As Introduced

131st General Assembly Regular Session 2015-2016

S. B. No. 83

Senator Williams Cosponsors: Senators Brown, Tavares, Yuko

A BILL

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

Section 1. That sections 149.43, 149.45, 319.28, 319.54,	23
2903.213, 2903.214, 3113.31, 3503.15, and 3509.03 be amended and	24
sections 111.31, 111.32, 111.321, 111.33, 111.34, 111.35,	25
111.36, 111.37, 111.38, 111.39, 111.40, 2901.44, and 3503.151 of	26
the Revised Code be enacted to read as follows:	27
Sec. 111.31. As used in sections 111.31 to 111.40 of the	28
Revised Code:	29
(A) "Address" means a residential street address, school	30
address, or work address of a person as specified on an	31
application to be a program participant under section 111.32 of	32
the Revised Code.	33
(B) "Application assistant" means a person who is	34
designated by the secretary of state to help individuals	35
complete applications to be program participants and who has	36
received training and certification from the secretary of state	37
for that purpose.	38
(C) "Confidential address" means an address that is	39
required to be kept confidential once a program participant is	40
certified under division (C) of section 111.32 of the Revised	41
Code.	42
(D) "Covernmental entity" means the state a political	43
(D) "Governmental entity" means the state, a political	
subdivision of the state, or any department, agency, board,	44
commission, or other instrumentality of the state or a political	45
subdivision of the state.	46
(E) "Guardian," "incompetent," "parent," and "ward" have	47
the same meanings as in section 2111.01 of the Revised Code.	48

<u>(F) "Program participant" means a person certified as a</u>	49
program participant under sections 111.31 to 111.40 of the	50
Revised Code.	51
(G) "Shelter for victims of domestic violence" has the	52
same meaning as in section 3113.33 of the Revised Code.	53
(H) "Tier I sex offender/child-victim offender," "tier II	54
sex offender/child-victim offender," and "tier III sex	55
offender/child-victim offender" have the same meanings as in	56
section 2950.01 of the Revised Code.	57
Sec. 111.32. (A) Subject to division (E) of this section,	58
an adult person, a parent, or a guardian acting on behalf of a	59
minor, incompetent, or ward may apply with the assistance of an	60
application assistant to the secretary of state to have an	61
address designated by the secretary of state serve as the	62
person's address or the address of the minor, incompetent, or	63
ward. The secretary of state shall approve an application if it	64
is filed in the manner and on the form prescribed under sections	65
111.31 to 111.40 of the Revised Code and if it contains all of	66
the following:	67
(1) A sworn statement by the applicant that the applicant	68
fears for the safety of the applicant, the applicant's children,	69
or the minor, incompetent, or ward on whose behalf the	70
application is made and that one or more of the following apply:	71
(a) The applicant provides proof that the applicant, any	72
of the applicant's children, or the minor, incompetent, or ward	73
on whose behalf the application is made is a victim of a	74
violation of section 2903.11, 2903.12, 2903.13, 2903.21,	75
	76
2907.07, 2907.08, 2907.09, 2911.211, 2919.22, or 2919.25 of the	77

<u>Revised Code.</u>

(b) The applicant provides proof that the applicant, any	79
of the applicant's children, or the minor, incompetent, or ward	80
on whose behalf the application is made has a protection order	81
issued or consent agreement approved under section 2903.213,	82
2903.214, or 3113.31 of the Revised Code or a protection order	83
issued by a court of another state that has been registered	84
under section 2919.272 of the Revised Code.	85
(c) The applicant reasonably fears that the applicant, any	86
of the applicant's children, or the minor, incompetent, or ward	87
on whose behalf the application is made is in danger of being	88
threatened or physically harmed by another person.	89
(2) A designation of the secretary of state as the agent	90
for the purposes of receiving service of process and the receipt	91
of mail;	91 92
<u>or marr</u>	92
(3) The mailing address at which the applicant may be	93
contacted by the secretary of state, and the telephone number or	94
numbers at which the applicant may be called by the secretary of	95
state;	96
(4) The new address or addresses that the applicant	97
requests not be disclosed for the reason that disclosure will	98
increase the risk that the applicant, the applicant's children,	99
or the minor, incompetent, or ward on whose behalf the	100
application is made will be threatened or physically harmed by	101
another person;	102
(5) The signature of the applicant, the name, work	103
address, and signature of the application assistant who assisted	104
the applicant in applying to become a program participant, and	105
the date on which the applicant and application assistant signed	106

the application;	107
(6) The name, occupation if known, and contact information	108
if known of the person the applicant reasonably believes will	109
threaten or physically harm the applicant, the applicant's	110
children, or the minor, incompetent, or ward on whose behalf the	111
application is made.	112
(B) Any person who files an application under division (A)	113
of this section shall file the application with the office of	114
the secretary of state.	115
(C) Upon the filing of a properly completed application,	116
the secretary of state shall certify the applicant or the minor,	117
incompetent, or ward on whose behalf the application is filed as	118
a program participant. The certification of a program	119
participant shall be valid for four years after the date of the	120
filing of the application for the program participant unless the	121
certification is withdrawn or invalidated before the end of that	122
four-year period. A program participant may renew the program	123
participant's certification pursuant to the renewal procedure	124
adopted by the secretary of state under section 111.40 of the	125
Revised Code.	126
(D) No person shall falsely attest in an application that	127
disclosure of the applicant's address would endanger the	128
applicant's safety, the safety of the applicant's children, or	129
the safety of the minor, incompetent, or ward on whose behalf	130
the application is made or knowingly provide false or incorrect	131
information upon making an application. A violation of this	132
prohibition shall be grounds for removal from the address	133
confidentiality program.	134

(E) No tier I sex offender/child-victim offender, tier II 135

<u>sex offender/child-victim offender, or tier III sex</u>	136
offender/child-victim offender is eligible to apply to the	137
secretary of state to have an address designated by the	138
secretary of state serve as the person's address under sections	139
111.31 to 111.40 of the Revised Code.	140
Sec. 111.321. (A) In any criminal action involving a	141
violation of section 2903.11, 2903.12, 2903.13, 2903.21,	142
<u>2903.211, 2903.22, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06,</u>	143
2907.07, 2907.08, 2907.09, 2911.211, 2919.22, or 2919.25 of the	144
Revised Code, upon the conviction or plea of guilty of the	145
defendant, the court shall notify in writing the victim of the	146
offense if an adult person or a parent or guardian acting on	147
behalf of the victim who is a minor, incompetent, or ward of the	148
right of the person to apply with the assistance of an	149
application assistant to the secretary of state under sections	150
111.31 to 111.40 of the Revised Code to have an address	151
designated by the secretary of state serve as the person's	152
address or the address of the minor, incompetent, or ward. The	153
person may apply with the assistance of an application assistant	154
to the secretary of state pursuant to those sections to have an	155
address designated by the secretary of state serve as the	156
person's address or the address of the minor, incompetent, or	157
ward.	158
(B) In any proceeding under section 2903.213 of the	159
Revised Code, upon the issuance of a protection order, the court	160
shall notify in writing the person who filed the motion for the	161
protection order of the right of the person to apply with the	162

protection order of the right of the person to apply with the162assistance of an application assistant to the secretary of state163under sections 111.31 to 111.40 of the Revised Code to have an164address designated by the secretary of state serve as the165person's address or the address of the person on whose behalf166

the protection order was issued. The person who filed the motion	167
for the protection order may apply with the assistance of an	168
application assistant to the secretary of state pursuant to	169
those sections to have an address designated by the secretary of	170
state serve as the person's address or the address of the person	171
on whose behalf the protection order was issued.	172
(C) In any proceeding under section 2903.214 or 3113.31 of	173
the Revised Code, upon the issuance of a protection order or the	174
approval of a consent agreement, the court shall notify in	175
writing the petitioner in the proceeding of the right of the	176
petitioner to apply with the assistance of an application	177
assistant to the secretary of state under sections 111.31 to	178
111.40 of the Revised Code to have an address designated by the	179
secretary of state serve as the petitioner's address or the	180
address of the person on whose behalf the protection order was	181
issued or the consent agreement was approved. The petitioner may	182
apply with the assistance of an application assistant to the	183
secretary of state pursuant to those sections to have an address	184
designated by the secretary of state serve as the petitioner's	185
address or the address of the person on whose behalf the	186
protection order was issued or the consent agreement was	187
approved.	188
Sec. 111.33. (A) A program participant may request that a	189
governmental entity use the address designated by the secretary	190
of state as the program participant's address. Except as	191
otherwise provided in division (D) of this section, if the	192
program participant requests that a governmental entity use that	193
address, the governmental entity shall accept that address.	194
(B) A program participant may use the address designated	195
by the secretary of state as the program participant's address	196

at the program participant's place of employment.	197
(C)(1) The office of the secretary of state shall daily	198
place all first class mail of a program participant that the	199
secretary of state receives that day into an envelope or package	200
and mail that envelope or package to the program participant at	201
the mailing address of the program participant provided in the	202
program participant's application under section 111.32 of the	203
Revised Code.	204
(2) The secretary of state may contract with the United	205
States postal service to establish special postal rates for the	206
envelopes or packages used in mailing a program participant's	207
first class mail under this section.	208
(D) Division (A) of this section does not apply to a	209
municipal-owned public utility. The confidential addresses of	210
participants of the address confidentiality program that are	211
maintained by a municipal-owned public utility are not a public	212
record and shall not be released by a municipal-owned public	213
utility or by any employee of a municipal-owned public utility.	214
Sec. 111.34. (A) Except as otherwise provided in this	215
section, a program participant who is a qualified elector may	216
vote by absent voter's ballots under Chapter 3509. of the	217
Revised Code. The program participant shall apply to the	218
secretary of state for those ballots using the participant's	219
confidential address. Bipartisan teams of employees of the	220
office of the secretary of state shall determine the precinct in	221
which the program participant resides and the ballot style that	222
the program participant should receive and shall request the	223
program participant absent voter's ballot from the board of	224
elections. The board of elections shall send to the secretary of	225
state the ballots appropriate for the precinct where the	226

participant's true residence is located. The office of the	227
secretary of state shall forward the ballot to the program	228
participant and instruct the program participant to return the	229
program participant's ballot to the office of the secretary of	230
state. Bipartisan teams of employees of the office of the	231
secretary of state shall verify that the program participant is	232
registered and eligible to vote using the statewide voter	233
registration database and that the ballot envelope was properly	234
completed before forwarding for tabulation the ballot to the	235
board of elections in the county where the program participant	236
voter resides. The absent voter's ballots provided to program	237
participants shall be referred to as "ACP absent voter's	238
ballots." The board of elections shall accept all ballots	239
forwarded by the secretary of state that are postmarked prior to	240
election day for up to ten days after election day.	241
(B) Each employee of the office of the secretary of state	242
(B) Each employee of the office of the secretary of state who serves on a bipartisan team that handles program	242 243
who serves on a bipartisan team that handles program	
who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath	243
who serves on a bipartisan team that handles program	243 244
who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties	243 244 245
who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability.	243 244 245 246
who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability. (C) Except as otherwise provided in sections 111.35 and	243 244 245 246 247
<pre>who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability.</pre>	243 244 245 246 247 248
<pre>who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability.</pre>	243 244 245 246 247 248 249
<pre>who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability.</pre>	243 244 245 246 247 248 249 250
<pre>who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability.</pre>	243 244 245 246 247 248 249 250 251
<pre>who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability. (C) Except as otherwise provided in sections 111.35 and 111.36 of the Revised Code and notwithstanding any provision of sections 3503.15 and 3503.26 or any other section of the Revised Code to the contrary, the secretary of state shall not disclose or make a program participant's voter registration record available for public inspection or copying. A program</pre>	243 244 245 246 247 248 249 250 251 252
<pre>who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability.</pre>	243 244 245 246 247 248 249 250 251 252 253
<pre>who serves on a bipartisan team that handles program participants' absent voter's ballots shall subscribe to an oath that the employee will faithfully execute the employee's duties to the best of the employee's ability. (C) Except as otherwise provided in sections 111.35 and 111.36 of the Revised Code and notwithstanding any provision of sections 3503.15 and 3503.26 or any other section of the Revised Code to the contrary, the secretary of state shall not disclose or make a program participant's voter registration record available for public inspection or copying. A program participant's voter registration record will be subject to a mandatory audit every four years by the auditor of state. The</pre>	243 244 245 246 247 248 249 250 251 252 253 254

(D) "Bipartisan teams" means two designated employees of	257
the office of the secretary of state who are from different	258
political parties.	259
	0.00
Sec. 111.35. (A) A person may petition the court of common	260
pleas of Franklin county for a hearing to order the secretary of	261
state to make a program participant's confidential address	262
available to the person.	263
(B) Upon the filing of a petition under this section, the	264
court shall fix a date for a hearing on it and require the clerk	265
of the court to serve a notice of the date, time, place, and	266
purpose of the hearing upon the petitioner and the program	267
participant. The clerk shall notify by electronic means the	268
secretary of state on behalf of the program participant and	269
shall send the notice by certified mail, return receipt	270
requested, to the participant.	271
(C) Upon receipt of a notice under division (B) of this	272
section by the secretary of state, the secretary of state shall	273
forward by certified mail, return receipt requested, a copy of	274
the individual notice to the program participant at the program	275
participant's confidential address. The return receipt shall be	276
addressed to the clerk of the court of common pleas of Franklin	277
county. The court shall not hear the petition until the clerk	278
receives the return receipt containing proof of service of the	279
notice upon the program participant.	280
(D) At a hearing under this section, the program	281
participant or the program participant's attorney may appear and	282
be heard. After the hearing and considering the testimony, the	283
court shall issue the requested order only if good cause is	284
shown for the order and it appears to the court by clear and	285
convincing evidence that the disclosure of the program	286

the Revised Code.

participant's confidential address will not increase the risk 287 that the program participant will be threatened or harmed by 288 another person. 289 Sec. 111.36. (A) Notwithstanding any provision of sections 290 3503.15 and 3503.26 or any other section of the Revised Code to 291 the contrary, the secretary of state shall not disclose or make 292 a program participant's confidential address available for 293 294 inspection or copying, except under the following circumstances: (1) (a) The secretary of state shall disclose a program 295 participant's confidential address to a law enforcement officer, 296 prosecuting attorney, city director of law, or similar chief 297 legal officer, or to such a person's designee, acting pursuant 298 to a search warrant, subpoena, or court order. 299 (b) A law enforcement officer may obtain the confidential 300 address of a program participant from an electronic database 301 maintained by the secretary of state under section 111.40 of the 302 Revised Code and accessed through existing electronic databases 303 that are regularly used by law enforcement officers if none of 304 the following applies to the law enforcement officer: 305 (i) The officer is the offender of a violation as 306 described in division (A)(1)(a) of section 111.32 of the Revised 307 308 Code. (ii) The officer is the person against whom a protection 309 order is issued or a consent agreement is approved as described 310 in division (A)(1)(b) of section 111.32 of the Revised Code. 311 (iii) The officer is the person an applicant reasonably 312 fears as causing the danger of being threatened or physically 313 harmed as described in division (A)(1)(c) of section 111.32 of 314

