### As Introduced

**132nd General Assembly** 

# Regular Session 2017-2018

H. B. No. 341

**Representatives Huffman, Cera** 

Cosponsors: Representatives Becker, Butler, Gavarone, Goodman, Lipps, Riedel, Reineke, Retherford, Rezabek, Sprague, Thompson, Antonio, Boccieri, Boggs, Celebrezze, Craig, Fedor, Reece, Rogers, Smith, K., Strahorn, Sweeney, West

## A BILL

То	amend sections 149.43 and 149.45 of the Revised	1
	Code to include judges as individuals whose	2
	residential and familial information is exempt	3
	from disclosure under the Public Records Law,	4
	and whose addresses public offices, upon	5
	request, must redact from records available to	6
	the general public on the internet.	7

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

Section 1. That sections 149.43 and 149.45 of the Revised	8
Code be amended to read as follows:	9
Sec. 149.43. (A) As used in this section:	10
(1) "Public record" means records kept by any public	11
office, including, but not limited to, state, county, city,	12
village, township, and school district units, and records	13
pertaining to the delivery of educational services by an	14
alternative school in this state kept by the nonprofit or for-	15
profit entity operating the alternative school pursuant to	16

section 3313.533 of the Revised Code. "Public record" does not 17 mean any of the following: 18 (a) Medical records; 19 (b) Records pertaining to probation and parole proceedings 20 or to proceedings related to the imposition of community control 21 sanctions and post-release control sanctions; 22 (c) Records pertaining to actions under section 2151.85 23 and division (C) of section 2919.121 of the Revised Code and to 24 appeals of actions arising under those sections; 25 (d) Records pertaining to adoption proceedings, including 26 the contents of an adoption file maintained by the department of 27 health under sections 3705.12 to 3705.124 of the Revised Code; 28 (e) Information in a record contained in the putative 29 father registry established by section 3107.062 of the Revised 30 Code, regardless of whether the information is held by the 31 department of job and family services or, pursuant to section 32 3111.69 of the Revised Code, the office of child support in the 33 department or a child support enforcement agency; 34 (f) Records specified in division (A) of section 3107.52 35 of the Revised Code; 36 (g) Trial preparation records; 37 (h) Confidential law enforcement investigatory records; 38 (i) Records containing information that is confidential 39 under section 2710.03 or 4112.05 of the Revised Code; 40 (j) DNA records stored in the DNA database pursuant to 41 section 109.573 of the Revised Code; 42 (k) Inmate records released by the department of 43

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rehabilitation and correction to the department of youth	44
services or a court of record pursuant to division (E) of	
section 5120.21 of the Revised Code;	46
(1) Records maintained by the department of youth services	47
pertaining to children in its custody released by the department	48
of youth services to the department of rehabilitation and	49
correction pursuant to section 5139.05 of the Revised Code;	50
(m) Intellectual property records;	51
(n) Donor profile records;	52
(o) Records maintained by the department of job and family	53
services pursuant to section 3121.894 of the Revised Code;	54
(p) Peace officer, parole officer, probation officer,	55
bailiff, prosecuting attorney, assistant prosecuting attorney,	56
correctional employee, community-based correctional facility-	57
employee, youth services employee, firefighter, EMT,-	58
investigator of the bureau of criminal identification and	59
investigation, or federal law enforcement officer Designated	60
public service worker residential and familial information;	61
(q) In the case of a county hospital operated pursuant to	62
Chapter 339. of the Revised Code or a municipal hospital	63
operated pursuant to Chapter 749. of the Revised Code,	64
information that constitutes a trade secret, as defined in	65
section 1333.61 of the Revised Code;	66
(r) Information pertaining to the recreational activities	67
of a person under the age of eighteen;	68
(s) In the case of a child fatality review board acting	69
under sections 307.621 to 307.629 of the Revised Code or a	70
review conducted pursuant to guidelines established by the	71

director of health under section 3701.70 of the Revised Code, 72 records provided to the board or director, statements made by 73 board members during meetings of the board or by persons 74 participating in the director's review, and all work products of 75 the board or director, and in the case of a child fatality 76 review board, child fatality review data submitted by the board 77 to the department of health or a national child death review 78 database, other than the report prepared pursuant to division 79 (A) of section 307.626 of the Revised Code; 80

(t) Records provided to and statements made by the
executive director of a public children services agency or a
prosecuting attorney acting pursuant to section 5153.171 of the
Revised Code other than the information released under that
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section;

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

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

(w) Proprietary information of or relating to any person
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that is submitted to or compiled by the Ohio venture capital
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authority created under section 150.01 of the Revised Code;
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(x) Financial statements and data any person submits for
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any purpose to the Ohio housing finance agency or the
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controlling board in connection with applying for, receiving, or
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accounting for financial assistance from the agency, and
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information that identifies any individual who benefits directly	101
or indirectly from financial assistance from the agency;	102
(y) Records listed in section 5101.29 of the Revised Code;	103
(z) Discharges recorded with a county recorder under	104
section 317.24 of the Revised Code, as specified in division (B)	105
(2) of that section;	106
(aa) Usage information including names and addresses of	107
specific residential and commercial customers of a municipally	108
owned or operated public utility;	109
(bb) Records described in division (C) of section 187.04	110
of the Revised Code that are not designated to be made available	111
to the public as provided in that division;	112
(cc) Information and records that are made confidential,	113
privileged, and not subject to disclosure under divisions (B)	114
and (C) of section 2949.221 of the Revised Code;	115
(dd) Personal information, as defined in section 149.45 of	116
the Revised Code;	117
(ee) The confidential name, address, and other personally	118
identifiable information of a program participant in the address	119
confidentiality program established under sections 111.41 to	120
111.47 of the Revised Code, including the contents of any	121
application for absent voter's ballots, absent voter's ballot	122
identification envelope statement of voter, or provisional	123
ballot affirmation completed by a program participant who has a	124
confidential voter registration record, and records or portions	125
of records pertaining to that program that identify the number	126
of program participants that reside within a precinct, ward,	127
township, municipal corporation, county, or any other geographic	128
area smaller than the state. As used in this division,	129

