## As Passed by the House

# 131st General Assembly

Regular Session 2015-2016

Sub. H. B. No. 56

## Representatives Schuring, Slesnick

Cosponsors: Representatives Antonio, Becker, Bishoff, Brenner, Boyd, Dever, Driehaus, Fedor, Hood, Leland, Lepore-Hagan, Maag, Reece, Retherford, Ruhl, Thompson, Sheehy, Amstutz, Ashford, Blessing, Boyce, Buchy, Craig, Derickson, DeVitis, Ginter, Green, Grossman, Hackett, Howse, Johnson, T., Kuhns, McClain, O'Brien, S., Patmon, Patterson, Pelanda, Perales, Ramos, Rogers, Ryan, Sears, Smith, R., Stinziano, Sweeney, Sykes, Young, Speaker Rosenberger

### A BILL

Го	amend sections 124.11, 124.34, 329.021, 2953.36,	1
	4121.121, 5123.08, and 5139.02 and to enact	2
	section 9.73 of the Revised Code to prohibit	3
	public employers from including on an employment	4
	application any question concerning the criminal	5
	background of the applicant, to prohibit a	6
	felony conviction from being used against an	7
	officer or employee when a public employer is	8
	undertaking certain employment practices, unless	9
	the conviction occurs while the officer or	10
	employee is employed in the civil service, and	11
	to remove the bar against sealing a conviction	12
	record when the victim is 16 or 17 years old	13

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

Section 1.	That se	ections 12	24.11,	124.34,	329.021,	2953.36,	14
4121 121, 5123	08. and	5139 02 b	ne ameno	ded and	section 9	73 of	1 -

(2) All election officers as defined in section 3501.01 of

the Revised Code;

41

(3)(a) The members of all boards and commissions, and	43
heads of principal departments, boards, and commissions	44
appointed by the governor or by and with the governor's consent;	45
(b) The heads of all departments appointed by a board of	46
county commissioners;	47
(c) The members of all boards and commissions and all	48
heads of departments appointed by the mayor, or, if there is no	49
mayor, such other similar chief appointing authority of any city	50
or city school district;	51
Except as otherwise provided in division (A)(17) or (C) of	52
this section, this chapter does not exempt the chiefs of police	53
departments and chiefs of fire departments of cities or civil	54
service townships from the competitive classified service.	55
(4) The members of county or district licensing boards or	56
commissions and boards of revision, and not more than five	57
deputy county auditors;	58
(5) All officers and employees elected or appointed by	59
either or both branches of the general assembly, and employees	60
of the city legislative authority engaged in legislative duties;	61
(6) All commissioned, warrant, and noncommissioned	62
officers and enlisted persons in the Ohio organized militia,	63
including military appointees in the adjutant general's	64
department;	65
(7)(a) All presidents, business managers, administrative	66
officers, superintendents, assistant superintendents,	67
principals, deans, assistant deans, instructors, teachers, and	68
such employees as are engaged in educational or research duties	69
connected with the public school system, colleges, and	70
universities, as determined by the governing body of the public	71

school system, colleges, and universities;

- (b) The library staff of any library in the state supported wholly or in part at public expense.
- (8) Four clerical and administrative support employees for each of the elective state officers, four clerical and administrative support employees for each board of county commissioners and one such employee for each county commissioner, and four clerical and administrative support employees for other elective officers and each of the principal appointive executive officers, boards, or commissions, except for civil service commissions, that are authorized to appoint such clerical and administrative support employees;
- (9) The deputies and assistants of state agencies authorized to act for and on behalf of the agency, or holding a fiduciary or administrative relation to that agency and those persons employed by and directly responsible to elected county officials or a county administrator and holding a fiduciary or administrative relationship to such elected county officials or county administrator, and the employees of such county officials whose fitness would be impracticable to determine by competitive examination, provided that division (A)(9) of this section shall not affect those persons in county employment in the classified service as of September 19, 1961. Nothing in division (A)(9) of this section applies to any position in a county department of job and family services created pursuant to Chapter 329. of the Revised Code.
- (10) Bailiffs, constables, official stenographers, and

  98
  commissioners of courts of record, deputies of clerks of the

  99
  courts of common pleas who supervise or who handle public moneys

  or secured documents, and such officers and employees of courts

  101

of record and such deputies of clerks of the courts of common	102
pleas as the appointing authority finds it impracticable to	103
determine their fitness by competitive examination;	104
(11) Assistants to the attorney general, special counsel	105
appointed or employed by the attorney general, assistants to	106
county prosecuting attorneys, and assistants to city directors	107
of law;	108
(12) Such teachers and employees in the agricultural	109
experiment stations; such students in normal schools, colleges,	110
and universities of the state who are employed by the state or a	111
political subdivision of the state in student or intern	112
classifications; and such unskilled labor positions as the	113
director of administrative services, with respect to positions	114
in the service of the state, or any municipal civil service	115
commission may find it impracticable to include in the	116
competitive classified service; provided such exemptions shall	117
be by order of the commission or the director, duly entered on	118
the record of the commission or the director with the reasons	119
for each such exemption;	120
(13) Any physician or dentist who is a full-time employee	121
of the department of mental health and addiction services, the	122
department of developmental disabilities, or an institution	123
under the jurisdiction of either department; and physicians who	124
are in residency programs at the institutions;	125
(14) Up to twenty positions at each institution under the	126
jurisdiction of the department of mental health and addiction	127
services or the department of developmental disabilities that	128
the department director determines to be primarily	129
administrative or managerial; and up to fifteen positions in any	130
division of either department, excluding administrative	131