Page 11

(2) If a court orders that a program participant's	316
confidential address be made available to a person under section	317
111.35 of the Revised Code, the secretary of state shall make it	318
available to the person named in the court order.	319
(3) If the secretary of state has canceled a program	320
participant's certification under section 111.37 of the Revised	321
Code, the secretary of state may make the address available for	322
inspection or copying under section 3503.26 of the Revised Code.	323
(D) (1) No porgon who obtains the confidential address of a	324
(B)(1) No person who obtains the confidential address of a	
program participant from the office of the secretary of state	325
shall, with knowledge that the confidential address is protected	326
in the address confidentiality program established under	327
sections 111.31 to 111.40 of the Revised Code, knowingly	328
disclose the confidential address to any person not authorized	329
to receive that confidential address.	330
(2) Division (B)(1) of this section does not apply to	331
either of the following:	332
<u>Crener of the fortowing.</u>	552
(a) Any disclosure of the confidential address of a	333
program participant to a law enforcement officer acting within	334
the scope of the officer's duties in the investigation or	335
prosecution of a criminal offense;	336
(b) Any disclosure of the confidential address of a	337
program participant in any grand jury proceeding, any judicial	338
	339
proceeding, or any filing, notice, discovery, motion, or other	
process incident to a judicial proceeding.	340
(3) Whoever violates division (B)(1) of this section is	341
guilty of a felony of the fifth degree.	342
Sec. 111.37. (A) The secretary of state shall immediately	343
cancel the certification of a program participant under either	344
cancer the certification of a program participant under either	511

of the following circumstances:	345
(1) The program participant's application contained one or	346
more false statements.	347
(2) The program participant requests to cease being a	348
program participant.	349
(B) The secretary of state may cancel the certification of	350
a program participant if the program participant's address	351
changes from any address listed on the application made under	352
section 111.32 of the Revised Code, unless the program	353
participant or the person who applied for the program on behalf	354
of the program participant provides the secretary of state with	355
written notice of the change of address within five days after	356
the change of address occurs.	357
Sec. 111.38. (A) The secretary of state may designate one	358
or more employees or volunteers of various shelters for victims	359
of domestic violence or other agencies within a county that	360
serve victims of abuse to serve as application assistants for	361
the applicants.	362
(B) Application assistants shall comply with the	363
requirements for training and certification adopted by the	364
secretary of state under section 111.40 of the Revised Code.	365
Sec. 111.39. (A) Notwithstanding any provision of Chapter	366
2743. or any other section of the Revised Code to the contrary,	367
the state and the office of the secretary of state are not	368
liable in damages for injury, death, or loss to person or	369
property that allegedly arises from the performance of the	370
secretary of state's duties under sections 111.31 to 111.40 of	371
the Revised Code. Section 9.86 of the Revised Code applies to	372

all officers and employees of the office of the secretary of

state in relation to that performance. 374 (B) Any assistance or counseling rendered to program 375 applicants or program participants by the office of the 376 secretary of state or by certified application assistants is not 377 <u>legal advice.</u> 378 Sec. 111.40. (A) The secretary of state shall adopt rules 379 under Chapter 119. of the Revised Code to facilitate the 380 administration of sections 111.31 to 111.40 of the Revised Code. 381 (B) The secretary of state also shall adopt rules under 382 Chapter 119. of the Revised Code to establish the following: 383 (1) Guidelines for maintaining the confidentiality of the 384 voter registration records of program participants; 385 386 (2) Requirements for the training and certification of application assistants; 387 (3) The application for certification as a program 388 participant; 389 (4) The procedure for renewal of certification as a 390 program participant. 391 (C) The secretary of state shall prescribe forms necessary 392 for the administration of the address confidentiality program, 393 including, but not limited to, an address confidentiality 394 program identification card. Application assistants and other 395 persons involved in registering participants in the address 396 confidentiality program shall use the forms prescribed by the 397 secretary of state. 398 (D) (1) The secretary of state shall maintain an electronic 399 database that contains the names and confidential addresses of 400 participants in the address confidentiality program and any 401

other information that the secretary of state considers	402
appropriate regarding the participants. Except as otherwise	403
provided in this division, the database is not a public record	404
open for inspection under section 149.43 of the Revised Code.	405
Subject to division (A)(1)(b) of section 111.36 of the Revised	406
Code, any law enforcement officer may access the database to	407
obtain the confidential address of a program participant.	408
(2) The secretary of state and the attorney general shall	409
enter into a memorandum of understanding to make any data	410
pertaining to participants in the address confidentiality	411
program available in a secure manner to law enforcement officers	412
while maintaining a high level of safety for program	413
participants.	414
Sec. 149.43. (A) As used in this section:	415
	41.0
(1) "Public record" means records kept by any public	416
office, including, but not limited to, state, county, city,	417
village, township, and school district units, and records	418
pertaining to the delivery of educational services by an	419
alternative school in this state kept by the nonprofit or for-	420
profit entity operating the alternative school pursuant to	421
section 3313.533 of the Revised Code. "Public record" does not	422
mean any of the following:	423
(a) Medical records;	424
(b) Records pertaining to probation and parole proceedings	425
or to proceedings related to the imposition of community control	426
sanctions and post-release control sanctions;	427
(c) Records pertaining to actions under section 2151.85	428
and division (C) of section 2919.121 of the Revised Code and to	429
appeals of actions arising under those sections;	430

(d) Records pertaining to adoption proceedings, including	431
the contents of an adoption file maintained by the department of	432
health under sections 3705.12 to 3705.124 of the Revised Code;	433
(e) Information in a record contained in the putative	434
father registry established by section 3107.062 of the Revised	435
Code, regardless of whether the information is held by the	436
department of job and family services or, pursuant to section	437
3111.69 of the Revised Code, the office of child support in the	438
department or a child support enforcement agency;	439
(f) Records specified in division (A) of section 3107.52	440
of the Revised Code;	441
(g) Trial preparation records;	442
(h) Confidential law enforcement investigatory records;	443
(i) Records containing information that is confidential	444
under section 2710.03 or 4112.05 of the Revised Code;	445
(j) DNA records stored in the DNA database pursuant to	446
section 109.573 of the Revised Code;	447
(k) Inmate records released by the department of	448
rehabilitation and correction to the department of youth	449
services or a court of record pursuant to division (E) of	450
section 5120.21 of the Revised Code;	451
(1) Records maintained by the department of youth services	452
pertaining to children in its custody released by the department	453
of youth services to the department of rehabilitation and	454
correction pursuant to section 5139.05 of the Revised Code;	455
(m) Intellectual property records;	456
(n) Donor profile records;	457

(o) Records maintained by the department of job and family 458 services pursuant to section 3121.894 of the Revised Code; 459 (p) Peace officer, parole officer, probation officer, 460 bailiff, prosecuting attorney, assistant prosecuting attorney, 461 correctional employee, community-based correctional facility 462 employee, youth services employee, firefighter, EMT, or-463 investigator of the bureau of criminal identification and 464 investigation, or federal law enforcement officer residential 465 and familial information; 466 (q) In the case of a county hospital operated pursuant to 467 Chapter 339. of the Revised Code or a municipal hospital 468 operated pursuant to Chapter 749. of the Revised Code, 469 information that constitutes a trade secret, as defined in 470 section 1333.61 of the Revised Code; 471 (r) Information pertaining to the recreational activities 472 of a person under the age of eighteen; 473 (s) Records provided to, statements made by review board 474 members during meetings of, and all work products of a child 475 fatality review board acting under sections 307.621 to 307.629 476 of the Revised Code, and child fatality review data submitted by 477 the child fatality review board to the department of health or a 478 national child death review database, other than the report 479 prepared pursuant to division (A) of section 307.626 of the 480 Revised Code; 481 (t) Records provided to and statements made by the 482 executive director of a public children services agency or a 483 prosecuting attorney acting pursuant to section 5153.171 of the 484 Revised Code other than the information released under that 485 486 section;

(u) Test materials, examinations, or evaluation tools used
487
in an examination for licensure as a nursing home administrator
488
that the board of executives of long-term services and supports
489
administers under section 4751.04 of the Revised Code or
490
contracts under that section with a private or government entity
491
to administer;

(v) Records the release of which is prohibited by state orfederal law;

(w) Proprietary information of or relating to any person
that is submitted to or compiled by the Ohio venture capital
authority created under section 150.01 of the Revised Code;
497

(x) Financial statements and data any person submits for
498
any purpose to the Ohio housing finance agency or the
controlling board in connection with applying for, receiving, or
counting for financial assistance from the agency, and
information that identifies any individual who benefits directly
or indirectly from financial assistance from the agency;

(y) Records listed in section 5101.29 of the Revised Code; 504

(z) Discharges recorded with a county recorder under 505
section 317.24 of the Revised Code, as specified in division (B) 506
(2) of that section; 507

(aa) Usage information including names and addresses of
 specific residential and commercial customers of a municipally
 owned or operated public utility;

(bb) Records described in division (C) of section 187.04511of the Revised Code that are not designated to be made available512to the public as provided in that division.513

(cc) Subject to any provision in sections 111.31 to 111.40 514

Page 18

493

of the Revised Code, the confidential address of a participant 515 of the address confidentiality program, and all of the records 516 pertaining to the address confidentiality program, established 517 under those sections. 518 (2) "Confidential law enforcement investigatory record" 519 means any record that pertains to a law enforcement matter of a 520 criminal, quasi-criminal, civil, or administrative nature, but 521 only to the extent that the release of the record would create a 522 high probability of disclosure of any of the following: 523 (a) The identity of a suspect who has not been charged 524 with the offense to which the record pertains, or of an 525 information source or witness to whom confidentiality has been 526 reasonably promised; 527 (b) Information provided by an information source or 528 witness to whom confidentiality has been reasonably promised, 529 which information would reasonably tend to disclose the source's 530 or witness's identity; 531 (c) Specific confidential investigatory techniques or 532 procedures or specific investigatory work product; 533 (d) Information that would endanger the life or physical 534 safety of law enforcement personnel, a crime victim, a witness, 535 or a confidential information source. 536 (3) "Medical record" means any document or combination of 537 documents, except births, deaths, and the fact of admission to 538 or discharge from a hospital, that pertains to the medical 539 history, diagnosis, prognosis, or medical condition of a patient 540 and that is generated and maintained in the process of medical 541 treatment. 542

(4) "Trial preparation record" means any record that 543

contains information that is specifically compiled in reasonable544anticipation of, or in defense of, a civil or criminal action or545proceeding, including the independent thought processes and546personal trial preparation of an attorney.547

(5) "Intellectual property record" means a record, other 548 than a financial or administrative record, that is produced or 549 collected by or for faculty or staff of a state institution of 550 higher learning in the conduct of or as a result of study or 551 research on an educational, commercial, scientific, artistic, 552 technical, or scholarly issue, regardless of whether the study 553 or research was sponsored by the institution alone or in 554 conjunction with a governmental body or private concern, and 555 that has not been publicly released, published, or patented. 556

(6) "Donor profile record" means all records about donors
or potential donors to a public institution of higher education
558
except the names and reported addresses of the actual donors and
559
the date, amount, and conditions of the actual donation.
560

(7) "Peace officer, parole officer, probation officer, 561 bailiff, prosecuting attorney, assistant prosecuting attorney, 562 correctional employee, community-based correctional facility 563 employee, youth services employee, firefighter, EMT, or-564 investigator of the bureau of criminal identification and 565 investigation, or federal law enforcement officer residential 566 and familial information" means any information that discloses 567 any of the following about a peace officer, parole officer, 568 probation officer, bailiff, prosecuting attorney, assistant 569 prosecuting attorney, correctional employee, community-based 570 correctional facility employee, youth services employee, 571 firefighter, EMT, or investigator of the bureau of criminal 572 identification and investigation, or federal law enforcement 573

officer:

588

589

Page 21

(a) The address of the actual personal residence of a	575
peace officer, parole officer, probation officer, bailiff,	576
assistant prosecuting attorney, correctional employee,	577
community-based correctional facility employee, youth services	578
employee, firefighter, EMT, or an -investigator of the bureau of	579
criminal identification and investigation, or federal law	580
enforcement officer, except for the state or political	581
subdivision in which the peace officer, parole officer,	582
probation officer, bailiff, assistant prosecuting attorney,	583
correctional employee, community-based correctional facility	584
employee, youth services employee, firefighter, EMT, or	585
investigator of the bureau of criminal identification and	586
investigation, or federal law enforcement officer resides;	587

(b) Information compiled from referral to or participation in an employee assistance program;

(c) The social security number, the residential telephone 590 number, any bank account, debit card, charge card, or credit 591 card number, or the emergency telephone number of, or any 592 medical information pertaining to, a peace officer, parole 593 officer, probation officer, bailiff, prosecuting attorney, 594 assistant prosecuting attorney, correctional employee, 595 community-based correctional facility employee, youth services 596 employee, firefighter, EMT, or-investigator of the bureau of 597 criminal identification and investigation, or federal law_ 598 enforcement officer; 599

(d) The name of any beneficiary of employment benefits, 600
including, but not limited to, life insurance benefits, provided 601
to a peace officer, parole officer, probation officer, bailiff, 602
prosecuting attorney, assistant prosecuting attorney, 603

correctional employee, community-based correctional facility 604 employee, youth services employee, firefighter, EMT, or-605 investigator of the bureau of criminal identification and 606 investigation, or federal law enforcement officer by the peace 607 officer's, parole officer's, probation officer's, bailiff's, 608 prosecuting attorney's, assistant prosecuting attorney's, 609 correctional employee's, community-based correctional facility 610 employee's, youth services employee's, firefighter's, EMT's, or-611 investigator of the bureau of criminal identification and 612 investigation's, or federal law enforcement officer's employer; 613

(e) The identity and amount of any charitable or 614 employment benefit deduction made by the peace officer's, parole 615 officer's, probation officer's, bailiff's, prosecuting 616 attorney's, assistant prosecuting attorney's, correctional 617 employee's, community-based correctional facility employee's, 618 youth services employee's, firefighter's, EMT's, or-investigator 619 of the bureau of criminal identification and investigation's, or 620 federal law enforcement officer's employer from the peace 621 officer's, parole officer's, probation officer's, bailiff's, 622 prosecuting attorney's, assistant prosecuting attorney's, 623 correctional employee's, community-based correctional facility 624 employee's, youth services employee's, firefighter's, EMT's, or-625 investigator of the bureau of criminal identification and 626 investigation's, or federal law enforcement officer's 627 compensation unless the amount of the deduction is required by 628 state or federal law; 629

(f) The name, the residential address, the name of the
630
employer, the address of the employer, the social security
631
number, the residential telephone number, any bank account,
632
debit card, charge card, or credit card number, or the emergency
633
telephone number of the spouse, a former spouse, or any child of
634

a peace officer, parole officer, probation officer, bailiff,
635
prosecuting attorney, assistant prosecuting attorney,
636
correctional employee, community-based correctional facility
637
employee, youth services employee, firefighter, EMT, or
638
investigator of the bureau of criminal identification and
639
investigation, or federal law enforcement officer;
640

(g) A photograph of a peace officer or federal law641enforcement officer who holds a position or has an assignment642that may include undercover or plain clothes positions or643assignments as determined by the peace officer's or federal law644enforcement officer's appointing authority.645

As used in divisions (A)(7) and (B)(9) of this section, 646 "peace officer" has the same meaning as in section 109.71 of the 647 Revised Code and also includes the superintendent and troopers 648 of the state highway patrol; it does not include the sheriff of 649 a county or a supervisory employee who, in the absence of the 650 sheriff, is authorized to stand in for, exercise the authority 651 of, and perform the duties of the sheriff. 652

As used in divisions (A)(7) and (B)(9) of this section, 653 "correctional employee" means any employee of the department of 654 rehabilitation and correction who in the course of performing 655 the employee's job duties has or has had contact with inmates 656 and persons under supervision. 657

As used in divisions (A)(7) and (B)(9) of this section, 658 "youth services employee" means any employee of the department 659 of youth services who in the course of performing the employee's 660 job duties has or has had contact with children committed to the 661 custody of the department of youth services. 662

As used in divisions (A)(7) and (B)(9) of this section,

"firefighter" means any regular, paid or volunteer, member of a 664 lawfully constituted fire department of a municipal corporation, 665 township, fire district, or village. 666

As used in divisions (A)(7) and (B)(9) of this section, 667 "EMT" means EMTs-basic, EMTs-I, and paramedics that provide 668 emergency medical services for a public emergency medical 669 service organization. "Emergency medical service organization," 670 "EMT-basic," "EMT-I," and "paramedic" have the same meanings as 671 in section 4765.01 of the Revised Code. 672

As used in divisions (A)(7) and (B)(9) of this section, 673 "investigator of the bureau of criminal identification and 674 investigation" has the meaning defined in section 2903.11 of the 675 Revised Code. 676

As used in divisions (A) (7) and (B) (9) of this section,677"federal law enforcement officer" means any officer of the678United States who is authorized by federal law to conduct any679investigation of, and make any arrest for, any offense against680the United States in violation of federal law.681

(8) "Information pertaining to the recreational activities
of a person under the age of eighteen" means information that is
kept in the ordinary course of business by a public office, that
684
pertains to the recreational activities of a person under the
685
age of eighteen years, and that discloses any of the following:

(a) The address or telephone number of a person under the
 age of eighteen or the address or telephone number of that
 person's parent, guardian, custodian, or emergency contact
 689
 person;

(b) The social security number, birth date, or691photographic image of a person under the age of eighteen;692

(c) Any medical record, history, or information pertaining 693 to a person under the age of eighteen; 694 (d) Any additional information sought or required about a 695 person under the age of eighteen for the purpose of allowing 696 that person to participate in any recreational activity 697 conducted or sponsored by a public office or to use or obtain 698 admission privileges to any recreational facility owned or 699 operated by a public office. 700 (9) "Community control sanction" has the same meaning as 701 in section 2929.01 of the Revised Code. 702 (10) "Post-release control sanction" has the same meaning 703 as in section 2967.01 of the Revised Code. 704 (11) "Redaction" means obscuring or deleting any 705 information that is exempt from the duty to permit public 706 inspection or copying from an item that otherwise meets the 707 definition of a "record" in section 149.011 of the Revised Code. 708 (12) "Designee" and "elected official" have the same 709 meanings as in section 109.43 of the Revised Code. 710 (B) (1) Upon request and subject to division (B) (8) of this 711 section, all public records responsive to the request shall be 712 713 promptly prepared and made available for inspection to any person at all reasonable times during regular business hours. 714 Subject to division (B)(8) of this section, upon request, a 715 public office or person responsible for public records shall 716 make copies of the requested public record available at cost and 717 within a reasonable period of time. If a public record contains 718 information that is exempt from the duty to permit public 719 inspection or to copy the public record, the public office or 720 the person responsible for the public record shall make 721

available all of the information within the public record that 722 is not exempt. When making that public record available for 723 public inspection or copying that public record, the public 724 office or the person responsible for the public record shall 725 notify the requester of any redaction or make the redaction 726 plainly visible. A redaction shall be deemed a denial of a 727 request to inspect or copy the redacted information, except if 728 federal or state law authorizes or requires a public office to 729 make the redaction. 730

(2) To facilitate broader access to public records, a 731 public office or the person responsible for public records shall 732 organize and maintain public records in a manner that they can 733 be made available for inspection or copying in accordance with 734 division (B) of this section. A public office also shall have 735 available a copy of its current records retention schedule at a 736 location readily available to the public. If a requester makes 737 an ambiguous or overly broad request or has difficulty in making 738 a request for copies or inspection of public records under this 739 section such that the public office or the person responsible 740 for the requested public record cannot reasonably identify what 741 public records are being requested, the public office or the 742 person responsible for the requested public record may deny the 743 request but shall provide the requester with an opportunity to 744 revise the request by informing the requester of the manner in 745 which records are maintained by the public office and accessed 746 in the ordinary course of the public office's or person's 747 duties. 748

(3) If a request is ultimately denied, in part or in
whole, the public office or the person responsible for the
requested public record shall provide the requester with an
replanation, including legal authority, setting forth why the

request was denied. If the initial request was provided in 753 writing, the explanation also shall be provided to the requester 754 in writing. The explanation shall not preclude the public office 755 or the person responsible for the requested public record from 756 relying upon additional reasons or legal authority in defending 757 an action commenced under division (C) of this section. 758

