#### As Introduced

## 131st General Assembly

# Regular Session 2015-2016

S. B. No. 11

Senators Eklund, LaRose Cosponsors: Senators Seitz, Cafaro, Patton, Hughes, Jones, Williams, Uecker, Schiavoni, Beagle, Yuko, Hite, Gardner, Oelslager

## A BILL

То	amend section 2329.66 and to enact sections	1
	143.01 to 143.11 of the Revised Code to enact	2
	the "Jason Gresko Act" to create the Volunteer	3
	Peace Officers' Dependents Fund to provide death	4
	benefits to survivors of volunteer peace	5
	officers killed in the line of duty and	6
	disability benefits to disabled volunteer peace	7
	officers.	8

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

<b>Section 1.</b> That section 2329.66 be amended and sections	9
143.01, 143.02, 143.03, 143.04, 143.05, 143.06, 143.07, 143.08,	10
143.09, 143.10, and 143.11 of the Revised Code be enacted to	11
cead as follows:	12
Sec. 143.01. As used in this chapter:	13
(A) "Killed in the line of duty" means either of the	14
Following:	15
(1) Death in the line of duty;	16
(2) Death from injury sustained in the line of duty,	17

including heart attack or other fatal injury or illness caused	18
while in the line of duty.	19
(B) "Totally and permanently disabled" means unable to	20
engage in any substantial gainful employment for a period of not	21
less than twelve months by reason of a medically determinable	22
physical impairment that is permanent or presumed to be	23
<pre>permanent.</pre>	24
(C) "Volunteer peace officer" means any person who is	25
employed as a police officer, sheriff's deputy, constable, or	26
deputy marshal in a part-time, reserve, or volunteer capacity by	27
a county sheriff's department or the police department of a	28
municipal corporation, township, township police district, or	29
joint police district and is not a member of the public	30
employees retirement system, Ohio police and fire pension fund,	31
state highway patrol retirement system, or the Cincinnati	32
retirement system.	33
Sec. 143.02. (A) There is hereby established the volunteer	34
peace officers dependents fund.	35
Each county, municipal corporation, township, township	36
police district, and joint police district with a police or	37
sheriff's department that employs volunteer peace officers is a	38
member of the volunteer peace officers' dependents fund and	39
shall establish a volunteer peace officers' dependents fund	40
board. Each board shall consist of the following board members:	41
(1) Two board members, elected by the legislative	42
authority of the fund member that maintains the police or	43
<pre>sheriff's department;</pre>	44
(2) Two board members, elected by the volunteer peace	45
officers of the police or sheriff's department;	46

(3) One board member, elected by the board members elected	47
pursuant to divisions (A)(1) and (2) of this section. The board	48
member must be an elector of the fund member in which the police	49
or sheriff's department is located, but not a public employee,	50
member of the legislative authority, or peace officer of that	51
<pre>police or sheriff's department;</pre>	52
(B) The term of office of a board member begins the first	53
day of January and is one year.	54
(C)(1) The election of the board members specified in	55
division (A)(1) of this section shall be held each year not	56
earlier than the first day of November and not later than the	57
second Monday in December. The election of the member specified	58
in division (A)(3) of this section shall be held each year on or	59
before the thirty-first day of December.	60
(2) The members specified in division (A)(2) of this	61
section shall be elected on or before the second Monday in	62
December, as follows:	63
(a) The secretary of the board shall give notice of the	64
election by posting it in a conspicuous place at the	65
headquarters of the police or sheriff's department. Between nine	66
a.m. and nine p.m. on the day designated, each person eligible	67
to vote shall send in writing the name of two persons eligible	68
to be elected to the board who are the person's choices.	69
(b) All votes cast at the election shall be counted and	70
recorded by the board, which shall announce the result. The two	71
persons receiving the highest number of votes are elected. If	72
there is a tie vote for any two persons, the election shall be	73
decided by lot or in any other way agreed on by the persons for	74
whom the tie vote was cast	7 -

