### As Introduced

132nd General Assembly Regular Session 2017-2018

H. B. No. 2

**Representative Seitz** 

# A BILL

To amend sections 2315.18, 4112.01, 4112.02,	1
4112.04, 4112.05, 4112.051, 4112.08, and	2
4112.99; to amend, for the purpose of adopting	3
new section numbers as indicated in parentheses,	4
sections 4112.051 (4112.055) and 4112.052	5
(4112.056); to enact new sections 4112.051,	6
4112.052 and sections 4112.053 and 4112.054; and	7
to repeal section 4112.14 of the Revised Code to	8
modify Ohio civil rights laws related to	9
employment.	10

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

 Section 1. That sections 2315.18, 4112.01, 4112.02,
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 4112.04, 4112.05, 4112.051, 4112.08, and 4112.99 be amended;
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 sections 4112.052 (4112.056) and 4112.051 (4112.055) be amended
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 for the purpose of adopting new section numbers as indicated in
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 parentheses; and new sections 4112.051 and 4112.052 and sections
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 4112.053 and 4112.054 of the Revised Code be enacted to read as
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 follows:
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Sec. 2315.18. (A) As used in this section and in section 18 2315.19 of the Revised Code: 19

(1) "Asbestos claim" has the same meaning as in section 2307.91 of the Revised Code. 21 (2) "Economic loss" means any of the following types of 22 23 pecuniary harm: (a) All wages, salaries, or other compensation lost as a 24 result of an injury or loss to person or property that is a 25 subject of a tort action; 26 27 (b) All expenditures for medical care or treatment, rehabilitation services, or other care, treatment, services, 28 products, or accommodations as a result of an injury or loss to 29 person or property that is a subject of a tort action; 30 (c) Any other expenditures incurred as a result of an 31 injury or loss to person or property that is a subject of a tort 32 action, other than attorney's fees incurred in connection with 33 that action. 34 (3) "Medical claim," "dental claim," "optometric claim," 35 and "chiropractic claim" have the same meanings as in section 36 2305.113 of the Revised Code. 37 (4) "Noneconomic loss" means nonpecuniary harm that 38 results from an injury or loss to person or property that is a 39 subject of a tort action, including, but not limited to, pain 40 and suffering, loss of society, consortium, companionship, care, 41 assistance, attention, protection, advice, guidance, counsel, 42 instruction, training, or education, disfigurement, mental 43 anguish, and any other intangible loss. 44 (5) "Occurrence" means all claims resulting from or 45 arising out of any one person's bodily injury. 46

(6) "Product liability claim" has the same meaning as in 47

section 2307.71 of the Revised Code.

(7) "Tort action" means a civil action for damages for 49 injury or loss to person or property. "Tort action" includes a 50 civil action upon a product liability claim or an asbestos claim 51 and a civil action based on an unlawful discriminatory practice 52 relating to employment brought under section 4112.052 or 4112.99 53 of the Revised Code. "Tort action" does not include a civil 54 action upon a medical claim, dental claim, optometric claim, or 55 chiropractic claim or a civil action for damages for a breach of 56 contract or another agreement between persons. 57

(8	) "T	rier	of	fact"	means	the	jury	or,	in	а	nonjury	58
action,	the	cour	ct.									59

(B) In a tort action to recover damages for injury or loss to person or property, all of the following apply:

(1) There shall not be any limitation on the amount of
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compensatory damages that represents the economic loss of the
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person who is awarded the damages in the tort action.
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(2) Except as otherwise provided in division (B)(3) of 65 this section, the amount of compensatory damages that represents 66 damages for noneconomic loss that is recoverable in a tort 67 action under this section to recover damages for injury or loss 68 69 to person or property shall not exceed the greater of two hundred fifty thousand dollars or an amount that is equal to 70 three times the economic loss, as determined by the trier of 71 fact, of the plaintiff in that tort action to a maximum of three 72 hundred fifty thousand dollars for each plaintiff in that tort 73 action or a maximum of five hundred thousand dollars for each 74 occurrence that is the basis of that tort action. 75

(3) There shall not be any limitation on the amount of

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compensatory damages that represents damages for noneconomic 77 loss that is recoverable in a tort action to recover damages for 78 injury or loss to person or property if the noneconomic losses 79 of the plaintiff are for either of the following: 80 (a) Permanent and substantial physical deformity, loss of 81 use of a limb, or loss of a bodily organ system; 82 (b) Permanent physical functional injury that permanently 83 prevents the injured person from being able to independently 84 care for self and perform life-sustaining activities. 85 (C) In determining an award of compensatory damages for 86 noneconomic loss in a tort action, the trier of fact shall not 87 consider any of the following: 88 (1) Evidence of a defendant's alleged wrongdoing, 89 misconduct, or guilt; 90 (2) Evidence of the defendant's wealth or financial 91 92 resources; (3) All other evidence that is offered for the purpose of 93 punishing the defendant, rather than offered for a compensatory 94 purpose. 95 (D) If a trial is conducted in a tort action to recover 96 damages for injury or loss to person or property and a plaintiff 97 prevails in that action, the court in a nonjury trial shall make 98 findings of fact, and the jury in a jury trial shall return a 99 general verdict accompanied by answers to interrogatories, that 100 shall specify all of the following: 101 (1) The total compensatory damages recoverable by the 102 plaintiff; 103 104 (2) The portion of the total compensatory damages that

represents damages for economic loss;

(3) The portion of the total compensatory damages that106represents damages for noneconomic loss.107

(E) (1) After the trier of fact in a tort action to recover 108 damages for injury or loss to person or property complies with 109 division (D) of this section, the court shall enter a judgment 110 in favor of the plaintiff for compensatory damages for economic 111 loss in the amount determined pursuant to division (D)(2) of 112 this section, and, subject to division (F)(1) of this section, 113 114 the court shall enter a judgment in favor of the plaintiff for compensatory damages for noneconomic loss. Except as provided in 115 division (B)(3) of this section, in no event shall a judgment 116 for compensatory damages for noneconomic loss exceed the maximum 117 recoverable amount that represents damages for noneconomic loss 118 as provided in division (B)(2) of this section. Division (B) of 119 this section shall be applied in a jury trial only after the 120 jury has made its factual findings and determination as to the 121 damages. 122

(2) Prior to the trial in the tort action described in
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division (D) of this section, any party may seek summary
judgment with respect to the nature of the alleged injury or
loss to person or property, seeking a determination of the
damages as described in division (B) (2) of this section.

(F) (1) A court of common pleas has no jurisdiction to
enter judgment on an award of compensatory damages for
noneconomic loss in excess of the limits set forth in this
section.

(2) If the trier of fact is a jury, the court shall not132instruct the jury with respect to the limit on compensatory133

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damages for noneconomic loss described in division (B)(2) of 134
this section, and neither counsel for any party nor a witness 135
shall inform the jury or potential jurors of that limit. 136
 (G) With respect to a tort action to which division (B)(2) 137
of this section applies, any excess amount of compensatory 138
damages for noneconomic loss that is greater than the applicable 139

amount specified in division (B)(2) of this section shall not be 140 reallocated to any other tortfeasor beyond the amount of 141 compensatory damages that the tortfeasor would otherwise be 142 responsible for under the laws of this state. 143

(H) This section does not apply to any of the following: 144

(1) Tort actions that are brought against the state in the court of claims, including, but not limited to, those actions in which a state university or college is a defendant and to which division (B)(3) of section 3345.40 of the Revised Code applies;

(2) Tort actions that are brought against political
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subdivisions of this state and that are commenced under or are
subject to Chapter 2744. of the Revised Code. Division (C) of
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section 2744.05 of the Revised Code applies to recoverable
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damages in those actions.

(3) Wrongful death actions brought pursuant to Chapter2125. of the Revised Code.155

(I) If the provisions regarding the limits on compensatory
damages for noneconomic loss set forth in division (B) (2) of
this section have been determined to be unconstitutional, then
division (C) of this section and section 2315.19 of the Revised
Code shall govern the determination of an award of compensatory
damages for noneconomic loss in a tort action.

Sec. 4112.01. (A) As used in this chapter: 162

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(1) "Person" includes one or more individuals,	163
partnerships, associations, organizations, corporations, legal	164
representatives, trustees, trustees in bankruptcy, receivers,	165
and other organized groups of persons. "Person" also includes,	166
but is not limited to, any owner, lessor, assignor, builder,	167
manager, broker, salesperson, appraiser, agent, employee,	168
lending institution, and the state and all political	169
subdivisions, authorities, agencies, boards, and commissions of	170
the state.	171
(2) "Employer" includes means the state, any political	172
subdivision of the state, any <u>or a p</u> erson employing four or more	173
persons within the state, and any person acting directly or	174
indirectly in the interest of an employer for each working day	175
in each of twenty or more calendar weeks in the current or	176
preceding calendar year.	177
(3) "Employee" means an individual employed by any	178
employer but does not include any individual employed in the	179
domestic service of any person.	180
(4) "Labor organization" includes any organization that	181
exists, in whole or in part, for the purpose of collective	182
bargaining or of dealing with employers concerning grievances,	183
terms or conditions of employment, or other mutual aid or	184
protection in relation to employment.	185
(5) "Employment agency" includes any person regularly	186
undertaking, with or without compensation, to procure	187
opportunities to work or to procure, recruit, refer, or place	188
employees.	189
(6) "Commission" means the Ohio civil rights commission	190
created by section 4112.03 of the Revised Code.	191

(7) "Discriminate" includes segregate or separate. 192

(8) "Unlawful discriminatory practice" means any act
prohibited by section 4112.02, 4112.021, or 4112.022 of the
Revised Code.

(9) "Place of public accommodation" means any inn,
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restaurant, eating house, barbershop, public conveyance by air,
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land, or water, theater, store, other place for the sale of
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merchandise, or any other place of public accommodation or
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amusement of which the accommodations, advantages, facilities,
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or privileges are available to the public.

(10) "Housing accommodations" includes any building or structure, or portion of a building or structure, that is used or occupied or is intended, arranged, or designed to be used or occupied as the home residence, dwelling, dwelling unit, or sleeping place of one or more individuals, groups, or families whether or not living independently of each other; and any vacant land offered for sale or lease. "Housing accommodations" also includes any housing accommodations held or offered for sale or rent by a real estate broker, salesperson, or agent, by any other person pursuant to authorization of the owner, by the owner, or by the owner's legal representative.