(4) Unless specifically required or authorized by state or 759 federal law or in accordance with division (B) of this section, 760 no public office or person responsible for public records may 761 limit or condition the availability of public records by 762 requiring disclosure of the requester's identity or the intended 763 use of the requested public record. Any requirement that the 764 requester disclose the requestor's identity or the intended use 765 of the requested public record constitutes a denial of the 766 request. 767

(5) A public office or person responsible for public 768 records may ask a requester to make the request in writing, may 769 ask for the requester's identity, and may inquire about the 770 intended use of the information requested, but may do so only 771 after disclosing to the requester that a written request is not 772 mandatory and that the requester may decline to reveal the 773 requester's identity or the intended use and when a written 774 request or disclosure of the identity or intended use would 775 benefit the requester by enhancing the ability of the public 776 office or person responsible for public records to identify, 777 locate, or deliver the public records sought by the requester. 778

(6) If any person chooses to obtain a copy of a public
record in accordance with division (B) of this section, the
public office or person responsible for the public record may
require that person to pay in advance the cost involved in
782

providing the copy of the public record in accordance with the 783 choice made by the person seeking the copy under this division. 784 The public office or the person responsible for the public 785 record shall permit that person to choose to have the public 786 record duplicated upon paper, upon the same medium upon which 787 the public office or person responsible for the public record 788 keeps it, or upon any other medium upon which the public office 789 or person responsible for the public record determines that it 790 reasonably can be duplicated as an integral part of the normal 791 operations of the public office or person responsible for the 792 public record. When the person seeking the copy makes a choice 793 under this division, the public office or person responsible for 794 the public record shall provide a copy of it in accordance with 795 the choice made by the person seeking the copy. Nothing in this 796 section requires a public office or person responsible for the 797 public record to allow the person seeking a copy of the public 798 record to make the copies of the public record. 799

(7) Upon a request made in accordance with division (B) of 800 this section and subject to division (B)(6) of this section, a 801 public office or person responsible for public records shall 802 transmit a copy of a public record to any person by United 803 States mail or by any other means of delivery or transmission 804 within a reasonable period of time after receiving the request 805 for the copy. The public office or person responsible for the 806 public record may require the person making the request to pay 807 in advance the cost of postage if the copy is transmitted by 808 United States mail or the cost of delivery if the copy is 809 transmitted other than by United States mail, and to pay in 810 advance the costs incurred for other supplies used in the 811 mailing, delivery, or transmission. 812

Any public office may adopt a policy and procedures that 813

it will follow in transmitting, within a reasonable period of
814
time after receiving a request, copies of public records by
815
United States mail or by any other means of delivery or
816
transmission pursuant to this division. A public office that
817
adopts a policy and procedures under this division shall comply
818
with them in performing its duties under this division.

In any policy and procedures adopted under this division, 820 a public office may limit the number of records requested by a 821 person that the office will transmit by United States mail to 822 823 ten per month, unless the person certifies to the office in 824 writing that the person does not intend to use or forward the requested records, or the information contained in them, for 825 commercial purposes. For purposes of this division, "commercial" 826 shall be narrowly construed and does not include reporting or 827 gathering news, reporting or gathering information to assist 828 citizen oversight or understanding of the operation or 829 activities of government, or nonprofit educational research. 830

(8) A public office or person responsible for public 831 records is not required to permit a person who is incarcerated 832 pursuant to a criminal conviction or a juvenile adjudication to 833 inspect or to obtain a copy of any public record concerning a 834 criminal investigation or prosecution or concerning what would 835 be a criminal investigation or prosecution if the subject of the 836 investigation or prosecution were an adult, unless the request 837 to inspect or to obtain a copy of the record is for the purpose 838 of acquiring information that is subject to release as a public 839 record under this section and the judge who imposed the sentence 840 or made the adjudication with respect to the person, or the 841 judge's successor in office, finds that the information sought 842 in the public record is necessary to support what appears to be 843 a justiciable claim of the person. 844

(9) (a) Upon written request made and signed by a 845 journalist on or after December 16, 1999, a public office, or 846 person responsible for public records, having custody of the 847 records of the agency employing a specified peace officer, 848 parole officer, probation officer, bailiff, prosecuting 849 attorney, assistant prosecuting attorney, correctional employee, 850 community-based correctional facility employee, youth services 851 employee, firefighter, EMT, or-investigator of the bureau of 852 criminal identification and investigation, or federal law 853 enforcement officer shall disclose to the journalist the address 854 of the actual personal residence of the peace officer, parole 855 officer, probation officer, bailiff, prosecuting attorney, 856 assistant prosecuting attorney, correctional employee, 857 community-based correctional facility employee, youth services 858 employee, firefighter, EMT, or-investigator of the bureau of 859 criminal identification and investigation, or federal law 860 enforcement officer and, if the peace officer's, parole 861 officer's, probation officer's, bailiff's, prosecuting 862 attorney's, assistant prosecuting attorney's, correctional 863 employee's, community-based correctional facility employee's, 864 youth services employee's, firefighter's, EMT's, or-investigator 865 of the bureau of criminal identification and investigation's, or 866 federal law enforcement officer's spouse, former spouse, or 867 child is employed by a public office, the name and address of 868 the employer of the peace officer's, parole officer's, probation 869 officer's, bailiff's, prosecuting attorney's, assistant 870 prosecuting attorney's, correctional employee's, community-based 871 correctional facility employee's, youth services employee's, 872 firefighter's, EMT's, or investigator of the bureau of criminal 873 identification and investigation's, or federal law enforcement 874 officer's spouse, former spouse, or child. The request shall 875

include the journalist's name and title and the name and address

Page 30

of the journalist's employer and shall state that disclosure of 877 the information sought would be in the public interest. 878 (b) Division (B)(9)(a) of this section also applies to 879 journalist requests for customer information maintained by a 880 municipally owned or operated public utility, other than social 881 security numbers and any private financial information such as 882 credit reports, payment methods, credit card numbers, and bank 883 account information. 884 (c) As used in division (B) (9) of this section, 885 "journalist" means a person engaged in, connected with, or 886 employed by any news medium, including a newspaper, magazine, 887 press association, news agency, or wire service, a radio or 888 television station, or a similar medium, for the purpose of 889 gathering, processing, transmitting, compiling, editing, or 890 disseminating information for the general public. 891 (C) (1) If a person allegedly is aggrieved by the failure 892 of a public office or the person responsible for public records 893 to promptly prepare a public record and to make it available to 894 the person for inspection in accordance with division (B) of 895 this section or by any other failure of a public office or the 896 person responsible for public records to comply with an 897 obligation in accordance with division (B) of this section, the 898 person allegedly aggrieved may commence a mandamus action to 899 obtain a judgment that orders the public office or the person 900 responsible for the public record to comply with division (B) of 901

this section, that awards court costs and reasonable attorney's902fees to the person that instituted the mandamus action, and, if903applicable, that includes an order fixing statutory damages904under division (C) (1) of this section. The mandamus action may905be commenced in the court of common pleas of the county in which906

division (B) of this section allegedly was not complied with, in 907 the supreme court pursuant to its original jurisdiction under 908 Section 2 of Article IV, Ohio Constitution, or in the court of 909 appeals for the appellate district in which division (B) of this 910 section allegedly was not complied with pursuant to its original 911 jurisdiction under Section 3 of Article IV, Ohio Constitution. 912

If a requestor transmits a written request by hand 913 delivery or certified mail to inspect or receive copies of any 914 public record in a manner that fairly describes the public 915 record or class of public records to the public office or person 916 responsible for the requested public records, except as 917 otherwise provided in this section, the requestor shall be 918 entitled to recover the amount of statutory damages set forth in 919 this division if a court determines that the public office or 920 the person responsible for public records failed to comply with 921 an obligation in accordance with division (B) of this section. 922

The amount of statutory damages shall be fixed at one 923 hundred dollars for each business day during which the public 924 office or person responsible for the requested public records 925 failed to comply with an obligation in accordance with division 926 (B) of this section, beginning with the day on which the 927 requester files a mandamus action to recover statutory damages, 928 up to a maximum of one thousand dollars. The award of statutory 929 damages shall not be construed as a penalty, but as compensation 930 for injury arising from lost use of the requested information. 931 The existence of this injury shall be conclusively presumed. The 932 award of statutory damages shall be in addition to all other 933 remedies authorized by this section. 934

The court may reduce an award of statutory damages or not935award statutory damages if the court determines both of the936

following:

(a) That, based on the ordinary application of statutory 938 law and case law as it existed at the time of the conduct or 939 threatened conduct of the public office or person responsible 940 for the requested public records that allegedly constitutes a 941 failure to comply with an obligation in accordance with division 942 (B) of this section and that was the basis of the mandamus 943 action, a well-informed public office or person responsible for 944 the requested public records reasonably would believe that the 945 conduct or threatened conduct of the public office or person 946 responsible for the requested public records did not constitute 947 a failure to comply with an obligation in accordance with 948 division (B) of this section; 949

(b) That a well-informed public office or person
950
responsible for the requested public records reasonably would
951
believe that the conduct or threatened conduct of the public
952
office or person responsible for the requested public records
953
would serve the public policy that underlies the authority that
954
is asserted as permitting that conduct or threatened conduct.

(2) (a) If the court issues a writ of mandamus that orders
956
the public office or the person responsible for the public
957
record to comply with division (B) of this section and
958
determines that the circumstances described in division (C) (1)
959
of this section exist, the court shall determine and award to
960
the relator all court costs.

(b) If the court renders a judgment that orders the public 962
office or the person responsible for the public record to comply 963
with division (B) of this section, the court may award 964
reasonable attorney's fees subject to reduction as described in 965
division (C) (2) (c) of this section. The court shall award 966

reasonable attorney's fees, subject to reduction as described in 967 division (C)(2)(c) of this section when either of the following 968 applies: 969

(i) The public office or the person responsible for the
public records failed to respond affirmatively or negatively to
provide the public records request in accordance with the time allowed
972
under division (B) of this section.

(ii) The public office or the person responsible for the
public records promised to permit the relator to inspect or
preceive copies of the public records requested within a
precified period of time but failed to fulfill that promise
provide the provided of time.

(c) Court costs and reasonable attorney's fees awarded 979 under this section shall be construed as remedial and not 980 punitive. Reasonable attorney's fees shall include reasonable 981 fees incurred to produce proof of the reasonableness and amount 982 of the fees and to otherwise litigate entitlement to the fees. 983 The court may reduce an award of attorney's fees to the relator 984 or not award attorney's fees to the relator if the court 985 determines both of the following: 986

(i) That, based on the ordinary application of statutory 987 law and case law as it existed at the time of the conduct or 988 threatened conduct of the public office or person responsible 989 for the requested public records that allegedly constitutes a 990 failure to comply with an obligation in accordance with division 991 (B) of this section and that was the basis of the mandamus 992 action, a well-informed public office or person responsible for 993 the requested public records reasonably would believe that the 994 conduct or threatened conduct of the public office or person 995 responsible for the requested public records did not constitute 996

a failure to comply with an obligation in accordance with 997 division (B) of this section; 998

(ii) That a well-informed public office or person 999 responsible for the requested public records reasonably would 1000 believe that the conduct or threatened conduct of the public 1001 office or person responsible for the requested public records as 1002 described in division (C) (2) (c) (i) of this section would serve 1003 the public policy that underlies the authority that is asserted 1004 as permitting that conduct or threatened conduct. 1005

(D) Chapter 1347. of the Revised Code does not limit theprovisions of this section.1007

(E) (1) To ensure that all employees of public offices are 1008 appropriately educated about a public office's obligations under 1009 division (B) of this section, all elected officials or their 1010 appropriate designees shall attend training approved by the 1011 attorney general as provided in section 109.43 of the Revised 1012 Code. In addition, all public offices shall adopt a public 1013 records policy in compliance with this section for responding to 1014 public records requests. In adopting a public records policy 1015 under this division, a public office may obtain guidance from 1016 the model public records policy developed and provided to the 1017 public office by the attorney general under section 109.43 of 1018 the Revised Code. Except as otherwise provided in this section, 1019 the policy may not limit the number of public records that the 1020 public office will make available to a single person, may not 1021 limit the number of public records that it will make available 1022 during a fixed period of time, and may not establish a fixed 1023 period of time before it will respond to a request for 1024 inspection or copying of public records, unless that period is 1025 less than eight hours. 1026

(2) The public office shall distribute the public records 1027 policy adopted by the public office under division (E)(1) of 1028 this section to the employee of the public office who is the 1029 records custodian or records manager or otherwise has custody of 1030 the records of that office. The public office shall require that 1031 employee to acknowledge receipt of the copy of the public 1032 records policy. The public office shall create a poster that 1033 describes its public records policy and shall post the poster in 1034 a conspicuous place in the public office and in all locations 1035 where the public office has branch offices. The public office 1036 may post its public records policy on the internet web site of 1037 the public office if the public office maintains an internet web 1038 site. A public office that has established a manual or handbook 1039 of its general policies and procedures for all employees of the 1040 public office shall include the public records policy of the 1041 public office in the manual or handbook. 1042

(F)(1) The bureau of motor vehicles may adopt rules 1043 pursuant to Chapter 119. of the Revised Code to reasonably limit 1044 the number of bulk commercial special extraction requests made 1045 by a person for the same records or for updated records during a 1046 calendar year. The rules may include provisions for charges to 1047 be made for bulk commercial special extraction requests for the 1048 actual cost of the bureau, plus special extraction costs, plus 1049 ten per cent. The bureau may charge for expenses for redacting 1050 information, the release of which is prohibited by law. 1051

(2) As used in division (F)(1) of this section:

(a) "Actual cost" means the cost of depleted supplies, 1053
records storage media costs, actual mailing and alternative 1054
delivery costs, or other transmitting costs, and any direct 1055
equipment operating and maintenance costs, including actual 1056

Page 36

costs paid to private contractors for copying services. 1057

(b) "Bulk commercial special extraction request" means a 1058 request for copies of a record for information in a format other 1059 than the format already available, or information that cannot be 1060 extracted without examination of all items in a records series, 1061 class of records, or database by a person who intends to use or 1062 forward the copies for surveys, marketing, solicitation, or 1063 resale for commercial purposes. "Bulk commercial special 1064 extraction request" does not include a request by a person who 1065 gives assurance to the bureau that the person making the request 1066 does not intend to use or forward the requested copies for 1067 surveys, marketing, solicitation, or resale for commercial 1068 purposes. 1069

(c) "Commercial" means profit-seeking production, buying, 1070or selling of any good, service, or other product. 1071

(d) "Special extraction costs" means the cost of the time
spent by the lowest paid employee competent to perform the task,
1073
the actual amount paid to outside private contractors employed
1074
by the bureau, or the actual cost incurred to create computer
1075
programs to make the special extraction. "Special extraction
1076
costs" include any charges paid to a public agency for computer
1077
or records services.

(3) For purposes of divisions (F) (1) and (2) of this
section, "surveys, marketing, solicitation, or resale for
commercial purposes" shall be narrowly construed and does not
include reporting or gathering news, reporting or gathering
information to assist citizen oversight or understanding of the
operation or activities of government, or nonprofit educational
1082
1083

Sec. 149.45. (A) As used in this section: 1086 (1) "Personal information" means any of the following: 1087 (a) An individual's social security number; 1088 (b) An individual's federal tax identification number; 1089 (c) An individual's driver's license number or state 1090 identification number; 1091 (d) An individual's checking account number, savings 1092 account number, or credit card number. 1093 (2) "Public record" and "peace officer, parole officer, 1094 probation officer, bailiff, prosecuting attorney, assistant 1095 prosecuting attorney, correctional employee, youth services 1096 employee, firefighter, EMT, or-investigator of the bureau of 1097 criminal identification and investigation, or federal law 1098 enforcement officer residential and familial information" have 1099 the same meanings as in section 149.43 of the Revised Code. 1100 (3) "Truncate" means to redact all but the last four 1101 1102 digits of an individual's social security number. (4) "Federal law enforcement officer" has the same meaning 1103 as in section 149.43 of the Revised Code. 1104 (B) (1) No public office or person responsible for a public 1105 office's public records shall make available to the general 1106 public on the internet any document that contains an 1107 individual's social security number without otherwise redacting, 1108 encrypting, or truncating the social security number. 1109 (2) A public office or person responsible for a public 1110 office's public records that prior to the effective date of this 1111 section October 17, 2011, made available to the general public 1112

on the internet any document that contains an individual's1113social security number shall redact, encrypt, or truncate the1114social security number from that document.1115

(3) Divisions (B) (1) and (2) of this section do not apply
to documents that are only accessible through the internet with
a password.

