#### As Introduced

# 136th General Assembly Regular Session 2025-2026

H. B. No. 527

### **Representative Williams**

## A BILL

То	amend sections 109.83, 109.84, 109.85, 109.86,	1
	121.22, 177.03, 307.52, 325.07, 701.03, 1901.21,	2
	2151.43, 2152.13, 2301.25, 2335.08, 2930.09,	3
	2933.62, 2933.63, 2935.36, 2937.09, 2937.10,	4
	2937.12, 2939.02, 2939.03, 2939.06, 2939.07,	5
	2939.08, 2939.09, 2939.10, 2939.11, 2939.12,	6
	2939.13, 2939.14, 2939.15, 2939.16, 2939.17,	7
	2939.19, 2939.23, 2939.24, 2941.06, 2941.58,	8
	2951.041, 2953.33, 3515.13, 3701.14, 3701.17,	9
	3701.24, and 4113.22 and to enact sections	10
	2937.111, 2939.061, and 2939.071 of the Revised	11
	Code to allow felony defendants to request an	12
	alternative system of indictment by open grand	13
	jury.	14

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

Sect	tion 1. T	hat secti	ons 109.8	3, 109.84	, 109.85,	109.86,	15
121.22, 1	77.03, 30	7.52, 325	5.07, 701.	.03, 1901	.21, 2151	.43,	16
2152.13,	2301.25,	2335.08,	2930.09,	2933.62,	2933.63,	2935.36,	17
2937.09,	2937.10,	2937.12,	2939.02,	2939.03,	2939.06,	2939.07,	18
2939.08,	2939.09,	2939.10,	2939.11,	2939.12,	2939.13,	2939.14,	19
2939.15,	2939.16,	2939.17,	2939.19,	2939.23,	2939.24,	2941.06,	20

2941.58, 2951.041, 2953.33, 3515.13, 3701.14, 3701.17, 3701.24,	21
and 4113.22 be amended and sections 2937.111, 2939.061, and	22
2939.071 of the Revised Code be enacted to read as follows:	23
Sec. 109.83. (A) When directed by the governor or general	24
assembly, the attorney general may investigate any organized	25
criminal activity in this state. When it appears to the attorney	26
general, as a result of an investigation conducted pursuant to	27
this division, that there is cause to prosecute for the	28
commission of a crime, the attorney general shall refer the	29
evidence to the prosecuting attorney having jurisdiction of the	30
matter, to a regular secret grand jury drawn and impaneled	31
pursuant to sections 2939.01 to 2939.24 of the Revised Code, or	32
to a special secret grand jury drawn and impaneled pursuant to	33
section 2939.17 of the Revised Code. When the crime or the	34
elements of the crime were committed in two or more counties,	35
the referral shall be to the prosecuting attorney, the regular	36
secret grand jury, or a special secret grand jury of the county	37
in which the most significant portion of the crime or the	38
elements of the crime occurred or, if it is not possible to	39
determine that county, the county with the largest population.	40
When evidence is referred directly to a secret grand jury	41
pursuant to this section, the attorney general and any assistant	42
or special counsel designated by the attorney general has the	43
exclusive right to appear at any time before the <a href="mailto:secret_grand">secret_grand</a>	44
jury to give information relative to a legal matter cognizable	45
by it, or to advise upon a legal matter when required, and may	46
exercise all rights, privileges, and powers of prosecuting	47
attorneys in such cases.	48
(B)(1) When information is referred to the attorney	49
general by an organized crime task force or the organized crime	50

investigations commission pursuant to section 177.03 of the

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Revised Code, the attorney general shall review the information	52
so referred and upon a determination that there is cause to	53
prosecute for the commission of a crime, the attorney general	54
either shall refer the information as evidence to a regular or	55
special secret grand jury in the manner described in, and in the	56
county determined in accordance with the provisions of, division	57
(A) of this section or shall initiate a criminal action or	58
proceeding in a court of proper jurisdiction. If an indictment	59
is returned by a <u>secret</u> grand jury pursuant to a referral made	60
under this division, the attorney general has sole	61
responsibility to prosecute the accused offender.	62

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- (2) The attorney general, and any assistant or special counsel designated by the attorney general who appears under this division in any county for the prosecution of any crime has the same powers and authority as a prosecuting attorney, including, but not limited to, powers relating to attendance before the courts and grand juries of the county, preparation and trial of indictments for crimes, and representation of the state in any criminal proceeding, in any civil proceeding related to the crime, or in any appeal from a criminal case or from a civil case related to the crime in any court of this state.
- (C) When proceeding under the authority of this section, the attorney general may appear for the state in any court or tribunal of proper jurisdiction for the purpose of conducting investigations under division (A) of this section, or for the purpose of conducting criminal proceedings, civil proceedings, or any other proceeding that is necessary to promote and safeguard the public interests of the citizens of this state.
  - (D) This section shall not be construed to prevent the

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attorney general and prosecuting attorneys or special	82
prosecutors from cooperating in the investigation and	83
prosecution of offenses under this section. However, in cases in	84
which information was referred to the attorney general by an	85
organized crime task force because the office of a prosecuting	86
attorney was implicated by an investigation conducted by the	87
task force, the attorney general shall not inform the implicated	88
prosecutor of the investigation or referral and shall not	89
cooperate with the prosecutor on the matter.	90
(E) As used in this section, "organized criminal activity"	91

- (E) As used in this section, "organized criminal activity" has the same meaning as in section 177.01 of the Revised Code.
- Sec. 109.84. (A) Upon the written request of the governor,

  the industrial commission, the administrator of workers'

  compensation, or upon the attorney general's becoming aware of

  criminal or improper activity related to Chapter 4121. or 4123.

  of the Revised Code, the attorney general shall investigate any

  criminal or civil violation of law related to Chapter 4121. or

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  4123. of the Revised Code.

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100 (B) When it appears to the attorney general, as a result of an investigation under division (A) of this section, that 101 there is cause to prosecute for the commission of a crime or to 102 pursue a civil remedy, hethe attorney general may refer the 103 evidence to the prosecuting attorney having jurisdiction of the 104 matter, or to a regular secret grand jury drawn and impaneled 105 pursuant to sections 2939.01 to 2939.24 of the Revised Code, or 106 to a special secret grand jury drawn and impaneled pursuant to 107 section 2939.17 of the Revised Code, or—he the attorney general 108 may initiate and prosecute any necessary criminal or civil 109 actions in any court or tribunal of competent jurisdiction in 110 this state. When proceeding under this section, the attorney 111

general has all rights, privileges, and powers of prosecuting	112
attorneys, and any assistant or special counsel designated by	113
him the attorney general for that purpose has the same	114
authority.	115
(C) The attorney general shall be reimbursed by the bureau	116
of workers' compensation for all actual and necessary costs	117
incurred in conducting investigations requested by the governor,	118
the commission, or the administrator and all actual and	119
necessary costs in conducting the prosecution arising out of	120
such investigation.	121
Sec. 109.85. (A) Upon the written request of the governor,	122
the general assembly, the auditor of state, the medicaid	123
director, the director of health, or the director of budget and	124
management, or upon the attorney general's becoming aware of	125
criminal or improper activity related to Chapter 3721. of the	126
Revised Code and the medicaid program, the attorney general	127
shall investigate any criminal or civil violation of law related	128
to Chapter 3721. of the Revised Code or the medicaid program.	129
(B) When it appears to the attorney general, as a result	130
of an investigation under division (A) of this section, that	131
there is cause to prosecute for the commission of a crime or to	132
pursue a civil remedy, the attorney general may refer the	133
evidence to the prosecuting attorney having jurisdiction of the	134
matter, or to a regular secret grand jury drawn and impaneled	135
pursuant to sections 2939.01 to 2939.24 of the Revised Code, or	136
to a special secret grand jury drawn and impaneled pursuant to	137
section 2939.17 of the Revised Code, or the attorney general may	138
initiate and prosecute any necessary criminal or civil actions	139
in any court or tribunal of competent jurisdiction in this	140
state. When proceeding under this section, the attorney general,	141

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and any assistant or special counsel designated by the attorney	142
general for that purpose, have all rights, privileges, and	143
powers of prosecuting attorneys. The attorney general shall have	144
exclusive supervision and control of all investigations and	145
prosecutions initiated by the attorney general under this	146
section. The forfeiture provisions of Chapter 2981. of the	147
Revised Code apply in relation to any such criminal action	148
initiated and prosecuted by the attorney general.	149

(C) Nothing in this section shall prevent a county

prosecuting attorney from investigating and prosecuting criminal

activity related to Chapter 3721. of the Revised Code and the

medicaid program. The forfeiture provisions of Chapter 2981. of

the Revised Code apply in relation to any prosecution of

criminal activity related to the medicaid program undertaken by

the prosecuting attorney.

Sec. 109.86. (A) The attorney general shall investigate 157 any activity the attorney general has reasonable cause to 158 believe is in violation of section 2903.34 of the Revised Code. 159 Upon written request of the governor, the general assembly, the 160 auditor of state, or the director of health, job and family 161 services, aging, mental health and addiction services, or 162 developmental disabilities, the attorney general shall 163 investigate any activity these persons believe is in violation 164 of section 2903.34 of the Revised Code. If after an 165 investigation the attorney general has probable cause to 166 prosecute for the commission of a crime, the attorney general 167 shall refer the evidence to the prosecuting attorney, director 168 of law, or other similar chief legal officer having jurisdiction 169 over the matter. If the prosecuting attorney decides to present 170 the evidence to a secret grand jury, the prosecuting attorney 171 shall notify the attorney general in writing of the decision 172

within thirty days after referral of the matter and shall	173
present the evidence prior to the discharge of the next regular	174
secret grand jury. If the director of law or other chief legal	175
officer decides to prosecute the case, the director or officer	176
shall notify the attorney general in writing of the decision	177
within thirty days and shall initiate prosecution within sixty	178
days after the matter was referred to the director or officer.	179
(B) If the prosecuting attorney, director of law, or other	180
chief legal officer fails to notify the attorney general or to	181
present evidence or initiate prosecution in accordance with	182
division (A) of this section, the attorney general may present	183
the evidence to a regular <u>secret</u> grand jury drawn and impaneled	184
pursuant to sections 2939.01 to 2939.24 of the Revised Code, or	185
to a special <a href="mailto:secret_grand">secret_grand</a> jury drawn and impaneled pursuant to	186
section 2939.17 of the Revised Code, or the attorney general may	187
initiate and prosecute any action in any court or tribunal of	188
competent jurisdiction in this state. The attorney general, and	189
any assistant or special counsel designated by the attorney	190
general, have all the powers of a prosecuting attorney, director	191
of law, or other chief legal officer when proceeding under this	192
section. Nothing in this section shall limit or prevent a	193
prosecuting attorney, director of law, or other chief legal	194
officer from investigating and prosecuting criminal activity	195
committed against a resident or patient of a care facility.	196
Sec. 121.22. (A) This section shall be liberally construed	197
to require public officials to take official action and to	198
conduct all deliberations upon official business only in open	199
meetings unless the subject matter is specifically excepted by	200
law.	201

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(B) As used in this section:

(1) "Public body" means any of the following:	203
(a) Any board, commission, committee, council, or similar	204
decision-making body of a state agency, institution, or	205
authority, and any legislative authority or board, commission,	206
committee, council, agency, authority, or similar decision-	207
making body of any county, township, municipal corporation,	208
school district, or other political subdivision or local public	209
institution;	210
(b) Any committee or subcommittee of a body described in	211
division (B)(1)(a) of this section;	212
(c) A court of jurisdiction of a sanitary district	213
organized wholly for the purpose of providing a water supply for	214
domestic, municipal, and public use when meeting for the purpose	215
of the appointment, removal, or reappointment of a member of the	216
board of directors of such a district pursuant to section	217
6115.10 of the Revised Code, if applicable, or for any other	218
matter related to such a district other than litigation	219
involving the district. As used in division (B)(1)(c) of this	220
section, "court of jurisdiction" has the same meaning as "court"	221
in section 6115.01 of the Revised Code.	222
(2) "Meeting" means any prearranged discussion of the	223
public business of the public body by a majority of its members.	224
(3) "Regulated individual" means either of the following:	225
(a) A student in a state or local public educational	226
institution;	227
(b) A person who is, voluntarily or involuntarily, an	228
inmate, patient, or resident of a state or local institution	229
because of criminal behavior, mental illness, an intellectual	230
disability, disease, disability, age, or other condition	231

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requiring custodial care.	232
(4) "Public office" has the same meaning as in section	233
149.011 of the Revised Code.	234
(C) All meetings of any public body are declared to be	235
public meetings open to the public at all times. A member of a	236
public body shall be present in person at a meeting open to the	237
public to be considered present or to vote at the meeting and	238
for purposes of determining whether a quorum is present at the	239
meeting.	240
The minutes of a regular or special meeting of any public	241
body shall be promptly prepared, filed, and maintained and shall	242
be open to public inspection. The minutes need only reflect the	243
general subject matter of discussions in executive sessions	244
authorized under division (G) or (J) of this section.	245
(D) This section does not apply to any of the following:	246
(1) A secret grand jury;	247
(2) An audit conference conducted by the auditor of state	248
or independent certified public accountants with officials of	249
the public office that is the subject of the audit;	250
(3) The adult parole authority when its hearings are	251
conducted at a correctional institution for the sole purpose of	252
interviewing inmates to determine parole or pardon and the	253
department of rehabilitation and correction when its hearings	254
are conducted at a correctional institution for the sole purpose	255
of making determinations under section 2967.271 of the Revised	256
Code regarding the release or maintained incarceration of an	257
offender to whom that section applies;	258
(4) The organized crime investigations commission	259

established under section 177.01 of the Revised Code;	260
(5) Meetings of a child fatality review board established	261
under section 307.621 of the Revised Code, meetings related to a	2.62
review conducted pursuant to guidelines established by the	263
director of health under section 3701.70 of the Revised Code,	264
and meetings conducted pursuant to sections 5153.171 to 5153.173	265
of the Revised Code;	266
(6) The state medical board when determining whether to	267
suspend a license or certificate without a prior hearing	268
pursuant to division (G) of either section 4730.25 or 4731.22 of	269
the Revised Code;	270
(7) The board of nursing when determining whether to	271
suspend a license or certificate without a prior hearing	272
pursuant to division (B) of section 4723.281 of the Revised	273
Code;	274
(8) The state board of pharmacy when determining whether	275
to do either of the following:	276
(a) Suspend a license, certification, or registration	277
without a prior hearing, including during meetings conducted by	278
telephone conference, pursuant to Chapters 3719., 3796., 4729.,	279
and 4752. of the Revised Code and rules adopted thereunder; or	280
(b) Restrict a person from obtaining further information	281
from the drug database established in section 4729.75 of the	282
Revised Code without a prior hearing pursuant to division (C) of	283
section 4729.86 of the Revised Code.	284
(9) The state chiropractic board when determining whether	285
to suspend a license without a hearing pursuant to section	286
4734.37 of the Revised Code;	287

(10) The executive committee of the emergency response	288
commission when determining whether to issue an enforcement	289
order or request that a civil action, civil penalty action, or	290
criminal action be brought to enforce Chapter 3750. of the	291
Revised Code;	292
(11) The board of directors of the nonprofit corporation	293
formed under section 187.01 of the Revised Code or any committee	294
thereof, and the board of directors of any subsidiary of that	295
corporation or a committee thereof;	296
(12) An audit conference conducted by the audit staff of	297
the department of job and family services with officials of the	298
public office that is the subject of that audit under section	299
5101.37 of the Revised Code;	300
(13) The occupational therapy section of the occupational	301
therapy, physical therapy, and athletic trainers board when	302
determining whether to suspend a license without a hearing	303
pursuant to division (E) of section 4755.11 of the Revised Code;	304
(14) The physical therapy section of the occupational	305
therapy, physical therapy, and athletic trainers board when	306
determining whether to suspend a license without a hearing	307
pursuant to division (F) of section 4755.47 of the Revised Code;	308
(15) The athletic trainers section of the occupational	309
therapy, physical therapy, and athletic trainers board when	310
determining whether to suspend a license without a hearing	311
pursuant to division (E) of section 4755.64 of the Revised Code;	312
(16) Meetings of the pregnancy-associated mortality review	313
board established under section 3738.01 of the Revised Code;	314
(17) Meetings of a fetal-infant mortality review board	315
established under section 3707.71 of the Revised Code;	316

(18) Meetings of a drug overdose fatality review committee	317
described in section 307.631 of the Revised Code;	318
(19) Meetings of a suicide fatality review committee	319
described in section 307.641 of the Revised Code;	320
(20) Meetings of the officers, members, or directors of an	321
existing qualified nonprofit corporation that creates a special	322
improvement district under Chapter 1710. of the Revised Code, at	323
which the public business of the corporation pertaining to a	324
purpose for which the district is created is not discussed;	325
(21) Meetings of a domestic violence fatality review board	326
established under section 307.651 of the Revised Code;	327
(22) Any nonprofit agency that has received an endorsement	328
under section 122.69 of the Revised Code.	329
(E) The controlling board, the tax credit authority, or	330
the minority development financing advisory board, when meeting	331
to consider granting assistance pursuant to Chapter 122. or 166.	332
of the Revised Code, in order to protect the interest of the	333
applicant or the possible investment of public funds, by	334
unanimous vote of all board or authority members present, may	335
close the meeting during consideration of the following	336
information confidentially received by the authority or board	337
from the applicant:	338
(1) Marketing plans;	339
(2) Specific business strategy;	340
(3) Production techniques and trade secrets;	341
(4) Financial projections;	342
(5) Personal financial statements of the applicant or	343

members of the applicant's immediate family, including, but not	344
limited to, tax records or other similar information not open to	345
public inspection.	346
The vote by the authority or board to accept or reject the	347
application, as well as all proceedings of the authority or	348
board not subject to this division, shall be open to the public	349

and governed by this section.

