As Passed by the Senate

132nd General Assembly

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Senator Eklund

Cosponsors: Senators Huffman, Terhar, Yuko, Williams, Skindell, Hoagland, Hite, Bacon, Coley, Thomas, O'Brien, Burke, Hackett, Lehner, Manning, Obhof, Oelslager, Schiavoni, Tavares, Uecker, Wilson

A BILL

To amend sections 2913.04 and 2923.129 and to enact	1
section 5503.101 of the Revised Code to allow	2
disclosure of information from the law	3
enforcement automated data system (LEADS) to a	4
defendant in a traffic or criminal case.	5

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

Section 1. That sections 2913.04 and 2923.129 be amended	6
and section 5503.101 of the Revised Code be enacted to read as	7
follows:	8
Sec. 2913.04. (A) No person shall knowingly use or operate	9
the property of another without the consent of the owner or	10
person authorized to give consent.	11
(B) No person, in any manner and by any means, including,	12
but not limited to, computer hacking, shall knowingly gain	13
access to, attempt to gain access to, or cause access to be	14
gained to any computer, computer system, computer network, cable	15
service, cable system, telecommunications device,	16

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telecommunications service, or information service without the consent of, or beyond the scope of the express or implied consent of, the owner of the computer, computer system, computer network, cable service, cable system, telecommunications device, telecommunications service, or information service or other person authorized to give consent.

(C) No-Except as permitted under section 5503.101 of the Revised Code, no person shall knowingly gain access to, attempt to gain access to, cause access to be granted to, or disseminate information gained from access to the law enforcement automated database system created pursuant to section 5503.10 of the Revised Code without the consent of, or beyond the scope of the express or implied consent of, the chair of the law enforcement automated data system steering committee.

(D) No person shall knowingly gain access to, attempt to 31 gain access to, cause access to be granted to, or disseminate 32 information gained from access to the Ohio law enforcement 33 gateway established and operated pursuant to division (C)(1) of 34 section 109.57 of the Revised Code without the consent of, or 35 beyond the scope of the express or implied consent of, the 36 superintendent of the bureau of criminal identification and 37 investigation. 38

(E) The affirmative defenses contained in division (C) of
39 section 2913.03 of the Revised Code are affirmative defenses to
40 a charge under this section.

(F)(1) Whoever violates division (A) of this section is guilty of unauthorized use of property.

(2) Except as otherwise provided in division (F) (3) or (4)of this section, unauthorized use of property is a misdemeanor45

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of the fourth degree.

(3) Except as otherwise provided in division (F) (4) of
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this section, if unauthorized use of property is committed for
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the purpose of devising or executing a scheme to defraud or to
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obtain property or services, unauthorized use of property is
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whichever of the following is applicable:

(a) Except as otherwise provided in division (F)(3)(b),(c), or (d) of this section, a misdemeanor of the first degree.

(b) If the value of the property or services or the loss
to the victim is one thousand dollars or more and is less than
seven thousand five hundred dollars, a felony of the fifth
degree.

(c) If the value of the property or services or the loss to the victim is seven thousand five hundred dollars or more and is less than one hundred fifty thousand dollars, a felony of the fourth degree.

(d) If the value of the property or services or the loss to the victim is one hundred fifty thousand dollars or more, a felony of the third degree.

(4) If the victim of the offense is an elderly person or disabled adult, unauthorized use of property is whichever of the following is applicable:

(a) Except as otherwise provided in division (F) (4) (b),(c), or (d) of this section, a felony of the fifth degree;69

(b) If the value of the property or services or loss to
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the victim is one thousand dollars or more and is less than
seven thousand five hundred dollars, a felony of the fourth
degree;
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(c) If the value of the property or services or loss to
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the victim is seven thousand five hundred dollars or more and is
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less than thirty-seven thousand five hundred dollars, a felony
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of the third degree;
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(d) If the value of the property or services or loss to
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the victim is thirty-seven thousand five hundred dollars or
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more, a felony of the second degree.
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(G) (1) Whoever violates division (B) of this section is
guilty of unauthorized use of computer, cable, or
telecommunication property, and shall be punished as provided in
division (G) (2), (3), or (4) of this section.

