As Introduced

131st General Assembly

Regular Session

H. B. No. 213

2015-2016

Representative Brinkman Cosponsors: Representatives Hood, Boose, Becker, Brenner, Thompson, Terhar, Blessing, Vitale, Green, Zeltwanger

A BILL

To amend se	ctions 13	21.05, 1321.08, 1321.20,	1
1321.52,	1321.532	, 1321.536, 1322.041, 1322.052,	2
3773.36,	3773.42,	3773.43, 4707.071, 4707.10,	3
4725.16,	4725.17,	4725.171, 4725.34, 4725.51,	4
4727.03,	4727.19,	4728.03, 4729.11, 4729.12,	5
4729.15,	4729.52,	4729.54, 4735.06, 4735.09,	6
4735.14,	4735.141,	, 4735.27, 4735.29, 4736.11,	7
4736.12,	4740.04,	4740.05, 4740.06, 4747.05,	8
4747.06,	4749.03,	4749.031, 4751.06, 4751.07,	9
4759.06,	4759.08,	4763.05, 4763.06, 4763.07,	10
4763.08,	4763.09,	4779.19, and 4779.23 of the	11
Revised	Code to ma	ake occupational licenses	12
subject	to annual	renewal become biennial	13
licenses	and to pe	ermit a licensee to take	14
continui	ng educat:	ion courses online.	15

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

Section 1. That sections 1321.05, 1321.08, 1321.20,	16
1321.52, 1321.532, 1321.536, 1322.041, 1322.052, 3773.36,	17
3773.42, 3773.43, 4707.071, 4707.10, 4725.16, 4725.17, 4725.171,	18

4725.34, 4725.51, 4727.03, 4727.19, 4728.03, 4729.11, 4729.12,194729.15, 4729.52, 4729.54, 4735.06, 4735.09, 4735.14, 4735.141,204735.27, 4735.29, 4736.11, 4736.12, 4740.04, 4740.05, 4740.06,214747.05, 4747.06, 4749.03, 4749.031, 4751.06, 4751.07, 4759.06,224759.08, 4763.05, 4763.06, 4763.07, 4763.08, 4763.09, 4779.19,23and 4779.23 of the Revised Code be amended to read as follows:24

Sec. 1321.05. Each license shall state the address at which the business is to be conducted and shall state fully the name of the licensee. Each license shall be kept conspicuously posted in the place of business of the licensee and is not transferable or assignable.

Each license shall remain in effect until surrendered, 30 revoked, or suspended under section 1321.08 or 3123.47 of the 31 Revised Code. Every licensee shall each year biennially pay to 32 the division of financial institutions a license fee and an 33 assessment as determined by the superintendent pursuant to 34 section 1321.20 of the Revised Code. Payment of such renewal fee 35 shall be according to the provisions of this section and the 36 standard renewal procedure of sections 4745.01 to 4745.03 of the 37 Revised Code. No other or further license fee or assessment 38 shall be required from any such licensee by the state or any 39 political subdivision in the state. 40

Every licensee shall maintain for each license current41assets of at least ten thousand dollars, either in use or42readily available for use in the conduct of the business.43

Sec. 1321.08. In accordance with Chapter 119. of the 44 Revised Code: 45

(A) The division of financial institutions shall, uponwritten notice to the licensee stating the contemplated action47

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and the grounds therefor, and upon reasonable opportunity to be heard, suspend or revoke any license issued by the division if it finds that:

(1) The licensee is in default in the payment of the annual biennial license fee or assessment prescribed in section 1321.20 of the Revised Code or has failed to comply with any order of the division made and entered under division (A) of section 1321.10 of the Revised Code;

(2) The licensee has continued to violate any of the provisions of sections 1321.01 to 1321.19 of the Revised Code or any rule promulgated under division (A) of section 1321.10 of the Revised Code after receiving notice of such violation or violations from the division;

(3) Any fact or condition exists which if it had existed
or had been known to exist at the time of the original
application for such license, which fact or condition was not
then known to the division, clearly would have warranted the
division in refusing originally to issue such license.

(B) If the division finds that there exists probable cause 66 for the suspension or revocation of any license under division 67 (A) of this section and that enforcement of sections 1321.01 to 68 1321.19 of the Revised Code requires immediate suspension of the 69 license pending complete investigation, it may, upon three days' 70 written notice, and hearing, enter an order suspending the 71 72 license for a period not exceeding thirty days, during which period of suspension no loans may be made under the license, but 73 the licensee may receive payments on existing loans. Upon 74 completion of such investigation the division shall either 75 reinstate the license or further suspend the license for a 76 further period or give the licensee notice of the contemplated 77

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revocation of the license, the grounds for the revocation, and 78 the licensee's reasonable opportunity to be heard on the action 79 in accordance with Chapter 119. of the Revised Code. 80

(C) Any licensee may surrender any license by delivering
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it to the division with written notice of its surrender. Such
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surrender shall not affect the licensee's civil or criminal
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liability for acts committed prior to the surrender.

(D) No revocation or suspension of any license shall
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 impair or affect the obligation of any pre-existing lawful
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 contract between the licensee and any borrower nor shall such
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 action affect the right of the licensee to collect the amounts
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 due under the contract, or to enforce the contract.

(E) The division may reinstate or issue a new license to a
90 person whose license has been revoked if no fact or condition
91 then exists which clearly would have warranted the division in
92 refusing originally to issue the license.
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Sec. 1321.20. (A) Every person licensed or registered 94 95 under this chapter shall pay to the superintendent of financial institutions, prior to the last day of June, an annual <u>a</u>license 96 97 or certificate of registration fee. A license under this chapter shall be renewed biennially prior to the last day of June of the 98 expiration year and a certificate of registration under this 99 chapter shall be renewed annually prior to the last day of June 100 <u>each year.</u> On or about the fifteenth day of April of each the 101 expiration year, the superintendent shall determine the license 102 or certificate fees to be charged, pursuant to sections 1321.03, 103 1321.05, and 1321.73 of the Revised Code. Such determination 104 shall be made by dividing the appropriation for the consumer 105 finance section of the division of financial institutions for 106 the current fiscal year by the number of licenses and 107

certificates issued as of the date of the computation. In no				
event shall the amount of the fee <u>relating to a license</u> exceed				
three six hundred dollars, except that the maximum fee which may				
be charged insurance premium finance companies licensed under				
section 1321.73 of the Revised Code shall not exceed three seven				
hundred seventy-five <u>fifty</u> dollars. <u>In no event shall the amount</u>	113			
of the fee for a certificate of registration exceed three	114			
<u>hundred dollars.</u> Prior to the first day of June of each <u>the</u>	115			
expiration year, the superintendent shall inform each person	116			
licensed or registered under this chapter of the amount of the	117			
license or certificate fee for the succeeding fiscal year	118			
license or registration period as determined by this section.	119			
(B) (1) Each person licensed under Chapter 4727. of the	120			
Revised Code who is subject to annual license renewal under-	121			
division (E)(1) of section 4727.03 of the Revised Code shall,				
prior to the last day of June, pay to the superintendent a fee				
equal to twice the amount of the fee determined by the				
superintendent pursuant to division (A) of this section.	125			
However, in no event shall the amount of the fee exceed three	126			
hundred dollars.	127			
(2) Each person licensed under Chapter 4727. of the	128			
Revised Code who is subject to biennial license renewal under	129			
division (E) $\frac{(2)}{(2)}$ of section 4727.03 of the Revised Code shall,	130			
prior to the date the license expires, pay to the superintendent				
a fee equal to four times the amount of the fee determined by				
the superintendent pursuant to division (A) of this section.				
However, in no event shall the amount of the fee exceed six				
hundred dollars.				
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(C) The fee for a license or certificate issued pursuant136to Chapter 4727. or 4728. of the Revised Code after the first137

day of January of the year the license or certificate expires138shall be equal to one-half the amount determined according to139divisions (A) and (B) of this section or in accordance with140section 4728.03 of the Revised Code.141

(D) If the renewal fees billed by the superintendent 142 pursuant to divisions (A) and (B) of this section are less than 143 the estimated expenditures of the consumer finance section of 144 the division of financial institutions, as determined by the 145 superintendent, for the following fiscal year, the 146 147 superintendent may assess each person licensed pursuant to section 1321.04 of the Revised Code at a rate sufficient to 148 equal in the aggregate the difference between the renewal fees 149 billed and the estimated expenditures. Each person shall pay the 150 assessed amount to the superintendent prior to the last day of 151 June. In no case shall the assessment exceed ten cents per each 152 one hundred dollars of interest (excluding charge-off 153 recoveries), points, loan origination charges, and credit line 154 charges collected by that person during the previous calendar 155 year. If an assessment is imposed under this division, it shall 156 not be less than two hundred fifty dollars per licensee or 157 registrant and shall not exceed thirty thousand dollars less the 158 total renewal fees paid pursuant to division (A) of this section 159 by each licensee or registrant. 160

Sec. 1321.52. (A) (1) No person, on that person's own 161 behalf or on behalf of any other person, shall do any of the 162 following without having first obtained a certificate of 163 registration from the division of financial institutions: 164

(a) Advertise, solicit, or hold out that the person is
engaged in the business of making residential mortgage loans
secured by a mortgage on a borrower's real estate which is other
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than a first lien on the real estate; 168 (b) Engage in the business of lending or collecting the 169 person's own or another person's money, credit, or choses in 170 action for non-first lien residential mortgage loans; 171 (c) Employ or compensate mortgage loan originators 172licensed or who should be licensed under sections 1321.51 to 173 1321.60 of the Revised Code to conduct the business of making 174 residential mortgage loans; 175 (d) Make loans in this state of the type set forth in 176 division (C) of this section that are unsecured or are secured 177 by other than real property, which loans are for more than five 178 thousand dollars at a rate of interest greater than permitted by 179 section 1343.01 or other specific provisions of the Revised 180 Code. 181 (2) Each person issued a certificate of registration or 182 license is subject to all the rules prescribed under sections 183 1321.51 to 1321.60 of the Revised Code. 184 (B) (1) All loans made to persons who at the time are 185 residents of this state are considered as made within this state 186 and subject to the laws of this state, regardless of any 187 statement in the contract or note to the contrary, except as 188 follows: 189 (a) If the loan is primarily secured by a lien on real 190

(a) If the Ioan is primarily secured by a field on real [90] property in another state and is arranged by a mortgage loan [91] originator licensed by that state, the borrower may by choice of [92] law designate that the transaction be governed by the law where [93] the real property is located if the other state has consumer [94] protection laws covering the borrower that are applicable to the [95] transaction. [96]

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(b) If the loan is for the purpose of purchasing goods
acquired by the borrower when the borrower is outside of this
state, the loan may be governed by the laws of the other state.

(2) Nothing in division (B) (1) of this section prevents a
choice of law or requires registration or licensure of persons
outside of this state in a transaction involving the
solicitation of residents of this state to obtain non-real
estate secured loans that require the borrowers to physically
visit a lender's out-of-state office to apply for and obtain the
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(C) A registrant may make unsecured loans, loans secured 207 by a mortgage on a borrower's real estate which is a first lien 208 or other than a first lien on the real estate, loans secured by 209 other than real estate, and loans secured by any combination of 210 mortgages and security interests, on terms and conditions 211 provided by sections 1321.51 to 1321.60 of the Revised Code. 212

(D) (1) If a lender that is subject to sections 1321.51 to
1321.60 of the Revised Code makes a loan in violation of
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division (A) (1) of this section, the lender has no right to
collect, receive, or retain any interest or charges on that
loan.

(2) If a registrant applies to the division for a renewal 218 of the registrant's certificate after the date required by 219 division (A) (7) of section 1321.53 of the Revised Code, but 220 prior to the first day of February of that year, and the 221 division approves the application, division (D) (1) of this 222 section does not apply with respect to any loan made by the 223 registrant while the registrant's certificate was expired. 224

(3) If a person's registration under sections 1321.51 to

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1321.60 of the Revised Code terminates due to nonrenewal or 226 227 otherwise but the person continues to engage in the business of collecting or servicing non-first lien residential mortgage 228 loans in violation of division (A)(1) of this section, the 229 superintendent of financial institutions may take administrative 230 action, including action on any subsequent application for a 231 certificate of registration. In addition, no late fee, bad check 232 charge except as incurred, charge related to default or cost to 233 realize on its security interest, or prepayment penalty on non-234 235 first lien residential mortgage loans shall be collected or retained by a person who is in violation of division (A)(1)(b) 236 of this section for the period of time in which the person was 237 in violation. Nothing in division (D)(3) of this section 238 prevents or otherwise precludes any other actions or penalties 239 provided by law or modifies a defense of holder in due course 240 that a subsequent purchaser servicing the residential mortgage 241 loan may raise. 242

(E) (1) No individual shall engage in the business of a 243 mortgage loan originator without first obtaining and maintaining 244 annually biennially a license pursuant to section 1321.532 of 245 the Revised Code from the division of financial institutions. A 246 mortgage loan originator shall be employed or associated with a 247 registrant or entity exempt from registration under sections 248 1321.51 to 1321.60 of the Revised Code, but shall not be 249 employed by or associated with more than one registrant or 250 exempt entity at any one time. 251

(2) An individual acting under the individual's authority
as a registered mortgage loan originator shall not be required
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to be licensed under division (E)(1) of this section.

(3) An individual who holds a valid temporary mortgage

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loan originator license issued pursuant to section 1321.537 of256the Revised Code may engage in the business of a mortgage loan257originator in accordance with sections 1321.51 to 1321.60 of the258Revised Code during the term of the temporary license.259

(F) (1) Each licensee shall register with, and maintain avalid unique identifier issued by, the nationwide mortgagelicensing system and registry.262

(2) No person shall use a licensee's unique identifier for
any purpose other than as set forth in the "Secure and Fair
Enforcement for Mortgage Licensing Act of 2008," 122 Stat. 2810,
12 U.S.C. 5101.

(G)(1) If a person that is subject to sections 1321.51 to 267 1321.60 of the Revised Code makes a loan in violation of 268 division (A)(1)(d) of this section and subsequently sells or 269 assigns that loan, the person is liable to the borrower for any 270 interest paid on that loan to the holder or assignee in excess 271 of the rate that would be applicable in the absence of sections 272 1321.51 to 1321.60 of the Revised Code, in addition to any 273 interest or charges paid on that loan to the unauthorized lender 274 as provided by division (D)(1) of this section. 275

(2) If a person that is subject to sections 1321.51 to 276 1321.60 of the Revised Code makes a residential mortgage loan in 277 violation of division (A)(1)(b) or (c) of this section and 278 subsequently sells or assigns that loan, the lender is liable to 279 the borrower for any interest paid on that loan to the holder or 280 assignee in excess of the rate set forth in division (B)(4) of 281 section 1343.01 of the Revised Code, in addition to any interest 282 or charges paid on that loan to the unauthorized lender as 283 provided by division (D)(1) of this section. 284

Sec. 1321.532. (A) Upon the conclusion of the 285 investigation required under division (E) of section 1321.531 of 286 the Revised Code, the superintendent of financial institutions 287 shall issue a mortgage loan originator license to the applicant 288 if the superintendent finds that all of the following conditions 289 are met: 290

(1) The application is accompanied by the application fee
and any additional fee required by the nationwide mortgage
licensing system and registry.

If a check or other draft instrument is returned to the 294 superintendent for insufficient funds, the superintendent shall 295 notify the licensee by certified mail, return receipt requested, 296 that the license issued in reliance on the check or other draft 297 instrument will be canceled unless the licensee, within thirty 298 days after receipt of the notice, submits the application fee 299 and a one-hundred-dollar penalty to the superintendent. If the 300 licensee does not submit the application fee and penalty within 301 that time period, or if any check or other draft instrument used 302 to pay the fee or penalty is returned to the superintendent for 303 insufficient funds, the license shall be canceled immediately 304 without a hearing, and the licensee shall cease activity as a 305 mortgage loan originator. 306

(2) The applicant complies with sections 1321.51 to 3071321.60 of the Revised Code. 308

(3) The applicant has not had a mortgage loan originator
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 license, or comparable authority, revoked in any governmental
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 jurisdiction.
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(4) The applicant has not been convicted of, or pleadedguilty or nolo contendere to, any of the following in a313

domestic, foreign, or military court: 314 (a) During the seven-year period immediately preceding the 315 date of application for licensure, a misdemeanor involving theft 316 or any felony; 317 (b) At any time prior to the date of application for 318 licensure, a felony involving an act of fraud, dishonesty, a 319 breach of trust, theft, or money laundering. 320 (5) Based on the totality of the circumstances and 321 information submitted in the application, the applicant has 322 proven to the division of financial institutions, by a 323 preponderance of the evidence, that the applicant is of good 324 business repute, appears qualified to act as a mortgage loan 325 originator, and has fully complied with sections 1321.51 to 326 1321.60 of the Revised Code and rules adopted thereunder, and 327 that the applicant meets all of the conditions for issuing a 328 mortgage loan originator license. 329 (6) The applicant successfully completed the written test 330 required under section 1321.535 of the Revised Code and the 331 education requirements set forth in section 1321.534 of the 332 Revised Code. 333 (7) The applicant is covered under a valid bond in 334 compliance with section 1321.533 of the Revised Code. 335 (8) The applicant's financial responsibility, character, 336 and general fitness command the confidence of the public and 337 warrant the belief that the mortgage loan originator will 338

operate honestly and fairly in compliance with the purposes of339sections 1321.51 to 1321.60 of the Revised Code. The340superintendent shall not use a credit score as the sole basis341for a license denial.342

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(B) The license issued under division (A) of this section 343
may be renewed annually biennially on or before the thirty-first 344
day of December of the expiration year if the superintendent 345
finds that all of the following conditions are met: 346

(1) The renewal application is accompanied by a 347 nonrefundable renewal fee of one three hundred fifty dollars, 348 and any additional fee required by the nationwide mortgage 349 licensing system and registry. If a check or other draft 350 instrument is returned to the superintendent for insufficient 351 funds, the superintendent shall notify the licensee by certified 352 mail, return receipt requested, that the license renewed in 353 reliance on the check or other draft instrument will be canceled 354 unless the licensee, within thirty days after receipt of the 355 notice, submits the renewal fee and a one-hundred-dollar penalty 356 to the superintendent. If the licensee does not submit the 357 renewal fee and penalty within that time period, or if any check 358 or other draft instrument used to pay the fee or penalty is 359 returned to the superintendent for insufficient funds, the 360 license shall be canceled immediately without a hearing, and the 361 licensee shall cease activity as a mortgage loan originator. 362

(2) The applicant has completed at least <u>eight sixteen</u>
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hours of continuing education as required under section 1321.536
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of the Revised Code.
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(3) The applicant meets the conditions set forth in366divisions (A) (2) to (8) of this section.367

(4) The applicant's license is not subject to an order of
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suspension or an unpaid and past due fine imposed by the
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superintendent.

(C)(1) Subject to division (C)(2) of this section, if a

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license renewal application or fee, including any additional fee 372
required by nationwide mortgage licensing system and registry, 373
is received by the superintendent after the thirty-first day of 374
December of the expiration year, the license shall not be 375
considered renewed, and the applicant shall cease activity as a 376
mortgage loan originator. 377

(2) Division (C) (1) of this section shall not apply if the 378
applicant, no later than the thirty-first day of January 379
<u>immediately following the expiration year</u>, submits the renewal 380
application and fee, including any additional fee required by 381
nationwide mortgage licensing system and registry, and a one- 382
hundred-dollar penalty to the superintendent. 383

(D) Mortgage loan originator licenses issued on or after July 1, 2010, shall annually expire on the thirty-first day of December<u>biennially</u>.

(E) If a renewal application does not contain all of the 387 information required under this section, and if that information 388 is not submitted to the superintendent or to the nationwide 389 mortgage licensing system and registry within ninety days after 390 the superintendent or the nationwide mortgage licensing system 391 and registry requests the information in writing, including by 392 electronic transmission or facsimile, the superintendent may 393 consider the application withdrawn. 394

Sec. 1321.536. (A) Each mortgage loan originator licensee395shall complete at least eight sixteen hours of continuing396education every calendar year two years. To fulfill this397requirement, the eight sixteen hours of continuing education398must be offered in a course or program of study that includes399all of the following:400

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(1) Three <u>Six</u> hours of applicable federal law and 401 402 regulations; (2) Two-Four hours of ethics, which shall include 403 instruction on fraud, consumer protection, and fair lending 404 issues; 405 (3) <u>Two-Four</u> hours of training related to lending 406 standards for the nontraditional mortgage product marketplace. 407 (B) Continuing education courses shall be reviewed and 408 409 approved by the nationwide mortgage licensing system and registry based upon reasonable standards. 410 (C) The following conditions shall apply to the continuing 411 education required by this section: 412 (1) An individual cannot take the same approved course in 413 the same or successive years to meet the annual requirement for 414 continuing education. 415 (2) An individual can only receive credit for a continuing 416 education course in the year license period in which the course 417 is taken, unless the individual is making up a deficiency in 418 continuing education as permitted by rule or order of the 419 superintendent of financial institutions. 420 (3) An individual who subsequently becomes unlicensed must 421 complete the continuing education requirement for the last year-422 license period in which the license was held prior to the 423 issuance of a new or renewed license. 424 (4) A licensee who is approved as an instructor of an 425 approved continuing education course may receive credit for the 426 licensee's own annual continuing education requirement at the 427 rate of two credit hours for every one hour taught. 428

(5) A person having successfully completed a continuing
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education course approved by the nationwide mortgage licensing
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system and registry for any state shall receive credit toward
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completion of the continuing education requirement of this
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state.

(D) Notwithstanding division (B) of this section, until
the nationwide mortgage licensing system and registry implements
a review and approval process, the superintendent shall require
evidence that the licensee has successfully completed at least
eight sixteen hours of continuing education in a course or
program of study approved by the superintendent.

(E) (1) Unless online continuing education is prohibited by440the superintendent in rule, a licensee may take up to half of441the required continuing education hours online.442

(2) A licensee may take more than half of the required443continuing education hours online if permitted by the444superintendent.445

(3) Nothing in this section requires the superintendent to446offer or permit online continuing education courses.447

Sec. 1322.041. (A) Upon the conclusion of the448investigation required under division (D) of section 1322.031 of449the Revised Code, the superintendent of financial institutions450shall issue a loan originator license to the applicant if the451superintendent finds that the following conditions are met:452

(1) The application is accompanied by the application fee
 and any fee required by the nationwide mortgage licensing system
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 and registry.

(a) If a check or other draft instrument is returned to456the superintendent for insufficient funds, the superintendent457

shall notify the applicant by certified mail, return receipt 458 requested, that the application will be withdrawn unless the 459 applicant, within thirty days after receipt of the notice, 460 submits the application fee and a one-hundred-dollar penalty to 461 the superintendent. If the applicant does not submit the 462 application fee and penalty within that time period, or if any 463 check or other draft instrument used to pay the fee or penalty 464 is returned to the superintendent for insufficient funds, the 465 application shall be withdrawn. 466

(b) If a check or other draft instrument is returned to 467 the superintendent for insufficient funds after the license has 468 been issued, the superintendent shall notify the licensee by 469 certified mail, return receipt requested, that the license 470 issued in reliance on the check or other draft instrument will 471 be canceled unless the licensee, within thirty days after 472 receipt of the notice, submits the application fee and a one-473 hundred-dollar penalty to the superintendent. If the licensee 474 does not submit the application fee and penalty within that time 475 period, or if any check or other draft instrument used to pay 476 the fee or penalty is returned to the superintendent for 477 insufficient funds, the license shall be canceled immediately 478 without a hearing, and the licensee shall cease activity as a 479 loan originator. 480

(2) The applicant complies with sections 1322.01 to1322.12 of the Revised Code and the rules adopted thereunder.482

(3) The applicant has not been convicted of or pleaded
guilty or nolo contendere to any of the following in a domestic,
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foreign, or military court:
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(a) During the seven-year period immediately preceding thedate of application for the license, a misdemeanor involving487

theft or any felony;

(b) At any time prior to the date the application for the
license is approved, a felony involving an act of fraud,
dishonesty, a breach of trust, theft, or money laundering.
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(4) Based on the totality of the circumstances and 492 information submitted in the application, the applicant has 493 proven to the superintendent, by a preponderance of the 494 evidence, that the applicant is of good business repute, appears 495 qualified to act as a loan originator, has fully complied with 496 sections 1322.01 to 1322.12 of the Revised Code and the rules 497 adopted thereunder, and meets all of the conditions for issuing 498 a loan originator license. 499

(5) The applicant successfully completed the written test
required by section 1322.051 of the Revised Code and completed
the prelicensing instruction set forth in division (B) of
section 1322.031 of the Revised Code.
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(6) The applicant's financial responsibility, character, 504 and general fitness command the confidence of the public and 505 warrant the belief that the business will be operated honestly 506 and fairly in compliance with the purposes of sections 1322.01 507 to 1322.12 of the Revised Code. The superintendent shall not use 508 a credit score as the sole basis for a license denial. 509

(7) The applicant is in compliance with the surety bondrequirements of section 1322.05 of the Revised Code.511

(8) The applicant has not had a loan originator license,
or comparable authority, revoked in any governmental
jurisdiction.