assistants to the director and division chiefs, which are within	132
the immediate staff of a division chief and which the director	133
determines to be primarily and distinctively administrative and	134
managerial;	135
(15) Noncitizens of the United States employed by the	136
state, or its counties or cities, as physicians or nurses who	137
are duly licensed to practice their respective professions under	138
the laws of this state, or medical assistants, in mental or	139
chronic disease hospitals, or institutions;	140
(16) Employees of the governor's office;	141
(17) Fire chiefs and chiefs of police in civil service	142
townships appointed by boards of township trustees under section	143
505.38 or 505.49 of the Revised Code;	144
(18) Executive directors, deputy directors, and program	145
directors employed by boards of alcohol, drug addiction, and	146
mental health services under Chapter 340. of the Revised Code,	147
and secretaries of the executive directors, deputy directors,	148
and program directors;	149
(19) Superintendents, and management employees as defined	150
in section 5126.20 of the Revised Code, of county boards of	151
developmental disabilities;	152
(20) Physicians, nurses, and other employees of a county	153
hospital who are appointed pursuant to sections 339.03 and	154
339.06 of the Revised Code;	155
(21) The executive director of the state medical board,	156
who is appointed pursuant to division (B) of section 4731.05 of	157
the Revised Code;	158
(22) County directors of job and family services as	159

provided in section 329.02 of the Revised Code and	160
administrators appointed under section 329.021 of the Revised	161
Code;	162
(23) A director of economic development who is hired	163
pursuant to division (A) of section 307.07 of the Revised Code;	164
(24) Chiefs of construction and compliance, of operations	165
and maintenance, of worker protection, and of licensing and	166
certification in the division of industrial compliance in the	167
department of commerce;	168
(25) The executive director of a county transit system	169
appointed under division (A) of section 306.04 of the Revised	170
Code;	171
(26) Up to five positions at each of the administrative	172
departments listed in section 121.02 of the Revised Code and at	173
the department of taxation, department of the adjutant general,	174
department of education, Ohio board of regents, bureau of	175
workers' compensation, industrial commission, state lottery	176
commission, opportunities for Ohioans with disabilities agency,	177
and public utilities commission of Ohio that the head of that	178
administrative department or of that other state agency	179
determines to be involved in policy development and	180
implementation. The head of the administrative department or	181
other state agency shall set the compensation for employees in	182
these positions at a rate that is not less than the minimum	183
compensation specified in pay range 41 but not more than the	184
maximum compensation specified in pay range 47 of salary	185
schedule E-2 in section 124.152 of the Revised Code. The	186
authority to establish positions in the unclassified service	187
under division (A)(26) of this section is in addition to and	188
does not limit any other authority that an administrative	189

department or state agency has under the Revised Code to	190
establish positions, appoint employees, or set compensation.	191
(27) Employees of the department of agriculture employed	192
under section 901.09 of the Revised Code;	193
(28) For cities, counties, civil service townships, city	194
health districts, general health districts, and city school	195
districts, the deputies and assistants of elective or principal	196
executive officers authorized to act for and in the place of	197
their principals or holding a fiduciary relation to their	198
principals;	199
(29) Employees who receive intermittent or temporary	200
appointments under division (B) of section 124.30 of the Revised	201
Code;	202
(30) Employees appointed to administrative staff positions	203
for which an appointing authority is given specific statutory	204
authority to set compensation;	205
(31) Employees appointed to highway patrol cadet or	206
highway patrol cadet candidate classifications;	207
(32) Employees placed in the unclassified service by	208
another section of the Revised Code.	209
(B) The classified service shall comprise all persons in	210
the employ of the state and the several counties, cities, city	211
health districts, general health districts, and city school	212
districts of the state, not specifically included in the	213
unclassified service. Upon the creation by the board of trustees	214
of a civil service township civil service commission, the	215
classified service shall also comprise, except as otherwise	216
provided in division (A)(17) or (C) of this section, all persons	217
in the employ of a civil service township police or fire	218

department having ten or more full-time paid employees. The	219
classified service consists of two classes, which shall be	220
designated as the competitive class and the unskilled labor	221
class.	222

- (1) The competitive class shall include all positions and 223 employments in the state and the counties, cities, city health 224 districts, general health districts, and city school districts 225 of the state, and, upon the creation by the board of trustees of 226 a civil service township of a township civil service commission, 227 all positions in a civil service township police or fire 228 229 department having ten or more full-time paid employees, for which it is practicable to determine the merit and fitness of 230 applicants by competitive examinations. Appointments shall be 231 made to, or employment shall be given in, all positions in the 232 competitive class that are not filled by promotion, 233 reinstatement, transfer, or reduction, as provided in this 234 chapter, and the rules of the director of administrative 235 services, by appointment from those certified to the appointing 236 officer in accordance with this chapter. 237
- (2) The unskilled labor class shall include ordinary 238 unskilled laborers. Vacancies in the labor class for positions 239 in service of the state shall be filled by appointment from 240 lists of applicants registered by the director or the director's 241 designee. Vacancies in the labor class for all other positions 242 shall be filled by appointment from lists of applicants 243 registered by a commission. The director or the commission, as 244 applicable, by rule, shall require an applicant for registration 245 in the labor class to furnish evidence or take tests as the 246 director or commission considers proper with respect to age, 247 residence, physical condition, ability to labor, honesty, 248 sobriety, industry, capacity, and experience in the work or 249

employment for which application is made. Laborers who fulfill	250
the requirements shall be placed on the eligible list for the	251
kind of labor or employment sought, and preference shall be	252
given in employment in accordance with the rating received from	253
that evidence or in those tests. Upon the request of an	254
appointing officer, stating the kind of labor needed, the pay	255
and probable length of employment, and the number to be	256
employed, the director or commission, as applicable, shall	257
certify from the highest on the list double the number to be	258
employed; from this number, the appointing officer shall appoint	259
the number actually needed for the particular work. If more than	260
one applicant receives the same rating, priority in time of	261
application shall determine the order in which their names shall	262
be certified for appointment.	263