(F) Every public body, by rule, shall establish a 351 reasonable method whereby any person may determine the time and 352 place of all regularly scheduled meetings and the time, place, 353 and purpose of all special meetings. A public body shall not 354 hold a special meeting unless it gives at least twenty-four 355 hours' advance notice to the news media that have requested 356 notification, except in the event of an emergency requiring 357 immediate official action. In the event of an emergency, the 358 member or members calling the meeting shall notify the news 359 media that have requested notification immediately of the time, 360 place, and purpose of the meeting. 361

The rule shall provide that any person, upon request and 362 payment of a reasonable fee, may obtain reasonable advance 363 notification of all meetings at which any specific type of 364 public business is to be discussed. Provisions for advance 365 notification may include, but are not limited to, mailing the 366 agenda of meetings to all subscribers on a mailing list or 367 mailing notices in self-addressed, stamped envelopes provided by 368 the person. 369

(G) Except as provided in divisions (G)(8) and (J) of this 370 section, the members of a public body may hold an executive 371 session only after a majority of a quorum of the public body 372 determines, by a roll call vote, to hold an executive session 373

and only at a regular or special meeting for the sole purpose of
the consideration of any of the following matters:

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- (1) To consider the appointment, employment, dismissal, 376 discipline, promotion, demotion, or compensation of a public 377 employee or official, or the investigation of charges or 378 complaints against a public employee, official, licensee, or 379 regulated individual, unless the public employee, official, 380 licensee, or regulated individual requests a public hearing. 381 Except as otherwise provided by law, no public body shall hold 382 an executive session for the discipline of an elected official 383 for conduct related to the performance of the elected official's 384 official duties or for the elected official's removal from 385 office. If a public body holds an executive session pursuant to 386 division (G)(1) of this section, the motion and vote to hold 387 that executive session shall state which one or more of the 388 approved purposes listed in division (G)(1) of this section are 389 the purposes for which the executive session is to be held, but 390 need not include the name of any person to be considered at the 391 392 meeting.
- 393 (2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the 394 sale or other disposition of unneeded, obsolete, or unfit-for-395 use property in accordance with section 505.10 of the Revised 396 Code, if premature disclosure of information would give an 397 unfair competitive or bargaining advantage to a person whose 398 personal, private interest is adverse to the general public 399 interest. No member of a public body shall use division (G)(2) 400 of this section as a subterfuge for providing covert information 401 to prospective buyers or sellers. A purchase or sale of public 402 property is void if the seller or buyer of the public property 403 has received covert information from a member of a public body 404

that has not been disclosed to the general public in sufficient	405
time for other prospective buyers and sellers to prepare and	406
submit offers.	407
If the minutes of the public body show that all meetings	408
and deliberations of the public body have been conducted in	409
compliance with this section, any instrument executed by the	410
public body purporting to convey, lease, or otherwise dispose of	411
any right, title, or interest in any public property shall be	412
conclusively presumed to have been executed in compliance with	413
this section insofar as title or other interest of any bona fide	414
purchasers, lessees, or transferees of the property is	415
concerned.	416
(3) Conferences with an attorney for the public body	417
concerning disputes involving the public body that are the	418
subject of pending or imminent court action;	419
(4) Preparing for, conducting, or reviewing negotiations	420
or bargaining sessions with public employees concerning their	421
compensation or other terms and conditions of their employment;	422
(5) Matters required to be kept confidential by federal	423
law or regulations or state statutes;	424
(6) Details relative to the security arrangements and	425
emergency response protocols for a public body or a public	426
office, if disclosure of the matters discussed could reasonably	427
be expected to jeopardize the security of the public body or	428
<pre>public office;</pre>	429
(7) In the case of a county hospital operated pursuant to	430
Chapter 339. of the Revised Code, a joint township hospital	431
operated pursuant to Chapter 513. of the Revised Code, or a	432
municipal hospital operated pursuant to Chapter 749. of the	433

Revised Code, to consider trade secrets, as defined in section	434
1333.61 of the Revised Code;	435
(8) To consider confidential information related to the	436
marketing plans, specific business strategy, production	437
techniques, trade secrets, or personal financial statements of	438
an applicant for economic development assistance, or to	439
negotiations with other political subdivisions respecting	440
requests for economic development assistance, provided that both	441
of the following conditions apply:	442
(a) The information is directly related to a request for	443
economic development assistance that is to be provided or	444
administered under any provision of Chapter 715., 725., 1724.,	445
or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to	446
5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to	447
5709.81 of the Revised Code, or that involves public	448
infrastructure improvements or the extension of utility services	449
that are directly related to an economic development project.	450
(b) A unanimous quorum of the public body determines, by a	451
roll call vote, that the executive session is necessary to	452
protect the interests of the applicant or the possible	453
investment or expenditure of public funds to be made in	454
connection with the economic development project.	455
If a public body holds an executive session to consider	456
any of the matters listed in divisions (G)(2) to (8) of this	457
section, the motion and vote to hold that executive session	458
shall state which one or more of the approved matters listed in	459
those divisions are to be considered at the executive session.	460
A public body specified in division (B)(1)(c) of this	461
section shall not hold an executive session when meeting for the	462

purposes specified in that division.

(H) A resolution, rule, or formal action of any kind is 464 invalid unless adopted in an open meeting of the public body. A 465 resolution, rule, or formal action adopted in an open meeting 466 that results from deliberations in a meeting not open to the 467 public is invalid unless the deliberations were for a purpose 468 specifically authorized in division (G) or (J) of this section 469 and conducted at an executive session held in compliance with 470 this section. A resolution, rule, or formal action adopted in an 471 open meeting is invalid if the public body that adopted the 472 resolution, rule, or formal action violated division (F) of this 473 section. 474

- (I) (1) Any person may bring an action to enforce this 475 section. An action under division (I)(1) of this section shall 476 be brought within two years after the date of the alleged 477 violation or threatened violation. Upon proof of a violation or 478 threatened violation of this section in an action brought by any 479 person, the court of common pleas shall issue an injunction to 480 compel the members of the public body to comply with its 481 482 provisions.
- (2) (a) If the court of common pleas issues an injunction 483 pursuant to division (I)(1) of this section, the court shall 484 order the public body that it enjoins to pay a civil forfeiture 485 of five hundred dollars to the party that sought the injunction 486 and shall award to that party all court costs and, subject to 487 reduction as described in division (I)(2) of this section, 488 reasonable attorney's fees. The court, in its discretion, may 489 reduce an award of attorney's fees to the party that sought the 490 injunction or not award attorney's fees to that party if the 491 court determines both of the following: 492

(i) That, based on the ordinary application of statutory	493
law and case law as it existed at the time of violation or	494
threatened violation that was the basis of the injunction, a	495
well-informed public body reasonably would believe that the	496
public body was not violating or threatening to violate this	497
section;	498
(ii) That a well-informed public body reasonably would	499
believe that the conduct or threatened conduct that was the	500
basis of the injunction would serve the public policy that	501
underlies the authority that is asserted as permitting that	502
conduct or threatened conduct.	503
(b) If the court of common pleas does not issue an	504
injunction pursuant to division (I)(1) of this section and the	505
court determines at that time that the bringing of the action	506
was frivolous conduct, as defined in division (A) of section	507
2323.51 of the Revised Code, the court shall award to the public	508
body all court costs and reasonable attorney's fees, as	509
determined by the court.	510
(3) Irreparable harm and prejudice to the party that	511
sought the injunction shall be conclusively and irrebuttably	512
presumed upon proof of a violation or threatened violation of	513
this section.	514
(4) A member of a public body who knowingly violates an	515
injunction issued pursuant to division (I)(1) of this section	516
may be removed from office by an action brought in the court of	517
common pleas for that purpose by the prosecuting attorney or the	518
attorney general.	519
(J)(1) Pursuant to division (C) of section 5901.09 of the	520

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Revised Code, a veterans service commission shall hold an

executive session for one or more of the following purposes	522
unless an applicant requests a public hearing:	523
(a) Interviewing an applicant for financial assistance	524
under sections 5901.01 to 5901.15 of the Revised Code;	525
(b) Discussing applications, statements, and other	526
documents described in division (B) of section 5901.09 of the	527
Revised Code;	528
(c) Reviewing matters relating to an applicant's request	529
for financial assistance under sections 5901.01 to 5901.15 of	530
the Revised Code.	531
(2) A veterans service commission shall not exclude an	532
applicant for, recipient of, or former recipient of financial	533
assistance under sections 5901.01 to 5901.15 of the Revised	534
Code, and shall not exclude representatives selected by the	535
applicant, recipient, or former recipient, from a meeting that	536
the commission conducts as an executive session that pertains to	537
the applicant's, recipient's, or former recipient's application	538
for financial assistance.	539
(3) A veterans service commission shall vote on the grant	540
or denial of financial assistance under sections 5901.01 to	541
5901.15 of the Revised Code only in an open meeting of the	542
commission. The minutes of the meeting shall indicate the name,	543
address, and occupation of the applicant, whether the assistance	544
was granted or denied, the amount of the assistance if	545
assistance is granted, and the votes for and against the	546
granting of assistance.	547
Sec. 177.03. (A) An organized crime task force established	548
under section 177.02 of the Revised Code to investigate	549
organized criminal activity in a single county or in two or more	550

counties shall investigate organized criminal activity within	551
the county or counties in accordance with the scope and limits	552
established by the organized crime investigations commission and	553
the task force director. For purposes of the investigation, the	554
task force director and investigatory staff shall have the	555
powers of a peace officer throughout the county or counties in	556
which the investigation is to be undertaken. However, the	557
authority and powers granted to the director and investigatory	558
staff under this section do not supplant or diminish the	559
authority and power provided by the Revised Code to other law	560
enforcement agencies or their officers or investigators.	561

An organized crime task force, in the conduct of its 562 investigation, may issue subpoenas and subpoenas duces tecum. 563 The task force may compel the attendance of witnesses and the 564 production of records and papers of all kinds and description 565 that are relevant to the investigation, including, but not 566 limited to, any books, accounts, documents, and memoranda 567 pertaining to the subject of the investigation. Upon the failure 568 of any person to comply with any lawful order of the task force, 569 the task force may apply to the court of common pleas of the 570 proper county for a contempt order, as in the case of 571 disobedience of the requirements of a subpoena issued from the 572 court of common pleas, or a refusal to testify thereon. 573

(B) This section and section 177.02 of the Revised Code do

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not prevent an organized crime task force from cooperating with

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other law enforcement agencies of this state, a political

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subdivision of this state, another state, a political

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subdivision of another state, or the United States, or their

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officers or investigators in the investigation and prosecution

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of any offenses comprising organized criminal activity.

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(C)(1) If an organized crime task force, either prior to	581
the commencement of or during the course of its investigation of	582
organized criminal activity in a single county or in two or more	583
counties, has reason to believe that the investigation will	584
require it to engage in substantial investigative activities in	585
a particular municipal corporation or township in the county or	586
any of the counties, the task force director shall notify the	587
commission chairperson of that belief and the reasons for that	588
belief. The chairperson shall present that belief and those	589
reasons to the commission, and, if the commission determines	590
that there is a compelling reason to notify a local law	591
enforcement agency that has jurisdiction within that municipal	592
corporation or township that the task force will be engaging in	593
investigative activities in the municipal corporation or	594
township, the commission, subject to division (C)(2) of this	595
section, shall provide written notice of that fact as follows:	596
(a) If the investigative activities will be engaged in in	597
a township or in a municipal corporation that does not have a	598
police department or similar law enforcement agency, the	599
commission shall provide the notice to the sheriff of the county	600
in which the township or municipal corporation is located.	601
(b) If the investigative activities will be engaged in in	602
a municipal corporation that has a police department or similar	603
law enforcement agency, the commission shall provide the notice	604
to the chief law enforcement officer of the department or	605
agency.	606
(2) The notice described in division (C)(1) of this	607

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section shall not be provided to a sheriff or chief law

enforcement officer if it appears to the commission, based upon

the complaint filed and any information relative to it or based

upon any information that the commission may have received, that	611
there is reason to believe that the office of that sheriff or	612
chief law enforcement officer is implicated in the organized	613
criminal activity being investigated.	614

- (D) (1) If an organized crime task force determines,

  pursuant to its investigation of organized criminal activity in

  a single county or in two or more counties, that there is not

  reasonable cause to believe that organized criminal activity has

  occurred or is occurring in the county or in any of the

  counties, it shall report its determination to the commission,

  terminate its task force activities, and disband.
- 622 (2) (a) If a task force determines, pursuant to its investigation of organized criminal activity in a single county 623 or in two or more counties, that there is reasonable cause to 624 believe that organized criminal activity has occurred or is 625 occurring in the county or in any of the counties, it shall 626 report its determination to the commission and, except as 627 provided in division (D)(3) of this section, shall refer a copy 628 of all of the information gathered during the course of the 629 investigation to the prosecuting attorney who has jurisdiction 630 631 over the matter and inform the prosecuting attorney that the prosecuting attorney has thirty days to decide whether the 632 prosecuting attorney should present the information to a secret 633 grand jury and that, if the prosecuting attorney intends to make 634 a presentation of the information to the secret grand jury, the 635 prosecuting attorney has to give the commission written notice 636 of that intention. If the organized criminal activity occurred 637 or is occurring in two or more counties, the referral of the 638 information shall be to the prosecuting attorney of the county 639 in which the most significant portion of the activity occurred 640 or is occurring or, if it is not possible to determine that 641

county,	the	county	with	the	largest	population.	6	42

If a prosecuting attorney who has been referred 643 information under this division fails to notify the commission 644 in writing, within thirty days after the referral, that the 645 prosecuting attorney will present the information to the secret 646 grand jury of the prosecuting attorney's county, the task force, 647 except as provided in division (D)(2)(b) of this section, shall 648 refer a copy of all of the information to the attorney general, 649 who shall proceed according to division (B) of section 109.83 of 650 the Revised Code. If the prosecuting attorney fails to notify 651 the commission in writing within that time that the prosecuting 652 attorney will present the information to the secret grand jury, 653 the prosecuting attorney promptly shall return all of the 654 information that the task force referred to the prosecuting 655 attorney under this division. 656

If a prosecuting attorney who has been referred 657 information under this division notifies the commission in 658 writing, within thirty days after the referral, of the 659 prosecuting attorney's intention to present the information 660 referred to the prosecuting attorney to the secret grand jury of 661 the prosecuting attorney's county, the prosecuting attorney 662 shall proceed promptly to present the information as evidence to 663 the secret grand jury and shall notify the commission of the 664 secret grand jury's final actions, findings of indictments, or 665 reports. The prosecuting attorney may disclose to the attorney 666 general any matters occurring before the secret grand jury that 667 are disclosed to the prosecuting attorney for use in the 668 performance of the prosecuting attorney's duties. The 669 prosecuting attorney shall present the information as evidence 670 to the secret grand jury prior to the discharge of the next 671 regular secret grand jury. If the prosecuting attorney fails to 672

present the information as evidence within that time, the	673
commission, except as provided in division (D)(2)(b) of this	674
section, shall notify the attorney general, the task force shall	675
refer a copy of all of the information to the attorney general,	676
and the attorney general may proceed as if the prosecuting	677
attorney had declined under this division to accept the matter.	678
If the prosecuting attorney fails to present the information as	679
evidence within that time, the prosecuting attorney promptly	680
shall return to the task force all of the information that the	681
task force had referred to the prosecuting attorney under this	682
division.	683