(11) "Restrictive covenant" means any specification 213 limiting the transfer, rental, lease, or other use of any 214 housing accommodations because of race, color, religion, sex, 215 military status, familial status, national origin, disability, 216 or ancestry, or any limitation based upon affiliation with or 217 approval by any person, directly or indirectly, employing race, 218 color, religion, sex, military status, familial status, national 219 origin, disability, or ancestry as a condition of affiliation or 220 approval. 221

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(12) "Burial lot" means any lot for the burial of deceased 222 persons within any public burial ground or cemetery, including, 223 but not limited to, cemeteries owned and operated by municipal 224 corporations, townships, or companies or associations 225 incorporated for cemetery purposes. 226

(13) "Disability" means a physical or mental impairment 227 that substantially limits one or more major life activities, 228 including the functions of caring for one's self, performing 229 manual tasks, walking, seeing, hearing, speaking, breathing, 230 learning, and working; a record of a physical or mental 231 impairment; or being regarded as having a physical or mental 232 impairment. 233

(14) Except as otherwise provided in section 4112.021 of the Revised Code, "age" means at least an individual aged forty years old or older.

(15) "Familial status" means either of the following:

(a) One or more individuals who are under eighteen years
(a) One or more individuals who are under eighteen years
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(b) Any person who is pregnant or in the process of243securing legal custody of any individual who is under eighteen244years of age.

(16)(a) Except as provided in division (A)(16)(b) of this section, "physical or mental impairment" includes any of the following:

(i) Any physiological disorder or condition, cosmetic249disfigurement, or anatomical loss affecting one or more of the250

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following body systems: neurological; musculoskeletal; special 251 sense organs; respiratory, including speech organs; 252 cardiovascular; reproductive; digestive; genito-urinary; hemic 253 and lymphatic; skin; and endocrine; 254 (ii) Any mental or psychological disorder, including, but 255 not limited to, intellectual disability, organic brain syndrome, 256 emotional or mental illness, and specific learning disabilities; 257 (iii) Diseases and conditions, including, but not limited 258 259 to, orthopedic, visual, speech, and hearing impairments, cerebral palsy, autism, epilepsy, muscular dystrophy, multiple 260 sclerosis, cancer, heart disease, diabetes, human 261 immunodeficiency virus infection, intellectual disability, 262 emotional illness, drug addiction, and alcoholism. 263 (b) "Physical or mental impairment" does not include any 264 265 of the following: (i) Homosexuality and bisexuality; 266 (ii) Transvestism, transsexualism, pedophilia, 267 exhibitionism, voyeurism, gender identity disorders not 268 resulting from physical impairments, or other sexual behavior 269 disorders; 270 (iii) Compulsive gambling, kleptomania, or pyromania; 271 (iv) Psychoactive substance use disorders resulting from 272 the current illegal use of a controlled substance or the current 273 use of alcoholic beverages. 274 (17) "Dwelling unit" means a single unit of residence for 275 a family of one or more persons. 276 (18) "Common use areas" means rooms, spaces, or elements 277 inside or outside a building that are made available for the use 278

of residents of the building or their guests, and includes, but 279 is not limited to, hallways, lounges, lobbies, laundry rooms, 280 refuse rooms, mail rooms, recreational areas, and passageways 281 among and between buildings. 282 (19) "Public use areas" means interior or exterior rooms 283 or spaces of a privately or publicly owned building that are 284 made available to the general public. 285 (20) "Controlled substance" has the same meaning as in 286 section 3719.01 of the Revised Code. 287 (21) "Disabled tenant" means a tenant or prospective 288 tenant who is a person with a disability. 289 (22) "Military status" means a person's status in "service 290 in the uniformed services" as defined in section 5923.05 of the 291 Revised Code. 292 (23) "Aggrieved person" includes both of the following: 293 (a) Any person who claims to have been injured by any 294 unlawful discriminatory practice described in division (H) of 295 section 4112.02 of the Revised Code; 296 (b) Any person who believes that the person will be 297 injured by, any unlawful discriminatory practice described in 298 division (H) of section 4112.02 of the Revised Code that is 299 about to occur. 300 (24) "Unlawful discriminatory practice relating to 301 employment" means both of the following: 302 (a) An unlawful discriminatory practice that is prohibited 303 by division (A), (B), (C), (D), (E), or (F) of section 4112.02 304 of the Revised Code; 305

(b) An unlawful discriminatory practice that is prohibited	306
by division (I) or (J) of section 4112.02 of the Revised Code	307
that is related to an unlawful discriminatory practice	308
prohibited by division (A), (B), (C), (D), (E), or (F) of that	309
section.	310
(B) For the purposes of divisions (A) to (F) of section	311
4112.02 of the Revised Code, the terms "because of sex" and "on	312
the basis of sex" include, but are not limited to, because of or	313
on the basis of pregnancy, any illness arising out of and	314
occurring during the course of a pregnancy, childbirth, or	315
related medical conditions. Women affected by pregnancy,	316
childbirth, or related medical conditions shall be treated the	317
same for all employment-related purposes, including receipt of	318
benefits under fringe benefit programs, as other persons not so	319
affected but similar in their ability or inability to work, and	320
nothing in division (B) of section 4111.17 of the Revised Code	321
shall be interpreted to permit otherwise. This division shall	322
not be construed to require an employer to pay for health	323
insurance benefits for abortion, except where the life of the	324
mother would be endangered if the fetus were carried to term or	325
except where medical complications have arisen from the	326
abortion, provided that nothing in this division precludes an	327
employer from providing abortion benefits or otherwise affects	328
bargaining agreements in regard to abortion.	329
Sec. 4112.02. It shall be an unlawful discriminatory	330
practice:	331
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(A) For any employer, because of the race, color,	332
religion, sex, military status, national origin, disability,	333
age, or ancestry of any person, to discharge without just cause,	334

to refuse to hire, or otherwise to discriminate against that

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person with respect to hire, tenure, terms, conditions, or 336 privileges of employment, or any matter directly or indirectly 337 related to employment. 338

(B) For an employment agency or personnel placement
service, because of race, color, religion, sex, military status,
national origin, disability, age, or ancestry, to do any of the
following:

(1) Refuse or fail to accept, register, classify properly,
 or refer for employment, or otherwise discriminate against any
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 person;
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(2) Comply with a request from an employer for referral of applicants for employment if the request directly or indirectly indicates that the employer fails to comply with the provisions of sections 4112.01 to 4112.07 of the Revised Code.

(C) For any labor organization to do any of the following: 350

(1) Limit or classify its membership on the basis of race,
color, religion, sex, military status, national origin,
disability, age, or ancestry;
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(2) Discriminate against, limit the employment
opportunities of, or otherwise adversely affect the employment
status, wages, hours, or employment conditions of any person as
an employee because of race, color, religion, sex, military
status, national origin, disability, age, or ancestry.

(D) For any employer, labor organization, or joint labormanagement committee controlling apprentice training programs to
discriminate against any person because of race, color,
religion, sex, military status, national origin, disability, or
ancestry in admission to, or employment in, any program
established to provide apprentice training.

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(E) Except where based on a bona fide occupational
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qualification certified in advance by the commission, for any
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employer, employment agency, personnel placement service, or
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labor organization, prior to employment or admission to
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membership, to do any of the following:

(1) Elicit or attempt to elicit any information concerning
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(2) Make or keep a record of the race, color, religion,
sex, military status, national origin, disability, age, or
ancestry of any applicant for employment or membership;
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(3) Use any form of application for employment, or 377 personnel or membership blank, seeking to elicit information 378 regarding race, color, religion, sex, military status, national 379 origin, disability, age, or ancestry; but an employer holding a 380 contract containing a nondiscrimination clause with the 381 government of the United States, or any department or agency of 382 that government, may require an employee or applicant for 383 384 employment to furnish documentary proof of United States citizenship and may retain that proof in the employer's 385 personnel records and may use photographic or fingerprint 386 identification for security purposes; 387

(4) Print or publish or cause to be printed or published
any notice or advertisement relating to employment or membership
indicating any preference, limitation, specification, or
discrimination, based upon race, color, religion, sex, military
status, national origin, disability, age, or ancestry;

(5) Announce or follow a policy of denying or limiting,

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through a quota system or otherwise, employment or membership 394 opportunities of any group because of the race, color, religion, 395 sex, military status, national origin, disability, age, or 396 ancestry of that group; 397

(6) Utilize in the recruitment or hiring of persons any
(6) Utilize in the recruitment or hiring of persons any
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(8) employment agency, personnel placement service, training school
(9) or center, labor organization, or any other employee-referring
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(10) source known to discriminate against persons because of their
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(F) For any person seeking employment to publish or cause
to be published any advertisement that specifies or in any
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manner indicates that person's race, color, religion, sex,
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military status, national origin, disability, age, or ancestry,
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or expresses a limitation or preference as to the race, color,
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religion, sex, military status, national origin, disability,
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age, or ancestry of any prospective employer.

(G) For any proprietor or any employee, keeper, or manager
of a place of public accommodation to deny to any person, except
for reasons applicable alike to all persons regardless of race,
color, religion, sex, military status, national origin,
disability, age, or ancestry, the full enjoyment of the
accommodations, advantages, facilities, or privileges of the
place of public accommodation.

(H) Subject to section 4112.024 of the Revised Code, forany person to do any of the following:419

(1) Refuse to sell, transfer, assign, rent, lease,
sublease, or finance housing accommodations, refuse to negotiate
for the sale or rental of housing accommodations, or otherwise
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deny or make unavailable housing accommodations because of race,423color, religion, sex, military status, familial status,424ancestry, disability, or national origin;425

(2) Represent to any person that housing accommodations
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are not available for inspection, sale, or rental, when in fact
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they are available, because of race, color, religion, sex,
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military status, familial status, ancestry, disability, or
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national origin;

(3) Discriminate against any person in the making or 431 purchasing of loans or the provision of other financial 432 assistance for the acquisition, construction, rehabilitation, 433 repair, or maintenance of housing accommodations, or any person 434 in the making or purchasing of loans or the provision of other 435 financial assistance that is secured by residential real estate, 436 because of race, color, religion, sex, military status, familial 437 status, ancestry, disability, or national origin or because of 438 the racial composition of the neighborhood in which the housing 439 accommodations are located, provided that the person, whether an 440 441 individual, corporation, or association of any type, lends money as one of the principal aspects or incident to the person's 442 principal business and not only as a part of the purchase price 443 of an owner-occupied residence the person is selling nor merely 444 casually or occasionally to a relative or friend; 445

(4) Discriminate against any person in the terms or
(4) Conditions of selling, transferring, assigning, renting,
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leasing, or subleasing any housing accommodations or in
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furnishing facilities, services, or privileges in connection
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with the ownership, occupancy, or use of any housing
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military status, familial status, ancestry, disability, or 453 national origin or because of the racial composition of the 454 neighborhood in which the housing accommodations are located; 455

(5) Discriminate against any person in the terms or 456 conditions of any loan of money, whether or not secured by 457 mortgage or otherwise, for the acquisition, construction, 458 rehabilitation, repair, or maintenance of housing accommodations 459 because of race, color, religion, sex, military status, familial 460 status, ancestry, disability, or national origin or because of 461 the racial composition of the neighborhood in which the housing 462 accommodations are located; 463