- (C) A municipal or civil service township civil service 264 commission may place volunteer firefighters who are paid on a 265 fee-for-service basis in either the classified or the 266 unclassified civil service. 267
- (D) (1) This division does not apply to persons in the 268 unclassified service who have the right to resume positions in 269 the classified service under sections 4121.121, 5119.18, 270 5120.38, 5120.381, 5120.382, 5123.08, 5139.02, and 5501.19 of 271 the Revised Code or to cities, counties, or political 272 subdivisions of the state.
- (2) A person who holds a position in the classified 274 service of the state and who is appointed to a position in the 275 unclassified service shall retain the right to resume the 276 position and status held by the person in the classified service 277 immediately prior to the person's appointment to the position in 278 the unclassified service, regardless of the number of positions 279

the person held in the unclassified service. An employee's right	280
to resume a position in the classified service may only be	281
exercised when an appointing authority demotes the employee to a	282
pay range lower than the employee's current pay range or revokes	283
the employee's appointment to the unclassified service and:	284
(a) That person held a certified position prior to July 1,	285
2007, in the classified service within the appointing	286
authority's agency; or	287
(b) That person held a permanent position on or after July	288
1, 2007, in the classified service within the appointing	289
authority's agency.	290
(3) An employee forfeits the right to resume a position in	291
the classified service when:	292
(a) The employee is removed from the position in the	293
unclassified service due to incompetence, inefficiency,	294
dishonesty, drunkenness, immoral conduct, insubordination,	295
discourteous treatment of the public, neglect of duty, violation	296
of this chapter or the rules of the director of administrative	297
services, any other failure of good behavior, any other acts of	298
misfeasance, malfeasance, or nonfeasance in office, or	299
conviction of a felony while employed in the civil service; or	300
(b) Upon transfer to a different agency.	301
(4) Reinstatement to a position in the classified service	302
shall be to a position substantially equal to that position in	303
the classified service held previously, as certified by the	304
director of administrative services. If the position the person	305
previously held in the classified service has been placed in the	306
unclassified service or is otherwise unavailable, the person	307
shall be appointed to a position in the classified service	308

within the appointing authority's agency that the director of 309 administrative services certifies is comparable in compensation 310 to the position the person previously held in the classified 311 service. Service in the position in the unclassified service 312 shall be counted as service in the position in the classified 313 service held by the person immediately prior to the person's 314 appointment to the position in the unclassified service. When a 315 person is reinstated to a position in the classified service as 316 provided in this division, the person is entitled to all rights, 317 status, and benefits accruing to the position in the classified 318 service during the person's time of service in the position in 319 the unclassified service. 320

Sec. 124.34. (A) The tenure of every officer or employee 321 in the classified service of the state and the counties, civil 322 service townships, cities, city health districts, general health 323 districts, and city school districts of the state, holding a 324 position under this chapter, shall be during good behavior and 325 efficient service. No officer or employee shall be reduced in 326 pay or position, fined, suspended, or removed, or have the 327 officer's or employee's longevity reduced or eliminated, except 328 as provided in section 124.32 of the Revised Code, and for 329 incompetency, inefficiency, dishonesty, drunkenness, immoral 330 conduct, insubordination, discourteous treatment of the public, 331 neglect of duty, violation of any policy or work rule of the 332 officer's or employee's appointing authority, violation of this 333 chapter or the rules of the director of administrative services 334 or the commission, any other failure of good behavior, any other 335 acts of misfeasance, malfeasance, or nonfeasance in office, or 336 conviction of a felony while employed in the civil service. The 337 denial of a one-time pay supplement or a bonus to an officer or 338 employee is not a reduction in pay for purposes of this section. 339

This section does not apply to any modifications or	340
reductions in pay or work week authorized by division (Q) of	341
section 124.181 or section 124.392, 124.393, or 124.394 of the	342
Revised Code.	343

An appointing authority may require an employee who is 344 suspended to report to work to serve the suspension. An employee 345 serving a suspension in this manner shall continue to be 346 compensated at the employee's regular rate of pay for hours 347 worked. The disciplinary action shall be recorded in the 348 employee's personnel file in the same manner as other 349 350 disciplinary actions and has the same effect as a suspension without pay for the purpose of recording disciplinary actions. 351

A finding by the appropriate ethics commission, based upon 352 a preponderance of the evidence, that the facts alleged in a 353 complaint under section 102.06 of the Revised Code constitute a 354 violation of Chapter 102., section 2921.42, or section 2921.43 355 of the Revised Code may constitute grounds for dismissal. 356 Failure to file a statement or falsely filing a statement 357 required by section 102.02 of the Revised Code may also 358 constitute grounds for dismissal. The tenure of an employee in 359 the career professional service of the department of 360 transportation is subject to section 5501.20 of the Revised 361 Code. 362

Conviction of a felony while employed in the civil service

is a separate basis for reducing in pay or position, suspending,

or removing an officer or employee, even if the officer or

employee has already been reduced in pay or position, suspended,

or removed for the same conduct that is the basis of the felony.

An officer or employee may not appeal to the state personnel

board of review or the commission any disciplinary action taken

363

364

365

366

367

by an appointing authority as a result of the officer's or	370
employee's conviction of a felony. If an officer or employee	371
removed under this section is reinstated as a result of an	372
appeal of the removal, any conviction of a felony that occurs	373
during the pendency of the appeal is a basis for further	374
disciplinary action under this section upon the officer's or	375
employee's reinstatement.	376

A person convicted of a felony while employed in the civil service immediately forfeits the person's status as a classified employee in any public employment on and after the date of the conviction for the felony. If an officer or employee is removed under this section as a result of being convicted of a felony or is subsequently convicted of a felony that involves the same conduct that was the basis for the removal, the officer or employee is barred from receiving any compensation after the removal notwithstanding any modification or disaffirmance of the removal, unless the conviction for the felony is subsequently reversed or annulled.

