As Passed by the House

132nd General Assembly

Regular Session 2017-2018

Sub. H. B. No. 451

Representative Retherford

Cosponsors: Representatives Thompson, Seitz, Johnson, Carfagna, DeVitis, Hill, Ryan, Becker, Householder, Butler, Edwards, Sprague, Wiggam, Young, Arndt, Brinkman, Patton, Schaffer, Romanchuk, Dean, Greenspan, Hambley, Riedel, Koehler, Lanese, Blessing, Dever, Anielski, Smith, R., Reineke, LaTourette, Hood, Manning, Gavarone, Merrin, Rezabek, Perales, Zeltwanger, Stein, Cupp, Hagan, Scherer, Roegner, Green, Brenner, Keller, Ginter, Lipps, Huffman, Sweeney, Kick, Henne, Gonzales, Celebrezze, Schuring, Slaby

A BILL

То	amend section 149.43 of the Revised Code to	1
	exclude from the definition of public record	2
	under the Public Records Law any depiction by	3
	photograph, film, videotape, or digital, visual,	4
	or printed material of victims of crime under	5
	specified circumstances dealing with the	6
	victims' bodily privacy.	7

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

Section 1. That section 149.43 of the Revised Code be	8
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	1 4

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
rehabilitation and correction to the department of youth	44
services or a court of record pursuant to division (E) of	45
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 residential	60
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	81
executive director of a public children services agency or a	82
prosecuting attorney acting pursuant to section 5153.171 of the	83
Revised Code other than the information released under that	84
section;	85
(u) Test materials, examinations, or evaluation tools used	86
in an examination for licensure as a nursing home administrator	87
that the board of executives of long-term services and supports	88
administers under section 4751.04 of the Revised Code or	89
contracts under that section with a private or government entity	90
to administer;	91
(v) Records the release of which is prohibited by state or	92
federal law;	93
(w) Proprietary information of or relating to any person	94
that is submitted to or compiled by the Ohio venture capital	95
authority created under section 150.01 of the Revised Code;	96
(x) Financial statements and data any person submits for	97

any purpose to the Ohio housing finance agency or the

controlling board in connection with applying for, receiving, or	99
accounting for financial assistance from the agency, and	100
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
"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 individual	132
serving or with previous service in the armed forces of the	133
United States, including a reserve component, or the Ohio	134
organized militia, except that, such order becomes a public	135
record on the day that is fifteen years after the published date	136
or effective date of the call to order;	137
(gg) Any depiction by photograph, film, videotape, digital_	138
image, or visual or printed material under either of the	139
<pre>following circumstances:</pre>	140
(i) The depiction is that of a victim of an offense the	141
release of which would be, to a reasonable person of ordinary	142
sensibilities, an offensive and objectionable intrusion into the	143
victim's expectation of bodily privacy and integrity.	144
(ii) The depiction captures or depicts the victim of a	145
sexually oriented offense, as defined in section 2950.01 of the	146
Revised Code, at the actual occurrence of that offense.	147
(2) "Confidential law enforcement investigatory record"	148
means any record that pertains to a law enforcement matter of a	149
criminal, quasi-criminal, civil, or administrative nature, but	150
only to the extent that the release of the record would create a	151
high probability of disclosure of any of the following:	152
(a) The identity of a suspect who has not been charged	153
with the offense to which the record pertains, or of an	154
information source or witness to whom confidentiality has been	155
reasonably promised;	156

(b) Information provided by an information source or	157
witness to whom confidentiality has been reasonably promised,	158
which information would reasonably tend to disclose the source's	159
or witness's identity;	160
(c) Specific confidential investigatory techniques or	161
procedures or specific investigatory work product;	162
(d) Information that would endanger the life or physical	163
safety of law enforcement personnel, a crime victim, a witness,	164
or a confidential information source.	165
(3) "Medical record" means any document or combination of	166
documents, except births, deaths, and the fact of admission to	167
or discharge from a hospital, that pertains to the medical	168
history, diagnosis, prognosis, or medical condition of a patient	169
and that is generated and maintained in the process of medical	170
treatment.	171
(4) "Trial preparation record" means any record that	172
contains information that is specifically compiled in reasonable	173
anticipation of, or in defense of, a civil or criminal action or	174
proceeding, including the independent thought processes and	175
personal trial preparation of an attorney.	176
(5) "Intellectual property record" means a record, other	177
than a financial or administrative record, that is produced or	178
collected by or for faculty or staff of a state institution of	179
higher learning in the conduct of or as a result of study or	180
research on an educational, commercial, scientific, artistic,	181
technical, or scholarly issue, regardless of whether the study	182
or research was sponsored by the institution alone or in	183
conjunction with a governmental body or private concern, and	184