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"confidential address" and "program participant" have the 130 meaning defined in section 111.41 of the Revised Code. 131

(ff) Orders for active military service of an individual132serving or with previous service in the armed forces of the133United States, including a reserve component, or the Ohio134organized militia, except that, such order becomes a public135record on the day that is fifteen years after the published date136or effective date of the call to order.137

(2) "Confidential law enforcement investigatory record"
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means any record that pertains to a law enforcement matter of a
criminal, quasi-criminal, civil, or administrative nature, but
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only to the extent that the release of the record would create a
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high probability of disclosure of any of the following:

(a) The identity of a suspect who has not been charged
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with the offense to which the record pertains, or of an
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information source or witness to whom confidentiality has been
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reasonably promised;

(b) Information provided by an information source or 147
witness to whom confidentiality has been reasonably promised, 148
which information would reasonably tend to disclose the source's 149
or witness's identity; 150

(c) Specific confidential investigatory techniques orprocedures or specific investigatory work product;152

(d) Information that would endanger the life or physical
safety of law enforcement personnel, a crime victim, a witness,
or a confidential information source.

(3) "Medical record" means any document or combination of
documents, except births, deaths, and the fact of admission to
or discharge from a hospital, that pertains to the medical
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history, diagnosis, prognosis, or medical condition of a patient 159 and that is generated and maintained in the process of medical 160 treatment. 161

(4) "Trial preparation record" means any record that
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contains information that is specifically compiled in reasonable
anticipation of, or in defense of, a civil or criminal action or
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proceeding, including the independent thought processes and
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personal trial preparation of an attorney.

(5) "Intellectual property record" means a record, other 167 than a financial or administrative record, that is produced or 168 collected by or for faculty or staff of a state institution of 169 higher learning in the conduct of or as a result of study or 170 research on an educational, commercial, scientific, artistic, 171 technical, or scholarly issue, regardless of whether the study 172 or research was sponsored by the institution alone or in 173 conjunction with a governmental body or private concern, and 174 that has not been publicly released, published, or patented. 175

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

(7) "Peace Designated public service worker" means a peace
officer, parole officer, probation officer, bailiff, prosecuting
attorney, assistant prosecuting attorney, correctional employee,
community-based correctional facility employee, youth services
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employee, firefighter, EMT, investigator of the bureau of
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criminal identification and investigation, judge, or federal law
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enforcement officer.

(8) "Designated public service worker residential and

familial information" means any information that discloses any 188 of the following about a peace officer, parole officer, 189 probation officer, bailiff, prosecuting attorney, assistant 190 prosecuting attorney, correctional employee, community-based 191 correctional facility employee, youth services employee, 192 firefighter, EMT, investigator of the bureau of criminal-193 identification and investigation, or federal law enforcement 194 officer designated public service worker: 195 (a) The address of the actual personal residence of a 196 peace officer, parole officer, probation officer, bailiff, 197 assistant designated public service worker, other than a 198 prosecuting attorney or judge, correctional employee, community-199 based correctional facility employee, youth services employee, 200 firefighter, EMT, an investigator of the bureau of criminal 201 identification and investigation, or federal law enforcement 202 officer, except for the state or political subdivision in which 203 the peace officer, parole officer, probation officer, bailiff, 204 assistant designated public service worker, other than a 205 prosecuting attorney or judge, correctional employee, community-206 based correctional facility employee, youth services employee, 207 firefighter, EMT, investigator of the bureau of criminal 208 identification and investigation, or federal law enforcement 209 officer resides; 210 (b) Information compiled from referral to or participation 211 in an employee assistance program; 212 (c) The social security number, the residential telephone 213 number, any bank account, debit card, charge card, or credit 214 card number, or the emergency telephone number of, or any 215 medical information pertaining to, a peace officer, parole 216

officer, probation officer, bailiff, prosecuting attorney,

assistant prosecuting attorney, correctional employee,	218
community-based correctional facility employee, youth services-	219
employee, firefighter, EMT, investigator of the bureau of	220
criminal identification and investigation, or federal law-	221
enforcement officer designated public service worker;	222
(d) The name of any beneficiary of employment benefits,	223
including, but not limited to, life insurance benefits, provided	224
to a peace officer, parole officer, probation officer, bailiff,	225
prosecuting attorney, assistant prosecuting attorney,	226
correctional employee, community-based correctional facility-	227
employee, youth services employee, firefighter, EMT,	228
investigator of the bureau of criminal identification and	229
investigation, or federal law enforcement officer designated	230
public service worker by the peace officer's, parole officer's,	231
probation officer's, bailiff's, prosecuting attorney's,	232
assistant prosecuting attorney's, correctional employee's,	233
community-based correctional facility employee's, youth services-	234
employee's, firefighter's, EMT's, investigator of the bureau of-	235
criminal identification and investigation's, or federal law-	236
enforcement officer's designated public service worker's	237
employer;	
(e) The identity and amount of any charitable or	239

employment benefit deduction made by the peace officer's, parole 240 officer's, probation officer's, bailiff's, prosecuting 241 attorney's, assistant prosecuting attorney's, correctional-242 employee's, community based correctional facility employee's, 243 youth services employee's, firefighter's, EMT's, investigator of 244 the bureau of criminal identification and investigation's, or 245 federal law enforcement officer's designated public service 246 worker's employer from the peace officer's, parole officer's, 247 probation officer's, bailiff's, prosecuting attorney's, 248

