's representative has filed an | 6509 |
| objection in accordance with division (B)(3) of this section, | 6510 |
| consider the reasons against granting the sealing order | 6511 |
| specified by the victim or victim's representative in the | 6512 |
| <pre>objection;</pre> | 6513 |
| (5) Weigh the interests of the applicant in having the | 6514 |
| record of conviction or dismissed complaint, indictment, or | 6515 |
| information sealed against the legitimate needs, if any, of the | 6516 |
| government to maintain those records. | 6517 |
| (D) If the court, after complying with division (C) of | 6518 |
| this section, finds that the applicant is pursuing sealing a | 6519 |
| record of conviction or dismissed complaint, indictment, or | 6520 |
| information that is eligible for sealing under division (A)(1) | 6521 |
| of this section; that the application was made at the time | 6522 |
| specified in division (A)(1) of this section; that no criminal | 6523 |
| proceeding is pending against the applicant; that the interests | 6524 |
| of the applicant in having the record of conviction or dismissed | 6525 |
| complaint, indictment, or information sealed are not | 6526 |
| substantially outweighed by any legitimate governmental needs to | 6527 |
| maintain those records; and if the sealing relates to a | 6528 |
| dismissed complaint, indictment, or information, that the | 6529 |
| complaint, indictment, or information in the case was dismissed | 6530 |
| with prejudice or that the complaint, indictment, or information | 6531 |
| in the case was dismissed without prejudice and that the | 6532 |
| relevant statute of limitations has expired, both of the | 6533 |
| following apply: | 6534 |

| (1) The court, except as provided in division (D), (F), or | 6535 |
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| (G) of section 2953.34 of the Revised Code, shall order all | 6536 |
| official records of the case that pertain to the record of | 6537 |
| conviction or dismissed complaint, indictment, or information | 6538 |
| sealed, except as provided in division (C) of section 2953.34 of | 6539 |
| the Revised Code, and all index references to the case that | 6540 |
| pertain to the record of conviction deleted. | 6541 |
| (2) The proceedings in the case that pertain to the record | 6542 |
| of conviction or dismissed complaint, indictment, or information | 6543 |
| shall be considered not to have occurred, and the record of | 6544 |
| conviction or dismissed complaint, indictment, or information of | 6545 |
| the person who is the subject of the proceedings shall be | 6546 |
| sealed, except that upon conviction of a subsequent offense, a | 6547 |
| sealed record of prior conviction may be considered by the court | 6548 |
| in determining the sentence or other appropriate disposition, | 6549 |
| including the relief provided for in sections 2953.31, 2953.32, | 6550 |
| and 2953.34 of the Revised Code. | 6551 |
| (E) Upon the filing of an application under this section, | 6552 |
| the applicant, unless the applicant presents a poverty affidavit | 6553 |
| showing that the applicant is indigent, shall pay an application | 6554 |
| fee of fifty dollars and may pay a local court fee of not more | 6555 |
| than fifty dollars. If the applicant pays a fee, the court shall | 6556 |
| pay three-fifths of the fee collected into the state treasury, | 6557 |
| with half of that amount credited to the attorney general_ | 6558 |
| reimbursement fund created by section 109.11 of the Revised | 6559 |
| Code. If the applicant pays a fee, the court shall pay two- | 6560 |
| fifths of the fee collected into the county general revenue fund | 6561 |
| if the sealed conviction or dismissed complaint, indictment, or | 6562 |
| information was pursuant to a state statute, or into the general | 6563 |
| revenue fund of the municipal corporation involved if the sealed | 6564 |
| conviction or dismissed complaint, indictment, or information | 6565 |

| was pursuant to a municipal ordinance. | 6566 |
|--|------|
| (F) The state criminal sentencing commission shall | 6567 |
| prescribe and make available an application form that is to be | 6568 |
| used under this section by a person who applies to seal a record | 6569 |
| of conviction or a dismissed complaint, indictment, or | 6570 |
| information. The application form shall be one page and shall be | 6571 |
| designed to enable applicants to provide the information that is | 6572 |
| required to seal a record of conviction or a dismissed | 6573 |
| <pre>complaint, indictment, or information.</pre> | 6574 |
| Sec. 2953.322. (A) (1) Except as provided in section | 6575 |
| 2953.61 of the Revised Code, an offender may apply to the | 6576 |
| sentencing court if convicted in this state, or to a court of | 6577 |
| common pleas if convicted in another state or in a federal | 6578 |
| court, for the expungement of the record of the case that | 6579 |
| pertains to the conviction, except for convictions listed in | 6580 |
| section 2953.311 of the Revised Code. An application for | 6581 |
| expungement under this section may be made at the expiration of | 6582 |
| seven years after the offender's final discharge. | 6583 |
| (2) Any person who has been arrested for any misdemeanor | 6584 |
| offense and who has effected a bail forfeiture for the offense | 6585 |
| charged may apply to the court in which the misdemeanor criminal | 6586 |
| case was pending when bail was forfeited for the expungement of | 6587 |
| the record of the case that pertains to the charge. Except as | 6588 |
| provided in section 2953.61 of the Revised Code, an application | 6589 |
| for expungement under this section may be made at the expiration | 6590 |
| of seven years after the offender's final discharge. | 6591 |
| (B) Upon the filing of an application under this section, | 6592 |
| the court shall set a date for a hearing and shall notify the | 6593 |
| prosecutor for the case of the hearing on the application not | 6594 |
| less than sixty days prior to the hearing. Pursuant to the Ohio | 6595 |

| Constitution, the prosecutor shall provide timely notice of the | 6596 |
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| application and the date and time of the hearing to a victim and | 6597 |
| victim's representative, if applicable, if the victim or | 6598 |
| victim's representative requested notice of the proceedings in | 6599 |
| the underlying case. The court shall hold the hearing not less | 6600 |
| than forty-five days and not more than ninety days after the | 6601 |
| date of the filing of the application. The prosecutor may object | 6602 |
| to the granting of the application by filing a written objection | 6603 |
| with the court not later than thirty days prior to the date set | 6604 |
| for the hearing. The prosecutor shall specify in the objection | 6605 |
| the reasons for believing a denial of the application is | 6606 |
| justified. The victim, victim's representative, and victim's | 6607 |
| attorney, if applicable, may be present and heard orally, in | 6608 |
| writing, or both at any hearing under this section. The court | 6609 |
| shall direct its regular probation officer, a state probation | 6610 |
| officer, or the department of probation of the county in which | 6611 |
| the applicant resides to make inquiries and written reports as | 6612 |
| the court requires concerning the applicant. The probation | 6613 |
| officer or county department of probation that the court directs | 6614 |
| to make inquiries and written reports as the court requires | 6615 |
| concerning the applicant shall determine whether or not the | 6616 |
| applicant was fingerprinted at the time of arrest or under | 6617 |
| section 109.60 of the Revised Code. If the applicant was so | 6618 |
| fingerprinted, the probation officer or county department of | 6619 |
| probation shall include with the written report a record of the | 6620 |
| applicant's fingerprints. If the applicant was convicted of or | 6621 |
| pleaded guilty to a violation of division (A)(2) or (B) of | 6622 |
| section 2919.21 of the Revised Code, the probation officer or | 6623 |
| county department of probation that the court directed to make | 6624 |
| inquiries concerning the applicant shall contact the child | 6625 |
| support enforcement agency enforcing the applicant's obligations | 6626 |
| under the child support order to inquire about the offender's | 6627 |

| compliance with the child support order. | 6628 |
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| (C)(1) At the hearing held under division (B) of this | 6629 |
| section, the court shall do each of the following: | 6630 |
| (a) Determine whether the applicant is pursuing expunging | 6631 |
| a conviction of an offense that is prohibited under section | 6632 |
| 2953.311 of the Revised Code or whether the forfeiture of bail | 6633 |
| was agreed to by the applicant and the prosecutor in the case, | 6634 |
| and determine whether the application was made at the time | 6635 |
| specified in division (A)(1) or (2) of this section that is | 6636 |
| applicable with respect to the application and the subject | 6637 |
| <pre>offense;</pre> | 6638 |
| (b) Determine whether criminal proceedings are pending | 6639 |
| against the applicant; | 6640 |
| (c) Determine whether the applicant has been rehabilitated | 6641 |
| to the satisfaction of the court; | 6642 |
| (d) If the prosecutor has filed an objection in accordance | 6643 |
| with division (B) of this section, consider the reasons against | 6644 |
| granting the application specified by the prosecutor in the | 6645 |
| <pre>objection;</pre> | 6646 |
| (e) If the victim objected, pursuant to the Ohio | 6647 |
| Constitution, consider the reasons against granting the | 6648 |
| application specified by the victim in the objection; | 6649 |
| (f) Weigh the interests of the applicant in having the | 6650 |
| records pertaining to the applicant's conviction or bail | 6651 |
| forfeiture expunged against the legitimate needs, if any, of the | 6652 |
| government to maintain those records; | 6653 |
| (g) Consider the oral or written statement of any victim, | 6654 |
| victim's representative, and victim's attorney, if applicable; | 6655 |

| (h) If the applicant was an eligible offender of the type | 6656 |
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| described in division (A)(3) of section 2953.36 of the Revised | 6657 |
| Code as it existed prior to April 4, 2023, determine whether the | 6658 |
| offender has been rehabilitated to a satisfactory degree. In | 6659 |
| making the determination, the court may consider all of the | 6660 |
| <pre>following:</pre> | 6661 |
| (i) The age of the offender; | 6662 |
| (ii) The facts and circumstances of the offense; | 6663 |
| (iii) The cessation or continuation of criminal behavior; | 6664 |
| (iv) The education and employment of the offender; | 6665 |
| (v) Any other circumstances that may relate to the | 6666 |
| offender's rehabilitation. | 6667 |
| (i) If the court is required to determine whether an | 6668 |
| applicant for expungement has two or three convictions that | 6669 |
| result from the same indictment, information, or complaint, from | 6670 |
| the same plea of guilty, or from the same official proceeding, | 6671 |
| and result from related criminal acts that were committed within | 6672 |
| a three-month period but do not result from the same act or from | 6673 |
| offenses committed at the same time, in making its | 6674 |
| determination, the court initially shall determine whether it is | 6675 |
| not in the public interest for the two or three convictions to | 6676 |
| be counted as one conviction. If the court determines that it is | 6677 |
| not in the public interest for the two or three convictions to | 6678 |
| be counted as one conviction, the court shall determine whether, | 6679 |
| when counting the convictions individually, the applicant is | 6680 |
| pursuing expunging a conviction that is prohibited under section | 6681 |
| 2953.311 of the Revised Code. | 6682 |
| (2) If the court determines, after complying with division | 6683 |
| (C) (1) of this section, that the offender is not pursuing | 6684 |

| expunging a conviction of an offense that is prohibited under | 6685 |
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| section 2953.311 of the Revised Code or that the forfeiture of | 6686 |
| bail was agreed to by the applicant and the prosecutor in the | 6687 |
| case, that the application was made at the time specified in | 6688 |
| division (A)(1) or (2) of this section that is applicable with | 6689 |
| respect to the application and the subject offense, that no | 6690 |
| criminal proceeding is pending against the applicant, that the | 6691 |
| interests of the applicant in having the records pertaining to | 6692 |
| the applicant's conviction or bail forfeiture expunged are not | 6693 |
| outweighed by any legitimate governmental needs to maintain | 6694 |
| those records, and that the rehabilitation of the applicant has | 6695 |
| been attained to the satisfaction of the court, both of the | 6696 |
| following apply: | 6697 |
| (a) The court, except as provided in division (C)(4) of | 6698 |
| | 6699 |
| this section or division (D), (F), or (G) of section 2953.34 of | 6700 |
| that portain to the conviction or bail forfeiture expunded and | 6701 |
| that pertain to the conviction or bail forfeiture expunged and, | |
| except as provided in division (C) of section 2953.34 of the | 6702 |
| Revised Code, all index references to the case that pertain to | 6703 |
| the conviction or bail forfeiture deleted and, in the case of | 6704 |
| bail forfeitures, shall dismiss the charges in the case. | 6705 |
| (b) The proceedings in the case that pertain to the | 6706 |
| conviction or bail forfeiture shall be considered not to have | 6707 |
| occurred, and the conviction or bail forfeiture of the person | 6708 |
| who is the subject of the proceedings shall be expunged. | 6709 |
| (3) An applicant may request the expungement of the | 6710 |
| | |
| records of more than one case in a single application under this | 6711 |
| section. Upon the filing of an application under this section, | 6712 |
| the applicant, unless the applicant presents a poverty affidavit | 6713 |
| showing that the applicant is indigent, shall pay an application | 6714 |

| fee of fifty dollars and may pay a local court fee of not more | 6715 |
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| than fifty dollars, regardless of the number of records the | 6716 |
| application requests to have expunded. If the applicant pays a | 6717 |
| fee, the court shall pay three-fifths of the fee collected into | 6718 |
| the state treasury, with half of that amount credited to the | 6719 |
| attorney general reimbursement fund created by section 109.11 of | 6720 |
| the Revised Code. If the applicant pays a fee, the court shall | 6721 |
| pay two-fifths of the fee collected into the county general | 6722 |
| revenue fund if the expunged conviction or bail forfeiture was | 6723 |
| pursuant to a state statute, or into the general revenue fund of | 6724 |
| the municipal corporation involved if the expunged conviction or | 6725 |
| bail forfeiture was pursuant to a municipal ordinance. | 6726 |
| (4) If the court orders the official records pertaining to | 6727 |
| the case expunged, the court shall do one of the following: | 6728 |
| (a) If the applicant was fingerprinted at the time of | 6729 |
| arrest or under section 109.60 of the Revised Code and the | 6730 |
| record of the applicant's fingerprints was provided to the court | 6731 |
| under division (B) of this section, forward a copy of the | 6732 |
| expungement order and the record of the applicant's fingerprints | 6733 |
| to the bureau of criminal identification and investigation; | 6734 |
| (b) If the applicant was not fingerprinted at the time of | 6735 |
| arrest or under section 109.60 of the Revised Code, or the | 6736 |
| record of the applicant's fingerprints was not provided to the | 6737 |
| court under division (B) of this section, but fingerprinting was | 6738 |
| required for the offense, order the applicant to appear before a | 6739 |
| sheriff to have the applicant's fingerprints taken according to | 6740 |
| the fingerprint system of identification on the forms furnished | 6741 |
| by the superintendent of the bureau of criminal identification | 6742 |
| and investigation. The sheriff shall forward the applicant's | 6743 |
| fingerprints to the court. The court shall forward the | 6744 |