Any person removed for conviction of a felony is entitled to a cash payment for any accrued but unused sick, personal, and vacation leave as authorized by law. If subsequently reemployed in the public sector, the person shall qualify for and accrue these forms of leave in the manner specified by law for a newly appointed employee and shall not be credited with prior public service for the purpose of receiving these forms of leave.

As used in this division, "felony" means any of the following:

(1) A felony that is an offense of violence as defined in 397 section 2901.01 of the Revised Code; 398

(2) A felony that is a felony drug abuse offense as	399
defined in section 2925.01 of the Revised Code;	400
(3) A felony under the laws of this or any other state or	401
the United States that is a crime of moral turpitude;	402
(4) A felony involving dishonesty, fraud, or theft;	403
(5) A felony that is a violation of section 2921.05,	404
2921.32, or 2921.42 of the Revised Code.	405
(B) In case of a reduction, a suspension of more than	406
forty work hours in the case of an employee exempt from the	407
payment of overtime compensation, a suspension of more than	408
twenty-four work hours in the case of an employee required to be	409
paid overtime compensation, a fine of more than forty hours' pay	410
in the case of an employee exempt from the payment of overtime	411
compensation, a fine of more than twenty-four hours' pay in the	412
case of an employee required to be paid overtime compensation,	413
or removal, except for the reduction or removal of a	414
probationary employee, the appointing authority shall serve the	415
employee with a copy of the order of reduction, fine,	416
suspension, or removal, which order shall state the reasons for	417
the action.	418
Within ten days following the date on which the order is	419
served or, in the case of an employee in the career professional	420
service of the department of transportation, within ten days	421
following the filing of a removal order, the employee, except as	422
otherwise provided in this section, may file an appeal of the	423
order in writing with the state personnel board of review or the	424
commission. For purposes of this section, the date on which an	425
order is served is the date of hand delivery of the order or the	426
date of delivery of the order by certified United States mail,	427

whichever occurs first. If an appeal is filed, the board or	428
commission shall forthwith notify the appointing authority and	429
shall hear, or appoint a trial board to hear, the appeal within	430
thirty days from and after its filing with the board or	431
commission. The board, commission, or trial board may affirm,	432
disaffirm, or modify the judgment of the appointing authority.	433
However, in an appeal of a removal order based upon a violation	434
of a last chance agreement, the board, commission, or trial	435
board may only determine if the employee violated the agreement	436
and thus affirm or disaffirm the judgment of the appointing	437
authority.	438

In cases of removal or reduction in pay for disciplinary reasons, either the appointing authority or the officer or employee may appeal from the decision of the state personnel board of review or the commission, and any such appeal shall be to the court of common pleas of the county in which the appointing authority is located, or to the court of common pleas of Franklin county, as provided by section 119.12 of the Revised Code. 

(C) In the case of the suspension for any period of time, or a fine, demotion, or removal, of a chief of police, a chief of a fire department, or any member of the police or fire department of a city or civil service township, who is in the classified civil service, the appointing authority shall furnish the chief or member with a copy of the order of suspension, fine, demotion, or removal, which order shall state the reasons for the action. The order shall be filed with the municipal or civil service township civil service commission. Within ten days following the filing of the order, the chief or member may file an appeal, in writing, with the commission. If an appeal is filed, the commission shall forthwith notify the appointing

authority and shall hear, or appoint a trial board to hear, the	459
appeal within thirty days from and after its filing with the	460
commission, and it may affirm, disaffirm, or modify the judgment	461
of the appointing authority. An appeal on questions of law and	462
fact may be had from the decision of the commission to the court	463
of common pleas in the county in which the city or civil service	464
township is situated. The appeal shall be taken within thirty	465
days from the finding of the commission.	466
(D) A violation of division (A)(7) of section 2907.03 of	467
the Revised Code is grounds for termination of employment of a	468
nonteaching employee under this section.	469
(E) As used in this section, "last chance agreement" means	470
an agreement signed by both an appointing authority and an	471
officer or employee of the appointing authority that describes	472
the type of behavior or circumstances that, if it occurs, will	473
automatically lead to removal of the officer or employee without	474
the right of appeal to the state personnel board of review or	475
the appropriate commission.	476
Sec. 329.021. (A) The board of county commissioners may,	477
in addition to the county director of job and family services,	478
appoint administrators to oversee services provided by the	479
county department of job and family services, subject to the	480
following limitations:	481
(1) If the county has a population of five hundred	482
thousand or more, the board may appoint up to five	483
administrators.	484
(2) If the county has a population of two hundred and	485
fifty thousand or more, but less than five hundred thousand, the	486
board may appoint up to four administrators.	487

- (3) If the county has a population of one hundred thousandor more, but less than two hundred and fifty thousand, the boardmay appoint up to three administrators.
- (4) If the county has a population of forty thousand ormore, but less than one hundred thousand, the board may appointup to two administrators.493
- (5) If the county has a population of less than forty
  thousand, the board may appoint one administrator.

  494
- (B) The administrators appointed by the board of county

  commissioners under this section shall be in the unclassified

  497

  civil service and serve at the pleasure of the board. However,

  no administrator position that is filled by a person serving in

  499

  the classified service on the effective date of this amendment

  500

  July 1, 2007, shall be placed in the unclassified civil service

  until that person vacates the position.