(C)(1) An individual may request that a public office or a 1119 person responsible for a public office's public records redact 1120 personal information of that individual from any record made 1121 available to the general public on the internet. An individual 1122 who makes a request for redaction pursuant to this division 1123 shall make the request in writing on a form developed by the 1124 attorney general and shall specify the personal information to 1125 be redacted and provide any information that identifies the 1126 location of that personal information within a document that 1127 contains that personal information. 1128

(2) Upon receiving a request for a redaction pursuant to 1129 division (C)(1) of this section, a public office or a person 1130 responsible for a public office's public records shall act 1131 within five business days in accordance with the request to 1132 redact the personal information of the individual from any 1133 record made available to the general public on the internet, if 1134 practicable. If a redaction is not practicable, the public 1135 office or person responsible for the public office's public 1136 records shall verbally or in writing within five business days 1137 after receiving the written request explain to the individual 1138 why the redaction is impracticable. 1139

(3) The attorney general shall develop a form to be used
by an individual to request a redaction pursuant to division (C)
(1) of this section. The form shall include a place to provide
1142

any information that identifies the location of the personal 1143 information to be redacted. 1144

(D) (1) A peace officer, parole officer, probation officer, 1145 bailiff, prosecuting attorney, assistant prosecuting attorney, 1146 correctional employee, youth services employee, firefighter, 1147 EMT, or-investigator of the bureau of criminal identification 1148 and investigation, or federal law enforcement officer may 1149 request that a public office other than a county auditor or a 1150 person responsible for the public records of a public office 1151 1152 other than a county auditor redact the address of the person making the request from any record made available to the general 1153 public on the internet that includes peace officer, parole 1154 officer, probation officer, bailiff, prosecuting attorney, 1155 assistant prosecuting attorney, correctional employee, youth 1156 services employee, firefighter, EMT, or-investigator of the 1157 bureau of criminal identification and investigation, or federal 1158 law enforcement officer residential and familial information of 1159 the person making the request. A person who makes a request for 1160 a redaction pursuant to this division shall make the request in 1161 writing and on a form developed by the attorney general. 1162

1163 (2) Upon receiving a written request for a redaction pursuant to division (D)(1) of this section, a public office 1164 other than a county auditor or a person responsible for the 1165 public records of a public office other than a county auditor 1166 shall act within five business days in accordance with the 1167 request to redact the address of the peace officer, parole 1168 officer, probation officer, bailiff, prosecuting attorney, 1169 assistant prosecuting attorney, correctional employee, youth 1170 services employee, firefighter, EMT, or-investigator of the 1171 bureau of criminal identification and investigation, or federal 1172 <u>law enforcement officer</u> making the request from any record made 1173

available to the general public on the internet that includes 1174 peace officer, parole officer, probation officer, bailiff, 1175 prosecuting attorney, assistant prosecuting attorney, 1176 correctional employee, youth services employee, firefighter, 1177 EMT, or-investigator of the bureau of criminal identification 1178 and investigation, or federal law enforcement officer 1179 1180 residential and familial information of the person making the request, if practicable. If a redaction is not practicable, the 1181 public office or person responsible for the public office's 1182 public records shall verbally or in writing within five business 1183 days after receiving the written request explain to the peace 1184 officer, parole officer, probation officer, bailiff, prosecuting 1185 attorney, assistant prosecuting attorney, correctional employee, 1186 youth services employee, firefighter, EMT, or investigator of 1187 the bureau of criminal identification and investigation, or 1188 federal law enforcment officer why the redaction is 1189 impracticable. 1190

(3) Except as provided in this section and section 319.28 1191 1192 of the Revised Code, a public office other than an employer of a peace officer, parole officer, probation officer, bailiff, 1193 1194 prosecuting attorney, assistant prosecuting attorney, correctional employee, youth services employee, firefighter, 1195 EMT, or-investigator of the bureau of criminal identification 1196 and investigation, or federal law enforcement officer or a 1197 person responsible for the public records of the employer is not 1198 required to redact the residential and familial information of 1199 the peace officer, parole officer, probation officer, bailiff, 1200 prosecuting attorney, assistant prosecuting attorney, 1201 correctional employee, youth services employee, firefighter, 1202 EMT, or-investigator of the bureau of criminal identification 1203 and investigation, or federal law enforcement officer from other 1204

Page 42

1205

records maintained by the public office.

(4) The attorney general shall develop a form to be used 1206 by a peace officer, parole officer, probation officer, bailiff, 1207 prosecuting attorney, assistant prosecuting attorney, 1208 correctional employee, youth services employee, firefighter, 1209 EMT, or-investigator of the bureau of criminal identification 1210 and investigation, or federal law enforcement officer to request 1211 a redaction pursuant to division (D)(1) of this section. The 1212 form shall include a place to provide any information that 1213 identifies the location of the address of a peace officer, 1214 parole officer, probation officer, bailiff, prosecuting 1215 attorney, assistant prosecuting attorney, correctional employee, 1216 youth services employee, firefighter, EMT, or-investigator of 1217 the bureau of criminal identification and investigation, or 1218 federal law enforcement officer to be redacted. 1219

(E) (1) If a public office or a person responsible for a 1220 public office's public records becomes aware that an electronic 1221 1222 record of that public office that is made available to the general public on the internet contains an individual's social 1223 security number that was mistakenly not redacted, encrypted, or 1224 truncated as required by division (B)(1) or (2) of this section, 1225 1226 the public office or person responsible for the public office's public records shall redact, encrypt, or truncate the 1227 individual's social security number within a reasonable period 1228 of time. 1229

(2) A public office or a person responsible for a public
office's public records is not liable in damages in a civil
action for any harm an individual allegedly sustains as a result
of the inclusion of that individual's personal information on
any record made available to the general public on the internet
1230

or any harm a peace officer, parole officer, probation officer, 1235 bailiff, prosecuting attorney, assistant prosecuting attorney, 1236 correctional employee, youth services employee, firefighter, 1237 EMT, or-investigator of the bureau of criminal identification 1238 and investigation, or federal law enforcement officer sustains 1239 as a result of the inclusion of the address of the peace 1240 officer, parole officer, probation officer, bailiff, prosecuting 1241 attorney, assistant prosecuting attorney, correctional employee, 1242 youth services employee, firefighter, EMT, or investigator of 1243 the bureau of criminal identification and investigation, or 1244 federal law enforcement officer on any record made available to 1245 the general public on the internet in violation of this section 1246 unless the public office or person responsible for the public 1247 office's public records acted with malicious purpose, in bad 1248 faith, or in a wanton or reckless manner or division (A)(6)(a) 1249 or (c) of section 2744.03 of the Revised Code applies. 1250

Sec. 319.28. (A) Except as otherwise provided in division 1251 (B) of this section, on or before the first Monday of August, 1252 annually, the county auditor shall compile and make up a general 1253 tax list of real and public utility property in the county, 1254 either in tabular form and alphabetical order, or, with the 1255 consent of the county treasurer, by listing all parcels in a 1256 permanent parcel number sequence to which a separate 1257 alphabetical index is keyed, containing the names of the several 1258 persons, companies, firms, partnerships, associations, and 1259 corporations in whose names real property has been listed in 1260 each township, municipal corporation, special district, or 1261 separate school district, or part of either in the auditor's 1262 county, placing separately, in appropriate columns opposite each 1263 name, the description of each tract, lot, or parcel of real 1264 estate, the value of each tract, lot, or parcel, the value of 1265

the improvements thereon, and of the names of the several public 1266 utilities whose property, subject to taxation on the general tax 1267 list and duplicate, has been apportioned by the department of 1268 taxation to the county, and the amount so apportioned to each 1269 township, municipal corporation, special district, or separate 1270 school district or part of either in the auditor's county, as 1271 1272 shown by the certificates of apportionment of public utility property. If the name of the owner of any tract, lot, or parcel 1273 of real estate is unknown to the auditor, "unknown" shall be 1274 entered in the column of names opposite said tract, lot, or 1275 parcel. Such lists shall be prepared in duplicate. On or before 1276 the first Monday of September in each year, the auditor shall 1277 correct such lists in accordance with the additions and 1278 deductions ordered by the tax commissioner and by the county 1279 board of revision, and shall certify and on the first day of 1280 October deliver one copy thereof to the county treasurer. The 1281 copies prepared by the auditor shall constitute the auditor's 1282 general tax list and treasurer's general duplicate of real and 1283 public utility property for the current year. 1284

Once a permanent parcel numbering system has been 1285 established in any county as provided by the preceding 1286 paragraph, such system shall remain in effect until otherwise 1287 agreed upon by the county auditor and county treasurer. 1288

(B) (1) A peace officer, parole officer, prosecuting 1289 attorney, assistant prosecuting attorney, correctional employee, 1290 youth services employee, firefighter, EMT, or-investigator of 1291 the bureau of criminal identification and investigation, or 1292 federal law enforcement officer may submit a written request by 1293 affidavit to the county auditor requesting the county auditor to 1294 remove the name of the peace officer, parole officer, 1295 prosecuting attorney, assistant prosecuting attorney, 1296

correctional employee, youth services employee, firefighter, 1297 EMT, or-investigator of the bureau of criminal identification 1298 and investigation, or federal law enforcement officer from any 1299 record made available to the general public on the internet or a 1300 publicly accessible database and the general tax list of real 1301 and public utility property and the general duplicate of real 1302 and public utility property and insert the initials of the peace 1303 officer, parole officer, prosecuting attorney, assistant 1304 prosecuting attorney, correctional employee, youth services 1305 employee, firefighter, EMT, or-investigator of the bureau of 1306 criminal identification and investigation, or federal law 1307 enforcement officer on any record made available to the general 1308 public on the internet or a publicly accessible database and the 1309 general tax list of real and public utility property and the 1310 general duplicate of real and public utility property as the 1311 name of the peace officer, parole officer, prosecuting attorney, 1312 assistant prosecuting attorney, correctional employee, youth 1313 services employee, firefighter, EMT, or investigator of the 1314 bureau of criminal identification and investigation, or federal 1315 law enforcement officer that appears on the deed. 1316

(2) Upon receiving a written request by affidavit 1317 described in division (B)(1) of this section, the county auditor 1318 shall act within five business days in accordance with the 1319 request to remove the name of the peace officer, parole officer, 1320 prosecuting attorney, assistant prosecuting attorney, 1321 correctional employee, youth services employee, firefighter, 1322 EMT, or-investigator of the bureau of criminal identification 1323 and investigation, or federal law enforcement officer from any 1324 record made available to the general public on the internet or a 1325 publicly accessible database and the general tax list of real 1326 and public utility property and the general duplicate of real 1327

and public utility property and insert initials of the peace 1328 officer, parole officer, prosecuting attorney, assistant 1329 prosecuting attorney, correctional employee, youth services 1330 employee, firefighter, EMT, or-investigator of the bureau of 1331 criminal identification and investigation, or federal law 1332 enforcement officer on any record made available to the general 1333 1334 public on the internet or a publicly accessible database and the general tax list of real and public utility property and the 1335 general duplicate of real and public utility property, if 1336 practicable. If the removal and insertion is not practicable, 1337 the county auditor shall verbally or in writing within five 1338 business days after receiving the written request explain to the 1339 peace officer, parole officer, prosecuting attorney, assistant 1340 prosecuting attorney, correctional employee, youth services 1341 employee, firefighter, EMT, or investigator of the bureau of 1342 criminal identification and investigation, or federal law 1343 enforcement officer why the removal and insertion is 1344 impracticable. 1345 1346 (C) As used in this section, "federal law enforcement officer" has the same meaning as in section 149.43 of the 1347 Revised Code. 1348 Sec. 319.54. (A) On all moneys collected by the county 1349 treasurer on any tax duplicate of the county, other than estate 1350 tax duplicates, and on all moneys received as advance payments 1351 of personal property and classified property taxes, the county 1352 auditor, on settlement with the treasurer and tax commissioner, 1353 on or before the date prescribed by law for such settlement or 1354 any lawful extension of such date, shall be allowed as 1355

any lawful extension of such date, shall be allowed as 1355 compensation for the county auditor's services the following 1356 percentages: 1357

one-half per cent; 1359 (2) On the next two million dollars, eight thousand three 1360 hundred eighteen ten-thousandths of one per cent; 1361 (3) On the next two million dollars, six thousand six 1362 hundred fifty-five ten-thousandths of one per cent; 1363 (4) On all further sums, one thousand six hundred sixty-1364 three ten-thousandths of one per cent. 1365 If any settlement is not made on or before the date 1366 prescribed by law for such settlement or any lawful extension of 1367 such date, the aggregate compensation allowed to the auditor 1368 shall be reduced one per cent for each day such settlement is 1369 delayed after the prescribed date. No penalty shall apply if the 1370 auditor and treasurer grant all requests for advances up to 1371 ninety per cent of the settlement pursuant to section 321.34 of 1372 the Revised Code. The compensation allowed in accordance with 1373 this section on settlements made before the dates prescribed by 1374 law, or the reduced compensation allowed in accordance with this 1375 section on settlements made after the date prescribed by law or 1376 any lawful extension of such date, shall be apportioned ratably 1377

(1) On the first one hundred thousand dollars, two and

by the auditor and deducted from the shares or portions of the1378revenue payable to the state as well as to the county,1379townships, municipal corporations, and school districts.1380

(B) For the purpose of reimbursing county auditors for the
expenses associated with the increased number of applications
for reductions in real property taxes under sections 323.152 and
4503.065 of the Revised Code that result from the amendment of
those sections by Am. Sub. H.B. 119 of the 127th general
assembly, there shall be paid from the state's general revenue

1358

fund to the county treasury, to the credit of the real estate 1387 assessment fund created by section 325.31 of the Revised Code, 1388 an amount equal to one per cent of the total annual amount of 1389 property tax relief reimbursement paid to that county under 1390 sections 323.156 and 4503.068 of the Revised Code for the 1391 preceding tax year. Payments made under this division shall be 1392 made at the same times and in the same manner as payments made 1393 under section 323.156 of the Revised Code. 1394

1395 (C) From all moneys collected by the county treasurer on 1396 any tax duplicate of the county, other than estate tax duplicates, and on all moneys received as advance payments of 1397 personal property and classified property taxes, there shall be 1398 paid into the county treasury to the credit of the real estate 1399 assessment fund created by section 325.31 of the Revised Code, 1400 an amount to be determined by the county auditor, which shall 1401 not exceed the percentages prescribed in divisions (C)(1) and 1402 (2) of this section. 1403

```
(1) For payments made after June 30, 2007, and before2011, the following percentages:1405
```

(a) On the first five hundred thousand dollars, four per1406cent;1407

(b) On the next five million dollars, two per cent; 1408

(c) On the next five million dollars, one per cent; 1409

(d) On all further sums not exceeding one hundred fifty1410million dollars, three-quarters of one per cent;1411

(e) On amounts exceeding one hundred fifty million1412dollars, five hundred eighty-five thousandths of one per cent.1413

(2) For payments made in or after 2011, the following 1414

percentages:

duplicate.

cent;

1415 (a) On the first five hundred thousand dollars, four per 1416 1417 (b) On the next ten million dollars, two per cent; 1418 (c) On amounts exceeding ten million five hundred thousand 1419 dollars, three-fourths of one per cent. 1420 Such compensation shall be apportioned ratably by the 1421 auditor and deducted from the shares or portions of the revenue 1422 payable to the state as well as to the county, townships, 1423 municipal corporations, and school districts. 1424 (D) Each county auditor shall receive four per cent of the 1425 amount of tax collected and paid into the county treasury, on 1426 property omitted and placed by the county auditor on the tax 1427 1428 (E) On all estate tax moneys collected by the county 1429

treasurer, the county auditor, on settlement semiannually with 1430 the tax commissioner, shall be allowed, as compensation for the 1431 auditor's services under Chapter 5731. of the Revised Code, the 1432 following percentages: 1433

(1) Four per cent on the first one hundred thousand 1434 dollars; 1435

(2) One-half of one per cent on all additional sums. 1436

Such percentages shall be computed upon the amount 1437 collected and reported at each semiannual settlement, and shall 1438 be for the use of the general fund of the county. 1439

(F) On all cigarette license moneys collected by the 1440 county treasurer, the county auditor, on settlement semiannually 1441

S. B. No. 83 As Introduced

with the treasurer, shall be allowed as compensation for the 1442 auditor's services in the issuing of such licenses one-half of 1443 one per cent of such moneys, to be apportioned ratably and 1444 deducted from the shares of the revenue payable to the county 1445 and subdivisions, for the use of the general fund of the county. 1446

(G) The county auditor shall charge and receive fees as 1447
follows: 1448

(1) For deeds of land sold for taxes to be paid by the 1449purchaser, five dollars; 1450

(2) For the transfer or entry of land, lot, or part of
1451
lot, or the transfer or entry on or after January 1, 2000, of a
1452
used manufactured home or mobile home as defined in section
5739.0210 of the Revised Code, fifty cents for each transfer or
1454
entry, to be paid by the person requiring it;

(3) For receiving statements of value and administering 1456 section 319.202 of the Revised Code, one dollar, or ten cents 1457 for each one hundred dollars or fraction of one hundred dollars, 1458 whichever is greater, of the value of the real property 1459 transferred or, for sales occurring on or after January 1, 2000, 1460 the value of the used manufactured home or used mobile home, as 1461 defined in section 5739.0210 of the Revised Code, transferred, 1462 except no fee shall be charged when the transfer is made: 1463

(a) To or from the United States, this state, or any
1464
instrumentality, agency, or political subdivision of the United
States or this state;
1466

(b) Solely in order to provide or release security for a 1467 debt or obligation; 1468

(c) To confirm or correct a deed previously executed andrecorded or when a current owner on any record made available to1470

S. B. No. 83 As Introduced

the general public on the internet or a publicly accessible	1471
database and the general tax list of real and public utility	1472
property and the general duplicate of real and public utility	1473
property is a peace officer, parole officer, prosecuting	1474
attorney, assistant prosecuting attorney, correctional employee,	1475
youth services employee, firefighter, EMT, or i nvestigator of	1476
the bureau of criminal identification and investigation, or	1477
federal law enforcement officer and is changing the current	1478
owner name listed on any record made available to the general	1479
public on the internet or a publicly accessible database and the	1480
general tax list of real and public utility property and the	1481
general duplicate of real and public utility property to the	1482
initials of the current owner as prescribed in division (B)(1)	1483
of section 319.28 of the Revised Code;	1484
(d) To evidence a gift, in trust or otherwise and whether	1485
revocable or irrevocable, between husband and wife, or parent	1486
and child or the spouse of either;	1487
and child of the spouse of either,	1407
(e) On sale for delinquent taxes or assessments;	1488
(f) Pursuant to court order, to the extent that such	1489
transfer is not the result of a sale effected or completed	1490
pursuant to such order;	1491
(a) Dumawant to a necessariantian of componetions on	1492
(g) Pursuant to a reorganization of corporations or	
unincorporated associations or pursuant to the dissolution of a	1493
corporation, to the extent that the corporation conveys the	1494
property to a stockholder as a distribution in kind of the	1495
corporation's assets in exchange for the stockholder's shares in	1496
the dissolved corporation;	1497
(h) By a subsidiary corporation to its parent corporation	1498