that has not been publicly released, published, or patented.

- (6) "Donor profile record" means all records about donors 186 or potential donors to a public institution of higher education 187 except the names and reported addresses of the actual donors and 188 the date, amount, and conditions of the actual donation. 189
- (7) "Peace officer, parole officer, probation officer, 190 bailiff, prosecuting attorney, assistant prosecuting attorney, 191 correctional employee, community-based correctional facility 192 employee, youth services employee, firefighter, EMT, 193 investigator of the bureau of criminal identification and 194 investigation, or federal law enforcement officer residential 195 and familial information" means any information that discloses 196 any of the following about a peace officer, parole officer, 197 probation officer, bailiff, prosecuting attorney, assistant 198 prosecuting attorney, correctional employee, community-based 199 correctional facility employee, youth services employee, 200 firefighter, EMT, investigator of the bureau of criminal 201 identification and investigation, or federal law enforcement 202 officer: 203
- (a) The address of the actual personal residence of a 204 205 peace officer, parole officer, probation officer, bailiff, assistant prosecuting attorney, correctional employee, 206 207 community-based correctional facility employee, youth services employee, firefighter, EMT, an investigator of the bureau of 208 criminal identification and investigation, or federal law 209 enforcement officer, except for the state or political 210 subdivision in which the peace officer, parole officer, 211 probation officer, bailiff, assistant prosecuting attorney, 212 correctional employee, community-based correctional facility 213 employee, youth services employee, firefighter, EMT, 214 investigator of the bureau of criminal identification and 215 investigation, or federal law enforcement officer resides; 216

(b) Information compiled from referral to or participation	217
in an employee assistance program;	218
(c) The social security number, the residential telephone	219
number, any bank account, debit card, charge card, or credit	220
card number, or the emergency telephone number of, or any	221
medical information pertaining to, a peace officer, parole	222
officer, probation officer, bailiff, prosecuting attorney,	223
assistant prosecuting attorney, correctional employee,	224
community-based correctional facility employee, youth services	225
employee, firefighter, EMT, investigator of the bureau of	226
criminal identification and investigation, or federal law	227
enforcement officer;	228
(d) The name of any beneficiary of employment benefits,	229
including, but not limited to, life insurance benefits, provided	230
to a peace officer, parole officer, probation officer, bailiff,	231
prosecuting attorney, assistant prosecuting attorney,	232
correctional employee, community-based correctional facility	233
employee, youth services employee, firefighter, EMT,	234
investigator of the bureau of criminal identification and	235
investigation, or federal law enforcement officer by the peace	236
officer's, parole officer's, probation officer's, bailiff's,	237
prosecuting attorney's, assistant prosecuting attorney's,	238
correctional employee's, community-based correctional facility	239
employee's, youth services employee's, firefighter's, EMT's,	240
investigator of the bureau of criminal identification and	241
investigation's, or federal law enforcement officer's employer;	242
(e) The identity and amount of any charitable or	243
employment benefit deduction made by the peace officer's, parole	244
officer's, probation officer's, bailiff's, prosecuting	245