(D) Any vacancy occurring on a board shall be filled at a	76
special election called by the board's secretary.	77
Sec. 143.03. A volunteer peace officers' dependents fund	78
board shall meet promptly after election of the board's members	79
and organize. The board shall select from among its members a	80
<pre>chairperson and a secretary.</pre>	81
The secretary of the board shall keep a complete record of	82
the board's proceedings, which shall be maintained as a	83
permanent file.	84
Board members shall serve without compensation.	85
The legislative authority of the fund member shall provide	86
sufficient meeting space and supplies for the board to carry out	87
<pre>its duties.</pre>	88
The secretary shall submit all of the following to the	89
director of commerce:	90
(A) The name and address of each board member and an	91
indication of the group or authority that elected the member;	92
(B) The names of the chairperson and secretary;	93
(C) A certificate indicating the current assessed property	94
valuation of the fund member that is prepared by the clerk of	95
the fund member.	96
Sec. 143.04. Each volunteer peace officers' dependents	97
fund board may adopt rules as necessary for handling and	98
processing claims for benefits.	99
The board shall perform such other duties as are necessary	100
to implement this chapter.	101
Sec. 143.05. The prosecuting attorney of the county in_	102

which a fund member is located shall serve as the legal advisor	103
for the volunteer peace officer's dependents' board.	104
Sec. 143.06. (A) The volunteer peace officers' dependents	105
fund shall be maintained in the state treasury. All investment	106
earnings of the fund shall be collected by the treasurer of	107
state and placed to the credit of the fund.	108
(B) Each fund member shall pay to the treasurer of state,	109
to the credit of the fund, an initial premium as follows:	110
(1) Each member with an assessed property valuation of	111
less than seven million dollars, three hundred dollars;	112
(2) Each member with an assessed property valuation of	113
seven million dollars but less than fourteen million dollars,	114
three hundred fifty dollars;	115
(3) Each member with an assessed property valuation of	116
fourteen million dollars but less than twenty-one million	117
dollars, four hundred dollars;	118
(4) Each member with an assessed property valuation of	119
twenty-one million dollars but less than twenty-eight million	120
dollars, four hundred fifty dollars;	121
(5) Each member with an assessed property valuation of	122
twenty-eight million dollars or over, five hundred dollars.	123
Sec. 143.07. The total of all initial premiums collected	124
by the treasurer of state under section 143.06 of the Revised	125
Code is the basic capital account of the volunteer peace	126
officers' dependents fund. No further contributions are required	127
of fund members until claims against the fund have reduced it to	128
ninety-five per cent or less of its basic capital account. In	129
that event, the director of commerce shall cause the following	130

assessments, based on current property valuation, to be made and	131
certified to the legislative authority of each member of the	132
<pre>fund:</pre>	133
(A) Each member with an assessed property valuation of	134
less than seven million dollars, ninety dollars;	135
(B) Each member with an assessed property valuation of	136
seven million dollars but less than fourteen million dollars,	137
one hundred five dollars;	138
(C) Each member with an assessed property valuation of	139
fourteen million dollars but less than twenty-one million	140
dollars, one hundred twenty dollars;	141
(D) Each member with an assessed property valuation of	142
twenty-one million dollars but less than twenty-eight million	143
dollars, one hundred thirty-five dollars;	144
(E) Each member with an assessed property valuation of	145
twenty-eight million dollars or more, one hundred fifty dollars.	146
Sec. 143.08. (A) If a premium is not paid as provided in	147
section 143.06 of the Revised Code, the director of commerce	148
shall certify the failure as an assessment against the fund	149
member to the auditor of the county within which the member is	150
located. The county auditor shall withhold the amount of the	151
assessment, together with interest at the rate of six per cent	152
from the due date of the premium, from the next ensuing tax	153
settlement due the member and pay the amount to the treasurer of	154
state to the credit of the volunteer peace officers' dependents	155
fund.	156
If the secretary of a volunteer peace officers' dependents	157
fund board fails to submit to the director a certificate of the	158
current assessed property valuation in accordance with section	150

