As Introduced

133rd General Assembly Regular Session 2019-2020

H. B. No. 368

Representative Baldridge

Cosponsors: Representatives Becker, Carfagna, Keller, Lang, Romanchuk

A BILL

То	amend sections 109.42, 109.572, 109.88, 901.511,	1
	2137.14, 2909.07, 2913.01, 2913.04, 2913.05,	2
	2913.49, 2919.25, 2919.251, 2919.26, 2921.22,	3
	2923.129, 2927.12, 2933.51, 3712.09, 3721.121,	4
	3750.09, 3751.04, and 5503.101 and to enact	5
	sections 2913.86, 2913.87, 2913.88, 2913.89,	6
	2913.90, 2913.91, 2913.92, and 2913.93 of the	7
	Revised Code to enact the Ohio Computer Crimes	8
	Act.	9

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

Section 1. That sections 109.42, 109.572, 109.88, 901.511,	10
2137.14, 2909.07, 2913.01, 2913.04, 2913.05, 2913.49, 2919.25,	11
2919.251, 2919.26, 2921.22, 2923.129, 2927.12, 2933.51, 3712.09,	12
3721.121, 3750.09, 3751.04, and 5503.101 be amended and sections	13
2913.86, 2913.87, 2913.88, 2913.89, 2913.90, 2913.91, 2913.92,	14
and 2913.93 of the Revised Code be enacted to read as follows:	15
Sec. 109.42. (A) The attorney general shall prepare and	16
have printed a pamphlet that contains a compilation of all	17
statutes relative to victim's rights in which the attorney	1.8

general lists and explains the statutes in the form of a	19
victim's bill of rights. The attorney general shall distribute	20
the pamphlet to all sheriffs, marshals, municipal corporation	21
and township police departments, constables, and other law	22
enforcement agencies, to all prosecuting attorneys, city	23
directors of law, village solicitors, and other similar chief	24
legal officers of municipal corporations, and to organizations	25
that represent or provide services for victims of crime. The	26
victim's bill of rights set forth in the pamphlet shall contain	27
a description of all of the rights of victims that are provided	28
for in Chapter 2930. or in any other section of the Revised Code	29
and shall include, but not be limited to, all of the following:	30
(1) The right of a victim or a victim's representative to	31

- attend a proceeding before a grand jury, in a juvenile case, or 32 in a criminal case pursuant to a subpoena without being 33 discharged from the victim's or representative's employment, 34 having the victim's or representative's employment terminated, 35 having the victim's or representative's pay decreased or 36 withheld, or otherwise being punished, penalized, or threatened 37 as a result of time lost from regular employment because of the 38 victim's or representative's attendance at the proceeding 39 pursuant to the subpoena, as set forth in section 2151.211, 40 2930.18, 2939.121, or 2945.451 of the Revised Code; 41
- (2) The potential availability pursuant to section 42 2151.359 or 2152.61 of the Revised Code of a forfeited 43 recognizance to pay damages caused by a child when the 44 delinquency of the child or child's violation of probation or 45 community control is found to be proximately caused by the 46 failure of the child's parent or guardian to subject the child 47 to reasonable parental authority or to faithfully discharge the 48 conditions of probation or community control; 49

(3) The availability of awards of reparations pursuant to	50
sections 2743.51 to 2743.72 of the Revised Code for injuries	51
caused by criminal offenses;	52
(4) The right of the victim in certain criminal or	53
juvenile cases or a victim's representative to receive, pursuant	54
to section 2930.06 of the Revised Code, notice of the date,	55
time, and place of the trial or delinquency proceeding in the	56
case or, if there will not be a trial or delinquency proceeding,	57
information from the prosecutor, as defined in section 2930.01	58
of the Revised Code, regarding the disposition of the case;	59
(5) The right of the victim in certain criminal or	60
juvenile cases or a victim's representative to receive, pursuant	61
to section 2930.04, 2930.05, or 2930.06 of the Revised Code,	62
notice of the name of the person charged with the violation, the	63
case or docket number assigned to the charge, and a telephone	64
number or numbers that can be called to obtain information about	65
the disposition of the case;	66
(6) The right of the victim in certain criminal or	67
juvenile cases or of the victim's representative pursuant to	68
section 2930.13 or 2930.14 of the Revised Code, subject to any	69
reasonable terms set by the court as authorized under section	70
2930.14 of the Revised Code, to make a statement about the	71
victimization and, if applicable, a statement relative to the	72
sentencing or disposition of the offender;	73
(7) The opportunity to obtain a court order, pursuant to	74
section 2945.04 of the Revised Code, to prevent or stop the	75
commission of the offense of intimidation of a crime victim or	76
witness or an offense against the person or property of the	77

complainant, or of the complainant's ward or child;

(8) The right of the victim in certain criminal or	79
juvenile cases or a victim's representative pursuant to sections	80
2151.38, 2929.20, 2930.10, 2930.16, and 2930.17 of the Revised	81
Code to receive notice of a pending motion for judicial release,	82
release pursuant to section 2967.19 of the Revised Code, or	83
other early release of the person who committed the offense	84
against the victim, to make an oral or written statement at the	85
court hearing on the motion, and to be notified of the court's	86
decision on the motion;	87
(9) The right of the victim in certain criminal or	88
juvenile cases or a victim's representative pursuant to section	89
2930.16, 2967.12, 2967.26, 2967.271, or 5139.56 of the Revised	90
Code to receive notice of any pending commutation, pardon,	91
parole, transitional control, discharge, other form of	92
authorized release, post-release control, or supervised release	93
for the person who committed the offense against the victim or	94
any application for release of that person and to send a written	95
statement relative to the victimization and the pending action	96
to the adult parole authority or the release authority of the	97
department of youth services;	98
(10) The right of the victim to bring a civil action	99
pursuant to sections 2969.01 to 2969.06 of the Revised Code to	100
obtain money from the offender's profit fund;	101
(11) The right, pursuant to section 3109.09 of the Revised	102
Code, to maintain a civil action to recover compensatory damages	103
not exceeding ten thousand dollars and costs from the parent of	104
a minor who willfully damages property through the commission of	105
an act that would be a theft offense, as defined in section	106
2913.01 of the Revised Code, if committed by an adult;	107

(12) The right, pursuant to section 3109.10 of the Revised

Code, to maintain a civil action to recover compensatory damages	109
not exceeding ten thousand dollars and costs from the parent of	110
a minor who willfully and maliciously assaults a person;	111
(13) The possibility of receiving restitution from an	112
offender or a delinquent child pursuant to section 2152.20,	113
2929.18, or 2929.28 of the Revised Code;	114
(14) The right of the victim in certain criminal or	115
juvenile cases or a victim's representative, pursuant to section	116
2930.16 of the Revised Code, to receive notice of the escape	117
from confinement or custody of the person who committed the	118
offense, to receive that notice from the custodial agency of the	119
person at the victim's last address or telephone number provided	120
to the custodial agency, and to receive notice that, if either	121
the victim's address or telephone number changes, it is in the	122
victim's interest to provide the new address or telephone number	123
to the custodial agency;	124
(15) The right of a victim of domestic violence, including	125
domestic violence in a dating relationship as defined in section	126
3113.31 of the Revised Code, to seek the issuance of a civil	127
protection order pursuant to that section, the right of a victim	128
of a violation of section 2903.14, 2909.06, 2909.07, 2911.12,	129
2911.211, <u>2913.88</u> , or 2919.22 of the Revised Code, a violation	130
of a substantially similar municipal ordinance, or an offense of	131
violence who is a family or household member of the offender at	132
the time of the offense to seek the issuance of a temporary	133
protection order pursuant to section 2919.26 of the Revised	134
Code, and the right of both types of victims to be accompanied	135
by a victim advocate during court proceedings;	136
(16) The right of a victim of a sexually oriented offense	137
or of a child-victim oriented offense that is committed by a	138

person who is convicted of, pleads guilty to, or is adjudicated	139
a delinquent child for committing the offense and who is in a	140
category specified in division (B) of section 2950.10 of the	141
Revised Code to receive, pursuant to that section, notice that	142
the person has registered with a sheriff under section 2950.04,	143
2950.041, or 2950.05 of the Revised Code and notice of the	144
person's name, the person's residence that is registered, and	145
the offender's school, institution of higher education, or place	146
of employment address or addresses that are registered, the	147
person's photograph, and a summary of the manner in which the	148
victim must make a request to receive the notice. As used in	149
this division, "sexually oriented offense" and "child-victim	150
oriented offense" have the same meanings as in section 2950.01	151
of the Revised Code.	152

(17) The right of a victim of certain sexually violent 153 offenses committed by an offender who also is convicted of or 154 pleads guilty to a sexually violent predator specification and 155 who is sentenced to a prison term pursuant to division (A)(3) of 156 section 2971.03 of the Revised Code, of a victim of a violation 157 of division (A)(1)(b) of section 2907.02 of the Revised Code 158 committed on or after January 2, 2007, by an offender who is 159 sentenced for the violation pursuant to division (B)(1)(a), (b), 160 or (c) of section 2971.03 of the Revised Code, of a victim of an 161 attempted rape committed on or after January 2, 2007, by an 162 offender who also is convicted of or pleads guilty to a 163 specification of the type described in section 2941.1418, 164 2941.1419, or 2941.1420 of the Revised Code and is sentenced for 165 the violation pursuant to division (B)(2)(a), (b), or (c) of 166 section 2971.03 of the Revised Code, and of a victim of an 167 offense that is described in division (B)(3)(a), (b), (c), or 168 (d) of section 2971.03 of the Revised Code and is committed by 169

an offender who is sentenced pursuant to one of those divisions	170
to receive, pursuant to section 2930.16 of the Revised Code,	171
notice of a hearing to determine whether to modify the	172
requirement that the offender serve the entire prison term in a	173
state correctional facility, whether to continue, revise, or	174
revoke any existing modification of that requirement, or whether	175
to terminate the prison term. As used in this division,	176
"sexually violent offense" and "sexually violent predator	177
specification" have the same meanings as in section 2971.01 of	178
the Revised Code.	179
(B)(1)(a) Subject to division (B)(1)(c) of this section, a	180
prosecuting attorney, assistant prosecuting attorney, city	181
director of law, assistant city director of law, village	182
solicitor, assistant village solicitor, or similar chief legal	183
officer of a municipal corporation or an assistant of any of	184
those officers who prosecutes an offense committed in this	185
state, upon first contact with the victim of the offense, the	186
victim's family, or the victim's dependents, shall give the	187
victim, the victim's family, or the victim's dependents a copy	188
of the pamphlet prepared pursuant to division (A) of this	189
section and explain, upon request, the information in the	190
pamphlet to the victim, the victim's family, or the victim's	191
dependents.	192
(b) Subject to division (B)(1)(c) of this section, a law	193
enforcement agency that investigates an offense or delinquent	194
act committed in this state shall give the victim of the offense	195
or delinquent act, the victim's family, or the victim's	196
dependents a copy of the pamphlet prepared pursuant to division	197
(A) of this section at one of the following times:	198

(i) Upon first contact with the victim, the victim's

family, or the victim's dependents; 200 (ii) If the offense or delinquent act is an offense of 201 violence, if the circumstances of the offense or delinquent act 202 and the condition of the victim, the victim's family, or the 203 victim's dependents indicate that the victim, the victim's 204 family, or the victim's dependents will not be able to 205 understand the significance of the pamphlet upon first contact 206 with the agency, and if the agency anticipates that it will have 207 an additional contact with the victim, the victim's family, or 208 the victim's dependents, upon the agency's second contact with 209 the victim, the victim's family, or the victim's dependents. 210 If the agency does not give the victim, the victim's 211 family, or the victim's dependents a copy of the pamphlet upon 212 first contact with them and does not have a second contact with 213 the victim, the victim's family, or the victim's dependents, the 214 agency shall mail a copy of the pamphlet to the victim, the 215 victim's family, or the victim's dependents at their last known 216 address. 217 (c) In complying on and after December 9, 1994, with the 218 duties imposed by division (B)(1)(a) or (b) of this section, an 219 official or a law enforcement agency shall use copies of the 220 pamphlet that are in the official's or agency's possession on 221 December 9, 1994, until the official or agency has distributed 222 all of those copies. After the official or agency has 223 distributed all of those copies, the official or agency shall 224 use only copies of the pamphlet that contain at least the 225 information described in divisions (A)(1) to (17) of this 226 section. 227 (2) The failure of a law enforcement agency or of a 228 prosecuting attorney, assistant prosecuting attorney, city 229

director of law, assistant city director of law, village	230
solicitor, assistant village solicitor, or similar chief legal	231
officer of a municipal corporation or an assistant to any of	232
those officers to give, as required by division (B)(1) of this	233
section, the victim of an offense or delinquent act, the	234
victim's family, or the victim's dependents a copy of the	235
pamphlet prepared pursuant to division (A) of this section does	236
not give the victim, the victim's family, the victim's	237
dependents, or a victim's representative any rights under	238
section 2743.51 to 2743.72, 2945.04, 2967.12, 2969.01 to	239
2969.06, 3109.09, or 3109.10 of the Revised Code or under any	240
other provision of the Revised Code and does not affect any	241
right under those sections.	242
(3) A law enforcement agency, a prosecuting attorney or	243
assistant prosecuting attorney, or a city director of law,	244
assistant city director of law, village solicitor, assistant	245
village solicitor, or similar chief legal officer of a municipal	246
corporation that distributes a copy of the pamphlet prepared	247
pursuant to division (A) of this section shall not be required	248
to distribute a copy of an information card or other printed	249
material provided by the clerk of the court of claims pursuant	250
to section 2743.71 of the Revised Code.	251
(C) The cost of printing and distributing the pamphlet	252
prepared pursuant to division (A) of this section shall be paid	253
out of the reparations fund, created pursuant to section	254
2743.191 of the Revised Code, in accordance with division (D) of	255
that section.	256
(D) As used in this section:	257

(1) "Victim's representative" has the same meaning as in

section 2930.01 of the Revised Code;

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(2) "Victim advocate" has the same meaning as in section	260
2919.26 of the Revised Code.	261
Sec. 109.572. (A)(1) Upon receipt of a request pursuant to	262
section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised	263
Code, a completed form prescribed pursuant to division (C)(1) of	264
this section, and a set of fingerprint impressions obtained in	265
the manner described in division (C)(2) of this section, the	266
superintendent of the bureau of criminal identification and	267
investigation shall conduct a criminal records check in the	268
manner described in division (B) of this section to determine	269
whether any information exists that indicates that the person	270
who is the subject of the request previously has been convicted	271
of or pleaded guilty to any of the following:	272
(a) A violation of section 2903.01, 2903.02, 2903.03,	273
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	274
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	275
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	276
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	277
2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24,	278
2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04,	279
2925.05, 2925.06, or 3716.11 of the Revised Code, felonious	280
sexual penetration in violation of former section 2907.12 of the	281
Revised Code, a violation of section 2905.04 of the Revised Code	282
as it existed prior to July 1, 1996, a violation of section	283
2919.23 of the Revised Code that would have been a violation of	284
section 2905.04 of the Revised Code as it existed prior to July	285
1, 1996, had the violation been committed prior to that date, or	286
a violation of section 2925.11 of the Revised Code that is not a	287
minor drug possession offense;	288

(b) A violation of an existing or former law of this

state, any other state, or the United States that is	290
substantially equivalent to any of the offenses listed in	291
division (A)(1)(a) of this section;	292
(c) If the request is made pursuant to section 3319.39 of	293
the Revised Code for an applicant who is a teacher, any offense	294
specified in section 3319.31 of the Revised Code.	295
(2) On receipt of a request pursuant to section 3712.09 or	296
3721.121 of the Revised Code, a completed form prescribed	297
pursuant to division (C)(1) of this section, and a set of	298
fingerprint impressions obtained in the manner described in	299
division (C)(2) of this section, the superintendent of the	300
bureau of criminal identification and investigation shall	301
conduct a criminal records check with respect to any person who	302
has applied for employment in a position for which a criminal	303
records check is required by those sections. The superintendent	304
shall conduct the criminal records check in the manner described	305
in division (B) of this section to determine whether any	306
information exists that indicates that the person who is the	307
subject of the request previously has been convicted of or	308
pleaded guilty to any of the following:	309
(a) A violation of section 2903.01, 2903.02, 2903.03,	310
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	311
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	312
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	313
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	314
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	315
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, <u>2913.87 to</u>	316
<u>2913.92,</u> 2919.25, 2921.36, 2923.12, 2923.13, 2923.161, 2925.02,	317
2925.03, 2925.11, 2925.13, 2925.22, 2925.23, or 3716.11 of the	318
Revised Code;	319

(b) An existing or former law of this state, any other	320
state, or the United States that is substantially equivalent to	321
any of the offenses listed in division (A)(2)(a) of this	322
section.	323
(3) On receipt of a request pursuant to section 173.27,	324
173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342,	325
5123.081, or 5123.169 of the Revised Code, a completed form	326
prescribed pursuant to division (C)(1) of this section, and a	327
set of fingerprint impressions obtained in the manner described	328
in division (C)(2) of this section, the superintendent of the	329
bureau of criminal identification and investigation shall	330
conduct a criminal records check of the person for whom the	331
request is made. The superintendent shall conduct the criminal	332
records check in the manner described in division (B) of this	333
section to determine whether any information exists that	334
indicates that the person who is the subject of the request	335
previously has been convicted of, has pleaded guilty to, or	336
(except in the case of a request pursuant to section 5164.34,	337
5164.341, or 5164.342 of the Revised Code) has been found	338
eligible for intervention in lieu of conviction for any of the	339
following, regardless of the date of the conviction, the date of	340
entry of the guilty plea, or (except in the case of a request	341
pursuant to section 5164.34, 5164.341, or 5164.342 of the	342
Revised Code) the date the person was found eligible for	343
intervention in lieu of conviction:	344
(a) A violation of section 959.13, 959.131, 2903.01,	345
2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13,	346
2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341,	347
2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33,	348
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	349
2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31,	350

2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02,	351
2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02,	352
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	353
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	354
2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	355
2913.49, 2913.51, <u>2913.87 to 2913.92,</u> 2917.01, 2917.02, 2917.03,	356
2917.31, 2919.12, 2919.121, 2919.123, 2919.22, 2919.23, 2919.24,	357
2919.25, 2921.03, 2921.11, 2921.12, 2921.13, 2921.21, 2921.24,	358
2921.32, 2921.321, 2921.34, 2921.35, 2921.36, 2921.51, 2923.12,	359
2923.122, 2923.123, 2923.13, 2923.161, 2923.162, 2923.21,	360
2923.32, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05,	361
2925.06, 2925.09, 2925.11, 2925.13, 2925.14, 2925.141, 2925.22,	362
2925.23, 2925.24, 2925.36, 2925.55, 2925.56, 2927.12, or 3716.11	363
of the Revised Code;	364
(b) Felonious sexual penetration in violation of former	365
section 2907.12 of the Revised Code;	366
2002011 200.022 02 0110 110.22000 00000,	
(c) A violation of section 2905.04 of the Revised Code as	367
it existed prior to July 1, 1996;	368
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	369
the Revised Code when the underlying offense that is the object	370
of the conspiracy, attempt, or complicity is one of the offenses	371
listed in divisions (A)(3)(a) to (c) of this section;	372
(a) A violation of an eviating an former municipal	272
(e) A violation of an existing or former municipal	373 374
ordinance or law of this state, any other state, or the United	
States that is substantially equivalent to any of the offenses	375
listed in divisions (A)(3)(a) to (d) of this section.	376
(4) On receipt of a request pursuant to section 2151.86 of	377
the Revised Code, a completed form prescribed pursuant to	378
division (C)(1) of this section, and a set of fingerprint	379

H. B. No. 368
Page 14
As Introduced

impressions obtained in the manner described in division (C)(2)	380
of this section, the superintendent of the bureau of criminal	381
identification and investigation shall conduct a criminal	382
records check in the manner described in division (B) of this	383
section to determine whether any information exists that	384
indicates that the person who is the subject of the request	385
previously has been convicted of or pleaded guilty to any of the	386
following:	387
(a) A violation of section 959.13, 2903.01, 2903.02,	388
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,	389
2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,	390
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	391
2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32,	392
2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22,	393
2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49,	394
2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,	395
2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,	396
2927.12, or 3716.11 of the Revised Code, a violation of section	397
2905.04 of the Revised Code as it existed prior to July 1, 1996,	398
a violation of section 2919.23 of the Revised Code that would	399
have been a violation of section 2905.04 of the Revised Code as	400
it existed prior to July 1, 1996, had the violation been	401
committed prior to that date, a violation of section 2925.11 of	402
the Revised Code that is not a minor drug possession offense,	403
two or more OVI or OVUAC violations committed within the three	404
years immediately preceding the submission of the application or	405
petition that is the basis of the request, or felonious sexual	406
penetration in violation of former section 2907.12 of the	407
Revised Code;	408
(b) A violation of an existing or former law of this	409

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state, any other state, or the United States that is

substantially equivalent to any of the offenses listed in	411
division (A)(4)(a) of this section.	412
(5) Upon receipt of a request pursuant to section 5104.013	413
of the Revised Code, a completed form prescribed pursuant to	414
division (C)(1) of this section, and a set of fingerprint	415
impressions obtained in the manner described in division (C)(2)	416
of this section, the superintendent of the bureau of criminal	417
identification and investigation shall conduct a criminal	418
records check in the manner described in division (B) of this	419
section to determine whether any information exists that	420
indicates that the person who is the subject of the request has	421
been convicted of or pleaded guilty to any of the following:	422
(a) A violation of section 2151.421, 2903.01, 2903.02,	423
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21,	424
2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32,	425
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	426
2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25,	427
2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02,	428
2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12,	429
2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11,	430
2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41,	431
2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47,	432
2913.48, 2913.49, <u>2913.87 to 2913.92,</u> 2917.01, 2917.02, 2917.03,	433
2917.31, 2919.12, 2919.22, 2919.224, 2919.225, 2919.24, 2919.25,	434
2921.03, 2921.11, 2921.13, 2921.14, 2921.34, 2921.35, 2923.01,	435
2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05,	436
2925.06, or 3716.11 of the Revised Code, felonious sexual	437
penetration in violation of former section 2907.12 of the	438
Revised Code, a violation of section 2905.04 of the Revised Code	439
as it existed prior to July 1, 1996, a violation of section	440
2919.23 of the Revised Code that would have been a violation of	441

H. B. No. 368
Page 16
As Introduced

section 2905.04 of the Revised Code as it existed prior to July	442
1, 1996, had the violation been committed prior to that date, a	443
violation of section 2925.11 of the Revised Code that is not a	444
minor drug possession offense, a violation of section 2923.02 or	445
2923.03 of the Revised Code that relates to a crime specified in	446
this division, or a second violation of section 4511.19 of the	447
Revised Code within five years of the date of application for	448
licensure or certification.	449
(b) A violation of an existing or former law of this	450
state, any other state, or the United States that is	451
substantially equivalent to any of the offenses or violations	452
described in division (A)(5)(a) of this section.	453
(6) Upon receipt of a request pursuant to section 5153.111	454
of the Revised Code, a completed form prescribed pursuant to	455
division (C)(1) of this section, and a set of fingerprint	456
impressions obtained in the manner described in division (C)(2)	457
of this section, the superintendent of the bureau of criminal	458
identification and investigation shall conduct a criminal	459
records check in the manner described in division (B) of this	460
section to determine whether any information exists that	461
indicates that the person who is the subject of the request	462
previously has been convicted of or pleaded guilty to any of the	463
following:	464
(a) A violation of section 2903.01, 2903.02, 2903.03,	465
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	466
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	467
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	468
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	469
2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12,	470

2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02,

2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised	472
Code, felonious sexual penetration in violation of former	473
section 2907.12 of the Revised Code, a violation of section	474
2905.04 of the Revised Code as it existed prior to July 1, 1996,	475
a violation of section 2919.23 of the Revised Code that would	476
have been a violation of section 2905.04 of the Revised Code as	477
it existed prior to July 1, 1996, had the violation been	478
committed prior to that date, or a violation of section 2925.11	479
of the Revised Code that is not a minor drug possession offense;	480

- (b) A violation of an existing or former law of this

 state, any other state, or the United States that is

 substantially equivalent to any of the offenses listed in

 division (A)(6)(a) of this section.