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assistant prosecuting attorney's, correctional employee's,-249 community-based correctional facility employee's, youth services 250 employee's, firefighter's, EMT's, investigator of the bureau of 251 criminal identification and investigation's, or federal law 252 enforcement officer's designated public service worker's 2.5.3 compensation, unless the amount of the deduction is required by 254 state or federal law; 255 (f) The name, the residential address, the name of the 256 employer, the address of the employer, the social security 257 258 number, the residential telephone number, any bank account, debit card, charge card, or credit card number, or the emergency 259 telephone number of the spouse, a former spouse, or any child of 260 a peace officer, parole officer, probation officer, bailiff, 261 prosecuting attorney, assistant prosecuting attorney,-2.62 correctional employee, community based correctional facility 263 employee, youth services employee, firefighter, EMT,-264 investigator of the bureau of criminal identification and 265 investigation, or federal law enforcement officer designated 266 public service worker; 267

(g) A photograph of a peace officer who holds a position
or has an assignment that may include undercover or plain
clothes positions or assignments as determined by the peace
officer's appointing authority.

(9) As used in divisions division (A) (7) and (B) (9) of 272 this section, "peace: 273

<u>"Peace officer" has the same meaning as defined in section</u> 274 109.71 of the Revised Code and also includes the superintendent 275 and troopers of the state highway patrol; it does not include 276 the sheriff of a county or a supervisory employee who, in the 277 absence of the sheriff, is authorized to stand in for, exercise 278

the authority of, and perform the duties of the sheriff. 279 As used in divisions (A) (7) and (B) (9) of this section, 280 "correctional "Correctional employee" means any employee of the 281 department of rehabilitation and correction who in the course of 282 performing the employee's job duties has or has had contact with 283 inmates and persons under supervision. 284 As used in divisions (A) (7) and (B) (9) of this section, 285 "youth\_"Youth\_services employee" means any employee of the 286 department of youth services who in the course of performing the 287 employee's job duties has or has had contact with children 288 committed to the custody of the department of youth services. 289 As used in divisions (A) (7) and (B) (9) of this section, 290 "firefighter" "Firefighter" means any regular, paid or 291 volunteer, member of a lawfully constituted fire department of a 292 municipal corporation, township, fire district, or village. 293 As used in divisions (A)(7) and (B)(9) of this section, 294 "EMT" means EMTs-basic, EMTs-I, and paramedics that provide 295 emergency medical services for a public emergency medical 296 service organization. "Emergency medical service organization," 297 "EMT-basic," "EMT-I," and "paramedic" have the same meanings as 298 defined in section 4765.01 of the Revised Code. 299 300 As used in divisions (A) (7) and (B) (9) of this section, "investigator "Investigator of the bureau of criminal 301 identification and investigation" has the meaning defined in 302 section 2903.11 of the Revised Code. 303 As used in divisions (A) (7) and (B) (9) of this section, 304 "federal law enforcement officer" has the meaning 305 defined in section 9.88 of the Revised Code. 306

(8) (10) "Information pertaining to the recreational 307

activities of a person under the age of eighteen" means308information that is kept in the ordinary course of business by a309public office, that pertains to the recreational activities of a310person under the age of eighteen years, and that discloses any311of the following:312

(a) The address or telephone number of a person under the
 age of eighteen or the address or telephone number of that
 person's parent, guardian, custodian, or emergency contact
 person;
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(b) The social security number, birth date, or317photographic image of a person under the age of eighteen;318

(c) Any medical record, history, or information pertaining319to a person under the age of eighteen;320

(d) Any additional information sought or required about a 321
person under the age of eighteen for the purpose of allowing 322
that person to participate in any recreational activity 323
conducted or sponsored by a public office or to use or obtain 324
admission privileges to any recreational facility owned or 325
operated by a public office. 326

(9) (11)"Community control sanction" has the same meaning327as defined in section 2929.01 of the Revised Code.328

(10) (12)"Post-release control sanction" has the same329meaning as defined in section 2967.01 of the Revised Code.330

(11) (13)"Redaction" means obscuring or deleting any331information that is exempt from the duty to permit public332inspection or copying from an item that otherwise meets the333definition of a "record" in section 149.011 of the Revised Code.334

(12) (14) "Designee" and "elected official" have the same 335

meanings as defined in section 109.43 of the Revised Code. 336 (B) (1) Upon request and subject to division (B) (8) of this 337 section, all public records responsive to the request shall be 338 promptly prepared and made available for inspection to any 339 person at all reasonable times during regular business hours. 340 Subject to division (B)(8) of this section, upon request by any 341 person, a public office or person responsible for public records 342 shall make copies of the requested public record available to 343 the requester at cost and within a reasonable period of time. If 344 345 a public record contains information that is exempt from the duty to permit public inspection or to copy the public record, 346 the public office or the person responsible for the public 347 record shall make available all of the information within the 348 public record that is not exempt. When making that public record 349 available for public inspection or copying that public record, 350 the public office or the person responsible for the public 3.51 record shall notify the requester of any redaction or make the 352 redaction plainly visible. A redaction shall be deemed a denial 353 of a request to inspect or copy the redacted information, except 354 if federal or state law authorizes or requires a public office 355 to make the redaction. 356