(b) If a prosecuting attorney who has been referred 684 information under division (D)(2)(a) of this section fails to 685 notify the commission in accordance with that division that the 686 prosecuting attorney will present the information to the secret 687 grand jury, and the task force that conducted the investigation 688 determines, pursuant to its investigation, that the office of 689 the attorney general is implicated in organized criminal 690 activity, the task force shall not contact or refer any 691 information to the attorney general but shall report its 692 determinations and refer all of the information to the 693 commission. If a prosecuting attorney who has been referred 694 information under division (D)(2)(a) of this section notifies 695 the commission in accordance with that division that the 696 prosecuting attorney intends to present the information to the 697 secret grand jury but fails to do so prior to the discharge of 698 the next regular secret grand jury, and the task force that 699 conducted the investigation determines, pursuant to the 700 investigation, that the office of the attorney general is 701 implicated in organized criminal activity, neither the 702 commission nor the task force shall contact or refer any 703

information to the attorney general. Instead, the task force	704
shall report its determinations and refer all of the information	705
gathered during the course of the investigation to the	706
commission.	707

In either such case, the commission shall review the 708 information, and, if a majority of the members of the commission 709 determine that the office of the attorney general is implicated, 710 the chairperson of the commission shall appear before the 711 712 presiding judge of the court of common pleas or of the court of 713 appeals for the county in which the prosecuting attorney who was referred the information serves and request the appointment of a 714 special prosecutor to handle the matter. If the presiding judge 715 finds that there is reasonable cause to believe that organized 716 criminal activity has occurred or is occurring in the county or 717 in any of the counties served by the task force and that the 718 office of the attorney general is implicated, the judge shall 719 appoint a special prosecutor to perform the functions of 720 prosecuting attorney of the county in relation to the matter. 721 The commission shall refer a copy of all of the information 722 gathered during the course of the investigation to the special 723 prosecutor. The special prosecutor shall review the information 724 so referred and, upon a determination that there is cause to 725 prosecute for the commission of a crime, the special prosecutor 726 shall proceed promptly to present the information so referred to 727 the secret grand jury and shall notify the commission of the 728 secret grand jury's final actions, findings of indictments, or 729 reports. A special prosecutor appointed under this division 730 shall not inform the attorney general of the investigation or 731 referral of information and shall not cooperate with the 732 attorney general on the matter. 733

(3) If a task force determines, pursuant to its

investigation of organized criminal activity in a single county	735
or in two or more counties, that there is reasonable cause to	736
believe that organized criminal activity has occurred or is	737
occurring in the county or in any of the counties, and that the	738
office of a prosecuting attorney who normally would be referred	739
the information gathered during the course of the investigation	740
pursuant to division (D)(2) of this section is implicated by the	741
information in organized criminal activity, the task force shall	742
not contact or refer any information to the prosecuting	743
attorney. Instead it shall report its determinations and refer	744
all of the information gathered during the course of the	745
investigation to the commission. The commission shall review the	746
information, and if a majority of the members of the commission	747
determine that the office of the prosecuting attorney is	748
implicated in organized criminal activity, the chairperson of	749
the commission shall appear before the presiding judge of the	750
court of common pleas or of the court of appeals for the county	751
in which that prosecuting attorney serves and request the	752
appointment of a special prosecutor to handle the matter. If the	753
presiding judge finds that there is reasonable cause to believe	754
that organized criminal activity has occurred or is occurring in	755
the county or in any of the counties served by the task force	756
and that the office of the prosecuting attorney in question is	757
implicated in organized criminal activity, the judge shall	758
appoint a special prosecutor to perform the functions of	759
prosecuting attorney of the county in relation to the matter,	760
and the commission shall refer a copy of all of the information	761
gathered during the course of the investigation to the special	762
prosecutor. It shall inform the special prosecutor that the	763
special prosecutor has thirty days to decide whether the special	764
prosecutor should present the information to a secret grand jury	765
and that if the special prosecutor intends to make a	766

presentation of the information to the <u>secret</u> grand jury, the	767
special prosecutor has to give the commission written notice of	768
that intention. A special prosecutor appointed under this	769
division shall not inform the implicated prosecuting attorney of	770
the investigation or referral of information and shall not	771
cooperate with the prosecutor on the matter.	772

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If a special prosecutor who has been referred information under this division fails to notify the commission in writing, within thirty days after the referral, that the special prosecutor will present the information to the secret grand jury of the county, or if the presiding judge is requested pursuant to this division to appoint a special prosecutor but the judge does not do so, the commission shall refer a copy of all of the information to the attorney general, who shall proceed according to division (B) of section 109.83 of the Revised Code. Upon such a failure of a special prosecutor to notify the commission, the special prosecutor promptly shall return to the commission all of the information that the commission had referred to the special prosecutor under this division.

If a special prosecutor who has been referred information 786 under this division notifies the commission in writing, within 787 thirty days after the referral, of the special prosecutor's 788 intention to present the information referred to the special 789 prosecutor to the secret grand jury of the county, the special 790 prosecutor shall proceed promptly to present the information as 791 evidence to the secret grand jury and shall notify the 792 commission of the secret grand jury's final actions, findings of 793 indictments, or reports. The special prosecutor may disclose to 794 the attorney general any matters occurring before the secret 795 grand jury that are disclosed to the special prosecutor for use 796 in the performance of the special prosecutor's duties. The 797

information shall be presented as evidence to the <u>secret</u> grand	798
jury prior to the discharge of the next regular secret grand	799
jury. If the special prosecutor fails to present the information	800
as evidence within that time, the commission shall notify the	801
attorney general and refer a copy of all of the information to	802
the attorney general, the attorney general may proceed as if the	803
special prosecutor had declined under this division to accept	804
the matter, and the special prosecutor promptly shall return to	805
the commission all of the information that the commission had	806
referred to the special prosecutor under this division.	807

- (4) The referral of information by a task force to a 808 prosecuting attorney, to the attorney general, to the 809 commission, or to a special prosecutor under this division, the 810 content, scope, and subject of any information so referred, and 811 the identity of any person who was investigated by the task 812 force shall be kept confidential by the task force and its 813 director, investigatory staff, and employees, by the commission 814 and its director, employees, and consultants, by the prosecuting 815 attorney and the prosecuting attorney's assistants and 816 employees, by the special prosecutor and the special 817 prosecutor's assistants and employees, and by the attorney 818 general and the attorney general's assistants and employees 819 until an indictment is returned or a criminal action or 820 proceeding is initiated in a court of proper jurisdiction. 821
- (5) Any information gathered by a task force during the
  course of its investigation that is in the possession of the
  task force, a prosecuting attorney, the attorney general, the
  commission, or a special prosecutor, and any record that
  pertains to any such information and that is maintained by the
  task force, a prosecuting attorney, the attorney general, the
  commission, or a special prosecutor is a confidential law
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enforcement investigatory record for purposes of section 149.43	829
of the Revised Code. However, no provision contained in this	830
division or that section affects or limits or shall be construed	831
as affecting or limiting any right of discovery granted to any	832
person under the Revised Code, the Rules of Criminal Procedure,	833
or the Rules of Juvenile Procedure.	834
(6) In no case shall the commission, a task force, a	835
prosecuting attorney, a special prosecutor, or the attorney	836

- prosecuting attorney, a special prosecutor, or the attorney

  general publicly issue a report or summary that identifies or
  enables the identification of any person who has been or is
  being investigated under sections 177.01 to 177.03 of the

  Revised Code unless an indictment is returned against the person
  or a criminal action or proceeding is initiated against the
  person in a court of proper jurisdiction.

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- (7) For purposes of divisions (C) and (D) of this section, 843 the office of a prosecuting attorney, the attorney general, a 844 sheriff, or a chief law enforcement officer shall be considered 845 as being implicated in organized criminal activity only if the 846 prosecuting attorney, attorney general, sheriff, or chief law 847 enforcement officer, one or more of the assistants, deputies, or 848 officers thereof, or one or more of the employees thereof has 849 committed or attempted or conspired to commit, is committing or 850 attempting or conspiring to commit, or has engaged in or is 851 engaging in complicity in the commission of, organized criminal 852 activity. 853
- (8) For purposes of this section, notification by a 854 prosecuting attorney or special prosecutor may be accomplished 855 by certified mail or any other documentation that is agreed upon 856 by the prosecuting attorney or special prosecutor and the 857 commission or their representatives. Notice by certified mail is 858

complete upon mailing.

(E) If an organized crime task force has probable cause to 860 believe, pursuant to its investigation of organized criminal 861 activity in a single county or in two or more counties, that a 862 law of another state or the United States has been or is being 863 violated, the task force director shall notify the commission 864 chairperson of that belief and the reasons for that belief. The 865 chairperson shall present that belief and those reasons to the 866 commission and, if the commission determines that there is 867 probable cause to believe that such a law has been or is being 868 violated, the commission may refer the matter to the attorney 869 general of the other state or to the appropriate United States 870 attorney, whichever is applicable, and provide that attorney 871 general or United States attorney with a copy of relevant 872 information. 873

Sec. 307.52. Upon the certificate of the prosecuting 874 attorney or-his assistant of the prosecuting attorney that the 875 services of an expert or the testimony of expert witnesses in 876 the examination or trial of a person accused of the commission 877 of crime, or before the a grand jury, were or will be necessary 878 to the proper administration of justice, the board of county 879 commissioners may allow and pay the expert such compensation as 880 it deems just and proper and as the court approves. 881

Sec. 325.07. In addition to the compensation and salary

provided by section 325.06 of the Revised Code, the board of

county commissioners shall make allowances monthly to each

sheriff for the actual and necessary expenses incurred and

expended by the sheriff in pursuing within or without the state

or transporting persons accused or convicted of crimes and

offenses, for any expenses incurred in conveying and

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transferring persons to or from any state hospital for persons	889
with mental illnesses, any institution for persons with	890
intellectual disabilities, any institution operated by the youth	891
commission, children's homes, county homes, and all similar	892
institutions, and for all expenses of maintaining transportation	893
facilities necessary to the proper administration of the duties	894
of the sheriff's office.	895

The board shall allow the sheriff the actual 896 transportation expense and telephone tolls expended by the 897 sheriff in serving civil processes and subpoenaing witnesses in 898 civil and criminal cases and before the a grand jury, and it may 899 allow any other necessary transportation expense for the proper 900 administration of the duties of the sheriff's office. Each 901 sheriff shall file under oath a monthly report containing a 902 full, accurate, and itemized account of all the sheriff's actual 903 and necessary expenses, including telephone tolls and any other 904 transportation expense mentioned in this section, before the 905 expense is allowed by the board. The statement shall show the 906 number of the case, the court in which the service was rendered, 907 and the point from which a transportation vehicle was used. 908

For the purpose of making available to the sheriff funds 909 necessary in the performance of the duties required under this 910 section, the board may authorize, as an advancement to the 911 sheriff, a sum not exceeding fifty per cent of the sheriff's 912 annual salary, from appropriations made to the sheriff by the 913 board for pursuing prisoners within or without the state or for 914 transporting the prisoners to correctional institutions, or 915 both, and for transporting persons to the institutions 916 enumerated in this section, from which sum of money so advanced 917 the necessary expenses for the transportation or pursuance may 918 be paid by the sheriff. The county auditor shall draw a warrant 919

upon the county treasurer, in favor of the sheriff, as	920
authorized by the board.	921
After the itemized monthly report provided for in this	922
section has been filed by the sheriff and approved and allowed	923
by the board, the board shall restore to the fund the amount	924
expended and disbursed by the sheriff, as approved and allowed	925
by the board.	926
Any unexpended balance of such fund remaining in the hands	927
of the sheriff, at the end of each succeeding fiscal year, shall	928
be returned and paid into the county treasury by the sheriff.	929
Sec. 701.03. The general assembly, by a committee; the	930
governor; the legislative authority of the municipal	931
corporation, by a committee; the mayor or the board of health of	932
a municipal corporation; the judge of any court of this state;	933
the secret grand jury of the county; or a duly authorized	934
representative of the governor may at any time visit and inspect	935
any of the benevolent or correctional institutions established	936
by a municipal corporation, and examine the books and accounts	937
thereof.	938
Sec. 1901.21. (A) In a criminal case or proceeding, the	939
practice, procedure, and mode of bringing and conducting	940
prosecutions for offenses shall be as provided in the Criminal	941
Rules, and the power of the court in relation to the prosecution	942
is the same as the power that is conferred upon county courts.	943
In any civil case or proceeding for which no special	944
provision is made in this chapter, the practice and procedure in	945
the case or proceeding shall be the same as in courts of common	946
pleas. If no practice or procedure for the case or proceeding is	947
provided for in the courts of common pleas, then the practice or	948

procedure of county courts shall apply.	949
(B) In the Cleveland municipal court, all bonds for the	950
appearance of a defendant charged with an offense, when the	951
offense is bailable, shall be entered into before the clerk of	952
the municipal court and approved by him the clerk; and the	953
surety in them shall be qualified by the clerk.	954
One surety in every such bond shall be a resident within	955
the jurisdiction of the court; the sureties shall own property	956
worth double the sum to be secured and shall have real estate	957
within Cuyahoga county liable to execution of a value equal to	958
the sum to be secured; and when two or more sureties are offered	959
to the same bond, they shall have in the aggregate the	960
qualification prescribed. The bond shall require the defendant	961
to appear before the court to answer the charge against—him_the_	962
defendant, or before the court of common pleas when the	963
defendant is held to the a grand jury.	964
The bond shall clearly disclose the full name of each	965
surety, together with the residence address, and there shall be	966
indorsed on it a brief, but pertinent, description of the real	967
estate owned by each surety.	968
When the bond is entered into, approved, and accepted, it	969
becomes a subsisting lien on the real estate of the surety in	970
it, upon which—he the surety has qualified, until the bond has	971
been exonerated or discharged.	972
A copy of every such bond, certified under the seal of the	973
court by the clerk as a true copy, shall be filed by—him_the_	974
<u>clerk</u> with the county recorder of Cuyahoga county forthwith	975
unless in the meantime the defendant has been acquitted or	976

discharged by the court. The recorder shall provide a suitable

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record book, properly indexed, in which he shall to record all	978
bonds certified to-him the recorder. The recorder shall be	979
entitled to receive from the clerk, such fees and record charges	980
as are now authorized by law for recording deeds and mortgages;	981
and such fees and charges shall be taxed by the clerk in the	982
costs of the respective cases, and shall be paid to the recorder	983
by the clerk from funds in-his the clerk's hands upon certified	984
vouchers or bills rendered by the recorder.	985

The clerk shall transmit to the recorder each day a certified list, under the seal of the court, of all bonds which have been exonerated or discharged, and the recorder shall note on the margin of the record of each bond the discharge or satisfaction of it, and the lien on the real estate of the surety in such bond shall thereby be canceled and discharged.

The clerk shall not approve or accept as surety, on any such bond, any person who is then liable on any bond previously executed in the municipal court, unless it appears to the satisfaction of the clerk that the person offering himself self as surety has sufficient equity in his the person's real estate over and above his the person's liability on the prior bonds, to justify the subsequent bond, or unless the prior bonds have been exonerated and discharged.

The clerk may tax in the costs of the case, such fees for 1000 making the copies and certificates required in this section as 1001 the court by rule provides. 1002

In all misdemeanor cases, the clerk, in lieu of the 1003 sureties required by this section, may accept a deposit of 1004 money, in United States legal tender, in an amount equal to the 1005 penal sum stipulated in the bond, and in any felony case a judge 1006 of the municipal court may direct the clerk to accept such a 1007

deposit in an amount fixed by the judge, which amount shall be	1008
the sum stipulated in the bond, and such deposit shall be	1009
retained by the clerk as security on it until the bond has been	1010
exonerated and discharged. If any such bond is forfeited, the	1011
clerk shall apply the money so deposited in satisfaction of any	1012
judgment that may be rendered on the bond, and the depositor of	1013
such fund shall surrender and forfeit all right in and to the	1014
deposit to the extent of such judgment.	1015
Sec. 2151.43. In cases against an adult under sections	1016
2151.01 to 2151.54 of the Revised Code, any person may file an	1017
affidavit with the clerk of the juvenile court setting forth	1018
briefly, in plain and ordinary language, the charges against the	1019
accused who shall be tried thereon. When the child is a	1020
recipient of aid pursuant to Chapter 5107. of the Revised Code,	1021
the county department of job and family services shall file	1022
charges against any person who fails to provide support to a	1023
child in violation of section 2919.21 of the Revised Code,	1024
unless the department files charges under section 3113.06 of the	1025
Revised Code, or unless charges of nonsupport are filed by a	1026
relative or guardian of the child, or unless action to enforce	1027
support is brought under Chapter 3115. of the Revised Code.	1028
In such prosecution an indictment by the a grand jury or	1029
information by the prosecuting attorney shall not be required.	1030
The clerk shall issue a warrant for the arrest of the accused,	1031
who, when arrested, shall be taken before the juvenile judge and	1032
tried according to such sections.	1033

The affidavit may be amended at any time before or during 1034 the trial.