 481
- (7) On receipt of a request for a criminal records check 485 from an individual pursuant to section 4749.03 or 4749.06 of the 486 Revised Code, accompanied by a completed copy of the form 487 prescribed in division (C)(1) of this section and a set of 488 fingerprint impressions obtained in a manner described in 489 division (C)(2) of this section, the superintendent of the 490 bureau of criminal identification and investigation shall 491 conduct a criminal records check in the manner described in 492 division (B) of this section to determine whether any 493 information exists indicating that the person who is the subject 494 of the request has been convicted of or pleaded guilty to a 495 felony in this state or in any other state. If the individual 496 indicates that a firearm will be carried in the course of 497 business, the superintendent shall require information from the 498 federal bureau of investigation as described in division (B)(2) 499 of this section. Subject to division (F) of this section, the 500 superintendent shall report the findings of the criminal records 501 check and any information the federal bureau of investigation 502

provides to the director of public safety.

(8) On receipt of a request pursuant to section 1321.37, 504 1321.53, or 4763.05 of the Revised Code, a completed form 505 prescribed pursuant to division (C)(1) of this section, and a 506 set of fingerprint impressions obtained in the manner described 507 in division (C)(2) of this section, the superintendent of the 508 bureau of criminal identification and investigation shall 509 conduct a criminal records check with respect to any person who 510 has applied for a license, permit, or certification from the 511 512 department of commerce or a division in the department. The superintendent shall conduct the criminal records check in the 513 manner described in division (B) of this section to determine 514 whether any information exists that indicates that the person 515 who is the subject of the request previously has been convicted 516 of or pleaded guilty to any of the following: a violation of 517 section 2913.02, 2913.11, 2913.31, 2913.51, or 2925.03 of the 518 Revised Code; any other criminal offense involving theft, 519 receiving stolen property, embezzlement, forgery, fraud, passing 520 bad checks, money laundering, or drug trafficking, or any 521 criminal offense involving money or securities, as set forth in 522 Chapters 2909., 2911., 2913., 2915., 2921., 2923., and 2925. of 523 the Revised Code; or any existing or former law of this state, 524 any other state, or the United States that is substantially 525 equivalent to those offenses. 526

(9) On receipt of a request for a criminal records check 527 from the treasurer of state under section 113.041 of the Revised 528 Code or from an individual under section 4701.08, 4715.101, 529 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, 4729.90, 530 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 531 4731.171, 4731.222, 4731.281, 4731.296, 4731.531, 4732.091, 532 4734.202, 4740.061, 4741.10, 4747.051, 4753.061, 4755.70, 533

4757.101, 4759.061, 4760.032, 4760.06, 4761.051, 4762.031,	534
4762.06, 4774.031, 4774.06, 4776.021, 4778.04, 4778.07,	535
4779.091, or 4783.04 of the Revised Code, accompanied by a	536
completed form prescribed under division (C)(1) of this section	537
and a set of fingerprint impressions obtained in the manner	538
described in division (C)(2) of this section, the superintendent	539
of the bureau of criminal identification and investigation shall	540
conduct a criminal records check in the manner described in	541
division (B) of this section to determine whether any	542
information exists that indicates that the person who is the	543
subject of the request has been convicted of or pleaded guilty	544
to any criminal offense in this state or any other state.	545
Subject to division (F) of this section, the superintendent	546
shall send the results of a check requested under section	547
113.041 of the Revised Code to the treasurer of state and shall	548
send the results of a check requested under any of the other	549
listed sections to the licensing board specified by the	550
individual in the request.	551

(10) On receipt of a request pursuant to section 124.74, 552 1121.23, 1315.141, 1733.47, or 1761.26 of the Revised Code, a 553 completed form prescribed pursuant to division (C)(1) of this 554 section, and a set of fingerprint impressions obtained in the 555 manner described in division (C)(2) of this section, the 556 superintendent of the bureau of criminal identification and 557 investigation shall conduct a criminal records check in the 558 manner described in division (B) of this section to determine 559 whether any information exists that indicates that the person 560 who is the subject of the request previously has been convicted 561 of or pleaded guilty to any criminal offense under any existing 562 or former law of this state, any other state, or the United 563 States. 564

(11) On receipt of a request for a criminal records check	565
from an appointing or licensing authority under section 3772.07	566
of the Revised Code, a completed form prescribed under division	567
(C)(1) of this section, and a set of fingerprint impressions	568
obtained in the manner prescribed in division (C)(2) of this	569
section, the superintendent of the bureau of criminal	570
identification and investigation shall conduct a criminal	571
records check in the manner described in division (B) of this	572
section to determine whether any information exists that	573
indicates that the person who is the subject of the request	574
previously has been convicted of or pleaded guilty or no contest	575
to any offense under any existing or former law of this state,	576
any other state, or the United States that is a disqualifying	577
offense as defined in section 3772.07 of the Revised Code or	578
substantially equivalent to such an offense.	579
(12) On receipt of a request pursuant to section 2151.33	580
or 2151.412 of the Revised Code, a completed form prescribed	581
	J 0 I
pursuant to division (C)(1) of this section, and a set of	582
pursuant to division (C)(1) of this section, and a set of	582
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in	582 583
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the	582 583 584
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall	582 583 584 585
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for	582 583 584 585 586
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section.	582 583 584 585 586 587
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in	582 583 584 585 586 587 588
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to	582 583 584 585 586 587 588 589
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the	582 583 584 585 586 587 588 589
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been	582 583 584 585 586 587 588 589 590
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:	582 583 584 585 586 587 588 589 590 591 592

2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,

2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	596
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	597
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	598
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, <u>2913.87 to</u>	599
<u>2913.92,</u> 2919.25, 2921.36, 2923.12, 2923.13, 2923.161, 2925.02,	600
2925.03, 2925.11, 2925.13, 2925.22, 2925.23, or 3716.11 of the	601
Revised Code;	602
(b) An existing or former law of this state, any other	603
state, or the United States that is substantially equivalent to	604
any of the offenses listed in division (A)(12)(a) of this	605
section.	606
(13) On receipt of a request pursuant to section 3796.12	607
of the Revised Code, a completed form prescribed pursuant to	608
division (C)(1) of this section, and a set of fingerprint	609
impressions obtained in a manner described in division (C)(2) of	610
this section, the superintendent of the bureau of criminal	611
identification and investigation shall conduct a criminal	612
records check in the manner described in division (B) of this	613
section to determine whether any information exists that	614
indicates that the person who is the subject of the request	615
previously has been convicted of or pleaded guilty to the	616
following:	617
(a) A disqualifying offense as specified in rules adopted	618
under division (B)(2)(b) of section 3796.03 of the Revised Code	619
if the person who is the subject of the request is an	620
administrator or other person responsible for the daily	621
operation of, or an owner or prospective owner, officer or	622
prospective officer, or board member or prospective board member	623
of, an entity seeking a license from the department of commerce	624
under Chapter 3796. of the Revised Code;	625

(b) A disqualifying offense as specified in rules adopted	626
under division (B)(2)(b) of section 3796.04 of the Revised Code	627
if the person who is the subject of the request is an	628
administrator or other person responsible for the daily	629
operation of, or an owner or prospective owner, officer or	630
prospective officer, or board member or prospective board member	631
of, an entity seeking a license from the state board of pharmacy	632
under Chapter 3796. of the Revised Code.	633
(14) On receipt of a request required by section 3796.13	634
of the Revised Code, a completed form prescribed pursuant to	635
division (C)(1) of this section, and a set of fingerprint	636
impressions obtained in a manner described in division (C)(2) of	637
this section, the superintendent of the bureau of criminal	638
identification and investigation shall conduct a criminal	639
records check in the manner described in division (B) of this	640
section to determine whether any information exists that	641
indicates that the person who is the subject of the request	642
previously has been convicted of or pleaded guilty to the	643
following:	644
(a) A disqualifying offense as specified in rules adopted	645
under division (B)(8)(a) of section 3796.03 of the Revised Code	646
if the person who is the subject of the request is seeking	647
employment with an entity licensed by the department of commerce	648
under Chapter 3796. of the Revised Code;	649
(b) A disqualifying offense as specified in rules adopted	650
under division (B)(14)(a) of section 3796.04 of the Revised Code	651
if the person who is the subject of the request is seeking	652
employment with an entity licensed by the state board of	653
pharmacy under Chapter 3796. of the Revised Code.	654
(15) On receipt of a request pursuant to section 4768.06	655

of the Revised Code, a completed form prescribed under division	656
(C)(1) of this section, and a set of fingerprint impressions	657
obtained in the manner described in division (C)(2) of this	658
section, the superintendent of the bureau of criminal	659
identification and investigation shall conduct a criminal	660
records check in the manner described in division (B) of this	661
section to determine whether any information exists indicating	662
that the person who is the subject of the request has been	663
convicted of or pleaded guilty to a felony in this state or in	664
any other state.	665

- (16) On receipt of a request pursuant to division (B) of 666 section 4764.07 of the Revised Code, a completed form prescribed 667 under division (C)(1) of this section, and a set of fingerprint 668 impressions obtained in the manner described in division (C)(2) 669 of this section, the superintendent of the bureau of criminal 670 identification and investigation shall conduct a criminal 671 records check in the manner described in division (B) of this 672 section to determine whether any information exists indicating 673 that the person who is the subject of the request has been 674 convicted of or pleaded guilty to any crime of moral turpitude, 675 a felony, or an equivalent offense in any other state or the 676 United States. 677
- (17) On receipt of a request for a criminal records check 678 under section 147.022 of the Revised Code, a completed form 679 prescribed under division (C)(1) of this section, and a set of 680 fingerprint impressions obtained in the manner prescribed in 681 division (C)(2) of this section, the superintendent of the 682 bureau of criminal identification and investigation shall 683 conduct a criminal records check in the manner described in 684 division (B) of this section to determine whether any 685 information exists that indicates that the person who is the 686

H. B. No. 368 Page 24
As Introduced

- (B) Subject to division (F) of this section, thesuperintendent shall conduct any criminal records check to beconducted under this section as follows:
- (1) The superintendent shall review or cause to be 696 reviewed any relevant information gathered and compiled by the 697 bureau under division (A) of section 109.57 of the Revised Code 698 that relates to the person who is the subject of the criminal 699 records check, including, if the criminal records check was 700 requested under section 113.041, 121.08, 124.74, 173.27, 173.38, 701 173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1733.47, 1761.26, 702 2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 3712.09, 703 3721.121, 3772.07, 3796.12, 3796.13, 4729.071, 4729.53, 4729.90, 704 4729.92, 4749.03, 4749.06, 4763.05, 4764.07, 4768.06, 5104.013, 705 5164.34, 5164.341, 5164.342, 5123.081, 5123.169, or 5153.111 of 706 the Revised Code, any relevant information contained in records 707 that have been sealed under section 2953.32 of the Revised Code; 708
- (2) If the request received by the superintendent asks for 709 information from the federal bureau of investigation, the 710 superintendent shall request from the federal bureau of 711 investigation any information it has with respect to the person 712 who is the subject of the criminal records check, including 713 fingerprint-based checks of national crime information databases 714 as described in 42 U.S.C. 671 if the request is made pursuant to 715 section 2151.86 or 5104.013 of the Revised Code or if any other 716

Deviced Code costion meaning fingermaint based shocks of that	717
Revised Code section requires fingerprint-based checks of that	717
nature, and shall review or cause to be reviewed any information	718
the superintendent receives from that bureau. If a request under	719
section 3319.39 of the Revised Code asks only for information	720
from the federal bureau of investigation, the superintendent	721
shall not conduct the review prescribed by division (B)(1) of	722
this section.	723
(3) The superintendent or the superintendent's designee	724
may request criminal history records from other states or the	725
federal government pursuant to the national crime prevention and	726
privacy compact set forth in section 109.571 of the Revised	727
Code.	728
(4) The superintendent shall include in the results of the	729
criminal records check a list or description of the offenses	730
listed or described in division (A)(1), (2), (3), (4), (5), (6),	731
(7), (8), (9), (10), (11), (12), (13), (14), (15), (16), or (17)	732
of this section, whichever division requires the superintendent	733
to conduct the criminal records check. The superintendent shall	734
exclude from the results any information the dissemination of	735
which is prohibited by federal law.	736
(5) The superintendent shall send the results of the	737
criminal records check to the person to whom it is to be sent	738
not later than the following number of days after the date the	739
superintendent receives the request for the criminal records	740
check, the completed form prescribed under division (C)(1) of	741
this section, and the set of fingerprint impressions obtained in	742
the manner described in division (C)(2) of this section:	743
(a) If the superintendent is required by division (A) of	744
this section (other than division (A)(3) of this section) to	745
,	

conduct the criminal records check, thirty;

(b) If the superintendent is required by division (A)(3)	747
of this section to conduct the criminal records check, sixty.	748
(C)(1) The superintendent shall prescribe a form to obtain	749
the information necessary to conduct a criminal records check	750
from any person for whom a criminal records check is to be	751
conducted under this section. The form that the superintendent	752
prescribes pursuant to this division may be in a tangible	753
format, in an electronic format, or in both tangible and	754
electronic formats.	755
(2) The superintendent shall prescribe standard impression	756
sheets to obtain the fingerprint impressions of any person for	757
whom a criminal records check is to be conducted under this	758
section. Any person for whom a records check is to be conducted	759
under this section shall obtain the fingerprint impressions at a	760
county sheriff's office, municipal police department, or any	761
other entity with the ability to make fingerprint impressions on	762
the standard impression sheets prescribed by the superintendent.	763
The office, department, or entity may charge the person a	764
reasonable fee for making the impressions. The standard	765
impression sheets the superintendent prescribes pursuant to this	766
division may be in a tangible format, in an electronic format,	767
or in both tangible and electronic formats.	768
(3) Subject to division (D) of this section, the	769
superintendent shall prescribe and charge a reasonable fee for	770

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providing a criminal records check under this section. The

under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47,

fee shall be paid in the manner specified in that section.

person requesting the criminal records check shall pay the fee

prescribed pursuant to this division. In the case of a request

1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the

(4) The superintendent of the bureau of criminal	777
identification and investigation may prescribe methods of	778
forwarding fingerprint impressions and information necessary to	779
conduct a criminal records check, which methods shall include,	780
but not be limited to, an electronic method.	781
(D) The results of a criminal records check conducted	782
under this section, other than a criminal records check	783
specified in division (A)(7) of this section, are valid for the	784
person who is the subject of the criminal records check for a	785
period of one year from the date upon which the superintendent	786
completes the criminal records check. If during that period the	787
superintendent receives another request for a criminal records	788
check to be conducted under this section for that person, the	789
superintendent shall provide the results from the previous	790
criminal records check of the person at a lower fee than the fee	791
prescribed for the initial criminal records check.	792
(E) When the superintendent receives a request for	793
information from a registered private provider, the	794
superintendent shall proceed as if the request was received from	795
a school district board of education under section 3319.39 of	796
the Revised Code. The superintendent shall apply division (A)(1)	797
(c) of this section to any such request for an applicant who is	798
a teacher.	799
(F)(1) Subject to division (F)(2) of this section, all	800
information regarding the results of a criminal records check	801
conducted under this section that the superintendent reports or	802
sends under division (A)(7) or (9) of this section to the	803
director of public safety, the treasurer of state, or the	804
person, board, or entity that made the request for the criminal	805

records check shall relate to the conviction of the subject

person, or the subject person's plea of guilty to, a criminal	807
offense.	808
(2) Division (F)(1) of this section does not limit,	809
restrict, or preclude the superintendent's release of	810
information that relates to the arrest of a person who is	811
eighteen years of age or older, to an adjudication of a child as	812
a delinquent child, or to a criminal conviction of a person	813
under eighteen years of age in circumstances in which a release	814
of that nature is authorized under division (E)(2), (3), or (4)	815
of section 109.57 of the Revised Code pursuant to a rule adopted	816
under division (E)(1) of that section.	817
(G) As used in this section:	818
(1) "Criminal records check" means any criminal records	819
check conducted by the superintendent of the bureau of criminal	820
identification and investigation in accordance with division (B)	821
of this section.	822
(2) "Minor drug possession offense" has the same meaning	823
as in section 2925.01 of the Revised Code.	824
(3) "OVI or OVUAC violation" means a violation of section	825
4511.19 of the Revised Code or a violation of an existing or	826
former law of this state, any other state, or the United States	827
that is substantially equivalent to section 4511.19 of the	828
Revised Code.	829
(4) "Registered private provider" means a nonpublic school	830
or entity registered with the superintendent of public	831
instruction under section 3310.41 of the Revised Code to	832
participate in the autism scholarship program or section 3310.58	833
of the Revised Code to participate in the Jon Peterson special	834
needs scholarship program.	835

Sec. 109.88. (A) If the attorney general has reasonable	836
cause to believe that a person or enterprise has engaged in, is	837
engaging in, or is preparing to engage in a violation of any	838
provision of section 2913.04 -or , 2913.05, or 2913.87 to 2913.92	839
of the Revised Code, the attorney general may investigate the	840
alleged violation.	841
(B) For purposes of an investigation under division (A) of	842
this section, the attorney general may issue subpoenas and	843
subpoenas duces tecum. The attorney general may compel the	844
attendance of witnesses and the production of records and papers	845

8.5.1

of all kinds and descriptions that are relevant to the investigation, including, but not limited to, any books, accounts, documents, and memoranda pertaining to the subject of the investigation. Upon the failure of any person to comply with any subpoena or subpoena duces tecum issued by the attorney general under this section, the attorney general may apply to the court of common pleas in Franklin county or in any county in which an element of the crime occurred for a contempt order as in the case of disobedience of the requirements of a subpoena issued from the court of common pleas or a refusal to testify on a subpoena. A subpoena or subpoena duces tecum issued by the attorney general under this section to a provider of electronic

communication services or remote computing services shall be

subject to the limitations set forth in the "Electronic

Communications Privacy Act of 1986," 18 U.S.C. 2703.

(C) Any information gathered by the attorney general 861 during the course of the investigation that is in the possession 862 of the attorney general, a prosecuting attorney, a law 863 enforcement agency, or a special prosecutor is a confidential 864 law enforcement investigatory record for purposes of section 865 149.43 of the Revised Code. No provision contained in this 866

section affects or limits any right of discovery granted to any	867
person under the Revised Code, the Rules of Criminal Procedure,	868
or the Rules of Juvenile Procedure.	869
Sec. 901.511. (A) As used in this section:	870
(1) "Agricultural product" means any of the following	871

- (1) "Agricultural product" means any of the following items that is produced for testing or research in the context of 872 a product development program in conjunction or coordination 873 with a private research facility, a university, or any federal, 874 state, or local governmental agency or that is produced for 875 personal, commercial, pharmaceutical, or educational purposes: 876 field crop or field crop product; timber or timber product; 877 forestry product; livestock or livestock product; meat or meat 878 product; milk or dairy product; poultry or poultry product; 879 equine animal; wool; fruit or vegetable crop; aquacultural 880 product; algacultural product; horticultural crop, including 881 plant materials grown in a greenhouse, nursery stock grown 882 inside or outside of a container, ornamental grass, turf grass, 883 ornamental trees, ornamental shrubs, or flowers; sod; mushrooms; 884 viticultural product; apicultural product; tobacco; pasture; 885 wild animal or domestic deer, as "wild animal" and "domestic 886 deer" are defined in section 1531.01 of the Revised Code; 887 monitored captive deer, captive deer with status, or captive 888 deer with certified chronic wasting disease status as defined in 889 section 943.01 of the Revised Code; or any combination of those 890 items. 891
- (2) "Algacultural product" means algal paste, algal 892 powder, or dried algae that is comprised primarily of algal 893 biomass.
- (3) "Equipment" means any implement, machinery, real or 895 personal property, building, or structure that is used in the 896

H. B. No. 368
Page 31
As Introduced

production, growing, harvesting, or housing of any agricultural	897
product. "Equipment" also includes any laboratory, research,	898
product, samples, supplies, or fixed equipment that is used to	899
test, develop, or analyze the process of producing, growing, or	900
maintaining any agricultural product.	901
(4) "Material support or resources" means currency,	902
payment instruments, other financial securities, financial	903
services, lodging, training, safehouses, false documentation or	904
identification, communications equipment, facilities, weapons,	905
lethal substances, explosives, personnel, transportation, and	906
other physical assets, except medicine or religious materials.	907
(5) "Payment instrument" means a check, draft, money	908
order, traveler's check, cashier's check, teller's check, or	909
other instrument or order for the transmission or payment of	910
money regardless of whether the item in question is negotiable.	911
(6) "Specified offense" means either of the following:	912
(a) A violation of section 2909.02, 2909.03, 2909.05,	913
2909.06, 2909.07, 2911.13, 2911.21, 2913.02, 2913.04, or	914
2913.42, or 2913.87 to 2913.92 of the Revised Code;	915
(b) An attempt to commit, complicity in committing, or a	916
conspiracy to commit an offense listed in division (A)(5)(a) of	917
this section.	918
(B) No person shall commit a specified offense involving	919
any agricultural product or equipment with the intent to do any	920
of the following:	921
(1) Intimidate or coerce a civilian population;	922
(2) Influence the policy of any government by intimidation	923

or coercion;