(2) To facilitate broader access to public records, a 357 public office or the person responsible for public records shall 358 organize and maintain public records in a manner that they can 359 be made available for inspection or copying in accordance with 360 division (B) of this section. A public office also shall have 361 available a copy of its current records retention schedule at a 362 location readily available to the public. If a requester makes 363 an ambiguous or overly broad request or has difficulty in making 364 a request for copies or inspection of public records under this 365 section such that the public office or the person responsible 366

for the requested public record cannot reasonably identify what 367 public records are being requested, the public office or the 368 person responsible for the requested public record may deny the 369 request but shall provide the requester with an opportunity to 370 revise the request by informing the requester of the manner in 371 which records are maintained by the public office and accessed 372 in the ordinary course of the public office's or person's 373 duties. 374

(3) If a request is ultimately denied, in part or in 375 whole, the public office or the person responsible for the 376 requested public record shall provide the requester with an 377 explanation, including legal authority, setting forth why the 378 request was denied. If the initial request was provided in 379 writing, the explanation also shall be provided to the requester 380 in writing. The explanation shall not preclude the public office 381 or the person responsible for the requested public record from 382 relying upon additional reasons or legal authority in defending 383 an action commenced under division (C) of this section. 384

(4) Unless specifically required or authorized by state or 385 federal law or in accordance with division (B) of this section, 386 no public office or person responsible for public records may 387 limit or condition the availability of public records by 388 requiring disclosure of the requester's identity or the intended 389 use of the requested public record. Any requirement that the 390 requester disclose the requester's identity or the intended use 391 of the requested public record constitutes a denial of the 392 request. 393

(5) A public office or person responsible for public
records may ask a requester to make the request in writing, may
ask for the requester's identity, and may inquire about the
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intended use of the information requested, but may do so only 397 after disclosing to the requester that a written request is not 398 mandatory and that the requester may decline to reveal the 399 requester's identity or the intended use and when a written 400 request or disclosure of the identity or intended use would 401 benefit the requester by enhancing the ability of the public 402 office or person responsible for public records to identify, 403 locate, or deliver the public records sought by the requester. 404

(6) If any person <del>chooses to obtain requests</del> a copy of a 405 public record in accordance with division (B) of this section, 406 the public office or person responsible for the public record 407 may require that person to pay in advance the cost involved in 408 providing the copy of the public record in accordance with the 409 choice made by the person seeking requesting the copy under this 410 division. The public office or the person responsible for the 411 public record shall permit that person to choose to have the 412 public record duplicated upon paper, upon the same medium upon 413 which the public office or person responsible for the public 414 record keeps it, or upon any other medium upon which the public 415 office or person responsible for the public record determines 416 that it reasonably can be duplicated as an integral part of the 417 normal operations of the public office or person responsible for 418 the public record. When the person seeking requesting the copy 419 makes a choice under this division, the public office or person 420 responsible for the public record shall provide a copy of it in 421 accordance with the choice made by the that person seeking the 422 copy. Nothing in this section requires a public office or person 423 responsible for the public record to allow the person seeking 424 <u>requesting</u> a copy of the public record to make the copies of the 425 public record. 426

(7)(a) Upon a request made in accordance with division (B)

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purposes;

a public office or person responsible for public records shall 429 transmit a copy of a public record to any person by United 430 States mail or by any other means of delivery or transmission 431 within a reasonable period of time after receiving the request 4.32 for the copy. The public office or person responsible for the 433 434 public record may require the person making the request to pay in advance the cost of postage if the copy is transmitted by 435 United States mail or the cost of delivery if the copy is 436 transmitted other than by United States mail, and to pay in 437 advance the costs incurred for other supplies used in the 438 mailing, delivery, or transmission. 439 (b) Any public office may adopt a policy and procedures 440 that it will follow in transmitting, within a reasonable period 441 of time after receiving a request, copies of public records by 442 United States mail or by any other means of delivery or 443 transmission pursuant to division (B)(7) of this section. A 444 public office that adopts a policy and procedures under division 445 (B) (7) of this section shall comply with them in performing its 446 duties under that division. 447 (c) In any policy and procedures adopted under division 448 (B)(7) of this section: 449 (i) A public office may limit the number of records 450 requested by a person that the office will physically deliver by 451 United States mail or by another delivery service to ten per 452 month, unless the person certifies to the office in writing that 453 the person does not intend to use or forward the requested 454 records, or the information contained in them, for commercial 455

of this section and subject to division (B)(6) of this section,

(ii) A public office that chooses to provide some or all 457

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of its public records on a web site that is fully accessible to 458 and searchable by members of the public at all times, other than 459 during acts of God outside the public office's control or 460 maintenance, and that charges no fee to search, access, 461 download, or otherwise receive records provided on the web site, 462 may limit to ten per month the number of records requested by a 463 person that the office will deliver in a digital format, unless 464 the requested records are not provided on the web site and 465 unless the person certifies to the office in writing that the 466 person does not intend to use or forward the requested records, 467 or the information contained in them, for commercial purposes. 468

(iii) For purposes of division (B)(7) of this section,
"commercial" shall be narrowly construed and does not include
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reporting or gathering news, reporting or gathering information
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to assist citizen oversight or understanding of the operation or
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activities of government, or nonprofit educational research.

