As Introduced

132nd General Assembly Regular Session

S. B. No. 206

2017-2018 Senator Huffman

Cosponsors: Senators Uecker, Lehner, Terhar, Jordan

A BILL

То	amend section 2505.02 and to enact sections	1
	2305.61, 2305.62, 2305.63, 2305.64, 2305.65,	2
	2305.66, 2305.67, 2305.68, and 2739.021 of the	3
	Revised Code to enact the Ohio Citizen	4
	Participation Act to provide protections to	5
	persons who engage in certain specified	6
	protected communications and to protect the	7
	identity of persons who anonymously engage in	8
	online communications under certain	9
	circumstances.	1.0

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

Section 1. That section 2505.02 be amended and sections	11
2305.61, 2305.62, 2305.63, 2305.64, 2305.65, 2305.66, 2305.67,	12
2305.68, and 2739.021 of the Revised Code be enacted to read as	13
follows:	14
Sec. 2305.61. As used in sections 2305.61 to 2305.64 of	15
the Revised Code:	16
(A) "Defendant" means the person against whom a claim	17
based on a protected communication is made, regardless of	18

whether that claim appears in a complaint, counterclaim, cross-	19
claim, or third-party complaint.	20
(B) "Issue of public interest" means any issue of interest	21
to the public, including any issue related to the following:	22
to the pastic, including any issue letated to the lottowing.	22
(1) Health and safety;	23
(2) Environmental, economic, or community well-being;	24
(3) The government;	25
(4) A public official or public figure;	26
(5) Goods, products, or services in the marketplace.	27
(C) "Plaintiff" means the person making a claim based on a	28
protected communication, regardless of whether that claim	29
appears in a complaint, counterclaim, cross-claim, or third-	30
party complaint.	31
(D) "Protected communication" means any written or oral_	32
statement or communication for which a speaker may not be	33
subject to liability in a civil action under the First Amendment	34
to the United States Constitution, Section 11 of Article 1 of	35
the Ohio Constitution, or a similar provision in the applicable	36
constitution of the jurisprudence in which the statement or	37
communication was made. "Protected communication" includes the	38
following:	39
(1) A written or oral statement or communication that is	40
aimed at procuring any governmental or electoral action, result,	41
or outcome;	42
(2) Any written or oral statement or communication of	43
information or a complaint made to a member of the general	44
assembly or to any officer or employee of the government of the	45

United States, this state, or a political subdivision of this	46
state, regarding a matter reasonably of concern to the	47
<pre>governmental entity involved;</pre>	48
(3) Any written or oral statement or communication made in	49
direct connection with an issue under consideration by an	50
executive, legislative, or judicial body of the United States,	51
this state, or a political subdivision of this state, or any	52
other official proceeding authorized by law;	53
(4) Any written or oral statement or communication made in	54
direct connection with an issue of public interest;	55
(5) Any written or oral statement or communication between	56
individuals who join together to collectively express, promote,	57
pursue, or defend common interests.	58
(E) "Written or oral statement or communication" includes	59
the making or submitting of a statement or document in any form	60
or medium, including oral, visual, written, audiovisual, and	61
electronic. An electronic statement or communication includes a	62
statement or communication made on an internet web site.	63
Sec. 2305.62. (A) Sections 2305.61 to 2305.68 of the	64
Revised Code shall be known as the "Ohio Citizen Participation	65
Act."	66
(B) (1) Any person who engages in a protected communication	67
is immune from suit in any civil action for a claim based on	68
that communication.	69
(2) Nothing in sections 2305.61 to 2305.68 of the Revised	70
Code shall be construed as limiting or abrogating any other	71
defense, remedy, immunity, or privilege available under other	72
constitutional, statutory, common law, or administrative	73
provisions or rules relating to claims based on protected_	74