attorney's, assistant prosecuting attorney's, correctional

247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275

Revised Code and also includes the superintendent and troopers

of the state highway patrol; it does not include the sheriff of	277
a county or a supervisory employee who, in the absence of the	278
sheriff, is authorized to stand in for, exercise the authority	279
of, and perform the duties of the sheriff.	280
As used in divisions (A)(7) and (B)(9) of this section,	281
"correctional employee" means any employee of the department of	282
rehabilitation and correction who in the course of performing	283
the employee's job duties has or has had contact with inmates	284
and persons under supervision.	285
As used in divisions (A) (7) and (B) (9) of this section,	286
"youth services employee" means any employee of the department	287
of youth services who in the course of performing the employee's	288
job duties has or has had contact with children committed to the	289
custody of the department of youth services.	290
As used in divisions (A) (7) and (B) (9) of this section,	291
"firefighter" means any regular, paid or volunteer, member of a	292
lawfully constituted fire department of a municipal corporation,	293
township, fire district, or village.	294
As used in divisions (A)(7) and (B)(9) of this section,	295
"EMT" means EMTs-basic, EMTs-I, and paramedics that provide	296
emergency medical services for a public emergency medical	297
service organization. "Emergency medical service organization,"	298
"EMT-basic," "EMT-I," and "paramedic" have the same meanings as	299
in section 4765.01 of the Revised Code.	300
As used in divisions (A)(7) and (B)(9) of this section,	301
"investigator of the bureau of criminal identification and	302
investigation" has the meaning defined in section 2903.11 of the	303
Revised Code.	304

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

"federal law enforcement officer" has the meaning defined in	306
section 9.88 of the Revised Code.	307
(8) "Information pertaining to the recreational activities	308
of a person under the age of eighteen" means information that is	309
kept in the ordinary course of business by a public office, that	310
pertains to the recreational activities of a person under the	311
age of eighteen years, and that discloses any of the following:	312
(a) The address or telephone number of a person under the	313
age of eighteen or the address or telephone number of that	314
person's parent, guardian, custodian, or emergency contact	315
person;	316
(b) The social security number, birth date, or	317
photographic image of a person under the age of eighteen;	318
(c) Any medical record, history, or information pertaining	319
to 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) "Community control sanction" has the same meaning as	327
in section 2929.01 of the Revised Code.	328
(10) "Post-release control sanction" has the same meaning	329
as in section 2967.01 of the Revised Code.	330
(11) "Redaction" means obscuring or deleting any	331
information that is exempt from the duty to permit public	332
inspection or copying from an item that otherwise meets the	333

definition of	of	а	"record"	in	section	149.011	of	the	Revised	Code.	3	334
---------------	----	---	----------	----	---------	---------	----	-----	---------	-------	---	-----

- (12) "Designee" and "elected official" have the same 335 meanings as 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, a 341 public office or person responsible for public records shall 342 make copies of the requested public record available at cost and 343 within a reasonable period of time. If a public record contains 344 information that is exempt from the duty to permit public 345 inspection or to copy the public record, the public office or 346 the person responsible for the public record shall make 347 available all of the information within the public record that 348 is not exempt. When making that public record available for 349 public inspection or copying that public record, the public 350 office or the person responsible for the public record shall 351 notify the requester of any redaction or make the redaction 352 plainly visible. A redaction shall be deemed a denial of a 353 request to inspect or copy the redacted information, except if 354 federal or state law authorizes or requires a public office to 355 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 whole, the public office or the person responsible for the requested public record shall provide the requester with an explanation, including legal authority, setting forth why the request was denied. If the initial request was provided in writing, the explanation also shall be provided to the requester in writing. The explanation shall not preclude the public office or the person responsible for the requested public record from relying upon additional reasons or legal authority in defending an action commenced under division (C) of this section.
- (4) Unless specifically required or authorized by state or federal law or in accordance with division (B) of this section, no public office or person responsible for public records may limit or condition the availability of public records by requiring disclosure of the requester's identity or the intended use of the requested public record. Any requirement that the requester disclose the requester's identity or the intended use of the requested public record constitutes a denial of the request.