(8) A public office or person responsible for public 474 records is not required to permit a person who is incarcerated 475 pursuant to a criminal conviction or a juvenile adjudication to 476 inspect or to obtain a copy of any public record concerning a 477 criminal investigation or prosecution or concerning what would 478 be a criminal investigation or prosecution if the subject of the 479 investigation or prosecution were an adult, unless the request 480 to inspect or to obtain a copy of the record is for the purpose 481 of acquiring information that is subject to release as a public 482 record under this section and the judge who imposed the sentence 483 or made the adjudication with respect to the person, or the 484 judge's successor in office, finds that the information sought 485 in the public record is necessary to support what appears to be 486 487 a justiciable claim of the person.

(9) (a) Upon written request made and signed by a 488 journalist on or after December 16, 1999, a public office, or 489 person responsible for public records, having custody of the 490 records of the agency employing a specified peace officer, 491 parole officer, probation officer, bailiff, prosecuting 492 493 attorney, assistant prosecuting attorney, correctional employee, community based correctional facility employee, youth services 494 employee, firefighter, EMT, investigator of the bureau of-495 criminal identification and investigation, or federal law 496 enforcement officer designated public service worker shall 497 disclose to the journalist the address of the actual personal 498 residence of the peace officer, parole officer, probation-499 officer, bailiff, prosecuting attorney, assistant prosecuting 500 attorney, correctional employee, community based correctional 501 facility employee, youth services employee, firefighter, EMT, 502 investigator of the bureau of criminal identification and 503 investigation, or federal law enforcement officer designated 504 public service worker\_and, if the peace officer's, parole-505 officer's, probation officer's, bailiff's, prosecuting-506 attorney's, assistant prosecuting attorney's, correctional 507 employee's, community based correctional facility employee's, 508 youth services employee's, firefighter's, EMT's, investigator of 509 the bureau of criminal identification and investigation's, or 510 federal law enforcement officer's designated public service 511 worker's spouse, former spouse, or child is employed by a public 512 office, the name and address of the employer of the peace-513 officer's, parole officer's, probation officer's, bailiff's, 514 prosecuting attorney's, assistant prosecuting attorney's, -515 correctional employee's, community based correctional facility 516 employee's, youth services employee's, firefighter's, EMT's, 517 investigator of the bureau of criminal identification and 518 519 investigation's, or federal law enforcement officer's designated

public service worker's spouse, former spouse, or child. The520request shall include the journalist's name and title and the521name and address of the journalist's employer and shall state522that disclosure of the information sought would be in the public523interest.524

(b) Division (B)(9)(a) of this section also applies to journalist requests for customer information maintained by a municipally owned or operated public utility, other than social security numbers and any private financial information such as credit reports, payment methods, credit card numbers, and bank account information.

(c) As used in division (B) (9) of this section,
"journalist" means a person engaged in, connected with, or
employed by any news medium, including a newspaper, magazine,
press association, news agency, or wire service, a radio or
television station, or a similar medium, for the purpose of
gathering, processing, transmitting, compiling, editing, or
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(C) (1) If a person allegedly is aggrieved by the failure of a public office or the person responsible for public records to promptly prepare a public record and to make it available to the person for inspection in accordance with division (B) of this section or by any other failure of a public office or the person responsible for public records to comply with an obligation in accordance with division (B) of this section, the person allegedly aggrieved may do only one of the following, and not both:

(a) File a complaint with the clerk of the court of claims
or the clerk of the court of common pleas under section 2743.75
of the Revised Code;
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(b) Commence a mandamus action to obtain a judgment that 550 orders the public office or the person responsible for the 551 public record to comply with division (B) of this section, that 552 awards court costs and reasonable attorney's fees to the person 553 that instituted the mandamus action, and, if applicable, that 554 includes an order fixing statutory damages under division (C)(2) 555 556 of this section. The mandamus action may be commenced in the court of common pleas of the county in which division (B) of 557 this section allegedly was not complied with, in the supreme 558 court pursuant to its original jurisdiction under Section 2 of 559 Article IV, Ohio Constitution, or in the court of appeals for 560 the appellate district in which division (B) of this section 561 allegedly was not complied with pursuant to its original 562 jurisdiction under Section 3 of Article IV, Ohio Constitution. 563

(2) If a requester transmits a written request by hand 564 delivery or certified mail to inspect or receive copies of any 565 public record in a manner that fairly describes the public 566 record or class of public records to the public office or person 567 responsible for the requested public records, except as 568 otherwise provided in this section, the requester shall be 569 entitled to recover the amount of statutory damages set forth in 570 this division if a court determines that the public office or 571 the person responsible for public records failed to comply with 572 an obligation in accordance with division (B) of this section. 573

The amount of statutory damages shall be fixed at one 574 hundred dollars for each business day during which the public 575 office or person responsible for the requested public records 576 failed to comply with an obligation in accordance with division 577 (B) of this section, beginning with the day on which the 578 requester files a mandamus action to recover statutory damages, 579 up to a maximum of one thousand dollars. The award of statutory 580

damages shall not be construed as a penalty, but as compensation581for injury arising from lost use of the requested information.582The existence of this injury shall be conclusively presumed. The583award of statutory damages shall be in addition to all other584remedies authorized by this section.585

The court may reduce an award of statutory damages or not award statutory damages if the court determines both of the following:

(a) That, based on the ordinary application of statutory 589 law and case law as it existed at the time of the conduct or 590 threatened conduct of the public office or person responsible 591 for the requested public records that allegedly constitutes a 592 failure to comply with an obligation in accordance with division 593 (B) of this section and that was the basis of the mandamus 594 action, a well-informed public office or person responsible for 595 the requested public records reasonably would believe that the 596 conduct or threatened conduct of the public office or person 597 responsible for the requested public records did not constitute 598 a failure to comply with an obligation in accordance with 599 division (B) of this section; 600

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

(3) In a mandamus action filed under division (C)(1) of607this section, the following apply:608

(a)(i) If the court orders the public office or the person

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responsible for the public record to comply with division (B) of 610 this section, the court shall determine and award to the relator 611 all court costs, which shall be construed as remedial and not 612 punitive. 613

(ii) If the court makes a determination described in division (C)(3)(b)(iii) of this section, the court shall determine and award to the relator all court costs, which shall be construed as remedial and not punitive.