(6) Refuse to consider without prejudice the combined
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income of both husband and wife for the purpose of extending
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mortgage credit to a married couple or either member of a
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married couple;
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(7) Print, publish, or circulate any statement or 468 advertisement, or make or cause to be made any statement or 469 advertisement, relating to the sale, transfer, assignment, 470 rental, lease, sublease, or acquisition of any housing 471 accommodations, or relating to the loan of money, whether or not 472 secured by mortgage or otherwise, for the acquisition, 473 construction, rehabilitation, repair, or maintenance of housing 474 accommodations, that indicates any preference, limitation, 475 specification, or discrimination based upon race, color, 476 religion, sex, military status, familial status, ancestry, 477 disability, or national origin, or an intention to make any such 478 preference, limitation, specification, or discrimination; 479

(8) Except as otherwise provided in division (H)(8) or
(17) of this section, make any inquiry, elicit any information,
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make or keep any record, or use any form of application
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containing questions or entries concerning race, color, 483 religion, sex, military status, familial status, ancestry, 484 disability, or national origin in connection with the sale or 485 lease of any housing accommodations or the loan of any money, 486 whether or not secured by mortgage or otherwise, for the 487 acquisition, construction, rehabilitation, repair, or 488 489 maintenance of housing accommodations. Any person may make inquiries, and make and keep records, concerning race, color, 490 religion, sex, military status, familial status, ancestry, 491 disability, or national origin for the purpose of monitoring 492 compliance with this chapter. 493

(9) Include in any transfer, rental, or lease of housing
accommodations any restrictive covenant, or honor or exercise,
description of exercise, any restrictive covenant;
description of exercise,
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(10) Induce or solicit, or attempt to induce or solicit, a 497 housing accommodations listing, sale, or transaction by 498 representing that a change has occurred or may occur with 499 respect to the racial, religious, sexual, military status, 500 familial status, or ethnic composition of the block, 501 502 neighborhood, or other area in which the housing accommodations are located, or induce or solicit, or attempt to induce or 503 solicit, a housing accommodations listing, sale, or transaction 504 by representing that the presence or anticipated presence of 505 persons of any race, color, religion, sex, military status, 506 familial status, ancestry, disability, or national origin, in 507 the block, neighborhood, or other area will or may have results 508 including, but not limited to, the following: 509

(a) The lowering of property values; 510

(b) A change in the racial, religious, sexual, militarystatus, familial status, or ethnic composition of the block,512

neighborhood, or other area; 513 (c) An increase in criminal or antisocial behavior in the 514 block, neighborhood, or other area; 515 (d) A decline in the quality of the schools serving the 516 block, neighborhood, or other area. 517 (11) Deny any person access to or membership or 518 participation in any multiple-listing service, real estate 519 brokers' organization, or other service, organization, or 520 facility relating to the business of selling or renting housing 521 accommodations, or discriminate against any person in the terms 522 or conditions of that access, membership, or participation, on 523 account of race, color, religion, sex, military status, familial 524 status, national origin, disability, or ancestry; 525 (12) Coerce, intimidate, threaten, or interfere with any 526

person in the exercise or enjoyment of, or on account of that 527 person's having exercised or enjoyed or having aided or 528 encouraged any other person in the exercise or enjoyment of, any 529 right granted or protected by division (H) of this section; 530

(13) Discourage or attempt to discourage the purchase by a
prospective purchaser of housing accommodations, by representing
that any block, neighborhood, or other area has undergone or
might undergo a change with respect to its religious, racial,
sexual, military status, familial status, or ethnic composition;

(14) Refuse to sell, transfer, assign, rent, lease, 536
sublease, or finance, or otherwise deny or withhold, a burial 537
lot from any person because of the race, color, sex, military 538
status, familial status, age, ancestry, disability, or national 539
origin of any prospective owner or user of the lot; 540

(15) Discriminate in the sale or rental of, or otherwise 541

make unavailable or deny, housing accommodations to any buyer or 542 renter because of a disability of any of the following: 543 (a) The buyer or renter; 544 (b) A person residing in or intending to reside in the 545 housing accommodations after they are sold, rented, or made 546 available; 547 (c) Any individual associated with the person described in 548 division (H)(15)(b) of this section. 549 (16) Discriminate in the terms, conditions, or privileges 550 of the sale or rental of housing accommodations to any person or 551 in the provision of services or facilities to any person in 552 connection with the housing accommodations because of a 553 disability of any of the following: 554 (a) That person; 555 (b) A person residing in or intending to reside in the 556 housing accommodations after they are sold, rented, or made 557 available; 558 (c) Any individual associated with the person described in 559 division (H)(16)(b) of this section. 560 (17) Except as otherwise provided in division (H)(17) of 561 this section, make an inquiry to determine whether an applicant 562 for the sale or rental of housing accommodations, a person 563 564 residing in or intending to reside in the housing accommodations after they are sold, rented, or made available, or any 565 individual associated with that person has a disability, or make 566 an inquiry to determine the nature or severity of a disability 567 of the applicant or such a person or individual. The following 568 inquiries may be made of all applicants for the sale or rental 569

disabilities: 571 (a) An inquiry into an applicant's ability to meet the 572 requirements of ownership or tenancy; 573 (b) An inquiry to determine whether an applicant is 574 qualified for housing accommodations available only to persons 575 with disabilities or persons with a particular type of 576 disability; 577 578 (c) An inquiry to determine whether an applicant is qualified for a priority available to persons with disabilities 579 or persons with a particular type of disability; 580 (d) An inquiry to determine whether an applicant currently 581 uses a controlled substance in violation of section 2925.11 of 582 the Revised Code or a substantively comparable municipal 583 ordinance; 584 (e) An inquiry to determine whether an applicant at any 585 time has been convicted of or pleaded guilty to any offense, an 586 element of which is the illegal sale, offer to sell, 587 cultivation, manufacture, other production, shipment, 588 transportation, delivery, or other distribution of a controlled 589 substance. 590 (18) (a) Refuse to permit, at the expense of a person with 591 a disability, reasonable modifications of existing housing 592 accommodations that are occupied or to be occupied by the person 593 with a disability, if the modifications may be necessary to 594 afford the person with a disability full enjoyment of the 595 housing accommodations. This division does not preclude a 596 landlord of housing accommodations that are rented or to be 597 rented to a disabled tenant from conditioning permission for a 598

of housing accommodations, regardless of whether they have

more of the following: 600 (i) Providing a reasonable description of the proposed 601 modification and reasonable assurances that the proposed 602 modification will be made in a workerlike manner and that any 603 required building permits will be obtained prior to the 604 commencement of the proposed modification; 605 (ii) Agreeing to restore at the end of the tenancy the 606 interior of the housing accommodations to the condition they 607 were in prior to the proposed modification, but subject to 608 reasonable wear and tear during the period of occupancy, if it 609 is reasonable for the landlord to condition permission for the 610

proposed modification upon the disabled tenant's doing one or

proposed modification upon the agreement;

(iii) Paying into an interest-bearing escrow account that 612 is in the landlord's name, over a reasonable period of time, a 613 reasonable amount of money not to exceed the projected costs at 614 the end of the tenancy of the restoration of the interior of the 615 housing accommodations to the condition they were in prior to 616 the proposed modification, but subject to reasonable wear and 617 tear during the period of occupancy, if the landlord finds the 618 account reasonably necessary to ensure the availability of funds 619 for the restoration work. The interest earned in connection with 620 an escrow account described in this division shall accrue to the 621 benefit of the disabled tenant who makes payments into the 622 account. 623

(b) A landlord shall not condition permission for a
proposed modification upon a disabled tenant's payment of a
security deposit that exceeds the customarily required security
deposit of all tenants of the particular housing accommodations.
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#### H. B. No. 2 As Introduced

(19) Refuse to make reasonable accommodations in rules, 628 policies, practices, or services when necessary to afford a 629 person with a disability equal opportunity to use and enjoy a 630 dwelling unit, including associated public and common use areas; 631 (20) Fail to comply with the standards and rules adopted 632 under division (A) of section 3781.111 of the Revised Code; 633 (21) Discriminate against any person in the selling, 634 brokering, or appraising of real property because of race, 635 color, religion, sex, military status, familial status, 636 ancestry, disability, or national origin; 637 638 (22) Fail to design and construct covered multifamily dwellings for first occupancy on or after June 30, 1992, in 639 accordance with the following conditions: 640 (a) The dwellings shall have at least one building 641 entrance on an accessible route, unless it is impractical to do 642 so because of the terrain or unusual characteristics of the 643 site. 644 (b) With respect to dwellings that have a building 645 entrance on an accessible route, all of the following apply: 646 (i) The public use areas and common use areas of the 647 dwellings shall be readily accessible to and usable by persons 648 649 with a disability. (ii) All the doors designed to allow passage into and 650 within all premises shall be sufficiently wide to allow passage 651 by persons with a disability who are in wheelchairs. 652 (iii) All premises within covered multifamily dwelling 653 units shall contain an accessible route into and through the 654

dwelling; all light switches, electrical outlets, thermostats,

Page 23

and other environmental controls within such units shall be in656accessible locations; the bathroom walls within such units shall657contain reinforcements to allow later installation of grab bars;658and the kitchens and bathrooms within such units shall be659designed and constructed in a manner that enables an individual660in a wheelchair to maneuver about such rooms.661

For purposes of division (H)(22) of this section, "covered662multifamily dwellings" means buildings consisting of four or663more units if such buildings have one or more elevators and664ground floor units in other buildings consisting of four or more665units.666

(I) For any person to discriminate in any manner against
any other person because that person has opposed any unlawful
discriminatory practice defined in this section or because that
person has made a charge, testified, assisted, or participated
for any manner in any investigation, proceeding, or hearing under
sections 4112.01 to 4112.07 of the Revised Code.

(J) For any person to aid, abet, incite, compel, or coerce
the doing of any act declared by this section to be an unlawful
discriminatory practice, to obstruct or prevent any person from
complying with this chapter or any order issued under it, or to
attempt directly or indirectly to commit any act declared by
this section to be an unlawful discriminatory practice.

(K) Nothing in divisions (A) to (E) of this section shall 679 be construed to require a person with a disability to be 680 employed or trained under circumstances that would significantly 681 increase the occupational hazards affecting either the person 682 with a disability, other employees, the general public, or the 683 facilities in which the work is to be performed, or to require 684 the employment or training of a person with a disability in a 685 job that requires the person with a disability routinely to 686 undertake any task, the performance of which is substantially 687 and inherently impaired by the person's disability. 688

(L) An aggrieved individual may enforce the individual's
rights relative to discrimination on the basis of age as
provided for in this section by instituting a civil action,
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within one hundred eighty days after the alleged unlawful
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discriminatory practice occurred, in any court with jurisdiction
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for any legal or equitable relief that will effectuate the
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individual's rights.