(5) A public office or person responsible for public	394
records may ask a requester to make the request in writing, may	395
ask for the requester's identity, and may inquire about the	396
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 chooses to obtain a copy of a public 405 record in accordance with division (B) of this section, the 406 public office or person responsible for the public record may 407 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 the copy under this division. 410 The public office or the person responsible for the public 411 record shall permit that person to choose to have the public 412 record duplicated upon paper, upon the same medium upon which 413 the public office or person responsible for the public record 414 keeps it, or upon any other medium upon which the public office 415 or person responsible for the public record determines that it 416 reasonably can be duplicated as an integral part of the normal 417 operations of the public office or person responsible for the 418 public record. When the person seeking the copy makes a choice 419 under this division, the public office or person responsible for 420 the public record shall provide a copy of it in accordance with 421 the choice made by the person seeking the copy. Nothing in this 422 section requires a public office or person responsible for the 423 public record to allow the person seeking a copy of the public 424

439

440

441

442

443

444

445

446

record to make the copies of the public record.

- (7) (a) Upon a request made in accordance with division (B) 426 of this section and subject to division (B)(6) of this section, 427 a public office or person responsible for public records shall 428 transmit a copy of a public record to any person by United 429 States mail or by any other means of delivery or transmission 430 within a reasonable period of time after receiving the request 431 for the copy. The public office or person responsible for the 432 public record may require the person making the request to pay 433 in advance the cost of postage if the copy is transmitted by 434 United States mail or the cost of delivery if the copy is 435 transmitted other than by United States mail, and to pay in 436 437 advance the costs incurred for other supplies used in the mailing, delivery, or transmission. 438
- (b) Any public office may adopt a policy and procedures that it will follow in transmitting, within a reasonable period of time after receiving a request, copies of public records by United States mail or by any other means of delivery or transmission pursuant to division (B)(7) of this section. A public office that adopts a policy and procedures under division (B)(7) of this section shall comply with them in performing its duties under that division.
- (c) In any policy and procedures adopted under division 447
 (B) (7) of this section: 448
- (i) A public office may limit the number of records

 449
 requested by a person that the office will physically deliver by

 450
 United States mail or by another delivery service to ten per

 451
 month, unless the person certifies to the office in writing that

 452
 the person does not intend to use or forward the requested

 453
 records, or the information contained in them, for commercial

purposes;		
parposes,		

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

- (iii) For purposes of division (B)(7) of this section,

 "commercial" 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 research.
- (8) A public office or person responsible for public records is not required to permit a person who is incarcerated pursuant to a criminal conviction or a juvenile adjudication to inspect or to obtain a copy of any public record concerning a criminal investigation or prosecution or concerning what would be a criminal investigation or prosecution if the subject of the investigation or prosecution were an adult, unless the request to inspect or to obtain a copy of the record is for the purpose of acquiring information that is subject to release as a public record under this section and the judge who imposed the sentence or made the adjudication with respect to the person, or the judge's successor in office, finds that the information sought

in the public record is necessary to support what appears to be	485
a justiciable claim of the person.	486
(9)(a) Upon written request made and signed by a	487
journalist on or after December 16, 1999, a public office, or	488
person responsible for public records, having custody of the	489
records of the agency employing a specified peace officer,	490
parole officer, probation officer, bailiff, prosecuting	491
attorney, assistant prosecuting attorney, correctional employee,	492
community-based correctional facility employee, youth services	493
employee, firefighter, EMT, investigator of the bureau of	494
criminal identification and investigation, or federal law	495
enforcement officer shall disclose to the journalist the address	496
of the actual personal residence of the peace officer, parole	497
officer, probation officer, bailiff, prosecuting attorney,	498
assistant prosecuting attorney, correctional employee,	499
community-based correctional facility employee, youth services	500
employee, firefighter, EMT, investigator of the bureau of	501
criminal identification and investigation, or federal law	502
enforcement officer and, if the peace officer's, parole	503
officer's, probation officer's, bailiff's, prosecuting	504
attorney's, assistant prosecuting attorney's, correctional	505
employee's, community-based correctional facility employee's,	506
youth services employee's, firefighter's, EMT's, investigator of	507
the bureau of criminal identification and investigation's, or	508
federal law enforcement officer's spouse, former spouse, or	509
child is employed by a public office, the name and address of	510
the employer of the peace officer's, parole officer's, probation	511
officer's, bailiff's, prosecuting attorney's, assistant	512
prosecuting attorney's, correctional employee's, community-based	513
correctional facility employee's, youth services employee's,	514