The judge may bind such adult over to the a secret grand 1036 jury, where the act complained of constitutes a felony. 1037

Sec. 2152.13. (A) A juvenile court shall impose a serious	1038
youthful dispositional sentence on a child when required under	1039
division (B)(3) of section 2152.121 of the Revised Code. In such	1040
a case, the remaining provisions of this division and divisions	1041
(B) and (C) do not apply to the child, and the court shall	1042
impose the mandatory serious youthful dispositional sentence	1043
under division (D)(1) of this section.	1044
In all other cases, a juvenile court may impose a serious	1045
youthful offender dispositional sentence on a child only if the	1046
prosecuting attorney of the county in which the delinquent act	1047
allegedly occurred initiates the process against the child in	1048
accordance with this division, and the child is an alleged	1049
delinquent child who is eligible for the dispositional sentence.	1050
The prosecuting attorney may initiate the process in any of the	1051
following ways:	1052
(1) Obtaining an indictment of the child as a serious	1053
(1) Obtaining an indictment of the child as a serious youthful offender;	1053 1054
youthful offender;	1054
youthful offender;  (2) The child waives the right to indictment, charging the	1054 1055
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;	1054 1055 1056
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;  (3) Until an indictment or information is obtained,	1054 1055 1056 1057
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;  (3) Until an indictment or information is obtained, requesting a serious youthful offender dispositional sentence in	1054 1055 1056 1057 1058
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;  (3) Until an indictment or information is obtained, requesting a serious youthful offender dispositional sentence in the original complaint alleging that the child is a delinquent	1054 1055 1056 1057 1058 1059
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;  (3) Until an indictment or information is obtained, requesting a serious youthful offender dispositional sentence in the original complaint alleging that the child is a delinquent child;	1054 1055 1056 1057 1058 1059 1060
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;  (3) Until an indictment or information is obtained, requesting a serious youthful offender dispositional sentence in the original complaint alleging that the child is a delinquent child;  (4) Until an indictment or information is obtained, if the	1054 1055 1056 1057 1058 1059 1060
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;  (3) Until an indictment or information is obtained, requesting a serious youthful offender dispositional sentence in the original complaint alleging that the child is a delinquent child;  (4) Until an indictment or information is obtained, if the original complaint does not request a serious youthful offender	1054 1055 1056 1057 1058 1059 1060 1061 1062
youthful offender;  (2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;  (3) Until an indictment or information is obtained, requesting a serious youthful offender dispositional sentence in the original complaint alleging that the child is a delinquent child;  (4) Until an indictment or information is obtained, if the original complaint does not request a serious youthful offender dispositional sentence, filing with the juvenile court a written	1054 1055 1056 1057 1058 1059 1060 1061 1062 1063

good cause shown:	1067
(a) The date of the child's first juvenile court hearing	1068
regarding the complaint;	1069
(b) The date the juvenile court determines not to transfer	1070
the case under section 2152.12 of the Revised Code.	1071
After a written notice is filed under division (A)(4) of	1072
this section, the juvenile court shall serve a copy of the	1073
notice on the child and advise the child of the prosecuting	1074
attorney's intent to seek a serious youthful offender	1075
dispositional sentence in the case.	1076
(B) If an alleged delinquent child is not indicted or	1077
charged by information as described in division (A)(1) or (2) of	1078
this section and if a notice or complaint as described in	1079
division (A)(3) or (4) of this section indicates that the	1080
prosecuting attorney intends to pursue a serious youthful	1081
offender dispositional sentence in the case, the juvenile court	1082
shall hold a preliminary hearing to determine if there is	1083
probable cause that the child committed the act charged and is	1084
by age eligible for, or required to receive, a serious youthful	1085
offender dispositional sentence.	1086
(C)(1) A child for whom a serious youthful offender	1087
dispositional sentence is sought by a prosecuting attorney has	1088
the right to a <pre>secret grand jury determination of probable cause</pre>	1089
that the child committed the act charged and that the child is	1090
eligible by age for a serious youthful offender dispositional	1091
sentence. The <u>secret</u> grand jury may be impaneled by the court of	1092
common pleas or the juvenile court.	1093
Once a child is indicted, or charged by information or the	1094
juvenile court determines that the child is eligible for a	1095

serious youthful offender dispositional sentence, the child is	1096
entitled to an open and speedy trial by jury in juvenile court	1097
and to be provided with a transcript of the proceedings. The	1098
time within which the trial is to be held under Title XXIX of	1099
the Revised Code commences on whichever of the following dates	1100
is applicable:	1101
(a) If the child is indicted or charged by information, on	1102
the date of the filing of the indictment or information.	1103
(b) If the child is charged by an original complaint that	1104
requests a serious youthful offender dispositional sentence, on	1105
the date of the filing of the complaint.	1106
(c) If the child is not charged by an original complaint	1107
that requests a serious youthful offender dispositional	1108
sentence, on the date that the prosecuting attorney files the	1109
written notice of intent to seek a serious youthful offender	1110
dispositional sentence.	1111
(2) If the child is detained awaiting adjudication, upon	1112
indictment or being charged by information, the child has the	1113
same right to bail as an adult charged with the offense the	1114
alleged delinquent act would be if committed by an adult. Except	1115
as provided in division (D) of section 2152.14 of the Revised	1116
Code, all provisions of Title XXIX of the Revised Code and the	1117
Criminal Rules shall apply in the case and to the child. The	1118
juvenile court shall afford the child all rights afforded a	1119
person who is prosecuted for committing a crime including the	1120
right to counsel and the right to raise the issue of competency.	1121
The child may not waive the right to counsel.	1122
(D)(1) If a child is adjudicated a delinquent child for	1123

committing an act under circumstances that require the juvenile

court to impose upon the child a serious youthful offender	1125
dispositional sentence under section 2152.11 of the Revised	1126
Code, all of the following apply:	1127
(a) The juvenile court shall impose upon the child a	1128
sentence available for the violation, as if the child were an	1129
adult, under Chapter 2929. of the Revised Code, except that the	1130
juvenile court shall not impose on the child a sentence of death	1131
or life imprisonment without parole.	1132
(b) The juvenile court also shall impose upon the child	1133
one or more traditional juvenile dispositions under sections	1134
2152.16, 2152.19, and 2152.20, and, if applicable, section	1135
2152.17 of the Revised Code.	1136
(c) The juvenile court shall stay the adult portion of the	1137
serious youthful offender dispositional sentence pending the	1138
successful completion of the traditional juvenile dispositions	1139
imposed.	1140
(2)(a) If a child is adjudicated a delinquent child for	1141
committing an act under circumstances that allow, but do not	1142
require, the juvenile court to impose on the child a serious	1143
youthful offender dispositional sentence under section 2152.11	1144
of the Revised Code, all of the following apply:	1145
(i) If the juvenile court on the record makes a finding	1146
that, given the nature and circumstances of the violation and	1147
the history of the child, the length of time, level of security,	1148
and types of programming and resources available in the juvenile	1149
system alone are not adequate to provide the juvenile court with	1150
a reasonable expectation that the purposes set forth in section	1151
2152.01 of the Revised Code will be met, the juvenile court may	1152
impose upon the child a sentence available for the violation, as	1153

if the child were an adult, under Chapter 2929. of the Revised	1154
Code, except that the juvenile court shall not impose on the	1155
child a sentence of death or life imprisonment without parole.	1156
(ii) If a sentence is imposed under division (D)(2)(a)(i)	1157
of this section, the juvenile court also shall impose upon the	1158
child one or more traditional juvenile dispositions under	1159
sections 2152.16, 2152.19, and 2152.20 and, if applicable,	1160
section 2152.17 of the Revised Code.	1161
(iii) The juvenile court shall stay the adult portion of	1162
the serious youthful offender dispositional sentence pending the	1163
successful completion of the traditional juvenile dispositions	1164
imposed.	1165
(b) If the juvenile court does not find that a sentence	1166
should be imposed under division (D)(2)(a)(i) of this section,	1167
the juvenile court may impose one or more traditional juvenile	1168
dispositions under sections 2152.16, 2152.19, 2152.20, and, if	1169
applicable, section 2152.17 of the Revised Code.	1170
(3) A child upon whom a serious youthful offender	1171
dispositional sentence is imposed under division (D)(1) or (2)	1172
of this section has a right to appeal under division (A)(1),	1173
(3), (4), or (5) of section 2953.08 of the Revised Code the	1174
adult portion of the serious youthful offender dispositional	1175
sentence when any of those divisions apply. The child may appeal	1176
the adult portion, and the court shall consider the appeal as if	1177
the adult portion were not stayed.	1178
Sec. 2301.25. When ordered by the prosecuting attorney or	1179
the defendant in a criminal case or when ordered by a judge of	1180
the court of common pleas in either civil or criminal cases, the	1181
costs of transcripts shall be taxed as costs in the case,	1182

collected as other costs, whether the transcripts have been	1183
prepaid or not, as provided by section 2301.24 of the Revised	1184
Code, paid by the clerk of the court of common pleas quarterly	1185
into the county treasury, and credited to the general fund. If,	1186
upon final judgment, the costs or any part of the costs are	1187
adjudged against a defendant in a criminal case, the defendant	1188
shall be allowed credit on the cost bill of the amount paid for	1189
the transcript the defendant ordered and, if the costs are	1190
finally adjudged against the state, the defendant shall have the	1191
defendant's deposit refunded. All transcripts shall be taken and	1192
received as prima-facie evidence of their correctness. If the	1193
testimony of witnesses is taken before the a grand jury by	1194
reporters, they shall receive for the transcripts the same	1195
compensation and be paid in the same manner as provided in this	1196
section and section 2301.24 of the Revised Code.	1197

Sec. 2335.08. Each witness attending, under recognizance 1198 or subpoena issued by order of the prosecuting attorney or 1199 defendant, before the a grand jury or the common pleas court, 1200 any division of the common pleas court, a county court, or a 1201 county-operated municipal court, in criminal causes, shall be 1202 allowed the same fees as provided by section 2335.06 of the 1203 Revised Code in civil causes, to be taxed in only one cause when 1204 such witness is attending in more causes than one on the same 1205 days, unless otherwise directed by special order of the court. 1206 When certified to the county auditor by the clerk of the court, 1207 such fees shall be paid from the county treasury, and except as 1208 to the a grand jury, taxed in the bill of costs. In state cases 1209 such fees shall be paid out of the county treasury, and in 1210 ordinance cases they shall be paid out of the treasury of the 1211 municipal corporation, upon the certificates of the judge or 1212 magistrate, and they shall be taxed in the bill of costs. 1213

When the fees enumerated by this section have been	1214
collected from the judgment debtor, they shall be paid to the	1215
public treasury from which such fees were advanced.	1216
Sec. 2930.09. (A) (1) A victim and victim's representative	1217
in a case, if applicable, have the right to be present, during	1218
any public proceeding, other than a secret grand jury	1219
proceeding. At any stage of the case at which the victim is	1220
present, the court shall permit the victim to be accompanied by	1221
an individual to provide support to the victim, a victim	1222
advocate and victim representative. The victim, victim's	1223
representative, and victim's attorney, if applicable, have the	1224
right to be heard by the court at any proceeding in which any	1225
right of the victim is implicated. If present, the victim,	1226
victim's representative, and victim's attorney, if applicable,	1227
have the right to be heard orally, in writing, or both.	1228
(2)(a) If the victim or victim's representative is not	1229
present at a court proceeding in which a right of the victim is	1230
at issue, the court shall ask the prosecutor all of the	1231
following:	1232
(i) Whether the victim and victim's representative, if the	1233
victim or victim's representative requested notifications, were	1234
notified of the time, place, and purpose of the court	1235
<pre>proceeding;</pre>	1236
(ii) To disclose to the court any and all attempts made to	1237
give each victim and victim's representative, if applicable,	1238
notice;	1239
(iii) Whether the victim or <a href="victim">victim's</a> representative	1240
were advised that the victim and victim's representative had a	1241
right to be heard at the court proceeding;	1242

(iv) Whether the victim and $\frac{\text{victim}}{\text{victim}}$ representative	1243
were conferred with pursuant to section 2930.06 of the Revised	1244
Code.	1245
(b) If the court determines that timely notice was not	1246
given to the victim and victim's representative, if applicable,	1247
or that the victim and victim's representative were not	1248
adequately informed of the nature of the court proceeding, or	1249
that the prosecutor failed to confer with the victim and	1250
victim's representative as required by section 2930.06 of the	1251
Revised Code, the court shall not rule on any substantive issue	1252
that implicates a victim's right, accept a plea, or impose a	1253
sentence and shall continue the court proceeding for the time	1254
necessary to notify the victim and victim's representative, if	1255
applicable, of the time, place, and nature of the court	1256
proceeding.	1257
(c) If the victim or victim's representative is not	1258
(c) If the victim or victim's representative is not present at a court proceeding in which a right of the victim is	1258 1259
present at a court proceeding in which a right of the victim is	1259
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the	1259 1260
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's	1259 1260 1261
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative	1259 1260 1261 1262
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative requested notifications, were notified of the time, place, and	1259 1260 1261 1262 1263
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative requested notifications, were notified of the time, place, and purpose of the court proceeding and that the victim or victim's	1259 1260 1261 1262 1263 1264
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative requested notifications, were notified of the time, place, and purpose of the court proceeding and that the victim or victim's representative had a right to be heard at the court proceeding,	1259 1260 1261 1262 1263 1264 1265
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative requested notifications, were notified of the time, place, and purpose of the court proceeding and that the victim or victim's representative had a right to be heard at the court proceeding, and any and all attempts to give each victim and victim's	1259 1260 1261 1262 1263 1264 1265 1266
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative requested notifications, were notified of the time, place, and purpose of the court proceeding and that the victim or victim's representative had a right to be heard at the court proceeding, and any and all attempts to give each victim and victim's representative, if applicable, notice. The prosecutor shall	1259 1260 1261 1262 1263 1264 1265 1266 1267
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative requested notifications, were notified of the time, place, and purpose of the court proceeding and that the victim or victim's representative had a right to be heard at the court proceeding, and any and all attempts to give each victim and victim's representative, if applicable, notice. The prosecutor shall inform the court of the victim's and victim's representative's,	1259 1260 1261 1262 1263 1264 1265 1266 1267 1268
present at a court proceeding in which a right of the victim is at issue, the court may proceed with the hearing if the prosecutor informs the court that the victim and victim's representative, if the victim or victim's representative requested notifications, were notified of the time, place, and purpose of the court proceeding and that the victim or victim's representative had a right to be heard at the court proceeding, and any and all attempts to give each victim and victim's representative, if applicable, notice. The prosecutor shall inform the court of the victim's and victim's representative's, if applicable, position on the matter before the court, if the	1259 1260 1261 1262 1263 1264 1265 1266 1267 1268 1269

proceeding in which a negotiated plea for the defendant or	1273
alleged juvenile offender will be presented to the court. If	1274
present, the victim, victim's representative, and victim's	1275
attorney, if applicable, have the right to be heard orally, in	1276
writing, or both prior to the acceptance of the plea by the	1277
	1277
court.	1270
(2) The victim and the victim's representative, if	1279
applicable, have a right to elect to not be present at a	1280
proceeding in which a negotiated plea for the defendant or	1281
alleged juvenile offender will be presented to the court, unless	1282
a subpoena was served on the victim or victim's representative,	1283
if applicable, compelling the presence of the victim or the	1284
victim's representative.	1285
(C) The court shall not accept a negotiated plea agreement	1286
if the victim or the victim's representative is absent from the	1287
proceeding unless all of the following apply:	1288
(1) The prosecutor advises the court that before	1289
requesting and agreeing to a negotiated plea, the prosecutor	1290
conferred with the victim and victim's representative, if	1291
applicable, pursuant to section 2930.06 of the Revised Code, if	1292
the victim or victim's representative requested to confer with	1293
the prosecutor.	1294
(2) The prosecutor made reasonable efforts to give the	1295
victim and victim's representative, if applicable, notice of the	1296
plea proceedings and to inform the victim and victim's	1297
representative of the victim's and victim's representative's	1298
right to be present and be heard at the plea proceedings.	1299
(3) The prosecutor discloses to the court any and all	1300

attempts made to give each victim and victim's representative,

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if applicable, notice of the plea agreement, including the	1302
offense or delinquent act to which the defendant or alleged	1303
juvenile offender will plead guilty, the date that the plea will	1304
be presented to the court, and the terms of any sentence or	1305
disposition agreed to as part of the negotiated plea.	1306
(4) The prosecutor informs the court of any objection by	1307
the victim or victim's representative to the plea agreement.	1308
(5) The prosecutor advises the court that to the best of	1309
the prosecutor's knowledge the notice requirements of this	1310
chapter have been complied with.	1311
(D) The victim and victim's representative, if applicable,	1312
have the right to be present and be heard orally, in writing, or	1313
both at any proceeding in which the court conducts a hearing on	1314
the post-arrest release of the person accused of committing a	1315
criminal offense or delinquent act against the victim or the	1316
conditions of that release, including the arraignment or initial	1317
appearance.	1318
(E) The victim and victim's representative, if applicable,	1319
have the right to be present and be heard orally, in writing, or	1320
both at any probation or community control revocation	1321
disposition proceeding or any proceeding in which the court is	1322
requested to terminate the probation or community control of the	1323
person who is convicted of committing a criminal offense or	1324
delinquent act against the victim.	1325
(F) The victim and victim's representative, if applicable,	1326
have the right to be heard orally, in writing, or both at any	1327
proceeding in which the court is requested to modify the terms	1328
of probation or community control of a person if the	1329
modification will affect the person's contact with or the safety	1330

of	the	victim	or	if	the	${\tt modification}$	involves	restitution	or	1331
inc	arce	eration	sta	atus	S.					1332