(b) If the court renders a judgment that orders the public office or the person responsible for the public record to comply with division (B) of this section or if the court determines any of the following, the court may award reasonable attorney's fees to the relator, subject to the provisions of division (C)(4) of this section:

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

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

(iii) The public office or the person responsible for the
public records acted in bad faith when the office or person
outuntarily made the public records available to the relator for
the first time after the relator commenced the mandamus action,
but before the court issued any order concluding whether or not
the public office or person was required to comply with division

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(B) of this section. No discovery may be conducted on the issue 639 of the alleged bad faith of the public office or person 640 responsible for the public records. This division shall not be 641 construed as creating a presumption that the public office or 642 the person responsible for the public records acted in bad faith 643 when the office or person voluntarily made the public records 644 available to the relator for the first time after the relator 645 commenced the mandamus action, but before the court issued any 646 order described in this division. 647

(c) The court shall not award attorney's fees to therelator if the court determines both of the following:649

(i) That, based on the ordinary application of statutory 650 law and case law as it existed at the time of the conduct or 651 threatened conduct of the public office or person responsible 652 for the requested public records that allegedly constitutes a 653 failure to comply with an obligation in accordance with division 654 (B) of this section and that was the basis of the mandamus 655 action, a well-informed public office or person responsible for 656 the requested public records reasonably would believe that the 657 conduct or threatened conduct of the public office or person 658 responsible for the requested public records did not constitute 659 a failure to comply with an obligation in accordance with 660 division (B) of this section; 661

(ii) That a well-informed public office or person
responsible for the requested public records reasonably would
believe that the conduct or threatened conduct of the public
office or person responsible for the requested public records
would serve the public policy that underlies the authority that
asserted as permitting that conduct or threatened conduct.

(4) All of the following apply to any award of reasonable 668

section: 670 (a) The fees shall be construed as remedial and not 671 punitive. 672 (b) The fees awarded shall not exceed the total of the 673 reasonable attorney's fees incurred before the public record was 674 made available to the relator and the fees described in division 675 (C)(4)(c) of this section. 676 (c) Reasonable attorney's fees shall include reasonable 677 fees incurred to produce proof of the reasonableness and amount 678 of the fees and to otherwise litigate entitlement to the fees. 679

attorney's fees awarded under division (C)(3)(b) of this

(d) The court may reduce the amount of fees awarded if the
court determines that, given the factual circumstances involved
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with the specific public records request, an alternative means
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should have been pursued to more effectively and efficiently
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resolve the dispute that was subject to the mandamus action
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filed under division (C) (1) of this section.

(5) If the court does not issue a writ of mandamus under
division (C) of this section and the court determines at that
time that the bringing of the mandamus action was frivolous
conduct as defined in division (A) of section 2323.51 of the
Revised Code, the court may award to the public office all court
costs, expenses, and reasonable attorney's fees, as determined
by the court.

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

(E) (1) To ensure that all employees of public offices are
appropriately educated about a public office's obligations under
division (B) of this section, all elected officials or their
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appropriate designees shall attend training approved by the 698 attorney general as provided in section 109.43 of the Revised 699 Code. In addition, all public offices shall adopt a public 700 records policy in compliance with this section for responding to 701 public records requests. In adopting a public records policy 702 under this division, a public office may obtain guidance from 703 the model public records policy developed and provided to the 704 public office by the attorney general under section 109.43 of 705 the Revised Code. Except as otherwise provided in this section, 706 707 the policy may not limit the number of public records that the public office will make available to a single person, may not 708 limit the number of public records that it will make available 709 during a fixed period of time, and may not establish a fixed 710 period of time before it will respond to a request for 711 inspection or copying of public records, unless that period is 712 less than eight hours. 713

(2) The public office shall distribute the public records 714 policy adopted by the public office under division (E) (1) of 715 this section to the employee of the public office who is the 716 records custodian or records manager or otherwise has custody of 717 the records of that office. The public office shall require that 718 employee to acknowledge receipt of the copy of the public 719 records policy. The public office shall create a poster that 720 describes its public records policy and shall post the poster in 721 a conspicuous place in the public office and in all locations 722 where the public office has branch offices. The public office 723 may post its public records policy on the internet web site of 724 the public office if the public office maintains an internet web 725 site. A public office that has established a manual or handbook 726 of its general policies and procedures for all employees of the 727 public office shall include the public records policy of the 728

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public office in the manual or handbook.

(F)(1) The bureau of motor vehicles may adopt rules 730 pursuant to Chapter 119. of the Revised Code to reasonably limit 731 the number of bulk commercial special extraction requests made 732 by a person for the same records or for updated records during a 733 calendar year. The rules may include provisions for charges to 734 be made for bulk commercial special extraction requests for the 735 actual cost of the bureau, plus special extraction costs, plus 736 ten per cent. The bureau may charge for expenses for redacting 737 738 information, the release of which is prohibited by law.