(2) Except as otherwise provided in division (G)(3) or (4)
of this section, unauthorized use of computer, cable, or
telecommunication property is a felony of the fifth degree.
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(3) Except as otherwise provided in division (G)(4) of 88 this section, if unauthorized use of computer, cable, or 89 telecommunication property is committed for the purpose of 90 devising or executing a scheme to defraud or to obtain property 91 or services, for obtaining money, property, or services by false 92 93 or fraudulent pretenses, or for committing any other criminal offense, unauthorized use of computer, cable, or 94 95 telecommunication property is whichever of the following is applicable: 96

(a) Except as otherwise provided in division (G) (3) (b) of
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this section, if the value of the property or services involved
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or the loss to the victim is seven thousand five hundred dollars
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or more and less than one hundred fifty thousand dollars, a
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felony of the fourth degree;

(b) If the value of the property or services involved or 102

the loss to the victim is one hundred fifty thousand dollars or 103 more, a felony of the third degree. 104 (4) If the victim of the offense is an elderly person or 105 disabled adult, unauthorized use of computer, cable, or 106 telecommunication property is whichever of the following is 107 108 applicable: (a) Except as otherwise provided in division (G)(4)(b), 109 (c), or (d) of this section, a felony of the fifth degree; 110 (b) If the value of the property or services or loss to 111 the victim is one thousand dollars or more and is less than 112 seven thousand five hundred dollars, a felony of the fourth 113 degree; 114 (c) If the value of the property or services or loss to 115 the victim is seven thousand five hundred dollars or more and is 116 less than thirty-seven thousand five hundred dollars, a felony 117 of the third degree; 118 (d) If the value of the property or services or loss to 119 the victim is thirty-seven thousand five hundred dollars or 120 more, a felony of the second degree. 121 (H) Whoever violates division (C) of this section is 122 guilty of unauthorized use of the law enforcement automated 123 database system, a felony of the fifth degree. 124 (I) Whoever violates division (D) of this section is 125 quilty of unauthorized use of the Ohio law enforcement gateway, 126 a felony of the fifth degree. 127

(J) As used in this section:

(1) "Cable operator" means any person or group of persons129that does either of the following:130

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(a) Provides cable service over a cable system and
directly or through one or more affiliates owns a significant
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interest in that cable system;
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(b) Otherwise controls or is responsible for, through any 134 arrangement, the management and operation of a cable system. 135

(2) "Cable service" means any of the following:

(a) The one-way transmission to subscribers of video
programming or of information that a cable operator makes
available to all subscribers generally;
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(b) Subscriber interaction, if any, that is required for
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the selection or use of video programming or of information that
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a cable operator makes available to all subscribers generally,
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both as described in division (J) (2) (a) of this section;
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(c) Any cable television service.

(3) "Cable system" means any facility, consisting of a set
of closed transmission paths and associated signal generation,
reception, and control equipment that is designed to provide
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cable service that includes video programming and that is
provided to multiple subscribers within a community. "Cable
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system" does not include any of the following:

(a) Any facility that serves only to retransmit thetelevision signals of one or more television broadcast stations;152

(b) Any facility that serves subscribers without using any153public right-of-way;154

(c) Any facility of a common carrier that, under 47
U.S.C.A. 522(7)(c), is excluded from the term "cable system" as
defined in 47 U.S.C.A. 522(7);

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(d) Any open video system that complies with 47 U.S.C.A. 158 573; 159 (e) Any facility of any electric utility used solely for 160 operating its electric utility system. 161 Sec. 2923.129. (A)(1) If a sheriff, the superintendent of 162 the bureau of criminal identification and investigation, the 163 employees of the bureau, the Ohio peace officer training 164 commission, or the employees of the commission make a good faith 165 effort in performing the duties imposed upon the sheriff, the 166 superintendent, the bureau's employees, the commission, or the 167 commission's employees by sections 109.731, 311.41, and 2923.124 168 to 2923.1213 of the Revised Code, in addition to the personal 169 immunity provided by section 9.86 of the Revised Code or 170 division (A)(6) of section 2744.03 of the Revised Code and the 171 governmental immunity of sections 2744.02 and 2744.03 of the 172 Revised Code and in addition to any other immunity possessed by 173 the bureau, the commission, and their employees, the sheriff, 174 the sheriff's office, the county in which the sheriff has 175 jurisdiction, the bureau, the superintendent of the bureau, the 176 bureau's employees, the commission, and the commission's 177 employees are immune from liability in a civil action for 178 injury, death, or loss to person or property that allegedly was 179 caused by or related to any of the following: 180 (a) The issuance, renewal, suspension, or revocation of a 181 concealed handgun license; 182