(B) The license issued under division (A) of this sectionmay be renewed annually biennially on or before the thirty-first516

day of December of the expiration year if the superintendent 517 finds that all of the following conditions are met: 518 (1) The renewal application is accompanied by a 519 nonrefundable renewal fee of one-three hundred fifty-dollars and 520 any fee required by the nationwide mortgage licensing system and 521 registry. If a check or other draft instrument is returned to 522 the superintendent for insufficient funds, the superintendent 523 shall notify the licensee by certified mail, return receipt 524 requested, that the license renewed in reliance on the check or 525 other draft instrument will be canceled unless the licensee, 526 527 within thirty days after receipt of the notice, submits the renewal fee and a one-hundred-dollar penalty to the 528 superintendent. If the licensee does not submit the renewal fee 529 and penalty within that time period, or if any check or other 530 draft instrument used to pay the fee or penalty is returned to 531 the superintendent for insufficient funds, the license shall be 532 canceled immediately without a hearing, and the licensee shall 533 cease activity as a loan originator. 534

(2) The applicant has completed at least <u>eight sixteen</u> hours of continuing education as required under section 1322.052 of the Revised Code.

(3) The applicant meets the conditions set forth in
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divisions (A) (2) to (8) of this section; provided, however, that
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an applicant who was issued a loan officer license prior to
January 1, 2010, and has continuously maintained that license
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shall not be required to meet the condition described in
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division (B) (1) (b) of section 1322.031 of the Revised Code.

(4) The applicant's license is not subject to an order of
suspension or an unpaid and past due fine imposed by the
superintendent.

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(C) (1) Subject to division (C) (2) of this section, if a 547 license renewal application or renewal fee, including any fee 548 required by the nationwide mortgage licensing system and 549 registry, is received by the superintendent after the thirty- 550 first day of December of the expiration year, the license shall 551 not be considered renewed, and the applicant shall cease 552 activity as a loan originator. 553

(2) Division (C) (1) of this section shall not apply if the
 applicant, no later than the thirty-first day of January
 <u>immediately following the expiration year</u>, submits the renewal
 application and fees and a one-hundred-dollar penalty to the
 superintendent.

(D) Loan originator licenses issued on or after May 1, 559
2010, annually biennially expire on the thirty-first day of 560
December of the expiration year. 561

Sec. 1322.052. (A) Each licensee and each person 562 designated under division (A)(3) of section 1322.03 of the 563 Revised Code to act as operations manager for a mortgage broker 564 business shall complete at least eight sixteen hours of 565 continuing education every calendar year two years. To fulfill 566 this requirement, the eight sixteen hours of continuing 567 education must be offered in a course or program of study 568 reviewed and approved by the nationwide mortgage licensing 569 system and registry. The course or program of study shall 570 include all of the following: 571

(1) Three <u>Six</u> hours of applicable federal law and 572 regulations; 573

(2) Two<u>Four</u> hours of ethics, which shall include 574 instruction on fraud, consumer protection, and fair lending 575

issues;	576
(3) Two <u>Four</u> hours of training related to lending	577
standards for the nontraditional mortgage product marketplace.	578
(B) Continuing education courses shall be reviewed and	579
approved by the nationwide mortgage licensing system and	580
registry based upon reasonable standards.	581
(C) The following conditions shall apply to the continuing	582
education required by this section:	583
(1) An individual cannot take the same approved course in	584
the same or successive years to meet the annual biennial	585
requirement for continuing education.	586
(2) An individual can only receive credit for a continuing	587
education course in the year license period in which the course	588
is taken, unless the individual is making up a deficiency in	589
continuing education as permitted by rule or order of the	590
superintendent of financial institutions.	591
(3) A licensee who subsequently becomes unlicensed must	592
complete the continuing education requirement for the last year-	593
license period in which the license was held prior to the	594
issuance of a new or renewed license.	595
(4) A licensee who is approved as an instructor of a	596
continuing education course receives credit for the licensee's	597
own annual continuing education requirement at the rate of two	598
credit hours for every one hour taught.	599
(5) If an individual successfully completed a continuing	600
education course reviewed and approved by the nationwide	601
mortgage licensing system and registry as required by another	602
state, the individual can receive credit toward completion of	603

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604

the continuing education requirement of this state.

(D) Notwithstanding division (A) of this section, until 605 the nationwide mortgage licensing system and registry implements 606 a review and approval process, each licensee or person 607 designated under division (A)(3) of section 1322.03 of the 608 Revised Code shall provide evidence that the licensee or person 609 has successfully completed at least eight sixteen hours of 610 continuing education in a course or program of study approved by 611 the superintendent of financial institutions. 612

(E) (1) Unless online continuing education is prohibited by613the superintendent in rule, a licensee may take up to half of614the required continuing education hours online.615

(2) A licensee may take more than half of the required616continuing education hours online if permitted by the617superintendent.618

(3) Nothing in this section requires the superintendent to619offer or permit online continuing education courses.620

Sec. 3773.36. Upon the proper filing of an application to 621 conduct any public or private competition that involves boxing, 622 mixed martial arts, kick boxing, tough man contests, tough guy 623 contests, or any other form of boxing or martial arts, 624 accompanied by the surety bond and the application fee, or upon 625 the proper filing of an application to conduct any public or 626 private competition that involves wrestling accompanied by the 627 application fee, the Ohio athletic commission shall issue a 628 promoter's license to the applicant if it finds that the 629 applicant is not in default on any payment, obligation, or debt 630 payable to the state under sections 3773.31 to 3773.57 of the 631 632 Revised Code, is financially responsible, and is knowledgeable

in the proper conduct of such matches or exhibitions.

Each license issued pursuant to this section shall bear634the name of the licensee, the post office address of the635licensee, the date of expiration, an identification number636designated by the commission, and the seal of the commission.637

A promoter's license shall expire twelve_twenty-four_ 638 months after its date of issuance and shall become invalid on 639 that date unless renewed. A promoter's license may be renewed 640 upon application to the commission and upon payment of the 641 renewal fee prescribed in section 3773.43 of the Revised Code. 642 The commission shall renew the license unless it denies the 643 application for renewal for one or more reasons stated in 644 section 3123.47 or 3773.53 of the Revised Code. 645

Sec. 3773.42. Upon the proper filing of an application for 646 a referee's, judge's, matchmaker's, timekeeper's, manager's, 647 trainer's, contestant's, or second's license and payment of the 648 applicable application fee, the Ohio athletic commission shall 649 issue the license to the applicant if it determines that the 650 applicant is of good moral character, is not likely to engage in 651 acts detrimental to the fair and honest conduct of public boxing 652 matches or exhibitions, and is qualified to hold such a license 653 by reason of the applicant's knowledge and experience. 654

A person shall not be determined to possess the knowledge 655 and experience necessary to qualify that person to hold a 656 referee's license unless all of the following conditions are 657 met: 658

(A) The person has completed such referee trainingcommission prescribes by rule;660

(B) The person possesses such experience requirements as 661

the commission prescribes by rule;

(C) The person has obtained a passing grade on an 663 examination administered by the commission and designed to test 664 the examinee's knowledge of the rules of the particular sport 665 that the person seeks to referee, the commission's rules 666 applicable to the conduct of matches and exhibitions in the 667 particular sport that the person seeks to referee, and such 668 other aspects of officiating as the commission determines 669 appropriate to its determination as to whether the applicant 670 possesses the qualifications and capabilities to act as a 671 referee. 672

The commission shall issue a referee's license to each673person who meets the requirements of divisions (A) to (C) of674this section.675

If upon the proper filing of an application for a 676 contestant's license the commission determines that the 677 applicant is of good moral character, is not likely to engage in 678 acts detrimental to the conduct of public boxing matches or 679 exhibitions, and possesses sufficient knowledge and experience 680 and, in the opinion of the licensed physician, physician 681 assistant, clinical nurse specialist, certified nurse 682 practitioner, or certified nurse-midwife who examined the 683 applicant pursuant to section 3773.41 of the Revised Code, is 684 physically fit to engage in public boxing matches or 685 exhibitions, the commission shall issue the license to the 686 applicant. 687

Each license issued pursuant to this section shall bear 688 the correct name and ring or assumed name, if any, of the 689 licensee, the address of the licensee, the date of issue, a 690 serial number designated by the commission, the seal of the 691

commission, and the signature of the commission chairperson.	692		
A license issued pursuant to this section shall expire	693		
twelve twenty-four months after its date of issue unless			
renewed. Upon application for renewal and payment of the renewal	695		
fee prescribed in section 3773.43 of the Revised Code, the	696		
commission shall renew the license unless it denies the			
application for one or more reasons stated in section 3123.47 or	698		
3773.53 of the Revised Code. If the application is for renewal	699		
of a contestant's license, the commission shall also require the	700		
applicant to submit the results of a physical examination that a	701		
licensed physician, physician assistant, clinical nurse	702		
specialist, certified nurse practitioner, or certified nurse-	703		
midwife conducted not more than sixty days prior to the date of	704		
the application.	705		
Sec. 3773.43. The Ohio athletic commission shall charge	706		
the following fees:	707		
(A) For an application for or renewal of a promoter's	708		
license for a public or private competition that involves	709		
boxing, mixed martial arts, kick boxing, tough man contests,	710		
tough guy contests, or any other form of boxing or martial arts,	711		
one <u>two</u> hundred dollars.	712		
(B) For an application for or renewal of a license to	713		
participate in a public boxing match or exhibition as a	714		
contestant, or as a referee, judge, matchmaker, manager,	715		
timekeeper, trainer, or second of a contestant, twenty <u>forty</u>	716		
dollars.	717		
(C) For a permit to conduct a public boxing match or	718		
exhibition, fifty dollars.	719		
(D) For an application for or renewal of a promoter's	720		

license for a public or private competition that involves 721 wrestling, two-four hundred dollars. 722

(E) For a permit to conduct a professional wrestling match or exhibition, one hundred dollars.

The commission, subject to the approval of the controlling 725 board, may establish fees in excess of the amounts provided in 726 this section, provided that such fees do not exceed the amounts 727 permitted by this section by more than fifty per cent. 728

The fees prescribed by this section shall be paid to the729treasurer of state, who shall deposit the fees in the730occupational licensing and regulatory fund.731

Sec. 4707.071. (A) On May 1, 1991, all persons licensed as 732 auction companies under former section 4707.071 of the Revised 733 Code shall comply with all provisions of this chapter that are 734 applicable to auctioneers except as provided in divisions (B) 735 and (C) of this section. Such persons, however, do not have to 736 serve an apprenticeship or attend a course of study under 737 section 4707.09 of the Revised Code or submit to an examination 738 under section 4707.08 of the Revised Code as long as they do not 739 engage in the calling for, recognition of, and the acceptance 740 of, offers for the purchase of personal property at auction and 741 do not conduct auctions at any location other than the definite 742 place of business required in section 4707.14 of the Revised 743 Code. 744

(B) The principal owner of each auction company that is 745
licensed as of May 1, 1991, who pays the <u>annual biennial</u> renewal 746
fee specified in division (B) of section 4707.10 of the Revised 747
Code during the first renewal period following May 1, 1991, 748
shall be issued a special auctioneer's license, for the auction 749

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723

of personal property subject to division (A) of this section. 750 Each principal owner shall apply for an annual a biennial 751 license. In applying for an annual <u>a biennial</u> license, each 752 person licensed as an auction company on May 1, 1991, shall 753 designate an individual as principal owner by submitting 7.5.4 documentation substantiating that the individual is in fact the 755 principal owner and shall identify a definite place of business 756 as required in section 4707.14 of the Revised Code. A person 757 licensed as an auctioneer shall not be entitled to a special 758 auctioneer's license. 759

(C) A special auctioneer's license issued under this 760 section to the principal owner of a former auction company does 761 not entitle the principal owner or former auction company to 762 conduct auctions at any location other than the definite place 763 of business required in section 4707.14 of the Revised Code. 764 Notwithstanding section 4707.10 of the Revised Code, the 765 department of agriculture shall not issue a new special 766 auctioneer's license if the definite place of business 767 identified by the licensee in the licensee's initial application 768 for a special <u>auctioneer auctioneer's</u> license has changed or if 769 the name under which the licensee is doing business has changed. 770 No person other than an owner, officer, member, or agent of the 771 former auction company who personally has passed the examination 772 prescribed in section 4707.08 of the Revised Code and been 773 licensed as an auctioneer shall engage in the calling for, 774 recognition of, and the acceptance of, offers for the purchase 775 of real or personal property, goods, or chattels at auction in 776 connection with a former auction company that has been issued a 777 special auctioneer's license. 778

(D) A person licensed as a special auctioneer shall not779engage in the sale of real property at auction.780

(E) As used in this section, "auction company" means
"auction company" as defined in section 4707.01 of the Revised
Code prior to its amendment by Sub. S.B. 209 of the 125th
general assembly.

Sec. 4707.10. (A) (1) The fee for each apprentice785auctioneer's or license issued by the department of agriculture786is two hundred dollars. The renewal fee for any apprentice787auctioneer's license is two hundred dollars and shall be renewed788biennially.789

(2) The fee for each auction firm license issued by the790department of agriculture is one hundred dollars, and the791annual. The renewal fee for any such auction firm license is one792hundred dollars and shall be renewed annually. All licenses793

(3) The auction firm license shall expire annually on the 794 last day of June of each year, and the apprentice auctioneer's 795 license shall expire biennially on the last day of June. All 796 <u>licenses</u> shall be renewed according to the standard renewal 797 procedures of Chapter 4745. of the Revised Code, or the 798 procedures of this section. Any licensee under this chapter who 799 wishes to renew the licensee's license, but fails to do so 800 before the first day of July following the license's expiration, 801 shall reapply for licensure in the same manner and pursuant to 802 the same requirements as for initial licensure, unless before 803 the first day of September of the year of expiration, the former 804 licensee pays to the department, in addition to the regular 805 renewal fee, a late renewal penalty of one hundred dollars. 806

(B) (1) Each person to whom the department issues an
auctioneer's license or special auctioneer's license shall pay a
licensure fee. Those licenses are biennial and expire in
accordance with the schedule established in division (B) (2) of
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this section. If such a license is issued during the first year 811 of a biennium, the licensee shall pay a fee in the amount of two 812 hundred dollars. If the license is issued during the second year 813 of a biennium, the licensee shall pay a fee in the amount of one 814 hundred dollars. With respect to an auctioneer's license, the 815 fees apply regardless of whether the license is issued to an 816 individual under section 4707.07 of the Revised Code or to a 817 corporation, limited liability company, partnership, or 818 association under section 4707.073 of the Revised Code. 819

All auctioneer's licenses and special auctioneer's 820 821 licenses expire on the last day of June of the biennium. The licenses shall be renewed in accordance with the standard 822 renewal procedures of Chapter 4745. of the Revised Code or the 823 procedures in this section and upon the licensee's payment to 824 the department of a renewal fee of two hundred dollars. A 825 licensee who wishes to renew the licensee's license, but who 826 fails to do so before the first day of July following the 827 license's expiration, shall reapply for licensure in the same 828 manner and pursuant to the same requirements as for the initial 829 licensure unless before the first day of September following the 830 expiration, the former licensee pays to the department, in 831 addition to the regular renewal fee, a late renewal penalty of 832 one hundred dollars. 833

(2) The biennial expiration of an auctioneer's license or
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 special auctioneer's license shall occur in accordance with the
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 following schedule:
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(a) The license shall expire in odd-numbered years if the
business name or last name, as applicable, of the licensee
begins with the letters "A" through "J" or with the letters "X"
839
through "Z."

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(b) The license shall expire in even-numbered years if the
business name or last name, as applicable, of the licensee
begins with the letters "K" through "W."
843

(C) Any person who fails to renew the person's license 844 before the first day of July is prohibited from engaging in any 845 activity specified or comprehended in section 4707.01 of the 846 Revised Code until such time as the person's license is renewed 847 or a new license is issued. Renewal of a license between the 848 first day of July and the first day of September does not 849 850 relieve any person from complying with this division. The 851 department may refuse to renew the license of or issue a new license to any person who violates this division. 852

(D) The department shall prepare and deliver to each
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licensee a permanent license certificate and an identification
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card, the appropriate portion of which shall be carried on the
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person of the licensee at all times when engaged in any type of
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auction activity, and part of which shall be posted with the
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permanent certificate in a conspicuous location at the
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licensee's place of business.

(E) Notice in writing shall be given to the department by 860 each auctioneer or apprentice auctioneer licensee of any change 861 of principal business location or any change or addition to the 862 name or names under which business is conducted, whereupon the 863 department shall issue a new license for the unexpired period. 864 Any change of business location or change or addition of names 865 without notification to the department shall automatically 866 cancel any license previously issued. For each new auctioneer's 867 or apprentice auctioneer's license issued upon the occasion of a 868 change in business location or a change in or an addition of 869 names under which business is conducted, the department may 870

collect a fee of ten dollars for each change in location, or871name or each added name unless the notification of the change872occurs concurrently with the renewal application or unless873otherwise provided in section 4707.07 of the Revised Code.874

Sec. 4725.16. (A) (1) Each certificate of licensure <u>r</u>issued 875 by the state board of optometry shall expire biennially on the 876 last day of December. Each topical ocular pharmaceutical agents 877 certificate, and therapeutic pharmaceutical agents certificate 878 issued by the state board of optometry shall expire annually on 879 the last day of December, and . All certificates and licenses 880 may be renewed in accordance with this section and the standard 881 renewal procedure established under Chapter 4745. of the Revised 882 Code. 883

(2) An optometrist seeking to continue to practice
optometry shall file with the board an application for license
renewal. The application shall be in such form and require such
pertinent professional biographical data as the board may
887
require.

(3) (a) Except as provided in division (A) (3) (b) of this 889 section, in the case of an optometrist seeking renewal who holds 890 a therapeutic pharmaceutical agents certificate and who 891 prescribes or personally furnishes analgesic controlled 892 substances authorized pursuant to section 4725.091 of the 893 Revised Code that are opioid analgesics, as defined in section 894 3719.01 of the Revised Code, the optometrist shall certify to 895 the board whether the optometrist has been granted access to the 896 drug database established and maintained by the state board of 897 pharmacy pursuant to section 4729.75 of the Revised Code. 898

(b) The requirement in division (A)(3)(a) of this section 899 does not apply if any of the following is the case: 900 (i) The state board of pharmacy notifies the state board
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of optometry pursuant to section 4729.861 of the Revised Code
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that the certificate holder has been restricted from obtaining
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further information from the drug database.
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(ii) The state board of pharmacy no longer maintains the 905drug database. 906

(iii) The certificate holder does not practice optometry 907
in this state. 908

(c) If an optometrist certifies to the state board of
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optometry that the optometrist has been granted access to the
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drug database and the board finds through an audit or other
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means that the optometrist has not been granted access, the
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board may take action under section 4725.19 of the Revised Code.
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(B) (1) All licensed optometrists shall annually biennially 914 complete continuing education in subjects relating to the 915 practice of optometry, to the end that the utilization and 916 application of new techniques, scientific and clinical advances, 917 and the achievements of research will assure comprehensive care 918 to the public. The board shall prescribe by rule the continuing 919 optometric education that licensed optometrists must complete. 920 The length of study shall be twenty-five fifty clock hours each 921 yeartwo-year period, including ten_twenty_clock hours of 922 instruction in pharmacology to be completed by all licensed 923 924 optometrists.

Unless the continuing education required under this 925 division is waived or deferred under division (D) of this 926 section, the continuing education must be completed during the 927 <u>twelve-month_twenty-four-month_period</u> beginning on the first day 928 of October and ending on the last day of September<u>of the</u> 929 optometrist's expiration year. If the board receives notice from 930 a continuing education program indicating that an optometrist 931 completed the program after the last day of September, and the 932 optometrist wants to use the continuing education completed 933 after that day to renew the license that expires on the last day 934 of December of that year, the optometrist shall pay the penalty 935 specified under section 4725.34 of the Revised Code for late 936 completion of continuing education. 937

At least once annually, the board shall post on its web 938 site and shall mail, or send by electronic mail, to each 939 licensed optometrist a list of courses approved in accordance 940 with standards prescribed by board rule. Upon the request of a 941 licensed optometrist, the executive director of the board shall 942 supply a list of additional courses that the board has approved 943 subsequent to the most recent web site posting, electronic mail 944 transmission, or mailing of the list of approved courses. 945

(2) Unless online continuing education is prohibited by946board rule, a licensee may take up to half of the required947continuing education hours online.948

(3) A licensee may take more than half of the required 949 continuing education hours online if permitted by the board. 950

(3) Nothing in this section requires the board to offer or951permit online continuing education courses.952

(C) (1) Annually, not later than the first day of November, 953 the board shall mail or send by electronic mail a notice 954 regarding license renewal to each licensed optometrist who may 955 be eligible for renewal. The notice shall be sent to the 956 optometrist's most recent electronic mail or mailing address 957 shown in the board's records. If the board knows that the 958 optometrist has completed the required continuing optometric959education for the yearbiennium, the board may include with the960notice an application for license renewal.961

(2) Filing a license renewal application with the board 962 shall serve as notice by the optometrist that the continuing 963 optometric education requirement has been successfully 964 completed. If the board finds that an optometrist has not 965 completed the required continuing optometric education, the 966 board shall disapprove the optometrist's application. The 967 board's disapproval of renewal is effective without a hearing, 968 unless a hearing is requested pursuant to Chapter 119. of the 969 Revised Code. 970

(3) The board shall refuse to accept an application for renewal from any applicant whose license is not in good standing or who is under disciplinary review pursuant to section 4725.19 of the Revised Code.

(4) Notice of an applicant's failure to qualify for
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renewal shall be served upon the applicant by mail. The notice
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shall be sent not later than the fifteenth day of November of
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the expiration year to the applicant's last address shown in the
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board's records.

(D) In cases of certified illness or undue hardship, the 980 board may waive or defer for up to twelve months the requirement 981 of continuing optometric education, except that in such cases 982 the board may not waive or defer the continuing education in 983 pharmacology required to be completed by optometrists who hold 984 topical ocular pharmaceutical agents certificates or therapeutic 985 pharmaceutical agents certificates. The board shall waive the 986 requirement of continuing optometric education for any 987 optometrist who is serving on active duty in the armed forces of 988

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the United States or a reserve component of the armed forces of989the United States, including the Ohio national guard or the990national guard of any other state or who has received an initial991certificate of licensure during the nine-month period which992ended on the last day of September.993

(E) An optometrist whose renewal application has been 994 approved may renew each certificate held by paying to the 995 treasurer of state the fees for renewal specified under section 996 997 4725.34 of the Revised Code. On payment of all applicable fees, the board shall issue a renewal of the optometrist's certificate 998 999 of licensure, topical ocular pharmaceutical agents certificate, and therapeutic pharmaceutical agents certificate, as 1000 1001 appropriate.