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

(a) "Actual cost" means the cost of depleted supplies, 740
records storage media costs, actual mailing and alternative 741
delivery costs, or other transmitting costs, and any direct 742
equipment operating and maintenance costs, including actual 743
costs paid to private contractors for copying services. 744

(b) "Bulk commercial special extraction request" means a 745 request for copies of a record for information in a format other 746 than the format already available, or information that cannot be 747 extracted without examination of all items in a records series, 748 class of records, or database by a person who intends to use or 749 forward the copies for surveys, marketing, solicitation, or 750 resale for commercial purposes. "Bulk commercial special 751 extraction request" does not include a request by a person who 752 gives assurance to the bureau that the person making the request 753 does not intend to use or forward the requested copies for 754 surveys, marketing, solicitation, or resale for commercial 755 756 purposes.

(c) "Commercial" means profit-seeking production, buying,

or selling of any good, service, or other product.

(d) "Special extraction costs" means the cost of the time 759
spent by the lowest paid employee competent to perform the task, 760
the actual amount paid to outside private contractors employed 761
by the bureau, or the actual cost incurred to create computer 762
programs to make the special extraction. "Special extraction 763
costs" include any charges paid to a public agency for computer 764
or records services. 765

(3) For purposes of divisions (F) (1) and (2) of this
section, "surveys, marketing, solicitation, or resale for
commercial purposes" shall be narrowly construed and does not
include reporting or gathering news, reporting or gathering
information to assist citizen oversight or understanding of the
operation or activities of government, or nonprofit educational
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(G) A request by a defendant, counsel of a defendant, or 773 any agent of a defendant in a criminal action that public 774 records related to that action be made available under this 775 section shall be considered a demand for discovery pursuant to 776 the Criminal Rules, except to the extent that the Criminal Rules 777 plainly indicate a contrary intent. The defendant, counsel of 778 the defendant, or agent of the defendant making a request under 779 this division shall serve a copy of the request on the 780 prosecuting attorney, director of law, or other chief legal 781 officer responsible for prosecuting the action. 782

Sec. 149.45. (A) As used in this section:

(1) "Personal information" means any of the following: 784(a) An individual's social security number; 785

(b) An individual's state or federal tax identification 786

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number; 787 (c) An individual's driver's license number or state 788 identification number; 789 (d) An individual's checking account number, savings 790 account number, credit card number, or debit card number; 791 (e) An individual's demand deposit account number, money 792 market account number, mutual fund account number, or any other 793 financial or medical account number. 794 (2) "Public record\_" <u>"designated public service worker,"</u> 795 and "peace officer, parole officer, probation officer, bailiff, 796 prosecuting attorney, assistant prosecuting attorney,-797 correctional employee, youth services employee, firefighter, 798 EMT, investigator of the bureau of criminal identification and 799 investigation, or federal law enforcement officer designated 800 public service worker residential and familial information" have 801 the same meanings as <u>defined</u> in section 149.43 of the Revised 802 Code. 803 (3) "Truncate" means to redact all but the last four 804 digits of an individual's social security number. 805 (B) (1) No public office or person responsible for a public 806 807 office's public records shall make available to the general public on the internet any document that contains an 808 individual's social security number without otherwise redacting, 809 encrypting, or truncating the social security number. 810 (2) A public office or person responsible for a public 811 office's public records that, prior to October 17, 2011, made 812 available to the general public on the internet any document 813 that contains an individual's social security number shall 814

redact, encrypt, or truncate the social security number from

contains that personal information.

that document. 816 (3) Divisions (B)(1) and (2) of this section do not apply 817 to documents that are only accessible through the internet with 818 a password. 819 (C)(1) An individual may request that a public office or a 820 person responsible for a public office's public records redact 821 personal information of that individual from any record made 822 available to the general public on the internet. An individual 823 824 who makes a request for redaction pursuant to this division shall make the request in writing on a form developed by the 825 attorney general and shall specify the personal information to 826 be redacted and provide any information that identifies the 827 location of that personal information within a document that 828

(2) Upon receiving a request for a redaction pursuant to 830 division (C)(1) of this section, a public office or a person 831 responsible for a public office's public records shall act 8.32 within five business days in accordance with the request to 833 redact the personal information of the individual from any 834 record made available to the general public on the internet, if 835 practicable. If a redaction is not practicable, the public 836 office or person responsible for the public office's public 837 records shall verbally or in writing within five business days 838 after receiving the written request explain to the individual 839 why the redaction is impracticable. 840

(3) The attorney general shall develop a form to be used
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by an individual to request a redaction pursuant to division (C)
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(1) of this section. The form shall include a place to provide
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any information that identifies the location of the personal
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information to be redacted.