(h) By a subsidiary corporation to its parent corporationfor no consideration, nominal consideration, or in sole1499

subsidiary's stock; 1501 (i) By lease, whether or not it extends to mineral or 1502 mineral rights, unless the lease is for a term of years 1503 renewable forever; 1504 (j) When the value of the real property or the 1505 manufactured or mobile home or the value of the interest that is 1506 conveyed does not exceed one hundred dollars; 1507 (k) Of an occupied residential property, including a 1508 manufactured or mobile home, being transferred to the builder of 1509 a new residence or to the dealer of a new manufactured or mobile 1510 home when the former residence is traded as part of the 1511 consideration for the new residence or new manufactured or 1512 mobile home; 1513 (1) To a grantee other than a dealer in real property or 1514 in manufactured or mobile homes, solely for the purpose of, and 1515 as a step in, the prompt sale of the real property or 1516 manufactured or mobile home to others; 1517 (m) To or from a person when no money or other valuable 1518 and tangible consideration readily convertible into money is 1519 paid or to be paid for the real estate or manufactured or mobile 1520 home and the transaction is not a gift; 1521 (n) Pursuant to division (B) of section 317.22 of the 1522 Revised Code, or section 2113.61 of the Revised Code, between 1523 spouses or to a surviving spouse pursuant to section 5302.17 of 1524 the Revised Code as it existed prior to April 4, 1985, between 1525 persons pursuant to section 5302.17 or 5302.18 of the Revised 1526 Code on or after April 4, 1985, to a person who is a surviving, 1527 survivorship tenant pursuant to section 5302.17 of the Revised 1528

consideration of the cancellation or surrender of the

1500

Code on or after April 4, 1985, or pursuant to section 5309.45 1529 of the Revised Code; 1530 (o) To a trustee acting on behalf of minor children of the 1531 deceased; 1532 (p) Of an easement or right-of-way when the value of the 1533 interest conveyed does not exceed one thousand dollars; 1534 (q) Of property sold to a surviving spouse pursuant to 1535 section 2106.16 of the Revised Code; 1536 (r) To or from an organization exempt from federal income 1537 taxation under section 501(c)(3) of the "Internal Revenue Code 1538 of 1986," 100 Stat. 2085, 26 U.S.C.A. 1, as amended, provided 1539 such transfer is without consideration and is in furtherance of 1540 the charitable or public purposes of such organization; 1541 1542 (s) Among the heirs at law or devisees, including a surviving spouse, of a common decedent, when no consideration in 1543 money is paid or to be paid for the real property or 1544 manufactured or mobile home; 1545 (t) To a trustee of a trust, when the grantor of the trust 1546 has reserved an unlimited power to revoke the trust; 1547 (u) To the grantor of a trust by a trustee of the trust, 1548 when the transfer is made to the grantor pursuant to the 1549 exercise of the grantor's power to revoke the trust or to 1550 withdraw trust assets; 1551 (v) To the beneficiaries of a trust if the fee was paid on 1552 the transfer from the grantor of the trust to the trustee or if 1553

(w) To a corporation for incorporation into a sports 1556

the transfer is made pursuant to trust provisions which became

irrevocable at the death of the grantor;

1554

1555

Page 54

facility constructed pursuant to section 307.696 of the Revised 1557 Code; 1558 (x) Between persons pursuant to section 5302.18 of the 1559 Revised Code; 1560 (y) From a county land reutilization corporation organized 1561 under Chapter 1724. of the Revised Code, or its wholly owned 1562 subsidiary, to a third party. 1563

(4) For the cost of publishing the delinquent manufactured
home tax list, the delinquent tax list, and the delinquent
1565
vacant land tax list, a flat fee, as determined by the county
auditor, to be charged to the owner of a home on the delinquent
1567
manufactured home tax list or the property owner of land on the
delinquent tax list or the delinquent vacant land tax list.

The auditor shall compute and collect the fee. The auditor 1570 shall maintain a numbered receipt system, as prescribed by the 1571 tax commissioner, and use such receipt system to provide a 1572 receipt to each person paying a fee. The auditor shall deposit 1573 the receipts of the fees on conveyances in the county treasury 1574 daily to the credit of the general fund of the county, except 1575 that fees charged and received under division (G)(3) of this 1576 section for a transfer of real property to a county land 1577 reutilization corporation shall be credited to the county land 1578 reutilization corporation fund established under section 321.263 1579 of the Revised Code. 1580

The real property transfer fee provided for in division 1581 (G)(3) of this section shall be applicable to any conveyance of 1582 real property presented to the auditor on or after January 1, 1583 1968, regardless of its time of execution or delivery. 1584

The transfer fee for a used manufactured home or used 1585

mobile home shall be computed by and paid to the county auditor 1586 of the county in which the home is located immediately prior to 1587 the transfer. 1588

(H) As used in this section, "federal law enforcement1589officer" has the same meaning as in section 149.43 of the1590Revised Code.1591

Sec. 2901.44. (A) In any criminal action involving a 1592 violation of section 2903.11, 2903.12, 2903.13, 2903.21, 1593 2903.211, 2903.22, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 1594 2907.07, 2907.08, 2907.09, 2911.211, 2919.22, or 2919.25 of the 1595 Revised Code, upon the conviction or plea of quilty of the 1596 defendant, the court shall notify in writing the victim of the 1597 offense if an adult person or a parent or quardian acting on 1598 behal<u>f of the victim who is a minor, incompetent, or ward of the</u> 1599 right of the person to apply with the assistance of an 1600 application assistant to the secretary of state under sections 1601 111.31 to 111.40 of the Revised Code to have an address 1602 designated by the secretary of state serve as the person's 1603 address or the address of the minor, incompetent, or ward. The 1604 person may apply with the assistance of an application assistant 1605 to the secretary of state pursuant to those sections to have an 1606 address designated by the secretary of state serve as the 1607 person's address or the address of the minor, incompetent, or 1608 ward. 1609 (B) As used in this section: 1610

(1) "Guardian," "incompetent," "parent," and "ward" have 1611 the same meanings as in section 2111.01 of the Revised Code. 1612

(2) "Application assistant" has the same meaning as in1613section 111.31 of the Revised Code.1614

Sec. 2903.213. (A) Except when the complaint involves a	1615
person who is a family or household member as defined in section	1616
2919.25 of the Revised Code, upon the filing of a complaint that	1617
alleges a violation of section 2903.11, 2903.12, 2903.13,	1618
2903.21, 2903.211, 2903.22, or 2911.211 of the Revised Code, a	1619
violation of a municipal ordinance substantially similar to	1620
section 2903.13, 2903.21, 2903.211, 2903.22, or 2911.211 of the	1621
Revised Code, or the commission of a sexually oriented offense,	1622
the complainant, the alleged victim, or a family or household	1623
member of an alleged victim may file a motion that requests the	1624
issuance of a protection order as a pretrial condition of	1625
release of the alleged offender, in addition to any bail set	1626
under Criminal Rule 46. The motion shall be filed with the clerk	1627
of the court that has jurisdiction of the case at any time after	1628
the filing of the complaint. If the complaint involves a person	1629
who is a family or household member, the complainant, the	1630
alleged victim, or the family or household member may file a	1631
motion for a temporary protection order pursuant to section	1632
2919.26 of the Revised Code.	1633
(B) A motion for a protection order under this section	1634
shall be prepared on a form that is provided by the clerk of the	1635
court, and the form shall be substantially as follows:	1636
"Motion for Protection Order	1637
	1638
Name and address of court	1639
State of Ohio	1641
v. No	1642
	1643

Name of Defendant

(Name of person), moves the court to issue a protection order 1645 containing terms designed to ensure the safety and protection of 1646 the complainant or the alleged victim in the above-captioned 1647 case, in relation to the named defendant, pursuant to its 1648 authority to issue a protection order under section 2903.213 of 1649 the Revised Code. 1650 A complaint, a copy of which has been attached to this 1651 motion, has been filed in this court charging the named 1652 defendant with a violation of section 2903.11, 2903.12, 2903.13, 1653 2903.21, 2903.211, 2903.22, or 2911.211 of the Revised Code, a 1654 violation of a municipal ordinance substantially similar to 1655 section 2903.13, 2903.21, 2903.211, 2903.22, or 2911.211 of the 1656 Revised Code, or the commission of a sexually oriented offense. 1657 1658 I understand that I must appear before the court, at a time set by the court not later than the next day that the court 1659 is in session after the filing of this motion, for a hearing on 1660 the motion, and that any protection order granted pursuant to 1661 this motion is a pretrial condition of release and is effective 1662 only until the disposition of the criminal proceeding arising 1663 out of the attached complaint or until the issuance under 1664 section 2903.214 of the Revised Code of a protection order 1665 arising out of the same activities as those that were the basis 1666 of the attached complaint. 1667 1668 Signature of person 1669 1670 Address of person" 1671

(C)(1) As soon as possible after the filing of a motion 1672

1644

S. B. No. 83 As Introduced

that requests the issuance of a protection order under this 1673 section, but not later than the next day that the court is in 1674 session after the filing of the motion, the court shall conduct 1675 a hearing to determine whether to issue the order. The person 1676 who requested the order shall appear before the court and 1677 provide the court with the information that it requests 1678 concerning the basis of the motion. If the court finds that the 1679 safety and protection of the complainant or the alleged victim 1680 may be impaired by the continued presence of the alleged 1681 offender, the court may issue a protection order under this 1682 section, as a pretrial condition of release, that contains terms 1683 designed to ensure the safety and protection of the complainant 1684 or the alleged victim, including a requirement that the alleged 1685 offender refrain from entering the residence, school, business, 1686 or place of employment of the complainant or the alleged victim. 1687

(2) (a) If the court issues a protection order under this 1688 section that includes a requirement that the alleged offender 1689 refrain from entering the residence, school, business, or place 1690 of employment of the complainant or the alleged victim, the 1691 order shall clearly state that the order cannot be waived or 1692 nullified by an invitation to the alleged offender from the 1693 complainant, the alleged victim, or a family or household member 1694 to enter the residence, school, business, or place of employment 1695 or by the alleged offender's entry into one of those places 1696 otherwise upon the consent of the complainant, the alleged 1697 victim, or a family or household member. 1698

(b) Division (C) (2) (a) of this section does not limit any
discretion of a court to determine that an alleged offender
charged with a violation of section 2919.27 of the Revised Code,
with a violation of a municipal ordinance substantially
equivalent to that section, or with contempt of court, which

charge is based on an alleged violation of a protection order1704issued under this section, did not commit the violation or was1705not in contempt of court.1706

(D) (1) Except when the complaint involves a person who is 1707 a family or household member as defined in section 2919.25 of 1708 the Revised Code, upon the filing of a complaint that alleges a 1709 violation specified in division (A) of this section, the court, 1710 upon its own motion, may issue a protection order under this 1711 section as a pretrial condition of release of the alleged 1712 offender if it finds that the safety and protection of the 1713 complainant or the alleged victim may be impaired by the 1714 continued presence of the alleged offender. 1715

(2) If the court issues a protection order under this
1716
section as an ex parte order, it shall conduct, as soon as
1717
possible after the issuance of the order but not later than the
1718
next day that the court is in session after its issuance, a
1719
hearing to determine whether the order should remain in effect,
1720
be modified, or be revoked. The hearing shall be conducted under
1721
the standards set forth in division (C) of this section.

(3) If a municipal court or a county court issues a 1723 protection order under this section and if, subsequent to the 1724 issuance of the order, the alleged offender who is the subject 1725 of the order is bound over to the court of common pleas for 1726 prosecution of a felony arising out of the same activities as 1727 those that were the basis of the complaint upon which the order 1728 is based, notwithstanding the fact that the order was issued by 1729 a municipal court or county court, the order shall remain in 1730 effect, as though it were an order of the court of common pleas, 1731 while the charges against the alleged offender are pending in 1732 the court of common pleas, for the period of time described in 1733

division (E)(2) of this section, and the court of common pleas 1734 has exclusive jurisdiction to modify the order issued by the 1735 municipal court or county court. This division applies when the 1736 alleged offender is bound over to the court of common pleas as a 1737 result of the person waiving a preliminary hearing on the felony 1738 charge, as a result of the municipal court or county court 1739 having determined at a preliminary hearing that there is 1740 probable cause to believe that the felony has been committed and 1741 that the alleged offender committed it, as a result of the 1742 alleged offender having been indicted for the felony, or in any 1743 other manner. 1744

(E) A protection order that is issued as a pretrial 1745 condition of release under this section: 1746

(1) Is in addition to, but shall not be construed as a 1747part of, any bail set under Criminal Rule 46; 1748

(2) Is effective only until the disposition, by the court 1749 that issued the order or, in the circumstances described in 1750 division (D)(3) of this section, by the court of common pleas to 1751 which the alleged offender is bound over for prosecution, of the 1752 criminal proceeding arising out of the complaint upon which the 1753 order is based or until the issuance under section 2903.214 of 1754 the Revised Code of a protection order arising out of the same 1755 activities as those that were the basis of the complaint filed 1756 under this section; 1757

(3) Shall not be construed as a finding that the alleged 1758
offender committed the alleged offense and shall not be 1759
introduced as evidence of the commission of the offense at the 1760
trial of the alleged offender on the complaint upon which the 1761
order is based. 1762

(F) A person who meets the criteria for bail under 1763
Criminal Rule 46 and who, if required to do so pursuant to that 1764
rule, executes or posts bond or deposits cash or securities as 1765
bail, shall not be held in custody pending a hearing before the 1766
court on a motion requesting a protection order under this 1767
section. 1768

(G)(1) A copy of a protection order that is issued under 1769 this section shall be issued by the court to the complainant, to 1770 the alleged victim, to the person who requested the order, to 1771 1772 the defendant, and to all law enforcement agencies that have jurisdiction to enforce the order. The court shall direct that a 1773 copy of the order be delivered to the defendant on the same day 1774 that the order is entered. If a municipal court or a county 1775 court issues a protection order under this section and if, 1776 subsequent to the issuance of the order, the defendant who is 1777 the subject of the order is bound over to the court of common 1778 pleas for prosecution as described in division (D)(3) of this 1779 section, the municipal court or county court shall direct that a 1780 copy of the order be delivered to the court of common pleas to 1781 which the defendant is bound over. 1782

(2) All law enforcement agencies shall establish and
maintain an index for the protection orders delivered to the
agencies pursuant to division (G) (1) of this section. With
respect to each order delivered, each agency shall note on the
index the date and time of the agency's receipt of the order.

(3) Regardless of whether the petitioner has registered
1788
the protection order in the county in which the officer's agency
has jurisdiction, any officer of a law enforcement agency shall
1790
enforce a protection order issued pursuant to this section in
1791
accordance with the provisions of the order.

S. B. No. 83 As Introduced

(H) Upon a violation of a protection order issued pursuant
to this section, the court may issue another protection order
under this section, as a pretrial condition of release, that
modifies the terms of the order that was violated.

(I) (1) Subject to division (I) (2) of this section and 1797 regardless of whether a protection order is issued or a consent 1798 agreement is approved by a court of another county or by a court 1799 of another state, no court or unit of state or local government 1800 shall charge the movant any fee, cost, deposit, or money in 1801 connection with the filing of a motion pursuant to this section, 1802 in connection with the filing, issuance, registration, 1803 modification, enforcement, dismissal, withdrawal, or service of 1804 a protection order, consent agreement, or witness subpoena or 1805 for obtaining certified copies of a protection order or consent 1806 1807 agreement.