A person who files a civil action under this division is 696 barred, with respect to the practices complained of, from 697 instituting a civil action under section 4112.14 of the Revised 698 Code and from filing a charge with the commission under section 699 4112.05 of the Revised Code. 700

(M) With regard to age, it shall not be an unlawful
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 discriminatory practice and it shall not constitute a violation
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 of division (A) of section 4112.14 of the Revised Code for any
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 employer, employment agency, joint labor-management committee
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 controlling apprenticeship training programs, or labor
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 organization to do any of the following:

(1) Establish bona fide employment qualifications
 reasonably related to the particular business or occupation that
 may include standards for skill, aptitude, physical capability,
 intelligence, education, maturation, and experience;
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(2) Observe the terms of a bona fide seniority system or
any bona fide employee benefit plan, including, but not limited
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to, a retirement, pension, or insurance plan, that is not a
subterfuge to evade the purposes of this section. However, no
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such employee benefit plan shall excuse the failure to hire any 715 individual, and no such seniority system or employee benefit 716 plan shall require or permit the involuntary retirement of any 717 individual, because of the individual's age except as provided 718 for in the "Age Discrimination in Employment Act Amendment of 719 1978," 92 Stat. 189, 29 U.S.C.A. 623, as amended by the "Age 720 Discrimination in Employment Act Amendments of 1986," 100 Stat. 721 3342, 29 U.S.C.A. 623, as amended. 722

(3) Retire an employee who has attained sixty-five years 723 724 of age who, for the two-year period immediately before 725 retirement, is employed in a bona fide executive or a high policymaking position, if the employee is entitled to an 726 immediate nonforfeitable annual retirement benefit from a 727 pension, profit-sharing, savings, or deferred compensation plan, 728 or any combination of those plans, of the employer of the 729 employee, which equals, in the aggregate, at least forty-four 730 thousand dollars, in accordance with the conditions of the "Age 731 Discrimination in Employment Act Amendment of 1978," 92 Stat. 732 189, 29 U.S.C.A. 631, as amended by the "Age Discrimination in 733 Employment Act Amendments of 1986," 100 Stat. 3342, 29 U.S.C.A. 734 631, as amended; 735

(4) Observe the terms of any bona fide apprenticeship
program if the program is registered with the Ohio
apprenticeship council pursuant to sections 4139.01 to 4139.06
of the Revised Code and is approved by the federal committee on
apprenticeship of the United States department of labor.

(N) (M)Nothing in this chapter prohibiting age741discrimination and nothing in division (A) of section 4112.14 of742the Revised Code shall be construed to prohibit the following:743

(1) The designation of uniform age the attainment of which 744

is necessary for public employees to receive pension or other 745 retirement benefits pursuant to Chapter 145., 742., 3307., 746 3309., or 5505. of the Revised Code; 747 (2) The mandatory retirement of uniformed patrol officers 748 of the state highway patrol as provided in section 5505.16 of 749 the Revised Code: 750 (3) The maximum age requirements for appointment as a 751 752 patrol officer in the state highway patrol established by section 5503.01 of the Revised Code; 753 (4) The maximum age requirements established for original 754 755 appointment to a police department or fire department in sections 124.41 and 124.42 of the Revised Code; 756 (5) Any maximum age not in conflict with federal law that 757 may be established by a municipal charter, municipal ordinance, 758 or resolution of a board of township trustees for original 759 appointment as a police officer or firefighter; 760 (6) Any mandatory retirement provision not in conflict 761 with federal law of a municipal charter, municipal ordinance, or 762 resolution of a board of township trustees pertaining to police 763 officers and firefighters; 764 (7) Until January 1, 1994, the mandatory retirement of any 765 employee who has attained seventy years of age and who is 766 767 serving under a contract of unlimited tenure, or similar

arrangement providing for unlimited tenure, at an institution of768higher education as defined in the "Education Amendments of7691980," 94 Stat. 1503, 20 U.S.C.A. 1141(a).770

 $(\Theta)$  (N) (1) (a) Except as provided in division  $(\Theta)$  (N) (1) (b)771of this section, for purposes of divisions (A) to (E) of this772section, a disability does not include any physiological773

disorder or condition, mental or psychological disorder, or 774 disease or condition caused by an illegal use of any controlled 775 substance by an employee, applicant, or other person, if an 776 employer, employment agency, personnel placement service, labor 777 organization, or joint labor-management committee acts on the 778 basis of that illegal use. 779

(b) Division (O) (N) (1) (a) of this section does not apply
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 to an employee, applicant, or other person who satisfies any of
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 the following:

(i) The employee, applicant, or other person has
successfully completed a supervised drug rehabilitation program
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and no longer is engaging in the illegal use of any controlled
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substance, or the employee, applicant, or other person otherwise
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successfully has been rehabilitated and no longer is engaging in
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that illegal use.

(ii) The employee, applicant, or other person is participating in a supervised drug rehabilitation program and no longer is engaging in the illegal use of any controlled substance.

(iii) The employee, applicant, or other person is
erroneously regarded as engaging in the illegal use of any
controlled substance, but the employee, applicant, or other
person is not engaging in that illegal use.
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(2) Divisions (A) to (E) of this section do not prohibit
an employer, employment agency, personnel placement service,
labor organization, or joint labor-management committee from
doing any of the following:

(a) Adopting or administering reasonable policies or801procedures, including, but not limited to, testing for the802

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illegal use of any controlled substance, that are designed to 803
ensure that an individual described in division (O) (N) (1) (b) (i) 804
or (ii) of this section no longer is engaging in the illegal use 805
of any controlled substance; 806

(b) Prohibiting the illegal use of controlled substances and the use of alcohol at the workplace by all employees;

(c) Requiring that employees not be under the influence of 809
alcohol or not be engaged in the illegal use of any controlled 810
substance at the workplace; 811

(d) Requiring that employees behave in conformance with
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the requirements established under "The Drug-Free Workplace Act
of 1988," 102 Stat. 4304, 41 U.S.C.A. 701, as amended;
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(e) Holding an employee who engages in the illegal use of 815 any controlled substance or who is an alcoholic to the same 816 qualification standards for employment or job performance, and 817 the same behavior, to which the employer, employment agency, 818 personnel placement service, labor organization, or joint labor-819 management committee holds other employees, even if any 820 unsatisfactory performance or behavior is related to an 821 employee's illegal use of a controlled substance or alcoholism; 822

(f) Exercising other authority recognized in the
"Americans with Disabilities Act of 1990," 104 Stat. 327, 42
U.S.C.A. 12101, as amended, including, but not limited to,
requiring employees to comply with any applicable federal
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standards.

(3) For purposes of this chapter, a test to determine the
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 illegal use of any controlled substance does not include a
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 medical examination.
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(4) Division (0) (N) of this section does not encourage, 831

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prohibit, or authorize, and shall not be construed as832encouraging, prohibiting, or authorizing, the conduct of testing833for the illegal use of any controlled substance by employees,834applicants, or other persons, or the making of employment835decisions based on the results of that type of testing.836

(P) (O)This section does not apply to a religious837corporation, association, educational institution, or society838with respect to the employment of an individual of a particular839religion to perform work connected with the carrying on by that840religious corporation, association, educational institution, or841society of its activities.842

The unlawful discriminatory practices defined in this 843 section do not make it unlawful for a person or an appointing 844 authority administering an examination under section 124.23 of 845 the Revised Code to obtain information about an applicant's 846 military status for the purpose of determining if the applicant 847 is eligible for the additional credit that is available under 848 that section. 849

**Sec. 4112.04.** (A) The commission shall do all of the following:

(1) Establish and maintain a principal office in the city
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 of Columbus and any other offices within the state that it
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 considers necessary;
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(2) Appoint an executive director who shall serve at the
pleasure of the commission and be its principal administrative
officer. The executive director shall be paid a salary fixed
pursuant to Chapter 124. of the Revised Code.

(3) Appoint hearing examiners and other employees andagents who it considers necessary and prescribe their duties860

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subject to Chapter 124. of the Revised Code;

(4) Adopt, promulgate, amend, and rescind rules to
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effectuate the provisions of this chapter and the policies and
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practice of the commission in connection with this chapter;
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(5) Formulate policies to effectuate the purposes of this
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chapter and make recommendations to agencies and officers of the
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state or political subdivisions to effectuate the policies;
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(6) Receive, investigate, and pass upon written charges868made under oath of unlawful discriminatory practices;869

(7) Make periodic surveys of the existence and effect of
discrimination because of race, color, religion, sex, military
status, familial status, national origin, disability, age, or
ancestry on the enjoyment of civil rights by persons within the
state;

(8) Report, from time to time, but not less than once a 875 year, to the general assembly and the governor, describing in 876 detail the investigations, proceedings, and hearings it has 877 conducted and their outcome, the decisions it has rendered, and 878 the other work performed by it, which report shall include a 879 copy of any surveys prepared pursuant to division (A) (7) of this 880 section and shall include the recommendations of the commission 881 as to legislative or other remedial action; 882

(9) Prepare a comprehensive educational program, in 883 cooperation with the department of education, for the students 884 of the public schools of this state and for all other residents 885 of this state that is designed to eliminate prejudice on the 886 basis of race, color, religion, sex, military status, familial 887 status, national origin, disability, age, or ancestry in this 888 state, to further good will among those groups, and to emphasize 889

the origin of prejudice against those groups, its harmful890effects, and its incompatibility with American principles of891equality and fair play;892

893 (10) Receive progress reports from agencies, instrumentalities, institutions, boards, commissions, and other 894 entities of this state or any of its political subdivisions and 895 their agencies, instrumentalities, institutions, boards, 896 commissions, and other entities regarding affirmative action 897 programs for the employment of persons against whom 898 discrimination is prohibited by this chapter, or regarding any 899 affirmative housing accommodations programs developed to 900 eliminate or reduce an imbalance of race, color, religion, sex, 901 military status, familial status, national origin, disability, 902 or ancestry. All agencies, instrumentalities, institutions, 903 boards, commissions, and other entities of this state or its 904 political subdivisions, and all political subdivisions, that 905 have undertaken affirmative action programs pursuant to a 906 conciliation agreement with the commission, an executive order 907 of the governor, any federal statute or rule, or an executive 908 order of the president of the United States shall file progress 909 reports with the commission annually on or before the first day 910 of November. The commission shall analyze and evaluate the 911 progress reports and report its findings annually to the general 912 assembly on or before the thirtieth day of January of the year 913 immediately following the receipt of the reports. 914