(F) Not later than the fifteenth day of December of the 1002 expiration year, the board shall mail or send by electronic mail 1003 a second notice regarding license renewal to each licensed 1004 optometrist who may be eliqible for renewal but did not respond 1005 to the notice sent under division (C)(1) of this section. The 1006 notice shall be sent to the optometrist's most recent electronic 1007 mail or mailing address shown in the board's records. If an 1008 optometrist fails to file a renewal application after the second 1009 notice is sent, the board shall send a third notice regarding 1010 license renewal prior to any action under division (I) of this 1011 section to classify the optometrist's certificates as 1012 delinguent. 1013

(G) The failure of an optometrist to apply for license
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renewal or the failure to pay the applicable annual biennial
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renewal fees on or before the date of expiration, shall
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automatically work a forfeiture of the optometrist's authority
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to practice optometry in this state.

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(H) The board shall accept renewal applications and
renewal fees that are submitted from the first day of January to
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the last day of April of the year next succeeding the date of
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expiration. An individual who submits such a late renewal
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application or fee shall pay the late renewal fee specified in
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section 4725.34 of the Revised Code.

(I) (1) If the certificates issued by the board to an
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individual have expired and the individual has not filed a
complete application during the late renewal period, the
individual's certificates shall be classified in the board's
records as delinquent.

(2) Any optometrist subject to delinquent classification
may submit a written application to the board for reinstatement.
For reinstatement to occur, the applicant must meet all of the
following conditions:

(a) Submit to the board evidence of compliance with board
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 rules requiring continuing optometric education in a sufficient
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 number of hours to make up for any delinquent compliance;
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(b) Pay the renewal fees for the <u>year biennium</u> in which
application for reinstatement is made and the reinstatement fee
specified under division (A) (8) of section 4725.34 of the
Revised Code;

(c) Pass all or part of the licensing examination accepted
by the board under section 4725.11 of the Revised Code as the
board considers appropriate to determine whether the application
for reinstatement should be approved;

(d) If the applicant has been practicing optometry in
another state or country, submit evidence that the applicant's
license to practice optometry in the other state or country is
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in good standing.	1048
(3) The board shall approve an application for	1049
reinstatement if the conditions specified in division (I)(2) of	1050
this section are met. An optometrist who receives reinstatement	1051
is subject to the continuing education requirements specified	1052
under division (B) of this section for the year in which	1053
reinstatement occurs.	1054
Sec. 4725.17. (A) An optometrist who intends not to	1055
continue practicing optometry in this state due to retirement or	1056
a decision to practice in another state or country may apply to	1057
the state board of optometry to have the certificates issued to	1058
the optometrist placed on inactive status. Application for	1059
inactive status shall consist of a written notice to the board	1060
of the optometrist's intention to no longer practice in this	1061
state. The board may not accept an application submitted after	1062
the applicant's certificate of licensure and any other	1063
certificates have expired. The board may approve an application	1064
for placement on inactive status only if the applicant's	1065
certificates are in good standing and the applicant is not under	1066
disciplinary review pursuant to section 4725.19 of the Revised	1067
Code.	1068
(B) An individual whose certificates have been placed on	1069
inactive status may submit a written application to the board	1070
for reinstatement. For reinstatement to occur, the applicant	1071
must meet all of the following conditions:	1072
(1) Pay the renewal fees for the year <u>biennium</u> in which	1073
application for reinstatement is made and the reinstatement fee	1074

application for reinstatement is made and the reinstatement fee1074specified under division (A) (9) of section 4725.34 of the1075Revised Code;1076

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(2) Pass all or part of the licensing examination accepted
by the board under section 4725.11 of the Revised Code as the
board considers appropriate, if the board considers examination
necessary to determine whether the application for reinstatement
should be approved;

(3) If the applicant has been practicing optometry in
another state or country, submit evidence of being in the active
practice of optometry in the other state or country and evidence
that the applicant's license to practice in the other state or
country is in good standing.

(C) The board shall approve an application for 1087
reinstatement if the conditions specified in division (B) of 1088
this section are met. An optometrist who receives reinstatement 1089
is subject to the continuing education requirements specified 1090
under section 4725.16 of the Revised Code for the <u>year biennium</u> 1091
in which reinstatement occurs. 1092

Sec. 4725.171. (A) An optometrist who discontinued 1093 practicing optometry in this state due to retirement or a 1094 decision to practice in another state or country before the 1095 state board of optometry accepted applications for placement of 1096 certificates to practice on inactive status pursuant to section 1097 4725.17 of the Revised Code may apply to the board to have the 1098 optometrist's certificates reinstated. The board may accept an 1099 application for reinstatement only if, at the time the 1100 optometrist's certificates expired, the certificates were in 1101 good standing and the optometrist was not under disciplinary 1102 review by the board. 1103

(B) For reinstatement to occur, the applicant must meetall of the following conditions:1105

(1) Pay the renewal fees for the year period in which 1106 application for reinstatement is made and the reinstatement fee 1107 specified under division (A) (10) of section 4725.34 of the 1108 Revised Code; 1109

(2) Pass all or part of the licensing examination accepted 1110 by the board under section 4725.11 of the Revised Code as the 1111 board considers appropriate, if the board considers examination 1112 necessary to determine whether the application for reinstatement 1113 should be approved; 1114

(3) If the applicant has been practicing optometry in 1115 another state or country, submit evidence of being in the active 1116 practice of optometry in the other state or country and evidence 1117 that the applicant's license to practice in the other state or 1118 country is in good standing. 1119

(C) The board shall approve an application for 1120 reinstatement if the conditions specified in division (B) of 1121 this section are met. An optometrist who receives reinstatement 1122 is subject to the continuing education requirements specified 1123 under section 4725.16 of the Revised Code for the year biennium 1124 in which reinstatement occurs. 1125

Sec. 4725.34. (A) The state board of optometry shall 1126 charge the following nonrefundable fees: 1127

(1) One-Two hundred thirty sixty dollars for application 1128 for a certificate of licensure; 1129

(2) Forty-five dollars for application for a therapeutic 1130 pharmaceutical agents certificate, except when the certificate 1131 is to be issued pursuant to division (A)(3) of section 4725.13 1132 of the Revised Code, in which case the fee shall be thirty-five 1133 dollars; 1134

(3) One <u>Two</u>hundred thirty <u>sixty</u> dollars for renewal of a 1135 certificate of licensure; 1136 (4) Forty-five dollars for renewal of a topical ocular 1137 pharmaceutical agents certificate; 1138 (5) Forty-five dollars for renewal of a therapeutic 1139 pharmaceutical agents certificate; 1140 (6) One hundred twenty-five dollars for late completion or 1141 submission, or both, of continuing optometric education; 1142 1143 (7) One hundred twenty-five dollars for late renewal of one or more certificates that have expired; 1144 (8) Seventy-five dollars for reinstatement of one or more 1145 certificates classified as delinquent under section 4725.16 of 1146 the Revised Code, multiplied by the number of years the one or 1147 more certificates have been classified as delinquent; 1148 (9) Seventy-five dollars for reinstatement of one or more 1149 certificates placed on inactive status under section 4725.17 of 1150 the Revised Code; 1151 (10) Seventy-five dollars for reinstatement under section 1152 4725.171 of the Revised Code of one or more expired 1153 certificates; 1154 (11) Additional fees to cover administrative costs 1155 incurred by the board, including fees for replacing licenses 1156 issued by the board and providing rosters of currently licensed 1157 optometrists. Such fees shall be established at a regular 1158 meeting of the board and shall comply with any applicable 1159 guidelines or policies set by the department of administrative 1160 services or the office of budget and management. 1161

(B) The board, subject to the approval of the controlling 1162

board, may establish fees in excess of the amounts specified in1163division (A) of this section if the fees do not exceed the1164amounts specified by more than fifty per cent.1165

(C) All receipts of the board, from any source, shall bedeposited in the state treasury to the credit of theoccupational licensing and regulatory fund.1168

Sec. 4725.51. (A) Each license issued under sections 1169 4725.40 to 4725.59 of the Revised Code shall expire on the first 1170 day of January in the <u>second</u> year after it was issued. Each 1171 person holding a valid, current license may apply to the Ohio 1172 optical dispensers board for the extension of the license under 1173 the standard renewal procedures of Chapter 4745. of the Revised 1174 Code. Each application for renewal shall be accompanied by a 1175 renewal fee the board shall establish by rule. In addition, the 1176 application shall contain evidence that the applicant has 1177 completed continuing education within the immediately preceding 1178 one-year two-year period as follows: 1179

(1) Licensed spectacle dispensing opticians shall havepursued both of the following, approved by the board:1181

(a) Four Eight hours of study in spectacle dispensing; 1182

(b) <u>Two Four</u> hours of study in the form of contact lens 1183 dispensing described in section 4725.411 of the Revised Code. 1184

(2) Licensed contact lens dispensing opticians shall have
pursued eight sixteen hours of study in contact lens dispensing,
approved by the board.

(3) Licensed spectacle-contact lens dispensing opticiansshall have pursued both of the following, approved by the board:1189

(a) Four Eight hours of study in spectacle dispensing; 1190

(b) Eight <u>Sixteen</u> hours of study in contact lens 1191 dispensing. 1192 (4) Licensed ocularists shall have pursued courses of 1193 study as prescribed by rule of the board. 1194 (5) (a) Unless online continuing education is prohibited by 1195 board rule, a licensee may take up to half of the required 1196 continuing education hours online. 1197 1198 (b) A licensee may take more than half of the required continuing education hours online if permitted by the board. 1199 (c) Nothing in this section requires the board to offer or 1200 permit online continuing education courses. 1201 1202 (B) No person who fails to renew the person's license under division (A) of this section shall be required to take a 1203 qualifying examination under section 4725.48 of the Revised Code 1204 as a condition of renewal, provided that the application for 1205 renewal and proof of the requisite continuing education hours 1206 are submitted within ninety days from the date the license 1207 expired and the applicant pays the annual biennial renewal fee 1208 and a penalty of seventy-five dollars. The board may provide, by 1209 rule, for an extension of the grace period for licensed 1210 dispensing opticians who are serving in the armed forces of the 1211 United States or a reserve component of the armed forces of the 1212 United States, including the Ohio national guard or the national 1213 quard of any other state and for waiver of the continuing 1214 education requirements or the penalty in cases of hardship or 1215 illness. 1216 (C) The board shall approve continuing education programs 1217

and shall adopt rules as necessary for approving the programs. 1217 Approved programs shall be scheduled, sponsored, and conducted 1219

Page 43

in accordance with the board's rules.	1220
Sec. 4727.03. (A) As used in this section, "experience and	1221
fitness in the capacity involved" means that the applicant for a	1222
pawnbroker's license demonstrates sufficient financial	1223
responsibility, reputation, and experience in the pawnbroker	1224
business, or in a related business, to act as a pawnbroker in	1225
compliance with this chapter. "Experience and fitness in the	1226
capacity involved" shall be determined by:	1227
(1) Prior or current ownership or management of, or	1228
employment in, a pawnshop;	1229
(2) Demonstration to the satisfaction of the	1230
superintendent of financial institutions of a thorough working	1231
knowledge of all pawnbroker laws and rules as they relate to the	1232
actual operation of a pawnshop.	1233
A demonstration shall include a demonstration of an	1234
ability to properly complete forms, knowledge of how to properly	1235
calculate interest and storage charges, and knowledge of legal	1236
notice and forfeiture procedures. The final determination of	1237
whether an applicant's demonstration is adequate rests with the	1238
superintendent.	1239
(3) A submission by the applicant and any stockholders,	1240
owners, managers, directors, or officers of the pawnshop, and	1241
employees of the applicant to a police record check; and	1242
(4) Liquid assets in a minimum amount of one hundred	1243
thousand dollars at the time of applying for initial licensure	1244
and demonstration of the ability to maintain the liquid assets	1245
at a minimum amount of fifty thousand dollars for the duration	1246
of holding a valid pawnbroker's license.	1247

(B) The superintendent may grant a license to act as a

pawnbroker to any person of good character and having experience1249and fitness in the capacity involved to engage in the business1250of pawnbroking upon the payment to the superintendent of a1251license fee determined by the superintendent pursuant to section12521321.20 of the Revised Code. A license is not transferable or1253assignable.1254

(C) The superintendent may consider an application
 1255
 withdrawn and may retain the investigation fee required under
 1256
 division (D) of this section if both of the following are true:

(1) An application for a license does not contain all of1258the information required under division (B) of this section.1259

(2) The information is not submitted to the superintendent
 within ninety days after the superintendent requests the
 1261
 information from the applicant in writing.
 1262

(D) The superintendent shall require an applicant for a
pawnbroker's license to pay to the superintendent a
nonrefundable initial investigation fee of two hundred dollars,
which is for the exclusive use of the state.

(E) (1) Except as otherwise provided in division (E) (2) of 1267 this section, a pawnbroker's license issued by the-1268 1269 superintendent expires on the thirtieth day of June nextfollowing the date of its issuance, and may be renewed annually 1270 by the thirtieth day of June in accordance with the standard 1271 renewal procedure set forth in Chapter 4745. of the Revised 1272 Code. Fifty per cent of the annual license fee shall be for the 1273 use of the state, and fifty per cent shall be paid by the state 1274 to the municipal corporation, or if outside the limits of any 1275 municipal corporation, to the county, in which the office of the-1276 1277 licensee is located. All such fees payable to municipal

corporations or counties shall be paid annually.

(2) A pawnbroker's license issued or renewed by the 1279 superintendent on or after January 1, 2006, expires on the 1280 thirtieth day of June in the even-numbered year next following 1281 the date of its issuance or renewal, as applicable, and may be 1282 renewed biennially by the thirtieth day of June in accordance 1283 with the standard renewal procedure set forth in Chapter 4745. 1284 of the Revised Code. Fifty per cent of the biennial license fee 1285 shall be for the use of the state, and fifty per cent shall be 1286 paid by the state to the municipal corporation, or if outside 1287 the limits of any municipal corporation, to the county, in which 1288 the office of the licensee is located. All such fees payable to 1289 municipal corporations or counties shall be paid biennially. 1290

(F) The fee for renewal of a license shall be equivalent 1291 to the fee for an initial license established by the 1292 superintendent pursuant to section 1321.20 of the Revised Code. 1293 Any licensee who wishes to renew the pawnbroker's license but 1294 who fails to do so on or before the date the license expires 1295 shall reapply for licensure in the same manner and pursuant to 1296 the same requirements as for initial licensure, unless the 1297 licensee pays to the superintendent on or before the thirty-1298 first day of August of the year the license expires, a late 1299 renewal penalty of one hundred dollars in addition to the 1300 regular renewal fee. Any licensee who fails to renew the license 1301 on or before the date the license expires is prohibited from 1302 acting as a pawnbroker until the license is renewed or a new 1303 license is issued under this section. Any licensee who renews a 1304 license between the first day of July and the thirty-first day 1305 of August of the year the license expires is not relieved from 1306 complying with this division. The superintendent may refuse to 1307 issue to or renew the license of any licensee who violates this 1308

Page 45

division.

(G) No license shall be granted to any person not a 1310 resident of or the principal office of which is not located in 1311 the municipal corporation or county designated in such license 1312 unless that applicant, in writing and in due form approved by 1313 and filed with the superintendent, first appoints an agent, a 1314 resident of the state, and city or county where the office is to 1315 be located, upon whom all judicial and other process, or legal 1316 notice, directed to the applicant may be served. In case of the 1317 death, removal from the state, or any legal disability or any 1318 disqualification of any such agent, service of such process or 1319 notice may be made upon the superintendent. 1320

The superintendent may, upon notice to the licensee and 1321 reasonable opportunity to be heard, suspend or revoke any 1322 license or assess a penalty against the licensee if the 1323 licensee, or the licensee's officers, agents, or employees, has 1324 violated this chapter. Any penalty shall be appropriate to the 1325 violation but in no case shall the penalty be less than two 1326 hundred nor more than two thousand dollars. Whenever, for any 1327 cause, a license is suspended or revoked, the superintendent 1328 shall not issue another license to the licensee nor to the legal 1329 spouse of the licensee, nor to any business entity of which the 1330 licensee is an officer or member or partner, nor to any person 1331 employed by the licensee, until the expiration of at least two 1332 years from the date of revocation or suspension of the license. 1333 The superintendent shall deposit all penalties allocated 1334 pursuant to this section into the state treasury to the credit 1335 of the consumer finance fund. 1336

Any proceedings for the revocation or suspension of a 1337 license or to assess a penalty against a licensee are subject to 1338

Page 46

Chapter 119. of the Revised Code.

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Page 47

(H) If a licensee surrenders or chooses not to renew the	1340
pawnbroker's license, the licensee shall notify the	1341
superintendent thirty days prior to the date on which the	1342
licensee intends to close the licensee's business as a	1343
pawnbroker. Prior to the date, the licensee shall do either of	1344
the following with respect to all active loans:	1345

(1) Dispose of an active loan by selling the loan to
another person holding a valid pawnbroker's license issued under
1347
this section;

(2) Reduce the rate of interest on pledged articles held
as security for a loan to eight per cent per annum or less
effective on the date that the pawnbroker's license is no longer
valid.

Sec. 4727.19. (A) Effective with the two-year period that 1353 begins June 30, 2000, and every two-year period thereafter, each 1354 person licensed as a pawnbroker under this chapter shall 1355 complete by the end of the period at least twelve hours of 1356 continuing education instruction offered in a course or program 1357 approved by the superintendent of financial institutions after 1358 consultation with an industry representative selected by the 1359 1360 superintendent.

(B) Any person licensed under this chapter who has more
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than three employees shall designate an individual to the
superintendent as a salesperson. Effective with the two-year
period that begins June 30, 2000, and every two-year period
thereafter, a salesperson shall complete by the end of the
period at least eight hours of continuing education instruction
offered in a course or program approved by the superintendent in
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consultation with a designated industry representative. 1368 (C) Each location of those persons licensed under this 1369 chapter who have three or more employees shall have at least one 1370 salesperson who meets the continuing education requirements of 1371 this section. 1372 (D) The superintendent, in accordance with <u>chapter</u> Chapter_ 1373 119. of the Revised Code, may suspend, revoke, or refuse to 1374 renew the license of any licensee who fails to comply with this 1375 1376 section. (E) The superintendent, in accordance with chapter Chapter 1377 119. of the Revised Code, may adopt rules regarding continuing 1378 education fees, locations, times, frequency, and waivers of 1379 requirements. 1380 (F) (1) Unless online continuing education is prohibited by 1381 the superintendent of financial institutions in rule, a licensed 1382 pawnbroker may take up to half of the required continuing_ 1383 education hours online. 1384 (2) A licensed pawnbroker may take more than half of the 1385 required continuing education hours online if permitted by the 1386 superintendent. 1387 (3) Nothing in this section requires the superintendent to 1388 offer or permit online continuing education courses. 1389 Sec. 4728.03. (A) As used in this section, "experience and 1390 fitness in the capacity involved" means that the applicant for a 1391 precious metals dealer's license has had sufficient financial 1392 responsibility, reputation, and experience in the business of 1393 precious metals dealer, or a related business, to act as a 1394

precious metals dealer in compliance with this chapter.

(B)(1) The division of financial institutions in the 1396 department of commerce may grant a precious metals dealer's 1397 license to any person of good character, having experience and 1398 fitness in the capacity involved, who demonstrates a net worth 1399 of at least ten thousand dollars and the ability to maintain 1400 that net worth during the licensure period. The superintendent 1401 of financial institutions shall compute the applicant's net 1402 worth according to generally accepted accounting principles. 1403

(2) In place of the demonstration of net worth required by
division (B)(1) of this section, an applicant may obtain a
surety bond issued by a surety company authorized to do business
1406
in this state if all of the following conditions are met:

(a) A copy of the surety bond is filed with the division; 1408

(b) The bond is in favor of any person, and of the statefor the benefit of any person, injured by any violation of this1410chapter;

(c) The bond is in the amount of not less than ten 1412 thousand dollars. 1413

(3) Before granting a license under this division, the
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division shall determine that the applicant meets the
requirements of division (B) (1) or (2) of this section.
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(C) The division shall require an applicant for a precious 1417 metals dealer's license to pay to the division a nonrefundable, 1418 initial investigation fee of two hundred dollars which shall be 1419 for the exclusive use of the state. The license fee for a 1420 precious metals dealer's license and the renewal fee shall be 1421 determined by the superintendent, provided that the fee may not 1422 exceed three six hundred dollars. A license issued by the 1423 division shall expire on the last day of June next on the second 1424

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year following the date of its issuance. Fifty per cent of 1425 license fees shall be for the use of the state, and fifty per 1426 cent shall be paid to the municipal corporation, or if outside 1427 the limits of any municipal corporation, to the county in which 1428 the office of the licensee is located. All portions of license 1429 fees payable to municipal corporations or counties shall be paid 1430 as they accrue, by the treasurer of state, on vouchers issued by 1431 the director of budget and management. 1432

(D) Every such license shall be renewed annually 1433 biennially by the last day of June of the expiration year 1434 according to the standard renewal procedure of Chapter 4745. of 1435 the Revised Code. No license shall be granted to any person not 1436 a resident of or the principal office of which is not located in 1437 the municipal corporation or county designated in such license, 1438 unless, and until such applicant shall, in writing and in due 1439 form, to be first approved by and filed with the division, 1440 appoint an agent, a resident of the state, and city or county 1441 where the office is to be located, upon whom all judicial and 1442 other process, or legal notice, directed to the applicant may be 1443 served; and in case of the death, removal from the state, or any 1444 legal disability or any disgualification of any agent, service 1445 of process or notice may be made upon the superintendent. 1446

(E) The division may, pursuant to Chapter 119. of the 1447 Revised Code, upon notice to the licensee and after giving the 1448 licensee reasonable opportunity to be heard, revoke or suspend 1449 any license, if the licensee or the licensee's officers, agents, 1450 or employees violate this chapter. Whenever, for any cause, the 1451 license is revoked or suspended, the division shall not issue 1452 another license to the licensee nor to the husband or wife of 1453 the licensee, nor to any copartnership or corporation of which 1454 the licensee is an officer, nor to any person employed by the 1455

licensee, until the expiration of at least one year from the 1456 date of revocation of the license. 1457

(F) In conducting an investigation to determine whether an 1458 applicant satisfies the requirements for licensure under this 1459 section, the superintendent may request that the superintendent 1460 of the bureau of criminal identification and investigation 1461 investigate and determine whether the bureau has procured any 1462 information pursuant to section 109.57 of the Revised Code 1463 pertaining to the applicant. 1464

If the superintendent of financial institutions determines 1465 that conducting an investigation to determine whether an 1466 applicant satisfies the requirements for licensure under this 1467 section will require procuring information outside the state, 1468 then, in addition to the fee established under division (C) of 1469 this section, the superintendent may require the applicant to 1470 pay any of the actual expenses incurred by the division to 1471 conduct such an investigation, provided that the superintendent 1472 shall assess the applicant a total no greater than one thousand 1473 dollars for such expenses. The superintendent may require the 1474 applicant to pay in advance of the investigation, sufficient 1475 funds to cover the estimated cost of the actual expenses. If the 1476 superintendent requires the applicant to pay investigation 1477 expenses, the superintendent shall provide to the applicant an 1478 1479 itemized statement of the actual expenses incurred by the division to conduct the investigation. 1480

(G) (1) Except as otherwise provided in division (G) (2) of
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this section a precious metals dealer licensed under this
section shall maintain a net worth of at least ten thousand
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dollars, computed as required under division (B) (1) of this
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section, for as long as the licensee holds a valid precious

metals dealer's license issued pursuant to this section. 1486

(2) A licensee who obtains a surety bond under division
(B) (2) of this section is exempt from the requirement of
division (G) (1) of this section, but shall maintain the bond for
at least two years after the date on which the licensee ceases
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to conduct business in this state.