(3) Affect the conduct of any government;	925
(4) Interrupt or interfere with agricultural production,	926
agricultural research, or equipment for purposes of disrupting	927
or influencing, through intimidation or other means, consumer	928
confidence or agricultural production methods.	929
Division (B) of this section does not apply to the	930
practice of veterinary medicine by a person who has been issued	931
a valid license, temporary permit, or registration certificate	932
to practice veterinary medicine under Chapter 4741. of the	933
Revised Code. As used in this division, "practice of veterinary	934
medicine" has the same meaning as in section 4741.01 of the	935
Revised Code.	936
(C) No person shall raise, solicit, collect, donate, or	937
provide any material support or resources with the purpose that	938
the material support or resources will be used in whole or in	939
part to plan, prepare, carry out, or aid in either a violation	940
of division (B) of this section or in the concealment of, or an	941
escape from, a violation of that division.	942
(D)(1) In addition to the penalties established in section	943
901.99 of the Revised Code for a violation of this section, the	944
court may require any person who violates this section to pay	945
the victim of the offense an amount up to triple the value of	946
the agricultural product or equipment that was the subject of	947
the violation.	948
(2) In ordering restitution under division (D)(1) of this	949
section, the court shall consider as part of the value of the	950
agricultural product or equipment the market value of the	951
agricultural product or equipment prior to the violation and the	952
production, research, testing, replacement, and development	953

costs directly related to the agricultural product or equipment	954
that was the subject of the violation.	955
(E) The enactment of this section is not intended to	956
require the prosecution exclusively under this section of an	957
act, series of acts, or course of behavior that could be	958
prosecuted either under this section or under another section of	959
the Revised Code. One or more acts, series of acts, or courses	960
of behavior that may be prosecuted either under this section or	961
under another section of the Revised Code may be prosecuted	962
under this section, the other section, or both sections.	963
Sec. 2137.14. (A) The legal duties imposed on a fiduciary	964
charged with managing tangible property apply to the management	965
of digital assets, including all of the following:	966
(1) The duty of care;	967
(2) The duty of loyalty;	968
(3) The duty of confidentiality.	969
(B) All of the following apply to a fiduciary's or	970
designated recipient's authority with respect to a digital asset	971
of a user:	972
(1) Except as otherwise provided in section 2137.03 of the	973
Revised Code, it is subject to the applicable terms of service.	974
(2) It is subject to other applicable laws, including	975
copyright law.	976
(3) In the case of a fiduciary, it is limited by the scope	977
of the fiduciary's duties.	978
(4) It may not be used to impersonate the user.	979
(C) A fiduciary with authority over the property of a	980

decedent, ward, principal, or settlor has the right to access	981
any digital asset in which the decedent, ward, principal, or	982
settlor had a right or interest and that is not held by a	983
custodian or subject to a terms-of-service agreement.	984
(D) A fiduciary acting within the scope of the fiduciary's	985
duties is an authorized user of the property of the decedent,	986
ward, principal, or settlor for the purpose of applicable	987
computer fraud and unauthorized computer access laws, including	988
section 2913.04 2913.87 of the Revised Code.	989
(E) Both of the following apply to a fiduciary with	990
authority over the tangible, personal property of a decedent,	991
ward, principal, or settlor:	992
(1) The fiduciary has the right to access the property and	993
any digital asset stored in it.	994
(2) The fiduciary is an authorized user for the purpose of	995
computer fraud and unauthorized computer access laws, including	996
section 2913.04 <u>2913.87</u> of the Revised Code.	997
(F) A custodian may disclose information in an account to	998
a fiduciary of the user when the information is required to	999
terminate an account used to access digital assets licensed to	1000
the user.	1001
(G) A fiduciary of a user may request a custodian to	1002
terminate the user's account. A request for termination shall be	1003
in writing, in either physical or electronic form, and	1004
accompanied by all of the following:	1005
(1) If the user is deceased, a copy of the death	1006
certificate of the user;	1007
(2) A copy of the instrument giving the fiduciary	1008

authority over the account, as follows:	1009
(a) For a personal representative, a copy of the letter of	1010
appointment of the personal representative, the entry appointing	1011
a commissioner under division (E) of section 2113.03 of the	1012
Revised Code, or the entry granting summary release from	1013
administration under division (E) of section 2113.031 of the	1014
Revised Code;	1015
(b) For an agent, a copy of the power of attorney;	1016
(c) For a trustee, either a copy of the trust instrument	1017
and a certification by the trustee, under penalty of perjury,	1018
that the trust exists and the trustee is a currently acting	1019
trustee of the trust or a certification of the trust under	1020
section 5810.13 of the Revised Code; or	1021
(d) For a guardian, a copy of the court order giving the	1022
guardian authority over the ward.	1023
(3) If requested by the custodian, any of the following:	1024
(a) A number, username, address, or other unique	1025
subscriber or account identifier assigned by the custodian to	1026
identify the user's account;	1027
(b) Evidence linking the account to the user;	1028
(c) A finding by the court that the user had a specific	1029
account with the custodian, identifiable by the information	1030
specified in division $(G)(3)(a)$ of this section.	1031
Sec. 2909.07. (A) No person shall:	1032
(1) Without privilege to do so, knowingly move, deface,	1033
damage, destroy, or otherwise improperly tamper with either of	1034
the following:	1035

(a) The property of another;	1036
(b) One's own residential real property with the purpose	1037
to decrease the value of or enjoyment of the residential real	1038
property, if both of the following apply:	1039
(i) The residential real property is subject to a	1040
mortgage.	1041
(ii) The person has been served with a summons and	1042
complaint in a pending residential mortgage loan foreclosure	1043
action relating to that real property. As used in this division,	1044
"pending" includes the time between judgment entry and	1045
confirmation of sale.	1046
(2) With purpose to interfere with the use or enjoyment of	1047
property of another, employ a tear gas device, stink bomb, smoke	1048
generator, or other device releasing a substance that is harmful	1049
or offensive to persons exposed or that tends to cause public	1050
alarm;	1051
(3) Without privilege to do so, knowingly move, deface,	1052
damage, destroy, or otherwise improperly tamper with a bench	1053
mark, triangulation station, boundary marker, or other survey	1054
station, monument, or marker;	1055
(4) Without privilege to do so, knowingly move, deface,	1056
damage, destroy, or otherwise improperly tamper with any safety	1057
device, the property of another, or the property of the offender	1058
when required or placed for the safety of others, so as to	1059
destroy or diminish its effectiveness or availability for its	1060
<pre>intended purpose;</pre>	1061
(5) With purpose to interfere with the use or enjoyment of	1062
the property of another, set a fire on the land of another or	1063
place personal property that has been set on fire on the land of	1064

another, which fire or personal property is outside and apart	1065
from any building, other structure, or personal property that is	1066
on that land $ au$	1067
(6) Without privilege to do so, and with intent to impair	1068
the functioning of any computer, computer system, computer-	1069
network, computer software, or computer program, knowingly do-	1070
any of the following:	1071
(a) In any manner or by any means, including, but not	1072
limited to, computer hacking, alter, damage, destroy, or modify	1073
a computer, computer system, computer network, computer	1074
software, or computer program or data contained in a computer,	1075
computer system, computer network, computer software, or	1076
<pre>computer program;</pre>	1077
(b) Introduce a computer contaminant into a computer,	1078
computer system, computer network, computer software, or	1079
computer program.	1080
(B) As used in this section, "safety device" means any	1081
fire extinguisher, fire hose, or fire axe, or any fire escape,	1082
emergency exit, or emergency escape equipment, or any life line,	1083
life-saving ring, life preserver, or life boat or raft, or any	1084
alarm, light, flare, signal, sign, or notice intended to warn of	1085
danger or emergency, or intended for other safety purposes, or	1086
any guard railing or safety barricade, or any traffic sign or	1087
signal, or any railroad grade crossing sign, signal, or gate, or	1088
any first aid or survival equipment, or any other device,	1089
apparatus, or equipment intended for protecting or preserving	1090
the safety of persons or property.	1091
(C) $\frac{(1)}{(1)}$ Whoever violates this section is guilty of criminal	1092
mischief, and shall be punished as provided in division (C)(2)	1093

or (3) of this section. 1094 (2) Except as otherwise provided in this division, 1095 criminal mischief committed in violation of division (A) (1), 1096 (2), (3), (4), or (5) of this section is a misdemeanor of the 1097 third degree. Except as otherwise provided in this division, if 1098 the violation of division (A)(1), (2), (3), (4), or (5) of this 1099 section—creates a risk of physical harm to any person, criminal 1100 mischief committed in violation of division (A) (1), (2), (3), 1101 (4), or (5) of this section is a misdemeanor of the first 1102 1103 degree. If the property involved in the violation of division (A)(1), (2), (3), (4), or (5) of this section is an aircraft, an1104 aircraft engine, propeller, appliance, spare part, fuel, 1105 lubricant, hydraulic fluid, any other equipment, implement, or 1106 material used or intended to be used in the operation of an 1107 aircraft, or any cargo carried or intended to be carried in an 1108 aircraft, criminal mischief committed in violation of division 1109 (A)(1), (2), (3), (4), or (5) of this section is one of the1110 following: 1111 (a) (1) If the violation creates a risk of physical harm 1112 to any person, except as otherwise provided in division (C)(2) 1113 (b) of this section, criminal mischief committed in violation of 1114 division (A)(1), (2), (3), (4), or (5) of this section is a 1115 felony of the fifth degree. 1116 (b) (2) If the violation creates a substantial risk of 1117 physical harm to any person or if the property involved in a 1118 violation of this section is an occupied aircraft, criminal 1119 mischief committed in violation of division (A) (1), (2), (3), 1120 (4), or (5) of this section is a felony of the fourth degree. 1121 (3) Except as otherwise provided in this division, 1122

criminal mischief committed in violation of division (A) (6) of

this section is a misdemeanor of the first degree. Except as	1124
otherwise provided in this division, if the value of the	1125
computer, computer system, computer network, computer software,	1126
computer program, or data involved in the violation of division	1127
(A) (6) of this section or the loss to the victim resulting from	1128
the violation is one thousand dollars or more and less than ten	1129
thousand dollars, or if the computer, computer system, computer	1130
network, computer software, computer program, or data involved	1131
in the violation of division (A)(6) of this section is used or-	1132
intended to be used in the operation of an aircraft and the	1133
violation creates a risk of physical harm to any person,	1134
eriminal mischief committed in violation of division (A)(6) of-	1135
this section is a felony of the fifth degree. If the value of-	1136
the computer, computer system, computer network, computer-	1137
software, computer program, or data involved in the violation of	1138
division (A)(6) of this section or the loss to the victim-	1139
resulting from the violation is ten thousand dollars or more, or	1140
if the computer, computer system, computer network, computer	1141
software, computer program, or data involved in the violation of	1142
division (A)(6) of this section is used or intended to be used-	1143
in the operation of an aircraft and the violation creates a	1144
substantial risk of physical harm to any person or the aircraft	1145
in question is an occupied aircraft, criminal mischief committed	1146
in violation of division (A) (6) of this section is a felony of	1147
the fourth degree.	1148
Sec. 2913.01. As used in this chapter, unless the context	1149
the second secon	

requires that a term be given a different meaning:

(A) "Deception" means knowingly deceiving another or 1151 causing another to be deceived by any false or misleading 1152 representation, by withholding information, by preventing 1153 another from acquiring information, or by any other conduct, 1154

act, or omission that creates, confirms, or perpetuates a false	1155
impression in another, including a false impression as to law,	1156
value, state of mind, or other objective or subjective fact.	1157
(B) "Defraud" means to knowingly obtain, by deception,	1158
some benefit for oneself or another, or to knowingly cause, by	1159
deception, some detriment to another.	1160
(C) "Deprive" means to do any of the following:	1161
(1) Withhold property of another permanently, or for a	1162
period that appropriates a substantial portion of its value or	1163
use, or with purpose to restore it only upon payment of a reward	1164
or other consideration;	1165
(2) Dispose of property so as to make it unlikely that the	1166
owner will recover it;	1167
(3) Accept, use, or appropriate money, property, or	1168
services, with purpose not to give proper consideration in	1169
return for the money, property, or services, and without	1170
reasonable justification or excuse for not giving proper	1171
consideration.	1172
(D) "Owner" means, unless the context requires a different	1173
meaning, any person, other than the actor, who is the owner of,	1174
who has possession or control of, or who has any license or	1175
interest in property or services, even though the ownership,	1176
possession, control, license, or interest is unlawful.	1177
(E) "Services" include labor, personal services,	1178
professional services, rental services, public utility services	1179
including wireless service as defined in division (F)(1) of	1180
section 128.01 of the Revised Code, common carrier services, and	1181
food, drink, transportation, entertainment, and cable television	1182
services and, for purposes of section 2913.04 of the Revised	1183

Code, include cable services as defined in that section.	1184
(F) "Writing" means any computer software, document,	1185
letter, memorandum, note, paper, plate, data, film, or other	1186
thing having in or upon it any written, typewritten, or printed	1187
matter, and any token, stamp, seal, credit card, badge,	1188
trademark, label, or other symbol of value, right, privilege,	1189
license, or identification.	1190
(G) "Forge" means to fabricate or create, in whole or in	1191
part and by any means, any spurious writing, or to make,	1192
execute, alter, complete, reproduce, or otherwise purport to	1193
authenticate any writing, when the writing in fact is not	1194
authenticated by that conduct.	1195
(H) "Utter" means to issue, publish, transfer, use, put or	1196
send into circulation, deliver, or display.	1197
(I) "Coin machine" means any mechanical or electronic	1198
device designed to do both of the following:	1199
(1) Receive a coin, bill, or token made for that purpose;	1200
(2) In return for the insertion or deposit of a coin,	1201
bill, or token, automatically dispense property, provide a	1202
service, or grant a license.	1203
(J) "Slug" means an object that, by virtue of its size,	1204
shape, composition, or other quality, is capable of being	1205
inserted or deposited in a coin machine as an improper	1206
substitute for a genuine coin, bill, or token made for that	1207
purpose.	1208
(K) "Theft offense" means any of the following:	1209
(1) A violation of section 2911.01, 2911.02, 2911.11,	1210
2911.12, 2911.13, 2911.31, 2911.32, 2913.02, 2913.03, 2913.04,	1211

2913.041, 2913.05, 2913.06, 2913.11, 2913.21, 2913.31, 2913.32,	1212
2913.33, 2913.34, 2913.40, 2913.42, 2913.43, 2913.44, 2913.45,	1213
2913.47, 2913.48, former section 2913.47 or 2913.48, or section	1214
2913.51, <u>2913.87 to 2913.92,</u> 2915.05, or 2921.41 of the Revised	1215
Code;	1216
(2) A violation of an existing or former municipal	1217
ordinance or law of this or any other state, or of the United	1218
States, substantially equivalent to any section listed in	1219
division (K)(1) of this section or a violation of section	1220
2913.41, 2913.81, or 2915.06 of the Revised Code as it existed	1221
prior to July 1, 1996;	1222
(3) An offense under an existing or former municipal	1223
ordinance or law of this or any other state, or of the United	1224
States, involving robbery, burglary, breaking and entering,	1225
theft, embezzlement, wrongful conversion, forgery,	1226
counterfeiting, deceit, or fraud;	1227
(4) A conspiracy or attempt to commit, or complicity in	1228
committing, any offense under division (K)(1), (2), or (3) of	1229
this section.	1230
(L) "Computer services" includes, but is not limited to,	1231
the use of a computer system, computer network, computer	1232
program, data that is prepared for computer use, or data that is	1233
contained within a computer system or computer network.	1234
(M) "Computer" means an electronic device that performs	1235
logical, arithmetic, and memory functions by the manipulation of	1236
electronic or magnetic impulses. "Computer" includes, but is not	1237
limited to, all input, output, processing, storage, computer	1238
program, or communication facilities that are connected, or	1239
related, in a computer system or network to an electronic device	1240

of that nature.	1241
(N) "Computer system" means a computer and related	1242
devices, whether connected or unconnected, including, but not	1243
limited to, data input, output, and storage devices, data	1244
communications links, and computer programs and data that make	1245
the system capable of performing specified special purpose data	1246
processing tasks.	1247
(O) "Computer network" means a set of related and remotely	1248
connected computers and communication facilities that includes	1249
more than one computer system that has the capability to	1250
transmit among the connected computers and communication	1251
facilities through the use of computer facilities.	1252
(P) "Computer program" means an ordered set of data	1253
representing coded instructions or statements that, when	1254
executed by a computer, cause the computer to process data.	1255
(Q) "Computer software" means computer programs,	1256
procedures, and other documentation associated with the	1257
operation of a computer system.	1258
(R) "Data" means a representation of information,	1259
knowledge, facts, concepts, or instructions that are being or	1260
have been prepared in a formalized manner and that are intended	1261
for use in a computer, computer system, or computer network. For	1262
purposes of section 2913.47 of the Revised Code, "data" has the	1263
additional meaning set forth in division (A) of that section.	1264
(S) "Cable television service" means any services provided	1265
by or through the facilities of any cable television system or	1266
other similar closed circuit coaxial cable communications	1267
system, or any microwave or similar transmission service used in	1268
connection with any cable television system or other similar	1269

closed circuit coaxial cable communications system.	1270
(T) "Gain access" means to approach, instruct, communicate	1271
with, store data in, retrieve data from, or otherwise make use	1272
of any resources of a computer, computer system, or computer	1273
network, or any cable service or cable system both as defined in	1274
section 2913.04 of the Revised Code.	1275
(U) "Credit card" includes, but is not limited to, a card,	1276
code, device, or other means of access to a customer's account	1277
for the purpose of obtaining money, property, labor, or services	1278
on credit, or for initiating an electronic fund transfer at a	1279
point-of-sale terminal, an automated teller machine, or a cash	1280
dispensing machine. It also includes a county procurement card	1281
issued under section 301.29 of the Revised Code.	1282
(V) "Electronic fund transfer" has the same meaning as in	1283
92 Stat. 3728, 15 U.S.C.A. 1693a, as amended.	1284
(W) "Rented property" means personal property in which the	1285
right of possession and use of the property is for a short and	1286
possibly indeterminate term in return for consideration; the	1287
rentee generally controls the duration of possession of the	1288
property, within any applicable minimum or maximum term; and the	1289
amount of consideration generally is determined by the duration	1290
of possession of the property.	1291
(X) "Telecommunication" means the origination, emission,	1292
dissemination, transmission, or reception of data, images,	1293
signals, sounds, or other intelligence or equivalence of	1294
intelligence of any nature over any communications system by any	1295
method, including, but not limited to, a fiber optic,	1296
electronic, magnetic, optical, digital, or analog method.	1297
(Y) "Telecommunications device" means any instrument,	1298

H. B. No. 368
As Introduced

equipment, machine, or other device that facilitates	1299
telecommunication, including, but not limited to, a computer,	1300
computer network, computer chip, computer circuit, scanner,	1301
telephone, cellular telephone, pager, personal communications	1302
device, transponder, receiver, radio, modem, or device that	1303
enables the use of a modem.	1304
(Z) "Telecommunications service" means the providing,	1305
allowing, facilitating, or generating of any form of	1306
telecommunication through the use of a telecommunications device	1307
over a telecommunications system.	1308
(AA) "Counterfeit telecommunications device" means a	1309
telecommunications device that, alone or with another	1310
telecommunications device, has been altered, constructed,	1311
manufactured, or programmed to acquire, intercept, receive, or	1312
otherwise facilitate the use of a telecommunications service or	1313
information service without the authority or consent of the	1314
provider of the telecommunications service or information	1315
service. "Counterfeit telecommunications device" includes, but	1316
is not limited to, a clone telephone, clone microchip, tumbler	1317
telephone, or tumbler microchip; a wireless scanning device	1318
capable of acquiring, intercepting, receiving, or otherwise	1319
facilitating the use of telecommunications service or	1320
information service without immediate detection; or a device,	1321
equipment, hardware, or software designed for, or capable of,	1322
altering or changing the electronic serial number in a wireless	1323
telephone.	1324
(BB)(1) "Information service" means, subject to division	1325
(BB)(2) of this section, the offering of a capability for	1326
generating, acquiring, storing, transforming, processing,	1327
retrieving, utilizing, or making available information via	1328

H. B. No. 368
As Introduced

telecommunications, including, but not limited to, electronic	1329
publishing.	1330
(2) "Information service" does not include any use of a	1331
capability of a type described in division (BB)(1) of this	1332
section for the management, control, or operation of a	1333
telecommunications system or the management of a	1334
telecommunications service.	1335
(CC) "Elderly person" means a person who is sixty-five	1336
years of age or older.	1337
(DD) "Disabled adult" means a person who is eighteen years	1338
of age or older and has some impairment of body or mind that	1339
makes the person unable to work at any substantially	1340
remunerative employment that the person otherwise would be able	1341
to perform and that will, with reasonable probability, continue	1342
for a period of at least twelve months without any present	1343
indication of recovery from the impairment, or who is eighteen	1344
years of age or older and has been certified as permanently and	1345
totally disabled by an agency of this state or the United States	1346
that has the function of so classifying persons.	1347
(EE) "Firearm" and "dangerous ordnance" have the same	1348
meanings as in section 2923.11 of the Revised Code.	1349
(FF) "Motor vehicle" has the same meaning as in section	1350
4501.01 of the Revised Code.	1351
(GG) "Dangerous drug" has the same meaning as in section	1352
4729.01 of the Revised Code.	1353
(HH) "Drug abuse offense" has the same meaning as in	1354
section 2925.01 of the Revised Code.	1355
(II)(1) "Computer backing" means any of the following:	1356

(a) Gaining access or attempting to gain access to all or	1357
part of a computer, computer system, or a computer network	1358
without express or implied authorization with the intent to	1359
defraud or with intent to commit a crime;	1360
(b) Misusing computer or network services including, but	1361
not limited to, mail transfer programs, file transfer programs,	1362
proxy servers, and web servers by performing functions not	1363
authorized by the owner of the computer, computer system, or	1364
computer network or other person authorized to give consent. As	1365
used in this division, "misuse of computer and network services"	1366
includes, but is not limited to, the unauthorized use of any of	1367
the following:	1368
(i) Mail transfer programs to send mail to persons other	1369
than the authorized users of that computer or computer network;	1370
(ii) File transfer program proxy services or proxy servers	1371
to access other computers, computer systems, or computer	1372
networks;	1373
(iii) Web servers to redirect users to other web pages or	1374
web servers.	1375
(c)(i) Subject to division (II)(1)(c)(ii) of this section,	1376
using a group of computer programs commonly known as "port	1377
scanners" or "probes" to intentionally access any computer,	1378
computer system, or computer network without the permission of	1379
the owner of the computer, computer system, or computer network	1380
or other person authorized to give consent. The group of	1381
computer programs referred to in this division includes, but is	1382
not limited to, those computer programs that use a computer	1383
network to access a computer, computer system, or another	1384
computer network to determine any of the following: the presence	1385

or types of computers or computer systems on a network; the	1386
computer network's facilities and capabilities; the availability	1387
of computer or network services; the presence or versions of	1388
computer software including, but not limited to, operating	1389
systems, computer services, or computer contaminants; the	1390
presence of a known computer software deficiency that can be	1391
used to gain unauthorized access to a computer, computer system,	1392
or computer network; or any other information about a computer,	1393
computer system, or computer network not necessary for the	1394
normal and lawful operation of the computer initiating the	1395
access.	1396
(ii) The group of computer programs referred to in	1397
division (II)(1)(c)(i) of this section does not include standard	1398
computer software used for the normal operation, administration,	1399
management, and test of a computer, computer system, or computer	1400
network including, but not limited to, domain name services,	1401
mail transfer services, and other operating system services,	1402
computer programs commonly called "ping," "tcpdump," and	1403
"traceroute" and other network monitoring and management	1404
computer software, and computer programs commonly known as	1405
"nslookup" and "whois" and other systems administration computer	1406
software.	1407
(d) The intentional use of a computer, computer system, or	1408
a computer network in a manner that exceeds any right or	1409
permission granted by the owner of the computer, computer	1410
system, or computer network or other person authorized to give	1411
consent.	1412
(2) "Computer hacking" does not include the introduction	1413
of a computer contaminant, as defined in section 2909.01 of the	1414