(G) Nothing in this section requires a prosecutor to 1333 disclose victim contact information. 1334

Sec. 2933.62. (A) No part of the contents, and no evidence 1335 derived from the contents, of any intercepted wire, oral, or 1336 electronic communication shall be received in evidence in any 1337 trial, hearing, or other proceedings in or before any court, 1338 grand jury, department, officer, agency, regulatory body, 1339 legislative committee, or other authority of this state or of a 1340 political subdivision of this state, if the disclosure of that 1341 information is in violation of sections 2933.51 to 2933.66 of 1342 the Revised Code. 1343

(B) The contents, or any evidence derived from the 1344 contents, of any wire, oral, or electronic communication 1345 intercepted pursuant to sections 2933.51 to 2933.66 of the 1346 Revised Code shall not be received in evidence or otherwise 1347 disclosed in any trial, hearing, or other proceeding held under 1348 the authority of this state, other than a proceeding or session 1349 of the-a secret grand jury, unless each party has been furnished 1350 not less than ten days before the trial, hearing, or proceeding, 1351 with a copy of the interception warrant and the related 1352 application, or a written representation of a judge of a court 1353 of common pleas or of a prosecuting attorney or specifically 1354 designated assistant prosecuting attorney that an oral order for 1355 an interception has been granted pursuant to section 2933.57 of 1356 the Revised Code, under which the interception was authorized or 1357 approved. The judge or other officer conducting the trial, 1358 hearing, or other proceeding may waive the ten-day period if the 1359 judge or officer finds that it was not possible to furnish the 1360

party with the above information at least ten days before the	1361
trial, hearing, or proceeding, and that the party will not be	1362
prejudiced by the delay in receiving the information.	1363
Sec. 2933.63. (A) Any aggrieved person in any trial,	1364
hearing, or proceeding in or before any court, department,	1365
officer, agency, regulatory body, or other authority of this	1366
state or of a political subdivision of this state, other than a	1367
secret grand jury, may request the involved court, department,	1368
officer, agency, body, or authority, by motion, to suppress the	1369
contents, or evidence derived from the contents, of a wire,	1370
oral, or electronic communication intercepted pursuant to	1371
sections 2933.51 to 2933.66 of the Revised Code for any of the	1372
following reasons:	1373
(1) The communication was unlawfully intercepted.	1374
(2) The interception warrant under which the communication	1375
was intercepted is insufficient on its face.	1376
(3) The interception was not made in conformity with the	1377
interception warrant or an oral order for an interception	1378
granted under section 2933.57 of the Revised Code.	1379
(4) The communications are of a privileged character and a	1380
special need for their interception is not shown or is	1381
inadequate as shown.	1382
(B) Any motion filed pursuant to division (A) of this	1383
section shall be made before the trial, hearing, or proceeding	1384
at which the contents, or evidence derived from the contents, is	1385
to be used, unless there was no opportunity to make the motion	1386
or the aggrieved person was not aware of the intercepted	1387
communications or the grounds of the motion. Upon the filing of	1388
the motion by the aggrieved person, the judge or other officer	1389

conducting the trial, hearing, or proceeding may make available	1390
to the aggrieved person or the person's counsel for inspection	1391
any portions of the intercepted communication or evidence	1392
derived from the intercepted communication as the judge or other	1393
officer determines to be in the interest of justice. If the	1394
judge or other officer grants the motion to suppress evidence	1395
pursuant to this section, the contents, or the evidence derived	1396
from the contents, of the intercepted wire, oral, or electronic	1397
communications shall be treated as having been obtained in	1398
violation of the law, and the contents and evidence derived from	1399
the contents shall not be received in evidence in any trial,	1400
hearing, or proceeding.	1401

(C) In addition to any other right to appeal, the state 1402 shall have an appeal as of right from an order granting a motion 1403 to suppress the contents, or evidence derived from the contents, 1404 of a wire, oral, or electronic communication that was 1405 intercepted pursuant to an interception warrant or an oral order 1406 for an interception granted under section 2933.57 of the Revised 1407 Code, or the denial of an application for an interception 1408 warrant, if the state's representative certifies to the judge or 1409 other official who granted the motion or denied the application 1410 that the appeal is not taken for purposes of delay. Any appeal 1411 shall be taken within thirty days after the date the order was 1412 entered and shall be diligently prosecuted. 1413

Sec. 2935.36. (A) The prosecuting attorney may establish

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pre-trial diversion programs for adults who are accused of

committing criminal offenses and whom the prosecuting attorney

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believes probably will not offend again. The prosecuting

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attorney may require, as a condition of an accused's

participation in the program, the accused to pay a reasonable

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fee for supervision services that include, but are not limited

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to, monitoring and drug testing. The programs shall be operated	1421
pursuant to written standards approved by journal entry by the	1422
presiding judge or, in courts with only one judge, the judge of	1423
the court of common pleas and shall not be applicable to any of	1424
the following:	1425
(1) Repeat offenders or dangerous offenders;	1426
(2) Persons accused of an offense of violence, of a	1427
violation of section 2903.06, 2907.04, 2907.05, 2907.21,	1428
2907.22, 2907.31, 2907.32, 2907.34, 2911.31, 2919.12, 2919.13,	1429
2919.22, 2921.02, 2921.11, 2921.12, 2921.32, or 2923.20 of the	1430
Revised Code, or of a violation of section 2905.01, 2905.02, or	1431
2919.23 of the Revised Code that, had it occurred prior to July	1432
1, 1996, would have been a violation of section 2905.04 of the	1433
Revised Code as it existed prior to that date, with the	1434
exception that the prosecuting attorney may permit persons	1435
accused of any such offense to enter a pre-trial diversion	1436
program, if the prosecuting attorney finds any of the following:	1437
(a) The accused did not cause, threaten, or intend serious	1438
physical harm to any person;	1439
(b) The offense was the result of circumstances not likely	1440
to recur;	1441
(c) The accused has no history of prior delinquency or	1442
criminal activity;	1443
(d) The accused has led a law-abiding life for a	1444
substantial time before commission of the alleged offense;	1445
(e) Substantial grounds tending to excuse or justify the	1446
alleged offense.	1447
(3) Persons accused of a violation of Chapter 2925. or	1448

3719. of the Revised Code, with the exception that the	1449
prosecuting attorney may permit persons accused of any of the	1450
following to enter a pre-trial diversion program:	1451
(a) A misdemeanor, fifth degree felony, or fourth degree	1452
felony violation of section 2925.11 of the Revised Code;	1453
(b) A misdemeanor violation of section 2925.12, 2925.13,	1454
or division (C)(1) of section 2925.14 of the Revised Code.	1455
(4) Persons accused of a violation of section 4511.19 of	1456
the Revised Code or a violation of any substantially similar	1457
municipal ordinance;	1458
(5)(a) Persons who are accused of an offense while	1459
operating a commercial motor vehicle or persons who hold a	1460
commercial driver's license and are accused of any offense, if	1461
conviction of the offense would disqualify the person from	1462
operating a commercial motor vehicle under Chapter 4506. of the	1463
Revised Code or would subject the person to any other sanction	1464
under that chapter;	1465
(b) As used in division (A)(5) of this section,	1466
"commercial driver's license" and "commercial motor vehicle"	1467
have the same meanings as in section 4506.01 of the Revised	1468
Code.	1469
(B) An accused who enters a diversion program shall do all	1470
of the following:	1471
(1) Waive, in writing and contingent upon the accused's	1472
successful completion of the program, the accused's right to a	1473
speedy trial, the preliminary hearing, the time period within	1474
which $\frac{1}{2}$ grand jury may consider an indictment against the	1475
accused, and arraignment, unless the hearing, indictment, or	1476
arraignment has already occurred;	1477

(2) Agree, in writing, to the tolling while in the program	1478
of all periods of limitation established by statutes or rules of	1479
court, that are applicable to the offense with which the accused	1480
is charged and to the conditions of the diversion program	1481
established by the prosecuting attorney;	1482
(3) Agree, in writing, to pay any reasonable fee for	1483
supervision services established by the prosecuting attorney.	1484
(C) The trial court, upon the application of the	1485
prosecuting attorney, shall order the release from confinement	1486
of any accused who has agreed to enter a pre-trial diversion	1487
program and shall discharge and release any existing bail and	1488
release any sureties on recognizances and shall release the	1489
accused on a recognizance bond conditioned upon the accused's	1490
compliance with the terms of the diversion program. The	1491
prosecuting attorney shall notify every victim of the crime and	1492
the arresting officers of the prosecuting attorney's intent to	1493
permit the accused to enter a pre-trial diversion program. The	1494
victim of the crime and the arresting officers shall have the	1495
opportunity to file written objections with the prosecuting	1496
attorney prior to the commencement of the pre-trial diversion	1497
program.	1498
(D) TE the second estimates the discussion	1499
(D) If the accused satisfactorily completes the diversion	
program, the prosecuting attorney shall recommend to the trial	1500
court that the charges against the accused be dismissed, and the	1501
court, upon the recommendation of the prosecuting attorney,	1502
shall dismiss the charges. If the accused chooses not to enter	1503

the prosecuting attorney's diversion program, or if the accused

violates the conditions of the agreement pursuant to which the

accused has been released, the accused may be brought to trial

upon the charges in the manner provided by law, and the waiver

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executed pursuant to division (B)(1) of this section shall be	1508
void on the date the accused is removed from the program for the	1509
violation.	1510
(E) As used in this section:	1511
(1) "Repeat offender" means a person who has a history of	1512
persistent criminal activity and whose character and condition	1513
reveal a substantial risk that the person will commit another	1514
offense. It is prima-facie evidence that a person is a repeat	1515
offender if any of the following applies:	1516
(a) Having been convicted of one or more offenses of	1517
violence and having been imprisoned pursuant to sentence for any	1518
such offense, the person commits a subsequent offense of	1519
violence;	1520
(b) Having been convicted of one or more sexually oriented	1521
offenses or child-victim oriented offenses, both as defined in	1522
section 2950.01 of the Revised Code, and having been imprisoned	1523
pursuant to sentence for one or more of those offenses, the	1524
person commits a subsequent sexually oriented offense or child-	1525
victim oriented offense;	1526
(c) Having been convicted of one or more theft offenses as	1527
defined in section 2913.01 of the Revised Code and having been	1528
imprisoned pursuant to sentence for one or more of those theft	1529
offenses, the person commits a subsequent theft offense;	1530
(d) Having been convicted of one or more felony drug abuse	1531
offenses as defined in section 2925.01 of the Revised Code and	1532
having been imprisoned pursuant to sentence for one or more of	1533
those felony drug abuse offenses, the person commits a	1534
subsequent felony drug abuse offense;	1535
(e) Having been convicted of two or more felonies and	1536

having been imprisoned pursuant to sentence for one or more	1537
felonies, the person commits a subsequent offense;	1538
(f) Having been convicted of three or more offenses of any	1539
type or degree other than traffic offenses, alcoholic	1540
intoxication offenses, or minor misdemeanors and having been	1541
imprisoned pursuant to sentence for any such offense, the person	1542
commits a subsequent offense.	1543
(2) "Dangerous offender" means a person who has committed	1544
an offense, whose history, character, and condition reveal a	1545
substantial risk that the person will be a danger to others, and	1546
whose conduct has been characterized by a pattern of repetitive,	1547
compulsive, or aggressive behavior with heedless indifference to	1548
the consequences.	1549
Sec. 2937.09. If the charge is a felony, the court or	1550
magistrate shall, before receiving a plea of guilty, advise the	1551
accused that such plea constitutes an admission which may be	1552
used against—him_the accused at a later trial. If the defendant	1553
enters a written plea of guilty or, pleading not guilty,	1554
affirmatively waives the right to have the court or magistrate	1555
take evidence concerning the offense, the court or magistrate	1556
forthwith and without taking evidence may find that the crime	1557
has been committed and that there is probable and reasonable	1558
cause to hold the defendant for trial pursuant to indictment by	1559
the a grand jury, and, if the offense is bailable, require the	1560
accused to enter into recognizance in such amount as it	1561
determines to appear before the court of common pleas pursuant	1562
to indictment, otherwise to be confined until the a grand jury	1563
has considered and reported the matter.	1564
Sec. 2937.10. If the charge be_is_a felony and there be_is	1565
no written plea of guilty-or-, waiver of examination, or waiver	1566

of open grand jury, or the court or magistrate refuses to	1567
receive <u>such</u> a waiver of examination or open grand jury, the	1568
court or magistrate, with the consent of the prosecutor and the	1569
accused, may set the matter for hearing forthwith, otherwise he.	1570
Otherwise the court or magistrate shall set the matter for	1571
hearing at a fixed time in the future and shall notify both	1572
prosecutor and defendant promptly of such time of hearing.	1573
Sec. 2937.111. (A) When a defendant first appears before a	1574
judge or magistrate, the judge or magistrate shall permit the	1575
defendant or the defendant's counsel to read the complaint and	1576
shall inform the defendant that the defendant has a right to a	1577
preliminary hearing or an open grand jury in a felony case when	1578
the defendant's initial appearance is not pursuant to	1579
<pre>indictment.</pre>	1580
(B) In felony cases a defendant is entitled to a	1581
preliminary hearing or an open grand jury unless waived in	1582
writing. If the defendant waives the preliminary hearing and	1583
open grand jury, the judge or magistrate shall order the	1584
defendant bound over to the court of common pleas. If the	1585
defendant does not waive the preliminary hearing and the open	1586
grand jury, the judge or magistrate shall schedule a preliminary	1587
hearing within a reasonable time, but not later than ten	1588
consecutive days following the arrest or service of summons if	1589
the defendant is in custody and not later than fifteen	1590
consecutive days following arrest or summons if the defendant is	1591
not in custody.	1592
(C) A defendant in a felony case who has not waived in	1593
writing the preliminary hearing and the open grand jury may	1594
elect to demand, through an open grand jury, that the state	1595
provide probable cause to believe the crime charged or another	1596

felony occurred. An open grand jury under this section shall	1597
operate in the same manner as a secret grand jury except that	1598
the proceedings are open to the public and the defendant shall	1599
have the opportunity, at the conclusion of the presentation of	1600
the state's case, to move for discharge for failure of proof or	1601
to offer evidence on the defendant's own behalf.	1602
(D) Prior to the offering of evidence on behalf of the	1603
defendant, unless the defendant is then represented by counsel,	1604
the prosecutor shall advise the defendant of all of the	1605
<pre>following:</pre>	1606
(1) That any testimony of witnesses offered by the	1607
defendant in the proceeding may, if unfavorable in any	1608
particular, be used against the defendant at later trial;	1609
(2) That the defendant may make a statement, not under	1610
oath, regarding the charge, for the purpose of explaining the	1611
<pre>facts in evidence;</pre>	1612
(3) That the defendant may refuse to make any statement	1613
and such refusal may not be used against the defendant at trial;	1614
(4) That any statement the defendant makes may be used	1615
against the defendant at trial.	1616
(E) If a defendant demands an open grand jury under	1617
division (C) of this section, the judge or magistrate shall	1618
refer the case to an open grand jury unless either of the	1619
<pre>following has occurred:</pre>	1620
(1) The state, upon objection to the referral, establishes	1621
that the case should proceed to a secret grand jury for	1622
indictment to prevent destruction of evidence, to address the	1623
defendant's flight risk, or to mitigate a risk that the	1624
defendant would cause harm to others upon release.	1625