Sec. 4729.11. The state board of pharmacy shall establish 1492 a pharmacy internship program for the purpose of providing the 1493 practical experience necessary to practice as a pharmacist. Any 1494 individual who desires to become a pharmacy intern shall apply 1495 for licensure to the board. An application filed under this 1496 section may not be withdrawn without the approval of the board. 1497

Each applicant shall be issued an identification card and 1498 license as a pharmacy intern if in the opinion of the board the 1499 applicant is actively pursuing an educational program in 1500 preparation for licensure as a pharmacist and meets the other 1501 requirements as determined by the board. An identification card 1502 and license shall be valid until the next annual biennial 1503 renewal date and shall be renewed only if the intern is meeting 1504 the requirements and rules of the board. 1505

The state board of pharmacy may appoint a director of 1506 pharmacy internship who is a licensed pharmacist and who is not 1507 directly or indirectly connected with a school or college of 1508 pharmacy or department of pharmacy of a university. The director 1509 of pharmacy internship shall be responsible to the board for the 1510 operation and direction of the pharmacy internship program 1511 established by the board under this section, and for such other 1512 duties as the board may assign. 1513

Sec. 4729.12. An identification card issued by the state

board of pharmacy under section 4729.08 of the Revised Code1515entitles the individual to whom it is issued to practice as a1516pharmacist or as a pharmacy intern in this state until the next1517annual_biennial_renewal date.1518

Identification cards shall be renewed annually <u>biennially</u> on the fifteenth day of September<u>of the expiration year</u>, according to the standard renewal procedure of Chapter 4745. of the Revised Code.

Each pharmacist and pharmacy intern shall carry the identification card or renewal identification card while engaged in the practice of pharmacy. The license shall be conspicuously exposed at the principal place where the pharmacist or pharmacy intern practices pharmacy.

A pharmacist or pharmacy intern who desires to continue in 1528 the practice of pharmacy shall file with the board an 1529 application in such form and containing such data as the board 1530 may require for renewal of an identification card. In the case 1531 of a pharmacist who dispenses or plans to dispense controlled 1532 substances in this state, the pharmacist shall certify, as part 1533 of the application, that the pharmacist has been granted access 1534 to the drug database established and maintained by the board 1535 pursuant to section 4729.75 of the Revised Code, unless the 1536 board has restricted the pharmacist from obtaining further 1537 information from the database or the board no longer maintains 1538 the database. If the pharmacist certifies to the board that the 1539 applicant has been granted access to the drug database and the 1540 board finds through an audit or other means that the pharmacist 1541 has not been granted access, the board may take action under 1542 section 4729.16 of the Revised Code. 1543

An application filed under this section for renewal of an 1544

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identification card may not be withdrawn without the approval of 1545 the board. 1546

If the board finds that an applicant's identification card has not been revoked or placed under suspension and that the applicant has paid the renewal fee, has continued pharmacy 1549 education in accordance with the rules of the board, and is 1550 entitled to continue in the practice of pharmacy, the board 1551 shall issue a renewal identification card to the applicant. 1552

When an identification card has lapsed for more than sixty 1553 days but application is made within three years after the 1554 expiration of the card, the applicant shall be issued a renewal 1555 identification card without further examination if the applicant 1556 meets the requirements of this section and pays the fee 1557 designated under division (A) (5) of section 4729.15 of the 1558 Revised Code. 1559

Sec. 4729.15. (A) Except as provided in division (B) of 1560 this section, the state board of pharmacy shall charge the 1561 following fees: 1562

(1) For applying for a license to practice as a 1563 1564 pharmacist, an amount adequate to cover all rentals, compensation for proctors, and other expenses of the board 1565 related to examination except the expenses of procuring and 1566 grading the examination, which fee shall not be returned if the 1567 applicant fails to pass the examination; 1568

(2) For the examination of an applicant for licensure as a 1569 pharmacist, an amount adequate to cover any expenses to the 1570 board of procuring and grading the examination or any part 1571 thereof, which fee shall not be returned if the applicant fails 1572 1573 to pass the examination;

Page 54

(3) For issuing a license and an identification card to an
individual who passes the examination described in section
4729.07 of the Revised Code, an amount that is adequate to cover
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the expense;

(4) For a pharmacist applying for renewal of an
identification card within sixty days after the expiration date,
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ninety-seven one hundred ninety-five dollars and fifty cents,
which fee shall not be returned if the applicant fails to
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qualify for renewal;

(5) For a pharmacist applying for renewal of an
identification card that has lapsed for more than sixty days,
but for less than three years, one two hundred thirty-five
seventy dollars, which fee shall not be returned if the
applicant fails to qualify for renewal;

(6) For a pharmacist applying for renewal of an
identification card that has lapsed for more than three years,
three six hundred thirty seven seventy-five dollars and fifty
cents, which fee shall not be returned if the applicant fails to
ulify for renewal;

(7) For a pharmacist applying for a license and
identification card, on presentation of a pharmacist license
granted by another state, three hundred thirty-seven dollars and
fifty cents, which fee shall not be returned if the applicant
fails to qualify for licensure.

(8) For a license and identification card to practice as a
pharmacy intern, twenty two forty-five dollars and fifty cents,
which fee shall not be returned if the applicant fails to
qualify for licensure;

(9) For the renewal of a pharmacy intern identification 1602

card, twenty two forty-five dollars and fifty cents, which fee 1603 shall not be returned if the applicant fails to qualify for 1604 renewal; 1605 (10) For issuing a replacement license to a pharmacist, 1606 twenty-two dollars and fifty cents; 1607 (11) For issuing a replacement license to a pharmacy 1608 intern, seven dollars and fifty cents; 1609 (12) For issuing a replacement identification card to a 1610 pharmacist, thirty-seven dollars and fifty cents, or pharmacy 1611 intern, seven dollars and fifty cents; 1612 (13) For certifying licensure and grades for reciprocal 1613 licensure, ten dollars; 1614 (14) For making copies of any application, affidavit, or 1615 other document filed in the state board of pharmacy office, an 1616 amount fixed by the board that is adequate to cover the expense, 1617 except that for copies required by federal or state agencies or 1618 law enforcement officers for official purposes, no charge need 1619 be made; 1620 (15) For certifying and affixing the seal of the board, an 1621 amount fixed by the board that is adequate to cover the expense, 1622 except that for certifying and affixing the seal of the board to 1623 a document required by federal or state agencies or law 1624 enforcement officers for official purposes, no charge need be 1625 made; 1626 (16) For each copy of a book or pamphlet that includes 1627 laws administered by the state board of pharmacy, rules adopted 1628

by the board, and chapters of the Revised Code with which the1629board is required to comply, an amount fixed by the board that1630is adequate to cover the expense of publishing and furnishing1631

the book or pamphlet.

(B)(1) Subject to division (B)(2) of this section, the 1633 fees described in divisions (A)(1) to (13) of this section do 1634 not apply to an individual who is on active duty in the armed 1635 forces of the United States or to an individual who served in 1636 the armed forces of the United States and presents a valid copy 1637 of the individual's DD-214 form or an equivalent document issued 1638 by the United States department of defense indicating that the 1639 individual is an honorably discharged veteran. 1640

(2) The state board of pharmacy may establish limits with
respect to the individuals for whom fees are not applicable
under division (B)(1) of this section.

Sec. 4729.52. (A) A person desiring to be registered as a 1644 wholesale distributor of dangerous drugs shall file with the 1645 executive director of the state board of pharmacy a verified 1646 application containing such information as the board requires of 1647 the applicant relative to the qualifications to be registered as 1648 a wholesale distributor of dangerous drugs set forth in section 1649 4729.53 of the Revised Code and the rules adopted under that 1650 section. The board shall register as a wholesale distributor of 1651 1652 dangerous drugs each applicant who has paid the required registration fee, if the board determines that the applicant 1653 meets the qualifications to be registered as a wholesale 1654 distributor of dangerous drugs set forth in section 4729.53 of 1655 the Revised Code and the rules adopted under that section. 1656

(B) The board may register and issue to a person who does
not reside in this state a registration certificate as a
wholesale distributor of dangerous drugs if the person possesses
a current and valid wholesale distributor of dangerous drugs
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registration certificate or license issued by another state that

has qualifications for licensure or registration comparable to1662the registration requirements in this state and pays the1663required registration fee.1664

(C) All registration certificates issued pursuant to this 1665 section are effective for a period of twelve twenty-four months 1666 from the first day of July of each year. A registration 1667 certificate shall be renewed annually biennially by the board 1668 for a like period, pursuant to this section and the standard 1669 renewal procedure of Chapter 4745. of the Revised Code. A person 1670 desiring to renew a registration certificate shall submit an 1671 application for renewal and pay the required renewal fee before 1672 the first day of July each of the expiration year. 1673

(D) Each registration certificate and its application 1674 shall describe not more than one establishment or place where 1675 the registrant or applicant may engage in the sale of dangerous 1676 drugs at wholesale. No registration certificate shall authorize 1677 or permit the wholesale distributor of dangerous drugs named 1678 therein to engage in the sale of drugs at wholesale or to 1679 maintain possession, custody, or control of dangerous drugs for 1680 any purpose other than for the registrant's own use and 1681 consumption at any establishment or place other than that 1682 described in the certificate. 1683

(E) (1) The registration fee is seven hundred fifty one 1684
<u>thousand five hundred</u> dollars and shall accompany each 1685
application for registration. The registration renewal fee is 1686
seven hundred fifty one thousand five hundred dollars and shall 1687
accompany each renewal application. 1688

A registration certificate that has not been renewed in1689any an expiration year by the first day of August may be1690reinstated upon payment of the renewal fee and a penalty of one1691

hundred fifty dollars.

(2) Renewal fees and penalties assessed under division (E)
(1) of this section shall not be returned if the applicant fails
1694
to qualify for renewal.

(F) The registration of any person as a wholesale 1696 distributor of dangerous drugs subjects the person and the 1697 person's agents and employees to the jurisdiction of the board 1698 and to the laws of this state for the purpose of the enforcement 1699 of this chapter and the rules of the board. However, the filing 1700 of an application for registration as a wholesale distributor of 1701 dangerous drugs by, or on behalf of, any person or the 1702 registration of any person as a wholesale distributor of 1703 dangerous drugs shall not, of itself, constitute evidence that 1704 the person is doing business within this state. 1705

Sec. 4729.54. (A) As used in this section:

(1) "Category I" means single-dose injections of 1707 intravenous fluids, including saline, Ringer's lactate, five per 1708 cent dextrose and distilled water, and other intravenous fluids 1709 or parenteral solutions included in this category by rule of the 1710 state board of pharmacy, that have a volume of one hundred 1711 1712 milliliters or more and that contain no added substances, or single-dose injections of epinephrine to be administered 1713 pursuant to sections 4765.38 and 4765.39 of the Revised Code. 1714

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(2) "Category II" means any dangerous drug that is not 1715
included in category I or III. 1716
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(3) "Category III" means any controlled substance that is1717contained in schedule I, II, III, IV, or V.1718

(4) "Emergency medical service organization" has the samemeaning as in section 4765.01 of the Revised Code.1720

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1692

1722 organization. (6) "Schedule I, schedule II, schedule III, schedule IV, 1723 and schedule V" mean controlled substance schedules I, II, III, 1724 IV, and V, respectively, as established pursuant to section 1725 3719.41 of the Revised Code and as amended. 1726 (B) (1) A person who desires to be licensed as a terminal 1727 distributor of dangerous drugs shall file with the executive 1728 director of the state board of pharmacy a verified application. 1729 After it is filed, the application may not be withdrawn without 1730 approval of the board. 1731 (2) An application shall contain all the following that 1732 apply in the applicant's case: 1733 (a) Information that the board requires relative to the 1734 qualifications of a terminal distributor of dangerous drugs set 1735 forth in section 4729.55 of the Revised Code; 1736 (b) A statement that the person wishes to be licensed as a 1737 category I, category II, category III, limited category I, 1738 limited category II, or limited category III terminal 1739 distributor of dangerous drugs; 1740 1741 (c) If the person wishes to be licensed as a limited category I, limited category II, or limited category III 1742 terminal distributor of dangerous drugs, a notarized list of the 1743 dangerous drugs that the person wishes to possess, have custody 1744 or control of, and distribute, which list shall also specify the 1745

(5) "Person" includes an emergency medical service

(d) If the person is an emergency medical service 1747
organization, the information that is specified in division (C) 1748
(1) of this section; 1749

purpose for which those drugs will be used and their source;

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1721

(e) Except for an emergency medical service organization,
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the identity of the one establishment or place at which the
person intends to engage in the sale or other distribution of
1752
dangerous drugs at retail, and maintain possession, custody, or
1753
control of dangerous drugs for purposes other than the person's
1754
own use or consumption;

(f) If the application pertains to a pain management 1756 clinic, information that demonstrates, to the satisfaction of 1757 the board, compliance with division (A) of section 4729.552 of 1758 the Revised Code. 1759

(C) (1) An emergency medical service organization that
wishes to be licensed as a terminal distributor of dangerous
drugs shall list in its application for licensure the following
additional information:

(a) The units under its control that the organization
determines will possess dangerous drugs for the purpose of
administering emergency medical services in accordance with
Chapter 4765. of the Revised Code;

(b) With respect to each such unit, whether the dangerousdrugs that the organization determines the unit will possess arein category I, II, or III.1770

(2) An emergency medical service organization that is
1771
licensed as a terminal distributor of dangerous drugs shall file
1772
a new application for such licensure if there is any change in
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the number, or location of, any of its units or any change in
1774
the category of the dangerous drugs that any unit will possess.

(3) A unit listed in an application for licensure pursuant
to division (C) (1) of this section may obtain the dangerous
drugs it is authorized to possess from its emergency medical
1778

service organization or, on a replacement basis, from a hospital 1779 pharmacy. If units will obtain dangerous drugs from a hospital 1780 pharmacy, the organization shall file, and maintain in current 1781 form, the following items with the pharmacist who is responsible 1782 for the hospital's terminal distributor of dangerous drugs 1783 license: 1784

(a) A copy of its standing orders or protocol; 1785

(b) A list of the personnel employed or used by the
organization to provide emergency medical services in accordance
with Chapter 4765. of the Revised Code, who are authorized to
possess the drugs, which list also shall indicate the personnel
who are authorized to administer the drugs.

(D) Each emergency medical service organization that
 applies for a terminal distributor of dangerous drugs license
 shall submit with its application the following:
 1793

(1) A notarized copy of its standing orders or protocol,
which orders or protocol shall be signed by a physician and
specify the dangerous drugs that its units may carry, expressed
1796
in standard dose units;

(2) A list of the personnel employed or used by the
organization to provide emergency medical services in accordance
with Chapter 4765. of the Revised Code.
1800

An emergency medical service organization that is licensed 1801 as a terminal distributor shall notify the board immediately of 1802 any changes in its standing orders or protocol. 1803

(E) There shall be six categories of terminal distributor1804of dangerous drugs licenses, which categories shall be as1805follows:

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(1) Category I license. A person who obtains this license 1807

dangerous drugs described in category I. (2) Limited category I license. A person who obtains this 1810 license may possess, have custody or control of, and distribute

may possess, have custody or control of, and distribute only the

only the dangerous drugs described in category I that were 1812 listed in the application for licensure. 1813

(3) Category II license. A person who obtains this license 1814 may possess, have custody or control of, and distribute only the 1815 dangerous drugs described in category I and category II. 1816

1817 (4) Limited category II license. A person who obtains this license may possess, have custody or control of, and distribute 1818 only the dangerous drugs described in category I or category II 1819 that were listed in the application for licensure. 1820

(5) Category III license, which may include a pain 1821 management clinic classification issued under section 4729.552 1822 of the Revised Code. A person who obtains this license may 1823 possess, have custody or control of, and distribute the 1824 dangerous drugs described in category I, category II, and 1825 category III. If the license includes a pain management clinic 1826 classification, the person may operate a pain management clinic. 1827

(6) Limited category III license. A person who obtains 1828 this license may possess, have custody or control of, and 1829 distribute only the dangerous drugs described in category I, 1830 category II, or category III that were listed in the application 1831 for licensure. 1832

(F) Except for an application made on behalf of an animal 1833 shelter, if an applicant for licensure as a limited category I, 1834 II, or III terminal distributor of dangerous drugs intends to 1835

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administer dangerous drugs to a person or animal, the applicant 1836 shall submit, with the application, a notarized copy of its 1837 protocol or standing orders, which protocol or orders shall be 1838 signed by a licensed health professional authorized to prescribe 1839 drugs, specify the dangerous drugs to be administered, and list 1840 personnel who are authorized to administer the dangerous drugs 1841 in accordance with federal law or the law of this state. An 1842 application made on behalf of an animal shelter shall include a 1843 notarized list of the dangerous drugs to be administered to 1844 animals and the personnel who are authorized to administer the 1845 drugs to animals in accordance with section 4729.532 of the 1846 Revised Code. After obtaining a terminal distributor license, a 1847 licensee shall notify the board immediately of any changes in 1848 its protocol or standing orders, or in such personnel. 1849

(G) (1) Except as provided in division (G) (2) of this
section, each applicant for licensure as a terminal distributor
of dangerous drugs shall submit, with the application, a license
fee determined as follows:

(a) For a category I or limited category I license, forty 1854
 five ninety dollars;
 1855

(b) For a category II or limited category II license, one
 1856
 two hundred twelve twenty-five dollars and fifty cents;
 1857

(c) For a category III license, including a license with a
pain management clinic classification issued under section
4729.552 of the Revised Code, or a limited category III license,
0ne_three_hundred fifty_dollars.

(2) For a professional association, corporation,
partnership, or limited liability company organized for the
purpose of practicing veterinary medicine, the fee shall be
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Page 65

1875

forty dollars. 1865 (3) Fees assessed under divisions (G)(1) and (2) of this 1866 section shall not be returned if the applicant fails to qualify 1867 for registration. 1868 (H) (1) The board shall issue a terminal distributor of 1869 dangerous drugs license to each person who submits an 1870 application for such licensure in accordance with this section, 1871 pays the required license fee, is determined by the board to 1872 meet the requirements set forth in section 4729.55 of the 1873 Revised Code, and satisfies any other applicable requirements of 1874

this section.

(2) The license of a person other than an emergency 1876 medical service organization shall describe the one 1877 establishment or place at which the licensee may engage in the 1878 sale or other distribution of dangerous drugs at retail and 1879 maintain possession, custody, or control of dangerous drugs for 1880 purposes other than the licensee's own use or consumption. The 1881 one establishment or place shall be that which is described in 1882 the application for licensure. 1883

No such license shall authorize or permit the terminal 1884 distributor of dangerous drugs named in it to engage in the sale 1885 or other distribution of dangerous drugs at retail or to 1886 maintain possession, custody, or control of dangerous drugs for 1887 any purpose other than the distributor's own use or consumption, 1888 at any establishment or place other than that described in the 1889 license, except that an agent or employee of an animal shelter 1890 may possess and use dangerous drugs in the course of business as 1891 provided in division (D) of section 4729.532 of the Revised 1892 Code. 1893

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(3) The license of an emergency medical service
organization shall cover and describe all the units of the
organization listed in its application for licensure.

(4) The license of every terminal distributor of dangerous 1897 drugs shall indicate, on its face, the category of licensure. If 1898 the license is a limited category I, II, or III license, it 1899 shall specify, and shall authorize the licensee to possess, have 1900 custody or control of, and distribute only, the dangerous drugs 1901 that were listed in the application for licensure. 1902

(I) All licenses issued pursuant to this section shall be 1903 effective for a period of twelve-twenty-four months from the 1904 first day of April of each year biennium. A license shall be 1905 renewed by the board for a like period, <u>annually</u> biennially, 1906 according to the provisions of this section, and the standard 1907 renewal procedure of Chapter 4745. of the Revised Code. A person 1908 who desires to renew a license shall submit an application for 1909 renewal and pay the required fee on or before the thirty-first 1910 day of March each of the expiration year. The fee required for 1911 the renewal of a license shall be the same as the fee paid for 1912 the license being renewed, and shall accompany the application 1913 for renewal. 1914

A license that has not been renewed during March in any of1915the expiration year and by the first day of May of the same year1916may be reinstated only upon payment of the required renewal fee1917and a penalty fee of fifty-five dollars.1918

(J) (1) No emergency medical service organization that is
licensed as a terminal distributor of dangerous drugs shall fail
to comply with division (C) (2) or (3) of this section.
1921

(2) No emergency medical service organization that is 1922

licensed as a terminal distributor of dangerous drugs shall fail 1923 to comply with division (D) of this section. 1924

(3) No licensed terminal distributor of dangerous drugs
1925
shall possess, have custody or control of, or distribute
dangerous drugs that the terminal distributor is not entitled to
1927
possess, have custody or control of, or distribute by virtue of
1928
its category of licensure.

(4) No licensee that is required by division (F) of this
section to notify the board of changes in its protocol or
standing orders, or in personnel, shall fail to comply with that
1932
division.