1415

Revised Code, into a computer, computer system, computer

program, or computer network.	1416
(JJ) "Police dog or horse" has the same meaning as in	1417
section 2921.321 of the Revised Code.	1418
(KK) "Anhydrous ammonia" is a compound formed by the	1419
combination of two gaseous elements, nitrogen and hydrogen, in	1420
the manner described in this division. Anhydrous ammonia is one	1421
part nitrogen to three parts hydrogen (NH3). Anhydrous ammonia	1422
by weight is fourteen parts nitrogen to three parts hydrogen,	1423
which is approximately eighty-two per cent nitrogen to eighteen	1424
per cent hydrogen.	1425
(LL) "Assistance dog" has the same meaning as in section	1426
955.011 of the Revised Code.	1427
(MM) "Federally licensed firearms dealer" has the same	1428
meaning as in section 5502.63 of the Revised Code.	1429
(NN) "Active duty service member" means any member of the	1430
armed forces of the United States performing active duty under	1431
title 10 of the United States Code.	1432
Sec. 2913.04. (A) No person shall knowingly use or operate	1433
the property of another without the consent of the owner or	1434
person authorized to give consent.	1435
(B) No person, in any manner and by any means, including,	1436
but not limited to, computer hacking, shall knowingly gain	1437
access to, attempt to gain access to, or cause access to be	1438
gained to any computer, computer system, computer network, cable	1439
service, cable system, telecommunications device,	1440
telecommunications service, or information service without the	1441
consent of, or beyond the scope of the express or implied	1442
consent of, the owner of the computer, computer system, computer	1443
network, cable service, cable system, telecommunications device,	1444

telecommunications service, or information service or other	1445
person authorized to give consent.	1446
(C) Except as permitted under section 5503.101 of the	1447
Revised Code, no person shall knowingly gain access to, attempt	1448
to gain access to, cause access to be granted to, or disseminate	1449
information gained from access to the law enforcement automated	1450
database system created pursuant to section 5503.10 of the	1451
Revised Code without the consent of, or beyond the scope of the	1452
express or implied consent of, the chair of the law enforcement	1453
automated data system steering committee.	1454
(D) No person shall knowingly gain access to, attempt to	1455
gain access to, cause access to be granted to, or disseminate	1456
information gained from access to the Ohio law enforcement	1457
gateway established and operated pursuant to division (C)(1) of	1458
section 109.57 of the Revised Code without the consent of, or	1459
beyond the scope of the express or implied consent of, the	1460
superintendent of the bureau of criminal identification and	1461
investigation.	1462
(E) The affirmative defenses contained in division (C) of	1463
section 2913.03 of the Revised Code are affirmative defenses to	1464
a charge under this section.	1465
(F)(1) Whoever violates division (A) of this section is	1466
guilty of unauthorized use of property.	1467
(2) Except as otherwise provided in division (F)(3) or (4)	1468
of this section, unauthorized use of property is a misdemeanor	1469
of the fourth degree.	1470
(3) Except as otherwise provided in division (F)(4) of	1471
this section, if unauthorized use of property is committed for	1472
the purpose of devising or executing a scheme to defraud or to	1473

obtain property or services, unauthorized use of property is	1474
whichever of the following is applicable:	1475
(a) Except as otherwise provided in division (F)(3)(b),	1476
(c), or (d) of this section, a misdemeanor of the first degree.	1477
(b) If the value of the property or services or the loss	1478
to the victim is one thousand dollars or more and is less than	1479
seven thousand five hundred dollars, a felony of the fifth	1480
degree.	1481
(c) If the value of the property or services or the loss	1482
to the victim is seven thousand five hundred dollars or more and	1483
is less than one hundred fifty thousand dollars, a felony of the	1484
fourth degree.	1485
(d) If the value of the property or services or the loss	1486
to the victim is one hundred fifty thousand dollars or more, a	1487
felony of the third degree.	1488
(4) If the victim of the offense is an elderly person or	1489
disabled adult, unauthorized use of property is whichever of the	1490
following is applicable:	1491
(a) Except as otherwise provided in division (F)(4)(b),	1492
(c), or (d) of this section, a felony of the fifth degree;	1493
(b) If the value of the property or services or loss to	1494
the victim is one thousand dollars or more and is less than	1495
seven thousand five hundred dollars, a felony of the fourth	1496
degree;	1497
(c) If the value of the property or services or loss to	1498
the victim is seven thousand five hundred dollars or more and is	1499
less than thirty-seven thousand five hundred dollars, a felony	1500
of the third degree;	1501

(d) If the value of the property or services or loss to	1502
the victim is thirty-seven thousand five hundred dollars or	1503
more, a felony of the second degree.	1504
(G)(1) Whoever violates division (B) of this section is	1505
guilty of unauthorized use of computer, cable, or	1506
telecommunication property, and shall be punished as provided in	1507
division $(G)(2)$, (3) , or (4) of this section.	1508
(2) Except as otherwise provided in division (G)(3) or (4)	1509
of this section, unauthorized use of computer, cable, or	1510
telecommunication property is a felony of the fifth degree.	1511
(3) Except as otherwise provided in division (G)(4) of	1512
this section, if unauthorized use of $\frac{1}{1}$ cable, or	1513
telecommunication property is committed for the purpose of	1514
devising or executing a scheme to defraud or to obtain property	1515
or services, for obtaining money, property, or services by false	1516
or fraudulent pretenses, or for committing any other criminal	1517
offense, unauthorized use of computer, cable, or	1518
telecommunication property is whichever of the following is	1519
applicable:	1520
(a) Except as otherwise provided in division (G)(3)(b) of	1521
this section, if the value of the property or services involved	1522
or the loss to the victim is seven thousand five hundred dollars	1523
or more and less than one hundred fifty thousand dollars, a	1524
felony of the fourth degree;	1525
(b) If the value of the property or services involved or	1526
the loss to the victim is one hundred fifty thousand dollars or	1527
more, a felony of the third degree.	1528
(4) If the victim of the offense is an elderly person or	1529
disabled adult, unauthorized use of computer, cable, or	1530

telecommunication property is whichever of the following is applicable:	1531 1532
(a) Except as otherwise provided in division (G)(4)(b),	1533
(c), or (d) of this section, a felony of the fifth degree;	1534
(b) If the value of the property or services or loss to	1535
the victim is one thousand dollars or more and is less than	1536
seven thousand five hundred dollars, a felony of the fourth	1537
degree;	1538
(c) If the value of the property or services or loss to	1539
the victim is seven thousand five hundred dollars or more and is	1540
less than thirty-seven thousand five hundred dollars, a felony	1541
of the third degree;	1542
(d) If the value of the property or services or loss to	1543
the victim is thirty-seven thousand five hundred dollars or	1544
more, a felony of the second degree.	1545
(H) Whoever violates division (C) of this section is	1546
guilty of unauthorized use of the law enforcement automated	1547
database system, a felony of the fifth degree.	1548
(I) Whoever violates division (D) of this section is	1549
guilty of unauthorized use of the Ohio law enforcement gateway,	1550
a felony of the fifth degree.	1551
(J) As used in this section:	1552
(1) "Cable operator" means any person or group of persons	1553
that does either of the following:	1554
(a) Provides cable service over a cable system and	1555
directly or through one or more affiliates owns a significant	1556
interest in that cable system;	1557

(b) Otherwise controls or is responsible for, through any	1558
arrangement, the management and operation of a cable system.	1559
(2) "Cable service" means any of the following:	1560
(a) The one-way transmission to subscribers of video	1561
programming or of information that a cable operator makes	1562
available to all subscribers generally;	1563
(b) Subscriber interaction, if any, that is required for	1564
the selection or use of video programming or of information that	1565
a cable operator makes available to all subscribers generally,	1566
both as described in division (J)(2)(a) of this section;	1567
(c) Any cable television service.	1568
(3) "Cable system" means any facility, consisting of a set	1569
of closed transmission paths and associated signal generation,	1570
reception, and control equipment that is designed to provide	1571
cable service that includes video programming and that is	1572
provided to multiple subscribers within a community. "Cable	1573
system" does not include any of the following:	1574
(a) Any facility that serves only to retransmit the	1575
television signals of one or more television broadcast stations;	1576
(b) Any facility that serves subscribers without using any	1577
<pre>public right-of-way;</pre>	1578
(c) Any facility of a common carrier that, under 47	1579
U.S.C.A. 522(7)(c), is excluded from the term "cable system" as	1580
defined in 47 U.S.C.A. 522(7);	1581
(d) Any open video system that complies with 47 U.S.C.A.	1582
573 ;	1583
(e) Any facility of any electric utility used solely for	1584

operating its electric utility system. 1585 (K) No person shall plead quilty to or be convicted of 1586 violating both this section and section 2913.87 of the Revised 1587 Code for the same underlying action. 1588 Sec. 2913.05. (A) No person, having devised a scheme to 1589 defraud, shall knowingly disseminate, transmit, or cause to be 1590 disseminated or transmitted by means of a wire, radio, 1591 satellite, telecommunication, telecommunications device, or 1592 telecommunications service any writing, data, sign, signal, 1593 picture, sound, or image with purpose to execute or otherwise 1594 further the scheme to defraud. 1595 (B) If an offender commits a violation of division (A) of 1596 this section and the violation occurs as part of a course of 1597 conduct involving other violations of division (A) of this 1598 section or violations of, attempts to violate, conspiracies to 1599 violate, or complicity in violations of section 2913.02, 1600 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, <u>2913.87 to</u> 1601 <u>2913.92</u>, or 2921.13 of the Revised Code, the court, in 1602 determining the degree of the offense pursuant to division (C) 1603 of this section, may aggregate the value of the benefit obtained 1604 by the offender or of the detriment to the victim of the fraud 1605 in the violations involved in that course of conduct. The course 1606 of conduct may involve one victim or more than one victim. 1607 (C) Whoever violates this section is guilty of 1608 telecommunications fraud. Except as otherwise provided in this 1609 division, telecommunications fraud is a felony of the fifth 1610 degree. If the value of the benefit obtained by the offender or 1611 of the detriment to the victim of the fraud is one thousand 1612 dollars or more but less than seven thousand five hundred 1613 dollars, telecommunications fraud is a felony of the fourth 1614

degree. If the value of the benefit obtained by the offender or	1615
of the detriment to the victim of the fraud is seven thousand	1616
five hundred dollars or more but less than one hundred fifty	1617
thousand dollars, telecommunications fraud is a felony of the	1618
third degree. If the value of the benefit obtained by the	1619
offender or of the detriment to the victims of the fraud is one	1620
hundred fifty thousand dollars or more but less than one million	1621
dollars, telecommunications fraud is a felony of the second	1622
degree. If the value of the benefit obtained by the offender or	1623
of the detriment to the victims of the fraud is one million	1624
dollars or more, telecommunications fraud is a felony of the	1625
first degree.	1626
Sec. 2913.49. (A) As used in this section, "personal	1627
identifying information" includes, but is not limited to, the	1628
following: the name, address, telephone number, driver's	1629
license, driver's license number, commercial driver's license,	1630
commercial driver's license number, state identification card,	1631
state identification card number, social security card, social	1632
security number, birth certificate, place of employment,	1633
employee identification number, mother's maiden name, demand	1634
deposit account number, savings account number, money market	1635
account number, mutual fund account number, other financial	1636
account number, personal identification number, password, or	1637
credit card number of a living or dead individual.	1638
(B) No person, without the express or implied consent of	1639
the other person, shall use, obtain, or possess any personal	1640
identifying information of another person with intent to do	1641
either of the following:	1642
(1) Hold the person out to be the other person;	1643

(2) Represent the other person's personal identifying

information as the person's own personal identifying	1645
information.	1646
(C) No person shall create, obtain, possess, or use the	1647
personal identifying information of any person with the intent	1648
to aid or abet another person in violating division (B) of this	1649
section.	1650
(D) No person, with intent to defraud, shall permit	1651
another person to use the person's own personal identifying	1652
information.	1653
(E) No person who is permitted to use another person's	1654
personal identifying information as described in division (D) of	1655
this section shall use, obtain, or possess the other person's	1656
personal identifying information with intent to defraud any	1657
person by doing any act identified in division (B)(1) or (2) of	1658
this section.	1659
(F)(1) It is an affirmative defense to a charge under	1660
division (B) of this section that the person using the personal	1661
identifying information is acting in accordance with a legally	1662
recognized guardianship or conservatorship or as a trustee or	1663
fiduciary.	1664
(2) It is an affirmative defense to a charge under	1665
division (B), (C), (D), or (E) of this section that either of	1666
the following applies:	1667
(a) The person or entity using, obtaining, possessing, or	1668
creating the personal identifying information or permitting it	1669
to be used is a law enforcement agency, authorized fraud	1670
personnel, or a representative of or attorney for a law	1671
enforcement agency or authorized fraud personnel and is using,	1672
obtaining, possessing, or creating the personal identifying	1673

information or permitting it to be used, with prior consent	1674
given as specified in this division, in a bona fide	1675
investigation, an information security evaluation, a pretext	1676
calling evaluation, or a similar matter. The prior consent	1677
required under this division shall be given by the person whose	1678
personal identifying information is being used, obtained,	1679
possessed, or created or is being permitted to be used or, if	1680
the person whose personal identifying information is being used,	1681
obtained, possessed, or created or is being permitted to be used	1682
is deceased, by that deceased person's executor, or a member of	1683
that deceased person's family, or that deceased person's	1684
attorney. The prior consent required under this division may be	1685
given orally or in writing by the person whose personal	1686
identifying information is being used, obtained, possessed, or	1687
created or is being permitted to be used or that person's	1688
executor, or family member, or attorney.	1689

- (b) The personal identifying information was obtained, 1690 possessed, used, created, or permitted to be used for a lawful 1691 purpose, provided that division (F)(2)(b) of this section does 1692 not apply if the person or entity using, obtaining, possessing, 1693 or creating the personal identifying information or permitting 1694 it to be used is a law enforcement agency, authorized fraud 1695 personnel, or a representative of or attorney for a law 1696 enforcement agency or authorized fraud personnel that is using, 1697 obtaining, possessing, or creating the personal identifying 1698 information or permitting it to be used in an investigation, an 1699 information security evaluation, a pretext calling evaluation, 1700 or similar matter. 1701
- (G) It is not a defense to a charge under this section 1702 that the person whose personal identifying information was 1703 obtained, possessed, used, created, or permitted to be used was 1704

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deceased at the time of the offense.

(H)(1) If an offender commits a violation of division (B), 1706 (D), or (E) of this section and the violation occurs as part of 1707 a course of conduct involving other violations of division (B), 1708 (D), or (E) of this section or violations of, attempts to 1709 violate, conspiracies to violate, or complicity in violations of 1710 division (C) of this section or section 2913.02, 2913.04, 1711 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, <u>2913.87 to 2913.92</u>, 1712 or 2921.13 of the Revised Code, the court, in determining the 1713 degree of the offense pursuant to division (I) of this section, 1714 may aggregate all credit, property, or services obtained or 1715 sought to be obtained by the offender and all debts or other 1716 legal obligations avoided or sought to be avoided by the 1717 offender in the violations involved in that course of conduct. 1718 The course of conduct may involve one victim or more than one 1719 1720 victim.

(2) If an offender commits a violation of division (C) of 1721 this section and the violation occurs as part of a course of 1722 conduct involving other violations of division (C) of this 1723 section or violations of, attempts to violate, conspiracies to 1724 violate, or complicity in violations of division (B), (D), or 1725 (E) of this section or section 2913.02, 2913.04, 2913.11, 1726 2913.21, 2913.31, 2913.42, 2913.43, 2913.87 to 2913.92, or 1727 2921.13 of the Revised Code, the court, in determining the 1728 degree of the offense pursuant to division (I) of this section, 1729 may aggregate all credit, property, or services obtained or 1730 sought to be obtained by the person aided or abetted and all 1731 debts or other legal obligations avoided or sought to be avoided 1732 by the person aided or abetted in the violations involved in 1733 that course of conduct. The course of conduct may involve one 1734 victim or more than one victim. 1735

(I) (1)	Whoever	violates	this	section	is	guilty	of	identity	-	1736
fraud.									:	1737

- (2) Except as otherwise provided in this division or 1738 division (I)(3) of this section, identity fraud is a felony of 1739 the fifth degree. If the value of the credit, property, 1740 services, debt, or other legal obligation involved in the 1741 violation or course of conduct is one thousand dollars or more 1742 and is less than seven thousand five hundred dollars, except as 1743 otherwise provided in division (I)(3) of this section, identity 1744 fraud is a felony of the fourth degree. If the value of the 1745 credit, property, services, debt, or other legal obligation 1746 involved in the violation or course of conduct is seven thousand 1747 five hundred dollars or more and is less than one hundred fifty 1748 thousand dollars, except as otherwise provided in division (I) 1749 (3) of this section, identity fraud is a felony of the third 1750 degree. If the value of the credit, property, services, debt, or 1751 other legal obligation involved in the violation or course of 1752 conduct is one hundred fifty thousand dollars or more, except as 1753 otherwise provided in division (I)(3) of this section, identity 1754 fraud is a felony of the second degree. 1755
- (3) If the victim of the offense is an elderly person, 1756 disabled adult, active duty service member, or spouse of an 1757 active duty service member, a violation of this section is 1758 identity fraud against a person in a protected class. Except as 1759 otherwise provided in this division, identity fraud against a 1760 person in a protected class is a felony of the fourth degree. If 1761 the value of the credit, property, services, debt, or other 1762 legal obligation involved in the violation or course of conduct 1763 is one thousand dollars or more and is less than seven thousand 1764 five hundred dollars, identity fraud against a person in a 1765 protected class is a felony of the third degree. If the value of 1766

the credit, property, services, debt, or other legal obligation	1767
involved in the violation or course of conduct is seven thousand	1768
five hundred dollars or more and is less than one hundred fifty	1769
thousand dollars, identity fraud against a person in a protected	1770
class is a felony of the second degree. If the value of the	1771
credit, property, services, debt, or other legal obligation	1772
involved in the violation or course of conduct is one hundred	1773
fifty thousand dollars or more, identity fraud against a person	1774
in a protected class is a felony of the first degree. If the	1775
victim of the offense is an elderly person, in addition to any	1776
other penalty imposed for the offense, the offender shall be	1777
required to pay full restitution to the victim and to pay a fine	1778
of up to fifty thousand dollars. The clerk of court shall	1779
forward all fines collected under division (I)(3) of this	1780
section to the county department of job and family services to	1781
be used for the reporting and investigation of elder abuse,	1782
neglect, and exploitation or for the provision or arrangement of	1783
protective services under sections 5101.61 to 5101.71 of the	1784
Revised Code.	1785
(J) In addition to the penalties described in division (I)	1786
of this section, anyone injured in person or property by a	1787
violation of division (B), (D), or (E) of this section who is	1788
the owner of the identifying information involved in that	1789
violation has a civil action against the offender pursuant to	1790
section 2307.60 of the Revised Code. That person may also bring	1791
a civil action to enjoin or restrain future acts that would	1792
constitute a violation of division (B), (D), or (E) of this	1793
section.	1794
Sec. 2913.86. As used in sections 2913.86 to 2913.93 of	1795
200. 1713.00. 110 about 111 beections 2713.00 to 2713.75 Of	1100

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the Revised Code:

(A) "Data services" includes data processing, storage	1797
functions, internet services, electronic mail services,	1798
electronic message services, web site access, internet-based	1799
electronic gaming services, and other similar computer system,	1800
<pre>computer network, and internet-based services.</pre>	1801
(B) "Electronic record" has the same meaning as in section	1802
1306.01 of the Revised Code.	1803
(C) "Malware" means a set of computer instructions that is	1804
designed or used to modify, damage, destroy, disable, deny, or	1805
degrade access to; gain access to; functionally impair; or	1806
record or transmit information within a computer, computer	1807
system, or computer network without the authorization of the	1808
owner or other person authorized to give consent.	1809
(D) "State" and "political subdivision" have the same_	1810
meanings as in section 2744.01 of the Revised Code.	1811
(E) "Voice over internet protocol service" has the same	1812
meaning as in section 4927.01 of the Revised Code.	1813
Sec. 2913.87. (A) No person shall knowingly gain access to	1814
a computer, computer system, or computer network without	1815
authorization when either of the following applies:	1816
(1) The access is gained with the intent to commit a crime	1817
in violation of state law.	1818
(2) The person acts with malicious purpose or in bad faith	1819
and the computer, computer system, or computer network is	1820
maintained by the state or a political subdivision.	1821
(B) No person shall knowingly, and with malicious purpose	1822
or in bad faith, gain access to a computer, computer system, or	1823
<pre>computer network without authorization under circumstances not_</pre>	1824

constituting a violation of division (A) of this section.	1825
(C)(1) Whoever violates division (A) or (B) of this	1826
section is guilty of computer trespass.	1827
(2) Except as provided in division (C)(3) of this section:	1828
(a) A violation of division (A) of this section is a	1829
felony of the fourth degree.	1830
(b) A violation of division (B) of this section is a	1831
felony of the fifth degree.	1832
(3) If the computer, computer system, or computer network	1833
involved in the violation of division (A) or (B) of this section	1834
is used or intended to be used in the operation of an aircraft	1835
and the violation creates a substantial risk of physical harm to	1836
any person or the aircraft in question is an occupied aircraft,	1837
then the violation is a felony of the third degree.	1838
(D) A person commits a separate violation of this section	1839
with regard to each computer trespass in violation of division	1840
(A) or (B) of this section.	1841
(E) No person shall plead guilty to or be convicted of	1842
violating both this section and section 2913.04 of the Revised	1843
Code for the same underlying action.	1844
Sec. 2913.88. (A) No person shall knowingly, and with	1845
malicious purpose or in bad faith, cause the transmission of	1846
data, a computer program, or an electronic command that	1847
interrupts or suspends access to or use of a computer network or	1848
data service without authorization and with the intent to impair	1849
the functioning of a computer network or data service.	1850
(B) Whoever violates this section is guilty of electronic	1851
data service interference, a felony of the fourth degree.	1852