143.03 of the Revised Code, the director shall use division (B)	160
(5) of section 143.06 of the Revised Code as a basis for the	161
assessment.	162
(B) If a fund member does not pay the assessment provided	163
in section 143.07 of the Revised Code within forty-five days	164
after notice, the director shall proceed with collection in	165
accordance with division (A) of this section.	166
Sec. 143.09. (A) A volunteer peace officer who is totally	167
and permanently disabled as a result of discharging the duties	168
of a volunteer peace officer shall receive a benefit from the	169
volunteer peace officers' dependents fund of three hundred	170
dollars per month, except that no payment shall be made to a	171
volunteer peace officer who is receiving the officer's full	172
salary during the time of the officer's disability.	173
(B) Regardless of whether the volunteer peace officer	174
received a benefit under division (A) of this section, death	175
benefits shall be paid from the fund to the surviving spouse or	176
dependent children of a volunteer peace officer who is killed in	177
the line of duty. Death benefits shall be paid as follows:	178
(1) To the surviving spouse of a volunteer peace officer	179
killed in the line of duty, an award of one thousand dollars,	180
and in addition, a benefit of three hundred dollars per month;	181
(2) To the parent, guardian, or other persons on whom a	182
child of a volunteer peace officer killed in the line of duty is	183
dependent for chief financial support, a benefit of one hundred	184
twenty-five dollars per month for each dependent child under age	185
eighteen, or under age twenty-two if attending an institution of	186
learning or training pursuant to a program designed to complete	187
in each school year the equivalent of at least two-thirds of the	188

full-time curriculum requirements of the institution.	189
(C) An individual eligible for benefits payable under this	190
section shall file a claim for benefits with the appropriate	191
volunteer peace officers' dependents fund board on a form	192
provided by the board. All of the following information shall be	193
submitted with the claim:	194
(1) In the case of a totally and permanently disabled	195
volunteer peace officer, the following:	196
(a) The name of the police or sheriff's department for	197
which the officer was a volunteer peace officer;	198
(b) The date of the injury;	199
(c) Satisfactory medical evidence that the officer is	200
totally and permanently disabled.	201
(2) In the case of a surviving spouse or a parent,	202
guardian, or other person in charge of a dependent child, the	203
following:	204
(a) The full name of the deceased volunteer peace officer;	205
(b) The name of the police or sheriff's department for	206
which the deceased officer was a volunteer peace officer;	207
(c) The name and address of the surviving spouse, as	208
applicable;	209
(d) The names, ages, and addresses of any dependent	210
<pre>children;</pre>	211
(e) Any other evidence required by the board.	212
(D) All claimants shall certify that neither the claimant	213
nor the person on whose behalf the claim is filed qualifies for	214
other benefits from any of the following based on the officer's	215

S. B. No. 11 Page 9
As Introduced

service as a volunteer peace officer: the public employees	216
retirement system, Ohio police and fire pension fund, state	217
highway patrol retirement system, Cincinnati retirement system,	218
or Ohio public safety officers death benefit fund.	219
(E) Initial claims shall be filed with the volunteer peace	220
officers' dependents fund board of the fund member in which the	221
officer was a volunteer peace officer. Thereafter, on request of	222
the claimant or the board, claims may be transferred to a board	223
near the claimant's current residence, if the boards concerned	224
agree to the transfer.	225
Sec. 143.10. (A) (1) Not later than five days after receipt	226
of a claim for benefits, a volunteer peace officers' dependents	227
fund board shall meet and determine the validity of the claim.	228
If the board determines that the claim is valid, it shall make a	229
determination of the amount due and certify its determination to	230
the director of commerce for payment. The certificate shall show	231
the name and address of the board, the name and address of each	232
beneficiary, the amount to be received by or on behalf of each	233
beneficiary, and the name and address of the person to whom	234
payments are to be made.	235
(2) If the board determines that a claimant is ineligible	236
for benefits, the board shall deny the claim and issue to the	237
claimant a copy of its order.	238
(B) The board may make a continuing order for monthly	239
payments to a claimant for a period not exceeding three months	240
from the date of the determination. The determination may be	241
modified after issuance to reflect any changes in the claimant's	242
eligibility. If no changes occur at the end of the three-month	243
period, the director may provide for payment if the board	244
certifies that the original certificate is continued for an	245