Sec. 4735.06. (A) Application for a license as a real 1934 estate broker shall be made to the superintendent of real estate 1935 on forms furnished by the superintendent and filed with the 1936 superintendent and shall be signed by the applicant or its 1937 members or officers. Each application shall state the name of 1938 the person applying and the location of the place of business 1939 for which the license is desired, and give such other 1940 1941 information as the superintendent requires in the form of application prescribed by the superintendent. 1942

If the applicant is a partnership, limited liability 1943 company, limited liability partnership, or association, the 1944 names of all the members also shall be stated, and, if the 1945 applicant is a corporation, the names of its president and of 1946 each of its officers also shall be stated. The superintendent 1947 has the right to reject the application of any partnership, 1948 association, limited liability company, limited liability 1949 partnership, or corporation if the name proposed to be used by 1950 such partnership, association, limited liability company, 1951 limited liability partnership, or corporation is likely to 1952

mislead the public or if the name is not such as to distinguish 1953 it from the name of any existing partnership, association, 1954 limited liability company, limited liability partnership, or 1955 corporation licensed under this chapter, unless there is filed 1956 with the application the written consent of such existing 1957 partnership, association, limited liability company, limited 1958 1959 liability partnership, or corporation, executed by a duly authorized representative of it, permitting the use of the name 1960 of such existing partnership, association, limited liability 1961 company, limited liability partnership, or corporation. 1962

(B) A fee of one-two hundred dollars shall accompany the 1963 application for a real estate broker's license. The initial 1964 licensing period commences at the time the license is issued and 1965 ends on the applicant's first second birthday thereafter. 1966 However, if the applicant was an inactive or active salesperson 1967 immediately preceding application for a broker's license, then 1968 the initial licensing period shall commence at the time the 1969 broker's license is issued and ends on the date the licensee's 1970 continuing education is due as set when the applicant was a 1971 salesperson. The application fee shall be nonrefundable. A fee 1972 of one two hundred dollars shall be charged by the 1973 superintendent for each successive application made by an 1974 applicant. In the case of issuance of a three-year license, upon 1975 passing the examination, or upon waiver of the examination 1976 requirement, if the superintendent determines it is necessary, 1977 the applicant shall submit an additional fee determined by the 1978 superintendent based upon the number of years remaining in a 1979 real estate salesperson's licensing period. 1980

(C) One dollar <u>Two dollars</u> of each application fee for a 1981
real estate broker's license shall be credited to the real 1982
estate education and research fund, which is hereby created in 1983

the state treasury. The Ohio real estate commission may use the 1984 fund in discharging the duties prescribed in divisions (E), (F), 1985 (G), and (H) of section 4735.03 of the Revised Code and shall 1986 use it in the advancement of education and research in real 1987 estate at any institution of higher education in the state, or 1988 in contracting with any such institution or a trade organization 1989 for a particular research or educational project in the field of 1990 real estate, or in advancing loans, not exceeding two thousand 1991 dollars, to applicants for salesperson licenses, to defray the 1992 costs of satisfying the educational requirements of division (F) 1993 of section 4735.09 of the Revised Code. Such loans shall be made 1994 according to rules established by the commission under the 1995 procedures of Chapter 119. of the Revised Code, and they shall 1996 be repaid to the fund within three years of the time they are 1997 made. No more than ten thousand dollars shall be lent from the 1998 fund in any one year. 1999

The governor may appoint a representative from the 2000 executive branch to be a member ex officio of the commission for 2001 the purpose of advising on research requests or educational 2002 projects. The commission shall report to the general assembly on 2003 the third Tuesday after the third Monday in January of each year 2004 setting forth the total amount contained in the fund and the 2005 amount of each research grant that it has authorized and the 2006 amount of each research grant requested. A copy of all research 2007 reports shall be submitted to the state library of Ohio and the 2008 library of the legislative service commission. 2009

(D) If the superintendent, with the consent of the 2010
commission, enters into an agreement with a national testing 2011
service to administer the real estate broker's examination, 2012
pursuant to division (A) of section 4735.07 of the Revised Code, 2013
the superintendent may require an applicant to pay the testing 2014

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service's examination fee directly to the testing service. If 2015 the superintendent requires the payment of the examination fee 2016 directly to the testing service, each applicant shall submit to 2017 the superintendent a processing fee in an amount determined by 2018 the Ohio real estate commission pursuant to division (A) (2) of 2019 section 4735.10 of the Revised Code. 2020

Sec. 4735.09. (A) Application for a license as a real 2021 estate salesperson shall be made to the superintendent of real 2022 estate on forms furnished by the superintendent and signed by 2023 2024 the applicant. The application shall be in the form prescribed by the superintendent and shall contain such information as is 2025 required by this chapter and the rules of the Ohio real estate 2026 commission. The application shall be accompanied by the 2027 recommendation of the real estate broker with whom the applicant 2028 is associated or with whom the applicant intends to be 2029 2030 associated, certifying that the applicant is honest, truthful, and of good reputation, has not been convicted of a felony or a 2031 crime involving moral turpitude, and has not been finally 2032 2033 adjudged by a court to have violated any municipal, state, or federal civil rights laws relevant to the protection of 2034 purchasers or sellers of real estate, which conviction or 2035 adjudication the applicant has not disclosed to the 2036 superintendent, and recommending that the applicant be admitted 2037 to the real estate salesperson examination. 2038

(B) A fee of sixty one hundred twenty dollars shall
accompany the application, which fee includes the fee for the
initial year of the licensing period, if a license is issued.
2041
The initial year of the licensing period commences at the time
2042
the license is issued and ends on the applicant's first second
birthday thereafter. The application fee shall be nonrefundable.
2045

the superintendent for each successive application made by the2046applicant. One dollar Two dollars of each application fee shall2047be credited to the real estate education and research fund.2048

(C) There shall be no limit placed on the number of times 2049an applicant may retake the examination. 2050

(D) The superintendent, with the consent of the 2051
commission, may enter into an agreement with a recognized 2052
national testing service to administer the real estate 2053
salesperson's examination under the superintendent's supervision 2054
and control, consistent with the requirements of this chapter as 2055
to the contents of the examination. 2056

If the superintendent, with the consent of the commission, 2057 enters into an agreement with a national testing service to 2058 administer the real estate salesperson's examination, the 2059 superintendent may require an applicant to pay the testing 2060 service's examination fee directly to the testing service. If 2061 the superintendent requires the payment of the examination fee 2062 directly to the testing service, each applicant shall submit to 2063 the superintendent a processing fee in an amount determined by 2064 the Ohio real estate commission pursuant to division (A)(1) of 2065 section 4735.10 of the Revised Code. 2066

(E) The superintendent shall issue a real estate 2067 salesperson's license when satisfied that the applicant has 2068 received a passing score on each portion of the salesperson's 2069 examination as determined by rule by the real estate commission, 2070 except that the superintendent may waive one or more of the 2071 requirements of this section in the case of an applicant who is 2072 a licensed real estate salesperson in another state pursuant to 2073 a reciprocity agreement with the licensing authority of the 2074 state from which the applicant holds a valid real estate 2075 involved;

salesperson's license. 2076 (F) No applicant for a salesperson's license shall take 2077 the salesperson's examination who has not established to the 2078 satisfaction of the superintendent that the applicant: 2079 (1) Is honest, truthful, and of good reputation; 2080 (2) (a) Has not been convicted of a felony or crime of 2081 moral turpitude or, if the applicant has been so convicted, the 2082 superintendent has disregarded the conviction because the 2083 applicant has proven to the superintendent, by a preponderance 2084 of the evidence, that the applicant's activities and employment 2085 record since the conviction show that the applicant is honest, 2086 truthful, and of good reputation, and there is no basis in fact 2087 for believing that the applicant again will violate the laws

(b) Has not been finally adjudged by a court to have 2090 violated any municipal, state, or federal civil rights laws 2091 relevant to the protection of purchasers or sellers of real 2092 estate or, if the applicant has been so adjudged, at least two 2093 years have passed since the court decision and the 2094 superintendent has disregarded the adjudication because the 2095 applicant has proven, by a preponderance of the evidence, that 2096 the applicant is honest, truthful, and of good reputation, and 2097 there is no basis in fact for believing that the applicant again 2098 will violate the laws involved. 2099

(3) Has not, during any period in which the applicant was 2100 licensed under this chapter, violated any provision of, or any 2101 rule adopted pursuant to this chapter, or, if the applicant has 2102 violated such provision or rule, has established to the 2103 satisfaction of the superintendent that the applicant will not 2104

2088
again violate such provision or rule; (4) Is at least eighteen years of age; 2106 (5) If born after the year 1950, has a high school diploma 2107 or its equivalent as recognized by the state department of 2108 education; 2109 (6) Has successfully completed at an institution of higher 2110 education all of the following: 2111 2112 (a) Forty hours of classroom instruction in real estate 2113 practice; (b) Forty hours of classroom instruction that includes the 2114 subjects of Ohio real estate law, municipal, state, and federal 2115 civil rights law, new case law on housing discrimination, 2116 desegregation issues, and methods of eliminating the effects of 2117 prior discrimination. If feasible, the classroom instruction in 2118 Ohio real estate law shall be taught by a member of the faculty 2119 of an accredited law school. If feasible, the classroom 2120 instruction in municipal, state, and federal civil rights law, 2121 new case law on housing discrimination, desegregation issues, 2122 and methods of eliminating the effects of prior discrimination 2123 shall be taught by a staff member of the Ohio civil rights 2124 commission who is knowledgeable with respect to those subjects. 2125 The requirements of this division do not apply to an applicant 2126 who is admitted to practice before the supreme court. 2127 (c) Twenty hours of classroom instruction in real estate 2128 appraisal; 2129

(d) Twenty hours of classroom instruction in real estate 2130 finance. 2131

(G) Division (F)(6)(c) of this section does not apply to 2132

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2105

any new applicant who holds a valid Ohio real estate appraiser2133license or certificate issued prior to the date of application2134for a real estate salesperson's license.2135

(H) Any person who has not been licensed as a real estate 2136 salesperson or broker within a four-year period immediately 2137 preceding the person's current application for the salesperson's 2138 examination shall have successfully completed the prelicensure 2139 classroom instruction required by division (F)(6) of this 2140 section within a ten-year period immediately preceding the 2141 person's current application for the salesperson's examination. 2142

(I) Not earlier than the date of issue of a real estate 2143 salesperson's license to a licensee, but not later than twelve-2144 twenty-four months after the date of issue of a real estate 2145 salesperson license to a licensee, the licensee shall submit 2146 proof satisfactory to the superintendent, on forms made 2147 available by the superintendent, of the completion of ten twenty 2148 hours of classroom instruction that shall be completed in 2149 schools, seminars, and educational institutions approved by the 2150 commission. Approval of the curriculum and providers shall be 2151 2152 granted according to rules adopted pursuant to section 4735.10 of the Revised Code. 2153

If proof of completion of the required instruction is not 2154 submitted within twelve-twenty-four months of the date a license 2155 is issued under this section, the licensee's license is 2156 suspended automatically without the taking of any action by the 2157 superintendent. The superintendent immediately shall notify the 2158 broker with whom such salesperson is associated of the 2159 suspension of the salesperson's license. A salesperson whose 2160 license has been suspended under this division shall have twelve 2161 months after the date of the suspension of the salesperson's 2162

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license to submit proof of successful completion of the 2163 instruction required under this division. No such license shall 2164 be reactivated by the superintendent until it is established, to 2165 the satisfaction of the superintendent, that the requirements of 2166 this division have been met and that the licensee is in 2167 compliance with this chapter. A licensee's license is revoked 2168 automatically without the taking of any action by the 2169 superintendent when the licensee fails to submit the required 2170 proof of completion of the education requirements under division 2171 (I) of this section within twelve months of the date the license 2172 is suspended. 2173

(J) Examinations shall be administered with reasonable 2174 accommodations in accordance with the requirements of the 2175 "Americans with Disabilities Act of 1990," 104 Stat. 327, 42 2176 U.S.C. 12189. The contents of an examination shall be consistent 2177 with the classroom instructional requirements of division (F)(6) 2178 of this section. An applicant who has completed the classroom 2179 instructional requirements of division (F)(6) of this section at 2180 the time of application shall be examined no later than twelve 2181 months after the applicant is notified of the applicant's 2182 admission to the examination. 2183

Sec. 4735.14. (A) Each license issued under this chapter, 2184 shall be valid without further recommendation or examination 2185 until it is placed in an inactive or resigned status, is revoked 2186 or suspended, or such license expires by operation of law. 2187

(B) Except for a licensee who has placed the licensee's
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license in resigned status pursuant to section 4735.142 of the
Revised Code, each licensed broker, brokerage, or salesperson
shall file, on or before the date the Ohio real estate
commission has adopted by rule for that licensee in accordance
2192

with division (A)(2)(f) of section 4735.10 of the Revised Code, 2193 a notice of renewal on a form prescribed by the superintendent 2194 of real estate. The notice of renewal shall be mailed by the 2195 superintendent two months prior to the filing deadline to the 2196 personal residence address of each broker or salesperson that is 2197 on file with the division. If the licensee is a partnership, 2198 association, limited liability company, limited liability 2199 partnership, or corporation, the notice of renewal shall be 2200 mailed by the superintendent two months prior to the filing 2201 deadline to the brokerage's business address on file with the 2202 division. A licensee shall not renew the licensee's license any 2203 earlier than two months prior to the filing deadline. 2204

2205 (C) Except as otherwise provided in division (B) of this section, the license of any real estate broker, brokerage, or 2206 salesperson that fails to file a notice of renewal on or before 2207 the filing deadline of each ensuing year biennium shall be 2208 suspended automatically without the taking of any action by the 2209 superintendent. A suspended license may be reactivated within 2210 twelve months of the date of suspension, provided that the 2211 renewal fee plus a penalty fee of fifty per cent of the renewal 2212 fee is paid to the superintendent. Failure to reactivate the 2213 license as provided in this division shall result in automatic 2214 revocation of the license without the taking of any action by 2215 the superintendent. No person, partnership, association, 2216 corporation, limited liability company, or limited partnership 2217 shall engage in any act or acts for which a real estate license 2218 is required while that entity's license is placed in an inactive 2219 or resigned status, or is suspended, or revoked. The commission 2220 shall adopt rules in accordance with Chapter 119. of the Revised 2221 Code to provide to licensees notice of suspension or revocation 2222 or both. 2223

(D) Each licensee shall notify the superintendent of a 2224
change in personal residence address. A licensee's failure to 2225
notify the superintendent of a change in personal residence 2226
address does not negate the requirement to file the license 2227
renewal by the required deadline established by the commission 2228
by rule under division (A) (2) (f) of section 4735.10 of the 2229
Revised Code. 2230

(E) The superintendent shall not renew a license if thelicensee fails to comply with section 4735.141 of the RevisedCode or is otherwise not in compliance with this chapter.

(F) The superintendent shall make notice of successful 2234 renewal available electronically to licensees as soon as 2235 practicable, but not later than thirty days after receipt by the 2236 division of a complete application and renewal fee. This notice 2237 shall serve as a notice of renewal for purposes of section 2238 4745.02 of the Revised Code. 2239

Sec. 4735.141. (A) Except as otherwise provided in this 2240 division and except for a licensee who has placed the licensee's 2241 license in resigned status pursuant to section 4735.142 of the 2242 Revised Code, each person licensed under section 4735.07 or 2243 4735.09 of the Revised Code shall submit proof satisfactory to 2244 the superintendent of real estate that the licensee has 2245 satisfactorily completed thirty hours of continuing education, 2246 as prescribed by the Ohio real estate commission pursuant to 2247 section 4735.10 of the Revised Code, on or before the licensee's 2248 birthday occurring three years after the licensee's date of 2249 initial licensure, and on or before the licensee's birthday 2250 every three years thereafter. 2251

Persons licensed as real estate salespersons who2252subsequently become licensed real estate brokers shall continue2253

to submit proof of continuing education in accordance with the 2254 time period established in this section. 2255

The requirements of this section shall not apply to any 2256 disabled licensee as provided in division (E) of this section. 2257

Each licensee who is seventy years of age or older, within 2258 a continuing education reporting period, shall submit proof 2259 satisfactory to the superintendent of real estate that the 2260 licensee has satisfactorily completed a total of nine classroom 2261 2262 hours of continuing education, including instruction in Ohio 2263 real estate law; recently enacted state and federal laws affecting the real estate industry; municipal, state, and 2264 federal civil rights law; and canons of ethics for the real 2265 estate industry as adopted by the commission. The required proof 2266 of completion shall be submitted on or before the licensee's 2267 birthday that falls in the third year of that continuing 2268 education reporting period. A licensee who is seventy years of 2269 age or older whose license is in an inactive status is exempt 2270 from the continuing education requirements specified in this 2271 section. The commission shall adopt reasonable rules in 2272 accordance with Chapter 119. of the Revised Code to carry out 2273 the purposes of this paragraph. 2274

(B) (1) The continuing education requirements of this 2275 section shall be completed in schools, seminars, and educational 2276 institutions approved by the commission. Such approval shall be 2277 given according to rules established by the commission under the 2278 procedures of Chapter 119. of the Revised Code, and shall not be 2279 limited to institutions providing two-year or four-year degrees. 2280 Each school, seminar, or educational institution approved under 2281 this division shall be open to all licensees on an equal basis. 2282

(2) Unless online continuing education is prohibited by 2283

commission rule, a licensee may take up to half of the required	2284
continuing education hours online.	2285
(2) A licensee may take more than half of the required	2286
(3) A licensee may take more than half of the required	
continuing education hours online if permitted by the	2287
<u>commission.</u>	2288
(4) Nothing in this section requires the commission to	2289
offer or permit online continuing education courses.	2290
(C) If the requirements of this section are not met by a	2291
licensee within the period specified, the licensee's license	2292
shall be suspended automatically without the taking of any	2293
action by the superintendent. The superintendent shall notify	2294
the licensee of the license suspension, and such notification	2295
shall be sent by regular mail to the personal residence address	2296
of the licensee that is on file with the division. Any license	2297
so suspended shall remain suspended until it is reactivated by	2298
the superintendent. No such license shall be reactivated until	2299
it is established, to the satisfaction of the superintendent,	2300
that the requirements of this section have been met. If the	2301
requirements of this section are not met within twelve months	2302
from the date the license was suspended, the license shall be	2303
revoked automatically without the taking of any action by the	2304
superintendent.	2305

(D) If the license of a real estate broker is suspended
pursuant to division (C) of this section, the license of a real
estate salesperson associated with that broker correspondingly
is suspended pursuant to division (H) of section 4735.20 of the
Revised Code. A sole broker shall notify affiliated salespersons
of the suspension in writing within three days of receiving the
2312

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(1) The suspended license of the associated real estate 2313 salesperson shall be reactivated and no fee shall be charged or 2314 collected for that reactivation if that broker subsequently 2315 submits proof to the superintendent that the broker has complied 2316 with the requirements of this section and requests that the 2317 broker's license as a real estate broker be reactivated, and the 2318 superintendent then reactivates the broker's license as a real 2319 estate broker. 2320

(2) If the real estate salesperson submits an application 2321 to leave the association of the suspended broker in order to 2322 associate with a different broker, the suspended license of the 2323 associated real estate salesperson shall be reactivated and no 2324 fee shall be charged or collected for that reactivation. The 2325 superintendent may process the application regardless of whether 2326 the licensee's license is returned to the superintendent. 2327

Any person whose license is reactivated pursuant to this 2328 division shall comply with the requirements of this section and 2329 otherwise be in compliance with this chapter. 2330

(E) Any licensee who is a disabled licensee at any time 2331 during the last three months of the third year of the licensee's 2332 continuing education reporting period may receive an extension 2333 of time as deemed appropriate by the superintendent to submit 2334 proof to the superintendent that the licensee has satisfactorily 2335 completed the required thirty hours of continuing education. To 2336 receive an extension of time, the licensee shall submit a 2337 request to the division of real estate for the extension and 2338 proof satisfactory to the commission that the licensee was a 2339 disabled licensee at some time during the last three months of 2340 the three-year reporting period. The proof shall include, but is 2341 not limited to, a signed statement by the licensee's attending 2342

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physician describing the disability, certifying that the 2343 licensee's disability is of such a nature as to prevent the 2344 licensee from attending any instruction lasting at least three 2345 hours in duration, and stating the expected duration of the 2346 disability. The licensee shall request the extension and provide 2347 the physician's statement to the division no later than one 2348 month prior to the end of the licensee's three-year continuing 2349 education reporting period, unless the disability did not arise 2350 until the last month of the three-year reporting period, in 2351 which event the licensee shall request the extension and provide 2352 the physician's statement as soon as practical after the 2353 occurrence of the disability. A licensee granted an extension 2354 pursuant to this division who is no longer a disabled licensee 2355 and who submits proof of completion of the continuing education 2356 during the extension period, shall submit, for future continuing 2357 education reporting periods, proof of completion of the 2358 continuing education requirements according to the schedule 2359 established in division (A) of this section. 2360

(F) The superintendent shall not renew a license if the
licensee fails to comply with this section, and the licensee
shall be required to pay the penalty fee provided in section
4735.14 of the Revised Code.

(G) A licensee shall submit proof of completion of the
required continuing education with the licensee's notice of
renewal. The proof shall be submitted in the manner provided by
2367
the superintendent.

Sec. 4735.27. (A) An application to act as a foreign real 2369 estate dealer shall be in writing and filed with the 2370 superintendent of real estate. It shall be in the form the 2371 superintendent prescribes and shall contain the following 2372

information:	2373
	2373
(1) The name and address of the applicant;	2374
(2) A description of the applicant, including, if the	2375
applicant is a partnership, unincorporated association, or any	2376
similar form of business organization, the names and the	2377
residence and business addresses of all partners, officers,	2378
directors, trustees, or managers of the organization, and the	2379
limitation of the liability of any partner or member; and if the	2380
applicant is a corporation, a list of its officers and	2381
directors, and the residence and business addresses of each,	2382
and, if it is a foreign corporation, a copy of its articles of	2383
incorporation in addition;	2384
(3) The location and addresses of the principal office and	2385
all other offices of the applicant;	2386
	2000
(4) A general description of the business of the applicant	2387
prior to the application, including a list of states in which	2388
the applicant is a licensed foreign real estate dealer;	2389
(5) The names and addresses of all salesmen salespersons	2390
of the applicant at the date of the application;	2391
(6) The nature of the business of the applicant, and its	2392
places of business, for the ten-year period preceding the date	2393
of application.	2394
(B) Every nonresident applicant shall name a person within	2395
this state upon whom process against the applicant may be served	2396
and shall give the complete residence and business address of	2397
the person designated. Every applicant shall file an irrevocable	2398
written consent, executed and acknowledged by an individual duly	2399
authorized to give such consent, that actions growing out of a	2400
fraud committed by the applicant in connection with the sale in	2401

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this state of foreign real estate may be commenced against it, 2402 in the proper court of any county in this state in which a cause 2403 of action for such fraud may arise or in which the plaintiff in 2404 such action may reside, by serving on the secretary of state any 2405 proper process or pleading authorized by the laws of this state, 2406 in the event that the applicant if a resident of this state, or 2407 the person designated by the nonresident applicant, cannot be 2408 found at the address given. The consent shall stipulate that the 2409 service of process on the secretary of state shall be taken in 2410 all courts to be as valid and binding as if service had been 2411 made upon the foreign real estate dealer. If the applicant is a 2412 corporation or an unincorporated association, the consent shall 2413 be accompanied by a certified copy of the resolution of the 2414 board of directors, trustees, or managers of the corporation or 2415 association, authorizing such individual to execute the consent. 2416

(C) The superintendent may investigate any applicant for a 2417 dealer's license, and may require any additional information-he-2418 the superintendent considers necessary to determine the business 2419 repute and qualifications of the applicant to act as a foreign 2420 real estate dealer. If the application for a dealer's license 2421 involves investigation outside this state, the superintendent 2422 may require the applicant to advance sufficient funds to pay any 2423 of the actual expenses of the investigation, and an itemized 2424 statement of such expense shall be furnished to the applicant. 2425

(D) Every applicant shall take a written examination,
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prescribed and conducted by the superintendent, which covers his
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the applicant's knowledge of the principles of real estate
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practice, real estate law, financing and appraisal, real estate
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transactions and instruments relating to them, canons of
2430
business ethics relating to real estate transactions, and the
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duties of foreign real estate dealers and salesmen salespersons.

The fee for the examination, when administered by the 2433 superintendent, is seventy-five dollars. If the applicant does 2434 not appear for the examination, the fee shall be forfeited and a 2435 new application and fee shall be filed, unless good cause for 2436 the failure to appear is shown to the superintendent. The 2437 requirement of an examination may be waived in whole or in part 2438 by the superintendent if an applicant is licensed as a real 2439 estate broker by any state. 2440

Any applicant who fails the examination twice shall wait 2441 six months before applying to retake the examination. 2442

(E) No person shall take the foreign real estate dealer's 2443
examination who has not established to the satisfaction of the 2444
superintendent that <u>he the person</u>: 2445

(1) Has not been convicted of a felony or a crime of moral 2446 turpitude or, if <u>he</u> the applicant has been so convicted, the 2447 superintendent has disregarded the conviction because the 2448 applicant has proven to the superintendent, by a preponderance 2449 of the evidence, that <u>his</u> the applicant's activities and 2450 employment record since the conviction show that he the 2451 applicant is honest, truthful, and of good reputation, and there 2452 is no basis in fact for believing that he the applicant again 2453 will violate the laws involved; 2454

(2) Has not been finally adjudged by a court to have 2455 violated any municipal, state, or federal civil rights laws 2456 relevant to the protection of purchasers or sellers of real 2457 estate or, if <u>he the applicant</u> has been so adjudged, at least 2458 two years have passed since the court decision and the 2459 superintendent has disregarded the adjudication because the 2460 applicant has proven, by a preponderance of the evidence, that 2461 histhe applicant's activities and employment record since the 2462

adjudication show that <u>he the applicant</u> is honest, truthful, and 2463 of good reputation, and there is no basis in fact for believing 2464 that <u>he the applicant</u> again will violate the laws involved; 2465

(3) Has not, during any period for which he the applicant 2466 was licensed under this chapter or any former section of the 2467 Revised Code applicable to licensed foreign real estate dealers 2468 or salesmen salespersons, violated any provision of, or any rule 2469 adopted pursuant to, this chapter or that section, or, if he the 2470 applicant has violated any such provision or rule, has 2471 established to the satisfaction of the superintendent that he 2472 the applicant will not again violate the provision or rule. 2473

(F) If the superintendent finds that an applicant for a 2474 license as a foreign real estate dealer, or each named member, 2475 manager, or officer of a partnership, association, or corporate 2476 applicant is at least eighteen years of age, is of good business 2477 repute, has passed the examination required under this section 2478 or has had the requirement of an examination waived, and appears 2479 otherwise qualified, the superintendent shall issue a license to 2480 the applicant to engage in business in this state as a foreign 2481 real estate dealer. Dealers licensed pursuant to this section 2482 shall employ as salesmen salespersons of foreign real estate 2483 only persons licensed pursuant to section 4735.28 of the Revised 2484 Code. If at any time such salesmen salespersons resign or are 2485 discharged or new-salesmen_salespersons are added, the dealer 2486 forthwith shall notify the superintendent and shall file with 2487 the division of real estate the names and addresses of new 2488 salesmen salespersons. 2489

(G) If the applicant merely is renewing his the 2490
applicant's license for the previous year, the application need 2491
contain only the information required by divisions (A) (2), (3), 2492

1	(\cap)			
and	(6)	ΟI	this	section.