Sec. 2913.89. (A) When any of the following applies, no	1853
person shall knowingly and without authorization alter data as	1854
it travels between two computer systems over an open or unsecure	1855
network or introduce malware into any electronic data, computer,	1856
<pre>computer system, or computer network:</pre>	1857
(1) The person intended to devise or execute a scheme to	1858
defraud, deceive, or extort.	1859
(2) The person intended to commit any other crime in	1860
violation of a state law.	1861
(3) The person intended to wrongfully control or obtain	1862
property or wrongfully gain access to electronic data.	1863
(4) The person acts with malicious purpose or in bad faith	1864
and the electronic data, computer, computer system, or computer	1865
network is maintained by the state or a political subdivision.	1866
(B) Whoever violates this section is guilty of electronic_	1867
data tampering, a felony of the third degree.	1868
Sec. 2913.90. (A) No person shall knowingly, without	1869
authorization, and with malicious purpose or in bad faith, alter	1870
data as it travels between two computer systems over an open or	1871
unsecure network or introduce malware into any electronic data,	1872
computer, computer system, or computer network under	1873
circumstances not constituting a violation of section 2913.89 of	1874
the Revised Code.	1875
(B) Whoever violates this section is guilty of electronic_	1876
data manipulation, a felony of the fourth degree.	1877
Sec. 2913.91. (A) No person shall knowingly obtain	1878
electronic data without authorization and with the intent to do	1879
either of the following:	1880

(1) Devise or execute any scheme to defraud, deceive,	1881
extort, or commit any crime in violation of state law;	1882
(2) Wrongfully control or obtain property or wrongfully	1883
gain access to electronic data.	1884
(B) Whoever violates this section is guilty of electronic	1885
data theft, a felony of the third degree.	1886
Sec. 2913.92. (A) No person shall knowingly, and with	1887
malicious purpose or in bad faith, make or cause to be made an	1888
unauthorized display, use, disclosure, or copy of data residing	1889
in, communicated by, or produced by a computer, computer system,	1890
or computer network.	1891
(B) No person shall knowingly, and with malicious purpose	1892
or in bad faith, disclose a password, identifying code, personal	1893
identification number, or other confidential information that is	1894
used as a means of access to a computer, computer system,	1895
computer network, or data service without authorization.	1896
(C) Whoever violates this section is guilty of	1897
unauthorized data disclosure, a felony of the third degree.	1898
Sec. 2913.93. (A) In addition to any other civil remedy	1899
available, the owner or lessee of any electronic data, computer,	1900
computer system, or computer network who suffers damage or loss	1901
by reason of a violation of any provision of sections 2913.87 to	1902
2913.92 of the Revised Code may bring a civil action against a	1903
person convicted of violating any provision of sections 2913.87	1904
to 2913.92 of the Revised Code for compensatory damages and	1905
injunctive or other equitable relief. Compensatory damages shall	1906
include any cost reasonably and necessarily incurred by the	1907
owner or lessee to verify that the electronic data, computer,	1908
computer system, or computer network, was not altered, damaged,	1909

or deleted by the violation.	1910
(B) In any action brought pursuant to division (A) of this	1911
section, the court may award reasonable attorney's fees to the	1912
owner or lessee who suffered the damage or loss.	1913
(C) No action may be brought pursuant to division (A) of	1914
this section unless it is initiated within two years of the date	1915
of the act complained of or the date of the discovery of the	1916
damage, whichever is later.	1917
Sec. 2919.25. (A) No person shall knowingly cause or	1918
attempt to cause physical harm to a family or household member.	1919
(B) No person shall recklessly cause serious physical harm	1920
to a family or household member.	1921
(C) No person, by threat of force, shall knowingly cause a	1922
family or household member to believe that the offender will	1923
cause imminent physical harm to the family or household member.	1924
(D)(1) Whoever violates this section is guilty of domestic	1925
violence, and the court shall sentence the offender as provided	1926
in divisions (D)(2) to (6) of this section.	1927
(2) Except as otherwise provided in divisions (D)(3) to	1928
(5) of this section, a violation of division (C) of this section	1929
is a misdemeanor of the fourth degree, and a violation of	1930
division (A) or (B) of this section is a misdemeanor of the	1931
first degree.	1932
(3) Except as otherwise provided in division (D)(4) of	1933
this section, if the offender previously has pleaded guilty to	1934
or been convicted of domestic violence, a violation of an	1935
existing or former municipal ordinance or law of this or any	1936
other state or the United States that is substantially similar	1937

to domestic violence, a violation of section 2903.14, 2909.06,	1938
2909.07, 2911.12, 2911.211, <u>2913.88,</u> or 2919.22 of the Revised	1939
Code if the victim of the violation was a family or household	1940
member at the time of the violation, a violation of an existing	1941
or former municipal ordinance or law of this or any other state	1942
or the United States that is substantially similar to any of	1943
those sections if the victim of the violation was a family or	1944
household member at the time of the commission of the violation,	1945
or any offense of violence if the victim of the offense was a	1946
family or household member at the time of the commission of the	1947
offense, a violation of division (A) or (B) of this section is a	1948
felony of the fourth degree, and, if the offender knew that the	1949
victim of the violation was pregnant at the time of the	1950
violation, the court shall impose a mandatory prison term on the	1951
offender pursuant to division (D)(6) of this section, and a	1952
violation of division (C) of this section is a misdemeanor of	1953
the second degree.	1954

- (4) If the offender previously has pleaded guilty to or 1955 been convicted of two or more offenses of domestic violence or 1956 two or more violations or offenses of the type described in 1957 division (D)(3) of this section involving a person who was a 1958 family or household member at the time of the violations or 1959 offenses, a violation of division (A) or (B) of this section is 1960 a felony of the third degree, and, if the offender knew that the 1961 victim of the violation was pregnant at the time of the 1962 violation, the court shall impose a mandatory prison term on the 1963 offender pursuant to division (D)(6) of this section, and a 1964 violation of division (C) of this section is a misdemeanor of 1965 the first degree. 1966
- (5) Except as otherwise provided in division (D)(3) or (4) 1967 of this section, if the offender knew that the victim of the 1968

violation was pregnant at the time of the violation, a violation	1969
of division (A) or (B) of this section is a felony of the fifth	1970
degree, and the court shall impose a mandatory prison term on	1971
the offender pursuant to division (D)(6) of this section, and a	1972
violation of division (C) of this section is a misdemeanor of	1973
the third degree.	1974
(6) If division (D)(3), (4), or (5) of this section	1975
requires the court that sentences an offender for a violation of	1976
division (A) or (B) of this section to impose a mandatory prison	1977
term on the offender pursuant to this division, the court shall	1978
impose the mandatory prison term as follows:	1979
(a) If the violation of division (A) or (B) of this	1980
section is a felony of the fourth or fifth degree, except as	1981
otherwise provided in division (D)(6)(b) or (c) of this section,	1982
the court shall impose a mandatory prison term on the offender	1983
of at least six months.	1984
(b) If the violation of division (A) or (B) of this	1985
section is a felony of the fifth degree and the offender, in	1986
committing the violation, caused serious physical harm to the	1987
pregnant woman's unborn or caused the termination of the	1988
pregnant woman's pregnancy, the court shall impose a mandatory	1989
prison term on the offender of twelve months.	1990
(c) If the violation of division (A) or (B) of this	1991
section is a felony of the fourth degree and the offender, in	1992
committing the violation, caused serious physical harm to the	1993
pregnant woman's unborn or caused the termination of the	1994
pregnant woman's pregnancy, the court shall impose a mandatory	1995
prison term on the offender of at least twelve months.	1996

(d) If the violation of division (A) or (B) of this

section is a felony of the third degree, except as otherwise	1998
provided in division (D)(6)(e) of this section and	1999
notwithstanding the range of definite prison terms prescribed in	2000
division (A)(3) of section 2929.14 of the Revised Code for a	2001
felony of the third degree, the court shall impose a mandatory	2002
prison term on the offender of either a definite term of six	2003
months or one of the prison terms prescribed in division (A)(3)	2004
(b) of section 2929.14 of the Revised Code for felonies of the	2005
third degree.	2006

- (e) If the violation of division (A) or (B) of this 2007 section is a felony of the third degree and the offender, in 2008 committing the violation, caused serious physical harm to the 2009 pregnant woman's unborn or caused the termination of the 2010 pregnant woman's pregnancy, notwithstanding the range of 2011 definite prison terms prescribed in division (A)(3) of section 2012 2929.14 of the Revised Code for a felony of the third degree, 2013 the court shall impose a mandatory prison term on the offender 2014 of either a definite term of one year or one of the prison terms 2015 prescribed in division (A)(3)(b) of section 2929.14 of the 2016 Revised Code for felonies of the third degree. 2017
- (E) Notwithstanding any provision of law to the contrary, 2018 no court or unit of state or local government shall charge any 2019 fee, cost, deposit, or money in connection with the filing of 2020 charges against a person alleging that the person violated this 2021 section or a municipal ordinance substantially similar to this 2022 section or in connection with the prosecution of any charges so 2023 filed.
- (F) As used in this section and sections 2919.251 and 2025 2919.26 of the Revised Code: 2026
 - (1) "Family or household member" means any of the 2027

following:	2028
(a) Any of the following who is residing or has resided	2029
with the offender:	2030
(i) A spouse, a person living as a spouse, or a former	2031
spouse of the offender;	2032
(ii) A parent, a foster parent, or a child of the	2033
offender, or another person related by consanguinity or affinity	2034
to the offender;	2035
(iii) A parent or a child of a spouse, person living as a	2036
spouse, or former spouse of the offender, or another person	2037
related by consanguinity or affinity to a spouse, person living	2038
as a spouse, or former spouse of the offender.	2039
(b) The natural parent of any child of whom the offender	2040
is the other natural parent or is the putative other natural	2041
parent.	2042
(2) "Person living as a spouse" means a person who is	2043
living or has lived with the offender in a common law marital	2044
relationship, who otherwise is cohabiting with the offender, or	2045
who otherwise has cohabited with the offender within five years	2046
prior to the date of the alleged commission of the act in	2047
question.	2048
(3) "Pregnant woman's unborn" has the same meaning as	2049
"such other person's unborn," as set forth in section 2903.09 of	2050
the Revised Code, as it relates to the pregnant woman. Division	2051
(C) of that section applies regarding the use of the term in	2052
this section, except that the second and third sentences of	2053
division (C)(1) of that section shall be construed for purposes	2054
of this section as if they included a reference to this section	2055
in the listing of Revised Code sections they contain.	2056

(4) "Termination of the pregnant woman's pregnancy" has 2057 the same meaning as "unlawful termination of another's 2058 pregnancy," as set forth in section 2903.09 of the Revised Code, 2059 as it relates to the pregnant woman. Division (C) of that 2060 section applies regarding the use of the term in this section, 2061 except that the second and third sentences of division (C)(1) of 2062 that section shall be construed for purposes of this section as 2063 if they included a reference to this section in the listing of 2064 Revised Code sections they contain. 2065

Sec. 2919.251. (A) Subject to division (D) of this

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section, a person who is charged with the commission of any

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offense of violence shall appear before the court for the

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setting of bail if the alleged victim of the offense charged was

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a family or household member at the time of the offense and if

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any of the following applies:

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(1) The person charged, at the time of the alleged 2072 offense, was subject to the terms of a protection order issued 2073 or consent agreement approved pursuant to section 2919.26 or 2074 3113.31 of the Revised Code or previously was convicted of or 2075 pleaded guilty to a violation of section 2919.25 of the Revised 2076 Code or a violation of section 2919.27 of the Revised Code 2077 involving a protection order or consent agreement of that type, 2078 a violation of an existing or former municipal ordinance or law 2079 of this or any other state or the United States that is 2080 substantially similar to either section, a violation of section 2081 2909.06, 2909.07, 2911.12, or 2911.211, <u>or 2913.88</u> of the 2082 Revised Code if the victim of the violation was a family or 2083 household member at the time of the violation $_{\boldsymbol{L}}$ a violation of 2084 an existing or former municipal ordinance or law of this or any 2085 other state or the United States that is substantially similar 2086 to any of those sections if the victim of the violation was a 2087

family or household member at the time of the commission of the	2088
violation, or any offense of violence if the victim of the	2089
offense was a family or household member at the time of the	2090
offense;	2091
(2) The arresting officer indicates in a police report or	2092
other document accompanying the complaint any of the following:	2093
(a) That the arresting officer observed on the alleged	2094
victim objective manifestations of physical harm that the	2095
arresting officer reasonably believes are a result of the	2096
alleged offense;	2097
(b) That the arresting officer reasonably believes that	2098
the person had on the person's person at the time of the alleged	2099
offense a deadly weapon or dangerous ordnance;	2100
(c) That the arresting officer reasonably believes that	2101
the person presents a credible threat of serious physical harm	2102
to the alleged victim or to any other person if released on bail	2103
before trial.	2104
(B) To the extent that information about any of the	2105
following is available to the court, the court shall consider	2106
all of the following, in addition to any other circumstances	2107
considered by the court and notwithstanding any provisions to	2108
the contrary contained in Criminal Rule 46, before setting bail	2109
for a person who appears before the court pursuant to division	2110
(A) of this section:	2111
(1) Whether the person has a history of domestic violence	2112
or a history of other violent acts;	2113
(2) The mental health of the person;	2114
(3) Whether the person has a history of violating the	2115

orders of any court or governmental entity;	2116
(4) Whether the person is potentially a threat to any	2117
other person;	2118
(5) Whether the person has access to deadly weapons or a	2119
history of using deadly weapons;	2120
(6) Whether the person has a history of abusing alcohol or	2121
any controlled substance;	2122
(7) The severity of the alleged violence that is the basis	2123
of the offense, including but not limited to, the duration of	2124
the alleged violent incident, and whether the alleged violent	2125
incident involved serious physical injury, sexual assault,	2126
strangulation, abuse during the alleged victim's pregnancy,	2127
abuse of pets, or forcible entry to gain access to the alleged	2128
victim;	2129
(8) Whether a separation of the person from the alleged	2130
victim or a termination of the relationship between the person	2131
and the alleged victim has recently occurred or is pending;	2132
(9) Whether the person has exhibited obsessive or	2133
controlling behaviors toward the alleged victim, including but	2134
not limited to, stalking, surveillance, or isolation of the	2135
alleged victim;	2136
(10) Whether the person has expressed suicidal or	2137
homicidal ideations;	2138
(11) Any information contained in the complaint and any	2139
police reports, affidavits, or other documents accompanying the	2140
complaint.	2141
(C) Any court that has jurisdiction over charges alleging	2142
the commission of an offense of violence in circumstances in	2143

H. B. No. 368
Page 74
As Introduced

which the alleged victim of the offense was a family or	2144
household member at the time of the offense may set a schedule	2145
for bail to be used in cases involving those offenses. The	2146
schedule shall require that a judge consider all of the factors	2147
listed in division (B) of this section and may require judges to	2148
set bail at a certain level if the history of the alleged	2149
offender or the circumstances of the alleged offense meet	2150
certain criteria in the schedule.	2151
(D)(1) Upon the court's own motion or the motion of a	2152
party and upon any terms that the court may direct, a court may	2153
permit a person who is required to appear before it by division	2154
(A) of this section to appear by video conferencing equipment.	2155
(2) If in the opinion of the court the appearance in	2156
person or by video conferencing equipment of a person who is	2157
charged with a misdemeanor and who is required to appear before	2158
the court by division (A) of this section is not practicable,	2159
the court may waive the appearance and release the person on	2160
bail in accordance with the court's schedule for bail set under	2161
division (C) of this section or, if the court has not set a	2162
schedule for bail under that division, on one or both of the	2163
following types of bail in an amount set by the court:	2164
(a) A bail bond secured by a deposit of ten per cent of	2165
the amount of the bond in cash;	2166
(b) A surety bond, a bond secured by real estate or	2167
securities as allowed by law, or the deposit of cash, at the	2168

(3) Division (A) of this section does not create a right

in a person to appear before the court for the setting of bail

or prohibit a court from requiring any person charged with an

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option of the person.

offense of violence who is not described in that division from	2173
appearing before the court for the setting of bail.	2174
(E) As used in this section:	2175
(1) "Controlled substance" has the same meaning as in	2176
section 3719.01 of the Revised Code.	2177
(2) "Dangerous ordnance" and "deadly weapon" have the same	2178
meanings as in section 2923.11 of the Revised Code.	2179
Sec. 2919.26. (A)(1) Upon the filing of a complaint that	2180
alleges a violation of section 2909.06, 2909.07, 2911.12, or-	2181
2911.211 <u>, 2913.88, 2913.89, or 2913.90</u> of the Revised Code if	2182
the alleged victim of the violation was a family or household	2183
member at the time of the violation, a violation of a municipal	2184
ordinance that is substantially similar to any of those sections	2185
if the alleged victim of the violation was a family or household	2186
member at the time of the violation, any offense of violence if	2187
the alleged victim of the offense was a family or household	2188
member at the time of the commission of the offense, or any	2189
sexually oriented offense if the alleged victim of the offense	2190
was a family or household member at the time of the commission	2191
of the offense, the complainant, the alleged victim, or a family	2192
or household member of an alleged victim may file, or, if in an	2193
emergency the alleged victim is unable to file, a person who	2194
made an arrest for the alleged violation or offense under	2195
section 2935.03 of the Revised Code may file on behalf of the	2196
alleged victim, a motion that requests the issuance of a	2197
temporary protection order as a pretrial condition of release of	2198
the alleged offender, in addition to any bail set under Criminal	2199
Rule 46. The motion shall be filed with the clerk of the court	2200

that has jurisdiction of the case at any time after the filing

of the complaint.

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(2) For purposes of section 2930.09 of the Revised Code,	2203
all stages of a proceeding arising out of a complaint alleging	2204
the commission of a violation, offense of violence, or sexually	2205
oriented offense described in division (A)(1) of this section,	2206
including all proceedings on a motion for a temporary protection	2207
order, are critical stages of the case, and a victim may be	2208
accompanied by a victim advocate or another person to provide	2209
support to the victim as provided in that section.	2210
(B) The motion shall be prepared on a form that is	2211
provided by the clerk of the court, which form shall be	2212
substantially as follows:	2213
"MOTION FOR TEMPORARY PROTECTION ORDER	2214
Court	2215
Name and address of court	2216
State of Ohio	2217
v. No	2218
	2219
Name of Defendant	2220
(name of person), moves the court to issue a temporary protection order	2221
containing terms designed to ensure the safety and protection of the	2222
complainant, alleged victim, and other family or household members, in	2223
relation to the named defendant, pursuant to its authority to issue such	2224
an order under section 2919.26 of the Revised Code.	2225
A complaint, a copy of which has been attached to this	2226
motion, has been filed in this court charging the named	2227
defendant with (name of the specified	2228
violation, the offense of violence, or sexually oriented offense	2229

charged) in circumstances in which the victim was a family or	2230
household member in violation of (section of the Revised Code	2231
designating the specified violation, offense of violence, or	2232
sexually oriented offense charged), or charging the named	2233
defendant with a violation of a municipal ordinance that is	2234
substantially similar to (section of	2235
the Revised Code designating the specified violation, offense of	2236
violence, or sexually oriented offense charged) involving a	2237
family or household member.	2238
I understand that I must appear before the court, at a	2239
time set by the court within twenty-four hours after the filing	2240
of this motion, for a hearing on the motion or that, if I am	2241
unable to appear because of hospitalization or a medical	2242
condition resulting from the offense alleged in the complaint, a	2243
person who can provide information about my need for a temporary	2244
protection order must appear before the court in lieu of my	2245
appearing in court. I understand that any temporary protection	2246
order granted pursuant to this motion is a pretrial condition of	2247
release and is effective only until the disposition of the	2248
criminal proceeding arising out of the attached complaint, or	2249
the issuance of a civil protection order or the approval of a	2250
consent agreement, arising out of the same activities as those	2251
that were the basis of the complaint, under section 3113.31 of	2252
the Revised Code.	2253
	2254
Signature of person	2255
(or signature of the arresting officer who filed the motion on behalf of	2256
the alleged victim)	2257
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Address of person (or office address of the arresting officer who filed

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the motion on behalf of the alleged victim)"	2260
(C)(1) As soon as possible after the filing of a motion	2261
that requests the issuance of a temporary protection order, but	2262
not later than twenty-four hours after the filing of the motion,	2263
the court shall conduct a hearing to determine whether to issue	2264
the order. The person who requested the order shall appear	2265
before the court and provide the court with the information that	2266
it requests concerning the basis of the motion. If the person	2267
who requested the order is unable to appear and if the court	2268
finds that the failure to appear is because of the person's	2269
hospitalization or medical condition resulting from the offense	2270
alleged in the complaint, another person who is able to provide	2271
the court with the information it requests may appear in lieu of	2272
the person who requested the order. If the court finds that the	2273
safety and protection of the complainant, alleged victim, or any	2274
other family or household member of the alleged victim may be	2275
impaired by the continued presence of the alleged offender, the	2276
court may issue a temporary protection order, as a pretrial	2277
condition of release, that contains terms designed to ensure the	2278
safety and protection of the complainant, alleged victim, or the	2279
family or household member, including a requirement that the	2280
alleged offender refrain from entering the residence, school,	2281
business, or place of employment of the complainant, alleged	2282

victim, or the family or household member. The court may include

within a protection order issued under this section a term

the complainant, alleged victim, or any other family or

requiring that the alleged offender not remove, damage, hide,

harm, or dispose of any companion animal owned or possessed by

household member of the alleged victim, and may include within

the order a term authorizing the complainant, alleged victim, or

other family or household member of the alleged victim to remove	2290
a companion animal owned by the complainant, alleged victim, or	2291
other family or household member from the possession of the	2292
alleged offender.	2293
(2)(a) If the court issues a temporary protection order	2294
	2294
that includes a requirement that the alleged offender refrain	
from entering the residence, school, business, or place of	2296
employment of the complainant, the alleged victim, or the family	2297
or household member, the order shall state clearly that the	2298
order cannot be waived or nullified by an invitation to the	2299
alleged offender from the complainant, alleged victim, or family	2300
or household member to enter the residence, school, business, or	2301
place of employment or by the alleged offender's entry into one	2302
of those places otherwise upon the consent of the complainant,	2303
alleged victim, or family or household member.	2304
(b) Division (C)(2)(a) of this section does not limit any	2305
discretion of a court to determine that an alleged offender	2306
charged with a violation of section 2919.27 of the Revised Code,	2307
with a violation of a municipal ordinance substantially	2308
equivalent to that section, or with contempt of court, which	2309
charge is based on an alleged violation of a temporary	2310
protection order issued under this section, did not commit the	2311
violation or was not in contempt of court.	2312
(D)(1) Upon the filing of a complaint that alleges a	2313
violation of section 2909.06, 2909.07, 2911.12, or 2911.211 of	2314
the Revised Code if the alleged victim of the violation was a	2315
family or household member at the time of the violation, a	2316
violation of a municipal ordinance that is substantially similar	2317
to any of those sections if the alleged victim of the violation	2318

was a family or household member at the time of the violation,

any offense of violence if the alleged victim of the offense was	2320
a family or household member at the time of the commission of	2321
the offense, or any sexually oriented offense if the alleged	2322
victim of the offense was a family or household member at the	2323
time of the commission of the offense, the court, upon its own	2324
motion, may issue a temporary protection order as a pretrial	2325
condition of release if it finds that the safety and protection	2326
of the complainant, alleged victim, or other family or household	2327
member of the alleged offender may be impaired by the continued	2328
presence of the alleged offender.	2329