(b) The failure to issue, renew, suspend, or revoke a183concealed handgun license;184

(c) Any action or misconduct with a handgun committed by a185licensee.

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(2) Any action of a sheriff relating to the issuance,	187
renewal, suspension, or revocation of a concealed handgun	188
license shall be considered to be a governmental function for	189
purposes of Chapter 2744. of the Revised Code.	190
(3) An entity that or instructor who provides a competency	191
certification of a type described in division (B)(3) of section	192
2923.125 of the Revised Code is immune from civil liability that	193
might otherwise be incurred or imposed for any death or any	194
injury or loss to person or property that is caused by or	195
related to a person to whom the entity or instructor has issued	196
the competency certificate if all of the following apply:	197
(a) The alleged liability of the entity or instructor	198
relates to the training provided in the course, class, or	199
program covered by the competency certificate.	200
(b) The entity or instructor makes a good faith effort in	201
determining whether the person has satisfactorily completed the	202

course, class, or program and makes a good faith effort in203assessing the person in the competency examination conducted204pursuant to division (G)(2) of section 2923.125 of the Revised205Code.206

(c) The entity or instructor did not issue the competency certificate with malicious purpose, in bad faith, or in a wanton or reckless manner.

(4) An entity that or instructor who, prior to March 27,
2013, provides a renewed competency certification of a type
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described in division (G) (4) of section 2923.125 of the Revised
Code as it existed prior to March 27, 2013, is immune from civil
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liability that might otherwise be incurred or imposed for any
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death or any injury or loss to person or property that is caused
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by or related to a person to whom the entity or instructor has 216 issued the renewed competency certificate if all of the 217 following apply: 218 (a) The entity or instructor makes a good faith effort in 219 assessing the person in the physical demonstrations or the 220 competency examination conducted pursuant to division (G)(4) of 221 section 2923.125 of the Revised Code as it existed prior to 222 March 27, 2013. 223 224 (b) The entity or instructor did not issue the renewed competency certificate with malicious purpose, in bad faith, or 225 in a wanton or reckless manner. 226 (5) A law enforcement agency that employs a peace officer 227 is immune from liability in a civil action to recover damages 228 for injury, death, or loss to person or property allegedly 229 caused by any act of that peace officer if the act occurred 230 while the peace officer carried a concealed handgun and was off 231 duty and if the act allegedly involved the peace officer's use 232 of the concealed handgun. Sections 9.86 and 9.87, and Chapter 233 2744., of the Revised Code apply to any civil action involving a 234 peace officer's use of a concealed handgun in the performance of 235 the peace officer's official duties while the peace officer is 236 off duty. 237 (B) Notwithstanding section 149.43 of the Revised Code, 238 the records that a sheriff keeps relative to the issuance, 239 renewal, suspension, or revocation of a concealed handgun 240 license, including, but not limited to, completed applications 241 for the issuance or renewal of a license, completed affidavits 242

emergency basis, reports of criminal records checks and incompetency records checks under section 311.41 of the Revised 245

submitted regarding an application for a license on a temporary

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Code, and applicants' social security numbers and fingerprints246that are obtained under division (A) of section 311.41 of the247Revised Code, are confidential and are not public records. No248person shall release or otherwise disseminate records that are249confidential under this division unless required to do so250pursuant to a court order.251