firefighter's, EMT's, investigator of the bureau of criminal

identification and investigation's, or federal law enforcement	516
officer's spouse, former spouse, or child. The request shall	517
include the journalist's name and title and the name and address	518
of the journalist's employer and shall state that disclosure of	519
the information sought would be in the public interest.	520
(b) Division (B)(9)(a) of this section also applies to	521
journalist requests for customer information maintained by a	522
municipally owned or operated public utility, other than social	523
security numbers and any private financial information such as	524
credit reports, payment methods, credit card numbers, and bank	525
account information.	526
(c) As used in division (B)(9) of this section,	527
"journalist" means a person engaged in, connected with, or	528
employed by any news medium, including a newspaper, magazine,	529
press association, news agency, or wire service, a radio or	530
television station, or a similar medium, for the purpose of	531
gathering, processing, transmitting, compiling, editing, or	532
disseminating information for the general public.	533
(10) Upon a request made by a victim, victim's attorney,	534
or victim's representative, as that term is used in section	535
2930.02 of the Revised Code, a public office or person	536
responsible for public records shall transmit a copy of a	537
depiction of the victim as described in division (A)(1)(gg) of	538
this section to the victim, victim's attorney, or victim's	539
representative.	540
(C)(1) If a person allegedly is aggrieved by the failure	541
of a public office or the person responsible for public records	542
to promptly prepare a public record and to make it available to	543
the person for inspection in accordance with division (B) of	544
this section or by any other failure of a public office or the	545

551

person responsible for public records to comply with an	546
obligation in accordance with division (B) of this section, the	547
person allegedly aggrieved may do only one of the following, and	548
not both:	549

- (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;
- (b) Commence a mandamus action to obtain a judgment that 553 orders the public office or the person responsible for the 554 public record to comply with division (B) of this section, that 555 awards court costs and reasonable attorney's fees to the person 556 that instituted the mandamus action, and, if applicable, that 557 includes an order fixing statutory damages under division (C)(2) 558 of this section. The mandamus action may be commenced in the 559 court of common pleas of the county in which division (B) of 560 this section allegedly was not complied with, in the supreme 561 court pursuant to its original jurisdiction under Section 2 of 562 Article IV, Ohio Constitution, or in the court of appeals for 563 the appellate district in which division (B) of this section 564 565 allegedly was not complied with pursuant to its original jurisdiction under Section 3 of Article IV, Ohio Constitution. 566
- (2) If a requester transmits a written request by hand 567 delivery or certified mail to inspect or receive copies of any 568 public record in a manner that fairly describes the public 569 record or class of public records to the public office or person 570 responsible for the requested public records, except as 571 otherwise provided in this section, the requester shall be 572 entitled to recover the amount of statutory damages set forth in 573 this division if a court determines that the public office or 574 the person responsible for public records failed to comply with 575

589

590

591

an	obligation	in	accordance	with	division	(B)	of	this	section.	

The amount of statutory damages shall be fixed at one 577 hundred dollars for each business day during which the public 578 office or person responsible for the requested public records 579 failed to comply with an obligation in accordance with division 580 (B) of this section, beginning with the day on which the 581 requester files a mandamus action to recover statutory damages, 582 up to a maximum of one thousand dollars. The award of statutory 583 damages shall not be construed as a penalty, but as compensation 584 585 for injury arising from lost use of the requested information. The existence of this injury shall be conclusively presumed. The 586 award of statutory damages shall be in addition to all other 587 remedies authorized by this section. 588

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 592 law and case law as it existed at the time of the conduct or 593 threatened conduct of the public office or person responsible 594 for the requested public records that allegedly constitutes a 595 failure to comply with an obligation in accordance with division 596 (B) of this section and that was the basis of the mandamus 597 action, a well-informed public office or person responsible for 598 the requested public records reasonably would believe that the 599 conduct or threatened conduct of the public office or person 600 responsible for the requested public records did not constitute 601 a failure to comply with an obligation in accordance with 602 division (B) of this section; 603
- (b) That a well-informed public office or person 604 responsible for the requested public records reasonably would 605