(2) A secret grand jury has already returned an indictment	1626
in the case.	1627
(F) If the state establishes any of the exigencies or	1628
circumstances listed in division (E) of this section, the case	1629
shall proceed to a secret grand jury and the defendant may be	1630
held, pending indictment, for up to ten consecutive days	1631
following the arrest or service of summons.	1632
Sec. 2937.12. (A) At the conclusion of the presentation of	1633
the state's case in a preliminary hearing, the accused may move	1634
for discharge for failure of proof or may offer evidence on—his_	1635
the accused's own behalf. Prior to the offering of evidence on	1636
behalf of the accused, unless accused is then represented by	1637
counsel, the court or magistrate shall advise accused:	1638
(1) That any testimony of witnesses offered by him the	1639
accused in the proceeding may, if unfavorable in any particular,	1640
be used against him the accused at later trial;	1641
(2) That accused himself personally may make a statement,	1642
not under oath, regarding the charge, for the purpose of	1643
explaining the facts in evidence;	1644
(3) That—he_the accused may refuse to make any statement	1645
and such refusal may not be used against—him the accused at	1646
<pre>trials trial;</pre>	1647
(4) That any statement—he the accused makes may be used	1648
against—him_the accused at trial.	1649
(B) Upon conclusion of all the evidence and the statement,	1650
if any, of the accused, the court or magistrate shall either:	1651
(1) Find that the crime alleged has been committed and	1652
that there is probable and reasonable cause to hold or recognize	1653

defendant to appear before the court of common pleas of the	1654
county or any other county in which venue appears, for trial	1655
pursuant to indictment by <u>a secret</u> grand jury;	1656
(2) Find that there is probable cause to hold or recognize	1657
defendant to appear before the court of common pleas for trial	1658
pursuant to indictment or information on such other charge,	1659
felony or misdemeanor, as the evidence indicates was committed	1660
by accused;	1661
(3) Find that a misdemeanor was committed and there is	1662
probable cause to recognize accused to appear before <u>himself</u> the	1663
<pre>court or magistrate or some other court inferior to the court of</pre>	1664
common pleas for trial upon such charge;	1665
(4) Order the accused discharged from custody.	1666
Sec. 2939.02. Grand Secret grand juries and open grand	1667
juries shall consist of fifteen persons who satisfy the	1668
qualifications of a juror specified in section 2313.17 of the	1669
Revised Code. Persons to serve as <u>secret</u> grand jurors in the	1670
court of common pleas of each county shall be selected from the	1671
persons whose names are contained in the annual jury list.	1672
Persons to serve as open grand jurors shall be selected in the	1673
same manner as secret grand jurors, except that an open grand	1674
jury may be impaneled for an individual case or for a specified	1675
term.	1676
At the time of the selection of the persons who are to	1677
constitute $\frac{1}{2}$ grand jury, the commissioners of jurors shall	1678
randomly draw from the annual jury list the names of not fewer	1679
than twenty-five persons. The first fifteen persons whose names	1680
are drawn shall constitute the grand jury, if they can be	1681
located and served by the sheriff, and if they are not excused	1682

by the court or a judge of the court. If any of the first	1683
fifteen persons whose names are so drawn are not located or are	1684
unable to serve and are for that reason excused by the court or	1685
by a judge of the court, whose duty it is to supervise the	1686
impaneling of the grand jury, the judge shall then designate the	1687
person whose name next appears on the list of persons drawn, to	1688
serve in the place of the person not found or excused and shall	1689
so continue to substitute the names of the persons drawn in the	1690
order in which they were drawn, to fill all vacancies resulting	1691
from persons not being found or having been excused by the court	1692
or the judge of the court, until the necessary fifteen persons	1693
are selected to make up the grand jury. If all of the names	1694
appearing on the list of persons drawn are exhausted before the	1695
grand jury is complete, the judge shall order the commissioners	1696
of jurors to draw such additional names as the judge determines,	1697
and shall proceed to fill the vacancies from those names in the	1698
order in which they are drawn.	1699

The judge of the court of common pleas may select any

person who satisfies the qualifications of a juror and whose

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name is not included in the annual jury list to preside as

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foreperson of the grand jury, in which event the grand jury

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shall consist of the foreperson so selected and fourteen

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additional grand jurors selected from the annual jury list.

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Sec. 2939.03. Except for a foreperson selected by the 1706 judge of the court of common pleas under section 2939.02 of the 1707 Revised Code, a—each grand jury is drawn and notified in the 1708 same manner as other jurors are drawn and notified under Chapter 1709 2313. of the Revised Code. Grand jurors so drawn and notified 1710 are not entitled to an exemption for any reason but may be 1711 excused from service or have their service postponed for the 1712 same reasons and in the same manner as other jurors under that 1713

chapter and not otherwise. Grand jurors are subject to the same	1714
fines and penalties for nonattendance and otherwise as are other	1715
jurors under that chapter. The duties and the powers of courts	1716
of common pleas, clerks of courts of common pleas, and	1717
commissioners of jurors in regard to grand jurors in all	1718
respects are the same as in regard to other jurors.	1719
Sec. 2939.06. (A) When a secret grand jury is impaneled,	1720
the court of common pleas shall appoint one of the members of	1721
the <u>secret</u> grand jury as foreperson, and shall administer, or	1722
cause to be administered, to the jurors an oath in the following	1723
words to which the jurors shall respond "I do solemnly swear" or	1724
"I do solemnly affirm":	1725
"Do you solemnly swear or affirm that you will diligently	1726
inquire into and carefully deliberate all matters that shall	1727
come to your attention concerning this service; and do you	1728
solemnly swear or affirm that you will keep secret all	1729
proceedings of the grand jury unless you are required in a court	1730
of justice to make disclosure; and do you solemnly swear or	1731
affirm that you will indict no person through malice, hatred, or	1732
ill will; and do you solemnly swear or affirm that you will not	1733
leave unindicted any person through fear, favor, or affection,	1734
or for any reward or hope thereof; and do you solemnly swear or	1735
affirm that in all your deliberations you will present the	1736
truth, the whole truth, and nothing but the truth, according to	1737
the best of your skill and understanding, as you shall answer	1738

(B) If, on or after the effective date of this amendment,

a court impaneling a secret grand jury uses the grand juror's

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oath that was in effect prior to the effective date of this

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amendment March 24, 2003, instead of the oath set forth in

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unto God or under the penalties of perjury?"

division (A) of this section, the court's use of the former oath	1744
does not invalidate or affect the validity of the impanelment of	1745
the <u>secret</u> grand jury, any proceeding, inquiry, or presentation	1746
of the secret grand jury, any indictment or other document	1747
found, returned, or issued by the secret grand jury, or any	1748
other action taken by the <u>secret</u> grand jury.	1749
Sec. 2939.061. (A) When an open grand jury is impaneled,	1750
the court of common pleas shall appoint one of the members of	1751
the grand jury as foreperson, and shall administer, or cause to	1752
be administered, to the jurors an oath in the following words to	1753
which the jurors shall respond "I do solemnly swear" or "I do	1754
<pre>solemnly affirm":</pre>	1755
"Do you solemnly swear or affirm that you will diligently	1756
inquire into and carefully deliberate all matters that shall	1757
come to your attention concerning this service; and do you	1758
solemnly swear or affirm that you will indict no person through	1759
malice, hatred, or ill will; and do you solemnly swear or affirm	1760
that you will not leave unindicted any person through fear,	1761
favor, or affection, or for any reward or hope thereof; and do	1762
you solemnly swear or affirm that in all your deliberations you	1763
will present the truth, the whole truth, and nothing but the	1764
truth, according to the best of your skill and understanding, as	1765
you shall answer unto God or under the penalties of perjury?"	1766
(B) If a court impaneling an open grand jury uses the	1767
secret grand juror's oath that was in effect for secret grand	1768
juries impaneled prior to the effective date of this section,	1769
instead of the oath set forth in division (A) of this section,	1770
the court's use of the former oath does not invalidate or affect	1771
the validity of the impanelment of the grand jury, any	1772
proceeding, inquiry, or presentation of the grand jury, any	1773

indictment or other document found, returned, or issued by the	1774
grand jury, or any other action taken by the grand jury.	1775
Sec. 2939.07. The Secret grand jurors, after being sworn,	1776
shall be charged as to their duty by the judge of the court of	1777
common pleas, who shall call their attention particularly to the	1778
obligation of secrecy which their oaths impose, and explain to	1779
them the law applicable to such matters as may be brought before	1780
them.	1781
Sec. 2939.071. Open grand jurors, after being sworn, shall	1782
be charged as to their duty by the judge of the court of common	1783
pleas, who shall explain to them the law applicable to such	1784
matters as may be brought before them.	1785
Sec. 2939.08. After the charge of the court of common	1786
pleas, the a secret grand jury shall retire with the officer	1787
appointed to attend it, and proceed to inquire of and present	1788
all offenses committed within the county, except for those	1789
offenses disposed of by an open grand jury pursuant to section	1790
2937.111 of the Revised Code.	1791
Sec. 2939.09. The A secret grand jury may appoint one of	1792
its members to be its clerk to preserve the minutes of its	1793
proceedings and actions in all cases pending before it. Such	1794
minutes shall be delivered to the prosecuting attorney before	1795
the jury is discharged.	1796
Sec. 2939.10. The prosecuting attorney or assistant	1797
prosecuting attorney may at all times appear before the <a href="mailto:secret">secret</a>	1798
grand jury to give information relative to a matter cognizable	1799
by it, or advice upon a legal matter when required. The	1800
prosecuting attorney may interrogate witnesses before the $\underline{\text{secret}}$	1801
grand jury when the grand jury or the prosecuting attorney finds	1802

it necessary, but no person other than the <a href="mailto:secret_grand_jurors">secret_grand_jurors</a>	1803
shall be permitted to remain in the room with the jurors while	1804
the jurors are expressing their views or giving their votes on a	1805
matter before them. In all matters or cases which the attorney	1806
general is required to investigate or prosecute by the governor	1807
or general assembly, or which a special prosecutor is required	1808
by section 177.03 of the Revised Code to investigate and	1809
prosecute, the attorney general or the special prosecutor,	1810
respectively, shall have and exercise any or all rights,	1811
privileges, and powers of prosecuting attorneys, and any	1812
assistant or special counsel designated by the attorney general	1813
or special prosecutor for that purpose, has the same authority.	1814
Proceedings in relation to such matters or cases are under the	1815
exclusive supervision and control of the attorney general or the	1816
special prosecutor.	1817

Sec. 2939.11. The official reporter of the county, or any 1818 reporter designated by the court of common pleas, at the request 1819 of the prosecuting attorney, or any such reporter designated by 1820 the attorney general in investigations conducted by the attorney 1821 general, may take notes of or electronically record testimony 1822 before the secret grand jury, and furnish a transcript to the 1823 prosecuting attorney or the attorney general, and to no other 1824 person. The reporter shall withdraw from the jury room before 1825 the jurors begin to express their views or take their vote on 1826 the matter before them. Such reporter shall take an oath to be 1827 administered by the judge after the secret grand jury is sworn, 1828 imposing an obligation of secrecy to not disclose any testimony 1829 taken or heard except to the secret grand jury, prosecuting 1830 attorney, or attorney general, unless called upon in court to 1831 make disclosures. 1832

Sec. 2939.12. When required by the a grand jury,

prosecuting attorney, or judge of the court of common pleas, the	1834
clerk of the court of common pleas shall issue subpoenas and	1835
other process to any county to bring witnesses to testify before	1836
such jury.	1837
Sec. 2939.13. Before a witness is examined by the a grand	1838
jury, an oath shall be administered to-him the witness by the	1839
foreman foreperson of the grand jury or by the judge of the	1840
court of common pleas or the clerk of the court of common pleas,	1841
truly to testify of such matters and things as may lawfully be	1842
inquired of before such jury. A certificate that the oath has	1843
been administered shall be indorsed on the subpoena of the	1844
witness or otherwise made by the <u>foreman</u> <u>foreperson</u> of the grand	1845
jury, judge, or clerk certifying the attendance of said witness	1846
to the clerk of the court.	1847
Sec. 2939.14. If a witness before a secret grand jury	1848
refuses to answer an interrogatory, the court of common pleas	1849
shall be informed in writing, in which such interrogatory shall	1850
be stated, with the excuse for the refusal given by the witness.	1851
The court shall determine whether the witness is required to	1852
answer, and the $\underline{\text{secret}}$ grand jury shall be forthwith informed of	1853
such decision.	1854
Sec. 2939.15. If the court of common pleas determines that	1855
a witness before a <a href="mailto:secret_grand">secret_grand</a> jury is required to answer an	1856
interrogatory and such witness persists in his refusal refusing	1857
to answer, he the witness shall be brought before the court,	1858
which shall proceed in a like manner as if such witness had been	1859
interrogated and refused to answer in open court.	1860
Sec. 2939.16. In case of sickness, death, discharge, or	1861
nonattendance of a grand juror after the a grand jury is sworn,	1862
the court may cause another to be sworn in his that grand	1863

<pre>juror's stead. The court shall charge such juror as required by</pre>	1864
section 2939.07 or 2939.071 of the Revised Code.	1865
Sec. 2939.17. After the a secret grand jury is discharged,	1866
the court of common pleas, when necessary, may order the drawing	1867
and impaneling of a new $\underline{\text{secret}}$ grand jury, which shall be	1868
summoned and returned as provided by section 2939.03 of the	1869
Revised Code and shall be sworn and proceed in the manner	1870
provided by sections 2939.06 to 2939.24, inclusive, of the	1871
Revised Code. Whenever the governor or general assembly directs	1872
the attorney general to conduct any investigation or	1873
prosecution, the court of common pleas or any judge thereof, on	1874
written request of the attorney general, shall order a special	1875
secret grand jury to be summoned, and such special secret grand	1876
jury may be called and discharge its duties either before,	1877
during, or after any session of the regular secret grand jury,	1878
and its proceedings shall be independent of the proceedings of	1879
the regular <a href="mailto:secret_grand">secret_grand</a> jury but of the same force and effect.	1880
Whenever a witness is necessary to a full investigation by	1881
the attorney general under this section, or to secure or	1882
successfully maintain and conclude a prosecution arising out of	1883
any such investigation, the judge of the court of common pleas	1884
may grant to such witness immunity from any prosecution based on	1885
the testimony or other evidence given by the witness in the	1886
course of the investigation or prosecution, other than a	1887
prosecution for perjury in giving such testimony or evidence.	1888
Sec. 2939.19. No secret grand juror may state or testify	1889
in court in what manner any member of the $\underline{\text{secret}}$ grand jury	1890
voted or what opinion was expressed by any juror on any question	1891
before the <u>secret</u> grand jury.	1892