- (2) If the court issues a temporary protection order under 2330 this section as an ex parte order, it shall conduct, as soon as 2331 possible after the issuance of the order, a hearing in the 2332 presence of the alleged offender not later than the next day on 2333 which the court is scheduled to conduct business after the day 2334 on which the alleged offender was arrested or at the time of the 2335 appearance of the alleged offender pursuant to summons to 2336 determine whether the order should remain in effect, be 2337 modified, or be revoked. The hearing shall be conducted under 2338 the standards set forth in division (C) of this section. 2339
- (3) An order issued under this section shall contain only 2340 those terms authorized in orders issued under division (C) of 2341 this section.
- (4) If a municipal court or a county court issues a 2343 temporary protection order under this section and if, subsequent 2344 to the issuance of the order, the alleged offender who is the 2345 subject of the order is bound over to the court of common pleas 2346 for prosecution of a felony arising out of the same activities 2347 as those that were the basis of the complaint upon which the 2348 order is based, notwithstanding the fact that the order was 2349

issued by a municipal court or county court, the order shall	2350
remain in effect, as though it were an order of the court of	2351
common pleas, while the charges against the alleged offender are	2352
pending in the court of common pleas, for the period of time	2353
described in division (E)(2) of this section, and the court of	2354
common pleas has exclusive jurisdiction to modify the order	2355
issued by the municipal court or county court. This division	2356
applies when the alleged offender is bound over to the court of	2357
common pleas as a result of the person waiving a preliminary	2358
hearing on the felony charge, as a result of the municipal court	2359
or county court having determined at a preliminary hearing that	2360
there is probable cause to believe that the felony has been	2361
committed and that the alleged offender committed it, as a	2362
result of the alleged offender having been indicted for the	2363
felony, or in any other manner.	2364
(E) A temporary protection order that is issued as a	2365
pretrial condition of release under this section:	2366
(1) Is in addition to, but shall not be construed as a	2367
part of, any bail set under Criminal Rule 46;	2368
(2) Is effective only until the occurrence of either of	2369
the following:	2370
the following.	2370
(a) The disposition, by the court that issued the order	2371
or, in the circumstances described in division (D)(4) of this	2372
section, by the court of common pleas to which the alleged	2373
offender is bound over for prosecution, of the criminal	2374
proceeding arising out of the complaint upon which the order is	2375
based;	2376
(b) The issuance of a protection order or the approval of	2377

a consent agreement, arising out of the same activities as those

that were the basis of the complaint upon which the order is 2379 based, under section 3113.31 of the Revised Code. 2380

- (3) Shall not be construed as a finding that the alleged 2381 offender committed the alleged offense, and shall not be 2382 introduced as evidence of the commission of the offense at the 2383 trial of the alleged offender on the complaint upon which the 2384 order is based.
- (F) A person who meets the criteria for bail under 2386
 Criminal Rule 46 and who, if required to do so pursuant to that 2387
 rule, executes or posts bond or deposits cash or securities as 2388
 bail, shall not be held in custody pending a hearing before the 2389
 court on a motion requesting a temporary protection order. 2390
- (G) (1) A copy of any temporary protection order that is 2391 issued under this section shall be issued by the court to the 2392 complainant, to the alleged victim, to the person who requested 2393 the order, to the defendant, and to all law enforcement agencies 2394 that have jurisdiction to enforce the order. The court shall 2395 direct that a copy of the order be delivered to the defendant on 2396 the same day that the order is entered. If a municipal court or 2397 a county court issues a temporary protection order under this 2398 section and if, subsequent to the issuance of the order, the 2399 defendant who is the subject of the order is bound over to the 2400 court of common pleas for prosecution as described in division 2401 (D)(4) of this section, the municipal court or county court 2402 shall direct that a copy of the order be delivered to the court 2403 of common pleas to which the defendant is bound over. 2404
- (2) Upon the issuance of a protection order under this section, the court shall provide the parties to the order with the following notice orally or by form:

2405

2406

"NOTICE	2408
As a result of this protection order, it may be unlawful	2409
for you to possess or purchase a firearm, including a rifle,	2410
pistol, or revolver, or ammunition pursuant to federal law under	2411
18 U.S.C. 922(g)(8) for the duration of this order. If you have	2412
any questions whether this law makes it illegal for you to	2413
possess or purchase a firearm or ammunition, you should consult	2414
an attorney."	2415
(3) All law enforcement agencies shall establish and	2416
maintain an index for the temporary protection orders delivered	2417
to the agencies pursuant to division (G)(1) of this section.	2418
With respect to each order delivered, each agency shall note on	2419
the index, the date and time of the receipt of the order by the	2420
agency.	2421
(4) A complainant, alleged victim, or other person who	2422
obtains a temporary protection order under this section may	2423
provide notice of the issuance of the temporary protection order	2424
to the judicial and law enforcement officials in any county	2425
other than the county in which the order is issued by	2426
registering that order in the other county in accordance with	2427
division (N) of section 3113.31 of the Revised Code and filing a	2428
copy of the registered protection order with a law enforcement	2429
agency in the other county in accordance with that division.	2430
(5) Any officer of a law enforcement agency shall enforce	2431
a temporary protection order issued by any court in this state	2432
in accordance with the provisions of the order, including	2433
removing the defendant from the premises, regardless of whether	2434
the order is registered in the county in which the officer's	2435
agency has jurisdiction as authorized by division (G)(4) of this	2436
section.	2437

(H) Upon a violation of a temporary protection order, the	2438
court may issue another temporary protection order, as a	2439
pretrial condition of release, that modifies the terms of the	2440
order that was violated.	2441
(I)(1) As used in divisions (I)(1) and (2) of this	2442
section, "defendant" means a person who is alleged in a	2443
complaint to have committed a violation, offense of violence, or	2444
sexually oriented offense of the type described in division (A)	2445
of this section.	2446
(2) If a complaint is filed that alleges that a person	2447
committed a violation, offense of violence, or sexually oriented	2448
offense of the type described in division (A) of this section,	2449
the court may not issue a temporary protection order under this	2450
section that requires the complainant, the alleged victim, or	2451
another family or household member of the defendant to do or	2452
refrain from doing an act that the court may require the	2453
defendant to do or refrain from doing under a temporary	2454
protection order unless both of the following apply:	2455
(a) The defendant has filed a separate complaint that	2456
alleges that the complainant, alleged victim, or other family or	2457
household member in question who would be required under the	2458
order to do or refrain from doing the act committed a violation	2459
or offense of violence of the type described in division (A) of	2460
this section.	2461
(b) The court determines that both the complainant,	2462
alleged victim, or other family or household member in question	2463
who would be required under the order to do or refrain from	2464
doing the act and the defendant acted primarily as aggressors,	2465
that neither the complainant, alleged victim, or other family or	2466
household member in question who would be required under the	2467

H. B. No. 368
As Introduced

order to do or refrain from doing the act nor the defendant	2468
acted primarily in self-defense, and, in accordance with the	2469
standards and criteria of this section as applied in relation to	2470
the separate complaint filed by the defendant, that it should	2471
issue the order to require the complainant, alleged victim, or	2472
other family or household member in question to do or refrain	2473
from doing the act.	2474
(J)(1) Subject to division (J)(2) of this section and	2475
regardless of whether a protection order is issued or a consent	2476
agreement is approved by a court of another county or a court of	2477
another state, no court or unit of state or local government	2478
shall charge the movant any fee, cost, deposit, or money in	2479
connection with the filing of a motion pursuant to this section,	2480
in connection with the filing, issuance, registration,	2481
modification, enforcement, dismissal, withdrawal, or service of	2482
a protection order, consent agreement, or witness subpoena or	2483
for obtaining a certified copy of a protection order or consent	2484
agreement.	2485
(2) Regardless of whether a protection order is issued or	2486
a consent agreement is approved pursuant to this section, if the	2487
defendant is convicted the court may assess costs against the	2488
defendant in connection with the filing, issuance, registration,	2489
modification, enforcement, dismissal, withdrawal, or service of	2490
a protection order, consent agreement, or witness subpoena or	2491
for obtaining a certified copy of a protection order or consent	2492
agreement.	2493
(K) As used in this section:	2494
(1) "Companion animal" has the same meaning as in section	2495
959.131 of the Revised Code.	2496

(2) "Sexually oriented offense" has the same meaning as in	2497
section 2950.01 of the Revised Code.	2498
(3) "Victim advocate" means a person who provides support	2499
and assistance for a victim of an offense during court	2500
proceedings.	2501
Sec. 2921.22. (A) (1) Except as provided in division (A) (2)	2502
of this section, no person, knowing that a felony has been or is	2503
being committed, shall knowingly fail to report such information	2504
to law enforcement authorities.	2505
(2) No person, knowing that a violation of section 2913.87	2506
or division (B) of section 2913.04 of the Revised Code has been,	2507
or is being committed or that the person has received	2508
information derived from such a violation, shall knowingly fail	2509
to report the violation to law enforcement authorities.	2510
(B) Except for conditions that are within the scope of	2511
division (E) of this section, no person giving aid to a sick or	2512
injured person shall negligently fail to report to law	2513
enforcement authorities any gunshot or stab wound treated or	2514
observed by the person, or any serious physical harm to persons	2514 2515
observed by the person, or any serious physical harm to persons	2515
observed by the person, or any serious physical harm to persons that the person knows or has reasonable cause to believe	2515 2516
observed by the person, or any serious physical harm to persons that the person knows or has reasonable cause to believe resulted from an offense of violence.	2515 2516 2517
observed by the person, or any serious physical harm to persons that the person knows or has reasonable cause to believe resulted from an offense of violence. (C) No person who discovers the body or acquires the first	2515 2516 2517 2518
observed by the person, or any serious physical harm to persons that the person knows or has reasonable cause to believe resulted from an offense of violence. (C) No person who discovers the body or acquires the first knowledge of the death of a person shall fail to report the	2515 2516 2517 2518 2519
observed by the person, or any serious physical harm to persons that the person knows or has reasonable cause to believe resulted from an offense of violence. (C) No person who discovers the body or acquires the first knowledge of the death of a person shall fail to report the death immediately to a physician or advanced practice registered	2515 2516 2517 2518 2519 2520
observed by the person, or any serious physical harm to persons that the person knows or has reasonable cause to believe resulted from an offense of violence. (C) No person who discovers the body or acquires the first knowledge of the death of a person shall fail to report the death immediately to a physician or advanced practice registered nurse whom the person knows to be treating the deceased for a	2515 2516 2517 2518 2519 2520 2521
observed by the person, or any serious physical harm to persons that the person knows or has reasonable cause to believe resulted from an offense of violence. (C) No person who discovers the body or acquires the first knowledge of the death of a person shall fail to report the death immediately to a physician or advanced practice registered nurse whom the person knows to be treating the deceased for a condition from which death at such time would not be unexpected,	2515 2516 2517 2518 2519 2520 2521 2522

occurred, or knowledge concerning the death is obtained. For	2526
purposes of this division, "advanced practice registered nurse"	2527
does not include a certified registered nurse anesthetist.	2528
(D) No person shall fail to provide upon request of the	2529
person to whom a report required by division (C) of this section	2530
was made, or to any law enforcement officer who has reasonable	2531
cause to assert the authority to investigate the circumstances	2532
surrounding the death, any facts within the person's knowledge	2533
that may have a bearing on the investigation of the death.	2534
(E)(1) As used in this division, "burn injury" means any	2535
of the following:	2536
(a) Second or third degree burns;	2537
(b) Any burns to the upper respiratory tract or laryngeal	2538
edema due to the inhalation of superheated air;	2539
(c) Any burn injury or wound that may result in death;	2540
(d) Any physical harm to persons caused by or as the	2541
result of the use of fireworks, novelties and trick noisemakers,	2542
and wire sparklers, as each is defined by section 3743.01 of the	2543
Revised Code.	2544
(2) No physician, nurse, physician assistant, or limited	2545
practitioner who, outside a hospital, sanitarium, or other	2546
medical facility, attends or treats a person who has sustained a	2547
burn injury that is inflicted by an explosion or other	2548
incendiary device or that shows evidence of having been	2549
inflicted in a violent, malicious, or criminal manner shall fail	2550
to report the burn injury immediately to the local arson, or	2551
fire and explosion investigation, bureau, if there is a bureau	2552
of this type in the jurisdiction in which the person is attended	2553
or treated, or otherwise to local law enforcement authorities.	2554

(3) No manager, superintendent, or other person in charge	2555
of a hospital, sanitarium, or other medical facility in which a	2556
person is attended or treated for any burn injury that is	2557
inflicted by an explosion or other incendiary device or that	2558
shows evidence of having been inflicted in a violent, malicious,	2559
or criminal manner shall fail to report the burn injury	2560
immediately to the local arson, or fire and explosion	2561
investigation, bureau, if there is a bureau of this type in the	2562
jurisdiction in which the person is attended or treated, or	2563
otherwise to local law enforcement authorities.	2564

- (4) No person who is required to report any burn injury 2565 under division (E)(2) or (3) of this section shall fail to file, 2566 within three working days after attending or treating the 2567 victim, a written report of the burn injury with the office of 2568 the state fire marshal. The report shall comply with the uniform 2569 standard developed by the state fire marshal pursuant to 2570 division (A)(15) of section 3737.22 of the Revised Code. 2571
- (5) Anyone participating in the making of reports under 2572 division (E) of this section or anyone participating in a 2573 judicial proceeding resulting from the reports is immune from 2574 any civil or criminal liability that otherwise might be incurred 2575 or imposed as a result of such actions. Notwithstanding section 2576 4731.22 of the Revised Code, the physician-patient relationship 2577 or advanced practice registered nurse-patient relationship is 2578 not a ground for excluding evidence regarding a person's burn 2579 injury or the cause of the burn injury in any judicial 2580 proceeding resulting from a report submitted under division (E) 2581 of this section. 2582
- (F) (1) Any doctor of medicine or osteopathic medicine, 2583 hospital intern or resident, nurse, psychologist, social worker, 2584

independent social worker, social work assistant, licensed 2585 professional clinical counselor, licensed professional 2586 counselor, independent marriage and family therapist, or 2587 marriage and family therapist who knows or has reasonable cause 2588 to believe that a patient or client has been the victim of 2589 domestic violence, as defined in section 3113.31 of the Revised 2590 Code, shall note that knowledge or belief and the basis for it 2591 in the patient's or client's records. 2592

- (2) Notwithstanding section 4731.22 of the Revised Code, 2593 the physician-patient privilege or advanced practice registered 2594 nurse-patient privilege shall not be a ground for excluding any 2595 information regarding the report containing the knowledge or 2596 belief noted under division (F)(1) of this section, and the 2597 information may be admitted as evidence in accordance with the 2598 Rules of Evidence.
- (G) Divisions (A) and (D) of this section do not require 2600 disclosure of information, when any of the following applies: 2601
- (1) The information is privileged by reason of the 2602 relationship between attorney and client; physician and patient; 2603 2604 advanced practice registered nurse and patient; licensed psychologist or licensed school psychologist and client; 2605 licensed professional clinical counselor, licensed professional 2606 counselor, independent social worker, social worker, independent 2607 marriage and family therapist, or marriage and family therapist 2608 and client; member of the clergy, rabbi, minister, or priest and 2609 any person communicating information confidentially to the 2610 member of the clergy, rabbi, minister, or priest for a religious 2611 counseling purpose of a professional character; husband and 2612 wife; or a communications assistant and those who are a party to 2613 a telecommunications relay service call. 2614

(2) The information would tend to incriminate a member of	2615
the actor's immediate family.	2616
(3) Disclosure of the information would amount to	2617
revealing a news source, privileged under section 2739.04 or	2618
2739.12 of the Revised Code.	2619
(4) Disclosure of the information would amount to	2620
disclosure by a member of the ordained clergy of an organized	2621
religious body of a confidential communication made to that	2622
member of the clergy in that member's capacity as a member of	2623
the clergy by a person seeking the aid or counsel of that member	2624
of the clergy.	2625
(5) Disclosure would amount to revealing information	2626
acquired by the actor in the course of the actor's duties in	2627
connection with a bona fide program of treatment or services for	2628
drug dependent persons or persons in danger of drug dependence,	2629
which program is maintained or conducted by a hospital, clinic,	2630
person, agency, or community addiction services provider whose	2631
alcohol and drug addiction services are certified pursuant to	2632
section 5119.36 of the Revised Code.	2633
(6) Disclosure would amount to revealing information	2634
acquired by the actor in the course of the actor's duties in	2635
connection with a bona fide program for providing counseling	2636
services to victims of crimes that are violations of section	2637
2907.02 or 2907.05 of the Revised Code or to victims of	2638
felonious sexual penetration in violation of former section	2639
2907.12 of the Revised Code. As used in this division,	2640
"counseling services" include services provided in an informal	2641
setting by a person who, by education or experience, is	2642

competent to provide those services.

(H) No disclosure of information pursuant to this section	2644
gives rise to any liability or recrimination for a breach of	2645
privilege or confidence.	2646
(I) Whoever violates division (A) or (B) of this section	2647
is guilty of failure to report a crime. Violation of division	2648
(A)(1) of this section is a misdemeanor of the fourth degree.	2649
Violation of division (A)(2) or (B) of this section is a	2650
misdemeanor of the second degree.	2651
(J) Whoever violates division (C) or (D) of this section	2652
is guilty of failure to report knowledge of a death, a	2653
misdemeanor of the fourth degree.	2654
(K)(1) Whoever negligently violates division (E) of this	2655
section is guilty of a minor misdemeanor.	2656
(2) Whoever knowingly violates division (E) of this	2657
section is guilty of a misdemeanor of the second degree.	2658
(L) As used in this section, "nurse" includes an advanced	2659
practice registered nurse, registered nurse, and licensed	2660
practical nurse.	2661
Sec. 2923.129. (A) (1) If a sheriff, the superintendent of	2662
the bureau of criminal identification and investigation, the	2663
employees of the bureau, the Ohio peace officer training	2664
commission, or the employees of the commission make a good faith	2665
effort in performing the duties imposed upon the sheriff, the	2666
superintendent, the bureau's employees, the commission, or the	2667
commission's employees by sections 109.731, 311.41, and 2923.124	2668
to 2923.1213 of the Revised Code, in addition to the personal	2669
immunity provided by section 9.86 of the Revised Code or	2670
division (A)(6) of section 2744.03 of the Revised Code and the	2671
governmental immunity of sections 2744.02 and 2744.03 of the	2672

Revised Code and in addition to any other immunity possessed by	2673
the bureau, the commission, and their employees, the sheriff,	2674
the sheriff's office, the county in which the sheriff has	2675
jurisdiction, the bureau, the superintendent of the bureau, the	2676
bureau's employees, the commission, and the commission's	2677
employees are immune from liability in a civil action for	2678
injury, death, or loss to person or property that allegedly was	2679
caused by or related to any of the following:	2680
(a) The issuance, renewal, suspension, or revocation of a	2681
concealed handgun license;	2682
(b) The failure to issue, renew, suspend, or revoke a	2683
concealed handgun license;	2684
(c) Any action or misconduct with a handgun committed by a	2685
licensee.	2686
(2) Any action of a sheriff relating to the issuance,	2687
renewal, suspension, or revocation of a concealed handgun	2688
license shall be considered to be a governmental function for	2689
purposes of Chapter 2744. of the Revised Code.	2690
(3) An entity that or instructor who provides a competency	2691
certification of a type described in division (B)(3) of section	2692
2923.125 of the Revised Code is immune from civil liability that	2693
	2694
might otherwise be incurred or imposed for any death or any	
might otherwise be incurred or imposed for any death or any injury or loss to person or property that is caused by or	2695
	2695 2696
injury or loss to person or property that is caused by or	
injury or loss to person or property that is caused by or related to a person to whom the entity or instructor has issued	2696
injury or loss to person or property that is caused by or related to a person to whom the entity or instructor has issued the competency certificate if all of the following apply:	2696 2697

(b) The entity or instructor makes a good faith effort in

determining whether the person has satisfactorily completed the	2702
course, class, or program and makes a good faith effort in	2703
assessing the person in the competency examination conducted	2704
pursuant to division (G)(2) of section 2923.125 of the Revised	2705
Code.	2706
(c) The entity or instructor did not issue the competency	2707
certificate with malicious purpose, in bad faith, or in a wanton	2708
or reckless manner.	2709
(4) An entity that or instructor who, prior to March 27,	2710
2013, provides a renewed competency certification of a type	2711
described in division (G)(4) of section 2923.125 of the Revised	2712
Code as it existed prior to March 27, 2013, is immune from civil	2713
liability that might otherwise be incurred or imposed for any	2714
death or any injury or loss to person or property that is caused	2715
by or related to a person to whom the entity or instructor has	2716
issued the renewed competency certificate if all of the	2717
following apply:	2718
(a) The entity or instructor makes a good faith effort in	2719
assessing the person in the physical demonstrations or the	2720
competency examination conducted pursuant to division (G)(4) of	2721
section 2923.125 of the Revised Code as it existed prior to	2722
March 27, 2013.	2723
(b) The entity or instructor did not issue the renewed	2724
competency certificate with malicious purpose, in bad faith, or	2725
in a wanton or reckless manner.	2726
(B) Notwithstanding section 149.43 of the Revised Code,	2727
the records that a sheriff keeps relative to the issuance,	2728
renewal, suspension, or revocation of a concealed handgun	2729
license, including, but not limited to, completed applications	2730

for the issuance or renewal of a license, completed affidavits 2731 submitted regarding an application for a license on a temporary 2732 emergency basis, reports of criminal records checks and 2733 incompetency records checks under section 311.41 of the Revised 2734 Code, and applicants' social security numbers and fingerprints 2735 that are obtained under division (A) of section 311.41 of the 2736 Revised Code, are confidential and are not public records. No 2737 person shall release or otherwise disseminate records that are 2738 confidential under this division unless required to do so 2739 pursuant to a court order. 2740