(2) Regardless of whether a protection order is issued or 1808 a consent agreement is approved pursuant to this section, if the 1809 defendant is convicted the court may assess costs against the 1810 defendant in connection with the filing, issuance, registration, 1811 modification, enforcement, dismissal, withdrawal, or service of 1812 a protection order, consent agreement, or witness subpoena or 1813 for obtaining a certified copy of a protection order or consent 1814 agreement. 1815

(J) Upon the issuance of a protection order under this1816section, the court shall notify in writing the person who filed1817the motion for the issuance of the order of the right of the1818person to apply with the assistance of an application assistant1819to the secretary of state under sections 111.31 to 111.40 of the1820Revised Code to have an address designated by the secretary of1821state serve as the person's address or the address of the person1822

on whose behalf the protection order was issued. The person who	1823
filed the motion for the issuance of the protection order may	1824
apply with the assistance of the application assistant to the	1825
secretary of state pursuant to those sections to have an address	1826
designated by the secretary of state serve as the person's	1827
address or the address of the person on whose behalf the	1828
protection order was issued.	1829
<u>(K)</u> As used in this section , "sexually :	1830
(1) "Sexually oriented offense" has the same meaning as in	1831
section 2950.01 of the Revised Code <u>.</u>	1832
(2) "Application assistant" has the same meaning as in	1833
section 111.31 of the Revised Code.	1834
<u>section iii.si oi the Nevised code</u> .	1001
Sec. 2903.214. (A) As used in this section:	1835
(1) "Court" means the court of common pleas of the county	1836
in which the person to be protected by the protection order	1837
resides.	1838
(2) "Victim advocate" means a person who provides support	1839
and assistance for a person who files a petition under this	1840
section.	1840
Section.	1041
(3) "Family or household member" has the same meaning as	1842
in section 3113.31 of the Revised Code.	1843
(4) "Protection order issued by a court of another state"	1844
has the same meaning as in section 2919.27 of the Revised Code.	1845
(5) "Sowurlly oriented offense" has the same meaning as in	1846
(5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.	1840
Section 2950.01 of the Revised Code.	104/
(6) "Electronic monitoring" has the same meaning as in	1848
section 2929.01 of the Revised Code.	1849

Page 64

(B) The court has jurisdiction over all proceedings under	1850
this section.	1851
(C) A person may seek relief under this section for the	1852
person, or any parent or adult household member may seek relief	1853
under this section on behalf of any other family or household	1854
member, by filing a petition with the court. The petition shall	1855
contain or state all of the following:	1856
(1) An allegation that the respondent is eighteen years of	1857
age or older and engaged in a violation of section 2903.211 of	1858
the Revised Code against the person to be protected by the	1859
protection order or committed a sexually oriented offense	1860
against the person to be protected by the protection order,	1861
including a description of the nature and extent of the	1862
violation;	1863
(2) If the petitioner seeks relief in the form of	1864
electronic monitoring of the respondent, an allegation that at	1865
any time preceding the filing of the petition the respondent	1866
engaged in conduct that would cause a reasonable person to	1867
believe that the health, welfare, or safety of the person to be	1868
protected was at risk, a description of the nature and extent of	1869
that conduct, and an allegation that the respondent presents a	1870
continuing danger to the person to be protected;	1871
(3) A request for relief under this section.	1872

(D) (1) If a person who files a petition pursuant to this
section requests an ex parte order, the court shall hold an ex
parte hearing as soon as possible after the petition is filed,
but not later than the next day that the court is in session
after the petition is filed. The court, for good cause shown at
1877
the ex parte hearing, may enter any temporary orders, with or

without bond, that the court finds necessary for the safety and 1879 protection of the person to be protected by the order. Immediate 1880 and present danger to the person to be protected by the 1881 protection order constitutes good cause for purposes of this 1882 section. Immediate and present danger includes, but is not 1883 limited to, situations in which the respondent has threatened 1884 the person to be protected by the protection order with bodily 1885 harm or in which the respondent previously has been convicted of 1886 or pleaded quilty to a violation of section 2903.211 of the 1887 Revised Code or a sexually oriented offense against the person 1888 to be protected by the protection order. 1889

(2) (a) If the court, after an ex parte hearing, issues a 1890 protection order described in division (E) of this section, the 1891 court shall schedule a full hearing for a date that is within 1892 ten court days after the ex parte hearing. The court shall give 1893 the respondent notice of, and an opportunity to be heard at, the 1894 full hearing. The court shall hold the full hearing on the date 1895 scheduled under this division unless the court grants a 1896 continuance of the hearing in accordance with this division. 1897 Under any of the following circumstances or for any of the 1898 following reasons, the court may grant a continuance of the full 1899 hearing to a reasonable time determined by the court: 1900

(i) Prior to the date scheduled for the full hearing under
this division, the respondent has not been served with the
petition filed pursuant to this section and notice of the full
hearing.

(ii) The parties consent to the continuance. 1905

(iii) The continuance is needed to allow a party to obtain 1906 counsel. 1907

grants a continuance under that division.

(iv) The continuance is needed for other good cause.
(b) An ex parte order issued under this section does not
1909
expire because of a failure to serve notice of the full hearing
upon the respondent before the date set for the full hearing
under division (D)(2)(a) of this section or because the court
1912

(3) If a person who files a petition pursuant to this
1914
section does not request an ex parte order, or if a person
1915
requests an ex parte order but the court does not issue an ex
1916
parte order after an ex parte hearing, the court shall proceed
1917
as in a normal civil action and grant a full hearing on the
1918
matter.

(E) (1) (a) After an ex parte or full hearing, the court may 1920 issue any protection order, with or without bond, that contains 1921 terms designed to ensure the safety and protection of the person 1922 to be protected by the protection order, including, but not 1923 limited to, a requirement that the respondent refrain from 1924 entering the residence, school, business, or place of employment 1925 1926 of the petitioner or family or household member. If the court includes a requirement that the respondent refrain from entering 1927 the residence, school, business, or place of employment of the 1928 petitioner or family or household member in the order, it also 1929 shall include in the order provisions of the type described in 1930 division (E)(5) of this section. 1931

(b) After a full hearing, if the court considering a
petition that includes an allegation of the type described in
division (C) (2) of this section, or the court upon its own
motion, finds upon clear and convincing evidence that the
petitioner reasonably believed that the respondent's conduct at
any time preceding the filing of the petition endangered the

Page 66

1913

health, welfare, or safety of the person to be protected and 1938 that the respondent presents a continuing danger to the person 1939 to be protected, the court may order that the respondent be 1940 electronically monitored for a period of time and under the 1941 terms and conditions that the court determines are appropriate. 1942 Electronic monitoring shall be in addition to any other relief 1943 granted to the petitioner. 1944

(2) (a) Any protection order issued pursuant to this
section shall be valid until a date certain but not later than
five years from the date of its issuance.

(b) Any protection order issued pursuant to this sectionmay be renewed in the same manner as the original order was1949issued.

(3) A court may not issue a protection order that requires
a petitioner to do or to refrain from doing an act that the
court may require a respondent to do or to refrain from doing
under division (E) (1) of this section unless all of the
1954
following apply:

(a) The respondent files a separate petition for aprotection order in accordance with this section.1957

(b) The petitioner is served with notice of the
respondent's petition at least forty-eight hours before the
court holds a hearing with respect to the respondent's petition,
or the petitioner waives the right to receive this notice.

(c) If the petitioner has requested an ex parte order
pursuant to division (D) of this section, the court does not
delay any hearing required by that division beyond the time
specified in that division in order to consolidate the hearing
with a hearing on the petition filed by the respondent.

S. B. No. 83 As Introduced

(d) After a full hearing at which the respondent presents 1967 evidence in support of the request for a protection order and 1968 the petitioner is afforded an opportunity to defend against that 1969 evidence, the court determines that the petitioner has committed 1970 a violation of section 2903.211 of the Revised Code against the 1971 person to be protected by the protection order issued pursuant 1972 to division (E)(3) of this section, has committed a sexually 1973 oriented offense against the person to be protected by the 1974 protection order issued pursuant to division (E) (3) of this 1975 section, or has violated a protection order issued pursuant to 1976 section 2903.213 of the Revised Code relative to the person to 1977 be protected by the protection order issued pursuant to division 1978 (E) (3) of this section. 1979

(4) No protection order issued pursuant to this sectionshall in any manner affect title to any real property.1981

(5) (a) If the court issues a protection order under this 1982 section that includes a requirement that the alleged offender 1983 refrain from entering the residence, school, business, or place 1984 of employment of the petitioner or a family or household member, 1985 the order shall clearly state that the order cannot be waived or 1986 nullified by an invitation to the alleged offender from the 1987 complainant to enter the residence, school, business, or place 1988 of employment or by the alleged offender's entry into one of 1989 those places otherwise upon the consent of the petitioner or 1990 family or household member. 1991

(b) Division (E) (5) (a) of this section does not limit any
1992
discretion of a court to determine that an alleged offender
charged with a violation of section 2919.27 of the Revised Code,
with a violation of a municipal ordinance substantially
l995
equivalent to that section, or with contempt of court, which
1996

charge is based on an alleged violation of a protection order1997issued under this section, did not commit the violation or was1998not in contempt of court.1999

(F) (1) The court shall cause the delivery of a copy of any 2000 protection order that is issued under this section to the 2001 petitioner, to the respondent, and to all law enforcement 2002 agencies that have jurisdiction to enforce the order. The court 2003 shall direct that a copy of the order be delivered to the 2004 respondent on the same day that the order is entered. 2005

(2) Upon the issuance of a protection order under this
section, the court shall provide the parties to the order with
2007
the following notice orally or by form:
2008

"NOTICE

As a result of this order, it may be unlawful for you to 2010 possess or purchase a firearm, including a rifle, pistol, or 2011 revolver, or ammunition pursuant to federal law under 18 U.S.C. 2012 922(g)(8). If you have any questions whether this law makes it 2013 illegal for you to possess or purchase a firearm or ammunition, 2014 you should consult an attorney." 2015

(3) All law enforcement agencies shall establish and
2016
maintain an index for the protection orders delivered to the
2017
agencies pursuant to division (F) (1) of this section. With
2018
respect to each order delivered, each agency shall note on the
2019
index the date and time that it received the order.
2020

(4) Regardless of whether the petitioner has registered
2021
the protection order in the county in which the officer's agency
2022
has jurisdiction pursuant to division (M) of this section, any
2023
officer of a law enforcement agency shall enforce a protection
2024
order issued pursuant to this section by any court in this state
2025

Page 69

2009

in accordance with the provisions of the order, including 2026 removing the respondent from the premises, if appropriate. 2027

(G) Any proceeding under this section shall be conducted 2028 in accordance with the Rules of Civil Procedure, except that a 2029 protection order may be obtained under this section with or 2030 without bond. An order issued under this section, other than an 2031 ex parte order, that grants a protection order, or that refuses 2032 to grant a protection order, is a final, appealable order. The 2033 remedies and procedures provided in this section are in addition 2034 to, and not in lieu of, any other available civil or criminal 2035 remedies. 2036

(H) The filing of proceedings under this section does not
excuse a person from filing any report or giving any notice
required by section 2151.421 of the Revised Code or by any other
law.

(I) Any law enforcement agency that investigates an 2041 alleged violation of section 2903.211 of the Revised Code or an 2042 alleged commission of a sexually oriented offense shall provide 2043 information to the victim and the family or household members of 2044 the victim regarding the relief available under this section and 2045 section 2903.213 of the Revised Code. 2046

(J) (1) Subject to division (J) (2) of this section and 2047 regardless of whether a protection order is issued or a consent 2048 agreement is approved by a court of another county or by a court 2049 of another state, no court or unit of state or local government 2050 shall charge the petitioner any fee, cost, deposit, or money in 2051 connection with the filing of a petition pursuant to this 2052 section, in connection with the filing, issuance, registration, 2053 modification, enforcement, dismissal, withdrawal, or service of 2054 a protection order, consent agreement, or witness subpoena or 2055

for obtaining a certified copy of a protection order or consent agreement.	2056 2057
(2) Regardless of whether a protection order is issued or	2058
a consent agreement is approved pursuant to this section, the	2059
court may assess costs against the respondent in connection with	2060
the filing, issuance, registration, modification, enforcement,	2061
dismissal, withdrawal, or service of a protection order, consent	2062
agreement, or witness subpoena or for obtaining a certified copy	2063
of a protection order or consent agreement.	2064
(K)(1) A person who violates a protection order issued	2065
under this section is subject to the following sanctions:	2066
(a) Criminal prosecution for a violation of section	2067
2919.27 of the Revised Code, if the violation of the protection	2068
order constitutes a violation of that section;	2069
(b) Punishment for contempt of court.	2070
(2) The punishment of a person for contempt of court for	2071
violation of a protection order issued under this section does	2072
not bar criminal prosecution of the person for a violation of	2073
section 2919.27 of the Revised Code. However, a person punished	2074
for contempt of court is entitled to credit for the punishment	2075
imposed upon conviction of a violation of that section, and a	2076
person convicted of a violation of that section shall not	2077
subsequently be punished for contempt of court arising out of	2078
the same activity.	2079
(L) In all stages of a proceeding under this section, a	2080
petitioner may be accompanied by a victim advocate.	2081
(M)(1) A petitioner who obtains a protection order under	2082

this section or a protection order under section 2903.213 of the2083Revised Code may provide notice of the issuance or approval of2084

the order to the judicial and law enforcement officials in any 2085 county other than the county in which the order is issued by 2086 registering that order in the other county pursuant to division 2087 (M) (2) of this section and filing a copy of the registered order 2088 with a law enforcement agency in the other county in accordance 2089 with that division. A person who obtains a protection order 2090 issued by a court of another state may provide notice of the 2091 issuance of the order to the judicial and law enforcement 2092 officials in any county of this state by registering the order 2093 in that county pursuant to section 2919.272 of the Revised Code 2094 and filing a copy of the registered order with a law enforcement 2095 agency in that county. 2096

(2) A petitioner may register a protection order issued
pursuant to this section or section 2903.213 of the Revised Code
in a county other than the county in which the court that issued
the order is located in the following manner:

(a) The petitioner shall obtain a certified copy of the
order from the clerk of the court that issued the order and
present that certified copy to the clerk of the court of common
pleas or the clerk of a municipal court or county court in the
county in which the order is to be registered.

(b) Upon accepting the certified copy of the order for2106registration, the clerk of the court of common pleas, municipal2107court, or county court shall place an endorsement of2108registration on the order and give the petitioner a copy of the2109order that bears that proof of registration.2110

(3) The clerk of each court of common pleas, municipal
court, or county court shall maintain a registry of certified
copies of protection orders that have been issued by courts in
other counties pursuant to this section or section 2903.213 of
2111

the Revised Code and that have been registered with the clerk. 2115

(N)(1) If the court orders electronic monitoring of the 2116 respondent under this section, the court shall direct the 2117 sheriff's office or any other appropriate law enforcement agency 2118 to install the electronic monitoring device and to monitor the 2119 respondent. Unless the court determines that the respondent is 2120 indigent, the court shall order the respondent to pay the cost 2121 of the installation and monitoring of the electronic monitoring 2122 device. If the court determines that the respondent is indigent 2123 2124 and subject to the maximum amount allowable to be paid in any 2125 year from the fund and the rules promulgated by the attorney general under division (N)(2) of this section, the cost of the 2126 installation and monitoring of the electronic monitoring device 2127 may be paid out of funds from the reparations fund created 2128 pursuant to section 2743.191 of the Revised Code. The total 2129 amount of costs for the installation and monitoring of 2130 electronic monitoring devices paid pursuant to this division and 2131 sections 2151.34 and 2919.27 of the Revised Code from the 2132 reparations fund shall not exceed three hundred thousand dollars 2133 2134 per year.

(2) The attorney general may promulgate rules pursuant to 2135 section 111.15 of the Revised Code to govern payments made from 2136 the reparations fund pursuant to this division and sections 2137 2151.34 and 2919.27 of the Revised Code. The rules may include 2138 reasonable limits on the total cost paid pursuant to this 2139 division and sections 2151.34 and 2919.27 of the Revised Code 2140 per respondent, the amount of the three hundred thousand dollars 2141 allocated to each county, and how invoices may be submitted by a 2142 county, court, or other entity. 2143

(0)(1) Upon the issuance of a protection order under this

Page 73

section, the court shall notify the petitioner in writing of the	2145
right of the petitioner to apply with the assistance of an	2146
application assistant to the secretary of state under sections	2147
111.31 to 111.40 of the Revised Code to have an address	2148
designated by the secretary of state serve as the petitioner's	2149
address or the address of the person on whose behalf the	2150
protection order was issued. The petitioner may apply with the	2151
assistance of an application assistant to the secretary of state	2152
pursuant to those sections to have an address designated by the	2153
secretary of state serve as the petitioner's address or the	2154
address of the person on whose behalf the protection order was	2155
issued.	2156
(2) As used in division (0)(1) of this section,	2157
"application assistant" has the same meaning as in section	2158
111.31 of the Revised Code.	2159
Sec. 3113.31. (A) As used in this section:	2160
	2160 2161
Sec. 3113.31. (A) As used in this section:	
Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or	2161
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member:</pre>	2161 2162
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member: (a) Attempting to cause or recklessly causing bodily</pre>	2161 2162 2163
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member: (a) Attempting to cause or recklessly causing bodily injury;</pre>	2161 2162 2163 2164
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member: (a) Attempting to cause or recklessly causing bodily injury; (b) Placing another person by the threat of force in fear</pre>	2161 2162 2163 2164 2165
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member: (a) Attempting to cause or recklessly causing bodily injury; (b) Placing another person by the threat of force in fear of imminent serious physical harm or committing a violation of</pre>	2161 2162 2163 2164 2165 2166
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member: (a) Attempting to cause or recklessly causing bodily injury; (b) Placing another person by the threat of force in fear of imminent serious physical harm or committing a violation of section 2903.211 or 2911.211 of the Revised Code;</pre>	2161 2162 2163 2164 2165 2166 2167
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member: (a) Attempting to cause or recklessly causing bodily injury; (b) Placing another person by the threat of force in fear of imminent serious physical harm or committing a violation of section 2903.211 or 2911.211 of the Revised Code; (c) Committing any act with respect to a child that would</pre>	2161 2162 2163 2164 2165 2166 2167 2168
<pre>Sec. 3113.31. (A) As used in this section: (1) "Domestic violence" means the occurrence of one or more of the following acts against a family or household member: (a) Attempting to cause or recklessly causing bodily injury; (b) Placing another person by the threat of force in fear of imminent serious physical harm or committing a violation of section 2903.211 or 2911.211 of the Revised Code; (c) Committing any act with respect to a child that would result in the child being an abused child, as defined in section</pre>	2161 2162 2163 2164 2165 2166 2167 2168 2169

court of common pleas in counties that have a domestic relations2173division and the court of common pleas in counties that do not2174have a domestic relations division, or the juvenile division of2175the court of common pleas of the county in which the person to2176be protected by a protection order issued or a consent agreement2177approved under this section resides if the respondent is less2178than eighteen years of age.2179

(3) "Family or household member" means any of thefollowing:2181

(a) Any of the following who is residing with or has resided with the respondent:

(i) A spouse, a person living as a spouse, or a former spouse of the respondent;

(ii) A parent, a foster parent, or a child of the2186respondent, or another person related by consanguinity or2187affinity to the respondent;2188

(iii) A parent or a child of a spouse, person living as a 2189
spouse, or former spouse of the respondent, or another person 2190
related by consanguinity or affinity to a spouse, person living 2191
as a spouse, or former spouse of the respondent. 2192

(b) The natural parent of any child of whom the respondent2193is the other natural parent or is the putative other natural2194parent.