**Sec. 2939.23.** If an indictment is not found by  $\frac{\text{the}}{\text{a}}$  grand

jury, against an accused who has been held to answer, such fact	1894
shall be reported by the <u>foreman</u> <u>foreperson</u> to the court of	1895
common pleas.	1896
Sec. 2939.24. If a person held in jail charged with an	1897
indictable offense is not indicted at the term of court at which	1898
he the person is held to answer, he the person shall be	1899
discharged unless:	1900
(A) HeThe person was committed on such charge after the	1901
discharge of the <u>secret</u> grand jury.	1902
(B) The transcript has not been filed.	1903
(C) There is not sufficient time at such term of court to	1904
investigate said cause.	1905
(D) The secret grand jury, for good cause, continues the	1906
hearing of said charge until the next term of court.	1907
(E) It appears to the court of common pleas that a witness	1908
for the state has been enticed or kept away, detained, or	1909
prevented from attending court by sickness or unavoidable	1910
accident.	1911
Sec. 2941.06. An indictment may be substantially in the	1912
following form:	1913
"The State of Ohio,)	1914
ss.	1915
County)	1916
In the Year	1917
The jurors of the a Grand Jury of the State of Ohio,	1918
within and for the body of the County aforesaid, on their oaths,	1919
in the name and by the authority of the State of Ohio, do find	1920

and present that A.B., on the day of,	1921
, at the county of aforesaid, did	1922
(here insert the name of the offense if it has one,	1923
such as murder, arson, or the like, or if a misdemeanor having	1924
no general name, insert a brief description of it as given by	1925
law) contrary to the form of the statute in such case made and	1926
provided, and against the peace and dignity of the State of	1927
Ohio.	1928
C.D	1929
(Indorsed) A true bill. Prosecuting Attorney	1930
E.F., Foreperson of the Grand Jury."	1931
Sec. 2941.58. When a motion to quash or a plea in	1932
abatement is adjudged in favor of the accused, the trial court	1933
may order the case to be resubmitted to $\frac{1}{1}$ grand jury, if	1934
then pending, or to the next succeeding grand jury. The accused	1935
then may be committed to jail or held to bail in such sum as the	1936
trial court requires for his the accused's appearance to answer	1937
at a time to be fixed by the court.	1938
Sec. 2951.041. (A)(1) If an offender is charged with a	1939
criminal offense, including but not limited to a violation of	1940
section 2913.02, 2913.03, 2913.11, 2913.21, 2913.31, or 2919.21	1941
of the Revised Code, and the court has reason to believe that	1942
drug or alcohol usage by the offender was a factor leading to	1943
the criminal offense with which the offender is charged or that,	1944
at the time of committing that offense, the offender had a	1945
mental illness, was a person with an intellectual disability, or	1946
was a victim of a violation of section 2905.32 or 2907.21 of the	1947
Revised Code and that the mental illness, status as a person	1948
with an intellectual disability, or fact that the offender was a	1949

victim of a violation of section 2905.32 or 2907.21 of the	1950
Revised Code was a factor leading to the offender's criminal	1951
behavior, the court may accept, prior to the entry of a guilty	1952
plea, the offender's request for intervention in lieu of	1953
conviction. The request shall include a statement from the	1954
offender as to whether the offender is alleging that drug or	1955
alcohol usage by the offender was a factor leading to the	1956
criminal offense with which the offender is charged or is	1957
alleging that, at the time of committing that offense, the	1958
offender had a mental illness, was a person with an intellectual	1959
disability, or was a victim of a violation of section 2905.32 or	1960
2907.21 of the Revised Code and that the mental illness, status	1961
as a person with an intellectual disability, or fact that the	1962
offender was a victim of a violation of section 2905.32 or	1963
2907.21 of the Revised Code was a factor leading to the criminal	1964
offense with which the offender is charged. The request also	1965
shall include a waiver of the defendant's right to a speedy	1966
trial, the preliminary $\underline{\text{hearing or open grand jury}}$ hearing, the	1967
time period within which $\frac{1}{2}$ grand jury may consider an	1968
indictment against the offender, and arraignment, unless the	1969
hearing, indictment, or arraignment has already occurred. Unless	1970
an offender alleges that drug or alcohol usage by the offender	1971
was a factor leading to the criminal offense with which the	1972
offender is charged, the court may reject an offender's request	1973
without a hearing. If the court elects to consider an offender's	1974
request or the offender alleges that drug or alcohol usage by	1975
the offender was a factor leading to the criminal offense with	1976
which the offender is charged, the court shall conduct a hearing	1977
to determine whether the offender is eligible under this section	1978
for intervention in lieu of conviction and shall stay all	1979
criminal proceedings pending the outcome of the hearing. If the	1980
court schedules a hearing, the court shall order an assessment	1981

of the offender for the purpose of determining the offender's	1982
program eligibility for intervention in lieu of conviction and	1983
recommending an appropriate intervention plan.	1984

If the offender alleges that drug or alcohol usage by the 1985 offender was a factor leading to the criminal offense with which 1986 the offender is charged, the court may order that the offender 1987 be assessed by a community addiction services provider or a 1988 properly credentialed professional for the purpose of 1989 determining the offender's program eligibility for intervention 1990 1991 in lieu of conviction and recommending an appropriate intervention plan. The community addiction services provider or 1992 the properly credentialed professional shall provide a written 1993 assessment of the offender to the court. 1994

- (2) The victim notification provisions of division (E) of 1995 section 2930.06 of the Revised Code apply in relation to any 1996 hearing held under division (A)(1) of this section. 1997
- (B) An offender is eligible for intervention in lieu of 1998 conviction if the court finds all of the following: 1999
- (1) The offender previously has not been convicted of or 2000 pleaded guilty to any felony offense of violence. 2001
- (2) The offense is not a felony of the first, second, or 2002 third degree, is not an offense of violence, is not a felony sex 2003 offense, is not a violation of division (A)(1) or (2) of section 2004 2903.06 of the Revised Code, is not a violation of division (A) 2005 (1) of section 2903.08 of the Revised Code, is not a violation 2006 of division (A) of section 4511.19 of the Revised Code or a 2007 municipal ordinance that is substantially similar to that 2008 division, and is not an offense for which a sentencing court is 2009 2010 required to impose a mandatory prison term.

(3) The offender is not charged with a violation of	2011
section 2925.02, 2925.04, or 2925.06 of the Revised Code, is not	2012
charged with a violation of section 2925.03 of the Revised Code	2013
that is a felony of the first, second, third, or fourth degree,	2014
and is not charged with a violation of section 2925.11 of the	2015
Revised Code that is a felony of the first or second degree.	2016
(4) If an offender alleges that drug or alcohol usage by	2017

- the offender was a factor leading to the criminal offense with 2018 which the offender is charged, the court has ordered that the 2019 offender be assessed by a community addiction services provider 2020 2021 or a properly credentialed professional for the purpose of determining the offender's program eligibility for intervention 2022 in lieu of conviction and recommending an appropriate 2023 intervention plan, the offender has been assessed by a community 2024 addiction services provider of that nature or a properly 2025 credentialed professional in accordance with the court's order, 2026 and the community addiction services provider or properly 2027 credentialed professional has filed the written assessment of 2028 the offender with the court. 2029
- (5) If an offender alleges that, at the time of committing 2030 the criminal offense with which the offender is charged, the 2031 offender had a mental illness, was a person with an intellectual 2032 disability, or was a victim of a violation of section 2905.32 or 2033 2907.21 of the Revised Code and that the mental illness, status 2034 as a person with an intellectual disability, or fact that the 2035 offender was a victim of a violation of section 2905.32 or 2036 2907.21 of the Revised Code was a factor leading to that 2037 offense, the offender has been assessed by a psychiatrist, 2038 psychologist, independent social worker, licensed professional 2039 clinical counselor, or independent marriage and family therapist 2040 for the purpose of determining the offender's program 2041

eligibility for intervention in lieu of conviction and	2042
recommending an appropriate intervention plan.	2043
(6) The offender's drug usage, alcohol usage, mental	2044
illness, or intellectual disability, or the fact that the	2045
offender was a victim of a violation of section 2905.32 or	2046
2907.21 of the Revised Code, whichever is applicable, was a	2047
factor leading to the criminal offense with which the offender	2048
is charged, intervention in lieu of conviction would not demean	2049
the seriousness of the offense, and intervention would	2050
substantially reduce the likelihood of any future criminal	2051
activity.	2052
(7) The alleged victim of the offense was not sixty-five	2053
years of age or older, permanently and totally disabled, under	2054
thirteen years of age, or a peace officer engaged in the	2055
officer's official duties at the time of the alleged offense.	2056
(8) If the offender is charged with a violation of section	2057
2925.24 of the Revised Code, the alleged violation did not	2058
result in physical harm to any person.	2059
(9) The offender is willing to comply with all terms and	2060
conditions imposed by the court pursuant to division (D) of this	2061
section.	2062
(10) The offender is not charged with an offense that	2063
would result in the offender being disqualified under Chapter	2064
4506. of the Revised Code from operating a commercial motor	2065
vehicle or would subject the offender to any other sanction	2066
under that chapter.	2067
(C) At the conclusion of a hearing held pursuant to	2068
division (A) of this section, the court shall determine whether	2069
the offender will be granted intervention in lieu of conviction.	2070

In making this determination, the court shall presume that	2071
intervention in lieu of conviction is appropriate. If the court	2072
finds under this division and division (B) of this section that	2073
the offender is eligible for intervention in lieu of conviction,	2074
the court shall grant the offender's request unless the court	2075
finds specific reasons to believe that the candidate's	2076
participation in intervention in lieu of conviction would be	2077
inappropriate.	2078
If the court denies an eligible offender's request for	2079
intervention in lieu of conviction, the court shall state the	2080
reasons for the denial, with particularity, in a written entry.	2081
reasons for one dental, when paretealaries, in a written energy	2001
If the court grants the offender's request, the court	2082
shall accept the offender's plea of guilty and waiver of the	2083
defendant's right to a speedy trial, the preliminary hearing or	2084
open grand jury hearing, the time period within which the a	2085
grand jury may consider an indictment against the offender, and	2086
arraignment, unless the hearing, indictment, or arraignment has	2087
already occurred. In addition, the court then may stay all	2088
criminal proceedings and order the offender to comply with all	2089
terms and conditions imposed by the court pursuant to division	2090
(D) of this section. If the court finds that the offender is not	2091
eligible or does not grant the offender's request, the criminal	2092
proceedings against the offender shall proceed as if the	2093
offender's request for intervention in lieu of conviction had	2094
not been made.	2095
(D) If the court grants an offender's request for	2096
intervention in lieu of conviction, all of the following apply:	2097
(1) The court shall place the effective and the transition	2000
(1) The court shall place the offender under the general	2098
control and supervision of one of the following, as if the	2099

offender was subject to a community control sanction imposed

under section 2929.15, 2929.18, or 2929.25 of the Revised Code:	2101
(a) The county probation department, the adult parole	2102
authority, or another appropriate local probation or court	2103
services agency, if one exists;	2104
(b) If the court grants the request for intervention in	2105
lieu of conviction during the period commencing on April 4,	2106
2023, and ending on October 15, 2025, a community-based	2107
correctional facility.	2108
(2) The court shall establish an intervention plan for the	2109
offender.	2110
(3) The terms and conditions of the intervention plan	2111
required under division (D)(2) of this section shall require the	2112
offender, for at least one year, but not more than five years,	2113
from the date on which the court grants the order of	2114
intervention in lieu of conviction, to abstain from the use of	2115
illegal drugs and alcohol, to participate in treatment and	2116
recovery support services, and to submit to regular random	2117
testing for drug and alcohol use and may include any other	2118
treatment terms and conditions, or terms and conditions similar	2119
to community control sanctions, which may include community	2120
service or restitution, that are ordered by the court.	2121
(E) If the court grants an offender's request for	2122
intervention in lieu of conviction and the court finds that the	2123
offender has successfully completed the intervention plan for	2124
the offender, including the requirement that the offender	2125
abstain from using illegal drugs and alcohol for a period of at	2126
least one year, but not more than five years, from the date on	2127
which the court granted the order of intervention in lieu of	2128
conviction, the requirement that the offender participate in	2129

treatment and recovery support services, and all other terms and	2130
conditions ordered by the court, the court shall dismiss the	2131
proceedings against the offender. Successful completion of the	2132
intervention plan and period of abstinence under this section	2133
shall be without adjudication of guilt and is not a criminal	2134
conviction for purposes of any disqualification or disability	2135
imposed by law and upon conviction of a crime, and the court may	2136
order the sealing or expungement of records related to the	2137
offense in question, as a dismissal of the charges, in the	2138
manner provided in sections 2953.31, 2953.33, 2953.37, and	2139
2953.521 of the Revised Code and divisions (H), (K), and (L) of	2140
section 2953.34 of the Revised Code.	2141

(F) If the court grants an offender's request for 2142 intervention in lieu of conviction and the offender fails to 2143 comply with any term or condition imposed as part of the 2144 intervention plan for the offender, the supervising authority 2145 for the offender promptly shall advise the court of this 2146 failure, and the court shall hold a hearing to determine whether 2147 the offender failed to comply with any term or condition imposed 2148 as part of the plan. If the court determines that the offender 2149 has failed to comply with any of those terms and conditions, it 2150 may continue the offender on intervention in lieu of conviction, 2151 continue the offender on intervention in lieu of conviction with 2152 additional terms, conditions, and sanctions, or enter a finding 2153 of guilty and impose an appropriate sanction under Chapter 2929. 2154 of the Revised Code. If the court sentences the offender to a 2155 prison term, the court, after consulting with the department of 2156 rehabilitation and correction regarding the availability of 2157 services, may order continued court-supervised activity and 2158 treatment of the offender during the prison term and, upon 2159 consideration of reports received from the department concerning 2160

the offender's progress in the program of activity and	2161
treatment, may consider judicial release under section 2929.20	2162
of the Revised Code.	2163
(G) As used in this section:	2164
(1) "Community addiction services provider" has the same	2165
meaning as in section 5119.01 of the Revised Code.	2166
(2) "Community control sanction" has the same meaning as	2167
in section 2929.01 of the Revised Code.	2168
(3) "Intervention in lieu of conviction" means any court-	2169
supervised activity that complies with this section.	2170
(4) "Intellectual disability" has the same meaning as in	2171
section 5123.01 of the Revised Code.	2172
(5) "Peace officer" has the same meaning as in section	2173
2935.01 of the Revised Code.	2174
(6) "Mental illness" and "psychiatrist" have the same	2175
meanings as in section 5122.01 of the Revised Code.	2176
(7) "Psychologist" has the same meaning as in section	2177
4732.01 of the Revised Code.	2178
(8) "Felony sex offense" means a violation of a section	2179
contained in Chapter 2907. of the Revised Code that is a felony.	2180
Sec. 2953.33. (A)(1) Any person, who is found not guilty	2181
of an offense by a jury or a court or who is the defendant named	2182
in a dismissed complaint, indictment, or information, may apply	2183
to the court for an order to seal or, except as provided in	2184
division (C) of this section, expunge the person's official	2185
records in the case. Except as provided in section 2953.61 of	2186
the Revised Code, the application may be filed at any time after	2187

the finding of not guilty or the dismissal of the complaint,
indictment, or information is entered upon the minutes of the
court or the journal, whichever entry occurs first.

2188

- (2) Any person, against whom a no bill is entered by a 2191 grand jury, may apply to the court for an order to seal or, 2192 except as provided in division (C) of this section, expunge the 2193 person's official records in the case. Except as provided in 2194 section 2953.61 of the Revised Code, the application may be 2195 filed at any time after the expiration of two years after the 2196 date on which the foreperson or deputy foreperson of the grand 2197 jury reports to the court that the grand jury has reported a no 2198 bill. 2199
- (3) Any person who is granted by the governor under 2200 division (B) of section 2967.02 of the Revised Code an absolute 2201 and entire pardon, a partial pardon, or a pardon upon conditions 2202 precedent or subsequent may apply to the court for an order to 2203 seal the person's official records in the case in which the 2204 person was convicted of the offense for which any of those types 2205 of pardons are granted. The application may be filed at any time 2206 2207 after an absolute and entire pardon or a partial pardon is granted or at any time after all of the conditions precedent or 2208 2209 subsequent to the pardon are met.
- (B) (1) Upon the filing of an application pursuant to 2210 division (A) of this section, the court shall set a date for a 2211 hearing and shall notify the prosecutor in the case of the 2212 hearing on the application. The court shall hold the hearing not 2213 less than forty-five days and not more than ninety days from the 2214 date of the filing of the application. The prosecutor may object 2215 to the granting of the application by filing a written objection 2216 with the court not later than thirty days prior to the date set 2217

for the hearing. The prosecutor shall specify in the objection	2218
the reasons the prosecutor believes justify a denial of the	2219
application.	2220
(2) The court shall do each of the following, except as	2221
provided in division (B)(3) of this section:	2222
(a)(i) Determine whether the person was found not guilty	2223
in the case, or the complaint, indictment, or information in the	2224
case was dismissed, or a no bill was returned in the case and a	2225
period of two years or a longer period as required by section	2226
2953.61 of the Revised Code has expired from the date of the	2227
report to the court of that no bill by the foreperson or deputy	2228
foreperson of the a grand jury;	2229
(ii) If the complaint, indictment, or information in the	2230
case was dismissed, determine whether it was dismissed with	2231
prejudice or without prejudice and, if it was dismissed without	2232
prejudice, determine whether the relevant statute of limitations	2233
has expired;	2234
(b) Determine whether criminal proceedings are pending	2235
against the person;	2236
(c) If the prosecutor has filed an objection in accordance	2237
with division (B)(1) of this section, consider the reasons	2238
against granting the application specified by the prosecutor in	2239
the objection;	2240
(d) If the person was granted a pardon upon conditions	2241
precedent or subsequent for the offense for which the person was	2242
convicted, determine whether all of those conditions have been	2243
met;	2244
(e) Weigh the interests of the person in having the	2245
official records pertaining to the case sealed or expunged, as	2246

applicable, against the legitimate needs, if any, of the 2247 government to maintain those records. 2248