# (11) Notify a person who files a charge pursuant to915section 4112.051 of the Revised Code of both of the following:916(a) That, under section 4112.053 of the Revised Code, the917person is prohibited from bringing a civil action under section918

4112.052 or 4112.99 of the Revised Code if the person filed a 919

charge under section 4112.051 of the Revised Code that is	920
pending and is based, in whole or in part, on the same	921
allegations and practices;	922
(b) That the statute of limitations for bringing a civil_	923
action under section 4112.052 or 4112.99 of the Revised Code	924
that is based, in whole or in part, on the same allegations and	925
practices as a charge filed under section 4112.051 of the	926
Revised Code is tolled pursuant to section 4112.053 of the	927
Revised Code.	928
(B) The commission may do any of the following:	929
(1) Meet and function at any place within the state;	930
(2) Initiate and undertake on its own motion	931
investigations of problems of employment or housing	932
accommodations discrimination;	933
(3) Hold hearings, subpoena witnesses, compel their	934
attendance, administer oaths, take the testimony of any person	935
under oath, require the production for examination of any books	936
and papers relating to any matter under investigation or in	937
question before the commission, and make rules as to the	938
issuance of subpoenas by individual commissioners.	939
(a) In conducting a hearing or investigation, the	940
commission shall have access at all reasonable times to	941
premises, records, documents, individuals, and other evidence or	942
possible sources of evidence and may examine, record, and copy	943
the premises, records, documents, and other evidence or possible	944
sources of evidence and take and record the testimony or	945
statements of the individuals as reasonably necessary for the	946
furtherance of the hearing or investigation. In investigations,	947
the commission shall comply with the fourth amendment to the	948

United States Constitution relating to unreasonable searches and 949 seizures. The commission or a member of the commission may issue 950 subpoenas to compel access to or the production of premises, 951 records, documents, and other evidence or possible sources of 952 evidence or the appearance of individuals, and may issue 953 interrogatories to a respondent, to the same extent and subject 954 to the same limitations as would apply if the subpoenas or 955 interrogatories were issued or served in aid of a civil action 956 in a court of common pleas. 957

(b) Upon written application by a party to a hearing under 958 division (B) of section 4112.05 or division (G) of section 959 4112.051 of the Revised Code, the commission shall issue 960 subpoenas in its name to the same extent and subject to the same 961 limitations as subpoenas issued by the commission. Subpoenas 962 issued at the request of a party shall show on their face the 963 name and address of the party and shall state that they were 964 issued at the party's request. 965

(c) Witnesses summoned by subpoena of the commission are
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entitled to the witness and mileage fees provided for under
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section 119.094 of the Revised Code.
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(d) Within five days after service of a subpoena upon any 969 person, the person may petition the commission to revoke or 970 modify the subpoena. The commission shall grant the petition if 971 it finds that the subpoena requires an appearance or attendance 972 at an unreasonable time or place, that it requires production of 973 evidence that does not relate to any matter before the 974 commission, that it does not describe with sufficient 975 particularity the evidence to be produced, that compliance would 976 be unduly onerous, or for other good reason. 977

(e) In case of contumacy or refusal to obey a subpoena, 978

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the commission or person at whose request it was issued may 979 petition for its enforcement in the court of common pleas in the 980 county in which the person to whom the subpoena was addressed 981 resides, was served, or transacts business. 982

(4) Create local or statewide advisory agencies and
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conciliation councils to aid in effectuating the purposes of
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this chapter. The commission may itself, or it may empower these
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agencies and councils to, do either or both of the following:
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(a) Study the problems of discrimination in all or
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specific fields of human relationships when based on race,
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color, religion, sex, military status, familial status, national
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origin, disability, age, or ancestry;
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(b) Foster through community effort, or otherwise, good
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will among the groups and elements of the population of the
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state.
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The agencies and councils may make recommendations to the 994 commission for the development of policies and procedures in 995 general. They shall be composed of representative citizens who 996 shall serve without pay, except that reimbursement for actual 997 and necessary traveling expenses shall be made to citizens who 998 serve on a statewide agency or council. 999

(5) Issue any publications and the results of
investigations and research that in its judgment will tend to
promote good will and minimize or eliminate discrimination
because of race, color, religion, sex, military status, familial
status, national origin, disability, age, or ancestry.

Sec. 4112.05. (A) (1) The With the exception of unlawful1005discriminatory practices relating to employment, the commission,1006as provided in this section, shall prevent any person from1007

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engaging in unlawful discriminatory practices.

(2) The commission may at any time attempt to resolve 1009 allegations of unlawful discriminatory practices other than 1010 allegations concerning unlawful discriminatory practices 1011 <u>relating to employment</u> by the use of alternative dispute 1012 resolution, provided that, before instituting the formal hearing 1013 authorized by division (B) of this section, it shall attempt, by 1014 informal methods of conference, conciliation, and persuasion, to 1015 induce compliance with this chapter. 1016

1017 (B) (1) Any person may file a charge with the commission alleging that another person has engaged or is engaging in an 1018 unlawful discriminatory practice. In the case of a charge 1019 alleging an unlawful discriminatory practice described in 1020 division (A), (B), (C), (D), (E), (F), (G), (I), or (J) of 1021 section 4112.02 or in section 4112.021 or 4112.022 of the 1022 Revised Code, the charge shall be in writing and under oath and 1023 shall be filed with the commission within six months after the 1024 alleged unlawful discriminatory practice was committed. In the 1025 case of a charge alleging an unlawful discriminatory practice 1026 described in division (H) of section 4112.02 of the Revised 1027 Code, the charge shall be in writing and under oath and shall be 1028 filed with the commission within one year after the alleged 1029 unlawful discriminatory practice was committed. 1030

(a) An oath under this chapter section may be made in any
form of affirmation the person deems binding on the person's
conscience. Acceptable forms include, but are not limited to,
declarations made under penalty of perjury.

(b) Any charge timely received, via facsimile, postal
mail, electronic mail, or otherwise, may be signed under oath
after the limitations period for filing set forth under division
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(B) (1) of this section and will relate back to the originalfiling date.

(2) Upon receiving a charge, the commission may initiate a 1040 preliminary investigation to determine whether it is probable 1041 that an unlawful discriminatory practice has been or is being 1042 engaged in. The commission also may conduct, upon its own 1043 initiative and independent of the filing of any charges, a 1044 preliminary investigation relating to any of the unlawful 1045 discriminatory practices described in division (A), (B), (C), 1046  $(D)_{I}$   $(E)_{I}$   $(F)_{I}$   $(I)_{T}$  or (J) of section 4112.02 or in section 1047 4112.021 or 4112.022 of the Revised Code. Prior to a 1048 notification of a complainant under division (B)(4) of this 1049 section or prior to the commencement of informal methods of 1050 conference, conciliation, and persuasion, or alternative dispute 1051 resolution, under that division, the members of the commission 1052 and the officers and employees of the commission shall not make 1053 public in any manner and shall retain as confidential all 1054 information that was obtained as a result of or that otherwise 1055 pertains to a preliminary investigation other than one described 1056 in division (B)(3) of this section. 1057

(3) (a) Unless it is impracticable to do so and subject to 1058 1059 its authority under division (B)(3)(d) of this section, the commission shall complete a preliminary investigation of a 1060 charge filed pursuant to division (B)(1) of this section that 1061 alleges an unlawful discriminatory practice described in 1062 division (H) of section 4112.02 of the Revised Code, and shall 1063 take one of the following actions, within one hundred days after 1064 the filing of the charge: 1065

(i) Notify the complainant and the respondent that it isnot probable that an unlawful discriminatory practice described1067

in division (H) of section 4112.02 of the Revised Code has been 1068
or is being engaged in and that the commission will not issue a 1069
complaint in the matter; 1070

(ii) Initiate a complaint and schedule it for informal
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methods of conference, conciliation, and persuasion, or
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alternative dispute resolution;
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(iii) Initiate a complaint and refer it to the attorney 1074 general with a recommendation to seek a temporary or permanent 1075 injunction or a temporary restraining order. If this action is 1076 taken, the attorney general shall apply, as expeditiously as 1077 possible after receipt of the complaint, to the court of common 1078 pleas of the county in which the unlawful discriminatory 1079 practice allegedly occurred for the appropriate injunction or 1080 order, and the court shall hear and determine the application as 1081 expeditiously as possible. 1082

(b) If it is not practicable to comply with the
requirements of division (B) (3) (a) of this section within the
one-hundred-day period described in that division, the
commission shall notify the complainant and the respondent in
writing of the reasons for the noncompliance.

(c) Prior to the issuance of a complaint under division 1088 (B)(3)(a)(ii) or (iii) of this section or prior to a 1089 1090 notification of the complainant and the respondent under division (B)(3)(a)(i) of this section, the members of the 1091 commission and the officers and employees of the commission 1092 shall not make public in any manner and shall retain as 1093 confidential all information that was obtained as a result of or 1094 that otherwise pertains to a preliminary investigation of a 1095 charge filed pursuant to division (B)(1) of this section that 1096 alleges an unlawful discriminatory practice described in 1097

division (H) of section 4112.02 of the Revised Code.

(d) Notwithstanding the types of action described in 1099 divisions (B)(3)(a)(ii) and (iii) of this section, prior to the 1100 issuance of a complaint or the referral of a complaint to the 1101 attorney general and prior to endeavoring to eliminate an 1102 unlawful discriminatory practice described in division (H) of 1103 section 4112.02 of the Revised Code by informal methods of 1104 conference, conciliation, and persuasion, or by alternative 1105 dispute resolution, the commission may seek a temporary or 1106 1107 permanent injunction or a temporary restraining order in the court of common pleas of the county in which the unlawful 1108 discriminatory practice allegedly occurred. 1109

(4) If the commission determines after a preliminary 1110 investigation other than one concerning an alleged unlawful 1111 discriminatory practice relating to employment or one described 1112 in division (B)(3) of this section that it is not probable that 1113 an unlawful discriminatory practice has been or is being engaged 1114 in, it shall notify any complainant under division (B)(1) of 1115 this section that it has so determined and that it will not 1116 issue a complaint in the matter. If the commission determines 1117 after a preliminary investigation other than the one <u>concerning</u> 1118 an alleged unlawful discriminatory practice relating to 1119 employment or one described in division (B)(3) of this section 1120 that it is probable that an unlawful discriminatory practice has 1121 been or is being engaged in, it shall endeavor to eliminate the 1122 practice by informal methods of conference, conciliation, and 1123 persuasion, or by alternative dispute resolution. 1124