(4) "Person living as a spouse" means a person who is
2196
living or has lived with the respondent in a common law marital
2197
relationship, who otherwise is cohabiting with the respondent,
or who otherwise has cohabited with the respondent within five
2198
years prior to the date of the alleged occurrence of the act in
2200
question.

Page 75

2182

2183

section.

(5) "Victim advocate" means a person who provides support 2202 and assistance for a person who files a petition under this 2203 2204 (6) "Sexually oriented offense" has the same meaning as in 2205 section 2950.01 of the Revised Code. 2206 (B) The court has jurisdiction over all proceedings under 2207

this section. The petitioner's right to relief under this 2208 section is not affected by the petitioner's leaving the 2209 residence or household to avoid further domestic violence. 2210

(C) A person may seek relief under this section on the 2211 person's own behalf, or any parent or adult household member may 2212 seek relief under this section on behalf of any other family or 2213 household member, by filing a petition with the court. The 2214 petition shall contain or state: 2215

(1) An allegation that the respondent engaged in domestic 2216 violence against a family or household member of the respondent, 2217 including a description of the nature and extent of the domestic 2218 violence; 2219

(2) The relationship of the respondent to the petitioner, 2220 and to the victim if other than the petitioner; 2221

2222 (3) A request for relief under this section.

(D) (1) If a person who files a petition pursuant to this 2223 section requests an ex parte order, the court shall hold an ex 2224 parte hearing on the same day that the petition is filed. The 2225 court, for good cause shown at the ex parte hearing, may enter 2226 any temporary orders, with or without bond, including, but not 2227 limited to, an order described in division (E)(1)(a), (b), or 2228 (c) of this section, that the court finds necessary to protect 2229 the family or household member from domestic violence. Immediate 2230

and present danger of domestic violence to the family or 2231 household member constitutes good cause for purposes of this 2232 section. Immediate and present danger includes, but is not 2233 limited to, situations in which the respondent has threatened 2234 the family or household member with bodily harm, in which the 2235 respondent has threatened the family or household member with a 2236 sexually oriented offense, or in which the respondent previously 2237 has been convicted of, pleaded guilty to, or been adjudicated a 2238 delinquent child for an offense that constitutes domestic 2239 violence against the family or household member. 2240

(2) (a) If the court, after an ex parte hearing, issues an 2241 order described in division (E)(1)(b) or (c) of this section, 2242 the court shall schedule a full hearing for a date that is 2243 within seven court days after the ex parte hearing. If any other 2244 type of protection order that is authorized under division (E) 2245 of this section is issued by the court after an ex parte 2246 hearing, the court shall schedule a full hearing for a date that 2247 is within ten court days after the ex parte hearing. The court 2248 shall give the respondent notice of, and an opportunity to be 2249 heard at, the full hearing. The court shall hold the full 2250 hearing on the date scheduled under this division unless the 2251 court grants a continuance of the hearing in accordance with 2252 this division. Under any of the following circumstances or for 2253 any of the following reasons, the court may grant a continuance 2254 of the full hearing to a reasonable time determined by the 2255 2256 court:

(i) Prior to the date scheduled for the full hearing under
(ii) Prior to the date scheduled for the full hearing under
(i) Prior to the scheduled for the full hearing under
(i) Prior to the scheduled for the full hearing
(i) Prior to the scheduled for the full hearing
(i) Prior to the scheduled for the full hearing
(i) Prior to the scheduled for the full hearing
(i) Prior to the scheduled for the full hearing
(i) Prior to the scheduled for the full hearing
(i) Prior to the scheduled for the full hearing
(i) Prior to the scheduled for the full hearing

(ii) The parties consent to the continuance. 2261 (iii) The continuance is needed to allow a party to obtain 2262 counsel. 2263 (iv) The continuance is needed for other good cause. 2264 (b) An ex parte order issued under this section does not 2265 expire because of a failure to serve notice of the full hearing 2266 upon the respondent before the date set for the full hearing 2267 under division (D)(2)(a) of this section or because the court 2268 grants a continuance under that division. 2269 2270 (3) If a person who files a petition pursuant to this section does not request an ex parte order, or if a person 2271 requests an ex parte order but the court does not issue an ex 2272 parte order after an ex parte hearing, the court shall proceed 2273 as in a normal civil action and grant a full hearing on the 2274 matter. 2275 (E) (1) After an ex parte or full hearing, the court may 2276 grant any protection order, with or without bond, or approve any 2277 consent agreement to bring about a cessation of domestic 2278 violence against the family or household members. The order or 2279 agreement may: 2280 (a) Direct the respondent to refrain from abusing or from 2281 committing sexually oriented offenses against the family or 2282 household members; 2283 (b) Grant possession of the residence or household to the 2284 petitioner or other family or household member, to the exclusion 2285 of the respondent, by evicting the respondent, when the 2286

residence or household is owned or leased solely by the 2287 petitioner or other family or household member, or by ordering 2288 the respondent to vacate the premises, when the residence or 2289

household is jointly owned or leased by the respondent, and the 2290 2291 petitioner or other family or household member; (c) When the respondent has a duty to support the 2292 petitioner or other family or household member living in the 2293 residence or household and the respondent is the sole owner or 2294 lessee of the residence or household, grant possession of the 2295 residence or household to the petitioner or other family or 2296 household member, to the exclusion of the respondent, by 2297 ordering the respondent to vacate the premises, or, in the case 2298 2299 of a consent agreement, allow the respondent to provide suitable, alternative housing; 2300 (d) Temporarily allocate parental rights and 2301 responsibilities for the care of, or establish temporary 2302 parenting time rights with regard to, minor children, if no 2303 other court has determined, or is determining, the allocation of 2304 parental rights and responsibilities for the minor children or 2305 parenting time rights; 2306 (e) Require the respondent to maintain support, if the 2307 respondent customarily provides for or contributes to the 2308

support of the family or household member, or if the respondent2309has a duty to support the petitioner or family or household2310member;2311

(f) Require the respondent, petitioner, victim of domesticviolence, or any combination of those persons, to seekcounseling;2312

(g) Require the respondent to refrain from entering the
residence, school, business, or place of employment of the
petitioner or family or household member;
2315

(h) Grant other relief that the court considers equitable 2318

and fair, including, but not limited to, ordering the respondent2319to permit the use of a motor vehicle by the petitioner or other2320family or household member and the apportionment of household2321and family personal property.2322

(2) If a protection order has been issued pursuant to this 2323 section in a prior action involving the respondent and the 2324 petitioner or one or more of the family or household members or 2325 victims, the court may include in a protection order that it 2326 issues a prohibition against the respondent returning to the 2327 2328 residence or household. If it includes a prohibition against the respondent returning to the residence or household in the order, 2329 it also shall include in the order provisions of the type 2330 described in division (E)(7) of this section. This division does 2331 not preclude the court from including in a protection order or 2332 consent agreement, in circumstances other than those described 2333 2334 in this division, a requirement that the respondent be evicted from or vacate the residence or household or refrain from 2335 entering the residence, school, business, or place of employment 2336 of the petitioner or a family or household member, and, if the 2337 court includes any requirement of that type in an order or 2338 agreement, the court also shall include in the order provisions 2339 of the type described in division (E)(7) of this section. 2340

(3) (a) Any protection order issued or consent agreement 2341 approved under this section shall be valid until a date certain, 2342 but not later than five years from the date of its issuance or 2343 approval, or not later than the date a respondent who is less 2344 than eighteen years of age attains nineteen years of age, unless 2345 modified or terminated as provided in division (E) (8) of this 2346 section. 2347

(b) Subject to the limitation on the duration of an order

Page 80

or agreement set forth in division (E)(3)(a) of this section, 2349 any order under division (E)(1)(d) of this section shall 2350 terminate on the date that a court in an action for divorce, 2351 dissolution of marriage, or legal separation brought by the 2352 petitioner or respondent issues an order allocating parental 2353 rights and responsibilities for the care of children or on the 2354 date that a juvenile court in an action brought by the 2355 petitioner or respondent issues an order awarding legal custody 2356 of minor children. Subject to the limitation on the duration of 2357 an order or agreement set forth in division (E)(3)(a) of this 2358 section, any order under division (E)(1)(e) of this section 2359 shall terminate on the date that a court in an action for 2360 divorce, dissolution of marriage, or legal separation brought by 2361 the petitioner or respondent issues a support order or on the 2362 date that a juvenile court in an action brought by the 2363 petitioner or respondent issues a support order. 2364

(c) Any protection order issued or consent agreement
 2365
 approved pursuant to this section may be renewed in the same
 2366
 manner as the original order or agreement was issued or
 2367
 approved.

(4) A court may not issue a protection order that requires
a petitioner to do or to refrain from doing an act that the
court may require a respondent to do or to refrain from doing
under division (E) (1) (a), (b), (c), (d), (e), (g), or (h) of
this section unless all of the following apply:

(a) The respondent files a separate petition for a 2374protection order in accordance with this section. 2375

(b) The petitioner is served notice of the respondent's 2376
petition at least forty-eight hours before the court holds a 2377
hearing with respect to the respondent's petition, or the 2378

petitioner waives the right to receive this notice.

(c) If the petitioner has requested an ex parte order
pursuant to division (D) of this section, the court does not
delay any hearing required by that division beyond the time
specified in that division in order to consolidate the hearing
with a hearing on the petition filed by the respondent.

(d) After a full hearing at which the respondent presents 2385 evidence in support of the request for a protection order and 2386 the petitioner is afforded an opportunity to defend against that 2387 evidence, the court determines that the petitioner has committed 2388 an act of domestic violence or has violated a temporary 2389 protection order issued pursuant to section 2919.26 of the 2390 Revised Code, that both the petitioner and the respondent acted 2391 primarily as aggressors, and that neither the petitioner nor the 2392 respondent acted primarily in self-defense. 2393

(5) No protection order issued or consent agreement
 2394
 approved under this section shall in any manner affect title to
 2395
 any real property.
 2396

(6) (a) If a petitioner, or the child of a petitioner, who 2397 2398 obtains a protection order or consent agreement pursuant to division (E)(1) of this section or a temporary protection order 2399 pursuant to section 2919.26 of the Revised Code and is the 2400 subject of a parenting time order issued pursuant to section 2401 3109.051 or 3109.12 of the Revised Code or a visitation or 2402 companionship order issued pursuant to section 3109.051, 2403 3109.11, or 3109.12 of the Revised Code or division (E)(1)(d) of 2404 this section granting parenting time rights to the respondent, 2405 the court may require the public children services agency of the 2406 county in which the court is located to provide supervision of 2407 the respondent's exercise of parenting time or visitation or 2408

Page 82

companionship rights with respect to the child for a period not 2409 to exceed nine months, if the court makes the following findings 2410 of fact: 2411

(i) The child is in danger from the respondent;

(ii) No other person or agency is available to provide the2413supervision.

(b) A court that requires an agency to provide supervision
pursuant to division (E) (6) (a) of this section shall order the
respondent to reimburse the agency for the cost of providing the
supervision, if it determines that the respondent has sufficient
2415
2416
2417
2417
2417
2418
2418
2419

(7) (a) If a protection order issued or consent agreement 2420 approved under this section includes a requirement that the 2421 respondent be evicted from or vacate the residence or household 2422 or refrain from entering the residence, school, business, or 2423 place of employment of the petitioner or a family or household 2424 member, the order or agreement shall state clearly that the 2425 order or agreement cannot be waived or nullified by an 2426 invitation to the respondent from the petitioner or other family 2427 or household member to enter the residence, school, business, or 2428 place of employment or by the respondent's entry into one of 2429 those places otherwise upon the consent of the petitioner or 2430 other family or household member. 2431

(b) Division (E) (7) (a) of this section does not limit any 2432 discretion of a court to determine that a respondent charged 2433 with a violation of section 2919.27 of the Revised Code, with a 2434 violation of a municipal ordinance substantially equivalent to 2435 that section, or with contempt of court, which charge is based 2436 on an alleged violation of a protection order issued or consent 2437

Page 83

agreement approved under this section, did not commit the 2438 violation or was not in contempt of court. 2439

(8) (a) The court may modify or terminate as provided in 2440 division (E) (8) of this section a protection order or consent 2441 agreement that was issued after a full hearing under this 2442 section. The court that issued the protection order or approved 2443 the consent agreement shall hear a motion for modification or 2444 termination of the protection order or consent agreement 2445 pursuant to division (E) (8) of this section. 2446

(b) Either the petitioner or the respondent of the 2447 original protection order or consent agreement may bring a 2448 motion for modification or termination of a protection order or 2449 consent agreement that was issued or approved after a full 2450 hearing. The court shall require notice of the motion to be made 2451 as provided by the Rules of Civil Procedure. If the petitioner 2452 for the original protection order or consent agreement has 2453 requested that the petitioner's address be kept confidential, 2454 the court shall not disclose the address to the respondent of 2455 the original protection order or consent agreement or any other 2456 2457 person, except as otherwise required by law. The moving party has the burden of proof to show, by a preponderance of the 2458 2459 evidence, that modification or termination of the protection order or consent agreement is appropriate because either the 2460 protection order or consent agreement is no longer needed or 2461 because the terms of the original protection order or consent 2462 agreement are no longer appropriate. 2463

(c) In considering whether to modify or terminate a 2464
protection order or consent agreement issued or approved under 2465
this section, the court shall consider all relevant factors, 2466
including, but not limited to, the following: 2467

S. B. No. 83 As Introduced

(i) Whether the petitioner consents to modification or 2468 termination of the protection order or consent agreement; 2469 (ii) Whether the petitioner fears the respondent; 2470 (iii) The current nature of the relationship between the 2471 2472 petitioner and the respondent; (iv) The circumstances of the petitioner and respondent, 2473 including the relative proximity of the petitioner's and 2474 respondent's workplaces and residences and whether the 2475 petitioner and respondent have minor children together; 2476 2477 (v) Whether the respondent has complied with the terms and conditions of the original protection order or consent 2478 agreement; 2479 (vi) Whether the respondent has a continuing involvement 2480 with illegal drugs or alcohol; 2481 (vii) Whether the respondent has been convicted of, 2482 pleaded guilty to, or been adjudicated a delinquent child for an 2483 offense of violence since the issuance of the protection order 2484 or approval of the consent agreement; 2485 (viii) Whether any other protection orders, consent 2486 agreements, restraining orders, or no contact orders have been 2487 issued against the respondent pursuant to this section, section 2488 2919.26 of the Revised Code, any other provision of state law, 2489 or the law of any other state; 2490 (ix) Whether the respondent has participated in any 2491 domestic violence treatment, intervention program, or other 2492 counseling addressing domestic violence and whether the 2493 respondent has completed the treatment, program, or counseling; 2494

(x) The time that has elapsed since the protection order 2495

(xi) The age and health of the respondent; 2497 (xii) When the last incident of abuse, threat of harm, or 2498 commission of a sexually oriented offense occurred or other 2499 relevant information concerning the safety and protection of the 2500 petitioner or other protected parties. 2501 (d) If a protection order or consent agreement is modified 2502 or terminated as provided in division (E)(8) of this section, 2503 the court shall issue copies of the modified or terminated order 2504 or agreement as provided in division (F) of this section. A 2505 petitioner may also provide notice of the modification or 2506 termination to the judicial and law enforcement officials in any 2507 county other than the county in which the order or agreement is 2508 modified or terminated as provided in division (N) of this 2509 section. 2510 (e) If the respondent moves for modification or 2511 termination of a protection order or consent agreement pursuant 2512 to this section and the court denies the motion, the court may 2513 assess costs against the respondent for the filing of the 2514 motion. 2515 (9) Any protection order issued or any consent agreement 2516 approved pursuant to this section shall include a provision that 2517 the court will automatically seal all of the records of the 2518 proceeding in which the order is issued or agreement approved on 2519 the date the respondent attains the age of nineteen years unless 2520 the petitioner provides the court with evidence that the 2521 respondent has not complied with all of the terms of the 2522 protection order or consent agreement. The protection order or 2523

consent agreement shall specify the date when the respondent

was issued or since the consent agreement was approved;

Page 86

2496

attains the age of nineteen years.

2525

2538

2526
2527
2528
2529
2530
2531
2532
2533

(2) Upon the issuance of a protection order or the
approval of a consent agreement under this section, the court
shall provide the parties to the order or agreement with the
following notice orally or by form:

"NOTICE

As a result of this order or consent agreement, it may be 2539 unlawful for you to possess or purchase a firearm, including a 2540 rifle, pistol, or revolver, or ammunition pursuant to federal 2541 law under 18 U.S.C. 922(g)(8). If you have any questions whether 2542 this law makes it illegal for you to possess or purchase a 2543 firearm or ammunition, you should consult an attorney." 2544

(3) All law enforcement agencies shall establish and
2545
maintain an index for the protection orders and the approved
2546
consent agreements delivered to the agencies pursuant to
2547
division (F) (1) of this section. With respect to each order and
2548
consent agreement delivered, each agency shall note on the index
2549
the date and time that it received the order or consent
2550
agreement.