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| applicant's fingerprints and a copy of the expungement order to | 6745 |
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| the bureau of criminal identification and investigation. | 6746 |
| (c) Failure of the court to order fingerprints at the time | 6747 |
| of expungement does not constitute a reversible error. | 6748 |
| Sec. 2953.323. (A)(1) At the expiration of ten years after | 6749 |
| the time specified in division (A)(1) of section 2953.322 of the | 6750 |
| Revised Code at which a person may file an application for | 6751 |
| expunging a record of conviction or at the expiration of ten | 6752 |
| years after a person's complaint, indictment, or information has | 6753 |
| been dismissed, an eligible record of conviction or dismissed | 6754 |
| complaint, indictment, or information may be expunged. A record | 6755 |
| of conviction is eligible to be expunged unless the conviction | 6756 |
| is listed in section 2953.311 of the Revised Code or the | 6757 |
| conviction was committed prior to the effective date of this | 6758 |
| section and a dismissed complaint, indictment, or information is | 6759 |
| eligible for expungement unless the offense is listed in | 6760 |
| division (C)(1) of section 2953.33 of the Revised Code or the | 6761 |
| complaint, indictment, or information was dismissed prior to the | 6762 |
| effective date of this section. | 6763 |
| (2) At the expiration of the time frames described in | 6764 |
| division (A)(1) of this section, all of the following shall | 6765 |
| occur: | 6766 |
| (a) The sentencing court shall order its regular probation | 6767 |
| officer, a state probation officer, or the department of | 6768 |
| probation of the county to determine whether a record of | 6769 |
| conviction or dismissed complaint, indictment, or information is | 6770 |
| eligible for expungement. If the court's regular probation | 6771 |
| officer, a state probation officer, or the department of | 6772 |
| probation of the county determines that a person's record of | 6773 |
| conviction or dismissed complaint, indictment, or information is | 6774 |

| eligible for expungement, then the person's record of conviction | 6775 |
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| or dismissed complaint, indictment, or information is presumed | 6776 |
| to be eligible for expungement. | 6777 |
| (b) Subject to division (A)(2)(c) of this section, | 6778 |
| starting on July 1, 2026, if the court's regular probation | 6779 |
| officer, a state probation officer, or the department of | 6780 |
| probation of the county determines that a record of conviction | 6781 |
| or dismissed complaint, indictment, or information is eligible | 6782 |
| for expungement, not more than two weeks after the determination | 6783 |
| is made the sentencing court shall send a one-page letter to the | 6784 |
| prosecutor, the subject of the proceedings, and the victim or | 6785 |
| the victim's representative, if applicable, if the victim or | 6786 |
| victim's representative requested notice of the proceedings in | 6787 |
| the underlying case. The letter shall state that the subject of | 6788 |
| the proceeding's record of conviction or dismissed complaint, | 6789 |
| indictment, or information is presumed to be eligible for | 6790 |
| expungement pursuant to division (A)(2)(a) of this section. When | 6791 |
| the sentencing court sends the letter to the subject of the | 6792 |
| proceedings, the sentencing court shall also send the following | 6793 |
| accompanying documents to the subject of the proceedings: | 6794 |
| (i) A one-page application on a form prescribed in | 6795 |
| division (F) of this section for expunging a record of | 6796 |
| conviction or dismissed complaint, indictment, or information; | 6797 |
| (ii) A one-page poverty affidavit, and a notice that an | 6798 |
| applicant shall pay an application fee of fifty dollars and may | 6799 |
| pay a local court fee of not more than fifty dollars, unless the | 6800 |
| applicant presents the poverty affidavit showing the applicant | 6801 |
| is indigent pursuant to division (E) of this section. | 6802 |
| (c) The letter and the accompanying documents described in | 6803 |
| division (A)(2)(b) of this section shall not be sent by the | 6804 |

| sentencing court if either of the following apply: | 6805 |
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| (i) After the applicant was convicted of the subject | 6806 |
| offense or after the complaint, indictment, or information was | 6807 |
| dismissed, the applicant has been convicted of any other felony. | 6808 |
| (ii) At any time, the applicant has been convicted of any | 6809 |
| felony described in section 2953.311 of the Revised Code. | 6810 |
| (3) Regardless of whether a person received the letter and | 6811 |
| accompanying documents described in division (A)(2) of this | 6812 |
| section, and except as provided in section 2953.61 of the | 6813 |
| Revised Code, at the expiration of the time frames described in | 6814 |
| division (A)(1) of this section, a person may apply to the | 6815 |
| sentencing court if convicted in this state, or to a court of | 6816 |
| common pleas if convicted in another state or in a federal | 6817 |
| court, for the expungement of an eligible record of conviction | 6818 |
| or dismissed complaint, indictment, or information. | 6819 |
| (B)(1) Upon the filing of an application and fee, if | 6820 |
| applicable, under this section the court shall set a date and | 6821 |
| time for a hearing and shall notify the prosecutor for the case | 6822 |
| and the subject of the proceedings of the hearing on the | 6823 |
| application for the expungement of the record of conviction or | 6824 |
| the dismissed complaint, indictment, or information not less | 6825 |
| than sixty days before the hearing. Pursuant to the Ohio | 6826 |
| Constitution, the prosecutor shall provide timely notice of the | 6827 |
| application for the expungement of the record of conviction or | 6828 |
| the dismissed complaint, indictment, or information and the date | 6829 |
| and time of the hearing to a victim and victim's representative, | 6830 |
| if applicable, if the victim or victim's representative | 6831 |
| requested notice of the proceedings in the underlying case, not | 6832 |
| less than sixty days before the hearing. | 6833 |

| (2) The court shall hold the hearing not less than forty- | 6834 |
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| five days and not more than ninety days after the date of the | 6835 |
| filing of the application. | 6836 |
| (3) The prosecutor or victim or victim's representative, | 6837 |
| if applicable, may object to the granting of the application to | 6838 |
| expunge the record of conviction or dismissed complaint, | 6839 |
| indictment, or information by filing a written objection with | 6840 |
| the court not later than thirty days prior to the hearing. The | 6841 |
| prosecutor or victim or victim's representative, if applicable, | 6842 |
| shall specify in the objection the reasons for believing a | 6843 |
| denial of the application for expunging the record of conviction | 6844 |
| or dismissed complaint, indictment, or information is justified. | 6845 |
| (C) At the hearing held under division (B) of this | 6846 |
| section, the court shall do each of the following: | 6847 |
| (1) Determine whether either of following applies: | 6848 |
| (a) The applicant's record of conviction is eligible for | 6849 |
| expungement under division (A)(1) of this section and whether | 6850 |
| the application was made at the time specified in division (A) | 6851 |
| (1) of this section that is applicable with respect to the | 6852 |
| application of the subject offense; | 6853 |
| (b) The applicant's dismissed complaint, indictment, or | 6854 |
| information is eligible for expungement under division (A)(1) of | 6855 |
| this section, whether the application was made at the time | 6856 |
| specified in division (A)(1) of this section that is applicable | 6857 |
| with respect to the application of the subject offense, and | 6858 |
| whether the applicant's case was dismissed with prejudice or | 6859 |
| without prejudice and, if it was dismissed without prejudice, | 6860 |
| determine whether the relevant statute of limitations has | 6861 |
| expired. | 6862 |

| (2) Determine whether criminal charges are pending against | 6863 |
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| <pre>the applicant;</pre> | 6864 |
| (3) If the prosecutor has filed an objection in accordance | 6865 |
| with division (B)(3) of this section, consider the reasons | 6866 |
| against granting the expungement order specified by the | 6867 |
| <pre>prosecutor in the objection;</pre> | 6868 |
| (4) If the victim or victim's representative has filed an | 6869 |
| objection in accordance with division (B)(3) of this section, | 6870 |
| consider the reasons against granting the expungement order | 6871 |
| specified by the victim or victim's representative in the | 6872 |
| objection; | 6873 |
| (5) Weigh the interests of the applicant in having the | 6874 |
| record of conviction or dismissed complaint, indictment, or | 6875 |
| information expunged against the legitimate needs, if any, of | 6876 |
| the government to maintain those records. | 6877 |
| (D) If the court, after complying with division (C) of | 6878 |
| this section, finds that the applicant is pursuing expunging a | 6879 |
| record of conviction or dismissed complaint, indictment, or | 6880 |
| information that is eligible for expungement under division (A) | 6881 |
| (1) of this section; that the application was made at the time | 6882 |
| specified in division (A)(1) of this section; that no criminal | 6883 |
| proceeding is pending against the applicant; that the interests | 6884 |
| of the applicant in having the record of conviction or dismissed | 6885 |
| complaint, indictment, or information expunged are not | 6886 |
| substantially outweighed by any legitimate governmental needs to | 6887 |
| maintain those records; and if the expungement relates to a | 6888 |
| dismissed complaint, indictment, or information, that the | 6889 |
| complaint, indictment, or information in the case was dismissed | 6890 |
| with prejudice or that the complaint, indictment, or information | 6891 |
| in the case was dismissed without prejudice and that the | 6892 |

| relevant statute of limitations has expired, both of the | 6893 |
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| following apply: | 6894 |
| (1) The court, except as provided in division (D), (F), or | 6895 |
| (G) of section 2953.34 of the Revised Code, shall order all | 6896 |
| official records of the case that pertain to the record of | 6897 |
| conviction or dismissed complaint, indictment, or information | 6898 |
| expunged, except as provided in division (C) of section 2953.34 | 6899 |
| of the Revised Code, and all index references to the case that | 6900 |
| pertain to the conviction deleted. | 6901 |
| (2) The proceedings in the case that pertain to the record | 6902 |
| of conviction or dismissed complaint, indictment, or information | 6903 |
| shall be considered not to have occurred and the record of | 6904 |
| conviction or dismissed complaint, indictment, or information of | 6905 |
| the person who is the subject of the proceedings shall be | 6906 |
| expunged. | 6907 |
| (E) Upon the filing of an application under this section, | 6908 |
| the applicant, unless the applicant presents a poverty affidavit | 6909 |
| showing that the applicant is indigent, shall pay an application | 6910 |
| fee of fifty dollars and may pay a local court fee of not more | 6911 |
| than fifty dollars. If the applicant pays a fee, the court shall | 6912 |
| pay three-fifths of the fee collected into the state treasury, | 6913 |
| with half of that amount credited to the attorney general | 6914 |
| reimbursement fund created by section 109.11 of the Revised | 6915 |
| Code. If the applicant pays a fee, the court shall pay two- | 6916 |
| fifths of the fee collected into the county general revenue fund | 6917 |
| if the expunged conviction or dismissed complaint, indictment, | 6918 |
| or information was pursuant to a state statute, or into the | 6919 |
| general revenue fund of the municipal corporation involved if | 6920 |
| the expunged conviction or dismissed complaint, indictment, or | 6921 |
| information was pursuant to a municipal ordinance. | 6922 |

| (F) The state criminal sentencing commission shall | 6923 |
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| prescribe and make available an application form that is to be | 6924 |
| used under this section by a person who applies to expunge a | 6925 |
| record of conviction or a dismissed complaint, indictment, or | 6926 |
| information. The application form shall be one page and shall be | 6927 |
| designed to enable applicants to provide the information that is | 6928 |
| required to expunge a record of conviction or a dismissed | 6929 |
| complaint, indictment, or information. | 6930 |
| Sec. 2953.34. (A) Inspection of the sealed records | 6931 |
| included in a sealing order may be made only by the following | 6932 |
| persons or for the following purposes: | 6933 |
| (1) By a law enforcement officer or prosecutor, or the | 6934 |
| assistants of either, to determine whether the nature and | 6935 |
| character of the offense with which a person is to be charged | 6936 |
| would be affected by virtue of the person's previously having | 6937 |
| been convicted of a crime; | 6938 |
| (2) By the parole or probation officer of the person who | 6939 |
| is the subject of the records, for the exclusive use of the | 6940 |
| officer in supervising the person while on parole or under a | 6941 |
| community control sanction or a post-release control sanction, | 6942 |
| and in making inquiries and written reports as requested by the | 6943 |
| court or adult parole authority; | 6944 |
| (3) Upon application by the person who is the subject of | 6945 |
| the records or a legal representative of that person, by the | 6946 |
| persons named in the application; | 6947 |
| (4) By a law enforcement officer who was involved in the | 6948 |
| case, for use in the officer's defense of a civil action arising | 6949 |
| out of the officer's involvement in that case; | 6950 |
| (5) By a prosecuting attorney or the prosecuting | 6951 |

| attorney's assistants, to determine a defendant's eligibility to | 6952 |
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| enter a pre-trial diversion program established pursuant to | 6953 |
| section 2935.36 of the Revised Code; | 6954 |
| (6) By any law enforcement agency or any authorized | 6955 |
| employee of a law enforcement agency or by the department of | 6956 |
| rehabilitation and correction or department of youth services as | 6957 |
| part of a background investigation of a person who applies for | 6958 |
| employment with the agency or with the department; | 6959 |
| (7) By any law enforcement agency or any authorized | 6960 |
| employee of a law enforcement agency, for the purposes set forth | 6961 |
| in, and in the manner provided in, division (I) of section | 6962 |
| 2953.34 of the Revised Code; | 6963 |
| (8) By the bureau of criminal identification and | 6964 |
| investigation or any authorized employee of the bureau for the | 6965 |
| purpose of providing information to a board or person pursuant | 6966 |
| to division (F) or (G) of section 109.57 of the Revised Code; | 6967 |
| (9) By the bureau of criminal identification and | 6968 |
| investigation or any authorized employee of the bureau for the | 6969 |
| purpose of performing a criminal history records check on a | 6970 |
| person to whom a certificate as prescribed in section 109.77 of | 6971 |
| the Revised Code is to be awarded; | 6972 |
| (10) By the bureau of criminal identification and | 6973 |
| investigation or any authorized employee of the bureau for the | 6974 |
| purpose of conducting a criminal records check of an individual | 6975 |
| pursuant to division (B) of section 109.572 of the Revised Code | 6976 |
| that was requested pursuant to any of the sections identified in | 6977 |
| division (B)(1) of that section; | 6978 |
| (11) By the bureau of criminal identification and | 6979 |
| investigation, an authorized employee of the bureau, a sheriff, | 6980 |

| or an authorized employee of a sheriff in connection with a | 5981 |
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| criminal records check described in section 311.41 of the | 5982 |
| Revised Code; | 5983 |
| (12) By the attorney general or an authorized employee of | 5984 |
| | 6985 |
| | 5986 |
| | 5987 |
| | |
| (13) By a court, the registrar of motor vehicles, a | 5988 |
| prosecuting attorney or the prosecuting attorney's assistants, | 5989 |
| or a law enforcement officer for the purpose of assessing points | 5990 |
| against a person under section 4510.036 of the Revised Code or | 5991 |
| for taking action with regard to points assessed. | 5992 |
| When the nature and character of the offense with which a | 5993 |
| person is to be charged would be affected by the information, it | 5994 |
| may be used for the purpose of charging the person with an | 6995 |
| offense. | 5996 |
| | |
| 3, 1 | 5997 |
| | 5998 |
| notwithstanding the fact that for any such prior conviction an | 5999 |
| order of sealing or expungement previously was issued pursuant | 7000 |
| to sections 2953.31 to 2953.34 of the Revised Code. | 7001 |
| (C) The person or governmental agency, office, or | 7002 |
| department that maintains sealed records pertaining to | 7003 |
| convictions or bail forfeitures that have been sealed pursuant | 7004 |
| to section 2953.32 or 2953.321 of the Revised Code may maintain | 7005 |
| a manual or computerized index to the sealed records. The index | 7006 |
| shall contain only the name of, and alphanumeric identifiers | 7007 |
| | |
| that relate to, the persons who are the subject of the sealed | 7008 |

office, or department that has custody of the sealed records, 7010 and shall not contain the name of the crime committed. The index 7011 shall be made available by the person who has custody of the 7012 sealed records only for the purposes set forth in divisions (A), 7013 (B), and (D) of this section.