2741 (C) Each sheriff shall report to the Ohio peace officer training commission the number of concealed handgun licenses 2742 that the sheriff issued, renewed, suspended, revoked, or denied 2743 under section 2923.125 of the Revised Code during the previous 2744 quarter of the calendar year, the number of applications for 2745 those licenses for which processing was suspended in accordance 2746 with division (D)(3) of section 2923.125 of the Revised Code 2747 during the previous quarter of the calendar year, and the number 2748 of concealed handqun licenses on a temporary emergency basis 2749 that the sheriff issued, suspended, revoked, or denied under 2750 section 2923.1213 of the Revised Code during the previous 2751 quarter of the calendar year. The sheriff shall not include in 2752 the report the name or any other identifying information of an 2753 applicant or licensee. The sheriff shall report that information 2754 in a manner that permits the commission to maintain the 2755 statistics described in division (C) of section 109.731 of the 2756 Revised Code and to timely prepare the statistical report 2757 described in that division. The information that is received by 2758 the commission under this division is a public record kept by 2759 the commission for the purposes of section 149.43 of the Revised 2760 Code. 2761

(D) Law enforcement agencies may use the information a	2762
sheriff makes available through the use of the law enforcement	2763
automated data system pursuant to division (H) of section	2764
2923.125 or division (B)(2) or (D) of section 2923.1213 of the	2765
Revised Code for law enforcement purposes only. The information	2766
is confidential and is not a public record. Except as provided	2767
in section 5503.101 of the Revised Code, a person who releases	2768
or otherwise disseminates this information obtained through the	2769
law enforcement automated data system in a manner not described	2770
in this division is guilty of a violation of section sections	2771
2913.04 <u>, 2913.87, 2913.91, and 2913.92</u> of the Revised Code.	2772
(E) Whoever violates division (B) of this section is	2773

quilty of illegal release of confidential concealed handgun 2774 license records, a felony of the fifth degree. In addition to 2775 any penalties imposed under Chapter 2929. of the Revised Code 2776 for a violation of division (B) of this section or a violation 2777 of section 2913.04, 2913.87, 2913.91, or 2913.92 of the Revised 2778 Code described in division (D) of this section, if the offender 2779 is a sheriff, an employee of a sheriff, or any other public 2780 officer or employee, and if the violation was willful and 2781 deliberate, the offender shall be subject to a civil fine of one 2782 thousand dollars. Any person who is harmed by a violation of 2783 division (B) or (C) of this section or a violation of section 2784 2913.04, 2913.87, 2913.91, or 2913.92 of the Revised Code 2785 described in division (D) of this section has a private cause of 2786 action against the offender for any injury, death, or loss to 2787 person or property that is a proximate result of the violation 2788 and may recover court costs and attorney's fees related to the 2789 action. 2790

Sec. 2927.12. (A) No person shall violate section 2903.21, 2791 2903.22, 2909.06, or 2909.07, or 2913.88, or division (A)(3), 2792

H. B. No. 368
As Introduced

(4) on (5) of costion 2017 21 of the Deviced Code by masses of	2702
(4), or (5) of section 2917.21 of the Revised Code by reason of	2793
the race, color, religion, or national origin of another person	2794
or group of persons.	2795
(B) Whoever violates this section is guilty of ethnic	2796
intimidation. Ethnic intimidation is an offense of the next	2797
higher degree than the offense the commission of which is a	2798
necessary element of ethnic intimidation.	2799
Sec. 2933.51. As used in sections 2933.51 to 2933.66 of	2800
the Revised Code:	2801
(A) "Wire communication" means an aural transfer that is	2802
made in whole or in part through the use of facilities for the	2803
transmission of communications by the aid of wires or similar	2804
methods of connecting the point of origin of the communication	2805
and the point of reception of the communication, including the	2806
use of a method of connecting the point of origin and the point	2807
of reception of the communication in a switching station, if the	2808
facilities are furnished or operated by a person engaged in	2809
providing or operating the facilities for the transmission of	2810
communications. "Wire communication" includes an electronic	2811
storage of a wire communication.	2812
(B) "Oral communication" means an oral communication	2813
uttered by a person exhibiting an expectation that the	2814
communication is not subject to interception under circumstances	2815
justifying that expectation. "Oral communication" does not	2816
include an electronic communication.	2817
(C) "Intercept" means the aural or other acquisition of	2818
the contents of any wire, oral, or electronic communication	2819
through the use of an interception device.	2820

(D) "Interception device" means an electronic, mechanical,

or other device or apparatus that can be used to intercept a	2822
wire, oral, or electronic communication. "Interception device"	2823
does not mean any of the following:	2824
(1) A telephone or telegraph instrument, equipment, or	2825
facility, or any of its components, if the instrument,	2826
equipment, facility, or component is any of the following:	2827
(a) Furnished to the subscriber or user by a provider of	2828
wire or electronic communication service in the ordinary course	2829
of its business and being used by the subscriber or user in the	2830
ordinary course of its business;	2831
(b) Furnished by a subscriber or user for connection to	2832
the facilities of a provider of wire or electronic communication	2833
service and used in the ordinary course of that subscriber's or	2834
user's business;	2835
(c) Being used by a provider of wire or electronic	2836
communication service in the ordinary course of its business or	2837
by an investigative or law enforcement officer in the ordinary	2838
course of the officer's duties that do not involve the	2839
interception of wire, oral, or electronic communications.	2840
(2) A hearing aid or similar device being used to correct	2841
subnormal hearing to not better than normal.	2842
(E) "Investigative officer" means any of the following:	2843
(1) An officer of this state or a political subdivision of	2844
this state, who is empowered by law to conduct investigations or	2845
to make arrests for a designated offense;	2846
(2) A person described in divisions (A)(11)(a) and (b) of	2847
section 2901.01 of the Revised Code;	2848
(3) An attorney authorized by law to prosecute or	2849

participate in the prosecution of a designated offense;	2850
(4) A secret service officer appointed pursuant to section	2851
309.07 of the Revised Code;	2852
(5) An officer of the United States, a state, or a	2853
political subdivision of a state who is authorized to conduct	2854
investigations pursuant to the "Electronic Communications	2855
Privacy Act of 1986," 100 Stat. 1848-1857, 18 U.S.C. 2510-2521	2856
(1986), as amended.	2857
(F) "Interception warrant" means a court order that	2858
authorizes the interception of wire, oral, or electronic	2859
communications and that is issued pursuant to sections 2933.53	2860
to 2933.56 of the Revised Code.	2861
(G) "Contents," when used with respect to a wire, oral, or	2862
electronic communication, includes any information concerning	2863
the substance, purport, or meaning of the communication.	2864
(H) "Communications common carrier" means a person who is	2865
engaged as a common carrier for hire in intrastate, interstate,	2866
or foreign communications by wire, radio, or radio transmission	2867
of energy. "Communications common carrier" does not include, to	2868
the extent that the person is engaged in radio broadcasting, a	2869
person engaged in radio broadcasting.	2870
(I) "Designated offense" means any of the following:	2871
(1) A felony violation of section 1315.53, 1315.55,	2872
2903.01, 2903.02, 2903.11, 2905.01, 2905.02, 2905.11, 2905.22,	2873
2905.32, 2907.02, 2907.21, 2907.22, 2909.02, 2909.03, 2909.04,	2874
2909.22, 2909.23, 2909.24, 2909.26, 2909.27, 2909.28, 2909.29,	2875
2911.01, 2911.02, 2911.11, 2911.12, 2913.02, 2913.04, 2913.42,	2876
2913.51, <u>2913.87 to 2913.92,</u> 2915.02, 2915.03, 2917.01, 2917.02,	2877
2921.02, 2921.03, 2921.04, 2921.32, 2921.34, 2923.20, 2923.32,	2878

2925.03, 2925.04, 2925.05, or 2925.06 or of division (B) of	2879
section 2915.05 or of division (E) or (G) of section 3772.99 of	2880
the Revised Code;	2881
(2) A violation of section 2919.23 of the Revised Code	2882
that, had it occurred prior to July 1, 1996, would have been a	2883
violation of section 2905.04 of the Revised Code as it existed	2884
prior to that date;	2885
(3) A felony violation of section 2925.11 of the Revised	2886
Code that is not a minor drug possession offense, as defined in	2887
section 2925.01 of the Revised Code;	2888
(4) Complicity in the commission of a felony violation of	2889
a section listed in division (I)(1), (2), or (3) of this	2890
section;	2891
(5) An attempt to commit, or conspiracy in the commission	2892
of, a felony violation of a section listed in division (I)(1),	2893
(2), or (3) of this section, if the attempt or conspiracy is	2894
punishable by a term of imprisonment of more than one year.	2895
(J) "Aggrieved person" means a person who was a party to	2896
an intercepted wire, oral, or electronic communication or a	2897
person against whom the interception of the communication was	2898
directed.	2899
(K) "Person" means a person, as defined in section 1.59 of	2900
the Revised Code, or a governmental officer, employee, or	2901
entity.	2902
(L) "Special need" means a showing that a licensed	2903
physician, licensed practicing psychologist, attorney,	2904
practicing cleric, journalist, or either spouse is personally	2905
engaging in continuing criminal activity, was engaged in	2906
continuing criminal activity over a period of time, or is	2907

committing, has committed, or is about to commit, a designated	2908
offense, or a showing that specified public facilities are being	2909
regularly used by someone who is personally engaging in	2910
continuing criminal activity, was engaged in continuing criminal	2911
activity over a period of time, or is committing, has committed,	2912
or is about to commit, a designated offense.	2913
(M) "Journalist" means a person engaged in, connected	2914
with, or employed by, any news media, including a newspaper,	2915
magazine, press association, news agency, or wire service, a	2916
radio or television station, or a similar media, for the purpose	2917
of gathering, processing, transmitting, compiling, editing, or	2918
disseminating news for the general public.	2919
(N) "Electronic communication" means a transfer of a sign,	2920
signal, writing, image, sound, datum, or intelligence of any	2921
nature that is transmitted in whole or in part by a wire, radio,	2922
electromagnetic, photoelectronic, or photo-optical system.	2923
"Electronic communication" does not mean any of the following:	2924
(1) A wire or oral communication;	2925
(2) A communication made through a tone-only paging	2926
device;	2927
(3) A communication from an electronic or mechanical	2928
tracking device that permits the tracking of the movement of a	2929
person or object.	2930
(O) "User" means a person or entity that uses an	2931
electronic communication service and is duly authorized by the	2932
provider of the service to engage in the use of the electronic	2933
communication service.	2934
(P) "Electronic communications system" means a wire,	2935
radio, electromagnetic, photoelectronic, or photo-optical	2936

facility for the transmission of electronic communications, and	2937
a computer facility or related electronic equipment for the	2938
electronic storage of electronic communications.	2939
electionic storage of electronic communications.	2,333
(Q) "Electronic communication service" means a service	2940
that provides to users of the service the ability to send or	2941
receive wire or electronic communications.	2942
(R) "Readily accessible to the general public" means, with	2943
respect to a radio communication, that the communication is none	2944
of the following:	2945
(1) Carambled or enginted.	2946
(1) Scrambled or encrypted;	2940
(2) Transmitted using a modulation technique, the	2947
essential parameters of which have been withheld from the public	2948
with the intention of preserving the privacy of the	2949
communication;	2950
(3) Carried on a subcarrier or other signal subsidiary to	2951
a radio transmission;	2952
(4) Transmitted over a communications system provided by a	2953
communications common carrier, unless the communication is a	2954
tone-only paging system communication;	2955
(5)	2054
(5) Transmitted on a frequency allocated under part 25,	2956
subpart D, E, or F of part 74, or part 94 of the Rules of the	2957
Federal Communications Commission, as those provisions existed	2958
on July 1, 1996, unless, in the case of a communication	2959
transmitted on a frequency allocated under part 74 that is not	2960
exclusively allocated to broadcast auxiliary services, the	2961
communication is a two-way voice communication by radio.	2962
(S) "Electronic storage" means a temporary, intermediate	2963
storage of a wire or electronic communication that is incidental	2964

to the electronic transmission of the communication, and a	2965
storage of a wire or electronic communication by an electronic	2966
communication service for the purpose of backup protection of	2967
the communication.	2968
(T) "Aural transfer" means a transfer containing the human	2969
voice at a point between and including the point of origin and	2970
the point of reception.	2971
(U) "Pen register" means a device that records or decodes	2972
electronic impulses that identify the numbers dialed, pulsed, or	2973
otherwise transmitted on telephone lines to which the device is	2974
attached.	2975
(V) "Trap and trace device" means a device that captures	2976
the incoming electronic or other impulses that identify the	2977
originating number of an instrument or device from which a wire	2978
communication or electronic communication was transmitted but	2979
that does not intercept the contents of the wire communication	2980
or electronic communication.	2981
(W) "Judge of a court of common pleas" means a judge of	2982
that court who is elected or appointed as a judge of general	2983
jurisdiction or as a judge who exercises both general	2984
jurisdiction and probate, domestic relations, or juvenile	2985
jurisdiction. "Judge of a court of common pleas" does not mean a	2986
judge of that court who is elected or appointed specifically as	2987
a probate, domestic relations, or juvenile judge.	2988
Sec. 3712.09. (A) As used in this section:	2989
(1) "Applicant" means a person who is under final	2990
consideration for employment with a hospice care program or	2991
pediatric respite care program in a full-time, part-time, or	2992
temporary position that involves providing direct care to an	2993

older adult or pediatric respite care patient. "Applicant" does	2994
not include a person who provides direct care as a volunteer	2995
without receiving or expecting to receive any form of	2996
remuneration other than reimbursement for actual expenses.	2997
remuneration other than reimbursement for actual expenses.	2331
(2) "Criminal records check" has the same meaning as in	2998
section 109.572 of the Revised Code.	2999
(3) "Older adult" means a person age sixty or older.	3000
(B)(1) Except as provided in division (I) of this section,	3001
the chief administrator of a hospice care program or pediatric	3002
respite care program shall request that the superintendent of	3003
the bureau of criminal identification and investigation conduct	3004
a criminal records check of each applicant. If an applicant for	3005
whom a criminal records check request is required under this	3006
division does not present proof of having been a resident of	3007
this state for the five-year period immediately prior to the	3008
date the criminal records check is requested or provide evidence	3009
that within that five-year period the superintendent has	3010
requested information about the applicant from the federal	3011
bureau of investigation in a criminal records check, the chief	3012
administrator shall request that the superintendent obtain	3013
information from the federal bureau of investigation as part of	3014
the criminal records check of the applicant. Even if an	3015
applicant for whom a criminal records check request is required	3016
under this division presents proof of having been a resident of	3017
this state for the five-year period, the chief administrator may	3018
request that the superintendent include information from the	3019
federal bureau of investigation in the criminal records check.	3020
(2) A person required by division (B)(1) of this section	3021
to request a criminal records check shall do both of the	3022

3023

following:

(a) Provide to each applicant for whom a criminal records	3024
check request is required under that division a copy of the form	3025
prescribed pursuant to division (C)(1) of section 109.572 of the	3026
Revised Code and a standard fingerprint impression sheet	3027
prescribed pursuant to division (C)(2) of that section, and	3028
obtain the completed form and impression sheet from the	3029
applicant;	3030
(b) Forward the completed form and impression sheet to the	3031
superintendent of the bureau of criminal identification and	3032
investigation.	3033
(3) An applicant provided the form and fingerprint	3034
impression sheet under division (B)(2)(a) of this section who	3035
fails to complete the form or provide fingerprint impressions	3036
shall not be employed in any position for which a criminal	3037
records check is required by this section.	3038
(C)(1) Except as provided in rules adopted by the director	3039
(C)(1) Except as provided in rules adopted by the director of health in accordance with division (F) of this section and	3039 3040
of health in accordance with division (F) of this section and	3040
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care	3040 3041
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person	3040 3041 3042
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older	3040 3041 3042 3043
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older adult or pediatric respite care patient if the person has been	3040 3041 3042 3043 3044
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older adult or pediatric respite care patient if the person has been convicted of or pleaded guilty to any of the following:	3040 3041 3042 3043 3044 3045
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older adult or pediatric respite care patient if the person has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03,	3040 3041 3042 3043 3044 3045
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older adult or pediatric respite care patient if the person has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	3040 3041 3042 3043 3044 3045 3046 3047
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older adult or pediatric respite care patient if the person has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	3040 3041 3042 3043 3044 3045 3046 3047 3048
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older adult or pediatric respite care patient if the person has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	3040 3041 3042 3043 3044 3045 3046 3047 3048 3049
of health in accordance with division (F) of this section and subject to division (C)(2) of this section, no hospice care program or pediatric respite care program shall employ a person in a position that involves providing direct care to an older adult or pediatric respite care patient if the person has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	3040 3041 3042 3043 3044 3045 3046 3047 3048 3049 3050

2925.03, 2925.11, 2925.13, 2925.22, 2925.23, or 3716.11 of the	3054
Revised Code.	3055
(b) A violation of an existing or former law of this	3056
state, any other state, or the United States that is	3057
substantially equivalent to any of the offenses listed in	3058
division (C)(1)(a) of this section.	3059
(2)(a) A hospice care program or pediatric respite care	3060
program may employ conditionally an applicant for whom a	3061
criminal records check request is required under division (B) of	3062
this section prior to obtaining the results of a criminal	3063
records check regarding the individual, provided that the	3064
program shall request a criminal records check regarding the	3065
individual in accordance with division (B)(1) of this section	3066
not later than five business days after the individual begins	3067
conditional employment. In the circumstances described in	3068
division (I)(2) of this section, a hospice care program or	3069
pediatric respite care program may employ conditionally an	3070
applicant who has been referred to the hospice care program or	3071
pediatric respite care program by an employment service that	3072
supplies full-time, part-time, or temporary staff for positions	3073
involving the direct care of older adults or pediatric respite	3074
care patients and for whom, pursuant to that division, a	3075
criminal records check is not required under division (B) of	3076
this section.	3077
(b) A hospice care program or pediatric respite care	3078
program that employs an individual conditionally under authority	3079
of division (C)(2)(a) of this section shall terminate the	3080
individual's employment if the results of the criminal records	3081

check requested under division (B) of this section or described

in division (I)(2) of this section, other than the results of

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any request for information from the federal bureau of	3084
investigation, are not obtained within the period ending thirty	3085
days after the date the request is made. Regardless of when the	3086
results of the criminal records check are obtained, if the	3087
results indicate that the individual has been convicted of or	3088
pleaded guilty to any of the offenses listed or described in	3089
division (C)(1) of this section, the program shall terminate the	3090
individual's employment unless the program chooses to employ the	3091
individual pursuant to division (F) of this section. Termination	3092
of employment under this division shall be considered just cause	3093
for discharge for purposes of division (D)(2) of section 4141.29	3094
of the Revised Code if the individual makes any attempt to	3095
deceive the program about the individual's criminal record.	3096
(D)(1) Each hospice care program or pediatric respite care	3097
program shall pay to the bureau of criminal identification and	3098
investigation the fee prescribed pursuant to division (C)(3) of	3099
section 109.572 of the Revised Code for each criminal records	3100
check conducted pursuant to a request made under division (B) of	3101
this section.	3102
(2) A hospice care program or pediatric respite care	3103
program may charge an applicant a fee not exceeding the amount	3104
the program pays under division (D)(1) of this section. A	3105
program may collect a fee only if both of the following apply:	3106
(a) The program notifies the person at the time of initial	3107
application for employment of the amount of the fee and that,	3108
unless the fee is paid, the person will not be considered for	3109
employment;	3110

(b) The medicaid program does not reimburse the program

the fee it pays under division (D)(1) of this section.

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(E) The report of a criminal records check conducted	3113
pursuant to a request made under this section is not a public	3114
record for the purposes of section 149.43 of the Revised Code	3115
and shall not be made available to any person other than the	3116
following:	3117
(1) The individual who is the subject of the criminal	3118
records check or the individual's representative;	3119
(2) The chief administrator of the program requesting the	3120
criminal records check or the administrator's representative;	3121
(3) The administrator of any other facility, agency, or	3122
program that provides direct care to older adults or pediatric	3123
respite care patients that is owned or operated by the same	3124
entity that owns or operates the hospice care program or	3125
<pre>pediatric respite care program;</pre>	3126
(4) A court, hearing officer, or other necessary	3127
individual involved in a case dealing with a denial of	3128
employment of the applicant or dealing with employment or	3129
unemployment benefits of the applicant;	3130
(5) Any person to whom the report is provided pursuant to,	3131
and in accordance with, division $(I)(1)$ or (2) of this section.	3132
(F) The director of health shall adopt rules in accordance	3133
with Chapter 119. of the Revised Code to implement this section.	3134
The rules shall specify circumstances under which a hospice care	3135
program or pediatric respite care program may employ a person	3136
who has been convicted of or pleaded guilty to an offense listed	3137
or described in division (C)(1) of this section but meets	3138
personal character standards set by the director.	3139
(G) The chief administrator of a hospice care program or	3140
pediatric respite care program shall inform each individual, at	3141

the time of initial application for a position that involves	3142
providing direct care to an older adult or pediatric respite	3143
care patient, that the individual is required to provide a set	3144
of fingerprint impressions and that a criminal records check is	3145
required to be conducted if the individual comes under final	3146
consideration for employment.	3147
(H) In a tort or other civil action for damages that is	3148
brought as the result of an injury, death, or loss to person or	3149
property caused by an individual who a hospice care program or	3150
pediatric respite care program employs in a position that	3151
involves providing direct care to older adults or pediatric	3152
respite care patients, all of the following shall apply:	3153
(1) If the program employed the individual in good faith	3154
and reasonable reliance on the report of a criminal records	3155
check requested under this section, the program shall not be	3156
found negligent solely because of its reliance on the report,	3157
even if the information in the report is determined later to	3158
have been incomplete or inaccurate;	3159
(2) If the program employed the individual in good faith	3160
on a conditional basis pursuant to division (C)(2) of this	3161
section, the program shall not be found negligent solely because	3162
it employed the individual prior to receiving the report of a	3163
criminal records check requested under this section;	3164
(3) If the program in good faith employed the individual	3165
according to the personal character standards established in	3166
rules adopted under division (F) of this section, the program	3167
shall not be found negligent solely because the individual prior	3168
to being employed had been convicted of or pleaded guilty to an	3169

offense listed or described in division (C)(1) of this section.