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(D) (1) A peace officer, parole officer, probation officer, 846 bailiff, prosecuting attorney, assistant prosecuting attorney, 847 correctional employee, youth services employee, firefighter, 848 EMT, investigator of the bureau of criminal identification and 849 investigation, or federal law enforcement officer designated 850 <u>public service worker</u> may request that a public office, other 851 than a county auditor  $_{\boldsymbol{L}}$  or a person responsible for the public 852 records of a public office, other than a county auditor, redact 853 the designated public service worker's address of the person-854 making the request from any record made available to the general 855 public on the internet that includes peace officer, parole-856 officer, probation officer, bailiff, prosecuting attorney, 857 assistant prosecuting attorney, correctional employee, youth 858 services employee, firefighter, EMT, investigator of the bureau 859 of criminal identification and investigation, or federal law 860 enforcement officer designated public service worker residential 861 and familial information of the person designated public service 862 worker making the request. A person designated public service 863 worker who makes a request for a redaction pursuant to this 864 division shall make the request in writing and on a form 865 developed by the attorney general. 866 (2) Upon receiving a written request for a redaction 867 pursuant to division (D)(1) of this section, a public office, 868

other than a county auditor, or a person responsible for the 869 public records of a public office, other than a county auditor, 870 shall act within five business days in accordance with the 871 request to redact the address of the peace officer, parole-872 officer, probation officer, bailiff, prosecuting attorney, 873 assistant prosecuting attorney, correctional employee, youth-874 services employee, firefighter, EMT, investigator of the bureau 875 of criminal identification and investigation, or federal law 876

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enforcement officer designated public service worker making the	877
request from any record made available to the general public on	878
the internet that includes peace officer, parole officer,	879
probation officer, bailiff, prosecuting attorney, assistant	880
prosecuting attorney, correctional employee, youth services	881
employee, firefighter, EMT, investigator of the bureau of	882
criminal identification and investigation, or federal law-	883
enforcement officer designated public service worker residential	884
and familial information of the person designated public service	885
worker making the request, if practicable. If a redaction is not	886
practicable, the public office or person responsible for the	887
public office's public records shall verbally or in writing	888
within five business days after receiving the written request	889
explain to the peace officer, parole officer, probation officer,	890
bailiff, prosecuting attorney, assistant prosecuting attorney,	891
correctional employee, youth services employee, firefighter,	892
EMT, investigator of the bureau of criminal identification and	893
investigation, or federal law enforcement officer designated	894
public service worker why the redaction is impracticable.	895
(3) Except as provided in this section and section 319.28	896
of the Revised Code, a public office $_{\boldsymbol{\iota}}$ other than an employer of	897
a peace officer, parole officer, probation officer, bailiff,	898
prosecuting attorney, assistant prosecuting attorney,	899
correctional employee, youth services employee, firefighter,	900
EMT, investigator of the bureau of criminal identification and	901
investigation, or federal law enforcement officer designated	902
public service worker, or a person responsible for the public	903
records of the employer, is not required to redact the -	904
designated public service worker residential and familial	905
information of the peace officer, parole officer, probation-	906
officer, bailiff, prosecuting attorney, assistant prosecuting	907

attorney, correctional employee, youth services employee, -908 firefighter, EMT, investigator of the bureau of criminal 909 identification and investigation, or federal law enforcement 910 officer from other records maintained by the public office. 911 (4) The attorney general shall develop a form to be used 912 by a peace officer, parole officer, probation officer, bailiff, 913 prosecuting attorney, assistant prosecuting attorney,-914 correctional employee, youth services employee, firefighter, 915 EMT, investigator of the bureau of criminal identification and 916 investigation, or federal law enforcement officer designated 917 public service worker to request a redaction pursuant to 918 division (D)(1) of this section. The form shall include a place 919 to provide any information that identifies the location of the 920 address of a peace officer, parole officer, probation officer, 921 922 bailiff, prosecuting attorney, assistant prosecuting attorney, correctional employee, youth services employee, firefighter, 923 EMT, investigator of the bureau of criminal identification and 924 investigation, or federal law enforcement officer the designated 925 public service worker to be redacted. 926 (E)(1) If a public office or a person responsible for a 927 public office's public records becomes aware that an electronic 928 record of that public office that is made available to the 929 general public on the internet contains an individual's social 930 security number that was mistakenly not redacted, encrypted, or 931 truncated as required by division (B)(1) or (2) of this section, 932 the public office or person responsible for the public office's 933 public records shall redact, encrypt, or truncate the 934 individual's social security number within a reasonable period 935 of time. 936

(2) A public office or a person responsible for a public

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office's public records is not liable in damages in a civil	938
action for any harm an individual allegedly sustains as a result	939
of the inclusion of that individual's personal information on	940
any record made available to the general public on the internet	941
or any harm a peace officer, parole officer, probation officer,	942
bailiff, prosecuting attorney, assistant prosecuting attorney,	943
correctional employee, youth services employee, firefighter,	944
EMT, investigator of the bureau of criminal identification and	945
investigation, or federal law enforcement officer designated	946
public service worker sustains as a result of the inclusion of	947
the <u>designated public service worker's</u> address <del>of the peace</del>	948
officer, parole officer, probation officer, bailiff, prosecuting-	949
attorney, assistant prosecuting attorney, correctional employee,	950
youth services employee, firefighter, EMT, investigator of the-	951
bureau of criminal identification and investigation, or federal	952
law enforcement officer on any record made available to the	953
general public on the internet in violation of this section,	954
unless the public office or person responsible for the public	955
office's public records acted with malicious purpose, in bad	956
faith, or in a wanton or reckless manner or <u>unless division</u> (A)	957
(6)(a) or (c) of section 2744.03 of the Revised Code applies.	958
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Section 2. That existing sections 149.43 and 149.45 of the 959 Revised Code are hereby repealed. 960

Section 3. Section 149.45 of the Revised Code is presented 961 in this act as a composite of the section as amended by both 962 Sub. H.B. 317 and Sub. H.B. 359 of the 131st General Assembly. 963 The General Assembly, applying the principle stated in division 964 (B) of section 1.52 of the Revised Code that amendments are to 965 be harmonized if reasonably capable of simultaneous operation, 966 finds that the composite is the resulting version of the section 967 in effect prior to the effective date of the section as 968

presented in this act.

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