communications.	75
(C) Sections 2305.61 to 2305.68 of the Revised Code do not	76
apply to any of the following:	77
(1) An enforcement action that is brought in the name of	78
this state or a political subdivision of this state by the	79
attorney general or the chief legal officer of a political	80
subdivision of this state;	81
(2)(a) Except as provided in division (C)(2)(b) of this	82
section, a legal action brought against a person primarily	83
engaged in the business of selling or leasing goods or services,	84
if the action arises out of a statement or conduct made in	85
relation to the sale or lease of goods, services, or an	86
insurance product, insurance services, or a commercial	87
transaction in which the intended audience is an actual or	88
<pre>potential buyer or customer;</pre>	89
(b) Division (C)(2)(a) of this section does not apply to	90
any action against any person or entity based upon the creation,	91
dissemination, exhibition, or advertisement, or a similar	92
promotion, of any dramatic, literary, musical, political, or	93
artistic work, including, but not limited to, a motion picture	94
or television program, an art show or exhibit, or an article	95
published in a newspaper or magazine of general circulation.	96
(3) A legal action seeking recovery for bodily injury,	97
wrongful death, or survival, or to statements made regarding	98
that legal action;	99
(4) A legal action brought under Chapters 3901-1 to 3901-	100
11 of the Ohio Administrative Code or arising out of an	101
insurance contract.	102
Sec. 2305.63. (A) If a claim is brought against a person	103

based upon a protected communication, the defendant may file a	104
special motion to strike the action.	105
(B) The special motion to strike the action shall be filed	106
not later then sixty days after the service of the complaint on	107
the moving defendant. The court may extend the sixty-day period	108
for good cause shown.	109
(C) If a special motion to strike is filed under this	110
section, the court shall do all of the following:	111
(1) Determine whether the defendant has established, by a	112
preponderance of the evidence, that the claim in the civil	113
action is based upon a protected communication;	114
(2) If the court determines that the defendant has met the	115
burden set by division (C)(1) of this section, determine whether	116
the plaintiff in the action has presented clear and specific	117
admissible evidence of a prima facie case for each essential	118
<pre>element of the plaintiff's claim;</pre>	119
(3) If the court determines that the plaintiff has	120
established a probability of prevailing on the claim pursuant to	121
division (C)(2) of this section, ensure all of the following:	122
(a) That the determination shall not be admitted into	123
evidence at any later stage of the underlying action or any	124
subsequent proceeding;	125
(b) That the determination will not affect the burden of	126
proof that is applied in the underlying action or any subsequent	127
<pre>proceeding;</pre>	128
(c) That filing a special motion to strike shall not	129
operate as a waiver of any defense based upon personal	130
jurisdiction.	131

(4) (a) Subject to division (C) (4) (b) of this section, stay	132
any discovery in the action until after both of the following:	133
(i) A ruling by the court on the special motion to strike;	134
(ii) The disposition of any appeal from the court's ruling	135
on the special motion to strike.	136
(b) The court may allow specified and limited discovery	137
relevant to the special motion to strike upon the court's own	138
motion, or upon the motion of a party to the special motion to	139
strike, if the party seeking discovery shows by affidavit good	140
cause why the discovery is necessary and why the party's burden	141
under division (C)(1) or (2) of this section cannot be	142
discharged without the specified and limited discovery.	143
(5) Issue a briefing schedule to the parties to the action	144
for the special motion to strike that does the following:	145
(a) Permits the plaintiff to file and serve a memorandum	146
in opposition to the defendant's special motion to strike:	147
(i) Within fourteen days after the motion is served on the	148
<pre>plaintiff;</pre>	149
(ii) Upon a showing of exceptional circumstances, within a	150
period of up to twenty-eight days as allowed by the court after	151
the motion is served on the plaintiff;	152
(iii) Within a period approved by the court to which the	153
plaintiff and defendant agree.	154
(b) Permits the defendant to file and serve a reply in	155
support of the defendant's special motion to strike, if any:	156
(i) Within fourteen days after the plaintiff's memorandum	157
in opposition is served on the defendant;	158