(5) Nothing said or done during informal methods of
conference, conciliation, and persuasion, or during alternative
dispute resolution, under this section shall be disclosed by any
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# H. B. No. 2 As Introduced

member of the commission or its staff or be used as evidence in 1128 any subsequent hearing or other proceeding. If, after a 1129 preliminary investigation and the use of informal methods of 1130 conference, conciliation, and persuasion, or alternative dispute 1131 resolution, under this section, the commission is satisfied that 1132 any unlawful discriminatory practice will be eliminated, it may 1133 treat the charge involved as being conciliated and enter that 1134 disposition on the records of the commission. If the commission 1135 fails to effect the elimination of an unlawful discriminatory 1136 practice by informal methods of conference, conciliation, and 1137 persuasion, or by alternative dispute resolution under this 1138 section and to obtain voluntary compliance with this chapter, 1139 the commission shall issue and cause to be served upon any 1140 person, including the respondent against whom a complainant has 1141 filed a charge pursuant to division (B)(1) of this section, a 1142 complaint stating the charges involved and containing a notice 1143 of an opportunity for a hearing before the commission, a member 1144 of the commission, or a hearing examiner at a place that is 1145 stated in the notice and that is located within the county in 1146 which the alleged unlawful discriminatory practice has occurred 1147 or is occurring or in which the respondent resides or transacts 1148 business. The hearing shall be held not less than thirty days 1149 after the service of the complaint upon the complainant, the 1150 aggrieved persons other than the complainant on whose behalf the 1151 complaint is issued, and the respondent, unless the complainant, 1152 an aggrieved person, or the respondent elects to proceed under 1153 division (A)(2) of section 4112.051 4112.055 of the Revised Code 1154 when that division is applicable. If a complaint pertains to an 1155 alleged unlawful discriminatory practice described in division 1156 (H) of section 4112.02 of the Revised Code, the complaint shall 1157 notify the complainant, an aggrieved person, and the respondent 1158 of the right of the complainant, an aggrieved person, or the 1159

respondent to elect to proceed with the administrative hearing 1160 process under this section or to proceed under division (A)(2) 1161 of section 4112.051 4112.055 of the Revised Code. 1162

(6) The attorney general shall represent the commission at 1163 any hearing held pursuant to division (B)(5) of this section and 1164 shall present the evidence in support of the complaint. 1165

(7) Any complaint issued pursuant to division (B)(5) of 1166 this section after the filing of a charge under division (B)(1) 1167 of this section shall be so issued within one year after the 1168 complainant filed the charge with respect to an alleged unlawful 1169 discriminatory practice. 1170

(C) (1) Any complaint issued pursuant to division (B) of 1171 this section may be amended by the commission, a member of the 1172 commission, or the hearing examiner conducting a hearing under 1173 division (B) of this section. 1174

(a) Except as provided in division (C)(1)(b) of this 1175 section, a complaint issued pursuant to division (B) of this 1176 section may be amended at any time prior to or during the 1177 1178 hearing.

(b) If a complaint issued pursuant to division (B) of this 1179 section alleges an unlawful discriminatory practice described in 1180 division (H) of section 4112.02 of the Revised Code, the 1181 complaint may be amended at any time up to seven days prior to 1182 the hearing and not thereafter. 1183

(2) The respondent has the right to file an answer or an 1184 amended answer to the original and amended complaints and to 1185 appear at the hearing in person, by attorney, or otherwise to 1186 examine and cross-examine witnesses. 1187

(D) The complainant shall be a party to a hearing under 1188

division (B) of this section, and any person who is an 1189 indispensable party to a complete determination or settlement of 1190 a question involved in the hearing shall be joined. Any 1191 aggrieved person who has or claims an interest in the subject of 1192 the hearing and in obtaining or preventing relief against the 1193 unlawful discriminatory practices complained of shall be 1194 permitted to appear only for the presentation of oral or written 1195 arguments, to present evidence, perform direct and cross-1196 examination, and be represented by counsel. The commission shall 1197 adopt rules, in accordance with Chapter 119. of the Revised Code 1198 governing the authority granted under this division. 1199

(E) In any hearing under division (B) of this section, the 1200 commission, a member of the commission, or the hearing examiner 1201 shall not be bound by the Rules of Evidence but, in ascertaining 1202 the practices followed by the respondent, shall take into 1203 account all reliable, probative, and substantial statistical or 1204 other evidence produced at the hearing that may tend to prove 1205 the existence of a predetermined pattern of employment or 1206 membership, provided that nothing contained in this section 1207 shall be construed to authorize or require any person to observe 1208 the proportion that persons of any race, color, religion, sex, 1209 military status, familial status, national origin, disability, 1210 age, or ancestry bear to the total population or in accordance 1211 with any criterion other than the individual qualifications of 1212 the applicant. 1213

(F) The testimony taken at a hearing under division (B) of
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this section shall be under oath and shall be reduced to writing
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and filed with the commission. Thereafter, in its discretion,
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the commission, upon the service of a notice upon the
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complainant and the respondent that indicates an opportunity to
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be present, may take further testimony or hear argument.
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(G)(1)(a) If, upon all reliable, probative, and	1220
substantial evidence presented at a hearing under division (B)	1221
of this section, the commission determines that the respondent	1222
has engaged in, or is engaging in, any unlawful discriminatory	1223
practice, whether against the complainant or others, the	1224
commission shall state its findings of fact and conclusions of	1225
law and shall issue and, subject to the provisions of Chapter	1226
119. of the Revised Code, cause to be served on the respondent	1227
an order requiring the respondent to do all of the following:	1228
(1)(i) Cease and desist from the unlawful discriminatory	1229
practice;	1230
(ii) Take any further affirmative or other action that	1231
will effectuate the purposes of this chapter, including, but not	1232
limited to, hiring, reinstatement, or upgrading of employees	1233
with or without back pay, or admission or restoration to union	1234
membership;	1235
(iii) Report to the commission the manner of compliance.	1236
If the commission directs payment of back pay, it shall	1237
make allowance for interim earnings.	1238
(b) If the commission finds a violation of division (H) of	1239
section 4112.02 of the Revised Code, in addition to the action	1240
described in division (G)(1)(a) of this section, the commission	1241
additionally may require the respondent to undergo	1242
recommendation remediation in the form of a class, seminar, or	1243
any other type of remediation approved by the commission, may	1244
require the <del>responded <u>respondent</u> to pay actual damages and</del>	1245
reasonable attorney's fees, and may, <u>to</u> vindicate the public	1246
interest, assess a civil penalty against the respondent as	1247
follows:	1248

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### (i) If division (G)(1)(b)(ii) or (iii) of this section 1249 does not apply, a civil penalty in an amount not to exceed ten 1250 thousand dollars; 1251 (ii) If division (G)(1)(b)(iii) of this section does not 1252 apply and if the respondent has been determined by a final order 1253 of the commission or by a final judgment of a court to have 1254 committed one violation of division (H) of section 4112.02 of 1255 the Revised Code during the five-year period immediately 1256 preceding the date on which a complaint was issued pursuant to 1257 1258 division (B) of this section, a civil penalty in an amount not

(iii) If the respondent has been determined by a final 1260 order of the commission or by a final judgment of a court to 1261 have committed two or more violations of division (H) of section 1262 4112.02 of the Revised Code during the seven-year period 1263 immediately preceding the date on which a complaint was issued 1264 pursuant to division (B) of this section, a civil penalty 1265 damages in an amount not to exceed fifty thousand dollars. 1266

to exceed twenty-five thousand dollars;

(2) Upon the submission of reports of compliance, the
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commission may issue a declaratory order stating that the
respondent has ceased to engage in particular unlawful
discriminatory practices.

(H) If the commission finds that no probable cause exists 1271 for crediting charges of unlawful discriminatory practices or 1272 if, upon all the evidence presented at a hearing under division 1273 (B) of this section on a charge, the commission finds that a 1274 respondent has not engaged in any unlawful discriminatory 1275 practice against the complainant or others, it shall state its 1276 findings of fact and shall issue and cause to be served on the 1277 complainant an order dismissing the complaint as to the 1278 respondent. A copy of the order shall be delivered in all cases 1279 to the attorney general and any other public officers whom the 1280 commission considers proper. 1281

If, upon all the evidence presented at a hearing under1282division (B) of this section on a charge, the commission finds1283that a respondent has not engaged in any unlawful discriminatory1284practice against the complainant or others, it may award to the1285respondent reasonable attorney's fees to the extent provided in12865 U.S.C. 504 and accompanying regulations.1287

(I) Until the time period for appeal set forth in division
(I) Until the time period for appeal set forth in division
(I) of section 4112.06 of the Revised Code expires, the
(I) 1289
(I) of section 4112.06 of the Revised Code expires, the
(I) 1289
(I) of the Revised Code expires, the
(I) 1290
(I) Revised Code, at any time, upon reasonable notice, and in the
(I) 1291
(I) manner it considers proper, may modify or set aside, in whole or
(I) 1292
(I) I part, any finding or order made by it under this section.

## Sec. 4112.051. (A) As used in this section:

(1) "Complainant" means a person who files a charge under1295this section.1296

(2) "Respondent" means an employer that is the subject of1297a charge filed under this section.1298

(B) The commission, as provided in this section, shall 1299 prevent any person from engaging in unlawful discriminatory 1300 practices relating to employment. The commission may at any time 1301 attempt to resolve allegations of unlawful discriminatory 1302 practices relating to employment by the use of alternative 1303 dispute resolution, provided that, before instituting the formal 1304 hearing authorized by this section, it shall attempt, by 1305 informal methods of conference, conciliation, and persuasion, to 1306 induce compliance with this chapter. 1307