- (3) If the court determines after complying with division 2249 (B)(2)(a) of this section that the person was found not quilty 2250 in the case, that the complaint, indictment, or information in 2251 the case was dismissed with prejudice, that the complaint, 2252 indictment, or information in the case was dismissed without 2253 2254 prejudice and that the relevant statute of limitations has 2255 expired, or the individual was granted by the governor an 2256 absolute and entire pardon, a partial pardon, or a pardon upon conditions precedent or subsequent that have been met, the court 2257 shall issue an order to the superintendent of the bureau of 2258 criminal identification and investigation directing that the 2259 superintendent expunge or seal or cause to be sealed, as 2260 applicable, the official records in the case consisting of DNA 2261 specimens that are in the possession of the bureau and all DNA 2262 records and DNA profiles. The determinations and considerations 2263 described in divisions (B)(2)(b), (c), and (e) of this section 2264 do not apply with respect to a determination of the court 2265 described in this division. 2266
- (4) The determinations described in this division are 2267 2268 separate from the determination described in division (B)(3) of this section. If the court determines, after complying with 2269 2270 division (B)(2) of this section, that the person was found not 2271 quilty in the case, that the complaint, indictment, or information in the case was dismissed, the individual was 2272 granted by the governor an absolute and entire pardon, a partial 2273 pardon, or a pardon upon conditions precedent or subsequent that 2274 have been met, or that a no bill was returned in the case and 2275 that the appropriate period of time has expired from the date of 2276 the report to the court of the no bill by the foreperson or 2277

deputy foreperson of the a grand jury; that no criminal	2278
proceedings are pending against the person; and the interests of	2279
the person in having the records pertaining to the case sealed	2280
or expunged, as applicable, are not outweighed by any legitimate	2281
governmental needs to maintain such records, or if division (E)	2282
(2) (b) of section 4301.69 of the Revised Code applies, in	2283
addition to the order required under division (B)(3) of this	2284
section, the court shall issue an order directing that all	2285
official records pertaining to the case be sealed or expunged,	2286
as applicable, and that, except as provided in section 2953.34	2287
of the Revised Code, the proceedings in the case be deemed not	2288
to have occurred.	2289
(5) Any DNA specimens, DNA records, and DNA profiles	2290
ordered to be sealed or expunged under this section shall not be	2291
sealed or expunged if the person with respect to whom the order	2292
applies is otherwise eligible to have DNA records or a DNA	2293
profile in the national DNA index system.	2294
(C)(1) A person who is the defendant named in a dismissed	2295
complaint, indictment, or information or against whom a no bill	2296
is entered by a grand jury is not entitled to have records of	2297
the case expunged under this section if the case involves any of	2298
the following offenses:	2299
(a) A violation of any section contained in Chapter 4506.,	2300
4507., 4510., 4511., or 4549. of the Revised Code, or a	2301
violation of a municipal ordinance that is substantially similar	2302
to any section contained in any of those chapters;	2303
(b) A felony offense of violence that is not a sexually	2304
oriented offense;	2305

(c) A sexually oriented offense when the offender is

2306

subject to the requirements of Chapter 2950. of the Revised Code	2307
or Chapter 2950. of the Revised Code as it existed prior to	2308
January 1, 2008;	2309
(d) An offense involving a victim who is less than	2310
thirteen years of age, except for an offense under section	2311
2919.21 of the Revised Code;	2312
(e) A felony of the first or second degree;	2313
(f) A violation of section 2919.25 or 2919.27 of the	2314
Revised Code or a violation of a municipal ordinance that is	2315
substantially similar to either section;	2316
(g) A violation that is a felony of the third degree if	2317
the person has more than one prior conviction of any felony or,	2318
if the person has exactly one prior conviction of a felony of	2319
the third degree, the person has more prior convictions in total	2320
than a third degree felony conviction and two misdemeanor	2321
convictions.	2322
(2) As used in division (C) of this section, "sexually	2323
oriented offense" has the same meaning as in section 2950.01 of	2324
the Revised Code.	2325
Sec. 3515.13. If any contest of election involves a	2326
recount of the ballots in any precincts, the court shall	2327
immediately order the ballots of the precincts in which the	2328
recount is demanded to be sent to the court in such manner as	2329
the court designates, and such court may appoint two master	2330
commissioners of opposite political parties to supervise the	2331
making of the recount. The attorneys representing the contestor	2332
and the prosecuting attorney of the county or the attorney	2333
general or one of the attorney general's assistants representing	2334
the contestee shall be present at all hearings on such recount.	2335

Such commissioners shall receive ten dollars each per day and	2336
their actual traveling expenses when approved by the presiding	2337
judges. The compensation of such clerks as are deemed necessary	2338
by the court shall be determined by the court on the basis of	2339
similar compensation in other public offices for like work. Both	2340
the contestor and contestee may appoint one observer who shall	2341
be allowed to see all ballots and tally sheets and observe the	2342
recount. If the court finds that the difference in the count	2343
from the original count by the election authorities was the	2344
result of fraud, gross negligence, or willfulness on the part of	2345
any election officer or other person, the court shall forthwith	2346
transmit a copy of its decision and of the evidence to the	2347
prosecuting attorney of the county in which the fraud or gross	2348
negligence was found with directions to present the same to the	2349
next secret grand jury in the county or to the attorney general,	2350
in the case of state or federal offices, with directions to	2351
prosecute the cases on behalf of the state.	2352

Sec. 3701.14. (A) Subject to section 101.36 of the Revised 2353 Code, the director of health shall investigate or make inquiry 2354 as to the cause of disease or illness, including contagious, 2355 infectious, epidemic, pandemic, or endemic conditions, and take 2356 prompt action to control and suppress it. The reports of births 2357 and deaths, the sanitary conditions and effects of localities 2358 and employments, the personal and business habits of the people 2359 that affect their health, and the relation of the diseases of 2360 man and beast, shall be subjects of study by the director. The 2361 director may make and execute orders necessary to protect the 2362 people against diseases of lower animals, and shall collect and 2363 preserve information in respect to such matters and kindred 2364 subjects as may be useful in the discharge of the director's 2365 duties, and for dissemination among the people. When called upon 2366

by the state or local governments, or the board of health of a	2367
general or city health district, the director shall promptly	2368
investigate and report upon the water supply, sewerage, disposal	2369
of excreta of any locality, and the heating, plumbing, and	2370
ventilation of a public building.	2371
(B) Information obtained during an investigation or	2372
inquiry that the director currently is conducting pursuant to	2373
division (A) of this section and that is not yet complete is	2374
confidential during the course of that investigation or inquiry	2375
and shall not be released except pursuant to division (D) or (J)	2376
of this section or under one of the following conditions:	2377
(1) The confidential information is released pursuant to a	2378
search warrant or subpoena issued by or at the request of a	2379
secret grand jury or prosecutor, as defined in section 2935.01	2380
of the Revised Code.	2381
(2) The director has entered into a written agreement to	2382
share or exchange the information with a person or government	2383
entity, and that agreement requires the person or entity to	2384
comply with the confidentiality requirements established under	2385
this section.	2386
(3) The information is contained in a preliminary report	2387
released by the director pursuant to division (G)(1) of this	2388
section.	2389
(C) Division (B) of this section applies during any	2390
investigation or inquiry the director makes pursuant to division	2391
(A) of this section, notwithstanding any other provision of the	2392
Revised Code that establishes the manner of maintaining	2393
confidentiality or the release of information, except that the	2394
confidentiality and release of protected health information	2395

under section 3701.17 of the Revised Code is governed by that	2396
section.	2397
(D) Nothing in this section bars the release of	2398
information that is in summary, statistical, or aggregate form	2399
and that does not identify a person. Information that is in	2400
summary, statistical, or aggregate form and that does not	2401
identify a person is a public record under section 149.43 of the	2402
Revised Code.	2403
(E) Nothing in this section authorizes the director to	2404
conduct an independent criminal investigation without the	2405
consent of each local law enforcement agency with jurisdiction	2406
to conduct the criminal investigation.	2407
(F) Except for information released pursuant to division	2408
(G) or (J) of this section, any disclosure pursuant to this	2409
section shall be in writing and accompanied by a written	2410
statement that includes the following or substantially similar	2411
language: "This information has been disclosed to you from	2412
confidential records protected from disclosure by state law. If	2413
this information has been released to you in other than a	2414
summary, statistical, or aggregate form, you shall make no	2415
further disclosure of this information without the specific,	2416
written, and informed release of the person to whom it pertains,	2417
or as otherwise permitted by state law. A general authorization	2418
for the release of medical or other information is not	2419
sufficient for the release of information pursuant to this	2420
section."	2421
(G)(1) If an investigation or inquiry the director	2422
currently is conducting pursuant to division (A) of this section	2423
is not completed within six months after the date of	2424
commencement, the director shall prepare and release a report	2425

containing preliminary findings. Every six months thereafter,	2426
the director shall prepare and release a supplementary	2427
preliminary report until such time as the investigation or	2428
inquiry is completed.	2429
(2) Upon completion of an investigation or inquiry	2430
conducted pursuant to division (A) of this section, the director	2431
shall prepare and release a final report containing the	2432
director's findings.	2433
(H) No report prepared by the director pursuant to this	2434
section shall contain protected health information, as defined	2435
in section 3701.17 of the Revised Code.	2436
(I) The director shall adopt, in accordance with Chapter	2437
119. of the Revised Code, rules establishing the manner in which	2438
the reports prepared by the director pursuant to this section	2439
are to be released.	2440
(J) The director shall release information obtained during	2441
an investigation or inquiry that the director currently is	2442
conducting pursuant to division (A) of this section and that is	2443
not yet complete, if the director determines the release of the	2444
information is necessary, based on an evaluation of relevant	2445
information, to avert or mitigate a clear threat to an	2446
individual or to the public health. Information released	2447
pursuant to this division shall be limited to the release of the	2448
information to those persons necessary to control, prevent, or	2449
mitigate disease or illness.	2450
Sec. 3701.17. (A) As used in this section:	2451
(1) "Prosecutor" has the same meaning as in section	2452
2935.01 of the Revised Code.	2453
(2) "Protected health information" means information, in	2454

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any form, including oral, written, electronic, visual,	2455
pictorial, or physical that describes an individual's past,	2456
present, or future physical or mental health status or	2457
condition, receipt of treatment or care, or purchase of health	2458
products, if either of the following applies:	2459
(a) The information reveals the identity of the individual	2460
who is the subject of the information.	2461
(b) The information could be used to reveal the identity	2462
of the individual who is the subject of the information, either	2463
by using the information alone or with other information that is	2464
available to predictable recipients of the information.	2465
(B) Protected health information reported to or obtained	2466
by the director of health, the department of health, or a board	2467
of health of a city or general health district is confidential	2468
and shall not be released without the written consent of the	2469
individual who is the subject of the information unless the	2470
information is released pursuant to division (C) of this section	2471
or one of the following applies:	2472
(1) The release of the information is necessary to provide	2473
treatment to the individual and the information is released	2474
pursuant to a written agreement that requires the recipient of	2475
the information to comply with the confidentiality requirements	2476
established under this section.	2477
(2) The release of the information is necessary to ensure	2478
the accuracy of the information and the information is released	2479
pursuant to a written agreement that requires the recipient of	2480
the information to comply with the confidentiality requirements	2481
established under this section.	2482

(3) The information is released pursuant to a search

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warrant or subpoena issued by or at the request of a secret 2484 grand jury or prosecutor in connection with a criminal 2485 investigation or prosecution. 2486 (4) The director determines the release of the information 2487 is necessary, based on an evaluation of relevant information, to 2488 avert or mitigate a clear threat to an individual or to the 2489 public health. Information may be released pursuant to this 2490 2491 division only to those persons or entities necessary to control, prevent, or mitigate disease. 2492 (C) Information that does not identify an individual is 2493 not protected health information and may be released in summary, 2494 statistical, or aggregate form. Information that is in a 2495 summary, statistical, or aggregate form and that does not 2496 identify an individual is a public record under section 149.43 2497 of the Revised Code and, upon request, shall be released by the 2498 director. 2499 (D) Except for information released pursuant to division 2500 (B) (4) of this section, any disclosure pursuant to this section 2501 shall be in writing and accompanied by a written statement that 2502 includes the following or substantially similar language: "This 2503 information has been disclosed to you from confidential records 2504 protected from disclosure by state law. If this information has 2505 2506 been released to you in other than a summary, statistical, or aggregate form, you shall make no further disclosure of this 2507 information without the specific, written, and informed release 2508 of the individual to whom it pertains, or as otherwise permitted 2509 by state law. A general authorization for the release of medical 2510 or other information is not sufficient for the release of 2511 2512 information pursuant to this section."

Sec. 3701.24. (A) As used in this section and sections

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3701.241 to 3701.249 of the Revised Code:	2514
(1) "AIDS" means the illness designated as acquired	2515
immunodeficiency syndrome.	2516
(2) "HIV" means the human immunodeficiency virus	2517
identified as the causative agent of AIDS.	2518
(3) "AIDS-related condition" means symptoms of illness	2519
related to HIV infection, including AIDS-related complex, that	2520
are confirmed by a positive HIV test.	2521
(4) "HIV test" means any test for the antibody or antigen	2522
to HIV that has been approved by the director of health under	2523
division (B) of section 3701.241 of the Revised Code.	2524
(5) "Health care facility" has the same meaning as in	2525
section 1751.01 of the Revised Code.	2526
(6) "Director" means the director of health or any	2527
employee of the department of health acting on the director's	2528
behalf.	2529
(7) "Physician" means a person authorized under Chapter	2530
4731. of the Revised Code to practice medicine and surgery or	2531
osteopathic medicine and surgery.	2532
(8) "Nurse" means a registered nurse or licensed practical	2533
nurse who holds a license issued under Chapter 4723. of the	2534
Revised Code.	2535
(9) "Anonymous test" means an HIV test administered so	2536
that the individual to be tested can give informed consent to	2537
the test and receive the results by means of a code system that	2538
does not link the identity of the individual tested to the	2539
request for the test or the test results.	2540

(10) "Confidential test" means an HIV test administered so	2541
that the identity of the individual tested is linked to the test	2542
but is held in confidence to the extent provided by sections	2543
3701.24 to 3701.248 of the Revised Code.	2544
(11) "Health care provider" means an individual who	2545
provides diagnostic, evaluative, or treatment services. Pursuant	2546
to Chapter 119. of the Revised Code, the director may adopt	2547
rules further defining the scope of the term "health care	2548
provider."	2549
(12) "Significant exposure to body fluids" means a	2550
percutaneous or mucous membrane exposure of an individual to the	2551
blood, semen, vaginal secretions, or spinal, synovial, pleural,	2552
peritoneal, pericardial, or amniotic fluid of another	2553
individual.	2554
(13) "Emergency medical services worker" means all of the	2555
following:	2556
(a) A peace officer;	2557
(b) An employee of an emergency medical service	2558
organization as defined in section 4765.01 of the Revised Code;	2559
(c) A firefighter employed by a political subdivision;	2560
(d) A volunteer firefighter, emergency operator, or rescue	2561
operator;	2562
(e) An employee of a private organization that renders	2563
rescue services, emergency medical services, or emergency	2564
medical transportation to accident victims and persons suffering	2565
serious illness or injury.	2566
(14) "Peace officer" has the same meaning as in division	2567
(A) of section 109.71 of the Revised Code, except that it also	2568

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includes a sheriff and the superintendent and troopers of the	2569
state highway patrol.	2570
(B) Persons designated by rule adopted by the director	2571
under section 3701.241 of the Revised Code shall report promptly	2572
every case of AIDS, every AIDS-related condition, and every	2573
confirmed positive HIV test to the department of health on forms	2574
and in a manner prescribed by the director. In each county the	2575
director shall designate the health commissioner of a health	2576
district in the county to receive the reports.	2577
(C) No person shall fail to comply with the reporting	2578
requirements established under division (B) of this section.	2579
(D) Information reported under this section that	2580
identifies an individual is confidential and may be released	2581
only with the written consent of the individual except as the	2582
director determines necessary to ensure the accuracy of the	2583
information, as necessary to provide treatment to the	2584
individual, as ordered by a court pursuant to section 3701.243	2585
or 3701.247 of the Revised Code, or pursuant to a search warrant	2586
or a subpoena issued by or at the request of a $\underline{secret}$ grand	2587
jury, prosecuting attorney, city director of law or similar	2588
chief legal officer of a municipal corporation, or village	2589
solicitor, in connection with a criminal investigation or	2590
prosecution. Information that does not identify an individual	2591
may be released in summary, statistical, or aggregate form.	2592
Sec. 4113.22. The prosecuting attorney, upon receiving a	2593
complaint made to him of a violation of section 4113.18 or	2594
4113.19 of the Revised Code, shall cause such complaint to be	2595
investigated before the secret grand jury.	2596

Section 2. That existing sections 109.83, 109.84, 109.85,

## H. B. No. 527 As Introduced

109.86, 121.22, 177.03, 307.52, 325.07, 701.03, 1901.21,	2598
2151.43, 2152.13, 2301.25, 2335.08, 2930.09, 2933.62, 2933.63,	2599
2935.36, 2937.09, 2937.10, 2937.12, 2939.02, 2939.03, 2939.06,	2600
2939.07, 2939.08, 2939.09, 2939.10, 2939.11, 2939.12, 2939.13,	2601
2939.14, 2939.15, 2939.16, 2939.17, 2939.19, 2939.23, 2939.24,	2602
2941.06, 2941.58, 2951.041, 2953.33, 3515.13, 3701.14, 3701.17,	2603
3701.24, and 4113.22 of the Revised Code are hereby repealed.	2604