(ii) Upon a showing of good cause, within a period of up	159
to twenty-eight days as allowed by the court after the	160
plaintiff's memorandum in opposition is served on the defendant;	161
(iii) Within a period approved by the court to which the	162
plaintiff and defendant agree.	163
(c) If requested by any party or the court, provides for a	164
hearing on the special motion to strike not later than thirty	165
days after the defendant either files and serves the defendant's	166
reply in support of the defendant's special motion to strike or	167
notifies the court and the plaintiff that the defendant waives	168
the defendant's right to file a reply brief.	169
(6) Rule on the special motion to strike within thirty	170
days after any of the following:	171
(a) The hearing on the special motion to strike, if a	172
hearing is requested by any party or the court;	173
(b) The defendant's reply in support of the motion is	174
filed, served on the plaintiff, and provided to the court, or	175
the defendant notifies the plaintiff and the court that the	176
defendant waives the defendant's right to file a reply brief, if	177
no hearing is requested by any party or the court.	178
(7) Dismiss the action, if the plaintiff fails to timely	179
file a memorandum in opposition to the special motion to strike.	180
(D) In making its determinations under divisions (C)(1)	181
and (2) of this section, the court shall consider the pleadings	182
and admissible evidence in any supporting or opposing affidavits	183
stating the facts on which the claim or defense is based. At the	184
defendant's option, the defendant may present the defendant's	185
evidence through testimony, subject to cross-examination by the	186
plaintiff.	187

(E) If the court dismisses the claim pursuant to a special	188
motion to strike filed under this section, the dismissal acts as	189
an adjudication upon the merits.	190
Sec. 2305.64. (A) If the court grants a special motion to	191
strike pursuant to section 2305.63 of the Revised Code, the	192
<pre>following apply:</pre>	193
(1) The court shall award reasonable attorney's fees and	194
court costs to the defendant. The court shall not fail to award,	195
or reduce an award of, attorney's fees and court costs under	196
this division on the grounds that the defense of the claim was	197
undertaken on a pro bono or contingent basis.	198
(2) The court may award, in addition to reasonable	199
attorney's fees and court costs awarded under division (A)(1) of	200
this section, such punitive or exemplary monetary sanctions as	201
the court finds sufficient to deter the filing of similar	202
actions in the future.	203
(3) The defendant may bring a separate claim or action, or	204
with leave of the court may bring a counterclaim, to recover the	205
<pre>following:</pre>	206
(a) Actual compensatory damages proximately caused by the	207
claim, or five hundred dollars, whichever is greater;	208
(b) Punitive damages as provided by section 2315.21 of the	209
Revised Code;	210
(c) Reasonable attorney's fees and court costs of bringing	211
the separate claim, action, or counterclaim.	212
(4) If all or any portion of any award made by the court	213
pursuant to division (A)(1) or (2) of this section remains	214
unpaid ninety days after being made, the court, upon motion of	215

the defendant, may in its discretion impose joint and several	216
liability for any unpaid amount of the award against the	217
attorney or attorneys who signed the pleading in which the claim	218
was raised, if the court finds that the attorney or attorneys	219
knew or should have known that the claim was based on a	220
protected communication.	221
(B) If the court denies a special motion to strike filed	222
under section 2305.63 of the Revised Code, and finds that the	223
motion was frivolous conduct as defined in section 2323.51 of	224
the Revised Code, the court, after the disposition of any appeal	225
from the court's ruling on the special motion, may award to the	226
plaintiff reasonable attorney's fees, court costs, and other	227
reasonable expenses incurred in responding to the special motion	228
to strike. The court shall follow the procedures set forth in	229
section 2323.51 of the Revised Code in making that award.	230
(C) If the court denies a special motion to strike filed	231
under section 2305.63 of the Revised Code, the denial is a final	232
order under section 2505.02 of the Revised Code and the	233
defendant has an interlocutory right of appeal under section	234
2505.02 of the Revised Code.	235
Sec. 2305.65. (A) As used in this section:	236
(1) "Foreign claim based on a protected communication"	237
means any claim in a civil action brought against a person based	238
on a protected communication, if such action was commenced in	239
any court outside of Ohio against a person who was a resident of	240
Ohio at one or more of the following times:	241
(a) The time the person made the protected communication;	242
(b) The time the action was commenced against the person;	243
(c) The time the person was served in the action.	244