(D) Notwithstanding any provision of this section or 7015 section 2953.32-, 2953.321, 2953.322, or 2953.323 of the Revised 7016 Code that requires otherwise, a board of education of a city, 7017 local, exempted village, or joint vocational school district 7018 that maintains records of an individual who has been permanently 7019 excluded under sections 3301.121 and 3313.662 of the Revised 7020 Code is permitted to maintain records regarding a conviction 7021 that was used as the basis for the individual's permanent 7022 exclusion, regardless of a court order to seal or expunge the 7023 record. An order issued under section 2953.32-, 2953.321, 7024 2953.322, or 2953.323 of the Revised Code to seal or expunge the 7025 record of a conviction does not revoke the adjudication order of 7026 the director of education and workforce to permanently exclude 7027 the individual who is the subject of the sealing or expungement 7028 order. An order issued under section 2953.32-, 2953.321, 7029 2953.322, or 2953.323 of the Revised Code to seal or expunge the 7030 record of a conviction of an individual may be presented to a 7031 district superintendent as evidence to support the contention 7032 that the superintendent should recommend that the permanent 7033 exclusion of the individual who is the subject of the sealing or 7034 expungement order be revoked. Except as otherwise authorized by 7035 this division and sections 3301.121 and 3313.662 of the Revised 7036 Code, any school employee in possession of or having access to 7037 the sealed or expunged conviction records of an individual that 7038 were the basis of a permanent exclusion of the individual is 7039 subject to division (J) of this section. 7040

- (E) Notwithstanding any provision of this section or 7041 section 2953.32, 2953.321, 2953.322, or 2953.323 of the Revised 7042 Code that requires otherwise, if the auditor of state or a 7043 prosecutor maintains records, reports, or audits of an 7044 individual who has been forever disqualified from holding public 7045 office, employment, or a position of trust in this state under 7046 sections 2921.41 and 2921.43 of the Revised Code, or has 7047 otherwise been convicted of an offense based upon the records, 7048 reports, or audits of the auditor of state, the auditor of state 7049 or prosecutor is permitted to maintain those records to the 7050 extent they were used as the basis for the individual's 7051 disqualification or conviction, and shall not be compelled by 7052 court order to seal or expunge those records. 7053
- (F) For purposes of sections 2953.31 and 2953.34 of the 7054 Revised Code, DNA records collected in the DNA database and 7055 fingerprints filed for record by the superintendent of the 7056 bureau of criminal identification and investigation shall not be 7057 sealed or expunged unless the superintendent receives a 7058 certified copy of a final court order establishing that the 7059 offender's conviction has been overturned. For purposes of this 7060 section, a court order is not "final" if time remains for an 7061 appeal or application for discretionary review with respect to 7062 the order. 7063
- (G) (1) The court shall send notice of any order to seal or 7064 expunge official records issued pursuant to section 2953.32—, 7065 2953.321, 2953.322, or 2953.323 of the Revised Code to the 7066 bureau of criminal identification and investigation and to any 7067 public office or agency that the court knows or has reason to 7068 believe may have any record of the case, whether or not it is an 7069 official record, that is the subject of the order. 7070

| (2) The sealing of a record under section 2953.32 <u>or</u> | 7071 |
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| $\underline{2953.321}$ of the Revised Code does not affect the assessment of | 7072 |
| points under section 4510.036 of the Revised Code and does not | 7073 |
| erase points assessed against a person as a result of the sealed | 7074 |
| record. | 7075 |

- 7076 (H)(1) The court shall send notice of any order to seal or expunge official records issued pursuant to division (B)(3) of 7077 section 2953.33 of the Revised Code or any order to seal or 7078 expunge official records of a dismissed complaint, indictment, 7079 7080 or information pursuant to division (D) of section 2953.321 or division (D) of section 2953.323 of the Revised Code to the 7081 bureau of criminal identification and investigation and shall 7082 send notice of any order issued pursuant to division (B)(4) of 7083 that—section 2953.33 of the Revised Code or any order issued 7084 pursuant to division (D) of section 2953.321 or division (D) of 7085 section 2953.323 of the Revised Code to any public office or 7086 agency that the court knows or has reason to believe may have 7087 any record of the case, whether or not it is an official record, 7088 that is the subject of the order. 7089
- (2) A person whose official records have been sealed or 7090 expunged pursuant to an order issued pursuant to section 2953.33 7091 7092 of the Revised Code or a person whose official records of a dismissed complaint, indictment, or information have been sealed 7093 or expunged pursuant to an order issued pursuant to division (D) 7094 of section 2953.321 or division (D) of section 2953.323 of the 7095 Revised Code may present a copy of that order and a written 7096 request to comply with it, to a public office or agency that has 7097 a record of the case that is the subject of the order. 7098
- (3) An order to seal or expunge official records issued 7099 pursuant to section 2953.33 of the Revised Code or an order to 7100

| seal or expunge official records of a dismissed complaint, | 7101 |
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| indictment, or information issued pursuant to division (D) of | 7102 |
| section 2953.321 or division (D) of section 2953.323 of the | 7103 |
| Revised Code applies to every public office or agency that has a | 7104 |
| record of the case that is the subject of the order, regardless | 7105 |
| of whether it receives notice of the hearing on the application | 7106 |
| for the order to seal or expunge the official records or | 7107 |
| receives a copy of the order to seal the official records | 7108 |
| pursuant to division (H)(1) or (2) of this section. | 7109 |

- (4) Upon receiving a copy of an order to seal or expunge 7110 7111 official records pursuant to division (H)(1) or (2) of this section or upon otherwise becoming aware of an applicable order 7112 to seal or expunge official records issued pursuant to section 7113 2953.33 of the Revised Code or an applicable order to seal or 7114 expunge official records of a dismissed complaint, indictment, 7115 or information issued pursuant to division (D) of section 7116 2953.321 or division (D) of section 2953.323 of the Revised 7117 Code, a public office or agency shall comply with the order and, 7118 if applicable, with division (K) of this section, except that if 7119 the order is a sealing order, the office or agency may maintain 7120 a record of the case that is the subject of the order if the 7121 record is maintained for the purpose of compiling statistical 7122 data only and does not contain any reference to the person who 7123 is the subject of the case and the order. 7124
- (5) A public office or agency to which division (H)(4) of 7125 this section applies also may maintain an index of sealed 7126 official records that are the subject of a sealing order, in a 7127 form similar to that for sealed records of conviction as set 7128 forth in division (C) of this section, access to which may not 7129 be afforded to any person other than the person who has custody 7130 of the sealed official records. The sealed official records to 7131

| which such an index pertains shall not be available to any | 7132 |
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| person, except that the official records of a case that have | 7133 |
| been sealed may be made available to the following persons for | 7134 |
| the following purposes: | 7135 |
| (a) To the person who is the subject of the records upon | 7136 |
| written application, and to any other person named in the | 7137 |
| application, for any purpose; | 7138 |
| (b) To a law enforcement officer who was involved in the | 7139 |
| case, for use in the officer's defense of a civil action arising | 7140 |
| out of the officer's involvement in that case; | 7141 |
| (c) To a prosecuting attorney or the prosecuting | 7142 |
| attorney's assistants to determine a defendant's eligibility to | 7143 |
| enter a pre-trial diversion program established pursuant to | 7144 |
| section 2935.36 of the Revised Code; | 7145 |
| (d) To a prosecuting attorney or the prosecuting | 7146 |
| attorney's assistants to determine a defendant's eligibility to | 7147 |
| enter a pre-trial diversion program under division (E)(2)(b) of | 7148 |
| section 4301.69 of the Revised Code. | 7149 |
| (I)(1) Upon the issuance of an order by a court pursuant | 7150 |
| to division $\frac{(D)(2)}{(C)(2)}$ of section 2953.32-, division (D) of | 7151 |
| section 2953.321, division (C)(2) of section 2953.322, or | 7152 |
| division (D) of section 2953.323 of the Revised Code directing | 7153 |
| that all official records of a case pertaining to a conviction | 7154 |
| or bail forfeiture be sealed or expunged or an order by a court | 7155 |
| pursuant to division (E) of section 2151.358, division (C)(2) of | 7156 |
| section 2953.35, or division (E) of section 2953.36 of the | 7157 |
| Revised Code directing that all official records of a case | 7158 |
| pertaining to a conviction or delinquent child adjudication be | 7159 |
| expunged: | 7160 |

| (a) Every law enforcement officer who possesses | 7161 |
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| investigatory work product immediately shall deliver that work | 7162 |
| product to the law enforcement officer's employing law | 7163 |
| enforcement agency. | 7164 |
| (b) Except as provided in divisions (I)(1)(c) and (d) of | 7165 |
| this section, every law enforcement agency that possesses | 7166 |
| investigatory work product shall close that work product to all | 7167 |
| persons who are not directly employed by the law enforcement | 7168 |
| agency and shall treat that work product, in relation to all | 7169 |
| persons other than those who are directly employed by the law | 7170 |
| enforcement agency, as if it did not exist and never had | 7171 |
| existed. | 7172 |
| (c) A law enforcement agency that possesses investigatory | 7173 |
| work product may permit another law enforcement agency to use | 7174 |
| that work product in the investigation of another offense if the | 7175 |
| facts incident to the offense being investigated by the other | 7176 |
| law enforcement agency and the facts incident to an offense that | 7177 |
| is the subject of the case are reasonably similar. The agency | 7178 |
| that permits the use of investigatory work product may provide | 7179 |
| the other agency with the name of the person who is the subject | 7180 |
| of the case if it believes that the name of the person is | 7181 |
| necessary to the conduct of the investigation by the other | 7182 |
| agency. | 7183 |
| (d) The auditor of state may provide to or discuss with | 7184 |
| other parties investigatory work product maintained pursuant to | 7185 |
| Chapter 117. of the Revised Code by the auditor of state. | 7186 |
| shapeer if the the heartest end address of bease. | 7 2 0 0 |
| (2)(a) Except as provided in divisions (I)(1)(c) and (d) | 7187 |
| of this section, no law enforcement officer or other person | 7188 |
| employed by a law enforcement agency shall knowingly release, | 7189 |
| disseminate, or otherwise make the investigatory work product or | 7190 |

| any information contained in that work product available to, or | 7191 |
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| discuss any information contained in it with, any person not | 7192 |
| employed by the employing law enforcement agency. | 7193 |

- (b) No law enforcement agency, or person employed by a law 7194 enforcement agency, that receives investigatory work product 7195 pursuant to divisions (I)(1)(c) and (d) of this section shall 7196 use that work product for any purpose other than the 7197 investigation of the offense for which it was obtained from the 7198 other law enforcement agency, or disclose the name of the person 7199 who is the subject of the work product except when necessary for 7200 the conduct of the investigation of the offense, or the 7201 prosecution of the person for committing the offense, for which 7202 it was obtained from the other law enforcement agency. 7203
- (3) Whoever violates division (I)(2)(a) or (b) of this 7204 section is guilty of divulging confidential investigatory work 7205 product, a misdemeanor of the fourth degree. 7206
- (J)(1) Except as authorized by divisions (A) to (C) of 7207 this section or by Chapter 2950. of the Revised Code and subject 7208 to-division divisions (J)(2) and (3) of this section, any 7209 officer or employee of the state, or a political subdivision of 7210 the state, who releases or otherwise disseminates or makes 7211 available for any purpose involving employment, bonding, or 7212 licensing in connection with any business, trade, or profession 7213 to any person, or to any department, agency, or other 7214 instrumentality of the state, or any political subdivision of 7215 the state, any information or other data concerning any law 7216 enforcement or justice system matter the records with respect to 7217 which the officer or employee had knowledge of were sealed by an 7218 existing order issued pursuant to section 2953.32 or 2953.321 of 7219 the Revised Code, division (E) of section 2151.358, section 7220

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| 2953.35, or section 2953.36 of the Revised Code, or were | 7221 |
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| expunged by an order issued pursuant to section 2953.42 of the | 7222 |
| Revised Code as it existed prior to June 29, 1988, is guilty of | 7223 |
| divulging confidential information, a misdemeanor of the fourth | 7224 |
| degree. | 7225 |
| (2) Division (J)(1) of this section does not apply to an | 7226 |
| officer or employee of the state, or a political subdivision of | 7227 |
| the state, who releases or otherwise disseminates or makes | 7228 |
| available for any purpose specified in that division any | 7229 |
| information or other data concerning a law enforcement or | 7230 |
| justice system matter the records of which the officer had | 7231 |
| knowledge were sealed or expunged by an order of a type | 7232 |
| described in that division, if all of the following apply: | 7233 |
| (a) The officer or employee released, disseminated, or | 7234 |
| made available the information or data from the sealed or | 7235 |
| expunged records together with information or data concerning | 7236 |
| another law enforcement or justice system matter. | 7237 |
| (b) The records of the other law enforcement or justice | 7238 |
| system matter were not sealed or expunged by any order of a type | 7239 |
| described in division (J)(1) of this section. | 7240 |
| (c) The law enforcement or justice system matter covered | 7241 |
| by the information or data from the sealed or expunged records | 7242 |
| and the other law enforcement or justice system matter covered | 7243 |
| by the information or data from the records that were not sealed | 7244 |
| or expunged resulted from or were connected to the same act. | 7245 |
| (d) The officer or employee made a good faith effort to | 7246 |
| not release, disseminate, or make available any information or | 7247 |

other data concerning any law enforcement or justice system

matter from the sealed or expunged records, and the officer or

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| employee did not release, disseminate, or make available the | 7250 |
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| information or other data from the sealed or expunged records | 7251 |
| with malicious purpose, in bad faith, or in a wanton or reckless | 7252 |
| manner. | 7253 |
| (3) Division (J)(1) of this section does not apply to an | 7254 |
| officer or employee of the state, or a political subdivision of | 7255 |
| the state, who releases or otherwise disseminates or makes | 7256 |
| available for any purpose specified in that division any | 7257 |
| information or other data concerning a law enforcement or | 7258 |
| justice system matter the records of which the officer had | 7259 |
| knowledge were sealed or expunged by an order of a type | 7260 |
| described in that division, if the records are released or | 7261 |
| disseminated or access is provided pursuant to an application by | 7262 |
| the person who is the subject of the information or data or by a | 7263 |
| legal representative of that person. | 7264 |
| (4) Any person who, in violation of this section, uses, | 7265 |
| disseminates, or otherwise makes available any index prepared | 7266 |
| pursuant to division (C) of this section is guilty of a | 7267 |
| misdemeanor of the fourth degree. | 7268 |
| (K)(1) Except as otherwise provided in Chapter 2950. of | 7269 |
| the Revised Code, upon the issuance of an order by a court under | 7270 |
| division (B) of section 2953.33 of the Revised Code or upon | 7271 |
| issuance of an order to seal or expunge official records of a | 7272 |
| dismissed complaint, indictment, or information by a court under | 7273 |
| division (D) of section 2953.321 or division (D) of section | 7274 |
| 2953.323 of the Revised Code directing that all official records | 7275 |
| pertaining to a case be sealed or expunged and that the | 7276 |
| proceedings in the case be deemed not to have occurred: | 7277 |

(a) Every law enforcement officer possessing records or

reports pertaining to the case that are the officer's specific

| investigatory work product and that are excepted from the | 7280 |
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| definition of official records shall immediately deliver the | 7281 |
| records and reports to the officer's employing law enforcement | 7282 |
| agency. Except as provided in division (K)(1)(c) or (d) of this | 7283 |
| section, no such officer shall knowingly release, disseminate, | 7284 |
| or otherwise make the records and reports or any information | 7285 |
| contained in them available to, or discuss any information | 7286 |
| contained in them with, any person not employed by the officer's | 7287 |
| employing law enforcement agency. | 7288 |

- (b) Every law enforcement agency that possesses records or 7289 reports pertaining to the case that are its specific 7290 investigatory work product and that are excepted from the 7291 definition of official records, or that are the specific 7292 7293 investigatory work product of a law enforcement officer it employs and that were delivered to it under division (K)(1)(a) 7294 of this section shall, except as provided in division (K)(1)(c) 7295 or (d) of this section, close the records and reports to all 7296 persons who are not directly employed by the law enforcement 7297 agency and shall, except as provided in division (K)(1)(c) or 7298 (d) of this section, treat the records and reports, in relation 7299 to all persons other than those who are directly employed by the 7300 law enforcement agency, as if they did not exist and had never 7301 existed. Except as provided in division (K)(1)(c) or (d) of this 7302 section, no person who is employed by the law enforcement agency 7303 shall knowingly release, disseminate, or otherwise make the 7304 records and reports in the possession of the employing law 7305 enforcement agency or any information contained in them 7306 available to, or discuss any information contained in them with, 7307 any person not employed by the employing law enforcement agency. 7308
- (c) A law enforcement agency that possesses records or 7309 reports pertaining to the case that are its specific 7310

| investigatory work product and that are excepted from the | 7311 |
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| definition of official records, or that are the specific | 7312 |
| investigatory work product of a law enforcement officer it | 7313 |
| employs and that were delivered to it under division (K)(1)(a) | 7314 |
| of this section may permit another law enforcement agency to use | 7315 |
| the records or reports in the investigation of another offense, | 7316 |
| if the facts incident to the offense being investigated by the | 7317 |
| other law enforcement agency and the facts incident to an | 7318 |
| offense that is the subject of the case are reasonably similar. | 7319 |
| The agency that provides the records and reports may provide the | 7320 |
| other agency with the name of the person who is the subject of | 7321 |
| the case, if it believes that the name of the person is | 7322 |
| necessary to the conduct of the investigation by the other | 7323 |
| agency. | 7324 |
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No law enforcement agency, or person employed by a law 7325 enforcement agency, that receives from another law enforcement 7326 agency records or reports pertaining to a case the records of 7327 which have been ordered sealed or expunded pursuant to division 7328 (B) of section 2953.33 of the Revised Code or records of a 7329 dismissed complaint, indictment, or information of which have 7330 been ordered sealed or expunded pursuant to division (D) of 7331 section 2953.321 or division (D) of section 2953.323 of the 7332 Revised Code shall use the records and reports for any purpose 7333 other than the investigation of the offense for which they were 7334 obtained from the other law enforcement agency, or disclose the 7335 name of the person who is the subject of the records or reports 7336 except when necessary for the conduct of the investigation of 7337 the offense, or the prosecution of the person for committing the 7338 offense, for which they were obtained from the other law 7339 enforcement agency. 7340

(d) The auditor of state may provide to or discuss with

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| other parties records, reports, or audits maintained by the | 7342 |
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| auditor of state pursuant to Chapter 117. of the Revised Code | 7343 |
| pertaining to the case that are the auditor of state's specific | 7344 |
| investigatory work product and that are excepted from the | 7345 |
| definition of "official records" contained in division (C) of | 7346 |
| section 2953.31 of the Revised Code, or that are the specific | 7347 |
| investigatory work product of a law enforcement officer the | 7348 |
| auditor of state employs and that were delivered to the auditor | 7349 |
| of state under division (K)(1)(a) of this section. | 7350 |