additional three-month period.	246
Sec. 143.11. The right of an individual to a benefit under	247
this chapter shall not be subject to execution, garnishment,	248
attachment, the operation of bankruptcy or insolvency laws, or	249
other process of law whatsoever, and shall be unassignable	250
except as specifically provided in this chapter and sections	251
3105.171, 3105.65, and 3115.32 and Chapters 3119., 3121., 3123.,	252
and 3125. of the Revised Code.	253
Sec. 2329.66. (A) Every person who is domiciled in this	254
state may hold property exempt from execution, garnishment,	255
attachment, or sale to satisfy a judgment or order, as follows:	256
(1)(a) In the case of a judgment or order regarding money	257
owed for health care services rendered or health care supplies	258
provided to the person or a dependent of the person, one parcel	259
or item of real or personal property that the person or a	260
dependent of the person uses as a residence. Division (A)(1)(a)	261
of this section does not preclude, affect, or invalidate the	262
creation under this chapter of a judgment lien upon the exempted	263
property but only delays the enforcement of the lien until the	264
property is sold or otherwise transferred by the owner or in	265
accordance with other applicable laws to a person or entity	266
other than the surviving spouse or surviving minor children of	267
the judgment debtor. Every person who is domiciled in this state	268
may hold exempt from a judgment lien created pursuant to	269
division (A)(1)(a) of this section the person's interest, not to	270
exceed one hundred twenty-five thousand dollars, in the exempted	271
property.	272
(b) In the case of all other judgments and orders, the	273
person's interest, not to exceed one hundred twenty-five	274
thousand dollars, in one parcel or item of real or personal	275

property that the person or a dependent of the person uses as a	276
residence.	277
(c) For purposes of divisions (A)(1)(a) and (b) of this	278
section, "parcel" means a tract of real property as identified	279
on the records of the auditor of the county in which the real	280
property is located.	281
(2) The person's interest, not to exceed three thousand	282
two hundred twenty-five dollars, in one motor vehicle;	283
(3) The person's interest, not to exceed four hundred	284
dollars, in cash on hand, money due and payable, money to become	285
due within ninety days, tax refunds, and money on deposit with a	286
bank, savings and loan association, credit union, public	287
utility, landlord, or other person, other than personal	288
earnings.	289
(4)(a) The person's interest, not to exceed five hundred	290
twenty-five dollars in any particular item or ten thousand seven	291
hundred seventy-five dollars in aggregate value, in household	292
furnishings, household goods, wearing apparel, appliances,	293
books, animals, crops, musical instruments, firearms, and	294
hunting and fishing equipment that are held primarily for the	295
personal, family, or household use of the person;	296
(b) The person's aggregate interest in one or more items	297
of jewelry, not to exceed one thousand three hundred fifty	298
dollars, held primarily for the personal, family, or household	299
use of the person or any of the person's dependents.	300
(5) The person's interest, not to exceed an aggregate of	301
two thousand twenty-five dollars, in all implements,	302
professional books, or tools of the person's profession, trade,	303
or business, including agriculture;	304

(6)(a) The person's interest in a beneficiary fund set	305
apart, appropriated, or paid by a benevolent association or	306
society, as exempted by section 2329.63 of the Revised Code;	307
(b) The person's interest in contracts of life or	308
endowment insurance or annuities, as exempted by section 3911.10	309
of the Revised Code;	310
(c) The person's interest in a policy of group insurance	311
or the proceeds of a policy of group insurance, as exempted by	312
section 3917.05 of the Revised Code;	313
(d) The person's interest in money, benefits, charity,	314
relief, or aid to be paid, provided, or rendered by a fraternal	315
benefit society, as exempted by section 3921.18 of the Revised	316
Code;	317
(e) The person's interest in the portion of benefits under	318
policies of sickness and accident insurance and in lump sum	319
payments for dismemberment and other losses insured under those	320
policies, as exempted by section 3923.19 of the Revised Code.	321
(7) The person's professionally prescribed or medically	322
necessary health aids;	323
(8) The person's interest in a burial lot, including, but	324
not limited to, exemptions under section 517.09 or 1721.07 of	325
the Revised Code;	326
(9) The person's interest in the following:	327
(a) Moneys paid or payable for living maintenance or	328
rights, as exempted by section 3304.19 of the Revised Code;	329
(b) Workers' compensation, as exempted by section 4123.67	330
of the Revised Code;	331