(2) "Protected communication" has the same meaning as in	245
section 2305.61 of the Revised Code.	246
(B) Any person subject to a foreign claim based on a	247
protected communication may bring a claim in a civil action in	248
the courts of this state against the person filing the foreign	249
claim based on a protected communication against the person	250
filing the foreign claim. Such claim may be filed at any time,	251
but not later than one year after the dismissal or final	252
judgment of the foreign claim based on a protected	253
communication.	254
(C) If the court establishes by a preponderance of the	255
evidence in the action brought under division (B) of this	256
section that the person subject to the foreign claim based on a	257
protected communication would have prevailed on a special motion	258
to strike under section 2305.63 of the Revised Code if the	259
foreign claim based on a protected communication had been filed	260
<pre>in Ohio, the court:</pre>	261
(1) Shall award to the person reasonable attorney's fees	262
and costs for the defense of the foreign claim based on a	263
protected communication in the same manner provided for the	264
award of attorney's fees and court costs under division (A)(1)	265
of section 2305.64 of the Revised Code;	266
(2) Shall award to the person reasonable attorney's fees	267
and costs incurred in connection with the claim provided for by	268
this section;	269
(3) Shall award to the person either actual compensatory	270
damages proximately caused by the filing of the foreign claim	271
based on a protected communication or statutory damages of five	272
hundred dollars, whichever is greater;	273

(4) May award such punitive or exemplary monetary	274
sanctions as the court finds sufficient to deter the filing of	275
similar actions against Ohio residents.	276
(D) For purposes of section 2307.382 of the Revised Code	277
and Civil Rule 4.3:	278
(1) The filing of a foreign claim based on a protected	279
communication constitutes an act outside this state which causes	280
tortious injury in this state and which is committed with the	281
purpose of injuring persons.	282
(2) A person filing a foreign claim based on a protected	283
communication may reasonably expect that injury would incur in	284
this state to a person against whom a foreign claim based on a	285
protected communication is filed.	286
Sec. 2305.66. As used in sections 2305.66 to 2305.68 of	287
<pre>the Revised Code:</pre>	288
(A) "Anonymous user" means a person or entity who has	289
engaged in an online communication without publicly revealing	290
the person's or entity's identity, including a person or entity	291
<pre>communicating only through a pseudonym.</pre>	292
(B) "Online communication" means any communication made	293
through a computer, computer system, computer network,	294
telecommunication, telecommunications device, telecommunications	295
service, information service, or other digital or electronic	296
method of communication.	297
(C) "Protected communication" has the same meaning as in	298
section 2305.61 of the Revised Code.	299
(D) "Web site operator" means the person or entity	300
responsible for the maintenance, content, or operation of an	301

internet web site.	302
Sec. 2305.67. (A) No party to an action involving an	303
online communication shall seek to discover, by subpoena or	304
otherwise, the identity of an anonymous user without first	305
obtaining leave from the court in which the action was filed.	306
(B) A court shall not grant leave to discover the identity	307
of an anonymous user under division (A) of this section unless	308
all of the following have occurred:	309
(1) The court considers any written or oral evidence	310
offered by any party or witness or any affidavit that may be	311
material in making a determination under this section.	312
(2) At least fourteen days have passed from the date that	313
the anonymous user has received notice under division (B)(4)(a)	314
of this section, unless that time period has been enlarged by	315
order of the court or an agreement between the parties.	316
(3) The anonymous user has had an opportunity to respond	317
to the movant's motion within the time period specified in	318
division (B)(2) of this section.	319
(4) The party seeking to discover the anonymous user's	320
identity has established, by clear and specific admissible	321
evidence, each of the following elements:	322
(a) That the party has provided sufficient notice to the	323
anonymous user that the anonymous user's identity is being	324
sought, including a notice with the language required under	325
division (C) of this section and a copy of the party's motion	326
for leave to seek the identity of the anonymous user;	327
(b) That the party has quoted verbatim to the court and	328
the anonymous user the communication alleged to be actionable;	329