- (2) Whoever violates division (K)(1) of this section is guilty of divulging confidential information, a misdemeanor of the fourth degree.
- (L)(1) In any application for employment, license, or any 7354 other right or privilege, any appearance as a witness, or any 7355 other inquiry, a person may not be questioned with respect to 7356 any record that has been sealed or expunged pursuant to section 7357 2953.33 of the Revised Code or any record of a dismissed 7358 complaint, indictment, or information that has been sealed or 7359 expunged pursuant to division (D) of section 2953.321 or 7360 division (D) of section 2953.323 of the Revised Code. If an 7361 inquiry is made in violation of this division, the person whose 7362 7363 official record was sealed may respond as if the arrest underlying the case to which the sealed official records pertain 7364 and all other proceedings in that case did not occur, and the 7365 person whose official record was sealed shall not be subject to 7366 any adverse action because of the arrest, the proceedings, or 7367 the person's response. 7368
- (2) (a) Except as provided in division (L)(2)(b) of this

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 section, an officer or employee of the state or any of its

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 political subdivisions who knowingly releases, disseminates, or

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| makes available for any purpose involving employment, bonding, | 7372 |
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| licensing, or education to any person or to any department, | 7373 |
| agency, or other instrumentality of the state, or of any of its | 7374 |
| political subdivisions, any information or other data concerning | 7375 |
| any arrest, complaint, indictment, information, trial, | 7376 |
| adjudication, or correctional supervision, knowing the records | 7377 |
| of which have been sealed or expunged pursuant to section | 7378 |
| 2953.33 of the Revised Code or the records of a dismissed | 7379 |
| complaint, indictment, or information of which have been sealed | 7380 |
| or expunged pursuant to division (D) of section 2953.321 or | 7381 |
| division (D) of section 2953.323 of the Revised Code, is guilty | 7382 |
| of divulging confidential information, a misdemeanor of the | 7383 |
| fourth degree. | 7384 |
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- (b) Division (L)(2)(a) of this section does not apply to 7385 any release, dissemination, or access to information or data if 7386 the records are released or disseminated or access is provided 7387 pursuant to an application by the person who is the subject of 7388 the information or data or by a legal representative of that 7389 person.
- (M) It is not a violation of division (I), (J), (K), or 7391 (L) of this section for the bureau of criminal identification 7392 and investigation or any authorized employee of the bureau 7393 participating in the investigation of criminal activity to 7394 release, disseminate, or otherwise make available to, or discuss 7395 with, a person directly employed by a law enforcement agency DNA 7396 records collected in the DNA database or fingerprints filed for 7397 record by the superintendent of the bureau of criminal 7398 identification and investigation. 7399
- (N) (1) An order issued under section 2953.35 of the 7400 Revised Code to expunge the record of a person's conviction or, 7401

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prosecution for the same offense.

| except as provided in division (D) of this section, an order | 7402 |
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| issued under that section to seal the record of a person's | 7403 |
| conviction restores the person who is the subject of the order | 7404 |
| to all rights and privileges not otherwise restored by | 7405 |
| termination of the sentence or community control sanction or by | 7406 |
| final release on parole or post-release control. | 7407 |
| (2)(a) In any application for employment, license, or | 7408 |
| other right or privilege, any appearance as a witness, or any | 7409 |
| other inquiry, except as provided in division (B) of this | 7410 |
| section and in section 3319.292 of the Revised Code and subject | 7411 |
| to division (N)(2)(c) of this section, a person may be | 7412 |
| questioned only with respect to convictions not sealed, bail | 7413 |
| forfeitures not expunged under section 2953.42 of the Revised | 7414 |
| Code as it existed prior to June 29, 1988, and bail forfeitures | 7415 |
| not sealed, unless the question bears a direct and substantial | 7416 |
| relationship to the position for which the person is being | 7417 |
| considered. | 7418 |
| (b) In any application for a certificate of qualification | 7419 |
| for employment under section 2953.25 of the Revised Code, a | 7420 |
| person may be questioned only with respect to convictions not | 7421 |
| sealed and bail forfeitures not sealed. | 7422 |
| (c) A person may not be questioned in any application, | 7423 |
| appearance, or inquiry of a type described in division (N)(2)(a) | 7424 |
| of this section with respect to any conviction expunged under | 7425 |
| section 2953.35 of the Revised Code. | 7426 |
| (O) Nothing in section 2953.32, 2953.321, 2953.322, | 7427 |
| 2953.323, or 2953.34 of the Revised Code precludes an offender | 7428 |
| from taking an appeal or seeking any relief from the offender's | 7429 |
| conviction or from relying on it in lieu of any subsequent | 7430 |

| Sec. 2953.39. (A) As used in this section: | 7432 |
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| (1) "Applicant prosecutor" means the prosecutor who | 7433 |
| applies under division (B)(1) of this section for the sealing or | 7434 |
| expungement of the record of a case that pertains to a | 7435 |
| conviction of a person of a low-level controlled substance | 7436 |
| offense. | 7437 |
| (2) "Low-level controlled substance offense" means a | 7438 |
| violation of any provision of Chapter 2925. of the Revised Code | 7439 |
| that is a misdemeanor of the fourth degree or a minor | 7440 |
| misdemeanor or a violation of an ordinance of a municipal | 7441 |
| corporation that is substantially equivalent to a violation of | 7442 |
| any provision of Chapter 2925. of the Revised Code and that, if | 7443 |
| the violation were to be charged under the provision of Chapter | 7444 |
| 2925. of the Revised Code, would be a misdemeanor of the fourth | 7445 |
| degree or a minor misdemeanor. | 7446 |
| (3) "Subject offender" means, regarding an application | 7447 |
| filed under division (B)(1) of this section requesting the | 7448 |
| sealing or expungement of the record of a case that pertains to | 7449 |
| a conviction of a low-level controlled substance offense, the | 7450 |
| person who was convicted of the low-level controlled substance | 7451 |
| offense for which the application requests the sealing or | 7452 |
| expungement. | 7453 |
| (B)(1) If a person is or was convicted of a low-level | 7454 |
| controlled substance offense, the prosecutor in the case may | 7455 |
| apply to the sentencing court for the sealing or expungement of | 7456 |
| the record of the case that pertains to the conviction. The | 7457 |
| prosecutor may file the application with respect to the offense | 7458 |
| that is the subject of the application at any time after the | 7459 |
| expiration, with respect to that offense and the subject | 7460 |

offender, of the corresponding period of time specified in

| division $\frac{\text{(B)}(1)}{\text{(A)}(1)}$ of section 2953.32 of the Revised Code for | 7462 |
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| sealing applications or division (A)(1) of section 2953.322 of | 7463 |
| the Revised Code for expungement applications filed by an | 7464 |
| offender under that section those sections. | 7465 |

- (2) An application under division (B)(1) of this section 7466 may request an order to seal or expunge the record of conviction 7467 for more than one low-level controlled substance offense, but if 7468 it does, the court shall consider the request for each offense 7469 separately as if a separate application had been made for each 7470 offense and all references in divisions (B) to (F) of this 7471 section to "the offense" or "that offense" mean each of those 7472 offenses that are the subject of the application. 7473
- (3) Upon the filing of an application under division (B) 7474 (1) of this section, except as otherwise provided in this 7475 division, the applicant prosecutor shall pay a fee of not more 7476 than fifty dollars, including court fees, regardless of the 7477 number of records the application requests to have sealed or 7478 expunged. The court may direct the clerk of the court to waive 7479 some or all of the fee that otherwise would be charged. If the 7480 applicant pays a fee, the court shall pay three-fifths of the 7481 fee collected into the state treasury, with half of that amount 7482 7483 credited to the attorney general reimbursement fund created under section 109.11 of the Revised Code. If the applicant pays 7484 a fee, the court shall pay two-fifths of the fee collected into 7485 the county general revenue fund if the sealed or expunged 7486 conviction was pursuant to a state statute, or into the general 7487 revenue fund of the municipal corporation involved if the sealed 7488 or expunged conviction was pursuant to a municipal ordinance. 7489
- (C) An application filed under division (B)(1) of this 7490 section shall do all of the following: 7491

| (1) Identify the subject offender and the applicant | 7492 |
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| prosecutor, the offense for which the sealing or expungement is | 7493 |
| sought, the date of the conviction of that offense, and the | 7494 |
| court in which the conviction occurred; | 7495 |
| (2) Describe the evidence and provide copies of any | 7496 |
| documentation showing that the subject offender is entitled to | 7497 |
| relief under this section; | 7498 |
| (3) Include a request for sealing or expungement under | 7499 |
| this section of the record of the case that pertains to the | 7500 |
| conviction of that offense. | 7501 |
| (D)(1) Upon the filing of an application under division | 7502 |
| (B) (1) of this section, the court shall set a date for a hearing | 7503 |
| and shall notify the applicant prosecutor of the date, time, and | 7504 |
| location of the hearing not later than sixty days prior to the | 7505 |
| hearing. Upon receipt of the notice, the prosecutor shall do | 7506 |
| both of the following: | 7507 |
| (a) Notify the subject offender of the application, the | 7508 |
| date, time, and location of the hearing on the application, and | 7509 |
| the offender's right to object to the granting of the | 7510 |
| application. The notice shall be provided at the offender's last | 7511 |
| known address or through another means of contact. | 7512 |
| (b) Provide timely notice to the victim of the offense, if | 7513 |
| such a victim exists, or the victim's representative, of the | 7514 |
| application, the date, time, and location of the hearing on the | 7515 |
| application, and the victim's or representative's right to | 7516 |
| object to the granting of the application. The victim, victim's | 7517 |
| representative, and victim's attorney, if applicable, may be | 7518 |
| present and heard orally, in writing, or both at any hearing | 7519 |
| under this section. The notice shall be provided by any | 7520 |

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| reasonable means reasonably calculated to provide prompt actual | 7521 |
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| notice, including regular mail, telephone, and electronic mail. | 7522 |
| If the prosecutor attempts to provide notice to a victim under | 7523 |
| this division but the attempt is unsuccessful because the | 7524 |
| prosecutor is unable to locate the victim, is unable to provide | 7525 |
| the notice by the chosen method because the mailing address, | 7526 |
| telephone number, or electronic mail address at which to provide | 7527 |
| the notice cannot be determined, or the notice is sent by mail | 7528 |
| and it is returned, the prosecutor shall make another attempt to | 7529 |
| provide the notice to the victim. If the second attempt is | 7530 |
| unsuccessful, the prosecutor shall make at least one more | 7531 |
| attempt to provide the notice. | 7532 |
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(2) The court shall hold the hearing set under division
(D) (1) of this section not less than forty-five days and not more than ninety days from the date of the filing of the application.

The subject offender may object to the granting of the 7537 application by filing an objection with the court prior to the 7538 date set for the hearing. The victim of the offense may object 7539 to the granting of the application by filing an objection with 7540 the court prior to the date set for the hearing. The subject 7541 offender or victim shall specify in the objection the reasons 7542 for believing that the application should be denied. 7543

- (E) (1) At the hearing held under division (D) of this 7544 section, the court shall determine whether the offense that is 7545 the subject of the application is a low-level controlled 7546 substance offense and whether the amount of time specified in 7547 division (B) (1) of this section for the filing of the 7548 application has expired. 7549
 - (2) If the court at the hearing held under division (D) of 7550

| this section determines that the offense that is the subject of | 7551 |
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| the application is a low-level controlled substance offense and | 7552 |
| that the amount of time specified in division (B)(1) of this | 7553 |
| section for the filing of the application has expired, the court | 7554 |
| at the hearing also shall do all of the following: | 7555 |
| (a) Determine whether criminal proceedings are pending | 7556 |
| against the subject offender; | 7557 |
| (b) Determine whether the subject offender has been | 7558 |
| rehabilitated to the satisfaction of the court; | 7559 |
| (c) If the subject offender objected, consider the reasons | 7560 |
| against granting the application specified by the offender in | 7561 |
| the objection; | 7562 |
| (d) If the victim objected, pursuant to the Ohio | 7563 |
| Constitution, consider the reasons against granting the | 7564 |
| application specified by the victim in the objection; | 7565 |
| (e) Weigh the interests of the subject offender in having | 7566 |
| the records pertaining to the offender's conviction sealed or | 7567 |
| expunded against the legitimate needs, if any, of the government | 7568 |
| to maintain those records; | 7569 |
| (f) Consider the oral or written statement of the victim, | 7570 |
| victim's representative, and victim's attorney, if applicable. | 7571 |
| (F)(1) If the court determines, after complying with | 7572 |
| divisions (E)(1) and (2) of this section, that no criminal | 7573 |
| proceeding is pending against the subject offender, that the | 7574 |
| interests of the offender in having the records pertaining to | 7575 |
| the offender's conviction sealed or expunged are not outweighed | 7576 |
| by any legitimate governmental needs to maintain those records, | 7577 |
| and that the rehabilitation of the offender has been attained to | 7578 |
| the satisfaction of the court, all of the following apply: | 7579 |

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| (a) The court shall issue orders of the type specified in | 7580 |
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| division $\frac{(D)(2)}{(C)(2)}$ of section 2953.32 or division (C)(2) of | 7581 |
| section 2953.322 of the Revised Code, subject to the exceptions | 7582 |
| specified in that division. | 7583 |

- (b) The proceedings in the case that pertain to the conviction shall be considered not to have occurred and the conviction of the subject offender shall be sealed or expunged, subject to the exceptions specified in division (D)(2)(C)(2) of section 2953.32 or division (C)(2) of section 2953.322 of the Revised Code.
- (c) The court shall notify the subject offender, at the offender's last known address or through another means of contact, that the court has issued the order requiring the sealing or expungement of the official records pertaining to the case and shall specifically identify the offense and case with respect to which the order applies.
- (2) If the court orders the official records pertaining to 7596 the case sealed or expunged under division (F)(1) of this 7597 section, the court shall comply with division (D)(4)(a)(C)(4)(a) 7598 or (b) of section 2953.32 of the Revised Code, whichever is 7599 applicable.
- (3) All provisions of section 2953.34 of the Revised Code 7601 that apply with respect to an order to seal or expunge official 7602 records that is issued under section 2953.32 or 2953.322 of the 7603 Revised Code, or that apply with respect to the official records 7604 to be sealed or expunded under such an order, apply with respect 7605 to an order to seal or expunge official records that is issued 7606 under division (F)(1) of this section and to the official 7607 records to be sealed or expunged under such an order. 7608

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| (G) A record that is expunged pursuant to an order issued | 7609 |
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| under division (F)(1) of this section shall be destroyed, | 7610 |
| deleted, and erased, as appropriate for the record's physical or | 7611 |
| electronic form or characteristic, so that the record is | 7612 |
| permanently irretrievable. | 7613 |
| (H) The provisions of this section are separate from, and | 7614 |
| independent of, the provisions of sections 2953.35 and 2953.36 | 7615 |
| and, except as otherwise specified in this section, the | 7616 |
| provisions of sections 2953.32 <u>, 2953.322</u> , and 2953.34 of the | 7617 |
| Revised Code. | 7618 |
| Sec. 2953.61. (A) Except as provided in division (B)(1) of | 7619 |
| this section, a person charged with two or more offenses as a | 7620 |
| result of or in connection with the same act may not apply to | 7621 |
| the court pursuant to section 2953.32, 2953.321, 2953.322, | 7622 |
| <u>2953.323,</u> 2953.33, or 2953.521 of the Revised Code for the | 7623 |
| sealing or expungement of the person's record in relation to any | 7624 |
| of the charges, and a prosecutor may not apply to the court | 7625 |
| pursuant to section 2953.39 of the Revised Code for the sealing | 7626 |
| or expungement of the record of a person in relation to any of | 7627 |

 court and have all of the records pertaining to all of those
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 charges sealed or expunged pursuant to section 2953.32,
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 2953.321, 2953.322, 2953.323, 2953.33, 2953.39, or 2953.521 of
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the charges if the person was charged with two or more offenses

as a result of or in connection with the same act, when at least

from the final disposition of the other charges until such time

one of the charges has a final disposition that is different

as the person, or prosecutor, would be able to apply to the

the Revised Code. 7636

(B)(1) When a person is charged with two or more offenses 7637 as a result of or in connection with the same act and the final 7638

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| disposition of one, and only one, of the charges is a conviction | 7639 |
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| under any section of Chapter 4507., 4510., 4511., or 4549., | 7640 |
| other than section 4511.19 or 4511.194 of the Revised Code, or | 7641 |
| under a municipal ordinance that is substantially similar to any | 7642 |
| section other than section 4511.19 or 4511.194 of the Revised | 7643 |
| Code contained in any of those chapters, and if the records | 7644 |
| pertaining to all the other charges would be eligible for | 7645 |
| sealing or expungement under section 2953.33, 2953.39, or | 7646 |
| 2953.521 of the Revised Code in the absence of that conviction, | 7647 |
| the court may order that the records pertaining to all the | 7648 |
| charges be sealed or expunged. In such a case, the court shall | 7649 |
| not order that only a portion of the records be sealed or | 7650 |
| expunged. | 7651 |
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(2) Division (B)(1) of this section does not apply if the 7652 person convicted of the offenses currently holds a commercial 7653 driver's license or commercial driver's license temporary 7654 instruction permit.