  502
- (C) The board of county commissioners may appoint a person 503 who holds a certified position in the classified service within 504 the county department of job and family services to the position 505 of administrator. A person appointed to the position of 506 507 administrator pursuant to this division and later removed by the board retains the right to resume the position in the classified 508 509 service held by that person immediately prior to being appointed to the position of administrator, except that a person first 510 appointed to a classified position in the department on or after 511 the effective date of this amendment July 1, 2007, shall retain 512 the right to resume the position in the classified service for 513 only six months after being appointed to the position of 514 administrator. An employee forfeits the right to resume a 515 position in the classified service when the employee is removed 516 from the position of administrator due to incompetence, 517

inefficiency, dishonesty, drunkenness, immoral conduct,	518
insubordination, discourteous treatment of the public, neglect	519
of duty, violation of any policy or work rule of the board or	520
department, violation of Chapter 124. of the Revised Code or the	521
rules of the director of administrative services, any other	522
failure of good behavior, any other acts of misfeasance,	523
malfeasance, or nonfeasance in office, or conviction of a felony	524
while employed in the civil service. If the position the person	525
previously held in the classified service no longer exists or	526
has been placed in the unclassified service, the person shall be	527
appointed to a position in the classified service of the	528
department that is equivalent to the classified position the	529
person previously held, as determined by the board with the	530
approval of the director of administrative services.	531
(D) As used in this section, "administrator" means	532
assistant director, fiscal officer or director, personnel	533
officer or director, social services administrator, income	534
maintenance administrator, child support administrator in a	535
combined agency, children services administrator in a combined	536
agency, and workforce development administrator in a combined	537
agency.	538
Sec. 2953.36. Sections 2953.31 to 2953.35 of the Revised	539
Code do not apply to any of the following:	540
(A) Convictions when the offender is subject to a	541
mandatory prison term;	542
	F 4.0
(B) Convictions under section 2907.02, 2907.03, 2907.04,	543
2907.05, 2907.06, 2907.321, 2907.322, or 2907.323, former	544
section 2907.12, or Chapter 4507., 4510., 4511., or 4549. of the	545
Revised Code, or a conviction for a violation of a municipal	546

ordinance that is substantially similar to any section contained

in any of those chapters, except as otherwise provided in	548
section 2953.61 of the Revised Code;	549
(C) Convictions of an offense of violence when the offense	550
is a misdemeanor of the first degree or a felony and when the	551
offense is not a violation of section 2917.03 of the Revised	552
Code and is not a violation of section 2903.13, 2917.01, or	553
2917.31 of the Revised Code that is a misdemeanor of the first	554
degree;	555
(D) Convictions on or after October 10, 2007, under	556
section 2907.07 of the Revised Code or a conviction on or after	557
October 10, 2007, for a violation of a municipal ordinance that	558
is substantially similar to that section;	559
(E) Convictions on or after October 10, 2007, under	560
section 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 2907.31,	561
2907.311, 2907.32, or 2907.33 of the Revised Code when the	562
victim of the offense was under eighteen years of age;	563
(F) Convictions of an offense in circumstances in which	564
the victim of the offense was under eighteen less than sixteen	565
years of age when the offense is a misdemeanor of the first	566
degree or a felony, except for convictions under section 2919.21	567
of the Revised Code;	568
(G) Convictions of a felony of the first or second degree;	569
(H) Bail forfeitures in a traffic case as defined in	570
Traffic Rule 2.	571
Sec. 4121.121. (A) There is hereby created the bureau of	572
workers' compensation, which shall be administered by the	573
administrator of workers' compensation. A person appointed to	574
the position of administrator shall possess significant	575
management experience in effectively managing an organization or	576

organizations of substantial size and complexity. A person	577
appointed to the position of administrator also shall possess a	578
minimum of five years of experience in the field of workers'	579
compensation insurance or in another insurance industry, except	580
as otherwise provided when the conditions specified in division	581
(C) of this section are satisfied. The governor shall appoint	582
the administrator as provided in section 121.03 of the Revised	583
Code, and the administrator shall serve at the pleasure of the	584
governor. The governor shall fix the administrator's salary on	585
the basis of the administrator's experience and the	586
administrator's responsibilities and duties under this chapter	587
and Chapters 4123., 4125., 4127., 4131., and 4167. of the	588
Revised Code. The governor shall not appoint to the position of	589
administrator any person who has, or whose spouse has, given a	590
contribution to the campaign committee of the governor in an	591
amount greater than one thousand dollars during the two-year	592
period immediately preceding the date of the appointment of the	593
administrator.	594

The administrator shall hold no other public office and shall devote full time to the duties of administrator. Before entering upon the duties of the office, the administrator shall take an oath of office as required by sections 3.22 and 3.23 of the Revised Code, and shall file in the office of the secretary of state, a bond signed by the administrator and by surety approved by the governor, for the sum of fifty thousand dollars payable to the state, conditioned upon the faithful performance of the administrator's duties.

(B) The administrator is responsible for the management of 604 the bureau and for the discharge of all administrative duties 605 imposed upon the administrator in this chapter and Chapters 606 4123., 4125., 4127., 4131., and 4167. of the Revised Code, and 607

in the discharge thereof shall do all of the following:

- (1) Perform all acts and exercise all authorities and 609 powers, discretionary and otherwise that are required of or 610 vested in the bureau or any of its employees in this chapter and 611 Chapters 4123., 4125., 4127., 4131., and 4167. of the Revised 612 Code, except the acts and the exercise of authority and power 613 that is required of and vested in the bureau of workers' 614 compensation board of directors or the industrial commission 615 pursuant to those chapters. The treasurer of state shall honor 616 all warrants signed by the administrator, or by one or more of 617 the administrator's employees, authorized by the administrator 618 in writing, or bearing the facsimile signature of the 619 administrator or such employee under sections 4123.42 and 620 4123.44 of the Revised Code. 621
- (2) Employ, direct, and supervise all employees required 622 in connection with the performance of the duties assigned to the 623 bureau by this chapter and Chapters 4123., 4125., 4127., 4131., 624 and 4167. of the Revised Code, including an actuary, and may 625 establish job classification plans and compensation for all 626 employees of the bureau provided that this grant of authority 627 shall not be construed as affecting any employee for whom the 628 629 state employment relations board has established an appropriate bargaining unit under section 4117.06 of the Revised Code. All 630 positions of employment in the bureau are in the classified 631 civil service except those employees the administrator may 632 appoint to serve at the administrator's pleasure in the 633 unclassified civil service pursuant to section 124.11 of the 634 Revised Code. The administrator shall fix the salaries of 635 employees the administrator appoints to serve at the 636 administrator's pleasure, including the chief operating officer, 637 staff physicians, and other senior management personnel of the 638

oureau and shall establish the compensation of staff attorneys of the bureau's legal section and their immediate supervisors, and take whatever steps are necessary to provide adequate	639
	640
	641
compensation for other staff attorneys.	642