(c) That the party has sufficiently alleged each element	330
of the cause of action, such that the party would survive a	331
special motion to strike under section 2305.63 of the Revised	332
Code or a motion to dismiss under Civil Rule 41;	333
(d) That the party has presented admissible evidence	334
supporting the allegations contained in the action;	335
(e) That the online communication is not a protected	336
<pre>communication;</pre>	337
(f) That the right to identify the anonymous user	338
outweighs the right of an anonymous user to speak anonymously	339
pursuant to the First Amendment to the United States	340
Constitution and Section 11 of Article I of the Ohio	341
Constitution.	342
(C) The notice provided under division (B) (4) (a) of this	343
section must contain the following language, the first paragraph	344
being set in all capital letters:	345
"A LAWSUIT HAS BEEN FILED RELATING TO YOUR SPEECH. A PARTY	346
TO THAT LAWSUIT IS TRYING TO UNCOVER YOUR IDENTITY. YOU MUST ACT	347
QUICKLY TO PROTECT YOUR RIGHT TO REMAIN ANONYMOUS.	348
A party to the lawsuit of [insert case caption] in the	349
[insert name and jurisdiction of the court in which the action	350
is pending] has alleged that the anonymous user [insert	351
anonymous user pseudonym] has made comments for which he/she/it_	352
is or may be subject to civil liability, which may include	353
damages and possibly attorney's fees and court costs.	354
The party making those allegations does not yet know your	355
actual identity, but has asked the [insert name and jurisdiction	356
of the court in which the action is pending] to require your	357
internet service provider ("ISP"), the web site on which the	358

communication was made, or a similar entity to force the ISP,	359
web site, or entity to reveal your identity.	360
You should contact an attorney who is licensed to practice	361
law in Ohio so that he or she can appear on your behalf in this	362
matter. You also have the right to represent yourself if you	363
were not communicating as a corporation or other business	364
entity.	365
You or your attorney can contest the party's ability to	366
discover your identity without revealing your identity pursuant	367
to divisions (B) and (C) of section 2305.68 of the Revised Code.	368
The operator of the web site on which the party alleges you made	369
the actionable communication may also seek to intervene on your	370
behalf under division (A) of section 2305.68 of the Revised	371
Code.	372
Upon receipt of this notice, you will have fourteen days	373
to respond to the party's motion to subpoena your ISP for your	374
<pre>identity."</pre>	375
(D) Nothing in this section precludes an internet service	376
provider or other recipient of a subpoena or discovery request	377
from moving to quash the subpoena or objecting to the discovery	378
request under Civil Rule 45, or under any other applicable rule	379
of procedure, statute, common law rule, or constitutional	380
<pre>principle.</pre>	381
Sec. 2305.68. (A) (1) A web site operator, internet service	382
provider, or other similar entity shall have an unconditional	383
right to intervene in any action in which a party seeks to	384
identify an anonymous user of the web site, internet service	385
provider, or other similar entity.	386
(2) Regardless of whether intervention is sought under_	387

division (A) (1) of this section, a web site operator, internet	388
service provider, or other similar entity shall have standing to	389
contest and defend against an attempt by a party to identify an	390
anonymous user of its web site or service pursuant to section	391
2305.67 of the Revised Code.	392
(B) An anonymous user may contest and defend against an	393
attempt by a party to identify an anonymous user of the	394
anonymous user's web site pursuant to section 2305.67 of the	395
Revised Code, without first having to reveal the anonymous	396
user's identity.	397
(C) In addition to proceeding under division (B) of this	398
section, an anonymous user may file a special motion to strike	399
pursuant to section 2305.63 of the Revised Code without having	400
to reveal the anonymous user's identity.	401
(D) For purposes of any action under this section, it is	402
sufficient that the anonymous user be identified and referred to	403
by the parties and the court by means of a pseudonym.	404
(E) If an anonymous user or web site operator appears in	405
an action for the purpose of filing a special motion to strike	406
pursuant to section 2305.63 of the Revised Code, or to contest a	407
party's subpoena or discovery request, the anonymous user's	408
appearance shall not operate as a waiver of any defense based on	409
personal jurisdiction.	410
Sec. 2505.02. (A) As used in this section:	411
(1) "Substantial right" means a right that the United	412
States Constitution, the Ohio Constitution, a statute, the	413
common law, or a rule of procedure entitles a person to enforce	414
or protect.	415
(2) "Special proceeding" means an action or proceeding	416