Sec. 4723.28. (A) The board of nursing, by a vote of a 7656 quorum, may impose one or more of the following sanctions if it 7657 finds that a person committed fraud in passing an examination 7658 required to obtain a license or dialysis technician certificate 7659 issued by the board or to have committed fraud, 7660 misrepresentation, or deception in applying for or securing any 7661 nursing license or dialysis technician certificate issued by the 7662 board: deny, revoke, suspend, or place restrictions on any 7663 nursing license or dialysis technician certificate issued by the 7664 board; reprimand or otherwise discipline a holder of a nursing 7665 license or dialysis technician certificate; or impose a fine of 7666 not more than five hundred dollars per violation. 7667

(B) Except as provided in section 4723.092 of the Revised

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| Code, the board of nursing, by a vote of a quorum, may impose | 7669 |
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| one or more of the following sanctions: deny, revoke, suspend, | 7670 |
| or place restrictions on any nursing license or dialysis | 7671 |
| technician certificate issued by the board; reprimand or | 7672 |
| otherwise discipline a holder of a nursing license or dialysis | 7673 |
| technician certificate; or impose a fine of not more than five | 7674 |
| hundred dollars per violation. The sanctions may be imposed for | 7675 |
| any of the following: | 7676 |
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- (1) Denial, revocation, suspension, or restriction of 7677 authority to engage in a licensed profession or practice a 7678 health care occupation, including nursing or practice as a 7679 dialysis technician, for any reason other than a failure to 7680 renew, in Ohio or another state or jurisdiction; 7681
- (2) Engaging in the practice of nursing or engaging in 7682 practice as a dialysis technician, having failed to renew a 7683 nursing license or dialysis technician certificate issued under 7684 this chapter, or while a nursing license or dialysis technician 7685 certificate is under suspension; 7686
- (3) Conviction of, a plea of guilty to, a judicial finding of guilt of, a judicial finding of guilt resulting from a plea of no contest to, or a judicial finding of eligibility for a pretrial diversion or similar program or for intervention in lieu of conviction for, a misdemeanor committed in the course of practice;
- (4) Conviction of, a plea of guilty to, a judicial finding 7693
 of guilt of, a judicial finding of guilt resulting from a plea 7694
 of no contest to, or a judicial finding of eligibility for a 7695
 pretrial diversion or similar program or for intervention in 7696
 lieu of conviction for, any felony or of any crime involving 7697
 gross immorality or moral turpitude; 7698

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| (5) Selling, giving away, or administering drugs or | 7699 |
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| therapeutic devices for other than legal and legitimate | 7700 |
| therapeutic purposes; or conviction of, a plea of guilty to, a | 7701 |
| judicial finding of guilt of, a judicial finding of guilt | 7702 |
| resulting from a plea of no contest to, or a judicial finding of | 7703 |
| eligibility for a pretrial diversion or similar program or for | 7704 |
| intervention in lieu of conviction for, violating any municipal, | 7705 |
| state, county, or federal drug law; | 7706 |
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- (6) Conviction of, a plea of guilty to, a judicial finding of guilt of, a judicial finding of guilt resulting from a plea of no contest to, or a judicial finding of eligibility for a pretrial diversion or similar program or for intervention in lieu of conviction for, an act in another jurisdiction that would constitute a felony or a crime of moral turpitude in Ohio;
- (7) Conviction of, a plea of guilty to, a judicial finding 7713
 of guilt of, a judicial finding of guilt resulting from a plea 7714
 of no contest to, or a judicial finding of eligibility for a 7715
 pretrial diversion or similar program or for intervention in 7716
 lieu of conviction for, an act in the course of practice in 7717
 another jurisdiction that would constitute a misdemeanor in 7718
 Ohio; 7719
- (8) Self-administering or otherwise taking into the body 7720 any dangerous drug, as defined in section 4729.01 of the Revised 7721 Code, in any way that is not in accordance with a legal, valid 7722 prescription issued for that individual, or self-administering 7723 or otherwise taking into the body any drug that is a schedule I 7724 controlled substance; 7725
- (9) Habitual or excessive use of controlled substances,
 other habit-forming drugs, or alcohol or other chemical
 substances to an extent that impairs the individual's ability to
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| provide safe nursing care or safe dialysis care; | 7729 |
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| (10) Impairment of the ability to practice according to | 7730 |
| acceptable and prevailing standards of safe nursing care or safe | 7731 |
| dialysis care because of the use of drugs, alcohol, or other | 7732 |
| chemical substances; | 7733 |
| (11) Impairment of the ability to practice according to | 7734 |
| acceptable and prevailing standards of safe nursing care or safe | 7735 |
| dialysis care because of a physical or mental disability; | 7736 |
| (12) Assaulting or causing harm to a patient or depriving | 7737 |
| a patient of the means to summon assistance; | 7738 |
| (13) Misappropriation or attempted misappropriation of | 7739 |
| money or anything of value in the course of practice; | 7740 |
| (14) Adjudication by a probate court of being mentally ill | 7741 |
| or mentally incompetent. The board may reinstate the person's | 7742 |
| nursing license or dialysis technician certificate upon | 7743 |
| adjudication by a probate court of the person's restoration to | 7744 |
| competency or upon submission to the board of other proof of | 7745 |
| competency. | 7746 |
| (15) The suspension or termination of employment by the | 7747 |
| United States department of defense or department of veterans | 7748 |
| affairs for any act that violates or would violate this chapter; | 7749 |
| (16) Violation of this chapter or any rules adopted under | 7750 |
| it; | 7751 |
| (17) Violation of any restrictions placed by the board on | 7752 |
| a nursing license or dialysis technician certificate; | 7753 |
| (18) Failure to use universal and standard precautions | 7754 |
| established by rules adopted under section 4723.07 of the | 7755 |
| Revised Code; | 7756 |

| (19) Failure to practice in accordance with acceptable and | 7757 |
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| prevailing standards of safe nursing care or safe dialysis care; | 7758 |
| (20) In the case of a registered nurse, engaging in | 7759 |
| activities that exceed the practice of nursing as a registered | 7760 |
| nurse; | 7761 |
| (21) In the case of a licensed practical nurse, engaging | 7762 |
| in activities that exceed the practice of nursing as a licensed | 7763 |
| <pre>practical nurse;</pre> | 7764 |
| (22) In the case of a dialysis technician, engaging in | 7765 |
| activities that exceed those permitted under section 4723.72 of | 7766 |
| the Revised Code; | 7767 |
| (23) Aiding and abetting a person in that person's | 7768 |
| practice of nursing without a license or practice as a dialysis | 7769 |
| technician without a certificate issued under this chapter; | 7770 |
| (24) In the case of an advanced practice registered nurse, | 7771 |
| except as provided in division (M) of this section, either of | 7772 |
| the following: | 7773 |
| (a) Waiving the payment of all or any part of a deductible | 7774 |
| or copayment that a patient, pursuant to a health insurance or | 7775 |
| health care policy, contract, or plan that covers such nursing | 7776 |
| services, would otherwise be required to pay if the waiver is | 7777 |
| used as an enticement to a patient or group of patients to | 7778 |
| receive health care services from that provider; | 7779 |
| (b) Advertising that the nurse will waive the payment of | 7780 |
| all or any part of a deductible or copayment that a patient, | 7781 |
| pursuant to a health insurance or health care policy, contract, | 7782 |
| or plan that covers such nursing services, would otherwise be | 7783 |
| required to pay. | 7784 |

| (25) Failure to comply with the terms and conditions of | 7785 |
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| participation in the safe haven program conducted under sections | 7786 |
| 4723.35 and 4723.351 of the Revised Code; | 7787 |
| (26) Failure to comply with the terms and conditions | 7788 |
| required under the practice intervention and improvement program | 7789 |
| established under section 4723.282 of the Revised Code; | 7790 |
| (27) In the case of an advanced practice registered nurse: | 7791 |
| (a) Engaging in activities that exceed those permitted for | 7792 |
| the nurse's nursing specialty under section 4723.43 of the | 7793 |
| Revised Code; | 7794 |
| (b) Failure to meet the quality assurance standards | 7795 |
| established under section 4723.07 of the Revised Code. | 7796 |
| (28) In the case of an advanced practice registered nurse | 7797 |
| other than a certified registered nurse anesthetist, failure to | 7798 |
| maintain a standard care arrangement in accordance with section | 7799 |
| 4723.431 of the Revised Code or to practice in accordance with | 7800 |
| the standard care arrangement; | 7801 |
| (29) In the case of an advanced practice registered nurse | 7802 |
| who is designated as a clinical nurse specialist, certified | 7803 |
| nurse-midwife, or certified nurse practitioner, failure to | 7804 |
| prescribe drugs and therapeutic devices in accordance with | 7805 |
| section 4723.481 of the Revised Code; | 7806 |
| (30) Prescribing any drug or device to perform or induce | 7807 |
| an abortion, or otherwise performing or inducing an abortion; | 7808 |
| (31) Failure to establish and maintain professional | 7809 |
| boundaries with a patient, as specified in rules adopted under | 7810 |
| section 4723.07 of the Revised Code; | 7811 |
| (32) Regardless of whether the contact or verbal behavior | 7812 |

| is consensual, engaging with a patient other than the spouse of | 7813 |
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| the registered nurse, licensed practical nurse, or dialysis | 7814 |
| technician in any of the following: | 7815 |
| (a) Sexual contact, as defined in section 2907.01 of the | 7816 |
| Revised Code; | 7817 |
| (b) Verbal behavior that is sexually demeaning to the | 7818 |
| patient or may be reasonably interpreted by the patient as | 7819 |
| sexually demeaning. | 7820 |
| (33) Assisting suicide, as defined in section 3795.01 of | 7821 |
| the Revised Code; | 7822 |
| (34) Failure to comply with the requirements in section | 7823 |
| 3719.061 of the Revised Code before issuing for a minor a | 7824 |
| prescription for an opioid analgesic, as defined in section | 7825 |
| 3719.01 of the Revised Code; | 7826 |
| (35) Failure to comply with section 4723.487 of the | 7827 |
| Revised Code, unless the state board of pharmacy no longer | 7828 |
| maintains a drug database pursuant to section 4729.75 of the | 7829 |
| Revised Code; | 7830 |
| (36) The revocation, suspension, restriction, reduction, | 7831 |
| or termination of clinical privileges by the United States | 7832 |
| department of defense or department of veterans affairs or the | 7833 |
| termination or suspension of a certificate of registration to | 7834 |
| prescribe drugs by the drug enforcement administration of the | 7835 |
| United States department of justice; | 7836 |
| (37) In the case of an advanced practice registered nurse | 7837 |
| who is designated as a clinical nurse specialist, certified | 7838 |
| nurse-midwife, or certified nurse practitioner, failure to | 7839 |
| comply with the terms of a consult agreement entered into with a | 7840 |
| pharmacist pursuant to section 4729.39 of the Revised Code; | 7841 |

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| (C) Disciplinary actions taken by the board under | 7843 |
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| divisions (A) and (B) of this section shall be taken pursuant to | 7844 |
| an adjudication conducted under Chapter 119. of the Revised | 7845 |
| Code, except that in lieu of a hearing, the board may enter into | 7846 |
| a consent agreement with an individual to resolve an allegation | 7847 |
| of a violation of this chapter or any rule adopted under it. A | 7848 |
| consent agreement, when ratified by a vote of a quorum, shall | 7849 |

constitute the findings and order of the board with respect to the matter addressed in the agreement. If the board refuses to

(38) Violation of section 4723.93 of the Revised Code.

ratify a consent agreement, the admissions and findings

contained in the agreement shall be of no effect.

(D) The hearings of the board shall be conducted in 7854 accordance with Chapter 119. of the Revised Code, the board may 7855 appoint a hearing examiner, as provided in section 119.09 of the 7856 Revised Code, to conduct any hearing the board is authorized to 7857 hold under Chapter 119. of the Revised Code. 7858

In any instance in which the board is required under
Chapter 119. of the Revised Code to give notice of an
opportunity for a hearing and the applicant, licensee, or
certificate holder does not make a timely request for a hearing
in accordance with section 119.07 of the Revised Code, the board
is not required to hold a hearing, but may adopt, by a vote of a
quorum, a final order that contains the board's findings. In the
final order, the board may order any of the sanctions listed in
division (A) or (B) of this section.

(E) If a criminal action is brought against a registered 7868 nurse, licensed practical nurse, or dialysis technician for an 7869 act or crime described in divisions (B)(3) to (7) of this 7870 section and the action is dismissed by the trial court other 7871

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| than on the merits, the board shall conduct an adjudication to | 7872 |
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| determine whether the registered nurse, licensed practical | 7873 |
| nurse, or dialysis technician committed the act on which the | 7874 |
| action was based. If the board determines on the basis of the | 7875 |
| adjudication that the registered nurse, licensed practical | 7876 |
| nurse, or dialysis technician committed the act, or if the | 7877 |
| registered nurse, licensed practical nurse, or dialysis | 7878 |
| technician fails to participate in the adjudication, the board | 7879 |
| may take action as though the registered nurse, licensed | 7880 |
| practical nurse, or dialysis technician had been convicted of | 7881 |
| the act. | 7882 |

If the board takes action on the basis of a conviction, 7883 plea, or a judicial finding as described in divisions (B)(3) to 7884 (7) of this section that is overturned on appeal, the registered 7885 nurse, licensed practical nurse, or dialysis technician may, on 7886 exhaustion of the appeal process, petition the board for 7887 reconsideration of its action. On receipt of the petition and 7888 supporting court documents, the board shall temporarily rescind 7889 its action. If the board determines that the decision on appeal 7890 was a decision on the merits, it shall permanently rescind its 7891 action. If the board determines that the decision on appeal was 7892 not a decision on the merits, it shall conduct an adjudication 7893 to determine whether the registered nurse, licensed practical 7894 nurse, or dialysis technician committed the act on which the 7895 original conviction, plea, or judicial finding was based. If the 7896 board determines on the basis of the adjudication that the 7897 registered nurse, licensed practical nurse, or dialysis 7898 technician committed such act, or if the registered nurse, 7899 licensed practical nurse, or dialysis technician does not 7900 request an adjudication, the board shall reinstate its action; 7901 otherwise, the board shall permanently rescind its action. 7902

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| Notwithstanding the provision of division $\frac{(D)(2)}{(C)(2)}$ of | 7903 |
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| section 2953.32, division (D) of section 2953.321, division (C) | 7904 |
| (2) of section 2953.322, division (D) of section 2953.323, or | 7905 |
| division (F)(1) of section 2953.39 of the Revised Code | 7906 |
| specifying that if records pertaining to a criminal case are | 7907 |
| sealed or expunged under that section the proceedings in the | 7908 |
| case shall be deemed not to have occurred, sealing or | 7909 |
| expungement of the following records on which the board has | 7910 |
| based an action under this section shall have no effect on the | 7911 |
| board's action or any sanction imposed by the board under this | 7912 |
| section: records of any conviction, guilty plea, judicial | 7913 |
| finding of guilt resulting from a plea of no contest, or a | 7914 |
| judicial finding of eligibility for a pretrial diversion program | 7915 |
| or intervention in lieu of conviction. | 7916 |
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The board shall not be required to seal, destroy, redact, or otherwise modify its records to reflect the court's sealing or expungement of conviction records.