(C) Each sheriff shall report to the Ohio peace officer 252 training commission the number of concealed handgun licenses 253 that the sheriff issued, renewed, suspended, revoked, or denied 254 255 under section 2923.125 of the Revised Code during the previous quarter of the calendar year, the number of applications for 256 those licenses for which processing was suspended in accordance 257 with division (D)(3) of section 2923.125 of the Revised Code 258 during the previous quarter of the calendar year, and the number 259 of concealed handgun licenses on a temporary emergency basis 260 that the sheriff issued, suspended, revoked, or denied under 261 section 2923.1213 of the Revised Code during the previous 262 quarter of the calendar year. The sheriff shall not include in 263 the report the name or any other identifying information of an 264 applicant or licensee. The sheriff shall report that information 265 in a manner that permits the commission to maintain the 266 statistics described in division (C) of section 109.731 of the 267 Revised Code and to timely prepare the statistical report 268 described in that division. The information that is received by 269 the commission under this division is a public record kept by 270 the commission for the purposes of section 149.43 of the Revised 271 Code. 272

(D) Law enforcement agencies may use the information a 273
sheriff makes available through the use of the law enforcement 274
automated data system pursuant to division (H) of section 275
2923.125 or division (B)(2) or (D) of section 2923.1213 of the 276

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Revised Code for law enforcement purposes only. The information277is confidential and is not a public record. A Except as provided278in section 5503.101 of the Revised Code, a person who releases279or otherwise disseminates this information obtained through the280law enforcement automated data system in a manner not described281in this division is guilty of a violation of section 2913.04 of282the Revised Code.283

(E) Whoever violates division (B) of this section is 284 quilty of illegal release of confidential concealed handgun 285 license records, a felony of the fifth degree. In addition to 286 any penalties imposed under Chapter 2929. of the Revised Code 287 for a violation of division (B) of this section or a violation 288 of section 2913.04 of the Revised Code described in division (D) 289 of this section, if the offender is a sheriff, an employee of a 290 sheriff, or any other public officer or employee, and if the 291 violation was willful and deliberate, the offender shall be 292 subject to a civil fine of one thousand dollars. Any person who 293 is harmed by a violation of division (B) or (C) of this section 294 or a violation of section 2913.04 of the Revised Code described 295 in division (D) of this section has a private cause of action 296 against the offender for any injury, death, or loss to person or 297 property that is a proximate result of the violation and may 298 recover court costs and attorney's fees related to the action. 299

Sec. 5503.101. (A) Notwithstanding any section of the300Revised Code or rule of procedure to the contrary, a defendant's301traffic or criminal record contained in the law enforcement302automated data system, also known as LEADS, may be disclosed to303the defendant and the defendant's counsel when formally304requested pursuant to the rules of discovery in a traffic or305criminal case.306

(B) Copies of information obtained from the law	307
enforcement automated data system pursuant to division (A) of	308
this section may be provided to the defendant and the	309
defendant's counsel when formally requested pursuant to the	310
rules of discovery in a traffic or criminal case.	311
(C) Upon a motion made by a prosecutor, the court hearing	312
<u>a traffic or criminal case may order the redaction from</u>	313
information to be disclosed or provided pursuant to division (A)	314
or (B) of this section pursuant to the rules of discovery in the	315
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case of the residential address, date of birth, social security	
number, and photograph of any witness, law enforcement officer,	317
<u>or prosecutor.</u>	318
(D) Notwithstanding section 2913.04 or 2923.129 of the	319
Revised Code, no prosecutor or person assisting a prosecutor in	320
providing discovery shall be held civilly or criminally liable	321
for disclosing information from the law enforcement automated	322
data system in the manner authorized by this section.	323
(E) The superintendent of the state highway patrol or any	324
person employed by the superintendent to carry out the purposes_	325
of section 5503.10 of the Revised Code shall not sanction or	326
deny access to the law enforcement automated data system to any	327
person or entity because that person or entity provided	328
discovery information in the manner authorized by this section.	329
(F) The defendant's counsel may disclose, copy, and	330
provide to the defendant any information about the defendant's	331
own traffic or criminal record obtained by discovery from the	332
law enforcement automated data system.	333
(G) The fact that information sought in discovery is	334
contained in the law enforcement automated data system shall not	335

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Section 2. That existing sections 2913.04 and 2923.129 of	338
the Revised Code are hereby repealed.	339

defendant of the defendant's own traffic or criminal record.