believe that the conduct or threatened conduct of the public	606
office or person responsible for the requested public records	607
would serve the public policy that underlies the authority that	608
is asserted as permitting that conduct or threatened conduct.	609
(3) In a mandamus action filed under division (C)(1) of	610
this section, the following apply:	611
(a)(i) If the court orders the public office or the person	612
responsible for the public record to comply with division (B) of	613
this section, the court shall determine and award to the relator	614
all court costs, which shall be construed as remedial and not	615
punitive.	616
(ii) If the court makes a determination described in	617
division (C)(3)(b)(iii) of this section, the court shall	618
determine and award to the relator all court costs, which shall	619
be construed as remedial and not punitive.	620
(b) If the court renders a judgment that orders the public	621
office or the person responsible for the public record to comply	622
with division (B) of this section or if the court determines any	623
of the following, the court may award reasonable attorney's fees	624
to the relator, subject to the provisions of division (C)(4) of	625
this section:	626
(i) The public office or the person responsible for the	627
public records failed to respond affirmatively or negatively to	628
the public records request in accordance with the time allowed	629
under division (B) of this section.	630
(ii) The public office or the person responsible for the	631
public records promised to permit the relator to inspect or	632
receive copies of the public records requested within a	633
specified period of time but failed to fulfill that promise	634

651

652

within that specified period of time.

- (iii) The public office or the person responsible for the 636 public records acted in bad faith when the office or person 637 voluntarily made the public records available to the relator for 638 the first time after the relator commenced the mandamus action, 639 but before the court issued any order concluding whether or not 640 the public office or person was required to comply with division 641 (B) of this section. No discovery may be conducted on the issue 642 of the alleged bad faith of the public office or person 643 644 responsible for the public records. This division shall not be construed as creating a presumption that the public office or 645 the person responsible for the public records acted in bad faith 646 when the office or person voluntarily made the public records 647 available to the relator for the first time after the relator 648 commenced the mandamus action, but before the court issued any 649 order described in this division. 650
- (c) The court shall not award attorney's fees to the relator if the court determines both of the following:
- (i) That, based on the ordinary application of statutory 653 law and case law as it existed at the time of the conduct or 654 threatened conduct of the public office or person responsible 655 for the requested public records that allegedly constitutes a 656 failure to comply with an obligation in accordance with division 657 (B) of this section and that was the basis of the mandamus 658 action, a well-informed public office or person responsible for 659 the requested public records reasonably would believe that the 660 conduct or threatened conduct of the public office or person 661 responsible for the requested public records did not constitute 662 a failure to comply with an obligation in accordance with 663 division (B) of this section; 664

(ii) That a well-informed public office or person	665
responsible for the requested public records reasonably would	666
believe that the conduct or threatened conduct of the public	667
office or person responsible for the requested public records	668
would serve the public policy that underlies the authority that	669
is asserted as permitting that conduct or threatened conduct.	670
(4) All of the following apply to any award of reasonable	671
attorney's fees awarded under division (C)(3)(b) of this	672
section:	673
(a) The fees shall be construed as remedial and not	674
punitive.	675
(b) The fees awarded shall not exceed the total of the	676
reasonable attorney's fees incurred before the public record was	677
made available to the relator and the fees described in division	678
(C)(4)(c) of this section.	679
(c) Reasonable attorney's fees shall include reasonable	680
fees incurred to produce proof of the reasonableness and amount	681
of the fees and to otherwise litigate entitlement to the fees.	682
(d) The court may reduce the amount of fees awarded if the	683
court determines that, given the factual circumstances involved	684
with the specific public records request, an alternative means	685
should have been pursued to more effectively and efficiently	686
resolve the dispute that was subject to the mandamus action	687
filed under division (C)(1) of this section.	688
(5) If the court does not issue a writ of mandamus under	689
division (C) of this section and the court determines at that	690
time that the bringing of the mandamus action was frivolous	691
conduct as defined in division (A) of section 2323.51 of the	692

Revised Code, the court may award to the public office all court

costs,	expenses,	and	reasonable	attorney'	S	fees,	as	determined	69	4
by the	court.								69	35