(c) Unemployment compensation benefits, as exempted by	332
section 4141.32 of the Revised Code;	333
(d) Cash assistance payments under the Ohio works first	334
program, as exempted by section 5107.75 of the Revised Code;	335
(e) Benefits and services under the prevention, retention,	336
and contingency program, as exempted by section 5108.08 of the	337
Revised Code;	338
(f) Disability financial assistance payments, as exempted	339
by section 5115.06 of the Revised Code;	340
(g) Payments under section 24 or 32 of the "Internal	341
Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended.	342
(10)(a) Except in cases in which the person was convicted	343
of or pleaded guilty to a violation of section 2921.41 of the	344
Revised Code and in which an order for the withholding of	345
restitution from payments was issued under division (C)(2)(b) of	346
that section, in cases in which an order for withholding was	347
issued under section 2907.15 of the Revised Code, in cases in	348
which an order for forfeiture was issued under division (A) or	349
(B) of section 2929.192 of the Revised Code, and in cases in	350
which an order was issued under section 2929.193 or 2929.194 of	351
the Revised Code, and only to the extent provided in the order,	352
and except as provided in sections 3105.171, 3105.63, 3119.80,	353
3119.81, 3121.02, 3121.03, and 3123.06 of the Revised Code, the	354
person's rights to or interests in a pension, benefit, annuity,	355
retirement allowance, or accumulated contributions, the person's	356
rights to or interests in a participant account in any deferred	357
compensation program offered by the Ohio public employees	358
deferred compensation board, a government unit, or a municipal	359
corporation, or the person's other accrued or accruing rights or	360

S. B. No. 11 Page 14 As Introduced

interests, as exempted by section 143.11, 145.56, 146.13,	361
148.09, 742.47, 3307.41, 3309.66, or 5505.22 of the Revised	362
Code, and the person's rights to or interests in benefits from	363
the Ohio public safety officers death benefit fund;	364
(b) Except as provided in sections 3119.80, 3119.81,	365
3121.02, 3121.03, and 3123.06 of the Revised Code, the person's	366
rights to receive or interests in receiving a payment or other	367
benefits under any pension, annuity, or similar plan or	368
contract, not including a payment or benefit from a stock bonus	369
or profit-sharing plan or a payment included in division (A)(6)	370
(b) or (10)(a) of this section, on account of illness,	371
disability, death, age, or length of service, to the extent	372
reasonably necessary for the support of the person and any of	373
the person's dependents, except if all the following apply:	374
(i) The plan or contract was established by or under the	375
auspices of an insider that employed the person at the time the	376
person's rights or interests under the plan or contract arose.	377
(ii) The payment is on account of age or length of	378
service.	379
(iii) The plan or contract is not qualified under the	380
"Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as	381
amended.	382
(c) Except for any portion of the assets that were	383
deposited for the purpose of evading the payment of any debt and	384
except as provided in sections 3119.80, 3119.81, 3121.02,	385
3121.03, and 3123.06 of the Revised Code, the person's rights or	386
interests in the assets held in, or to directly or indirectly	387
receive any payment or benefit under, any individual retirement	388
account, individual retirement annuity, "Roth IRA," "529 plan,"	389