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(C) Except as otherwise provided in division (A) of 1308 section 4112.053 of the Revised Code, any person who believes 1309 that a person has been the subject of an unlawful discriminatory 1310 practice relating to employment may file a charge with the 1311 commission alleging that an employer, employment agency, 1312 personnel placement service, or labor organization has engaged 1313 or is engaging in such a practice. Such a charge shall be in 1314 writing, under oath, and shall be filed with the commission 1315 within three hundred sixty-five days after the alleged unlawful 1316 discriminatory practice was committed. 1317 (1) An oath under this section may be made in any form of 1318 affirmation the person considers binding on the person's 1319 conscience. Acceptable forms include, but are not limited to, 1320 declarations made under penalty of perjury. 1321 (2) Any charge timely received, via facsimile, postal 1322 mail, electronic mail, or otherwise, may be signed under oath 1323 after the limitations period for filing set forth under division 1324 (C) (1) of this section and will relate back to the original 1325 1326 filing date. (D) Upon receiving a charge under this section, the 1327 commission may initiate a preliminary investigation to determine 1328 whether it is probable that an alleged unlawful discriminatory 1329 practice relating to employment has occurred or is occurring. 1330 The commission also may conduct, on its own initiative and 1331 independent of the filing of any charge, a preliminary 1332 investigation relating to any alleged unlawful discriminatory 1333 practice relating to employment. Before a notification of a 1334 complainant under division (E) of this section or before the 1335 commencement of informal methods of conference, conciliation, 1336 and persuasion, or alternative dispute resolution, under\_ 1337

division (F) of this section, the members of the commission and	1338
the officers and employees of the commission shall not make	1339
public in any manner and shall retain as confidential all	1340
information that was obtained as a result of or that otherwise	1341
pertains to a preliminary investigation.	1342
(E) If, after a preliminary investigation, the commission	1343
determines that it is not probable that an unlawful	1344
discriminatory practice relating to employment has occurred or	1345
is occurring, then the commission shall notify the complainant	1346
of its determination and that it will not issue a complaint in	1347
the matter.	1348
(F)(1) If, after a preliminary investigation, the	1349
commission determines that it is probable that an unlawful	1350
discriminatory practice relating to employment has occurred or	1351
is occurring, the commission shall endeavor to eliminate the	1352
alleged unlawful discriminatory practice relating to employment	1353
by informal methods of conference, conciliation, and persuasion,	1354
or by alternative dispute resolution.	1355
(2) If, after the use of the informal methods of	1356
conference, conciliation, and persuasion, or alternative dispute	1357
resolution, the commission is satisfied that the unlawful	1358
discriminatory practice in question will be eliminated, the	1359
commission may treat the charge as being conciliated and enter	1360
that disposition on the records of the commission.	1361
(3) Nothing said or done during informal methods of	1362
conference, conciliation, or persuasion, or during alternative	1363
dispute resolution, under this section shall be disclosed by any	1364
member of the commission or its staff or be used as evidence in	1365
any subsequent hearing or other proceeding.	1366

(G) If the commission fails to effect the elimination of	1367
the alleged unlawful discriminatory practice relating to	1368
employment and is unable to obtain voluntary compliance with	1369
this chapter through informal methods of conference,	1370
conciliation, and persuasion, or by alternative dispute	1371
resolution under this section, the commission shall issue a	1372
complaint to the respondent, the complainant, and any	1373
indispensable party.	1374
(1) The complaint shall state the charges involved and	1375
shall contain a notice of a hearing before the commission, a	1376
member of the commission, or a hearing examiner, as well as the	1377
hearing's location. Any such hearing shall be held in the county	1378
in which the alleged unlawful discriminatory practice occurred	1379
or is occurring or in which the respondent transacts business,	1380
and shall be held not less than thirty days after service of the	1381
complaint.	1382
(2) The attorney general shall represent the commission at	1383
any such hearing and shall present the evidence in support of	1384
the complaint.	1385
(3) Any complaint issued pursuant to this division after	1386
the filing of a charge under this section shall be issued within	1387
one year after the complainant filed the charge with respect to	1388
an alleged unlawful discriminatory practice relating to	1389
employment.	1390
(4) Any such complaint may be amended by the commission, a	1391
member of the commission, or the commission's legal counsel at	1392
any time prior to the hearing if the respondent is given	1393
sufficient and reasonable notice. The respondent shall have the	1394
right to file an answer or an amended answer to the original,	1395
and any amended, complaints.	1396

(5) The respondent shall have the right to appear at the	1397
hearing in person, by attorney, or otherwise to examine and	1398
cross-examine witnesses.	1399
	1 4 0 0
(6) The complainant shall be a party to a hearing under	1400
this section. Any person who is an indispensable party to a	1401
complete determination or settlement of the complaint central to	1402
the hearing shall be joined.	1403
(7) For any hearing initiated under this section, the	1404
commission, a member of the commission, or a hearing officer is	1405
not bound by the Rules of Evidence, but shall take into account	1406
all reliable, probative, and substantial statistical or other	1407
evidence produced at the hearing that may prove the existence of	1408
a predetermined pattern of employment or membership.	1409
<u>(8)(a) The testimony provided during a hearing under this</u>	1410
section shall be under oath and shall be transcribed in writing	1411
and filed with the commission.	1412
(b) The commission, at its discretion, may hear further	1413
testimony or argument after the initial hearing if notice, that	1414
indicates an opportunity to be present, is provided to the	1415
complainant and the respondent.	1416
(H) If, after a hearing carried out under division (G) of	1417
this section, the commission determines that the respondent has	1418
engaged in, or is engaging in, any unlawful discriminatory	1419
practice relating to employment, whether against the complainant	1420
or others adversely affected by the allegations in the	1421
complaint, the commission shall state its findings of fact and	1422
conclusions of law and shall issue and cause to be served to the	1423
respondent, subject to the provisions of Chapter 119. of the	1424
Revised Code, an order to cease and desist from the unlawful	1425

discriminatory practice.	1426
(1) The order shall require the respondent to take	1427
affirmative or other action necessary to effectuate the purposes	1428
of this chapter, including hiring, reinstating, or promoting the	1429
complainant or others adversely affected by the unlawful	1430
discriminatory practice and shall require the respondent to	1431
report to the commission the manner of compliance.	1432
(2)(a) The order may require back pay or admission or	1433
restoration to union membership.	1434
(b) If the order requires back pay, the commission shall	1435
take into account earnings collected during the resolution of	1436
the complaint.	1437
(3) Upon receipt of the report of compliance required	1438
under this division, the commission may issue a declaratory	1439
order stating that the respondent has ceased to engage in the	1440
unlawful discriminatory practices that were the subject of the	1441
complaint.	1442
(I) If, after a hearing carried out under division (G) of	1443
this section, the commission finds that a respondent has not	1444
engaged in any unlawful discriminatory practice relating to	1445
employment against the complainant or others, it shall issue an	1446
order stating its findings of fact and dismissing the complaint	1447
to the complainant, respondent, and any other affected party. A	1448
copy of the order shall also be delivered to the attorney	1449
general and any other public officer the commission considers	1450
appropriate.	1451
(J) The commission, according to Chapter 119. of the	1452
Revised Code, upon reasonable notice to the respondent and	1453
claimant and in the manner it considers proper, may modify or	1454

set aside, in whole or in part, any finding or order made under	1455
this section until the time period for appeal set forth in	1456
section 4112.06 of the Revised Code has passed.	1457
(K) The commission shall adopt rules, in accordance with	1458
Chapter 119. of the Revised Code, to carry out this section.	1459
(L) Nothing in this section requires any person to observe	1460
in hiring the proportion that persons of any race, color,	1461
religion, sex, military status, familial status, national	1462
origin, disability, age, or ancestry bear to the total	1463
population or in accordance with any other criteria than the	1464
qualifications of applicants.	1465
Sec. 4112.052. (A) Except as otherwise provided in	1466
division (B) of section 4112.053 and division (B)(2) of section	1467
4112.99 of the Revised Code, a person alleging an unlawful	1468
discriminatory practice relating to employment in violation of	1469
section 4112.02 of the Revised Code may bring a civil action in	1470
a court of competent jurisdiction.	1471
(B) Except as otherwise provided in division (C) of	1472
section 4112.053 of the Revised Code, a civil action brought	1473
under this section shall be filed within three hundred sixty-	1474
five days after the alleged unlawful discriminatory practice was	1475
committed or sixty days after a charge filed under section	1476
4112.051 of the Revised Code that is based, in whole or in part,	1477
on the same allegations and practices is no longer pending,	1478
whichever is longer.	1479
(C) A civil action based on 42 U.S.C. 1981a, 42 U.S.C.	1480
<u>1983, and 42 U.S.C. 1985 shall be brought within two years after</u>	1481
the cause of action accrues. The period of limitations set forth	1482
in this division does not apply to causes of action based on 42	1483
in this division does not apply to causes of action based on 42	TIOD

U.S.C. 1981 as amended by the "Civil Rights Act of 1991," Pub. 1484 L. No. 102-166. 1485 Sec. 4112.053. (A) A person is prohibited from filing a 1486 charge under section 4112.051 of the Revised Code if the person 1487 brought a civil action pursuant to section 4112.052 or 4112.99 1488 of the Revised Code that is pending and that is based, in whole 1489 or in part, on the same allegations and practices. 1490 (B) A person is prohibited from bringing a civil action 1491 under section 4112.052 or 4112.99 of the Revised Code if the 1492 person filed a charge under section 4112.051 of the Revised Code 1493 that is pending and that is based, in whole or in part, on the 1494 same allegations and practices. 1495 (C) (1) The statute of limitations for bringing a civil 1496 action under section 4112.052 or 4112.99 of the Revised Code 1497 that alleges, in whole or in part, the same allegations and 1498 practices as a charge filed under section 4112.051 of the 1499 Revised Code is tolled for the period that begins on the date 1500 that the charge is filed and ends on the date of any of the 1501 following events: 1502 1503 (a) The commission notifies the complainant that it will not issue a complaint in accordance with division (E) of section 1504 4112.051 of the Revised Code. 1505 (b) The commission enters a disposition that the matter 1506 has been resolved in accordance with division (F) of section 1507 4112.051 of the Revised Code. 1508 (c) The commission issues a declaratory order in 1509 accordance with division (H)(3) of section 4112.051 of the 1510 Revised Code. 1511

(d) The commission issues an order dismissing the 1512

the Revised Code.

# complaint in accordance with division (I) of section 4112.051 of

(e) The person voluntarily dismisses the charge filed or 1515 complaint issued under section 4112.051 of the Revised Code. 1516

(2) Division (C)(1) of this section does not apply under 1517 either of the following circumstances: 1518

(a) The person voluntarily dismisses the charge filed or	1519
complaint issued under section 4112.051 of the Revised Code more	1520
than thirty days after the date the charge was filed.	1521

(b) The person previously voluntarily dismissed a civil	1522
action brought under this chapter based, in whole or in part, on	1523
the same allegations and practices as the charge.	1524

### Sec. 4112.054. (A) As used in this section: 1525

(1) "Tangible employment action" means an action resulting 1526 in material economic detriment such as failure to hire or 1527 promote, firing, or demotion. 1528

(2) "Hostile work environment sexual harassment claim" 1529 means a charge filed pursuant to section 4112.051 of the Revised 1530 Code or a civil action filed pursuant to section 4112.052 or 1531 4112.99 of the Revised Code that alleges an unlawful 1532 discriminatory practice relating to employment because of sex on 1533 the basis of sexually harassing behavior that did not result in 1534 a tangible employment action. 1535

(B) An employer may raise an affirmative defense to 1536 vicarious liability to an employee resulting from a hostile work 1537 environment sexual harassment claim in which the hostile work 1538 environment was created by a supervisor with immediate or 1539 successively higher authority over the employee, if the employer 1540