(4) Regardless of whether the petitioner has registered2552the order or agreement in the county in which the officer's2553

agency has jurisdiction pursuant to division (N) of this 2554 section, any officer of a law enforcement agency shall enforce a 2555 protection order issued or consent agreement approved by any 2556 court in this state in accordance with the provisions of the 2557 order or agreement, including removing the respondent from the 2558 premises, if appropriate. 2559

(G) Any proceeding under this section shall be conducted 2560 in accordance with the Rules of Civil Procedure, except that an 2561 order under this section may be obtained with or without bond. 2562 2563 An order issued under this section, other than an ex parte order, that grants a protection order or approves a consent 2564 agreement, that refuses to grant a protection order or approve a 2565 consent agreement that modifies or terminates a protection order 2566 or consent agreement, or that refuses to modify or terminate a 2567 protection order or consent agreement, is a final, appealable 2568 order. The remedies and procedures provided in this section are 2569 in addition to, and not in lieu of, any other available civil or 2570 criminal remedies. 2571

(H) The filing of proceedings under this section does not 2572 excuse a person from filing any report or giving any notice 2573 required by section 2151.421 of the Revised Code or by any other 2574 law. When a petition under this section alleges domestic 2575 violence against minor children, the court shall report the 2576 2577 fact, or cause reports to be made, to a county, township, or municipal peace officer under section 2151.421 of the Revised 2578 Code. 2579

(I) Any law enforcement agency that investigates a 2580
domestic dispute shall provide information to the family or 2581
household members involved regarding the relief available under 2582
this section and section 2919.26 of the Revised Code. 2583

(J) (1) Subject to divisions (E) (8) (e) and (J) (2) of this 2584 section and regardless of whether a protection order is issued 2585 or a consent agreement is approved by a court of another county 2586 or a court of another state, no court or unit of state or local 2587 government shall charge the petitioner any fee, cost, deposit, 2588 or money in connection with the filing of a petition pursuant to 2589 this section or in connection with the filing, issuance, 2590 registration, modification, enforcement, dismissal, withdrawal, 2591 or service of a protection order, consent agreement, or witness 2592 subpoena or for obtaining a certified copy of a protection order 2593 or consent agreement. 2594

(2) Regardless of whether a protection order is issued or 2595 a consent agreement is approved pursuant to this section, the 2596 court may assess costs against the respondent in connection with 2597 the filing, issuance, registration, modification, enforcement, 2598 dismissal, withdrawal, or service of a protection order, consent 2599 agreement, or witness subpoena or for obtaining a certified copy 2600 of a protection order or consent agreement. 2601

(K) (1) The court shall comply with Chapters 3119., 3121., 2602
3123., and 3125. of the Revised Code when it makes or modifies 2603
an order for child support under this section. 2604

(2) If any person required to pay child support under an 2605 order made under this section on or after April 15, 1985, or 2606 modified under this section on or after December 31, 1986, is 2607 found in contempt of court for failure to make support payments 2608 under the order, the court that makes the finding, in addition 2609 to any other penalty or remedy imposed, shall assess all court 2610 costs arising out of the contempt proceeding against the person 2611 and require the person to pay any reasonable attorney's fees of 2612 any adverse party, as determined by the court, that arose in 2613

relation to the act of contempt.

(L) (1) A person who violates a protection order issued or
 a consent agreement approved under this section is subject to
 2616
 the following sanctions:

(a) Criminal prosecution or a delinquent child proceeding
(b) for a violation of section 2919.27 of the Revised Code, if the
(c) violation of the protection order or consent agreement
(c) 2620
(c) 2621

(b) Punishment for contempt of court.

(2) The punishment of a person for contempt of court for 2623 violation of a protection order issued or a consent agreement 2624 approved under this section does not bar criminal prosecution of 2625 the person or a delinquent child proceeding concerning the 2626 person for a violation of section 2919.27 of the Revised Code. 2627 However, a person punished for contempt of court is entitled to 2628 credit for the punishment imposed upon conviction of or 2629 adjudication as a delinquent child for a violation of that 2630 section, and a person convicted of or adjudicated a delinquent 2631 child for a violation of that section shall not subsequently be 2632 punished for contempt of court arising out of the same activity. 2633

(M) In all stages of a proceeding under this section, a 2634petitioner may be accompanied by a victim advocate. 2635

(N) (1) A petitioner who obtains a protection order or 2636 consent agreement under this section or a temporary protection 2637 order under section 2919.26 of the Revised Code may provide 2638 notice of the issuance or approval of the order or agreement to 2639 the judicial and law enforcement officials in any county other 2640 than the county in which the order is issued or the agreement is 2641 approved by registering that order or agreement in the other 2642

Page 90

2614

county pursuant to division (N)(2) of this section and filing a 2643 copy of the registered order or registered agreement with a law 2644 enforcement agency in the other county in accordance with that 2645 division. A person who obtains a protection order issued by a 2646 court of another state may provide notice of the issuance of the 2647 order to the judicial and law enforcement officials in any 2648 county of this state by registering the order in that county 2649 pursuant to section 2919.272 of the Revised Code and filing a 2650 copy of the registered order with a law enforcement agency in 2651 2652 that county.

(2) A petitioner may register a temporary protection
order, protection order, or consent agreement in a county other
2654
than the county in which the court that issued the order or
2655
approved the agreement is located in the following manner:
2656

(a) The petitioner shall obtain a certified copy of the
2657
order or agreement from the clerk of the court that issued the
2658
order or approved the agreement and present that certified copy
2659
to the clerk of the court of common pleas or the clerk of a
2660
municipal court or county court in the county in which the order
2661
or agreement is to be registered.

(b) Upon accepting the certified copy of the order or2663agreement for registration, the clerk of the court of common2664pleas, municipal court, or county court shall place an2665endorsement of registration on the order or agreement and give2666the petitioner a copy of the order or agreement that bears that2667proof of registration.2668

(3) The clerk of each court of common pleas, the clerk of
each municipal court, and the clerk of each county court shall
2670
maintain a registry of certified copies of temporary protection
2671
orders, protection orders, or consent agreements that have been
2672

issued or approved by courts in other counties and that have	2673
been registered with the clerk.	2674
(0) <u>(1) Upon the issuance of a protection order or the</u>	2675
approval of a consent agreement under this section, the court	2676
shall notify the petitioner in writing of the right of the	2677
petitioner to apply with the assistance of an application	2678
assistant to the secretary of state under sections 111.31 to	2679
111.40 of the Revised Code to have an address designated by the	2680
secretary of state serve as the petitioner's address or the	2681
address of the person on whose behalf the protection order was	2682
issued or the consent agreement was approved. The petitioner may	2683
apply with the assistance of an application assistant to the	2684
secretary of state pursuant to those sections to have an address	2685
designated by the secretary of state serve as the petitioner's	2686
address or the address of the person on whose behalf the	2687
protection order was issued or the consent agreement was	2688
approved.	2689
(2) As used in division (0)(1) of this section,	2690
"application assistant" has the same meaning as in section	2691
111.31 of the Revised Code.	2692
(P) Nothing in this section prohibits the domestic	2693
relations division of a court of common pleas in counties that	2694
have a domestic relations division or a court of common pleas in	2695
counties that do not have a domestic relations division from	2696
designating a minor child as a protected party on a protection	2697
order or consent agreement.	2698
Sec. 3503.15. (A)(1) The secretary of state shall	2699
establish and maintain a statewide voter registration database	2700
that shall be administered by the office of the secretary of	2701
state and made continuously available to each board of elections	2702

Page 93

2703

and to other agencies as authorized by law.

(2) (a) State agencies, including, but not limited to, the 2704 department of health, bureau of motor vehicles, department of 2705 job and family services, and the department of rehabilitation 2706 and corrections, shall provide any information and data to the 2707 secretary of state that is collected in the course of normal 2708 business and that is necessary to register to vote, to update an 2709 elector's registration, or to maintain the statewide voter 2710 registration database established pursuant to this section, 2711 2712 except where prohibited by federal law or regulation. The 2713 secretary of state shall ensure that any information or data provided to the secretary of state that is confidential in the 2714 possession of the entity providing the data remains confidential 2715 while in the possession of the secretary of state. No public 2716 office, and no public official or employee, shall sell that 2717 information or data or use that information or data for profit. 2718

(b) Information provided under this division for
2719
maintenance of the statewide voter registration database shall
2720
not be used to update the name or address of a registered
2721
elector. The name or address of a registered elector shall only
2722
be updated as a result of the elector's actions in filing a
2723
notice of change of name, change of address, or both.

(c) A board of elections shall contact a registered 2725 elector pursuant to the rules adopted under division (D)(7) of 2726 this section to verify the accuracy of the information in the 2727 statewide voter registration database regarding that elector if 2728 that information does not conform with information provided 2729 under division (A)(2)(a) of this section and the discrepancy 2730 would affect the elector's eligibility to cast a regular ballot. 2731

(3) (a) The secretary of state shall enter into agreements 2732

to share information or data that is in the possession of the 2733 secretary of state with other states or groups of states, as the 2734 secretary of state considers necessary, in order to maintain the 2735 statewide voter registration database established pursuant to 2736 this section. Except as otherwise provided in division (A)(3)(b) 2737 of this section, the secretary of state shall ensure that any 2738 information or data provided to the secretary of state that is 2739 confidential in the possession of the state providing the data 2740 remains confidential while in the possession of the secretary of 2741 2742 state.

(b) The secretary of state may provide such otherwise 2743 confidential information or data to persons or organizations 2744 that are engaging in legitimate governmental purposes related to 2745 the maintenance of the statewide voter registration database. 2746 The secretary of state shall adopt rules pursuant to Chapter 2747 119. of the Revised Code identifying the persons or 2748 organizations who may receive that information or data. The 2749 secretary of state shall not share that information or data with 2750 a person or organization not identified in those rules. The 2751 secretary of state shall ensure that a person or organization 2752 that receives confidential information or data under this 2753 division keeps the information or data confidential in the 2754 person's or organization's possession by, at a minimum, entering 2755 into a confidentiality agreement with the person or 2756 organization. Any confidentiality agreement entered into under 2757 this division shall include a requirement that the person or 2758 organization submit to the jurisdiction of this state in the 2759 event that the person or organization breaches the agreement. 2760

(4) No person or entity that receives information or data 2761
under division (A) (3) of this section shall sell the information 2762
or data or use the information or data for profit. 2763

S. B. No. 83 As Introduced

(B) The statewide voter registration database established	2764
under this section shall be the official list of registered	2765
voters for all elections conducted in this state.	2766
(C) The statewide voter registration database established	2767
under this section shall, at a minimum, include all of the	2768
following:	2769
(1) An electronic network that connects all board of	2770
elections offices with the office of the secretary of state and	2771
with the offices of all other boards of elections;	2772
(2) A computer program that harmonizes the records	2773
contained in the database with records maintained by each board	2774
of elections;	2775
(3) An interactive computer program that allows access to	2776
the records contained in the database by each board of elections	2777
and by any persons authorized by the secretary of state to add,	2778
delete, modify, or print database records, and to conduct	2779
updates of the database;	2780
(4) A search program capable of verifying registered	2781
voters and their registration information by name, driver's	2782
license number, birth date, social security number, or current	2783
address;	2784
(5) Safeguards and components to ensure that the	2785
integrity, security, and confidentiality of the voter	2786
registration information is maintained;	2787
(6) Methods to retain canceled voter registration records	2788
for not less than five years after they are canceled and to	2789
record the reason for their cancellation.	2790
	0001

(D) The secretary of state shall adopt rules pursuant to 2791

(1) Specifying the manner in which existing voter 2793 registration records maintained by boards of elections shall be 2794 converted to electronic files for inclusion in the statewide 2795 voter registration database; 2796 (2) Establishing a uniform method for entering voter 2797 registration records into the statewide voter registration 2798 database on an expedited basis, but not less than once per day, 2799 if new registration information is received; 2800 (3) Establishing a uniform method for purging canceled 2801 voter registration records from the statewide voter registration 2802 database in accordance with section 3503.21 of the Revised Code; 2803 (4) Specifying the persons authorized to add, delete, 2804 modify, or print records contained in the statewide voter 2805 registration database and to make updates of that database; 2806 (5) Establishing a process for annually auditing the 2807 information contained in the statewide voter registration 2808 database; 2809 (6) Establishing, by mutual agreement with the bureau of 2810 motor vehicles, the content and format of the information and 2811 data the bureau of motor vehicles shall provide to the secretary 2812 of state under division (A)(2)(a) of this section and the 2813 frequency with which the bureau shall provide that information 2814 and data; 2815 (7) Establishing a uniform method for addressing instances 2816 in which records contained in the statewide voter registration 2817 database do not conform with records maintained by an agency, 2818 state, or group of states described in division (A)(2)(a) or (3) 2819

(a) of this section. That method shall prohibit an elector's

Chapter 119. of the Revised Code doing all of the following:

Page 96

2792

voter registration from being canceled on the sole basis that 2821 the information in the registration record does not conform to 2822 records maintained by such an agency; 2823

(8) Establishing a process to keep the voter registration 2824 record of a person who is a program participant under sections 2825 111.31 to 111.40 of the Revised Code confidential and not 2826 available for public inspection. 2827

(E) A board of elections promptly shall purge a voter's 2828 name and voter registration information from the statewide voter 2829 registration database in accordance with the rules adopted by 2830 the secretary of state under division (D)(3) of this section 2831 after the cancellation of a voter's registration under section 2832 3503.21 of the Revised Code. 2833

(F) The secretary of state shall provide training in the 2834 operation of the statewide voter registration database to each 2835 2836 board of elections and to any persons authorized by the secretary of state to add, delete, modify, or print database 2837 records, and to conduct updates of the database. 2838

(G)(1) The statewide voter registration database 2839 established under this section shall be made available on a web 2840 site of the office of the secretary of state as follows: 2841

(a) Except as otherwise provided in division (G)(1)(b) of 2842 this section, the following information from the statewide voter 2843 registration database regarding a registered voter shall be made 2844 available on the web site: 2845

(i) The voter's name; 2846

(ii) The voter's address; 2847

(iii) The voter's precinct number;

Page 97

Page 98

2849

(iv) The voter's voting history.

(b) During the thirty days before the day of a primary or
general election, the web site interface of the statewide voter
2851
registration database shall permit a voter to search for the
2852
polling location at which that voter may cast a ballot.

(2) The secretary of state shall establish, by rule 2854 adopted under Chapter 119. of the Revised Code, a process for 2855 boards of elections to notify the secretary of state of changes 2856 in the locations of precinct polling places for the purpose of 2857 updating the information made available on the secretary of 2858 state's web site under division (G)(1)(b) of this section. Those 2859 rules shall require a board of elections, during the thirty days 2860 before the day of a primary or general election, to notify the 2861 secretary of state within one business day of any change to the 2862 location of a precinct polling place within the county. 2863

(3) During the thirty days before the day of a primary or
(3) During the thirty days before the day of a primary or
(3) general election, not later than one business day after
(3) 2865
(2) of this section from a county pursuant to division (G)
(3) 2866
(2) of this section that the location of a precinct polling
(3) 2867
(2) of this section that the location of a precinct polling
(3) 2867
(2) of this section that the location of a precinct polling
(3) 2867
(2) of this section that the secretary of state shall update that
(3) 2868
(4) information on the secretary of state's web site for the purpose
(5) (1) (b) of this section.

Sec. 3503.151. Notwithstanding any other provision of 2871 Chapter 3503. of the Revised Code, the secretary of state shall 2872 maintain the voter registration records for participants in the 2873 address confidentiality program under sections 111.32 to 111.40 2874 of the Revised Code who are registered or choose to register to 2875 vote. The secretary of state shall process new voter 2876 registration records and maintain existing voter registration 2877 records in the same manner as boards of elections. 2878

Sec. 3509.03. Except as provided in division (B) of 2879 section 3509.08 of the Revised Code, any qualified elector 2880 desiring to vote absent voter's ballots at an election shall 2881 make written application for those ballots to the director of 2882 elections of the county in which the elector's voting residence 2883 is located. The application need not be in any particular form 2884 but shall contain all of the following: 2885 (A) The elector's name; 2886 (B) The elector's signature; 2887 (C) The address at which the elector is registered to 2888 2889 vote; (D) The elector's date of birth; 2890 2891 (E) One of the following: (1) The elector's driver's license number; 2892 (2) The last four digits of the elector's social security 2893 number; 2894 (3) A copy of the elector's current and valid photo 2895 identification, a copy of a military identification, or a copy 2896 of a current utility bill, bank statement, government check, 2897 paycheck, or other government document, other than a notice of 2898 voter registration mailed by a board of elections under section 2899 3503.19 of the Revised Code, that shows the name and address of 2900 the elector. 2901 (F) A statement identifying the election for which absent 2902 voter's ballots are requested; 2903 (G) A statement that the person requesting the ballots is 2904 a qualified elector; 2905

(H) If the request is for primary election ballots, the	2906
elector's party affiliation;	2907
(I) If the elector desires ballots to be mailed to the	2908
elector, the address to which those ballots shall be mailed.	2909
Each Except as provided in section 111.34 of the Revised	2910
<u>Code, each application for absent voter's ballots shall be</u>	2911
delivered to the director not earlier than the first day of	2912
January of the year of the elections for which the absent	2913
voter's ballots are requested or not earlier than ninety days	2914
before the day of the election at which the ballots are to be	2915
voted, whichever is earlier, and not later than twelve noon of	2916
the third day before the day of the election at which the	2917
ballots are to be voted, or not later than six p.m. on the last	2918
Friday before the day of the election at which the ballots are	2919
to be voted if the application is delivered in person to the	2920
office of the board.	2921
A board of elections that mails an absent voter's ballot	2922
application to an elector under this section shall not prepay	2923
the return postage for that application.	2924
Except as otherwise provided in this section and in	2925
sections 3505.24 and 3509.08 of the Revised Code, an election	2926
official shall not fill out any portion of an application for	2927
absent voter's ballots on behalf of an applicant. The secretary	2928
of state or a board of elections may preprint only an	2929
applicant's name and address on an application for absent	2930
voter's ballots before mailing that application to the	2931
applicant.	2932
Section 2. That existing sections 149.43, 149.45, 319.28,	2933
319.54, 2903.213, 2903.214, 3113.31, 3503.15, and 3509.03 of the	2934

Revised Code are hereby repealed.

Page 101