S. B. No. 11 Page 15 As Introduced

or education individual retirement account that provides	390
payments or benefits by reason of illness, disability, death,	391
retirement, or age or provides payments or benefits for purposes	392
of education, to the extent that the assets, payments, or	393
benefits described in division (A)(10)(c) of this section are	394
attributable to or derived from any of the following or from any	395
earnings, dividends, interest, appreciation, or gains on any of	396
the following:	397
(i) Contributions of the person that were less than or	398
equal to the applicable limits on deductible contributions to an	399
individual retirement account or individual retirement annuity	400
in the year that the contributions were made, whether or not the	401
person was eligible to deduct the contributions on the person's	402
federal tax return for the year in which the contributions were	403
made;	404
(ii) Contributions of the person that were less than or	405
equal to the applicable limits on contributions to a Roth IRA or	406
education individual retirement account in the year that the	407
contributions were made;	408
(iii) Contributions of the person that are within the	409
applicable limits on rollover contributions under subsections	410
219, 402(c), 403(a)(4), 403(b)(8), 408(b), 408(d)(3), 408A(c)(3)	411
(B), $408A(d)(3)$ , and $530(d)(5)$ of the "Internal Revenue Code of	412
1986," 100 Stat. 2085, 26 U.S.C.A. 1, as amended;	413
(iv) Contributions by any person into any plan, fund, or	414
account that is formed, created, or administered pursuant to, or	415
is otherwise subject to, section 529 of the "Internal Revenue	416
Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended.	417

(d) Except for any portion of the assets that were

418

S. B. No. 11 Page 16 As Introduced

deposited for the purpose of evading the payment of any debt and	419
except as provided in sections 3119.80, 3119.81, 3121.02,	420
3121.03, and 3123.06 of the Revised Code, the person's rights or	421
interests in the assets held in, or to receive any payment	422
under, any Keogh or "H.R. 10" plan that provides benefits by	423
reason of illness, disability, death, retirement, or age, to the	424
extent reasonably necessary for the support of the person and	425
any of the person's dependents.	426
(e) The person's rights to or interests in any assets held	427
in, or to directly or indirectly receive any payment or benefit	428
under, any individual retirement account, individual retirement	429
annuity, "Roth IRA," "529 plan," or education individual	430
retirement account that a decedent, upon or by reason of the	431
decedent's death, directly or indirectly left to or for the	432
benefit of the person, either outright or in trust or otherwise,	433
including, but not limited to, any of those rights or interests	434
in assets or to receive payments or benefits that were	435
transferred, conveyed, or otherwise transmitted by the decedent	436
by means of a will, trust, exercise of a power of appointment,	437
beneficiary designation, transfer or payment on death	438
designation, or any other method or procedure.	439
designation, of any other method of procedure.	433
(f) The exemptions under divisions (A)(10)(a) to (e) of	440
this section also shall apply or otherwise be available to an	441
alternate payee under a qualified domestic relations order	442
(QDRO) or other similar court order.	443
(g) A person's interest in any plan, program, instrument,	444
or device described in divisions (A)(10)(a) to (e) of this	445
section shall be considered an exempt interest even if the plan,	446
program, instrument, or device in question, due to an error made	447

in good faith, failed to satisfy any criteria applicable to that

448

plan, program, instrument, or device under the "Internal Revenue	449
Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended.	450
(11) The person's right to receive spousal support, child	451
support, an allowance, or other maintenance to the extent	452
reasonably necessary for the support of the person and any of	453
the person's dependents;	454
(12) The person's right to receive, or moneys received	455
during the preceding twelve calendar months from, any of the	456
following:	457
(a) An award of reparations under sections 2743.51 to	458
2743.72 of the Revised Code, to the extent exempted by division	459
(D) of section 2743.66 of the Revised Code;	460
(b) A payment on account of the wrongful death of an	461
individual of whom the person was a dependent on the date of the	462
individual's death, to the extent reasonably necessary for the	463
support of the person and any of the person's dependents;	464
(c) Except in cases in which the person who receives the	465
payment is an inmate, as defined in section 2969.21 of the	466
Revised Code, and in which the payment resulted from a civil	467
action or appeal against a government entity or employee, as	468
defined in section 2969.21 of the Revised Code, a payment, not	469
to exceed twenty thousand two hundred dollars, on account of	470
personal bodily injury, not including pain and suffering or	471
compensation for actual pecuniary loss, of the person or an	472
individual for whom the person is a dependent;	473
(d) A payment in compensation for loss of future earnings	474
of the person or an individual of whom the person is or was a	475
dependent, to the extent reasonably necessary for the support of	476
the debtor and any of the debtor's dependents.	477