that is specially created by statute and that prior to 1853 was	417
not denoted as an action at law or a suit in equity.	418
(3) "Provisional remedy" means a proceeding ancillary to	419
an action, including, but not limited to, a proceeding for a	420
preliminary injunction, attachment, discovery of privileged	421
matter, suppression of evidence, a prima-facie showing pursuant	422
to section 2307.85 or 2307.86 of the Revised Code, a prima-facie	423
showing pursuant to section 2307.92 of the Revised Code, or a	424
finding made pursuant to division (A)(3) of section 2307.93 of	425
the Revised Code.	426
(B) An order is a final order that may be reviewed,	427
affirmed, modified, or reversed, with or without retrial, when	428
it is one of the following:	429
(1) An order that affects a substantial right in an action	430
that in effect determines the action and prevents a judgment;	431
(2) An order that affects a substantial right made in a	432
special proceeding or upon a summary application in an action	433
after judgment;	434
(3) An order that vacates or sets aside a judgment or	435
grants a new trial;	436
(4) An order that grants or denies a provisional remedy	437
and to which both of the following apply:	438
(a) The order in effect determines the action with respect	439
to the provisional remedy and prevents a judgment in the action	440
in favor of the appealing party with respect to the provisional	441
remedy.	442
(b) The appealing party would not be afforded a meaningful	443
or effective remedy by an appeal following final judgment as to	444

all proceedings, issues, claims, and parties in the action.	445
(5) An order that determines that an action may or may not	446
be maintained as a class action;	447
(6) An order determining the constitutionality of any	448
changes to the Revised Code made by Am. Sub. S.B. 281 of the	449
124th general assembly, including the amendment of sections	450
1751.67, 2117.06, 2305.11, 2305.15, 2305.234, 2317.02, 2317.54,	451
2323.56, 2711.21, 2711.22, 2711.23, 2711.24, 2743.02, 2743.43,	452
2919.16, 3923.63, 3923.64, 4705.15, and 5111.018 (renumbered as	453
5164.07 by H.B. 59 of the 130th general assembly), and the	454
enactment of sections 2305.113, 2323.41, 2323.43, and 2323.55 of	455
the Revised Code or any changes made by Sub. S.B. 80 of the	456
125th general assembly, including the amendment of sections	457
2125.02, 2305.10, 2305.131, 2315.18, 2315.19, and 2315.21 of the	458
Revised Code;	459
(7) An order in an appropriation proceeding that may be	460
appealed pursuant to division (B)(3) of section 163.09 of the	461
Revised Code;	462
(8) An order that denies a special motion to strike	463
pursuant to section 2305.63 of the Revised Code;	464
<u> </u>	101
(9) An order that grants leave under section 2305.67 of	465
the Revised Code to discover the identity of an anonymous user	466
who has made an online communication.	467
(C) When a court issues an order that vacates or sets	468
aside a judgment or grants a new trial, the court, upon the	469
request of either party, shall state in the order the grounds	470
upon which the new trial is granted or the judgment vacated or	471
set aside.	472
(D) This section applies to and governs any action,	473

S. B. No. 206
As Introduced

including an appeal, that is pending in any court on July 22,	474
1998, and all claims filed or actions commenced on or after July	475
22, 1998, notwithstanding any provision of any prior statute or	476
rule of law of this state.	477
Sec. 2739.021. Nothing in sections 2739.01 and 2739.02 of	478
the Revised Code shall be construed as limiting or abrogating	479
any other defense, remedy, immunity, or privilege available	480
under other constitutional, statutory, common law, or	481
administrative provisions or rules relating to claims based on	482
protected communications brought under sections 2305.61 to	483
2305.64 of the Revised Code.	484
Section 2. That existing section 2505.02 of the Revised	485
Code is hereby repealed.	486
Section 3. The General Assembly hereby declares that its	487
purposes in enacting sections 2305.61 to 2305.68 and section	488
2739.021 of the Revised Code and amending section 2505.02 of the	489
Revised Code are: (1) to encourage and safeguard the	490
constitutional rights of persons to petition, speak freely, and	491
associate freely, (2) to encourage and safeguard the rights of	492
persons to participate in government to the maximum extent	493
permitted by law, (3) to protect the rights of persons to speak	494
and act with respect to issues of public concern, and, at the	495
same time, (4) to protect the rights of persons to file	496
meritorious lawsuits for demonstrable injury. The General	497
Assembly declares that sections 2305.61 to 2305.68, section	498
2739.021, and section 2505.02 of the Revised Code shall be	499
construed liberally to effectuate their purpose and intent	500
fully.	501