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Sec. 4735.29. The license of every foreign real estate 2494 dealer and salesman salesperson shall expire biennially on the 2495 thirty-first day of December of each year, and may be renewed 2496 upon the filing with the superintendent of real estate of an 2497 application for renewal, and the payment of the fee prescribed 2498 in section 4735.15 of the Revised Code, not less than fifteen or 2499 more than sixty days before the expiration of the old license. 2500 The superintendent may accept an application for renewal less 2501 2502 than fifteen days before the expiration of any calendar year. He-The superintendent shall give notice, without unreasonable 2503 delay, of his the superintendent's action on any application for 2504 renewal of a foreign real estate dealer's or salesman's 2505 salesperson's license. 2506

A foreign real estate dealer's license may be issued at 2507 any time for the remainder of the <u>calendar year biennial period</u>. 2508 In such event, the <u>annual biennial</u> fee prescribed in section 2509 4735.15 of the Revised Code shall not be reduced. 2510

Sec. 4736.11. The state board of sanitarian registration2511shall issue a certificate of registration to any applicant whom2512it registers as a sanitarian or a sanitarian-in-training. Such2513certificate shall bear:2514

(A) The name of the person; 2515

(B) The date of issue;

(C) A serial number, designated by the board;

(D) The seal of the board and signature of the chairperson2518of the board;2519

(E) The designation "registered sanitarian" or 2520

"sanitarian-in-training."	

Certificates of registration shall expire annually	2522
biennially on the date fixed by the board and become invalid on	2523
that date unless renewed pursuant to this section. All	2524
registered sanitarians shall be required annually <u>biennially</u> to	2525
complete a continuing education program in subjects relating to	2526
practices of the profession as a sanitarian to the end that the	2527
utilization and application of new techniques, scientific	2528
advancements, and research findings will assure comprehensive	2529
service to the public. The board shall prescribe by rule a	2530
continuing education program for registered sanitarians to meet	2531
this requirement. The length of study for this program shall be	2532
determined by the board but shall be not less than six <u>twelve</u>	2533
nor more than twenty-five <u>fifty</u> hours during the <u>calendar year</u>	2534
biennium. At least once annually the board shall provide to each	2535
registered sanitarian a list of courses approved by the board as	2536
satisfying the program prescribed by rule. Upon the request of a	2537
registered sanitarian, the secretary shall supply a list of	2538
applicable courses that the board has approved. A certificate	2539
may be renewed for a period of one year <u>t</u>wo years at any time	2540
prior to the date of expiration upon payment of the renewal fee	2541
prescribed by section 4736.12 of the Revised Code and upon	2542
showing proof of having complied with the continuing education	2543
requirements of this section. The state board of sanitarian	2544
registration may waive the continuing education requirement in	2545
cases of certified illness or disability which prevents the	2546
attendance at any qualified educational seminars during the	2547
twelve_twenty-four_months immediately preceding the annual	2548
biennial certificate of registration renewal date. Certificates	2549
which expire may be reinstated under rules adopted by the board.	2550

(F) (1) Unless online continuing education is prohibited by 2551

board rule, a registered sanitarian may take up to half of the	2552
required continuing education hours online.	2553
(2) A registered sanitarian may take more than half of the	2554
required continuing education hours online if permitted by the	2555
board.	2556
(3) Nothing in this section requires the board to offer or	2557
permit online continuing education courses.	2558
Sec. 4736.12. (A) The state board of sanitarian	2559
registration shall charge the following fees:	2560
(1) To apply as a sanitarian-in-training, eighty <u>one</u>	2561
<u>hundred sixty</u> dollars;	2562
(2) For sanitarians-in-training to apply for registration	2563
as sanitarians, eighty <u>one hundred sixty</u> dollars. The applicant	2564
shall pay this fee only once regardless of the number of times	2565
the applicant takes an examination required under section	2566
4736.08 of the Revised Code.	2567
(3) For persons other than sanitarians-in-training to	2568
apply for registration as sanitarians, including persons meeting	2569
the requirements of section 4736.16 of the Revised Code, one	2570
three hundred sixty twenty dollars. The applicant shall pay this	2571
fee only once regardless of the number of times the applicant	2572
takes an examination required under section 4736.08 of the	2573
Revised Code.	2574
(4) The renewal fee for registered sanitarians shall be	2575
eighty <u>one hundred sixty</u> dollars.	2576
(5) The renewal fee for sanitarians-in-training shall be	2577
eighty <u>one hundred sixty</u> dollars.	2578
(6) For late application for renewal, an additional fifty	2579

dollars.	2580
The board of sanitarian registration, with the approval of	2581
the controlling board, may establish fees in excess of the	2582
amounts provided in this section, provided that such fees do not	2583
exceed the amounts permitted by this section by more than fifty	2584
per cent.	2585
(B) The board of sanitarian registration shall charge	2586
separate fees for examinations as required by section 4736.08 of	2587
the Revised Code, provided that the fees are not in excess of	2588
the actual cost to the board of conducting the examinations.	2589
(C) The board of sanitarian registration may adopt rules	2590
establishing fees for all of the following:	2591
(1) Application for the registration of a training agency	2592
approved under rules adopted by the board pursuant to section	2593
4736.11 of the Revised Code and for the annual biennial	2594
registration renewal of an approved training agency;	2595
(2) Application for the review of continuing education	2596
hours submitted for the board's approval by approved training	2597
agencies or by registered sanitarians or sanitarians-in-	2598
training;	2599
(3) Additional copies of pocket identification cards and	2600
wall certificates.	2601
Sec. 4740.04. The administrative section of the Ohio	2602
construction industry licensing board is responsible for the	2603
administration of this chapter and shall do all of the	2604
following:	2605
(A) Schedule the contractor examinations each of the other	2606
sections of the board directs. Each type of examination shall be	2607

held at least four times per year.	2608
(B) Select and contract with one or more persons to do all	2609
of the following relative to the examinations:	2610
(1) Prepare, administer, score, and maintain the	2611
confidentiality of the examinations;	2612
(2) Be responsible for all the expenses required to	2613
fulfill division (B)(1) of this section;	2614
(3) Charge an applicant a fee in an amount the	2615
administrative section of the board authorizes for administering	2616
the examination.	2617
(C) Issue and renew licenses as follows:	2618
(1) Issue a license to any individual who the appropriate	2619
specialty section of the board determines is qualified pursuant	2620
to section 4740.06 of the Revised Code to hold a license and has	2621
attained, within the twelve months preceding the individual's	2622
application for licensure, a score on the examination that the	2623
appropriate specialty section authorizes for the licensed trade.	2624
(a) Each license shall include the contractor's name,	2625
license number, expiration date, and the name of the contracting	2626
company associated with the individual, as applicable.	2627
(b) Each license issued to an individual who holds more	2628
than one valid license shall contain the same license number and	2629
expiration date as the original license issued to that	2630
individual.	2631
(2) Renew licenses for individuals who meet the renewal	2632
requirements of section 4740.06 of the Revised Code.	2633
(D) Make an annual written report to the director of	2634

commerce on proceedings had by or before the board for the2635previous year and make an annual statement of all money received2636and expended by the board during the year;2637

(E) Keep a record containing the name, address, the date
on which the board issues or renews a license to, and the
license number of, every heating, ventilating, and air
conditioning contractor, refrigeration contractor, electrical
contractor, plumbing contractor, and hydronics contractor issued
a license pursuant to this chapter;

(F) Regulate a contractor's use and display of a license2644issued pursuant to this chapter and of any information contained2645in that license;2646

(G) Adopt rules in accordance with Chapter 119. of the 2647
Revised Code as necessary to properly discharge the 2648
administrative section's duties under this chapter. The rules 2649
shall include, but not be limited to, the following: 2650

(1) Application procedures for examinations;

(2) Specifications for continuing education requirements2652for license renewal that address all of the following:2653

(a) A requirement that an individual who holds any number
(a) A requirement that an individual who holds any number
(b) 2654
(c) 2655
(c) 2656
(c) 2656

(b) Fees the board charges to persons who provide2657continuing education courses, in an amount of twenty-five2658dollars annually for each person approved to provide courses,2659not more than ten dollars plus one dollar per credit hour for2660each course submitted to a specialty section of the board for2661approval according to division (F) of section 4740.05 of the2662Revised Code, and one dollar per credit hour of instruction per2663

2651

attendee; 2664 (c) A provision limiting approval of continuing education 2665 courses to one year two years. 2666 (3) Requirements for criminal records checks of applicants 2667 under section 4776.03 of the Revised Code. 2668 (H) Adopt any continuing education curriculum as the other 2669 sections of the board establish or approve pursuant to division 2670 (F) of section 4740.05 of the Revised Code; 2671 (I) Keep a record of its proceedings and do all things 2672 2673 necessary to carry out this chapter. Sec. 4740.05. Each specialty section of the Ohio 2674 construction industry licensing board, other than the 2675 administrative section, shall do all of the following: 2676 (A) Adopt rules in accordance with Chapter 119. of the 2677 Revised Code that are limited to the following: 2678 (1) Criteria for the section to use in evaluating the 2679 2680 qualifications of an individual; (2) Criteria for the section to use in deciding whether to 2681 issue, renew, suspend, revoke, or refuse to issue or renew a 2682 license; 2683 (3) The determinations and approvals the section makes 2684 under the reciprocity provision of section 4740.08 of the 2685 Revised Code; 2686 (4) Criteria for continuing education courses conducted 2687 pursuant to this chapter; 2688 (5) A requirement that any training agency seeking 2689 approval to provide continuing education courses submit the 2690

required information to the appropriate specialty section of the 2691 board at least thirty days, but not more than one year, prior to 2692 the date on which the course is proposed to be offered; 2693 (6) A prohibition against any training agency providing a 2694 continuing education course unless the administrative section of 2695 the board approved that training agency not more than one year 2696 prior to the date the course is offered; 2697 (7) A list of disqualifying offenses pursuant to sections 2698 4740.06, 4740.10, and 4776.10 of the Revised Code. 2699 (B) Investigate allegations in reference to violations of 2700 this chapter and the rules adopted pursuant to it that pertain 2701 to the specialty section and determine by rule a procedure to 2702 conduct investigations and hearings on these allegations; 2703 (C) Maintain a record of its proceedings; 2704 (D) Grant approval to a training agency to offer 2705 continuing education courses pursuant to rules the board adopts; 2706 (E) As required, do all things necessary to carry out this 2707 chapter; 2708 (F) Establish or approve a continuing education curriculum 2709 for license renewal for each class of contractors for which the 2710 section has primary responsibility. No curriculum may require 2711 more than five ten hours per year biennium in specific course 2712 requirements. No contractor may be required to take more than 2713 ten twenty hours per year biennium in continuing education 2714 courses. The ten twenty hours shall be the aggregate of hours of 2715 continuing education for all licenses the contractor holds. 2716

(G) Design the examination for the type of contractor the 2717specialty section licenses to determine an applicant's 2718

competence to perform that type of contracting.	2719
Sec. 4740.06. (A) Any individual who applies for a license	2720
shall file a written application with the appropriate specialty	2721
section of the Ohio construction industry licensing board,	2722
accompanied with the application fee as determined pursuant to	2723
section 4740.09 of the Revised Code. The application shall be on	2724
the form the section prescribes and verified by the applicant's	2725
oath. The applicant shall provide information satisfactory to	2726
the section showing that the applicant meets the requirements of	2727
division (B) of this section.	2728
(B) To qualify to take an examination, an individual	2729
shall:	2730
(1) Be at least eighteen years of age;	2731
(2) Be a United States citizen or legal alien who produces	2732
valid documentation to demonstrate the individual is a legal	2733
resident of the United States;	2734
(3) Either have been a tradesperson in the type of	2735
licensed trade for which the application is filed for not less	2736
than five years immediately prior to the date the application is	2737
filed, be a currently registered engineer in this state with	2738
three years of business experience in the construction industry	2739
in the trade for which the engineer is applying to take an	2740
examination, or have other experience acceptable to the	2741
appropriate specialty section of the board;	2742
(4) Maintain contractor's liability insurance in an amount	2743
the appropriate specialty section of the board determines and	2744
only in one contracting company name;	2745

(5) Not have done any of the following: 2746

moral turpitude or a disqualifying offense as those terms are 2748 defined in section 4776.10 of the Revised Code; 2749 (b) Violated this chapter or any rule adopted pursuant to 2750 it; 2751 (c) Obtained or renewed a license issued pursuant to this 2752 chapter, or any order, ruling, or authorization of the board or 2753 a section of the board by fraud, misrepresentation, or 2754 2755 deception; (d) Engaged in fraud, misrepresentation, or deception in 2756 the conduct of business. 2757 (C) When an applicant for licensure as a contractor in a 2758 licensed trade meets the qualifications set forth in division 2759 (B) of this section and passes the required examination, the 2760 appropriate specialty section of the board, within ninety days 2761 after the application was filed, shall authorize the 2762 administrative section of the board to license the applicant for 2763 the type of contractor's license for which the applicant 2764 qualifies. A specialty section of the board may withdraw its 2765 authorization to the administrative section for issuance of a 2766 license for good cause shown, on the condition that notice of 2767 that withdrawal is given prior to the administrative section's 2768 issuance of the license. 2769

(a) Been convicted of or pleaded guilty to a crime of

(D) (1) Except as provided in division (D) (2) of this
section, if an applicant does not pass the required examination,
the applicant may retake the examination not less than sixty
2772
days after the applicant's most recent examination.

(2) An applicant who does not pass the required2774examination after taking the examination five times under this2775

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section shall reapply for a license under division (A) of this 2776 section before retaking the required examination any subsequent 2777 time. 2778

(E) All licenses a contractor holds pursuant to this 2779 chapter shall expire annually biennially on the same date, which 2780 shall be the expiration date of the original license the 2781 contractor holds. An individual holding a valid, unexpired 2782 license may renew the license, without reexamination, by 2783 submitting an application to the appropriate specialty section 2784 of the board not more than ninety calendar days before the 2785 expiration of the license, along with the renewal fee the 2786 specialty section requires and proof of compliance with the 2787 applicable continuing education requirements. The applicant 2788 shall provide information in the renewal application 2789 satisfactory to demonstrate to the appropriate specialty section 2790 that the applicant continues to meet the requirements of 2791 division (B) of this section. 2792

Upon application and within one calendar year after a 2793 license has expired, a section may waive any of the requirements 2794 for renewal of a license upon finding that an applicant 2795 substantially meets the renewal requirements or that failure to 2796 timely apply for renewal is due to excusable neglect. A section 2797 that waives requirements for renewal of a license may impose 2798 conditions upon the licensee and assess a late filing fee of not 2799 more than double the usual renewal fee. An applicant shall 2800 satisfy any condition the section imposes before a license is 2801 reissued. 2802

(F) An individual holding a valid license may request the
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section of the board that authorized that license to place the
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license in inactive status under conditions, and for a period of
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time, as that section determines.

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(G) Except for the ninety-day extension provided for a 2807
license assigned to a contracting company under division (D) of 2808
section 4740.07 of the Revised Code, a license held by an 2809
individual immediately terminates upon the death of the 2810
individual. 2811

(H) Nothing in any license issued by the Ohio construction
 2812
 industry licensing board shall be construed to limit or
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 eliminate any requirement of or any license issued by the Ohio
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 fire marshal.

(I) (1) Subject to divisions (I) (2), (3), and (4) of this 2816 section, no specialty section of the board shall adopt, 2817 maintain, renew, or enforce any rule, or otherwise preclude in 2818 any way, an individual from receiving or renewing a license 2819 under this chapter due to any past criminal activity or 2820 interpretation of moral character, except as pursuant to 2821 division (B)(5)(a) of this section. If the specialty section 2822 denies an individual a license or license renewal, the reasons 2823 for such denial shall be put in writing. 2824

(2) Except as otherwise provided in this division, if an 2825 individual applying for a license has been convicted of or 2826 pleaded guilty to a misdemeanor that is not a crime of moral 2827 turpitude or a disqualifying offense less than one year prior to 2828 making the application, the section may use its discretion in 2829 granting or denying the individual a license. Except as 2830 otherwise provided in this division, if an individual applying 2831 for a license has been convicted of or pleaded quilty to a 2832 felony that is not a crime of moral turpitude or a disqualifying 2833 offense less than three years prior to making the application, 2834 the section may use its discretion in granting or denying the 2835

individual a license. The provisions in this paragraph do not 2836 apply with respect to any offense unless the section, prior to 2837 September 28, 2012, was required or authorized to deny the 2838 application based on that offense. 2839

In all other circumstances, the section shall follow the 2840 procedures it adopts by rule that conform to division (I)(1) of 2841 this section. 2842

(3) In considering a renewal of an individual's license, 2843 the section shall not consider any conviction or plea of guilty 2844 prior to the initial licensing. However, the board may consider 2845 a conviction or plea of guilty if it occurred after the 2846 individual was initially licensed, or after the most recent 2847 license renewal. 2848

(4) The section may grant an individual a conditional
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license that lasts for one year. After the one-year period has
expired, the license is no longer considered conditional, and
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the individual shall be considered fully licensed.

(I) (J) Notwithstanding divisions (D) (E) and (II) (I) of this 2853 section and sections 4740.04 and 4740.05 of the Revised Code, 2854 2855 the board may establish rules that amend the continuing education requirements and license renewal schedule for 2856 2857 licensees as provided in or adopted pursuant to those sections for the purpose of establishing a compliance incentive program. 2858 These rules may include provisions for the creation of the 2859 program and the qualifications, continuing education 2860 requirements, and renewal schedule for the program. 2861

(K)(1) Unless online continuing education is prohibited by	2862
board rule, a licensed contractor required to take continuing	2863
education courses under this section may take up to half of the	2864

required continuing education hours online.	2865
(2) A licensed contractor may take more than half of the	2866
required continuing education hours online if permitted by the	2867
board.	2868
(3) Nothing in this section requires the board to offer or	2869
permit online continuing education courses.	2870
Sec. 4747.05. (A) The hearing aid dealers and fitters	2871
licensing board shall issue to each applicant, within sixty days	2872
of receipt of a properly completed application and payment of	2873
two <u>five</u> hundred sixty two <u>twenty</u>-four dollars, a hearing aid	2874
dealer's or fitter's license if the applicant, if an individual:	2875
(1) Is at least eighteen years of age;	2876
(2) Has not committed a disqualifying offense or a crime	2877
of moral turpitude, as those terms are defined in section	2878
4776.10 of the Revised Code;	2879
(3) Is free of contagious or infectious disease;	2880
(4) Has successfully passed a qualifying examination	2881
specified and administered by the board.	2882
(B) If the applicant is a firm, partnership, association,	2883
or corporation, the application, in addition to such information	2884
as the board requires, shall be accompanied by an application	2885
for a license for each person, whether owner or employee, of the	2886
firm, partnership, association, or corporation, who engages in	2887
dealing in or fitting of hearing aids, or shall contain a	2888
statement that such applications are submitted separately. No	2889
firm, partnership, association, or corporation licensed pursuant	2890
to this chapter shall permit any unlicensed person to sell or	2891
fit hearing aids.	2892

(C) (1) Subject to divisions (C) (2), (3), and (4) of this 2893 section, the board shall not adopt, maintain, renew, or enforce 2894 any rule that precludes an individual from receiving or renewing 2895 a license issued under this chapter due to any past criminal 2896 activity or interpretation of moral character, unless the 2897 individual has committed a crime of moral turpitude or a 2898 disqualifying offense as those terms are defined in section 2899 4776.10 of the Revised Code. If the board denies an individual a 2900 license or license renewal, the reasons for such denial shall be 2901 2902 put in writing.

(2) Except as otherwise provided in this division, if an 2903 individual applying for a license has been convicted of or 2904 pleaded quilty to a misdemeanor that is not a crime of moral 2905 turpitude or a disqualifying offense less than one year prior to 2906 making the application, the board may use the board's discretion 2907 in granting or denying the individual a license. Except as 2908 otherwise provided in this division, if an individual applying 2909 for a license has been convicted of or pleaded quilty to a 2910 felony that is not a crime of moral turpitude or a disqualifying 2911 offense less than three years prior to making the application, 2912 the board may use the board's discretion in granting or denying 2913 the individual a license. The provisions in this paragraph do 2914 not apply with respect to any offense unless the board, prior to 2915 the effective date of this amendment_September 28, 2012, was 2916 required or authorized to deny the application based on that 2917 offense. 2918

In all other circumstances, the board shall follow the 2919 procedures it adopts by rule that conform to division (C)(1) of 2920 this section. 2921

(3) In considering a renewal of an individual's license,

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the board shall not consider any conviction or plea of guilty 2923 prior to the initial licensing. However, the board may consider 2924 a conviction or plea of guilty if it occurred after the 2925 individual was initially licensed, or after the most recent 2926 license renewal. 2927

(4) The board may grant an individual a conditional
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license that lasts for one year. After the one-year period has
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expired, the license is no longer considered conditional, and
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the individual shall be considered fully licensed.
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(D) Each license issued expires on the thirtieth day of 2932January of the <u>second</u> year following that in which it was 2933issued. 2934

Sec. 4747.06. (A) Each person engaged in the practice of 2935 dealing in or fitting of hearing aids who holds a valid hearing 2936 aid dealer's or fitter's license shall apply annually biennially 2937 to the hearing aid dealers and fitters licensing board for 2938 renewal of such license under the standard renewal procedure 2939 specified in Chapter 4745. of the Revised Code. The board shall 2940 issue to each applicant, on proof of completion of the 2941 continuing education required by division (B) of this section 2942 and payment of one-three hundred fifty-seven-fourteen dollars on 2943 or before the first day of February, one three hundred eighty 2944 three sixty-six dollars on or before the first day of March, or 2945 two-four_hundred ten_twenty_dollars thereafter, a renewed 2946 hearing aid dealer's or fitter's license. No person who applies 2947 for renewal of a hearing aid dealer's or fitter's license that 2948 has expired shall be required to take any examination as a 2949 condition of renewal provided application for renewal is made 2950 within two years of the date such license expired. 2951