- (D) Chapter 1347. of the Revised Code does not limit the 696 provisions of this section.
- (E) (1) To ensure that all employees of public offices are 698 appropriately educated about a public office's obligations under 699 division (B) of this section, all elected officials or their 700 appropriate designees shall attend training approved by the 701 attorney general as provided in section 109.43 of the Revised 702 Code. In addition, all public offices shall adopt a public 703 records policy in compliance with this section for responding to 704 public records requests. In adopting a public records policy 705 under this division, a public office may obtain guidance from 706 the model public records policy developed and provided to the 707 public office by the attorney general under section 109.43 of 708 the Revised Code. Except as otherwise provided in this section, 709 the policy may not limit the number of public records that the 710 public office will make available to a single person, may not 711 limit the number of public records that it will make available 712 during a fixed period of time, and may not establish a fixed 713 period of time before it will respond to a request for 714 inspection or copying of public records, unless that period is 715 less than eight hours. 716
- (2) The public office shall distribute the public records
 717
 policy adopted by the public office under division (E)(1) of
 718
 this section to the employee of the public office who is the
 719
 records custodian or records manager or otherwise has custody of
 720
 the records of that office. The public office shall require that
 721
 employee to acknowledge receipt of the copy of the public
 722
 records policy. The public office shall create a poster that
 723

describes its public records policy and shall post the poster in	724
a conspicuous place in the public office and in all locations	725
where the public office has branch offices. The public office	726
may post its public records policy on the internet web site of	727
the public office if the public office maintains an internet web	728
site. A public office that has established a manual or handbook	729
of its general policies and procedures for all employees of the	730
public office shall include the public records policy of the	731
public office in the manual or handbook.	732

- (F) (1) The bureau of motor vehicles may adopt rules pursuant to Chapter 119. of the Revised Code to reasonably limit the number of bulk commercial special extraction requests made by a person for the same records or for updated records during a calendar year. The rules may include provisions for charges to be made for bulk commercial special extraction requests for the actual cost of the bureau, plus special extraction costs, plus ten per cent. The bureau may charge for expenses for redacting 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, records storage media costs, actual mailing and alternative delivery costs, or other transmitting costs, and any direct equipment operating and maintenance costs, including actual costs paid to private contractors for copying services.
- (b) "Bulk commercial special extraction request" means a request for copies of a record for information in a format other than the format already available, or information that cannot be extracted without examination of all items in a records series, class of records, or database by a person who intends to use or forward the copies for surveys, marketing, solicitation, or

761

762

763

764

765

766

767

resale for commercial purposes. "Bulk commercial special	754
extraction request" does not include a request by a person who	755
gives assurance to the bureau that the person making the request	756
does not intend to use or forward the requested copies for	757
surveys, marketing, solicitation, or resale for commercial	758
purposes.	759

- (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 spent by the lowest paid employee competent to perform the task, the actual amount paid to outside private contractors employed by the bureau, or the actual cost incurred to create computer programs to make the special extraction. "Special extraction costs" include any charges paid to a public agency for computer or records services.
- (3) For purposes of divisions (F)(1) and (2) of this

 section, "surveys, marketing, solicitation, or resale for

 commercial purposes" shall be narrowly construed and does not

 include reporting or gathering news, reporting or gathering

 772

 information to assist citizen oversight or understanding of the

 operation or activities of government, or nonprofit educational

 774

 research.
- (G) A request by a defendant, counsel of a defendant, or 776 any agent of a defendant in a criminal action that public 777 records related to that action be made available under this 778 section shall be considered a demand for discovery pursuant to 779 the Criminal Rules, except to the extent that the Criminal Rules 780 plainly indicate a contrary intent. The defendant, counsel of 781 the defendant, or agent of the defendant making a request under 782 this division shall serve a copy of the request on the 783

Sub. H. B. No. 451 As Passed by the House	Page 28
prosecuting attorney, director of law, or other chief legal	784
officer responsible for prosecuting the action.	785
Section 2. That existing section 149.43 of the Revised	786
Code is hereby repealed.	787
Section 3. This act shall be known as the "Victims Privacy	788
and Protection Act."	789