S. B. No. 11 Page 18 As Introduced

(13) Except as provided in sections 3119.80, 3119.81,	478
3121.02, 3121.03, and 3123.06 of the Revised Code, personal	479
earnings of the person owed to the person for services in an	480
amount equal to the greater of the following amounts:	481
(a) If paid weekly, thirty times the current federal	482
minimum hourly wage; if paid biweekly, sixty times the current	483
federal minimum hourly wage; if paid semimonthly, sixty-five	484
times the current federal minimum hourly wage; or if paid	485
monthly, one hundred thirty times the current federal minimum	486
hourly wage that is in effect at the time the earnings are	487
payable, as prescribed by the "Fair Labor Standards Act of	488
1938," 52 Stat. 1060, 29 U.S.C. 206(a)(1), as amended;	489
(b) Seventy-five per cent of the disposable earnings owed	490
to the person.	491
(14) The person's right in specific partnership property,	492
as exempted by the person's rights in a partnership pursuant to	493
section 1776.50 of the Revised Code, except as otherwise set	494
forth in section 1776.50 of the Revised Code;	495
(15) A seal and official register of a notary public, as	496
exempted by section 147.04 of the Revised Code;	497
(16) The person's interest in a tuition unit or a payment	498
under section 3334.09 of the Revised Code pursuant to a tuition	499
payment contract, as exempted by section 3334.15 of the Revised	500
Code;	501
(17) Any other property that is specifically exempted from	502
execution, attachment, garnishment, or sale by federal statutes	503
other than the "Bankruptcy Reform Act of 1978," 92 Stat. 2549,	504
11 U.S.C.A. 101, as amended;	505
(18) The person's aggregate interest in any property, not	506

S. B. No. 11 Page 19 As Introduced

to exceed one thousand seventy-five dollars, except that	507
division (A)(18) of this section applies only in bankruptcy	508
proceedings.	509
(B) On April 1, 2010, and on the first day of April in	510
each third calendar year after 2010, the Ohio judicial	511
conference shall adjust each dollar amount set forth in this	512
section to reflect any increase in the consumer price index for	513
all urban consumers, as published by the United States	514
department of labor, or, if that index is no longer published, a	515
generally available comparable index, for the three-year period	516
ending on the thirty-first day of December of the preceding	517
year. Any adjustments required by this division shall be rounded	518
to the nearest twenty-five dollars.	519
The Ohio judicial conference shall prepare a memorandum	520
specifying the adjusted dollar amounts. The judicial conference	521
shall transmit the memorandum to the director of the legislative	522
service commission, and the director shall publish the	523
memorandum in the register of Ohio. (Publication of the	524
memorandum in the register of Ohio shall continue until the next	525
memorandum specifying an adjustment is so published.) The	526
judicial conference also may publish the memorandum in any other	527
manner it concludes will be reasonably likely to inform persons	528
who are affected by its adjustment of the dollar amounts.	529
(C) As used in this section:	530
(1) "Disposable earnings" means net earnings after the	531
garnishee has made deductions required by law, excluding the	532
deductions ordered pursuant to section 3119.80, 3119.81,	533
3121.02, 3121.03, or 3123.06 of the Revised Code.	534

535

(2) "Insider" means:

S. B. No. 11 Page 20 As Introduced

(a) If the person who claims an exemption is an	536
individual, a relative of the individual, a relative of a	537
general partner of the individual, a partnership in which the	538
individual is a general partner, a general partner of the	539
individual, or a corporation of which the individual is a	540
director, officer, or in control;	541
(b) If the person who claims an exemption is a	542
corporation, a director or officer of the corporation; a person	543
in control of the corporation; a partnership in which the	544
corporation is a general partner; a general partner of the	545
corporation; or a relative of a general partner, director,	546
officer, or person in control of the corporation;	547
(c) If the person who claims an exemption is a	548
partnership, a general partner in the partnership; a general	549
partner of the partnership; a person in control of the	550
partnership; a partnership in which the partnership is a general	551
partner; or a relative in, a general partner of, or a person in	552
control of the partnership;	553
(d) An entity or person to which or whom any of the	554
following applies:	555
(i) The entity directly or indirectly owns, controls, or	556
holds with power to vote, twenty per cent or more of the	557
outstanding voting securities of the person who claims an	558
exemption, unless the entity holds the securities in a fiduciary	559
or agency capacity without sole discretionary power to vote the	560
securities or holds the securities solely to secure to debt and	561
the entity has not in fact exercised the power to vote.	562
(ii) The entity is a corporation, twenty per cent or more	563
of whose outstanding voting securities are directly or	564