The administrator may appoint a person who holds a 643 certified position in the classified service within the bureau 644 to a position in the unclassified service within the bureau. A 645 person appointed pursuant to this division to a position in the 646 unclassified service shall retain the right to resume the 647 position and status held by the person in the classified service 648 649 immediately prior to the person's appointment in the unclassified service, regardless of the number of positions the 650 person held in the unclassified service. An employee's right to 651 resume a position in the classified service may only be 652 exercised when the administrator demotes the employee to a pay 653 range lower than the employee's current pay range or revokes the 654 employee's appointment to the unclassified service. An employee 655 forfeits the right to resume a position in the classified 656 service when the employee is removed from the position in the 657 unclassified service due to incompetence, inefficiency, 658 dishonesty, drunkenness, immoral conduct, insubordination, 659 discourteous treatment of the public, neglect of duty, violation 660 of this chapter or Chapter 124., 4123., 4125., 4127., 4131., or 661 4167. of the Revised Code, violation of the rules of the 662 director of administrative services or the administrator, any 663 other failure of good behavior, any other acts of misfeasance, 664 malfeasance, or nonfeasance in office, or conviction of a felony 665 while employed in the civil service. An employee also forfeits 666 the right to resume a position in the classified service upon 667 transfer to a different agency. 668

Reinstatement to a position in the classified service

shall be to a position substantially equal to that position in	670
the classified service held previously, as certified by the	671
department of administrative services. If the position the	672
person previously held in the classified service has been placed	673
in the unclassified service or is otherwise unavailable, the	674
person shall be appointed to a position in the classified	675
service within the bureau that the director of administrative	676
services certifies is comparable in compensation to the position	677
the person previously held in the classified service. Service in	678
the position in the unclassified service shall be counted as	679
service in the position in the classified service held by the	680
person immediately prior to the person's appointment in the	681
unclassified service. When a person is reinstated to a position	682
in the classified service as provided in this division, the	683
person is entitled to all rights, status, and benefits accruing	684
to the position during the person's time of service in the	685
position in the unclassified service.	686

(3) Reorganize the work of the bureau, its sections, 687 departments, and offices to the extent necessary to achieve the 688 most efficient performance of its functions and to that end may 689 establish, change, or abolish positions and assign and reassign 690 duties and responsibilities of every employee of the bureau. All 691 persons employed by the commission in positions that, after 692 November 3, 1989, are supervised and directed by the 693 administrator under this section are transferred to the bureau 694 in their respective classifications but subject to reassignment 695 and reclassification of position and compensation as the 696 administrator determines to be in the interest of efficient 697 administration. The civil service status of any person employed 698 by the commission is not affected by this section. Personnel 699 employed by the bureau or the commission who are subject to 700

Chapter 4117. of the Revised Code shall retain all of their	701
rights and benefits conferred pursuant to that chapter as it	702
presently exists or is hereafter amended and nothing in this	703
chapter or Chapter 4123. of the Revised Code shall be construed	704
as eliminating or interfering with Chapter 4117. of the Revised	705
Code or the rights and benefits conferred under that chapter to	706
public employees or to any bargaining unit.	707

- (4) Provide offices, equipment, supplies, and other facilities for the bureau.
- (5) Prepare and submit to the board information the 710 administrator considers pertinent or the board requires, 711 together with the administrator's recommendations, in the form 712 of administrative rules, for the advice and consent of the 713 board, for classifications of occupations or industries, for 714 premium rates and contributions, for the amount to be credited 715 to the surplus fund, for rules and systems of rating, rate 716 revisions, and merit rating. The administrator shall obtain, 717 prepare, and submit any other information the board requires for 718 the prompt and efficient discharge of its duties. 719
- (6) Keep the accounts required by division (A) of section 720
  4123.34 of the Revised Code and all other accounts and records 721
  necessary to the collection, administration, and distribution of 722
  the workers' compensation funds and shall obtain the statistical 723
  and other information required by section 4123.19 of the Revised 724
  Code. 725
- (7) Exercise the investment powers vested in the 726 administrator by section 4123.44 of the Revised Code in 727 accordance with the investment policy approved by the board 728 pursuant to section 4121.12 of the Revised Code and in 729 consultation with the chief investment officer of the bureau of 730

744

workers' compensation. The administrator shall not engage in any	731
prohibited investment activity specified by the board pursuant	732
to division (F)(9) of section 4121.12 of the Revised Code and	733
shall not invest in any type of investment specified in	734
divisions (B)(1) to (10) of section 4123.442 of the Revised	735
Code. All business shall be transacted, all funds invested, all	736
warrants for money drawn and payments made, and all cash and	737
securities and other property held, in the name of the bureau,	738
or in the name of its nominee, provided that nominees are	739
authorized by the administrator solely for the purpose of	740
facilitating the transfer of securities, and restricted to the	741
administrator and designated employees.	742

- (8) Make contracts for and supervise the construction of any project or improvement or the construction or repair of buildings under the control of the bureau.
- (9) Purchase supplies, materials, equipment, and services; 746 make contracts for, operate, and superintend the telephone, 747 other telecommunication, and computer services for the use of 748 the bureau; and make contracts in connection with office 749 reproduction, forms management, printing, and other services. 750 Notwithstanding sections 125.12 to 125.14 of the Revised Code, 751 the administrator may transfer surplus computers and computer 752 equipment directly to an accredited public school within the 753 state. The computers and computer equipment may be repaired or 754 refurbished prior to the transfer. 755
- (10) Prepare and submit to the board an annual budget for 756 internal operating purposes for the board's approval. The 757 administrator also shall, separately from the budget the 758 industrial commission submits, prepare and submit to the 759 director of budget and management a budget for each biennium. 760

The budgets submitted to the board and the director shall
include estimates of the costs and necessary expenditures of the
bureau in the discharge of any duty imposed by law.