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proves both of the following by a preponderance of the evidence:	1541
(1) The employer exercised reasonable care to prevent or	1542
promptly correct any sexually harassing behavior.	1543
(2) The employee alleging the hostile work environment_	1544
unreasonably failed to take advantage of any preventive or	1545
corrective opportunities provided by the employer or to avoid	1546
harm otherwise.	1547
(C) The affirmative defense set forth in this section is	1548
not available to an employer if the supervisor's harassment	1549
resulted in a tangible employment action against the employee.	1550
Sec. 4112.051 4112.055. (A)(1) Aggrieved Except as	1551
provided in division (B) of section 4112.99 of the Revised Code,	1552
aggrieved persons may enforce the rights granted by division (H)	1553
of section 4112.02 of the Revised Code by filing a civil action	1554
in the court of common pleas of the county in which the alleged	1555
unlawful discriminatory practice occurred within one year after	1556
it allegedly occurred. Upon application by an aggrieved person,	1557
upon a proper showing, and under circumstances that it considers	1558
just, a court of common pleas may appoint an attorney for the	1559
aggrieved person and authorize the commencement of a civil	1560
action under this division without the payment of costs.	1561
Each party to a civil action under this division has the	1562
right to a jury trial of the action. To assert the right, a	1563
party shall demand a jury trial in the manner prescribed in the	1564
Rules of Civil Procedure. If a party demands a jury trial in	1565
that manner, the civil action shall be tried to a jury.	1566
(2)(a) If a complaint is issued by the commission under	1567
division (B)(5) of section 4112.05 of the Revised Code for one	1568

or more alleged unlawful discriminatory practices described in

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division (H) of section 4112.02 of the Revised Code, the 1570 complainant, any aggrieved person on whose behalf the complaint 1571 is issued, or the respondent may elect, following receipt of the 1572 relevant notice described in division (B) (5) of section 4112.05 1573 of the Revised Code, to proceed with the administrative hearing 1574 process under that section or to have the alleged unlawful 1575 discriminatory practices covered by the complaint addressed in a 1576 civil action commenced in accordance with divisions (A)(1) and 1577 (2) (b) of this section. An election to have the alleged unlawful 1578 discriminatory practices so addressed shall be made in a writing 1579 that is sent by certified mail, return receipt requested, to the 1580 commission, to the civil rights section of the office of the 1581 attorney general, and to the other parties to the pending 1582 administrative process within thirty days after the electing 1583 complainant, aggrieved person, or respondent received the 1584 relevant notice described in division (B) (5) of section 4112.05 1585 of the Revised Code. 1586

(b) Upon receipt of a timely mailed election to have the 1587 alleged unlawful discriminatory practices addressed in a civil 1588 action, the commission shall authorize the office of the 1589 attorney general to commence and maintain the civil action in 1590 the court of common pleas of the county in which the alleged 1591 unlawful discriminatory practices occurred. Notwithstanding the 1592 period of limitations specified in division (A)(1) of this 1593 section, the office of the attorney general shall commence the 1594 civil action within thirty days after the receipt of the 1595 commission's authorization to commence the civil action. 1596

(c) Upon commencement of the civil action in accordance
with division (A) (2) (b) of this section, the commission shall
prepare an order dismissing the complaint in the pending
administrative matter and serve a copy of the order upon the

complainant, each aggrieved person on whose behalf the complaint 1601 was issued, and the respondent. 1602

(d) If an election to have the alleged unlawful
discriminatory practices addressed in a civil action is not
filed in accordance with division (A) (2) (a) of this section, the
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commission shall continue with the administrative hearing
process described in section 4112.05 of the Revised Code.

(e) With respect to the issues to be determined in a civil
action commenced in accordance with division (A) (2) (b) of this
section, any aggrieved person may intervene as a matter of right
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in that civil action.

(B) If the court or the jury in a civil action under this
section finds that a violation of division (H) of section
4112.02 of the Revised Code is about to occur, the court may
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order any affirmative action it considers appropriate, including
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a permanent or temporary injunction or temporary restraining
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order.

(C) Any sale, encumbrance, or rental consummated prior to
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the issuance of any court order under the authority of this
section and involving a bona fide purchaser, encumbrancer, or
tenant without actual notice of the existence of a charge under
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division (H) of section 4112.02 of the Revised Code or a civil
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action under this section is not affected by the court order.

(D) If the court or the jury in a civil action under this
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section finds that a violation of division (H) of section
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4112.02 of the Revised Code has occurred, the court shall award
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to the plaintiff or to the complainant or aggrieved person on
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whose behalf the office of the attorney general commenced or
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maintained the civil action, whichever is applicable, actual
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damages, reasonable attorney's fees, court costs incurred in the1630prosecution of the action, expert witness fees, and other1631litigation expenses, and may grant other relief that it1632considers appropriate, including a permanent or temporary1633injunction, a temporary restraining order, or other order and1634punitive damages.1635

(E) Any civil action brought under this section shall beheard and determined as expeditiously as possible.1637

(F) The court in a civil action under this section shall
notify the commission of any finding pertaining to
discriminatory housing practices within fifteen days after the
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entry of the finding.

Sec. 4112.052 4112.056. Whenever the Ohio civil rights 1642 commission has reasonable cause to believe that any person or 1643 persons are engaged in a pattern or practice of resistance to a 1644 person or persons' full enjoyment of the rights granted by 1645 division (H) of section 4112.02 of the Revised Code, or that any 1646 group of persons has been denied any of the rights granted by 1647 that division and the denial raises an issue of public 1648 importance, the commission may refer the matter to the attorney 1649 general for commencement of a civil action in a court of common 1650 pleas. The attorney general may seek any preventive relief 1651 considered necessary to ensure the full enjoyment of the rights 1652 granted by that division, including a permanent or temporary 1653 injunction or temporary restraining order. 1654

Sec. 4112.08. (A) This chapter shall be construed1655liberally for the accomplishment of its purposes, and any law1656inconsistent with any provision of this chapter shall not apply.1657Nothing contained in this chapter shall be considered to repeal1658any of the provisions of any law of this state relating to1659

discrimination because of race, color, religion, sex, military 1660 status, familial status, disability, national origin, age, or 1661 ancestry, except that any person filing a charge under division 1662 (B) (1) of section 4112.05 of the Revised Code, with respect to 1663 1664 the unlawful discriminatory practices complained of, is barred from instituting a civil action under section 4112.14 or 1665 1666 division (L) of section 4112.02 of the Revised Code. However, no person has a cause of action or claim based on 1667 unlawful discriminatory practices relating to employment against 1668 a supervisor, manager, or other employee of an employer unless 1669 that supervisor, manager, or other employee is the employer. 1670 Nothing in this division abrogates statutory claims outside this 1671 chapter or any claims of liability that exist against an 1672 individual at common law. 1673 (B) The procedures and remedies for unlawful 1674 discriminatory practices relating to employment in this chapter 1675 are the sole and exclusive procedures and remedies available to 1676 a person who alleges such discrimination. 1677 Sec. 4112.99. (A) Whoever violates this chapter is subject 1678 to a civil action for damages, injunctive relief, or any other 1679 appropriate relief. Except as otherwise provided in division (B) 1680 of section 4112.053 of the Revised Code and division (B)(1) of 1681 this section, a person may bring such a civil action in a court 1682 of competent jurisdiction. 1683 (B) (1) A person is prohibited from bringing a civil action 1684 under this section if the person brought a civil action under 1685 section 4112.052 or 4112.055 of the Revised Code that is based, 1686 in whole or in part, on the same allegations and practices. 1687 (2) A person is prohibited from bringing a civil action 1688

under section 4112.052 or 4112.055 of the Revised Code if the 1689 person brought a civil action under this section that is based, 1690 in whole or in part, on the same allegations and practices. 1691 (C) Except as otherwise provided in division (C) of 1692 section 4112.053 of the Revised Code, a civil action brought 1693 under this section shall be filed within three hundred sixty-1694 five days after the alleged violation was committed or sixty 1695 days after a charge filed under section 4112.051 of the Revised 1696 Code that is based, in whole or in part, on the same allegations 1697 and practices is no longer pending before the civil rights 1698 commission, whichever is longer. 1699 Section 2. That existing sections 2315.18, 4112.01, 1700 4112.02, 4112.04, 4112.05, 4112.051, 4112.052, 4112.08, and 1701 4112.99 and section 4112.14 of the Revised Code are hereby 1702 repealed. 1703 Section 3. The General Assembly, in amending section 1704 4112.01 and division (A) of section 4112.08 of the Revised Code 1705 pursuant to this act, hereby declares its intent to supersede 1706 the effect of the holding of the Ohio Supreme Court in Genaro 1707 v. Central Transport, Inc., 84 Ohio St.3d 293 (1999) and to 1708 follow the holding in Wathen v. General Electric Co., 115 F.3d 1709 400 (1997) regarding the definition of "employer" for purposes 1710 of Chapter 4112. of the Revised Code. The General Assembly 1711 further declares its intent that individual supervisors, 1712 managers, or employees not be held liable under Chapter 4112. of 1713 the Revised Code for unlawful discriminatory practices relating 1714 to employment. The General Assembly does not intend this act to 1715 abrogate the imposition at common law of vicarious liability on 1716 employers for the unlawful discriminatory practices of their 1717 employees or agents or to abrogate any other statutory claims 1718

that exist outside of Chapter 4112. of the Revised Code or1719claims existing at common law that may be made against an1720individual.1721

It is the intent of the General Assembly that common law 1722 claims for wrongful discharge are not available for actions 1723 maintainable under Chapter 4112. of the Revised Code and that 1724 the procedures and remedies set forth in Chapter 4112. of the 1725 Revised Code are the sole and exclusive procedures and remedies 1726 available under state law for claims of unlawful discriminatory 1727 1728 practice relating to employment that are governed by that chapter. The General Assembly declares its intent in amending 1729 division (B) of section 4112.08 of the Revised Code to conform 1730 to, and not to overturn, the holding of the Ohio Supreme Court 1731 in Collins v. Rizkana, 73 Ohio St.3d 65, 73 (1995). 1732

The General Assembly declares its intent in enacting 1733 section 4112.054 of the Revised Code pursuant to this act that 1734 employers will be encouraged to implement meaningful anti-1735 discrimination policies and foster a work environment that is 1736 fair and tolerant. The General Assembly further declares its 1737 intent that human resource professionals should have the first 1738 opportunity to resolve personnel complaints and rectify 1739 detrimental workplace behavior before such issues result in 1740 costly litigation. 1741

Section 4. Section 4112.04 of the Revised Code is 1742 presented in this act as a composite of the section as amended 1743 by both Am. Sub. H.B. 525 of the 127th General Assembly and Am. 1744 Sub. H.B. 1 of the 128th General Assembly. The General Assembly, 1745 applying the principle stated in division (B) of section 1.52 of 1746 the Revised Code that amendments are to be harmonized if 1747 reasonably capable of simultaneous operation, finds that the 1748

composite is the resulting version of the section in effect	1749
prior to the effective date of the section as presented in this	1750
act.	1751