- (F) The board may investigate an individual's criminal 7920 background in performing its duties under this section. As part 7921 of such investigation, the board may order the individual to 7922 submit, at the individual's expense, a request to the bureau of 7923 criminal identification and investigation for a criminal records 7924 check and check of federal bureau of investigation records in 7925 accordance with the procedure described in section 4723.091 of 7926 the Revised Code. 7927
- (G) During the course of an investigation conducted under 7928 this section, the board may compel any registered nurse, 7929 licensed practical nurse, or dialysis technician or applicant 7930 under this chapter to submit to a mental or physical 7931 examination, or both, as required by the board and at the 7932

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| expense of the individual, if the board finds reason to believe | 7933 |
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| that the individual under investigation may have a physical or | 7934 |
| mental impairment that may affect the individual's ability to | 7935 |
| provide safe nursing care. | 7936 |

The board shall not compel an individual who has been 7937 referred to the safe haven program as described in sections 7938 4723.35 and 4723.351 of the Revised Code to submit to a mental 7939 or physical examination. 7940

Failure of any individual to submit to a mental or 7941 physical examination when directed constitutes an admission of 7942 the allegations, unless the failure is due to circumstances 7943 beyond the individual's control, and a default and final order 7944 may be entered without the taking of testimony or presentation 7945 of evidence.

If the board finds that an individual is impaired, the 7947 board shall require the individual to submit to care, 7948 counseling, or treatment approved or designated by the board, as 7949 a condition for initial, continued, reinstated, or renewed 7950 authority to practice. The individual shall be afforded an 7951 opportunity to demonstrate to the board that the individual can 7952 begin or resume the individual's occupation in compliance with 7953 acceptable and prevailing standards of care under the provisions 7954 of the individual's authority to practice. 7955

For purposes of this division, any registered nurse, 7956
licensed practical nurse, or dialysis technician or applicant 7957
under this chapter shall be deemed to have given consent to 7958
submit to a mental or physical examination when directed to do 7959
so in writing by the board, and to have waived all objections to 7960
the admissibility of testimony or examination reports that 7961
constitute a privileged communication. 7962

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- (H) The board shall investigate evidence that appears to 7963 show that any person has violated any provision of this chapter 7964 or any rule of the board. Any person may report to the board any 7965 information the person may have that appears to show a violation 7966 of any provision of this chapter or rule of the board. In the 7967 absence of bad faith, any person who reports such information or 7968 who testifies before the board in any adjudication conducted 7969 under Chapter 119. of the Revised Code shall not be liable for 7970 civil damages as a result of the report or testimony. 7971
- (I) All of the following apply under this chapter with respect to the confidentiality of information:
- (1) Information received by the board pursuant to a 7974 complaint or an investigation is confidential and not subject to 7975 discovery in any civil action, except that the board may 7976 disclose information to law enforcement officers and government 7977 entities for purposes of an investigation of either a licensed 7978 health care professional, including a registered nurse, licensed 7979 practical nurse, or dialysis technician, or a person who may 7980 have engaged in the unauthorized practice of nursing or dialysis 7981 care. No law enforcement officer or government entity with 7982 knowledge of any information disclosed by the board pursuant to 7983 this division shall divulge the information to any other person 7984 or government entity except for the purpose of a government 7985 investigation, a prosecution, or an adjudication by a court or 7986 government entity. 7987
- (2) If an investigation requires a review of patient records, the investigation and proceeding shall be conducted in such a manner as to protect patient confidentiality.
- (3) All adjudications and investigations of the board 7991 shall be considered civil actions for the purposes of section 7992

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2305.252 of the Revised Code.

- (4) Any board activity that involves continued monitoring 7994 of an individual as part of or following any disciplinary action 7995 taken under this section shall be conducted in a manner that 7996 maintains the individual's confidentiality. Information received 7997 or maintained by the board with respect to the board's 7998 monitoring activities is not subject to discovery in any civil 7999 action and is confidential, except that the board may disclose 8000 information to law enforcement officers and government entities 8001 8002 for purposes of an investigation of a licensee or certificate holder. 8003
- (J) Any action taken by the board under this section 8004 resulting in a suspension from practice shall be accompanied by 8005 a written statement of the conditions under which the person may 8006 be reinstated to practice.
- (K) When the board refuses to grant a license or 8008 certificate to an applicant, revokes a license or certificate, 8009 or refuses to reinstate a license or certificate, the board may 8010 specify that its action is permanent. An individual subject to 8011 permanent action taken by the board is forever ineligible to 8012 hold a license or certificate of the type that was refused or 8013 revoked and the board shall not accept from the individual an 8014 application for reinstatement of the license or certificate or 8015 for a new license or certificate. 8016
- (L) No unilateral surrender of a nursing license or dialysis technician certificate issued under this chapter shall be effective unless accepted by majority vote of the board. No application for a nursing license or dialysis technician certificate issued under this chapter may be withdrawn without a majority vote of the board. The board's jurisdiction to take

| disciplinary action under this section is not removed or limited | 8023 |
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| when an individual has a license or certificate classified as | 8024 |
| inactive or fails to renew a license or certificate. | 8025 |
| (M) Sanctions shall not be imposed under division (B)(24) | 8026 |
| of this section against any licensee who waives deductibles and | 8027 |
| | 8028 |
| copayments as follows: | 0020 |
| (1) In compliance with the health benefit plan that | 8029 |
| expressly allows such a practice. Waiver of the deductibles or | 8030 |
| copayments shall be made only with the full knowledge and | 8031 |
| consent of the plan purchaser, payer, and third-party | 8032 |
| administrator. Documentation of the consent shall be made | 8033 |
| available to the board upon request. | 8034 |
| (2) For professional services rendered to any other person | 8035 |
| licensed pursuant to this chapter to the extent allowed by this | 8036 |
| | 8037 |
| chapter and the rules of the board. | 0037 |
| Sec. 4729.16. (A) (1) The state board of pharmacy, after | 8038 |
| notice and hearing in accordance with Chapter 119. of the | 8039 |
| Revised Code, may impose any one or more of the following | 8040 |
| sanctions on a pharmacist or pharmacy intern if the board finds | 8041 |
| the individual engaged in any of the conduct set forth in | 8042 |
| division (A)(2) of this section: | 8043 |
| (a) Revoke, suspend, restrict, limit, or refuse to grant | 8044 |
| or renew a license; | 8045 |
| 01 1011011 | 0010 |
| (b) Reprimand or place the license holder on probation; | 8046 |
| (c) Impose a monetary penalty or forfeiture not to exceed | 8047 |
| in severity any fine designated under the Revised Code for a | 8048 |
| similar offense, or in the case of a violation of a section of | 8049 |
| the Revised Code that does not bear a penalty, a monetary | 8050 |
| penalty or forfeiture of not more than five hundred dollars. | 8051 |
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| (2) Except as provided in division (I) of this section, | 8052 |
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| the board may impose the sanctions listed in division (A)(1) of | 8053 |
| this section if the board finds a pharmacist or pharmacy intern: | 8054 |
| (a) Has been convicted of a felony, or a crime of moral | 8055 |
| turpitude, as defined in section 4776.10 of the Revised Code; | 8056 |
| (b) Engaged in dishonesty or unprofessional conduct in the | 8057 |
| <pre>practice of pharmacy;</pre> | 8058 |
| (c) Is addicted to or abusing alcohol or drugs or is | 8059 |
| impaired physically or mentally to such a degree as to render | 8060 |
| the pharmacist or pharmacy intern unfit to practice pharmacy; | 8061 |
| (d) Has been convicted of a misdemeanor related to, or | 8062 |
| committed in, the practice of pharmacy; | 8063 |
| (e) Violated, conspired to violate, attempted to violate, | 8064 |
| or aided and abetted the violation of any of the provisions of | 8065 |
| this chapter, sections 3715.52 to 3715.72 of the Revised Code, | 8066 |
| Chapter 2925. or 3719. of the Revised Code, or any rule adopted | 8067 |
| by the board under those provisions; | 8068 |
| (f) Permitted someone other than a pharmacist or pharmacy | 8069 |
| intern to practice pharmacy; | 8070 |
| (g) Knowingly lent the pharmacist's or pharmacy intern's | 8071 |
| name to an illegal practitioner of pharmacy or had a | 8072 |
| professional connection with an illegal practitioner of | 8073 |
| pharmacy; | 8074 |
| (h) Divided or agreed to divide remuneration made in the | 8075 |
| practice of pharmacy with any other individual, including, but | 8076 |
| not limited to, any licensed health professional authorized to | 8077 |
| prescribe drugs or any owner, manager, or employee of a health | 8078 |
| care facility, residential care facility, or nursing home; | 8079 |

| (i) Violated the terms of a consult agreement entered into | 8080 |
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| pursuant to section 4729.39 of the Revised Code; | 8081 |
| (j) Committed fraud, misrepresentation, or deception in | 8082 |
| applying for or securing a license issued by the board under | 8083 |
| this chapter or under Chapter 3715. or 3719. of the Revised | 8084 |
| Code; | 8085 |
| (k) Failed to comply with an order of the board or a | 8086 |
| settlement agreement; | 8087 |
| (1) Engaged in any other conduct for which the board may | 8088 |
| impose discipline as set forth in rules adopted under section | 8089 |
| 4729.26 of the Revised Code. | 8090 |
| (B) Any individual whose license is revoked, suspended, or | 8091 |
| refused, shall return the license to the offices of the state | 8092 |
| board of pharmacy within ten days after receipt of notice of | 8093 |
| such action. | 8094 |
| (C) As used in this section: | 8095 |
| "Unprofessional conduct in the practice of pharmacy" | 8096 |
| includes any of the following: | 8097 |
| (1) Advertising or displaying signs that promote dangerous | 8098 |
| drugs to the public in a manner that is false or misleading; | 8099 |
| (2) Except as provided in section 3715.50, 3715.502, | 8100 |
| 4729.281, or 4729.47 of the Revised Code, the dispensing or sale | 8101 |
| of any drug for which a prescription is required, without having | 8102 |
| received a prescription for the drug; | 8103 |
| (3) Knowingly dispensing medication pursuant to false or | 8104 |
| forged prescriptions; | 8105 |
| (4) Knowingly failing to maintain complete and accurate | 8106 |

| records of all dangerous drugs received or dispensed in | 8107 |
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| compliance with federal laws and regulations and state laws and | 8108 |
| rules; | 8109 |
| (5) Obtaining any remuneration by fraud, | 8110 |
| misrepresentation, or deception; | 8111 |
| (6) Failing to conform to prevailing standards of care of | 8112 |
| similar pharmacists or pharmacy interns under the same or | 8113 |
| similar circumstances, whether or not actual injury to a patient | 8114 |
| is established; | 8115 |
| (7) Engaging in any other conduct that the board specifies | 8116 |
| as unprofessional conduct in the practice of pharmacy in rules | 8117 |
| adopted under section 4729.26 of the Revised Code. | 8118 |
| (D) The board may suspend a license under division (B) of | 8119 |
| section 3719.121 of the Revised Code by utilizing a telephone | 8120 |
| conference call to review the allegations and take a vote. | 8121 |
| (E) For purposes of this division, an individual | 8122 |
| authorized to practice as a pharmacist or pharmacy intern | 8123 |
| accepts the privilege of practicing in this state subject to | 8124 |
| supervision by the board. By filing an application for or | 8125 |
| holding a license to practice as a pharmacist or pharmacy | 8126 |
| intern, an individual gives consent to submit to a mental or | 8127 |
| physical examination when ordered to do so by the board in | 8128 |
| writing and waives all objections to the admissibility of | 8129 |
| testimony or examination reports that constitute privileged | 8130 |
| communications. | 8131 |
| If the board has reasonable cause to believe that an | 8132 |
| individual who is a pharmacist or pharmacy intern is physically | 8133 |
| or mentally impaired, the board may require the individual to | 8134 |
| submit to a physical or mental examination, or both. The expense | 8135 |

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| of the examination is the | responsibility of the individual | 8136 |
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| required to be examined. | | 8137 |

Failure of an individual who is a pharmacist or pharmacy 8138 intern to submit to a physical or mental examination ordered by 8139 the board, unless the failure is due to circumstances beyond the 8140 individual's control, constitutes an admission of the 8141 allegations and a suspension order shall be entered without the 8142 taking of testimony or presentation of evidence. Any subsequent 8143 adjudication hearing under Chapter 119. of the Revised Code 8144 8145 concerning failure to submit to an examination is limited to consideration of whether the failure was beyond the individual's 8146 control. 8147

If, based on the results of an examination ordered under this division, the board determines that the individual's ability to practice is impaired, the board shall suspend the individual's license or deny the individual's application and shall require the individual, as a condition for an initial, continued, reinstated, or renewed license to practice, to submit to a physical or mental examination and treatment.

An order of suspension issued under this division shall not be subject to suspension by a court during pendency of any appeal filed under section 119.12 of the Revised Code.

(F) If the board is required under Chapter 119. of the 8158 Revised Code to give notice of an opportunity for a hearing and 8159 the applicant or licensee does not make a timely request for a 8160 hearing in accordance with section 119.07 of the Revised Code, 8161 the board is not required to hold a hearing, but may adopt a 8162 final order that contains the board's findings. In the final 8163 order, the board may impose any of the sanctions listed in 8164 division (A) of this section. 8165

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or renew a license;

| (G) Notwithstanding the provision of division $\frac{(D)(2)}{(C)(2)}$ | 8166 |
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| of section 2953.32, division (D) of section 2953.321, division | 8167 |
| (C)(2) of section 2953.322, division (D) of section 2953.323, or | 8168 |
| division (F)(1) of section 2953.39 of the Revised Code | 8169 |
| specifying that if records pertaining to a criminal case are | 8170 |
| sealed or expunged under that section the proceedings in the | 8171 |
| case must be deemed not to have occurred, sealing or expungement | 8172 |
| of the following records on which the board has based an action | 8173 |
| under this section shall have no effect on the board's action or | 8174 |
| any sanction imposed by the board under this section: records of | 8175 |
| any conviction, guilty plea, judicial finding of guilt resulting | 8176 |
| from a plea of no contest, or a judicial finding of eligibility | 8177 |
| for a pretrial diversion program or intervention in lieu of | 8178 |
| conviction. The board shall not be required to seal, destroy, | 8179 |
| redact, or otherwise modify its records to reflect the court's | 8180 |
| sealing or expungement of conviction records. | 8181 |
| (H) No pharmacist or pharmacy intern shall knowingly | 8182 |
| engage in any conduct described in divisions (A)(2)(b) or (A)(2) | 8183 |
| (e) to (1) of this section. | 8184 |
| (I) The board shall not refuse to issue a license to an | 8185 |
| applicant for a conviction of an offense unless the refusal is | 8186 |
| in accordance with section 9.79 of the Revised Code. | 8187 |
| Sec. 4729.56. (A)(1) The state board of pharmacy, in | 8188 |
| accordance with Chapter 119. of the Revised Code, may impose any | 8189 |
| one or more of the following sanctions on a person licensed | 8190 |
| under division (B)(1)(a) of section 4729.52 of the Revised Code | 8191 |
| for any of the causes set forth in division (A)(2) of this | 8192 |
| section: | 8193 |
| (a) Suspend, revoke, restrict, limit, or refuse to grant | 8194 |
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| (b) Reprimand or place the license holder on probation; | 8196 |
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| (c) Impose a monetary penalty or forfeiture not to exceed | 8197 |
| in severity any fine designated under the Revised Code for a | 8198 |
| similar offense or two thousand five hundred dollars if the acts | 8199 |
| committed are not classified as an offense by the Revised Code; | 8200 |
| (2) The board may impose the sanctions set forth in | 8201 |
| division (A)(1) of this section for any of the following: | 8202 |
| (a) Making any false material statements in an application | 8203 |
| for licensure under section 4729.52 of the Revised Code; | 8204 |
| (b) Violating any federal, state, or local drug law; any | 8205 |
| provision of this chapter or Chapter 2925., 3715., or 3719. of | 8206 |
| the Revised Code; or any rule of the board; | 8207 |
| (c) A conviction of a felony; | 8208 |
| (d) Failing to satisfy the qualifications for licensure | 8209 |
| under section 4729.53 of the Revised Code or the rules of the | 8210 |
| board or ceasing to satisfy the qualifications after the | 8211 |
| registration is granted or renewed; | 8212 |
| (e) Falsely or fraudulently promoting to the public a drug | 8213 |
| that is a controlled substance included in schedule I, II, III, | 8214 |
| IV, or V, except that nothing in this division prohibits a | 8215 |
| manufacturer, outsourcing facility, third-party logistics | 8216 |
| provider, repackager, or wholesale distributor of dangerous | 8217 |
| drugs from furnishing information concerning a controlled | 8218 |
| substance to a health care provider or licensed terminal | 8219 |
| distributor; | 8220 |
| (f) Violating any provision of the "Federal Food, Drug, | 8221 |
| and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C. 301, or | 8222 |
| Chapter 3715. of the Revised Code; | 8223 |

| (g) Any other cause for which the board may impose | 8224 |
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| sanctions as set forth in rules adopted under section 4729.26 of | 8225 |
| the Revised Code. | 8226 |
| (B) Upon the suspension or revocation of any license | 8227 |
| identified in division (B)(1)(a) of section 4729.52 of the | 8228 |
| Revised Code, the licensee shall immediately surrender the | 8229 |
| license to the board. | 8230 |
| (C) If the board suspends, revokes, or refuses to renew | 8231 |
| any license identified in division (B)(1)(a) of section 4729.52 | 8232 |
| of the Revised Code and determines that there is clear and | 8233 |
| convincing evidence of a danger of immediate and serious harm to | 8234 |
| any person, the board may place under seal all dangerous drugs | 8235 |
| owned by or in the possession, custody, or control of the | 8236 |
| affected licensee. Except as provided in this division, the | 8237 |
| board shall not dispose of the dangerous drugs sealed under this | 8238 |
| division until the licensee exhausts all of the licensee's | 8239 |
| appeal rights under Chapter 119. of the Revised Code. The court | 8240 |
| involved in such an appeal may order the board, during the | 8241 |
| pendency of the appeal, to sell sealed dangerous drugs that are | 8242 |
| perishable. The board shall deposit the proceeds of the sale | 8243 |
| with the court. | 8244 |
| (D) If the board is required under Chapter 119. of the | 8245 |
| Revised Code to give notice of an opportunity for a hearing and | 8246 |
| the license holder does not make a timely request for a hearing | 8247 |
| in accordance with section 119.07 of the Revised Code, the board | 8248 |
| is not required to hold a hearing, but may adopt a final order | 8249 |
| that contains the board's findings. In the final order, the | 8250 |
| board may impose any of the sanctions listed in division (A) of | 8251 |
| this section. | 8252 |
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(E) Notwithstanding division $\frac{(D)(2)}{(C)(2)}$ of section