761
762

- (11) As promptly as possible in the course of efficient 764 administration, decentralize and relocate such of the personnel 765 and activities of the bureau as is appropriate to the end that 766 the receipt, investigation, determination, and payment of claims 767 may be undertaken at or near the place of injury or the 768 residence of the claimant and for that purpose establish 769 regional offices, in such places as the administrator considers 770 771 proper, capable of discharging as many of the functions of the bureau as is practicable so as to promote prompt and efficient 772 administration in the processing of claims. All active and 773 inactive lost-time claims files shall be held at the service 774 office responsible for the claim. A claimant, at the claimant's 775 request, shall be provided with information by telephone as to 776 the location of the file pertaining to the claimant's claim. The 777 administrator shall ensure that all service office employees 778 report directly to the director for their service office. 779
- (12) Provide a written binder on new coverage where the 780 administrator considers it to be in the best interest of the 781 risk. The administrator, or any other person authorized by the 782 administrator, shall grant the binder upon submission of a 783 request for coverage by the employer. A binder is effective for 784 a period of thirty days from date of issuance and is 785 nonrenewable. Payroll reports and premium charges shall coincide 786 with the effective date of the binder. 787
- (13) Set standards for the reasonable and maximum handling 788 time of claims payment functions, ensure, by rules, the 789 impartial and prompt treatment of all claims and employer risk 790

accounts, and establish a secure, accurate method of time	791
stamping all incoming mail and documents hand delivered to	792
bureau employees.	793
(14) Ensure that all employees of the bureau follow the	794
orders and rules of the commission as such orders and rules	795
relate to the commission's overall adjudicatory policy-making	796
and management duties under this chapter and Chapters 4123.,	797
4127., and 4131. of the Revised Code.	798
(15) Manage and operate a data processing system with a	799
common data base for the use of both the bureau and the	800
commission and, in consultation with the commission, using	801
electronic data processing equipment, shall develop a claims	802
tracking system that is sufficient to monitor the status of a	803
claim at any time and that lists appeals that have been filed	804
and orders or determinations that have been issued pursuant to	805
section 4123.511 or 4123.512 of the Revised Code, including the	806
dates of such filings and issuances.	807
(16) Establish and maintain a medical section within the	808
bureau. The medical section shall do all of the following:	809
(a) Assist the administrator in establishing standard	810
medical fees, approving medical procedures, and determining	811
eligibility and reasonableness of the compensation payments for	812
medical, hospital, and nursing services, and in establishing	813
guidelines for payment policies which recognize usual,	814
customary, and reasonable methods of payment for covered	815
services;	816
(b) Provide a resource to respond to questions from claims	817
examiners for employees of the bureau;	818

(c) Audit fee bill payments;

(d) Implement a program to utilize, to the maximum extent	820
possible, electronic data processing equipment for storage of	821
information to facilitate authorizations of compensation	822
payments for medical, hospital, drug, and nursing services;	823
(e) Perform other duties assigned to it by the	824
administrator.	825
(17) Appoint, as the administrator determines necessary,	826
panels to review and advise the administrator on disputes	827
arising over a determination that a health care service or	828
supply provided to a claimant is not covered under this chapter	829
or Chapter 4123., 4127., or 4131. of the Revised Code or is	830
medically unnecessary. If an individual health care provider is	831
involved in the dispute, the panel shall consist of individuals	832
licensed pursuant to the same section of the Revised Code as	833
such health care provider.	834
(18) Pursuant to section 4123.65 of the Revised Code,	835
approve applications for the final settlement of claims for	836
compensation or benefits under this chapter and Chapters 4123.,	837
4127., and 4131. of the Revised Code as the administrator	838
determines appropriate, except in regard to the applications of	839
self-insuring employers and their employees.	840
(19) Comply with section 3517.13 of the Revised Code, and	841
except in regard to contracts entered into pursuant to the	842
authority contained in section 4121.44 of the Revised Code,	843
comply with the competitive bidding procedures set forth in the	844
Revised Code for all contracts into which the administrator	845
enters provided that those contracts fall within the type of	846
contracts and dollar amounts specified in the Revised Code for	847
competitive bidding and further provided that those contracts	848

are not otherwise specifically exempt from the competitive

bidding procedures contained in the Revised Code.	850
(20) Adopt, with the advice and consent of the board,	851
rules for the operation of the bureau.	852
(21) Prepare and submit to the board information the	853
administrator considers pertinent or the board requires,	854
together with the administrator's recommendations, in the form	855
of administrative rules, for the advice and consent of the	856
board, for the health partnership program and the qualified	857
health plan system, as provided in sections 4121.44, 4121.441,	858
and 4121.442 of the Revised Code.	859
(C) The administrator, with the advice and consent of the	860
senate, shall appoint a chief operating officer who has a	861
minimum of five years of experience in the field of workers'	862
compensation insurance or in another similar insurance industry	863
if the administrator does not possess such experience. The chief	864
operating officer shall not commence the chief operating	865
officer's duties until after the senate consents to the chief	866
operating officer's appointment. The chief operating officer	867
shall serve in the unclassified civil service of the state.	868
Sec. 5123.08. An appointing officer may appoint a person	869
who holds a certified position in the classified service within	870
the department of developmental disabilities to a position in	871
the unclassified service within the department. A person	872
appointed pursuant to this section to a position in the	873
unclassified service shall retain the right to resume the	874
position and status held by the person in the classified service	875
immediately prior to the person's appointment to the position in	876
the unclassified service, regardless of the number of positions	877
the person held in the unclassified service. An employee's right	878