(B) Each person engaged in the practice of dealing in or 2952

fitting of hearing aids who holds a valid hearing aid dealer's 2953 or fitter's license shall complete each year biennially not less 2954 than ten twenty hours of continuing professional education 2955 approved by the board. On a form provided by the board, the 2956 person shall certify to the board, at the time of license 2957 renewal pursuant to division (A) of this section, that in the 2958 preceding year two years the person has completed continuing 2959 education in compliance with this division and shall submit any 2960 additional information required by rule of the board regarding 2961 the continuing education. The board shall adopt rules in 2962 accordance with Chapter 119. of the Revised Code establishing 2963 the standards continuing education programs must meet to obtain 2964 board approval and continuing education reporting requirements. 2965 Continuing education may be applied to meet the 2966 requirement of this division if it is provided or certified by 2967 any of the following: 2968 (1) The national institute of hearing instruments studies 2969 committee of the international hearing society; 2970 (2) The American speech-language hearing association; 2971 (3) The American academy of audiology. 2972 The board may excuse persons licensed under this chapter, 2973 as a group or as individuals, from all or any part of the 2974 requirements of this division because of an unusual 2975 circumstance, emergency, or special hardship. 2976 (C) (1) Unless online continuing education is prohibited by 2977 board rule, a licensee may take up to half of the required 2978 continuing education hours online. 2979 (2) A licensee may take more than half of the required 2980

continuing education hours online if permitted by the board. 2981

(3) Nothing in this section requires the board to offer or	2982
permit online continuing education courses.	2983
Sec. 4749.03. (A)(1) Any individual, including a partner	2984
in a partnership, may be licensed as a private investigator	2985
under a class B license, or as a security guard provider under a	2986
class C license, or as a private investigator and a security	2987
guard provider under a class A license, if the individual meets	2988
	2989
all of the following requirements:	2989
(a) Has a good reputation for integrity, has not been	2990
convicted of a disqualifying offense as defined in section	2991
4776.10 of the Revised Code within the last three years or any	2992
crime of moral turpitude as that term is defined in section	2993
4776.10 of the Revised Code, and has not been adjudicated	2994
incompetent for the purpose of holding the license, as provided	2995
in section 5122.301 of the Revised Code, without having been	2996
restored to legal capacity for that purpose.	2997
(b) Depending upon the class of license for which	2998
application is made, for a continuous period of at least two	2999
years immediately preceding application for a license, has been	3000
engaged in investigatory or security services work for a law	3001
enforcement or other public agency engaged in investigatory	3002
activities, or for a private investigator or security guard	3003
provider, or engaged in the practice of law, or has acquired	3004
equivalent experience as determined by rule of the director of	3005
public safety.	3006

(c) Demonstrates competency as a private investigator or
security guard provider by passing an examination devised for
this purpose by the director, except that any individually
licensed person who qualifies a corporation for licensure shall
not be required to be reexamined if the person qualifies the

corporation in the same capacity that the person was	3012
individually licensed.	3013
(d) Submits evidence of comprehensive general liability	3014
insurance coverage, or other equivalent guarantee approved by	3014
the director in such form and in principal amounts satisfactory	3016
to the director, but not less than one hundred thousand dollars	3017
for each person and three hundred thousand dollars for each	3018
occurrence for bodily injury liability, and one hundred thousand	3019
dollars for property damage liability.	3020
(e) Pays the requisite examination and license fees.	3021
(2) A corporation may be licensed as a private	3022
investigator under a class B license, or as a security guard	3023
provider under a class C license, or as a private investigator	3024
and a security guard provider under a class A license, if an	3025
application for licensure is filed by an officer of the	3026
corporation and the officer, another officer, or the qualifying	3027
agent of the corporation satisfies the requirements of divisions	3028
(A)(1) and (F)(1) of this section. Officers and the statutory	3029
agent of a corporation shall be determined in accordance with	3030
Chapter 1701. of the Revised Code.	3031
	2020
(3) At least one partner in a partnership shall be	3032
licensed as a private investigator, or as a security guard	3033
provider, or as a private investigator and a security guard	3034
provider. Partners in a partnership shall be determined as	3035
provided for in Chapter 1775. or 1776. of the Revised Code.	3036
(B) An application for a class A, B, or C license shall be	3037

(B) An application for a class A, B, of c ficense shall be3037completed in the form the director prescribes. In the case of an3038individual, the application shall state the applicant's name,3039birth date, citizenship, physical description, current3040

residence, residences for the preceding ten years, current 3041 employment, employment for the preceding seven years, experience 3042 qualifications, the location of each of the applicant's offices 3043 in this state, and any other information that is necessary in 3044 order for the director to comply with the requirements of this 3045 chapter. In the case of a corporation, the application shall 3046 state the name of the officer or qualifying agent filing the 3047 application; the state in which the corporation is incorporated 3048 and the date of incorporation; the states in which the 3049 corporation is authorized to transact business; the name of its 3050 qualifying agent; the name of the officer or qualifying agent of 3051 the corporation who satisfies the requirements of divisions (A) 3052 (1) and (F)(1) of this section and the birth date, citizenship, 3053 physical description, current residence, residences for the 3054 preceding ten years, current employment, employment for the 3055 preceding seven years, and experience qualifications of that 3056 officer or qualifying agent; and other information that the 3057 director requires. A corporation may specify in its application 3058 information relative to one or more individuals who satisfy the 3059 requirements of divisions (A)(1) and (F)(1) of this section. 3060

The application described in this division shall be 3061 accompanied by all of the following: 3062

(1) One recent full-face photograph of the applicant or,
in the case of a corporation, of each officer or qualifying
agent specified in the application as satisfying the
requirements of divisions (A) (1) and (F) (1) of this section;
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(2) Character references from at least five reputable
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citizens for the applicant or, in the case of a corporation, for
ach officer or qualifying agent specified in the application as
ach officer or qualifying agent specified in the application as
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ach officer or qualifying agent specified in the application as
ach officer or qualifying agent specified in the application as
ach officer or qualifying the requirements of divisions (A) (1) and (F) (1) of

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this section, each of whom has known the applicant, officer, or3071qualifying agent for at least five years preceding the3072application, and none of whom are connected with the applicant,3073officer, or qualifying agent by blood or marriage;3074

(3) An examination fee of twenty-five dollars for the
applicant or, in the case of a corporation, for each officer or
qualifying agent specified in the application as satisfying the
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requirements of divisions (A) (1) and (F) (1) of this section, and
a license fee in the amount the director determines, not to
a seceed three seven hundred seventy-five fifty dollars. The
a license fee shall be refunded if a license is not issued.

(C) (1) Each individual applying for a license and each 3082 individual specified by a corporation as an officer or 3083 qualifying agent in an application shall submit one complete set 3084 of fingerprints directly to the superintendent of the bureau of 3085 criminal identification and investigation for the purpose of 3086 conducting a criminal records check. The individual shall 3087 provide the fingerprints using a method the superintendent 3088 prescribes pursuant to division (C)(2) of section 109.572 of the 3089 Revised Code and fill out the form the superintendent prescribes 3090 pursuant to division (C)(1) of section 109.572 of the Revised 3091 3092 Code. An applicant who intends to carry a firearm as defined in section 2923.11 of the Revised Code in the course of business or 3093 employment shall so notify the superintendent. This notification 3094 is in addition to any other requirement related to carrying a 3095 firearm that applies to the applicant. The individual or 3096 corporation requesting the criminal records check shall pay the 3097 fee the superintendent prescribes. 3098

(2) The superintendent shall conduct the criminal records3099check as set forth in division (B) of section 109.572 of the3100

Revised Code. If an applicant intends to carry a firearm in the 3101 course of business or employment, the superintendent shall make 3102 a request to the federal bureau of investigation for any 3103 information and review the information the bureau provides 3104 pursuant to division (B)(2) of section 109.572 of the Revised 3105 Code. The superintendent shall submit all results of the 3106 completed investigation to the director of public safety. 3107

(3) If the director determines that the applicant, 3108 officer, or qualifying agent meets the requirements of divisions 3109 (A) (1) (a), (b), and (d) of this section and that an officer or 3110 qualifying agent meets the requirement of division (F)(1) of 3111 this section, the director shall notify the applicant, officer, 3112 or agent of the time and place for the examination. If the 3113 director determines that an applicant does not meet the 3114 requirements of divisions (A)(1)(a), (b), and (d) of this 3115 section, the director shall notify the applicant that the 3116 applicant's application is refused and refund the license fee. 3117 If the director determines that none of the individuals 3118 specified in the application of a corporation as satisfying the 3119 requirements of divisions (A)(1) and (F)(1) of this section meet 3120 the requirements of divisions (A)(1)(a), (b), and (d) and (F)(1) 3121 of this section, the director shall notify the corporation that 3122 its application is refused and refund the license fee. If the 3123 bureau assesses the director a fee for any investigation, the 3124 director, in addition to any other fee assessed pursuant to this 3125 chapter, may assess the applicant, officer, or qualifying agent, 3126 as appropriate, a fee that is equal to the fee assessed by the 3127 bureau. 3128

(4) (a) Subject to divisions (C) (4) (b), (c), and (d) of
this section, the director shall not adopt, maintain, renew, or
and subject to divisions (C) (4) (b), (c), and (d) of
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and the director shall not adopt, maintain, renew, or
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individual from receiving or renewing a license under this 3132 chapter due to any past criminal activity or interpretation of 3133 moral character, except as pursuant to division (A)(1)(a) of 3134 this section. If the director denies an individual a license or 3135 license renewal, the reasons for such denial shall be put in 3136 writing. 3137

(b) Except as otherwise provided in this division, if an 3138 individual applying for a license has been convicted of or 3139 pleaded guilty to a misdemeanor that is not a crime of moral 3140 turpitude or a disqualifying offense less than one year prior to 3141 making the application, the director may use the director's 3142 discretion in granting or denying the individual a license. 3143 Except as otherwise provided in this division, if an individual 3144 applying for a license has been convicted of or pleaded guilty 3145 to a felony that is not a crime of moral turpitude or a 3146 disgualifying offense less than three years prior to making the 3147 application, the director may use the director's discretion in 3148 granting or denying the individual a license. The provisions in 3149 this paragraph do not apply with respect to any offense unless 3150 the director, prior to the effective date of this amendment 3151 September 28, 2012, was required or authorized to deny the 3152 application based on that offense. 3153

In all other circumstances, the director shall follow the 3154 procedures the director adopts by rule that conform to division 3155 (C) (4) (a) of this section. 3156

(c) In considering a renewal of an individual's license, 3157
the director shall not consider any conviction or plea of guilty 3158
prior to the initial licensing. However, the director may 3159
consider a conviction or plea of guilty if it occurred after the 3160
individual was initially licensed, or after the most recent 3161
license renewal.

(d) The director may grant an individual a conditional
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license that lasts for one year. After the one-year period has
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expired, the license is no longer considered conditional, and
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the individual shall be considered fully licensed.

(D) If upon application, investigation, and examination, 3167 the director finds that the applicant or, in the case of a 3168 corporation, any officer or qualifying agent specified in the 3169 application as satisfying the requirements of divisions (A)(1) 3170 and (F)(1) of this section, meets the applicable requirements, 3171 the director shall issue the applicant or the corporation a 3172 class A, B, or C license. The director also shall issue an 3173 identification card to an applicant, but not an officer or 3174 qualifying agent of a corporation, who meets the applicable 3175 requirements. The license and identification card shall state 3176 the licensee's name, the classification of the license, the 3177 location of the licensee's principal place of business in this 3178 state, and the expiration date of the license, and, in the case 3179 of a corporation, it also shall state the name of each officer 3180 or qualifying agent who satisfied the requirements of divisions 3181 (A) (1) and (F) (1) of this section. 3182

Licenses expire on the first day of March on the second 3183 year following the date of initial issue, and biennially on the 3184 first day of March of each year thereafter. Annual Biennial 3185 renewals shall be according to the standard renewal procedures 3186 contained in Chapter 4745. of the Revised Code, upon payment of 3187 an annual <u>a biennial</u> renewal fee the director determines, not to 3188 exceed two-five_hundred seventy-five_fifty_dollars. No license 3189 shall be renewed if the licensee or, in the case of a 3190 corporation, each officer or qualifying agent who qualified the 3191

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corporation for licensure no longer meets the applicable 3192 requirements of this section. No license shall be renewed unless 3193 the licensee provides evidence of workers' compensation risk 3194 coverage and unemployment compensation insurance coverage, other 3195 than for clerical employees and excepting sole proprietors who 3196 are exempted therefrom, as provided for in Chapters 4123. and 3197 4141. of the Revised Code, respectively, as well as the 3198 licensee's state tax identification number. No reexamination 3199 shall be required for renewal of a current license. 3200

For purposes of this chapter, a class A, B, or C license3201issued to a corporation shall be considered as also having3202licensed the individuals who qualified the corporation for3203licensure, for as long as they are associated with the3204corporation.3205

For purposes of this division, "sole proprietor" means an 3206 individual licensed under this chapter who does not employ any 3207 other individual. 3208

(E) The director may issue a duplicate copy of a license
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issued under this section for the purpose of replacement of a
lost, spoliated, or destroyed license, upon payment of a fee the
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director determines, not exceeding twenty-five dollars. Any
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change in license classification requires new application and
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application fees.

(F) (1) In order to qualify a corporation for a class A, B,
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or C license, an officer or qualifying agent may qualify another
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corporation for similar licensure, provided that the officer or
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qualifying agent is actively engaged in the business of both
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corporations.

(2) Each officer or qualifying agent who qualifies a

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corporation for class A, B, or C licensure shall surrender any3221personal license of a similar nature that the officer or3222qualifying agent possesses.3223(3) Upon written notification to the director, completion3224of an application similar to that for original licensure,3225

surrender of the corporation's current license, and payment of a 3226 twenty-five-dollar fee, a corporation's class A, B, or C license 3227 may be transferred to another corporation. 3228

3229 (4) Upon written notification to the director, completion of an application similar to that for an individual seeking 3230 class A, B, or C licensure, payment of a twenty-five-dollar fee, 3231 and, if the individual was the only individual that qualified a 3232 corporation for licensure, surrender of the corporation's 3233 license, any officer or qualifying agent who qualified a 3234 corporation for licensure under this chapter may obtain a 3235 similar license in the individual's own name without 3236 reexamination. A request by an officer or qualifying agent for 3237 an individual license shall not affect a corporation's license 3238 unless the individual is the only individual that qualified the 3239 corporation for licensure or all the other individuals who 3240 qualified the corporation for licensure submit such requests. 3241

(G) If a corporation is for any reason no longer 3242 associated with an individual who qualified it for licensure 3243 under this chapter, an officer of the corporation shall notify 3244 the director of that fact by certified mail, return receipt 3245 requested, within ten days after the association terminates. If 3246 the notification is so given, the individual was the only 3247 individual that qualified the corporation for licensure, and the 3248 corporation submits the name of another officer or qualifying 3249 agent to qualify the corporation for the license within thirty 3250

days after the association terminates, the corporation may 3251 continue to operate in the business of private investigation, 3252 the business of security services, or both businesses in this 3253 state under that license for ninety days after the association 3254 terminates. If the officer or qualifying agent whose name is 3255 submitted satisfies the requirements of divisions (A)(1) and (F) 3256 3257 (1) of this section, the director shall issue a new license to the corporation within that ninety-day period. The names of more 3258 than one individual may be submitted. 3259

Sec. 4749.031. (A) The department of public safety shall 3260 be a participating public office for purposes of the retained 3261 applicant fingerprint database established under section 3262 109.5721 of the Revised Code. The department shall elect to 3263 participate in the continuous record monitoring service for all 3264 persons licensed or registered under this chapter. When the 3265 superintendent of the bureau of criminal identification and 3266 investigation, under section 109.57 of the Revised Code, 3267 indicates that an individual in the retained applicant 3268 fingerprint database has been arrested for, convicted of, or 3269 pleaded guilty to any offense, the superintendent promptly shall 3270 notify the department either electronically or by mail that 3271 additional arrest or conviction information is available. 3272

(B) In addition to any other fees charged by the 3273
department under this chapter, an applicant for a license under 3274
section 4749.03 of the Revised Code, at the time of making an 3275
initial or renewal application, shall pay any initial or annual 3276
biennial fee charged by the superintendent pursuant to rules 3277
adopted under division (F) of section 109.5721 of the Revised 3278
Code. 3279

Sec. 4751.06. (A) An applicant for licensure as a nursing

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home administrator who has successfully completed the 3281 requirements of section 4751.05 of the Revised Code, passed the 3282 examination administered by the board of executives of long-term 3283 services and supports or a government or private entity under 3284 contract with the board, and paid to the board an original 3285 license fee of two five hundred fifty dollars shall be issued a 3286 license on a form provided by the board. Such license shall 3287 certify that the applicant has met the licensure requirements of 3288 Chapter 4751. of the Revised Code and is entitled to practice as 3289 a licensed nursing home administrator. 3290

(B) A temporary license for a period not to exceed one
hundred eighty days may be issued to an individual temporarily
filling the position of a nursing home administrator vacated by
reason of death, illness, or other unexpected cause, pursuant to
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regulations adopted by the board.

(C) The fee for a temporary license is one hundred3296dollars. Said fee must accompany the application for the3297temporary license.3298

(D) Any license or temporary license issued by the board3299pursuant to this section shall be under the hand of the3300chairperson and the secretary of the board.3301

(E) A duplicate of the original certificate of
registration or license may be secured to replace one that has
been lost or destroyed by submitting to the board a notarized
statement explaining the conditions of the loss, mutilation, or
destruction of the certificate or license and by paying a fee of
twenty-five dollars.

(F) A duplicate certificate of registration and license3308may be issued in the event of a legal change of name by3309

submitting to the board a certified copy of the court order or3310marriage license establishing the change of name, by returning3311at the same time the original license and certificate of3312registration, and by paying a fee of twenty-five dollars.3313

Sec. 4751.07. (A) (1) Every individual who holds a valid 3314 license as a nursing home administrator issued under division 3315 (A) of section 4751.06 of the Revised Code, shall immediately 3316 upon issuance thereof be registered with the board of executives 3317 of long-term services and supports and be issued a certificate 3318 of registration. Such individual shall <u>annually biennially</u> apply 3319 3320 to the board for a new certificate of registration on forms provided for such purpose prior to the expiration of the 3321 certificate of registration and shall at the same time submit 3322 satisfactory evidence to the board of having attended such 3323 continuing education programs or courses of study as may be 3324 prescribed in rules adopted by the board. 3325

(2) Unless online continuing education is prohibited by3326board rule, each individual who holds a valid license as a3327nursing home administrator issued under division (A) of section33284751.06 of the Revised Code and who is required to take3329continuing education courses as prescribed in the rules adopted3330by the board may take up to half of the required continuing331education hours online.3322

(3) A licensee may take more than half of the required3333continuing education hours online if permitted by the board.3334

(4) Nothing in this section requires the board to offer or3335permit online continuing education courses.3336

(B) Upon making an application for a new certificate of 3337registration such individual shall pay the <u>annual biennial</u> 3338

registration fee of three <u>six hundred</u> dollars.

(C) Upon receipt of such application for registration and
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the registration fee required by divisions (A) and (B) of this
section, the board shall issue a certificate of registration to
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such nursing home administrator.

(D) The license of a nursing home administrator who fails3344to comply with this section shall automatically lapse.3345

3346 (E) A nursing home administrator who has been licensed and registered in this state who determines to temporarily abandon 3347 the practice of nursing home administration shall notify the 3348 board in writing immediately; provided, that such individual may 3349 thereafter register to resume the practice of nursing home 3350 administration within the state upon complying with the 3351 requirements of this section regarding annual biennial 3352 registration. 3353

(F) Only an individual who has qualified as a licensed and 3354 registered nursing home administrator under Chapter 4751. of the 3355 Revised Code and the rules adopted thereunder, and who holds a 3356 valid current registration certificate pursuant to this section, 3357 may use the title "nursing home administrator," or the 3358 abbreviation "N.H.A." after the individual's name. No other 3359 person shall use such title or such abbreviation or any other 3360 words, letters, sign, card, or device tending to indicate or to 3361 imply that the person is a licensed and registered nursing home 3362 administrator. 3363

(G) Every person holding a valid license entitling the
person to practice nursing home administration in this state
shall display said license in the nursing home which is the
person's principal place of employment, and while engaged in the
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practice of nursing home administration shall have at hand the	3368
current registration certificate.	3369
(H) Every person holding a valid temporary license shall	3370
have such license at hand while engaged in the practice of	3371
nursing home administration.	3372
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Sec. 4759.06. (A) The Ohio board of dietetics shall issue	3373
or renew a license to practice dietetics to an applicant who:	3374
(1) Has satisfactorily completed an application for	3375
licensure in accordance with division (A) of section 4759.05 of	3376
the Revised Code;	3377
(2) Has paid the fee required under division (A) of	3378
section 4759.08 of the Revised Code;	3379
(3) Is a resident of the state or performs or plans to	3380
perform dietetic services within the state;	3381
(4) Is of good moral character;	3382
(5) Has received a baccalaureate or higher degree from an	3383
institution of higher education that is approved by the board or	3384
a regional accreditation agency that is recognized by the	3385
council on postsecondary accreditation, and has completed a	3386
program consistent with the academic standards for dietitians	3387
established by the academy of nutrition and dietetics;	3388
(6) Has successfully completed a pre-professional dietetic	3389
experience approved by the academy of nutrition and dietetics,	3390
or experience approved by the board under division (A)(3) of	3391
section 4759.05 of the Revised Code;	3392
(7) Has passed the examination approved by the board under	3393
division (A)(1) of section 4759.05 of the Revised Code;	3394

(8) Is an applicant for renewal of a license, and has
fulfilled the continuing education requirements adopted under
division (A) (6) of section 4759.05 of the Revised Code.
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(B) The board shall waive the requirements of divisions 3398
(A) (5), (6), and (7) of this section and any rules adopted under 3399
division (A) (7) of section 4759.05 of the Revised Code if the 3400
applicant presents satisfactory evidence to the board of current 3401
registration as a registered dietitian with the commission on 3402
dietetic registration. 3403

(C) The board shall waive the requirements of division (A) 3404
(7) of this section if the application for renewal is made 3405
within two years after the date of license expiration. 3406

(D) The board may waive the requirements of division (A)
(5), (6), or (7) of this section or any rules adopted under
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division (A) (7) of section 4759.05 of the Revised Code, if the
applicant presents satisfactory evidence of education,
experience, or passing an examination in another state or a
foreign country, that the board considers the equivalent of the
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requirements stated in those divisions or rules.