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| 2953.32, division (D) of section 2953.321, division (C)(2) of | 8254 |
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| section 2953.322, division (D) of section 2953.323, or division | 8255 |
| (F)(1) of section 2953.39 of the Revised Code specifying that if | 8256 |
| records pertaining to a criminal case are sealed or expunged | 8257 |
| under that section the proceedings in the case must be deemed | 8258 |
| not to have occurred, sealing or expungement of the following | 8259 |
| records on which the board has based an action under this | 8260 |
| section shall have no effect on the board's action or any | 8261 |
| sanction imposed by the board under this section: records of any | 8262 |
| conviction, guilty plea, judicial finding of guilt resulting | 8263 |
| from a plea of no contest, or a judicial finding of eligibility | 8264 |
| for a pretrial diversion program or intervention in lieu of | 8265 |
| conviction. The board is not required to seal, destroy, redact, | 8266 |
| or otherwise modify its records to reflect the court's sealing | 8267 |
| or expungement of conviction records. | 8268 |
| Sec. 4729.57. (A) The state board of pharmacy may after | 8269 |
| notice and a hearing in accordance with Chapter 119. of the | 8270 |
| Revised Code, impose any one or more of the following sanctions | 8271 |
| on a terminal distributor of dangerous drugs for any of the | 8272 |
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| causes set forth in division (B) of this section: | 8273 |
| causes set forth in division (B) of this section: (1) Suspend, revoke, restrict, limit, or refuse to grant | 8273 8274 |
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| (1) Suspend, revoke, restrict, limit, or refuse to grant | 8274 |
| (1) Suspend, revoke, restrict, limit, or refuse to grant or renew any license; | 8274 8275 |
| (1) Suspend, revoke, restrict, limit, or refuse to grant or renew any license;(2) Reprimand or place the license holder on probation; | 8274 8275 8276 |
| (1) Suspend, revoke, restrict, limit, or refuse to grant or renew any license;(2) Reprimand or place the license holder on probation;(3) Impose a monetary penalty or forfeiture not to exceed | 8274 8275 8276 8277 |
| (1) Suspend, revoke, restrict, limit, or refuse to grant or renew any license;(2) Reprimand or place the license holder on probation;(3) Impose a monetary penalty or forfeiture not to exceed in severity any fine designated under the Revised Code for a | 8274 8275 8276 8277 8278 |

(A) of this section for any of the following:

| (1) Making any false material statements in an application | 8283 |
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| for a license as a terminal distributor of dangerous drugs; | 8284 |
| (2) Violating any rule of the board; | 8285 |
| (3) Violating any provision of this chapter; | 8286 |
| (4) Except as provided in section 4729.89 of the Revised | 8287 |
| Code, violating any provision of the "Federal Food, Drug, and | 8288 |
| Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, or Chapter | 8289 |
| 3715. of the Revised Code; | 8290 |
| (5) Violating any provision of the federal drug abuse | 8291 |
| control laws or Chapter 2925. or 3719. of the Revised Code; | 8292 |
| (6) Falsely or fraudulently promoting to the public a | 8293 |
| dangerous drug, except that nothing in this division prohibits a | 8294 |
| terminal distributor of dangerous drugs from furnishing | 8295 |
| information concerning a dangerous drug to a health care | 8296 |
| provider or another licensed terminal distributor; | 8297 |
| (7) Ceasing to satisfy the qualifications of a terminal | 8298 |
| distributor of dangerous drugs set forth in section 4729.55 of | 8299 |
| the Revised Code; | 8300 |
| (8) Except as provided in division (C) of this section: | 8301 |
| (a) Waiving the payment of all or any part of a deductible | 8302 |
| or copayment that an individual, pursuant to a health insurance | 8303 |
| or health care policy, contract, or plan that covers the | 8304 |
| services provided by a terminal distributor of dangerous drugs, | 8305 |
| would otherwise be required to pay for the services if the | 8306 |
| waiver is used as an enticement to a patient or group of | 8307 |
| patients to receive pharmacy services from that terminal | 8308 |
| distributor; | 8309 |
| (b) Advertising that the terminal distributor will waive | 8310 |

| the payment of all or any part of a deductible or copayment that | 8311 |
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| an individual, pursuant to a health insurance or health care | 8312 |
| policy, contract, or plan that covers the pharmaceutical | 8313 |
| services, would otherwise be required to pay for the services. | 8314 |
| (9) Conviction of a felony; | 8315 |
| (10) Any other cause for which the board may impose | 8316 |
| discipline as set forth in rules adopted under section 4729.26 | 8317 |
| of the Revised Code. | 8318 |
| (C) Sanctions shall not be imposed under division (B) (8) | 8319 |
| of this section against any terminal distributor of dangerous | 8320 |
| drugs that waives deductibles and copayments as follows: | 8321 |
| (1) In compliance with a health benefit plan that | 8322 |
| expressly allows such a practice. Waiver of the deductibles or | 8323 |
| copayments shall be made only with the full knowledge and | 8324 |
| consent of the plan purchaser, payer, and third-party | 8325 |
| administrator. Documentation of the consent shall be made | 8326 |
| available to the board on request. | 8327 |
| (2) For professional services rendered to any other person | 8328 |
| licensed pursuant to this chapter to the extent allowed by this | 8329 |
| chapter and the rules of the board. | 8330 |
| (D)(1) Upon the suspension or revocation of a license | 8331 |
| issued to a terminal distributor of dangerous drugs or the | 8332 |
| refusal by the board to renew such a license, the distributor | 8333 |
| shall immediately surrender the license to the board. | 8334 |
| (2)(a) The board may place under seal all dangerous drugs | 8335 |
| that are owned by or in the possession, custody, or control of a | 8336 |
| terminal distributor at the time the license is suspended or | 8337 |
| revoked or at the time the board refuses to renew the license. | 8338 |
| Except as provided in division (D)(2)(b) of this section, | 8339 |

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| dangerous drugs so sealed shall not be disposed of until appeal | 8340 |
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| rights under Chapter 119. of the Revised Code have expired or an | 8341 |
| appeal filed pursuant to that chapter has been determined. | 8342 |
| (b) The court involved in an appeal filed pursuant to | 8343 |
| Chapter 119. of the Revised Code may order the board, during the | 8344 |
| pendency of the appeal, to sell sealed dangerous drugs that are | 8345 |
| perishable. The proceeds of such a sale shall be deposited with | 8346 |
| that court. | 8347 |
| | |
| (E) If the board is required under Chapter 119. of the | 8348 |
| Revised Code to give notice of an opportunity for a hearing and | 8349 |
| the license holder does not make a timely request for a hearing | 8350 |
| in accordance with section 119.07 of the Revised Code, the board | 8351 |
| is not required to hold a hearing, but may adopt a final order | 8352 |
| that contains the board's findings. In the final order, the | 8353 |
| board may impose any of the sanctions listed in division (A) of | 8354 |
| this section. | 8355 |
| (F) Notwithstanding division $\frac{(D)(2)}{(C)(2)}$ of section | 8356 |
| 2953.32, division (D) of section 2953.321, division (C)(2) of | 8357 |
| section 2953.322, division (D) of section 2953.323, or division | 8358 |
| (F)(1) of section 2953.39 of the Revised Code specifying that if | 8359 |
| records pertaining to a criminal case are sealed or expunged | 8360 |
| under that section the proceedings in the case must be deemed | 8361 |
| not to have occurred, sealing or expungement of the following | 8362 |
| records on which the board has based an action under this | 8363 |
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section shall have no effect on the board's action or any

conviction, guilty plea, judicial finding of guilt resulting

for a pretrial diversion program or intervention in lieu of

sanction imposed by the board under this section: records of any

from a plea of no contest, or a judicial finding of eligibility

conviction. The board is not required to seal, destroy, redact,

| or otherwise modify its records to reflect the court's sealing | 8370 |
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| or expungement of conviction records. | 8371 |
| Sec. 4729.96. (A)(1) The state board of pharmacy, after | 8372 |
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| notice and hearing in accordance with Chapter 119. of the | 8374 |
| Revised Code, may impose one or more of the following sanctions | |
| on a pharmacy technician trainee, registered pharmacy | 8375 |
| technician, or certified pharmacy technician if the board finds | 8376 |
| the individual engaged in any of the conduct set forth in | 8377 |
| division (A)(2) of this section: | 8378 |
| (a) Revoke, suspend, restrict, limit, or refuse to grant | 8379 |
| or renew a registration; | 8380 |
| (b) Reprimand or place the holder of the registration on | 8381 |
| probation; | 8382 |
| (c) Impose a monetary penalty or forfeiture not to exceed | 8383 |
| in severity any fine designated under the Revised Code for a | 8384 |
| similar offense, or in the case of a violation of a section of | 8385 |
| the Revised Code that does not bear a penalty, a monetary | 8386 |
| penalty or forfeiture of not more than five hundred dollars. | 8387 |
| (2) Except as provided in division (G) of this section, | 8388 |
| the board may impose the sanctions listed in division (A)(1) of | 8389 |
| this section if the board finds a pharmacy technician trainee, | 8390 |
| registered pharmacy technician, or certified pharmacy | 8391 |
| technician: | 8392 |
| (a) Has been convicted of a felony, or a crime of moral | 8393 |
| turpitude, as defined in section 4776.10 of the Revised Code; | 8394 |
| (b) Engaged in dishonesty or unprofessional conduct, as | 8395 |
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| prescribed in rules adopted by the board under section 4729.94 | 8396 |
| of the Revised Code; | 8397 |

| (c) Is addicted to or abusing alcohol or drugs or impaired | 8398 |
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| physically or mentally to such a degree as to render the | 8399 |
| individual unable to perform the individual's duties; | 8400 |
| (d) Violated, conspired to violate, attempted to violate, | 8401 |
| or aided and abetted the violation of any of the provisions of | 8402 |
| this chapter, sections 3715.52 to 3715.72 of the Revised Code, | 8403 |
| Chapter 2925. or 3719. of the Revised Code, or any rule adopted | 8404 |
| by the board under those provisions; | 8405 |
| (e) Committed fraud, misrepresentation, or deception in | 8406 |
| applying for or securing a registration issued by the board | 8407 |
| under this chapter; | 8408 |
| (f) Failed to comply with an order of the board or a | 8409 |
| settlement agreement; | 8410 |
| (g) Engaged in any other conduct for which the board may | 8411 |
| impose discipline as set forth in rules adopted by the board | 8412 |
| under section 4729.94 of the Revised Code. | 8413 |
| (B) The board may suspend a registration under division | 8414 |
| (B) of section 3719.121 of the Revised Code by utilizing a | 8415 |
| telephone conference call to review the allegations and take a | 8416 |
| vote. | 8417 |
| (C) For purposes of this division, an individual | 8418 |
| authorized to practice as a pharmacy technician trainee, | 8419 |
| registered pharmacy technician, or certified pharmacy technician | 8420 |
| accepts the privilege of practicing in this state subject to | 8421 |
| supervision by the board. By filing an application for or | 8422 |
| holding a registration under this chapter, the individual gives | 8423 |
| consent to submit to a mental or physical examination when | 8424 |
| ordered to do so by the board in writing and waives all | 8425 |
| objections to the admissibility of testimony or examination | 8426 |

reports that constitute privileged communications. 8427

If the board has reasonable cause to believe that an 8428 individual who is a pharmacy technician trainee, registered 8429 pharmacy technician, or certified pharmacy technician is 8430 physically or mentally impaired, the board may require the 8431 individual to submit to a physical or mental examination, or 8432 both. The expense of the examination is the responsibility of 8433 the individual required to be examined.

8435 Failure of an individual who is a pharmacy technician trainee, registered pharmacy technician, or certified pharmacy 8436 technician to submit to a physical or mental examination ordered 8437 by the board, unless the failure is due to circumstances beyond 8438 the individual's control, constitutes an admission of the 8439 allegations and a suspension order shall be entered without the 8440 taking of testimony or presentation of evidence. Any subsequent 8441 adjudication hearing under Chapter 119. of the Revised Code 8442 concerning failure to submit to an examination is limited to 8443 consideration of whether the failure was beyond the individual's 8444 control. 8445

If, based on the results of an examination ordered under
this division, the board determines that the individual's
ability to practice is impaired, the board shall suspend the
individual's registration or deny the individual's application
and shall require the individual, as a condition for an initial,
continued, reinstated, or renewed registration to practice, to
submit to a physical or mental examination and treatment.