indirectly owned, controlled, or held with power to vote, by the	565
person who claims an exemption or by an entity to which division	566
(C)(2)(d)(i) of this section applies.	567
(iii) A person whose business is operated under a lease or	568
operating agreement by the person who claims an exemption, or a	569
person substantially all of whose business is operated under an	570
operating agreement with the person who claims an exemption.	571
(iv) The entity operates the business or all or	572
substantially all of the property of the person who claims an	573
exemption under a lease or operating agreement.	574
(e) An insider, as otherwise defined in this section, of a	575
person or entity to which division (C)(2)(d)(i), (ii), (iii), or	576
(iv) of this section applies, as if the person or entity were a	577
person who claims an exemption;	578
(f) A managing agent of the person who claims an	579
exemption.	580
(3) "Participant account" has the same meaning as in	581
section 148.01 of the Revised Code.	582
(4) "Government unit" has the same meaning as in section	583
148.06 of the Revised Code.	584
(D) For purposes of this section, "interest" shall be	585
determined as follows:	586
(1) In bankruptcy proceedings, as of the date a petition	587
is filed with the bankruptcy court commencing a case under Title	588
11 of the United States Code;	589
(2) In all cases other than bankruptcy proceedings, as of	590
the date of an appraisal, if necessary under section 2329.68 of	591
the Revised Code, or the issuance of a writ of execution.	592

An interest, as determined under division (D)(1) or (2) of	593
this section, shall not include the amount of any lien otherwise	594
valid pursuant to section 2329.661 of the Revised Code.	595
Section 2. That existing section 2329.66 of the Revised	596
Code is hereby repealed.	597
Section 3. This act shall be referred to as the "Jason	598
Gresko Act."	599
Section 4. (A) Not later than thirty days after the	600
effective date of this section, the legislative authority of the	601
fund member described in section 143.02 of the Revised Code, as	602
enacted by this act, that maintains the police or sheriff's	603
department shall hold the initial election of members to a	604
volunteer peace officers dependents' fund board. A board member	605
shall serve an initial term of office beginning on the day after	606
the member is elected to the board and ending on the thirty-	607
first day of December of the year in which the member is	608
elected. Thereafter, members shall be elected to the board and	609
serve terms of office in accordance with section 143.02 of the	610
Revised Code, as enacted by this act.	611
(B) For the initial election of board members specified in	612
division (A)(2) of section 143.02 of the Revised Code, the	613
legislative authority of the fund member that maintains the	614
police or sheriff's department shall do both of the following:	615
(1) Give notice of the election by posting it in a	616
conspicuous place at the headquarters of the police or sheriff's	617
department. Between nine a.m. and nine p.m. on the day	618
designated, each person eligible to vote shall send in writing	619
the name of two persons eligible to be elected to the board who	620
are the person's choices.	621

S. B. No. 11 Page 23 As Introduced

(2) Count and record all votes cast at the election and	622
announce the result. The two persons receiving the highest	623
number of votes are elected. If there is a tie vote for any two	624
persons, the election shall be decided by lot or in any other	625
way agreed on by the persons for whom the tie vote was cast.	626
Section 5. This act shall have no impact on the Public	627
Employees Retirement System, Ohio Police and Fire Pension Fund,	628
or State Highway Patrol Retirement System.	629
Section 6. Section 2329.66 of the Revised Code is	630
presented in this act as a composite of the section as amended	631
by both Sub. H.B. 479 and Sub. S.B. 343 of the 129th General	632
Assembly. The General Assembly, applying the principle stated in	633
division (B) of section 1.52 of the Revised Code that amendments	634
are to be harmonized if reasonably capable of simultaneous	635
operation, finds that the composite is the resulting version of	636
the section in effect prior to the effective date of the section	637
as presented in this act.	638