(E) The board shall issue an initial license to practice 3414 dietetics to an applicant who meets the requirements of division 3415 (A) of this section. An initial license shall be valid from the 3416 date of issuance through the thirtieth day of June on the second 3417 year following issuance of the license. Each subsequent license 3418 shall be valid biennially from the first day of July through the 3419 thirtieth day of June on the second year following the renewal 3420 date. The board shall renew the license of an applicant who is 3421 licensed to practice dietetics and who meets the continuing 3422 education requirements of division (A)(6) of section 4759.05 of 3423 the Revised Code. The renewal shall be pursuant to the standard 3424

renewal procedure of sections 4745.01 to 4745.03 of the Revised	3425
Code.	3426
(F) The board may grant a limited permit to a person who	3427
has completed the education and pre-professional requirements of	3428
divisions (A)(5) and (6) of this section and who presents	3429
evidence to the board of having applied to take the examination	3430
approved by the board under division (A)(1) of section 4759.05	3431
of the Revised Code. A person holding a limited permit who has	3432
failed the examination shall practice only under the direct	3433
supervision of a licensed dietitian.	3434
(G) A licensed dietitian may place the license in inactive	3435
status.	3436
(H)(1) Unless online continuing education is prohibited by	3437
board rule, a licensed dietitian who is required to take	3438
continuing education courses may take up to half of the required	3439
continuing education hours online.	3440
(2) A licensed dietitian may take more than half of the	3441
required continuing education hours online if permitted by the	3442
board.	3443
(3) Nothing in this section requires the board to offer or	3444
permit online continuing education courses.	3445
Sec. 4759.08. (A) The Ohio board of dietetics shall charge	3446
and collect fees as described in this section for issuing the	3447
following:	3448
(1) An application for an initial dietitian license, or an	3449
application for reactivation of an inactive license, one two	3450
hundred twenty five <u>fifty</u> dollars, and for reinstatement of a	3451
lapsed, revoked, or suspended license, one hundred eighty	3452
dollars;	3453

(2) License renewal, ninety five <u>one hundred ninety</u>	3454
dollars;	3455
	0100
(3) A limited permit, and renewal of the permit, sixty-	3456
five dollars;	3457
(4) A duplicate license or permit, twenty dollars;	3458
(5) For processing a late application for renewal of any	3459
license or permit, an additional fee equal to fifty per cent of	3460
the fee for the renewal.	3461
(B) The board shall not require a licensed dietitian	3462
holding an inactive license to pay the renewal fee.	3463
(C) Subject to the approval of the controlling board, the	3464
Ohio board of dietetics may establish fees in excess of the	3465
amounts provided in division (A) of this section, provided that	3466
the fees do not exceed the amounts by greater than fifty per	3467
cent.	3468
(D) The board may adopt rules pursuant to Chapter 119. of	3469
the Revised Code to waive all or part of the fee for an initial	3470
license if the license is issued within one hundred days of the	3471
date of expiration of the license.	3472
(E) All receipts of the board shall be deposited in the	3473
state treasury to the credit of the occupational licensing and	3474
regulatory fund. All vouchers of the board shall be approved by	3475
the chairperson or secretary of the board, or both, as	3476
authorized by the board.	3477
Sec. 4763.05. (A)(1)(a) A person shall make application	3478
for an initial state-certified general real estate appraiser	3479
certificate, an initial state-certified residential real estate	3480
appraiser certificate, an initial state-licensed residential	3481

real estate appraiser license, or an initial state-registered 3482 real estate appraiser assistant registration in writing to the 3483 superintendent of real estate on a form the superintendent 3484 prescribes. The application shall include the address of the 3485 applicant's principal place of business and all other addresses 3486 at which the applicant currently engages in the business of 3487 preparing real estate appraisals and the address of the 3488 applicant's current residence. The superintendent shall retain 3489 the applicant's current residence address in a separate record 3490 which does not constitute a public record for purposes of 3491 section 149.43 of the Revised Code. The application shall 3492 indicate whether the applicant seeks certification as a general 3493 real estate appraiser or as a residential real estate appraiser, 3494 licensure as a residential real estate appraiser, or 3495 registration as a real estate appraiser assistant and be 3496 accompanied by the prescribed examination and certification, 3497 registration, or licensure fees set forth in section 4763.09 of 3498 the Revised Code. The application also shall include a pledge, 3499 signed by the applicant, that the applicant will comply with the 3500 standards set forth in this chapter; and a statement that the 3501 applicant understands the types of misconduct for which 3502 disciplinary proceedings may be initiated against the applicant 3503 pursuant to this chapter. 3504

(b) Upon the filing of an application and payment of any 3505 examination and certification, registration, or licensure fees, 3506 the superintendent of real estate shall request the 3507 superintendent of the bureau of criminal identification and 3508 investigation, or a vendor approved by the bureau, to conduct a 3509 criminal records check based on the applicant's fingerprints in 3510 accordance with section 109.572 of the Revised Code. 3511 Notwithstanding division (K) of section 121.08 of the Revised 3512

Code, the superintendent of real estate shall request that3513criminal record information from the federal bureau of3514investigation be obtained as part of the criminal records check.3515Any fee required under division (C) (3) of section 109.572 of the3516Revised Code shall be paid by the applicant.3517

(2) For purposes of providing funding for the real estate 3518 appraiser recovery fund established by section 4763.16 of the 3519 Revised Code, the real estate appraiser board shall levy an 3520 assessment against each person issued an initial certificate, 3521 3522 registration, or license and against current licensees, registrants, and certificate holders, as required by board rule. 3523 The assessment is in addition to the application and examination 3524 fees for initial applicants required by division (A) (1) of this 3525 section and the renewal fees required for current certificate 3526 holders, registrants, and licensees. The superintendent of real 3527 estate shall deposit the assessment into the state treasury to 3528 the credit of the real estate appraiser recovery fund. The 3529 assessment for initial certificate holders, registrants, and 3530 licensees shall be paid prior to the issuance of a certificate, 3531 registration, or license, and for current certificate holders, 3532 registrants, and licensees, at the time of renewal. 3533

3534 (B) An applicant for an initial general real estate appraiser certificate, residential real estate appraiser 3535 3536 certificate, or residential real estate appraiser license shall possess experience in real estate appraisal as the board 3537 prescribes by rule. In addition to any other information 3538 required by the board, the applicant shall furnish, under oath, 3539 a detailed listing of the appraisal reports or file memoranda 3540 for each year for which experience is claimed and, upon request 3541 of the superintendent or the board, shall make available for 3542 examination a sample of the appraisal reports prepared by the 3543 applicant in the course of the applicant's practice. 3544

(C) An applicant for an initial certificate, registration,
or license shall be at least eighteen years of age, honest,
truthful, and of good reputation and shall present satisfactory
evidence to the superintendent that the applicant has
successfully completed any education requirements the board
prescribes by rule.

(D) An applicant for an initial general real estate
 3551
 appraiser or residential real estate appraiser certificate or
 3552
 residential real estate appraiser license shall take and
 3553
 successfully complete a written examination in order to qualify
 3554
 for the certificate or license.
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The board shall prescribe the examination requirements by 3556 rule. 3557

(E) (1) A nonresident, natural person of this state who has 3558 complied with this section may obtain a certificate, 3559 registration, or license. The board shall adopt rules relating 3560 to the certification, registration, and licensure of a 3561 nonresident applicant whose state of residence the board 3562 determines to have certification, registration, or licensure 3563 requirements that are substantially similar to those set forth 3564 in this chapter and the rules adopted thereunder. 3565

(2) The board shall recognize on a temporary basis a 3566
certification or license issued in another state and shall 3567
register on a temporary basis an appraiser who is certified or 3568
licensed in another state if all of the following apply: 3569

(a) The temporary registration is to perform an appraisalassignment that is part of a federally related transaction.3571

(b) The appraiser's business in this state is of a 3572

temporary nature.	3573
(c) The appraiser registers with the board pursuant to	3574
this division.	3575
An appraiser who is certified or licensed in another state	3576
shall register with the board for temporary practice before	3577
performing an appraisal assignment in this state in connection	3578
with a federally related transaction.	3579
The board shall adopt rules relating to registration for	3580
the temporary recognition of certification and licensure of	3581
appraisers from another state. The registration for temporary	3582
recognition of certified or licensed appraisers from another	3583
state shall not authorize completion of more than one appraisal	3584
assignment in this state. The board shall not issue more than	3585
two registrations for temporary practice to any one applicant in	3586
any calendar year.	3587
(3) In addition to any other information required to be	3588
submitted with the nonresident applicant's or appraiser's	3589
application for a certificate, registration, license, or	3590
temporary recognition of a certificate or license, each	3591
nonresident applicant or appraiser shall submit a statement	3592
consenting to the service of process upon the nonresident	3593
applicant or appraiser by means of delivering that process to	3594
the secretary of state if, in an action against the applicant,	3595
certificate holder, registrant, or licensee arising from the	3596
applicant's, certificate holder's, registrant's, or licensee's	3597
activities as a certificate holder, registrant, or licensee, the	3598
plaintiff, in the exercise of due diligence, cannot effect	3599
personal service upon the applicant, certificate holder,	3600
registrant, or licensee.	3601

(F) The superintendent shall not issue a certificate,
registration, or license to, or recognize on a temporary basis
an appraiser from another state that is a corporation,
partnership, or association. This prohibition shall not be
construed to prevent a certificate holder or licensee from
signing an appraisal report on behalf of a corporation,
partnership, or association.

(G) Every person licensed, registered, or certified under 3609 this chapter shall notify the superintendent, on a form provided 3610 3611 by the superintendent, of a change in the address of the licensee's, registrant's, or certificate holder's principal 3612 place of business or residence within thirty days of the change. 3613 If a licensee's, registrant's, or certificate holder's license, 3614 registration, or certificate is revoked or not renewed, the 3615 licensee, registrant, or certificate holder immediately shall 3616 return the annual and any renewal certificate, registration, or 3617 license to the superintendent. 3618

(H) (1) The superintendent shall not issue a certificate,
registration, or license to any person, or recognize on a
temporary basis an appraiser from another state, who does not
meet applicable minimum criteria for state certification,
3622
registration, or licensure prescribed by federal law or rule.

(2) The superintendent shall not issue a general real 3624 estate appraiser certificate, residential real estate appraiser 3625 certificate, residential real estate appraiser license, or real 3626 estate appraiser assistant registration to any person who has 3627 been convicted of or pleaded guilty to any criminal offense 3628 involving theft, receiving stolen property, embezzlement, 3629 forgery, fraud, passing bad checks, money laundering, or drug 3630 trafficking, or any criminal offense involving money or 3631

securities, including a violation of an existing or former law 3632 of this state, any other state, or the United States that 3633 substantially is equivalent to such an offense. However, if the 3634 applicant has pleaded guilty to or been convicted of such an 3635 offense, the superintendent shall not consider the offense if 3636 the applicant has proven to the superintendent, by a 3637 preponderance of the evidence, that the applicant's activities 3638 and employment record since the conviction show that the 3639 applicant is honest, truthful, and of good reputation, and there 3640 is no basis in fact for believing that the applicant will commit 3641 such an offense again. 3642

Sec. 4763.06. (A) A person licensed, registered, or 3643 certified under this chapter may obtain a renewal certificate, 3644 registration, or license by filing a renewal application with 3645 and paying the renewal fee set forth in section 4763.09 of the 3646 Revised Code and any amount assessed pursuant to division (A) (2) 3647 of section 4763.05 of the Revised Code to the superintendent of 3648 real estate. The renewal application shall include a statement, 3649 signed by the certificate holder, registrant, or licensee, that 3650 the certificate holder, registrant, or licensee has not, during 3651 the immediately preceding twelve-month-license or registration 3652 period, been convicted of or pleaded quilty to any criminal 3653 offense described in division (H)(2) of section 4763.05 of the 3654 Revised Code. The certificate holder, registrant, or licensee 3655 shall file the renewal application at least thirty days, but no 3656 earlier than one hundred twenty days, prior to expiration of the 3657 certificate holder's, registrant's, or licensee's current 3658 certificate, registration, or license. 3659

(B) A certificate holder, registrant, or licensee who
fails to renew a certificate, registration, or license prior to
its expiration is ineligible to obtain a renewal certificate,
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registration, or license and shall comply with section 4763.05 3663 of the Revised Code in order to regain certification, 3664 registration, or licensure, except that a certificate holder, 3665 registrant, or licensee may renew the certificate, registration, 3666 or license without having to comply with section 4763.05 of the 3667 Revised Code by doing either of the following: 3668

(1) Filing a renewal application and submitting payment of
all fees for renewal and payment of the late filing fee set
forth in section 4763.09 of the Revised Code within three months
after the expiration of the certificate holder's, registrant's,
or licensee's certificate, registration, or license;

(2) Obtaining a medical exception under division (C) of 3674 this section, filing a renewal application, and submitting 3675 payment of all fees for renewal and payment of the late filing 3676 fee set forth in section 4763.09 of the Revised Code. A 3677 certificate holder, registrant, or licensee who applies for late 3678 renewal of the certificate holder's, registrant's, or licensee's 3679 certificate, registration, or license may not engage in any 3680 activities permitted by the certification, registration, or 3681 license being renewed during the three-month period following 3682 the certificate's, registration's, or license's normal 3683 expiration date, or during the time period for which a medical 3684 exception applies, until all renewal fees and the late filing 3685 fee have been paid. 3686

(C) The superintendent may grant a medical exception upon 3687 application by a person certified, registered, or licensed under 3688 this chapter. To receive an exception, the certificate holder, 3689 registrant, or licensee shall submit a request to the 3690 superintendent with proof satisfactory that a medical exception 3691 is warranted. If the superintendent makes a determination that 3692

satisfactory proof has not been presented, within fifteen days 3693 of the date of the denial of the medical exception the 3694 certificate holder, registrant, or licensee may file with the 3695 division of real estate a request that the real estate appraiser 3696 board review the determination. The board may adopt reasonable 3697 rules in accordance with Chapter 119. of the Revised Code to 3698 implement this division. 3699

Sec. 4763.07. (A) Every state-certified general real 3700 estate appraiser, state-certified residential real estate 3701 appraiser_L and state-licensed residential real estate appraiser 3702 shall submit proof of successfully completing a minimum of 3703 <u>fourteen_twenty-eight</u>classroom hours of continuing education 3704 instruction in courses or seminars approved by the real estate 3705 appraiser board. The certificate holder and licensee shall have 3706 satisfied the fourteen-hour twenty-eight-hour continuing 3707 education requirements within the one year two-year period 3708 immediately following the issuance of the initial certificate or 3709 license and shall satisfy those requirements annually biennially 3710 thereafter. A state-registered real estate appraiser assistant 3711 who remains in this classification for more than two years shall 3712 satisfy in the third and successive years this section's 3713 requirements. A certificate holder, licensee, or registrant who 3714 fails to submit proof to the superintendent of meeting these 3715 requirements is ineligible to obtain a renewal certificate, 3716 license, or registration and shall comply with section 4763.05 3717 of the Revised Code in order to regain a certificate, license, 3718 or registration, except that the certificate holder, licensee, 3719 or registrant may submit proof to the superintendent of meeting 3720 these requirements within three months after the date of 3721 expiration of the certificate, license, or registration, or by 3722 obtaining a medical exception under division (E) of this 3723

section, without having to comply with section 4763.05 of the 3724
Revised Code. A certificate holder, licensee, or registrant may 3725
not engage in any activities permitted by the certificate, 3726
license, or registration during the three-month period following 3727
the certificate's, license's, or registration's normal 3728
expiration date or during the time period for which a medical 3729
exception applies. 3730

A certificate holder, licensee, or registrant may satisfy 3731 all or a portion of the required hours of classroom instruction 3732 in the following manner: 3733

(1) Completion of an educational program of study
determined by the board to be equivalent, for continuing
array
array</

(2) Participation, other than as a student, in educational
processes or programs approved by the board that relate to real
array
array<

A certificate holder, licensee, or registrant shall 3741 present to the superintendent of real estate evidence of the 3742 manner in which the certificate holder, licensee, or registrant 3743 satisfied the requirements of division (A) of this section. 3744

(B) The board shall adopt rules for implementing a 3745 continuing education program for state-certified general real 3746 estate appraisers, state-certified residential real estate 3747 appraisers, state-licensed residential real estate appraisers, 3748 and state-registered real estate appraiser assistants for the 3749 purpose of assuring that certificate holders, licensees, and 3750 registrants have current knowledge of real estate appraisal 3751 theories, practices, and techniques that will provide a high 3752

degree of service and protection to members of the public. In3753addition to any other provisions the board considers3754appropriate, the rules adopted by the board shall prescribe the3755following:3756

 Policies and procedures for obtaining board approval of courses of instruction and seminars;

(2) Standards, policies, and procedures to be applied in
ards
<

(3) Standards, monitoring methods, and systems for
 recording attendance to be employed by course sponsors as a
 prerequisite to approval of courses for continuing education
 3765
 credit.

(C) No amendment or rescission of a rule the board adopts 3767 pursuant to division (B) of this section shall operate to 3768 deprive a certificate holder or licensee of credit toward 3769 renewal of certification or licensure for any course of 3770 instruction completed by the certificate holder or licensee 3771 prior to the effective date of the amendment or rescission that 3772 would have qualified for credit under the rule as it existed 3773 3774 prior to amendment or rescission.

(D) The superintendent of real estate shall not issue a 3775
 renewal certificate, registration, or license to any person who 3776
 does not meet applicable minimum criteria for state 3777
 certification, registration, or licensure prescribed by federal 3778
 law or rule. 3779

(E) The superintendent may grant a medical exception upon 3780application by a person certified, registered, or licensed under 3781

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3758

this chapter. To receive an exception, the certificate holder,	3782
registrant, or licensee shall submit a request to the	3783
superintendent with proof satisfactory that a medical exception	3784
is warranted. If the superintendent makes a determination that	3785
satisfactory proof has not been presented, within fifteen days	3786
of the date of the denial of the medical exception, the	3787
certificate holder, registrant, or licensee may file with the	3788
division of real estate a request that the real estate appraiser	3789
board review the determination. The board may adopt reasonable	3790
rules in accordance with Chapter 119. of the Revised Code to	3791
implement this division.	3792
(F)(1) Unless online continuing education is prohibited by	3793
board rule, a state-certified general real estate appraiser,	3794
state-certified residential real estate appraiser, and state-	3795
licensed residential real estate appraiser who is required to	3796
take continuing education instruction under division (A) of this	3797
section may take up to half of the required continuing education	3798
hours online.	3799
(2) A state-certified general real estate appraiser,	3800
state-certified residential real estate appraiser, and state-	3801
licensed residential real estate appraiser may take more than	3802
half of the required continuing education instruction online if	3803
permitted by the board.	3804
(3) Nothing in this section requires the board to offer or	3805
permit online continuing education instruction.	3806
Sec. 4763.08. On and after December 22, 1992, each Each	3807
certificate, registration, and license issued under this	3808
chapter, other than a temporary certificate or license issued	3809
under division (E)(2) of section 4763.05 of the Revised Code, is	3810
valid for a period of one year <u>two</u> years from its date of	3811

issuance. Each registration issued under this chapter is valid 3812 for a period of one year from its date of issuance. The 3813 superintendent of real estate shall provide renewal notices to 3814 certificate holders, registrants, and licensees no later than 3815 thirty days prior to the expiration of the certificate, 3816 registration, or license. The superintendent shall issue to each 3817 person initially certified, registered, or licensed under this 3818 chapter a certificate, registration, or license in the form and 3819

size the superintendent prescribes. The initial certificate, 3820 registration, and license shall indicate the name of the 3821 certificate holder, registrant, or licensee, bear the signatures 3822 of the members of the real estate appraiser board, be issued 3823 under the seal prescribed in section 121.20 of the Revised Code, 3824 and contain a certificate, registration, or license number 3825 assigned by the superintendent. The superintendent shall issue 3826 to each person who renews a certificate, registration, or 3827 license a renewal certificate, registration, or license in the 3828 size and form the superintendent prescribes. The renewal 3829 certificate, registration, or license shall contain the name and 3830 principal address of the certificate holder, registrant, or 3831 licensee and the expiration and number of the certificate, 3832 registration, or license. Each certificate holder and licensee 3833 shall place the certificate holder's or licensee's certificate 3834 or license number adjacent to the title "state-licensed 3835 residential real estate appraiser," "state-certified residential 3836 real estate appraiser," or "state-certified general real estate 3837 appraiser," when issuing an appraisal report or in a contract or 3838 other instrument used in conducting real estate appraisal 3839 activities as required by section 4763.12 of the Revised Code. 3840 If a state-registered real estate appraiser assistant 3841 participated in the development of an appraisal or specialized 3842 service report, the certificate holder or licensee shall also 3843

"state-registered real estate appraiser assistant" on the 3845 appraisal or report. 3846 Sec. 4763.09. (A) The real estate appraiser board shall 3847 adopt rules, in accordance with Chapter 119. of the Revised 3848 Code, for the establishment of the following fees: 3849 (1) The examination fee required under division (A) of 3850 section 4763.05 of the Revised Code, up to a maximum of one 3851 hundred fifty dollars, which fee shall be nonrefundable; 3852 (2) The initial state-certified general real estate 3853 appraiser and state-certified residential real estate appraiser 3854 certification and state-licensed residential real estate 3855 appraiser license fees, and the annual biennial renewal thereof, 3856 up to a maximum of one three hundred seventy five fifty dollars 3857 each; 3858 (3) The initial real estate appraiser assistant 3859 registration fee, and the annual renewal thereof, up to a 3860 maximum of one hundred dollars; 3861 (4) The late filing fee for renewal of a certification, 3862

place the registrant's name, registration number, and the title

registration, or license, which shall be one-half of the 3863 certification, registration, and licensure fees established 3864 pursuant to divisions (A)(2) and (3) of this section; 3865

(5) The amount to be charged to cover the cost of the 3866
issuance of a temporary certificate or license under division 3867
(E) (2) of section 4763.05 of the Revised Code; 3868

(6) Other reasonable fees as needed, including any annual3869pass-through charges imposed by the federal government.3870

(B) An applicant for certification or licensure under this 3871

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chapter shall pay the examination fee directly to a testing3872service if so prescribed and in such amount as the3873superintendent of real estate prescribes. The balance, if any,3874of the examination fee shall accompany the application.3875

Sec. 4779.19. A license issued under section 4779.09 of 3876 the Revised Code or renewed under section 4779.20 of the Revised 3877 Code is valid from the date of issuance until the date it 3878 expires, unless earlier suspended or revoked. An initial license 3879 and each renewed license expires on the thirty-first day of 3880 January immediately succeeding the date of issuance on a 3881 biennial basis. 3882

Sec. 4779.23. (A) To be eligible for approval by the state3883board of orthotics, prosthetics, and pedorthics, a continuing3884education course must satisfy all of the following requirements:3885

(1) Include significant intellectual or practical content
 and be designed to improve the professional competence of
 3887
 participants;
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(2) Deal with matters directly related to the practice of
orthotics, prosthetics, or pedorthics, including professional
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responsibility, ethical obligations, or similar subjects that
the board considers necessary to maintain and improve the
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quality of orthotic and prosthetic services in this state;

(3) Involve in-person instruction, except that a course
may use self-study materials if the materials are prepared and
presented by a group with appropriate practical experience;
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(4) Be presented in a setting that is physically suited to 3897the course; 3898

(5) Include thorough, high-quality written material; 3899

(6) Meet any other requirements the board considers	3900
appropriate.	3901
(B) The board shall, in accordance with the standards in	3902
division (A) of this section, review and approve continuing	3903
education courses. If the board does not approve a course, it	3904
shall provide a written explanation of the reason for the denial	3905
to the person that requested approval. The board may approve	3906
continuing education courses approved by boards of other states	3907
that regulate orthotics, prosthetics, and pedorthics if the	3908
other board's standards for approving continuing education	3909
courses are equivalent to the standards established pursuant to	3910
division (A) of this section.	3911
(C)(1) Unless online continuing education is prohibited by	3912
board rule, a licensee required to take continuing education	3913
courses under this chapter may take up to half of the required	3914
continuing education units online.	3915
(2) A licensee may take more than half of the required	3916
continuing education units online if permitted by the board.	3917
(3) Nothing in this section requires the board to offer or	3918
permit online continuing education courses.	3919
Section 2. That existing sections 1321.05, 1321.08,	3920
1321.20, 1321.52, 1321.532, 1321.536, 1322.041, 1322.052,	3921
3773.36, 3773.42, 3773.43, 4707.071, 4707.10, 4725.16, 4725.17,	3922
4725.171, 4725.34, 4725.51, 4727.03, 4727.19, 4728.03, 4729.11,	3923
4729.12, 4729.15, 4729.52, 4729.54, 4735.06, 4735.09, 4735.14,	3924
4735.141, 4735.27, 4735.29, 4736.11, 4736.12, 4740.04, 4740.05,	3925
4740.06, 4747.05, 4747.06, 4749.03, 4749.031, 4751.06, 4751.07,	3926
4759.06, 4759.08, 4763.05, 4763.06, 4763.07, 4763.08, 4763.09,	3927
4779.19, and 4779.23 of the Revised Code are hereby repealed.	3928

Section 3. Section 4740.06 of the Revised Code is 3929 presented in this act as a composite of the section as amended 3930 by both Am. Sub. H.B. 486 and Sub. S.B. 78 of the 130th General 3931 Assembly. The General Assembly, applying the principle stated in 3932 division (B) of section 1.52 of the Revised Code that amendments 3933 are to be harmonized if reasonably capable of simultaneous 3934 operation, finds that the composite is the resulting version of 3935 the section in effect prior to the effective date of the section 3936 as presented in this act. 3937

Section 4. (A) The extension of the duration of 3938 occupational licenses and certifications by this act shall apply 3939 to licenses and certifications that are issued or renewed on or 3940 after the effective date of this act. Licenses and 3941 certifications in effect on the effective date of this act shall 3942 continue in effect until their existing expiration date and any 3943 continuing education required for renewal shall be the amount in 3944 effect prior to the effective date of this act. 3945

(B) A governing board relating to a license or 3946certification affected by this act shall do both of the 3947following: 3948

(1) If the board has adopted a rule or other requirement
 relating to the duration of licenses or certifications extended
 by this act, the board shall revise its rules to comply with
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 this act.

(2) If the board has adopted a rule or other requirement
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 imposing continuing education requirements measured on an annual
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 basis, the board shall revise the rule or requirement to adjust
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 the continuing education requirement to reflect the biennial
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 renewal period.