to resume a position in the classified service may only be

exercised when an appointing authority demotes the employee to a	880
pay range lower than the employee's current pay range or revokes	881
the employee's appointment to the unclassified service. An	882
employee forfeits the right to resume a position in the	883
classified service when the employee is removed from the	884
position in the unclassified service due to incompetence,	885
inefficiency, dishonesty, drunkenness, immoral conduct,	886
insubordination, discourteous treatment of the public, neglect	887
of duty, violation of this chapter or Chapter 124. of the	888
Revised Code, the rules of the director of developmental	889
disabilities or the director of administrative services, any	890
other failure of good behavior, any other acts of misfeasance,	891
malfeasance, or nonfeasance in office, or conviction of a felony	892
while employed in the civil service. An employee also forfeits	893
the right to resume a position in the classified service upon	894
transfer to a different agency.	895

Reinstatement to a position in the classified service 896 shall be to a position substantially equal to that position in 897 the classified service held previously, as certified by the 898 director of administrative services. If the position the person 899 previously held in the classified service has been placed in the 900 unclassified service or is otherwise unavailable, the person 901 shall be appointed to a position in the classified service 902 within the department that the director of administrative 903 services certifies is comparable in compensation to the position 904 the person previously held in the classified service. Service in 905 the position in the unclassified service shall be counted as 906 service in the position in the classified service held by the 907 person immediately prior to the person's appointment to the 908 909 position in the unclassified service. When a person is reinstated to a position in the classified service as provided 910

in this section, the person is entitled to all rights, status,	911
and benefits accruing to the position in the classified service	912
during the time of the person's service in the position in the	913
unclassified service.	914

- Sec. 5139.02. (A) (1) As used in this section, "managing 915 officer" means a deputy director, an assistant deputy director, 916 a superintendent, a regional administrator, a deputy 917 superintendent, or the superintendent of schools of the 918 department of youth services, a member of the release authority, 919 the chief of staff to the release authority, and the victims 920 administrator of the office of victim services. 921
- (2) Each division established by the director of youth 922 services shall consist of managing officers and other employees, 923 including those employed in institutions and regions as 924 necessary to perform the functions assigned to them. The 925 director or appropriate deputy director or managing officer of 926 the department shall supervise the work of each division and 927 determine general policies governing the exercise of powers 928 vested in the department and assigned to each division. The 929 appropriate managing officer or deputy director is responsible 930 to the director for the organization, direction, and supervision 931 of the work of the division or unit and for the exercise of the 932 powers and the performance of the duties of the department 933 assigned to it and, with the director's approval, may establish 934 bureaus or other administrative units within the department. 935
- (B) The director shall appoint all managing officers, who 936 shall be in the unclassified civil service. The director may 937 appoint a person who holds a certified position in the 938 classified service within the department to a position as a 939 managing officer within the department. A person appointed 940

pursuant to this division to a position as a managing officer	941
shall retain the right to resume the position and status held by	942
the person in the classified service immediately prior to the	943
person's appointment as managing officer, regardless of the	944
number of positions the person held in the unclassified service.	945
A managing officer's right to resume a position in the	946
classified service may only be exercised when the director	947
demotes the managing officer to a pay range lower than the	948
managing officer's current pay range or revokes the managing	949
officer's appointment to the position of managing officer. A	950
managing officer forfeits the right to resume a position in the	951
classified service when the managing officer is removed from the	952
position of managing officer due to incompetence, inefficiency,	953
dishonesty, drunkenness, immoral conduct, insubordination,	954
discourteous treatment of the public, neglect of duty, violation	955
of this chapter or Chapter 124. of the Revised Code, the rules	956
of the director of youth services or the director of	957
administrative services, any other failure of good behavior, any	958
other acts of misfeasance, malfeasance, or nonfeasance in	959
office, or conviction of a felony while employed in the civil	960
service. A managing officer also forfeits the right to resume a	961
position in the classified service upon transfer to a different	962
agency.	963

Reinstatement to a position in the classified service 964 shall be to the position held in the classified service 965 immediately prior to appointment as managing officer, or to 966 another position certified by the director of administrative 967 services as being substantially equal to that position. If the 968 position the person previously held in the classified service 969 immediately prior to appointment as a managing officer has been 970 placed in the unclassified service or is otherwise unavailable, 971

the person shall be appointed to a position in the classified	972
service within the department that the director of	973
administrative services certifies is comparable in compensation	974
to the position the person previously held in the classified	975
service. Service as a managing officer shall be counted as	976
service in the position in the classified service held by the	977
person immediately prior to the person's appointment as a	978
managing officer. If a person is reinstated to a position in the	979
classified service under this division, the person shall be	980
returned to the pay range and step to which the person had been	981
assigned at the time of the appointment as managing officer.	982
Longevity, where applicable, shall be calculated pursuant to the	983
provisions of section 124.181 of the Revised Code.	984

- (C) Each person appointed as a managing officer shall have received special training and shall have experience in the type of work that the person's division is required to perform. Each managing officer, under the supervision of the director, has entire charge of the division, institution, unit, or region for which the managing officer is appointed and, with the director's approval, shall appoint necessary employees and may remove them for cause.
- (D) The director may designate one or more deputy

  directors to sign any personnel actions on the director's

  behalf. The director shall make a designation in a writing

  signed by the director, and the designation shall remain in

  effect until the director revokes or supersedes it with a new

  997

  designation.
- Section 2. That existing sections 124.11, 124.34, 329.021, 2953.36, 4121.121, 5123.08, and 5139.02 of the Revised Code are hereby repealed.