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An order of suspension issued under this division shall 8453 not be subject to suspension by a court during pendency of any 8454 appeal filed under section 119.12 of the Revised Code. 8455

| (D) If the board is required under Chapter 119. of the | 8456 |
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| Revised Code to give notice of an opportunity for a hearing and | 8457 |
| the applicant or registrant does not make a timely request for a | 8458 |
| hearing in accordance with section 119.07 of the Revised Code, | 8459 |
| the board is not required to hold a hearing, but may adopt a | 8460 |
| final order that contains the board's findings. In the final | 8461 |
| order, the board may impose any of the sanctions listed in | 8462 |
| division (A) of this section. | 8463 |

- (E) Notwithstanding the provision of division $\frac{(D)(2)}{(C)}(C)(2)$ 8464 of section 2953.32, division (D) of section 2953.321, division 8465 (C)(2) of section 2953.322, division (D) of section 2953.323, or 8466 division (F)(1) of section 2953.39 of the Revised Code 8467 specifying that if records pertaining to a criminal case are 8468 sealed or expunged under that section the proceedings in the 8469 case must be deemed not to have occurred, sealing or expungement 8470 of the following records on which the board has based an action 8471 under this section shall have no effect on the board's action or 8472 any sanction imposed by the board under this section: records of 8473 any conviction, guilty plea, judicial finding of guilt resulting 8474 from a plea of no contest, or a judicial finding of eligibility 8475 for a pretrial diversion program or intervention in lieu of 8476 conviction. The board shall not be required to seal, destroy, 8477 redact, or otherwise modify its records to reflect the court's 8478 sealing or expungement of conviction records. 8479
- (F) No pharmacy technician trainee, registered pharmacy 8480 technician, or certified pharmacy technician shall knowingly 8481 engage in any conduct described in divisions (A)(2)(b) or (A)(2) 8482 (d) to (g) of this section.
- (G) The board shall not refuse to issue a registration to 8484 an applicant because of a conviction of an offense unless the 8485

| refusal is in accordance with section 9.79 of the Revised Code. | 8486 |
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| Sec. 4752.09. (A) The state board of pharmacy may, in | 8487 |
| accordance with Chapter 119. of the Revised Code, impose any one | 8488 |
| or more of the following sanctions on an applicant for a license | 8489 |
| or certificate of registration issued under this chapter or a | 8490 |
| license or certificate holder for any of the causes set forth in | 8491 |
| division (B) of this section: | 8492 |
| (1) Suspend, revoke, restrict, limit, or refuse to grant | 8493 |
| or renew a license or certificate of registration; | 8494 |
| (2) Reprimand or place the license or certificate holder | 8495 |
| on probation; | 8496 |
| (3) Impose a monetary penalty or forfeiture not to exceed | 8497 |
| in severity any fine designated under the Revised Code for a | 8498 |
| similar offense or not more than five thousand dollars if the | 8499 |
| acts committed are not classified as an offense by the Revised | 8500 |
| Code. | 8501 |
| (B) The board may impose the sanctions listed in division | 8502 |
| (A) of this section for any of the following: | 8503 |
| (1) Violation of any provision of this chapter or an order | 8504 |
| or rule of the board, as those provisions, orders, or rules are | 8505 |
| applicable to persons licensed under this chapter; | 8506 |
| (2) A plea of guilty to or a judicial finding of guilt of | 8507 |
| a felony or a misdemeanor that involves dishonesty or is | 8508 |
| directly related to the provision of home medical equipment | 8509 |
| services; | 8510 |
| (3) Making a material misstatement in furnishing | 8511 |
| information to the board; | 8512 |
| (4) Professional incompetence; | 8513 |

| (5) Being guilty of negligence or gross misconduct in | 8514 |
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| providing home medical equipment services; | 8515 |
| (6) Aiding, assisting, or willfully permitting another | 8516 |
| person to violate any provision of this chapter or an order or | 8517 |
| rule of the board, as those provisions, orders, or rules are | 8518 |
| applicable to persons licensed under this chapter; | 8519 |
| (7) Failing to provide information in response to a | 8520 |
| written request by the board; | 8521 |
| (8) Engaging in conduct likely to deceive, defraud, or | 8522 |
| harm the public; | 8523 |
| (9) Denial, revocation, suspension, or restriction of a | 8524 |
| license to provide home medical equipment services, for any | 8525 |
| reason other than failure to renew, in another state or | 8526 |
| jurisdiction; | 8527 |
| (10) Directly or indirectly giving to or receiving from | 8528 |
| any person a fee, commission, rebate, or other form of | 8529 |
| compensation for services not rendered; | 8530 |
| (11) Knowingly making or filing false records, reports, or | 8531 |
| billings in the course of providing home medical equipment | 8532 |
| services, including false records, reports, or billings prepared | 8533 |
| for or submitted to state and federal agencies or departments; | 8534 |
| (12) Failing to comply with federal rules issued pursuant | 8535 |
| to the medicare program established under Title XVIII of the | 8536 |
| "Social Security Act," 49 Stat. 620(1935), 42 U.S.C. 1395, as | 8537 |
| amended, relating to operations, financial transactions, and | 8538 |
| general business practices of home medical services providers; | 8539 |
| (13) Any other cause for which the board may impose | 8540 |
| sanctions as set forth in rules adopted under section 4752.17 of | 8541 |

the Revised Code.

| (C) Notwithstanding any provision of divisions (A) and (B) | 8543 |
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| of this section to the contrary, the board shall not refuse to | 8544 |
| issue a license or certificate of registration to an applicant | 8545 |
| because of a plea of guilty to or a judicial finding of guilt of | 8546 |
| an offense unless the refusal is in accordance with section 9.79 | 8547 |
| of the Revised Code. | 8548 |

(D) The state board of pharmacy immediately may suspend a license without a hearing if it determines that there is evidence that the license holder is subject to actions under this section and that there is clear and convincing evidence that continued operation by the license holder presents an immediate and serious harm to the public. The board shall follow the procedure for suspension without a prior hearing in section 119.07 of the Revised Code. The board may vote on the suspension by way of a telephone conference call.

A suspension under this division shall remain in effect, unless reversed by the board, until a final adjudication order issued by the board pursuant to this section and Chapter 119. of the Revised Code becomes effective. The board shall issue its final adjudication order not later than ninety days after completion of the hearing. The board's failure to issue the order by that day shall cause the summary suspension to end, but shall not affect the validity of any subsequent final adjudication order.

(E) If the board is required under Chapter 119. of the 8567
Revised Code to give notice of an opportunity for a hearing and 8568
the applicant or license or certificate holder does not make a 8569
timely request for a hearing in accordance with section 119.07 8570
of the Revised Code, the board is not required to hold a 8571

| hearing, but may adopt a final order that contains the board's | 8572 |
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| findings. In the final order, the board may impose any of the | 8573 |
| sanctions listed in division (A) of this section. | 8574 |
| (F) Notwithstanding the provision of division $\frac{(D)(2)}{(C)(2)}$ | 8575 |
| of section 2953.32, division (D) of section 2953.321, division | 8576 |
| (C)(2) of section 2953.322, division (D) of section 2953.323, or | 8577 |
| division (F)(1) of section 2953.39 of the Revised Code | 8578 |
| specifying that if records pertaining to a criminal case are | 8579 |
| sealed or expunged under that section the proceedings in the | 8580 |
| case must be deemed not to have occurred, sealing or expungement | 8581 |
| of the following records on which the board has based an action | 8582 |
| under this section shall have no effect on the board's action or | 8583 |
| any sanction imposed by the board under this section: records of | 8584 |
| any conviction, guilty plea, judicial finding of guilt resulting | 8585 |
| from a plea of no contest, or a judicial finding of eligibility | 8586 |
| for a pretrial diversion program or intervention in lieu of | 8587 |
| conviction. The board shall not be required to seal, destroy, | 8588 |
| redact, or otherwise modify its records to reflect the court's | 8589 |
| sealing or expungement of conviction records. | 8590 |
| Sec. 5120.035. (A) As used in this section: | 8591 |
| (1) "Community treatment provider" means a program that | 8592 |
| provides substance use disorder assessment and treatment for | 8593 |
| persons and that satisfies all of the following: | 8594 |
| (a) It is located outside of a state correctional | 8595 |
| institution. | 8596 |
| (b) It shall provide the assessment and treatment for | 8597 |
| qualified prisoners referred and transferred to it under this | 8598 |
| section in a suitable facility that is licensed pursuant to | 8599 |

division (C) of section 2967.14 of the Revised Code.

| (c) All qualified prisoners referred and transferred to it | 8601 |
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| under this section shall reside initially in the suitable | 8602 |
| facility specified in division (A)(1)(b) of this section while | 8603 |
| undergoing the assessment and treatment. | 8604 |
| (2) "Electronic monitoring device" has the same meaning as | 8605 |
| in section 2929.01 of the Revised Code. | 8606 |
| (3) "State correctional institution" has the same meaning | 8607 |
| as in section 2967.01 of the Revised Code. | 8608 |
| (4) "Qualified prisoner" means a person who satisfies all | 8609 |
| of the following: | 8610 |
| (a) The person is confined in a state correctional | 8611 |
| institution under a prison term imposed for a felony of the | 8612 |
| third, fourth, or fifth degree that is not an offense of | 8613 |
| violence. | 8614 |
| (b) The department of rehabilitation and correction | 8615 |
| determines, using a standardized assessment tool, that the | 8616 |
| person has a substance use disorder. | 8617 |
| (c) The person has not more than twelve months remaining | 8618 |
| to be served under the prison term described in division (A)(4) | 8619 |
| (a) of this section. | 8620 |
| (d) The person is not serving any prison term other than | 8621 |
| the term described in division (A)(4)(a) of this section. | 8622 |
| (e) The person is eighteen years of age or older. | 8623 |
| (f) The person does not show signs of drug or alcohol | 8624 |
| withdrawal and does not require medical detoxification. | 8625 |
| (g) As determined by the department of rehabilitation and | 8626 |
| correction, the person is physically and mentally capable of | 8627 |

| uninterrupted participation in the substance use disorder | 8628 |
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| treatment program established under division (B) of this | 8629 |
| section. | 8630 |

- (B) The department of rehabilitation and correction shall 8631 establish and operate a program for community-based substance 8632 use disorder treatment for qualified prisoners. The purpose of 8633 the program shall be to provide substance use disorder 8634 assessment and treatment through community treatment providers 8635 to help reduce substance use relapses and recidivism for 8636 qualified prisoners while preparing them for reentry into the 8637 community and improving public safety. 8638
- (C)(1) The department shall determine which qualified 8639 prisoners in its custody should be placed in the substance use 8640 disorder treatment program established under division (B) of 8641 this section. The department has full discretion in making that 8642 determination. If the department determines that a qualified 8643 prisoner should be placed in the program, the department may 8644 refer the prisoner to a community treatment provider the 8645 department has approved under division (E) of this section for 8646 participation in the program and transfer the prisoner from the 8647 state correctional institution to the provider's approved and 8648 licensed facility. Except as otherwise provided in division (C) 8649 (3) of this section, no prisoner shall be placed under the 8650 program in any facility other than a facility of a community 8651 treatment provider that has been so approved. If the department 8652 places a prisoner in the program, the prisoner shall receive 8653 credit against the prisoner's prison term for all time served in 8654 the provider's approved and licensed facility and may earn days 8655 of credit under section 2967.193 or 2967.194 of the Revised 8656 Code, but otherwise neither the placement nor the prisoner's 8657 participation in or completion of the program shall result in 8658

any reduction of the prisoner's prison term.

(2) If the department places a prisoner in the substance 8660 use disorder treatment program, the prisoner does not 8661 satisfactorily participate in the program, and the prisoner has 8662 not served the prisoner's entire prison term, the department may 8663 remove the prisoner from the program and return the prisoner to 8664 a state correctional institution.

- (3) If the department places a prisoner in the substance 8666 8667 use disorder treatment program and the prisoner is satisfactorily participating in the program, the department may 8668 permit the prisoner to reside at a residence approved by the 8669 department if the department determines, with input from the 8670 community treatment provider, that residing at the approved 8671 residence will help the prisoner prepare for reentry into the 8672 community and will help reduce substance use relapses and 8673 recidivism for the prisoner. If a prisoner is permitted under 8674 this division to reside at a residence approved by the 8675 department, the prisoner shall be monitored during the period of 8676 that residence by an electronic monitoring device. 8677
- (D) (1) When a prisoner has been placed in the substance 8678 use disorder treatment program established under division (B) of 8679 this section, before the prisoner is released from custody of 8680 the department upon completion of the prisoner's prison term, 8681 the department shall conduct and prepare an evaluation of the 8682 prisoner, the prisoner's participation in the program, and the 8683 prisoner's needs regarding substance use disorder treatment upon 8684 release. Before the prisoner is released from custody of the 8685 department upon completion of the prisoner's prison term, the 8686 parole board or the court acting pursuant to an agreement under 8687 section 2967.29 of the Revised Code shall consider the 8688

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| evaluation, in addition to all other information and materials | 8689 |
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| considered, as follows: | 8690 |
| (a) If the prisoner is a prisoner for whom post-release | 8691 |
| control is mandatory under section 2967.28 of the Revised Code, | 8692 |
| the board or court shall consider it in determining which post- | 8693 |
| release control sanction or sanctions to impose upon the | 8694 |
| prisoner under that section. | 8695 |
| (b) If the prisoner is a prisoner for whom post-release | 8696 |
| control is not mandatory under section 2967.28 of the Revised | 8697 |

- Code, the board or court shall consider it in determining whether a post-release control sanction is necessary and, if so, which post-release control sanction or sanctions to impose upon the prisoner under that section.
- (2) If the department determines that a prisoner it placed 8702 in the substance use disorder treatment program successfully 8703 completed the program and successfully completed a term of post-8704 release control, if applicable, and if the prisoner submits an 8705 application under section 2953.32, 2953.322, or 2953.323 of the 8706 Revised Code or the prosecutor in the case submits an 8707 application under section 2953.39 of the Revised Code for 8708 sealing or expungement of the record of the conviction, the 8709 director may issue a letter to the court in support of the 8710 8711 application.
- (E) (1) The department shall accept applications from 8712 community treatment providers that satisfy the requirement 8713 specified in division (E)(2) of this section and that wish to 8714 participate in the substance use disorder treatment program 8715 established under division (B) of this section, and shall 8716 approve for participation in the program at least four and not 8717 more than eight of the providers that apply. To the extent 8718

| feasible, the department shall approve one or more providers | 8719 |
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| from each geographical quadrant of the state. | 8720 |
| (2) Each community treatment provider that applies under | 8721 |
| division (E)(1) of this section to participate in the program | 8722 |
| shall have the provider's alcohol and drug addiction services | 8723 |
| that provide substance use disorder treatment certified by the | 8724 |
| department of mental health and addiction services under section | 8725 |
| 5119.36 of the Revised Code. A community treatment provider is | 8726 |
| not required to have the provider's halfway house or residential | 8727 |
| treatment certified by the department of mental health and | 8728 |
| addiction services. | 8729 |
| (F) The department of rehabilitation and correction shall | 8730 |
| adopt rules for the operation of the substance use disorder | 8731 |
| treatment program it establishes under division (B) of this | 8732 |
| section and shall operate the program in accordance with this | 8733 |
| section and those rules. The rules shall establish, at a | 8734 |
| minimum, all of the following: | 8735 |
| (1) Criteria that establish which qualified prisoners are | 8736 |
| eligible for the program; | 8737 |
| (2) Criteria that must be satisfied to transfer a | 8738 |
| qualified prisoner to a residence pursuant to division (C)(3) of | 8739 |
| this section; | 8740 |
| (3) Criteria for the removal of a prisoner from the | 8741 |
| program pursuant to division (C)(2) of this section; | 8742 |
| (4) Criteria for determining when an offender has | 8743 |
| successfully completed the program for purposes of division (D) | 8744 |
| (2) of this section; | 8745 |
| (5) Criteria for community treatment providers to provide | 8746 |
| assessment and treatment, including minimum standards for | 8747 |

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| treatment. | 8748 |
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| Section 2. That existing sections 109.11, 109.57, 109.572, | 8749 |
| 109.578, 109.579, 2151.357, 2746.02, 2901.08, 2923.125, 2923.13, | 8750 |
| 2923.14, 2929.01, 2929.13, 2929.14, 2929.34, 2930.171, 2941.141, | 8751 |
| 2941.144, 2941.145, 2941.146, 2951.041, 2953.25, 2953.26, | 8752 |
| 2953.31, 2953.32, 2953.34, 2953.39, 2953.61, 4723.28, 4729.16, | 8753 |
| 4729.56, 4729.57, 4729.96, 4752.09, and 5120.035 of the Revised | 8754 |
| Code are hereby repealed. | 8755 |
| Section 3. This act shall be known as the Repeat Offender | 8756 |
| Act. | 8757 |
| Section 4. The General Assembly, applying the principle | 8758 |
| stated in division (B) of section 1.52 of the Revised Code that | 8759 |
| amendments are to be harmonized if reasonably capable of | 8760 |
| simultaneous operation, finds that the following sections, | 8761 |
| presented in this act as composites of the sections as amended | 8762 |
| by the acts indicated, are the resulting versions of the | 8763 |
| sections in effect prior to the effective date of the sections | 8764 |
| as presented in this act: | 8765 |
| Section 2746.02 of the Revised Code as amended by both | 8766 |
| H.B. 281 and S.B. 288 of the 134th General Assembly. | 8767 |
| Section 2923.125 of the Revised Code as amended by both | 8768 |
| H.B. 281 and S.B. 288 of the 134th General Assembly. | 8769 |
| Section 2929.14 of the Revised Code as amended by both | 8770 |
| H.B. 56 and S.B. 106 of the 135th General Assembly. | 8771 |
| Section 2930.171 of the Revised Code as amended by both | 8772 |
| H.B. 33 and S.B. 16 of the 135th General Assembly. | 8773 |
| Section 4729.16 of the Revised Code as amended by H.B. 558 | 8774 |
| and S.B. 288, both of the 134th General Assembly. | 8775 |