(I)(1) The chief administrator of a hospice care program	3171
or pediatric respite care program is not required to request	3172
that the superintendent of the bureau of criminal identification	3173
and investigation conduct a criminal records check of an	3174
applicant if the applicant has been referred to the program by	3175
an employment service that supplies full-time, part-time, or	3176
temporary staff for positions involving the direct care of older	3177
adults or pediatric respite care patients and both of the	3178
following apply:	3179
(a) The chief administrator receives from the employment	3180
service or the applicant a report of the results of a criminal	3181
records check regarding the applicant that has been conducted by	3182
the superintendent within the one-year period immediately	3183
preceding the applicant's referral;	3184
(b) The report of the criminal records check demonstrates	3185
that the person has not been convicted of or pleaded guilty to	3186
an offense listed or described in division (C)(1) of this	3187
section, or the report demonstrates that the person has been	3188
convicted of or pleaded guilty to one or more of those offenses,	3189
but the hospice care program or pediatric respite care program	3190
chooses to employ the individual pursuant to division (F) of	3191
this section.	3192
(2) The chief administrator of a hospice care program or	3193
pediatric respite care program is not required to request that	3194
the superintendent of the bureau of criminal identification and	3195
investigation conduct a criminal records check of an applicant	3196
and may employ the applicant conditionally as described in this	3197
division, if the applicant has been referred to the program by	3198
an employment service that supplies full-time, part-time, or	3199
temporary staff for positions involving the direct care of older	3200

adults or pediatric respite care patients and if the chief	3201
administrator receives from the employment service or the	3202
applicant a letter from the employment service that is on the	3203
letterhead of the employment service, dated, and signed by a	3204
supervisor or another designated official of the employment	3205
service and that states that the employment service has	3206
requested the superintendent to conduct a criminal records check	3207
regarding the applicant, that the requested criminal records	3208
check will include a determination of whether the applicant has	3209
been convicted of or pleaded guilty to any offense listed or	3210
described in division (C)(1) of this section, that, as of the	3211
date set forth on the letter, the employment service had not	3212
received the results of the criminal records check, and that,	3213
when the employment service receives the results of the criminal	3214
records check, it promptly will send a copy of the results to	3215
the hospice care program or pediatric respite care program. If a	3216
hospice care program or pediatric respite care program employs	3217
an applicant conditionally in accordance with this division, the	3218
employment service, upon its receipt of the results of the	3219
criminal records check, promptly shall send a copy of the	3220
results to the hospice care program or pediatric respite care	3221
program, and division (C)(2)(b) of this section applies	3222
regarding the conditional employment.	3223

Sec. 3721.121. (A) As used in this section:

(1) "Adult day-care program" means a program operated 3225 pursuant to rules adopted by the director of health under 3226 section 3721.04 of the Revised Code and provided by and on the 3227 same site as homes licensed under this chapter. 3228

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(2) "Applicant" means a person who is under final 3229 consideration for employment with a home or adult day-care 3230

program in a full-time, part-time, or temporary position that

involves providing direct care to an older adult. "Applicant"	3232
does not include a person who provides direct care as a	3233
volunteer without receiving or expecting to receive any form of	3234
remuneration other than reimbursement for actual expenses.	3235
(3) "Community-based long-term care services provider"	3236
means a provider as defined in section 173.39 of the Revised	3237
Code.	3238
(4) "Criminal records check" has the same meaning as in	3239
section 109.572 of the Revised Code.	3240
(5) "Home" means a home as defined in section 3721.10 of	3241
the Revised Code.	3242
(6) "Older adult" means a person age sixty or older.	3243
(B)(1) Except as provided in division (I) of this section,	3244
the chief administrator of a home or adult day-care program	3245
shall request that the superintendent of the bureau of criminal	3246
identification and investigation conduct a criminal records	3247
check of each applicant. If an applicant for whom a criminal	3248
records check request is required under this division does not	3249
present proof of having been a resident of this state for the	3250
five-year period immediately prior to the date the criminal	3251
records check is requested or provide evidence that within that	3252
five-year period the superintendent has requested information	3253
about the applicant from the federal bureau of investigation in	3254
a criminal records check, the chief administrator shall request	3255
that the superintendent obtain information from the federal	3256
bureau of investigation as part of the criminal records check of	3257
the applicant. Even if an applicant for whom a criminal records	3258
check request is required under this division presents proof of	3259

having been a resident of this state for the five-year period,	3260
the chief administrator may request that the superintendent	3261
include information from the federal bureau of investigation in	3262
the criminal records check.	3263
(2) A person required by division (B)(1) of this section	3264
to request a criminal records check shall do both of the	3265
following:	3266
(a) Provide to each applicant for whom a criminal records	3267
check request is required under that division a copy of the form	3268
prescribed pursuant to division (C)(1) of section 109.572 of the	3269
Revised Code and a standard fingerprint impression sheet	3270
prescribed pursuant to division (C)(2) of that section, and	3271
obtain the completed form and impression sheet from the	3272
applicant;	3273
(b) Forward the completed form and impression sheet to the	3274
superintendent of the bureau of criminal identification and	3275
investigation.	3276
(3) An applicant provided the form and fingerprint	3277
impression sheet under division (B)(2)(a) of this section who	3278
fails to complete the form or provide fingerprint impressions	3279
shall not be employed in any position for which a criminal	3280
records check is required by this section.	3281
(C)(1) Except as provided in rules adopted by the director	3282
of health in accordance with division (F) of this section and	3283
subject to division (C)(2) of this section, no home or adult	3284
day-care program shall employ a person in a position that	3285
involves providing direct care to an older adult if the person	3286
has been convicted of or pleaded guilty to any of the following:	3287
(a) A violation of section 2903.01, 2903.02, 2903.03,	3288

2903.04,	2903.11,	2903.12,	2903.13,	2903.16,	2903.21,	2903.34,	3289
2905.01,	2905.02,	2905.11,	2905.12,	2907.02,	2907.03,	2907.05,	3290
2907.06,	2907.07,	2907.08,	2907.09,	2907.12,	2907.25,	2907.31,	3291
2907.32,	2907.321	, 2907.322	2, 2907.32	23, 2911.0	01, 2911.0	02,	3292
2911.11,	2911.12,	2911.13,	2913.02,	2913.03,	2913.04,	2913.11,	3293
2913.21,	2913.31,	2913.40,	2913.43,	2913.47,	2913.51,	2913.87 to	3294
2913.92,	_2919.25,	2921.36,	2923.12,	2923.13,	2923.161	, 2925.02,	3295
2925.03,	2925.11,	2925.13,	2925.22,	2925.23,	or 3716.	11 of the	3296
Revised	Code.						3297
(b)	A violat	tion of an	n existing	g or forme	er law of	this	3298
state, and	ny other s	state, or	the Unite	ed States	that is		3299
substant	ially equ	ivalent to	any of t	the offens	ses liste	d in	3300
division	(C) (1) (a)	of this	section.				3301
(2)	(a) A hom	ne or an a	dult day-	-care proc	rram man e	amnlou	3302

- (2) (a) A home or an adult day-care program may employ 3302 conditionally an applicant for whom a criminal records check 3303 request is required under division (B) of this section prior to 3304 obtaining the results of a criminal records check regarding the 3305 individual, provided that the home or program shall request a 3306 criminal records check regarding the individual in accordance 3307 with division (B)(1) of this section not later than five 3308 business days after the individual begins conditional 3309 employment. In the circumstances described in division (I)(2) of 3310 this section, a home or adult day-care program may employ 3311 conditionally an applicant who has been referred to the home or 3312 adult day-care program by an employment service that supplies 3313 full-time, part-time, or temporary staff for positions involving 3314 the direct care of older adults and for whom, pursuant to that 3315 division, a criminal records check is not required under 3316 division (B) of this section. 3317
 - (b) A home or adult day-care program that employs an

individual conditionally under authority of division (C)(2)(a)	3319
of this section shall terminate the individual's employment if	3320
the results of the criminal records check requested under	3321
division (B) of this section or described in division (I)(2) of	3322
this section, other than the results of any request for	3323
information from the federal bureau of investigation, are not	3324
obtained within the period ending thirty days after the date the	3325
request is made. Regardless of when the results of the criminal	3326
records check are obtained, if the results indicate that the	3327
individual has been convicted of or pleaded guilty to any of the	3328
offenses listed or described in division (C)(1) of this section,	3329
the home or program shall terminate the individual's employment	3330
unless the home or program chooses to employ the individual	3331
pursuant to division (F) of this section. Termination of	3332
employment under this division shall be considered just cause	3333
for discharge for purposes of division (D)(2) of section 4141.29	3334
of the Revised Code if the individual makes any attempt to	3335
deceive the home or program about the individual's criminal	3336
record.	3337

- (D)(1) Each home or adult day-care program shall pay to 3338 the bureau of criminal identification and investigation the fee 3339 prescribed pursuant to division (C)(3) of section 109.572 of the 3340 Revised Code for each criminal records check conducted pursuant 3341 to a request made under division (B) of this section. 3342
- (2) A home or adult day-care program may charge an 3343 applicant a fee not exceeding the amount the home or program 3344 pays under division (D)(1) of this section. A home or program 3345 may collect a fee only if both of the following apply: 3346
- (a) The home or program notifies the person at the time of 3347 initial application for employment of the amount of the fee and 3348

that, unless the fee is paid, the person will not be considered	3349
<pre>for employment;</pre>	3350
(b) The medicaid program does not reimburse the home or	3351
program the fee it pays under division (D)(1) of this section.	3352
(E) The report of any criminal records check conducted	3353
pursuant to a request made under this section is not a public	3354
record for the purposes of section 149.43 of the Revised Code	3355
and shall not be made available to any person other than the	3356
following:	3357
(1) The individual who is the subject of the criminal	3358
records check or the individual's representative;	3359
(2) The chief administrator of the home or program	3360
requesting the criminal records check or the administrator's	3361
representative;	3362
(3) The administrator of any other facility, agency, or	3363
program that provides direct care to older adults that is owned	3364
or operated by the same entity that owns or operates the home or	3365
program;	3366
(4) A court, hearing officer, or other necessary	3367
(4) A court, hearing officer, or other necessary individual involved in a case dealing with a denial of	3367 3368
individual involved in a case dealing with a denial of	3368
individual involved in a case dealing with a denial of employment of the applicant or dealing with employment or	3368 3369
individual involved in a case dealing with a denial of employment of the applicant or dealing with employment or unemployment benefits of the applicant;	3368 3369 3370
<pre>individual involved in a case dealing with a denial of employment of the applicant or dealing with employment or unemployment benefits of the applicant; (5) Any person to whom the report is provided pursuant to,</pre>	3368 3369 3370 3371
<pre>individual involved in a case dealing with a denial of employment of the applicant or dealing with employment or unemployment benefits of the applicant; (5) Any person to whom the report is provided pursuant to, and in accordance with, division (I)(1) or (2) of this section;</pre>	3368 3369 3370 3371 3372
<pre>individual involved in a case dealing with a denial of employment of the applicant or dealing with employment or unemployment benefits of the applicant; (5) Any person to whom the report is provided pursuant to, and in accordance with, division (I)(1) or (2) of this section; (6) The board of nursing for purposes of accepting and</pre>	3368 3369 3370 3371 3372 3373

Page 116

3405

the criminal records check is requested by the chief	3377
administrator of a home that is also a community-based long-term	3378
care services provider.	3379
(F) In accordance with section 3721.11 of the Revised	3380
Code, the director of health shall adopt rules to implement this	3381
section. The rules shall specify circumstances under which a	3382
home or adult day-care program may employ a person who has been	3383
convicted of or pleaded guilty to an offense listed or described	3384
in division (C)(1) of this section but meets personal character	3385
standards set by the director.	3386
(G) The chief administrator of a home or adult day-care	3387
program shall inform each individual, at the time of initial	3388
application for a position that involves providing direct care	3389
to an older adult, that the individual is required to provide a	3390
set of fingerprint impressions and that a criminal records check	3391
is required to be conducted if the individual comes under final	3392
consideration for employment.	3393
(H) In a tort or other civil action for damages that is	3394
brought as the result of an injury, death, or loss to person or	3395
property caused by an individual who a home or adult day-care	3396
program employs in a position that involves providing direct	3397
care to older adults, all of the following shall apply:	3398
(1) If the home or program employed the individual in good	3399
faith and reasonable reliance on the report of a criminal	3400
records check requested under this section, the home or program	3401
shall not be found negligent solely because of its reliance on	3402
the report, even if the information in the report is determined	3403
later to have been incomplete or inaccurate;	3404

(2) If the home or program employed the individual in good

faith on a conditional basis pursuant to division (C)(2) of this	3406
section, the home or program shall not be found negligent solely	3407
because it employed the individual prior to receiving the report	3408
of a criminal records check requested under this section;	3409
(3) If the home or program in good faith employed the	3410
individual according to the personal character standards	3411
established in rules adopted under division (F) of this section,	3412
the home or program shall not be found negligent solely because	3413
the individual prior to being employed had been convicted of or	3414
pleaded guilty to an offense listed or described in division (C)	3415
(1) of this section.	3416
(I)(1) The chief administrator of a home or adult day-care	3417
program is not required to request that the superintendent of	3418
the bureau of criminal identification and investigation conduct	3419
a criminal records check of an applicant if the applicant has	3420
been referred to the home or program by an employment service	3421
that supplies full-time, part-time, or temporary staff for	3422
positions involving the direct care of older adults and both of	3423
the following apply:	3424
(a) The chief administrator receives from the employment	3425
service or the applicant a report of the results of a criminal	3426
records check regarding the applicant that has been conducted by	3427
the superintendent within the one-year period immediately	3428
preceding the applicant's referral;	3429
(b) The report of the criminal records check demonstrates	3430
that the person has not been convicted of or pleaded guilty to	3431
an offense listed or described in division (C)(1) of this	3432
section, or the report demonstrates that the person has been	3433
convicted of or pleaded guilty to one or more of those offenses,	3434

but the home or adult day-care program chooses to employ the

3466

individual pursuant to division (F) of this section.

(2) The chief administrator of a home or adult day-care	3437
program is not required to request that the superintendent of	3438
the bureau of criminal identification and investigation conduct	3439
a criminal records check of an applicant and may employ the	3440
applicant conditionally as described in this division, if the	3441
applicant has been referred to the home or program by an	3442
employment service that supplies full-time, part-time, or	3443
temporary staff for positions involving the direct care of older	3444
adults and if the chief administrator receives from the	3445
employment service or the applicant a letter from the employment	3446
service that is on the letterhead of the employment service,	3447
dated, and signed by a supervisor or another designated official	3448
of the employment service and that states that the employment	3449
service has requested the superintendent to conduct a criminal	3450
records check regarding the applicant, that the requested	3451
criminal records check will include a determination of whether	3452
the applicant has been convicted of or pleaded guilty to any	3453
offense listed or described in division (C)(1) of this section,	3454
that, as of the date set forth on the letter, the employment	3455
service had not received the results of the criminal records	3456
check, and that, when the employment service receives the	3457
results of the criminal records check, it promptly will send a	3458
copy of the results to the home or adult day-care program. If a	3459
home or adult day-care program employs an applicant	3460
conditionally in accordance with this division, the employment	3461
service, upon its receipt of the results of the criminal records	3462
check, promptly shall send a copy of the results to the home or	3463
adult day-care program, and division (C)(2)(b) of this section	3464
applies regarding the conditional employment.	3465

Sec. 3750.09. (A) Except as otherwise provided in division

(E) of this section, any person who is required to provide	3467
information to the emergency response commission, the local	3468
emergency planning committee of the emergency planning district	3469
in which a facility owned or operated by the person is located,	3470
or the fire department having jurisdiction over the facility,	3471
under the reporting requirements in sections 3750.04, 3750.05,	3472
3750.07, or 3750.08 of the Revised Code or the rules adopted	3473
under division (B)(1)(d) or (e) of section 3750.02 of the	3474
Revised Code, may withhold from submission to the commission,	3475
committee, fire department, or any other person the specific	3476
chemical identity, including the chemical name and other	3477
specific identification, of an extremely hazardous substance or	3478
hazardous chemical identified or listed by rules adopted under	3479
division (B)(1)(a) or (b) of section 3750.02 of the Revised Code	3480
on the grounds that the information constitutes a trade secret	3481
if either of the following conditions is met:	3482

(1) (a) At the time of submitting the information sought to 3483 be classified as a trade secret, the owner or operator of the 3484 facility submits a claim for protection of that information as a 3485 trade secret pursuant to rules adopted under division (B)(2)(d) 3486 of section 3750.02 of the Revised Code and submits a copy of the 3487 required report that indicates that such a claim has been filed 3488 and contains the generic class or category of the chemical 3489 identity in place of the specific chemical identity and that is 3490 accompanied by a copy of the substantiation supporting the trade 3491 secret claim that was submitted to the administrator of the 3492 United States environmental protection agency. The owner or 3493 operator may withhold from the copy of the substantiation 3494 submitted to the commission, committee, or fire department the 3495 specific chemical identity claimed to be a trade secret and 3496 information identified as confidential business information in 3497

rules adopted under division (B)(1)(h) of section 3750.02 of the 3498 Revised Code. 3499 (b) A determination of the claim remains pending pursuant 3500 to those rules. 3501 3502 (2) It has been determined pursuant to those rules that a trade secret exists. 3503 (B) Except as otherwise provided in division (E) of this 3504 section, any person who is required to provide information to 3505 the commission, the local emergency planning committee of the 3506 emergency planning district in which a facility owned or 3507 operated by the person is located, or the fire department having 3508 jurisdiction over the facility, under the reporting requirements 3509 in section 3750.04, 3750.05, 3750.07, or 3750.08 of the Revised 3510 Code or the rules adopted under division (B)(1)(d) or (e) of 3511 section 3750.02 of the Revised Code may withhold from submission 3512 to the committee, fire department, or any other person the 3513 specific chemical identity, including the chemical name or other 3514 specific identification, of an extremely hazardous substance or 3515 hazardous chemical identified or listed in rules adopted under 3516 division (C)(5) of section 3750.02 of the Revised Code on the 3517 grounds that the information constitutes a trade secret if 3518 either of the following conditions is met: 3519 (1)(a) At the time of submitting the information sought to 3520 be classified as a trade secret, the owner or operator of the 3521 facility submits a claim to the commission for protection of 3522 that information as a trade secret pursuant to rules adopted 3523 under division (B)(5) of section 3750.02 of the Revised Code 3524 along with the report that the owner or operator is required to 3525 submit to the commission and submits to the committee or fire 3526

department a copy of the required report that indicates that

such a claim has been filed with the commission and that	3528
contains the generic class or category of the chemical identity	3529
in place of the specific chemical identity and that is	3530
accompanied by a copy of the substantiation supporting the trade	3531
secret claim that was submitted to the commission. The owner may	3532
withhold from the copy of the substantiation submitted to the	3533
committee or fire department the specific chemical identity	3534
claimed to be a trade secret and information identified as	3535
confidential business information in rules adopted under	3536
division (B)(1)(h) of section 3750.02 of the Revised Code.	3537
(b) A determination of the claim remains pending pursuant	3538
to those rules and division (B)(14) of that section.	3539
(2) It has been determined pursuant to those rules and	3540
division (B) (14) of that section that a trade secret exists.	3541
division (b) (14) of that section that a trade secret exists.	3341
(C) No person shall withhold the specific identity of a	3542
chemical on the grounds that it is a trade secret:	3543
(1) From any report enumerated in division (A) or (B) of	3544
this section, if it has been determined pursuant to rules	3545
adopted under division (B)(2)(d) of section 3750.02 of the	3546
Revised Code, or pursuant to division (B)(14) and rules adopted	3547
under division (B)(5) of that section, that no trade secret	3548
exists;	3549
(2) In any notification of a release required by section	3550
3750.06 of the Revised Code;	3551
5750.00 Of the Nevisea Code,	3331
(3) When required to provide the specific chemical	3552
identity to a health professional, physician, or nurse pursuant	3553
to division (E) of this section.	3554
(D) The governor may, pursuant to section 322 of the	3555
"Emergency Planning and Community Right-To-Know Act of 1986,"	3556

100 Stat. 1747, 42 U.S.C.A. 11042, request the administrator of	3557
the United States environmental protection agency to provide	3558
specific chemical identities that are claimed or have been	3559
determined to be trade secret information or the	3560
substantiations, explanations, or supplemental information	3561
supporting trade secret protection claims submitted to or	3562
determined by the administrator pursuant to that section and	3563
rules adopted under division (B)(2)(d) of section 3750.02 of the	3564
Revised Code regarding facilities located in this state that are	3565
subject to this chapter. The governor shall not make available	3566
to any member of the commission or committee who is not also an	3567
officer or employee of the state or a political subdivision any	3568
information claimed or determined to be a trade secret or	3569
confidential business information obtained under this division	3570
or pursuant to rules adopted under division (B)(5) of section	3571
3750.02 of the Revised Code. Any trade secret and confidential	3572
business information obtained under this division or pursuant to	3573
rules adopted under division (B)(5) of that section shall be	3574
protected from unauthorized disclosure in accordance with rules	3575
adopted under division (B)(1)(i) of that section.	3576

- (E)(1) The owner or operator of a facility that is subject 3577 to section 3750.07 or 3750.08 of the Revised Code shall provide 3578 the specific chemical identity of an extremely hazardous 3579 substance or hazardous chemical, if the specific chemical 3580 identity is known, to any health professional who submits to the 3581 owner or operator a written request and statement of need for 3582 the specific chemical identity. The written statement of need 3583 shall be a statement of the health professional that the health 3584 professional has a reasonable basis to believe that all of the 3585 3586 following conditions pertain to the request:
 - (a) The information is needed for purposes of diagnosis or 3587

treatment of an individual;	3588
(b) The individual being diagnosed or treated has been	3589
exposed to the chemical concerned;	3590
(c) Knowledge of the specific chemical identity of the	3591
chemical will assist in diagnosis and treatment.	3592
An owner or operator to whom such a written request and	3593
statement of need is submitted shall provide the requested	3594
information to the health professional promptly after receiving	3595
the request and statement of need, subject to division (E)(4) of	3596
this section.	3597
(2) The owner or operator of a facility that is subject to	3598
section 3750.07 or 3750.08 of the Revised Code shall provide a	3599
copy of a material safety data sheet or emergency and hazardous	3600
chemical inventory form that contains the specific chemical	3601
identity of an extremely hazardous substance or hazardous	3602
chemical, if the specific chemical identity is known, to any	3603
treating physician or nurse who requests that information if the	3604
physician or nurse determines that all of the following	3605
conditions pertain to the request:	3606
(a) A medical emergency exists;	3607
(b) The specific chemical identity of the chemical	3608
concerned is necessary for or will assist in emergency or first	3609
aid diagnosis or treatment;	3610
(c) The individual being diagnosed or treated has been	3611
exposed to the chemical concerned.	3612
The owner or operator shall provide the requested	3613
information to the physician or nurse immediately upon receiving	3614
such a request. The owner or operator shall not require any such	3615

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treating physician or nurse to provide a written confidentiality

agreement or statement of need as a precondition for disclosure	3617
of a specific chemical identity under this division; however,	3618
the owner or operator may require the treating physician or	3619
nurse to provide a written confidentiality agreement under	3620
division (E)(4) of this section and a statement setting forth	3621
the conditions listed in divisions (E)(2)(a) to (c) of this	3622
section as soon after the request is made as circumstances	3623
permit.	3624
(3) The owner or operator of a facility that is subject to	3625
section 3750.07 or 3750.08 of the Revised Code shall provide the	3626
specific chemical identity of an extremely hazardous substance	3627
or hazardous chemical, if the specific chemical identity is	3628
known, to any health professional, including, without	3629
limitation, a physician, toxicologist, or epidemiologist, who is	3630
either employed by or under contract with a political	3631
subdivision and who submits to the owner or operator a written	3632
request for the information, a written statement of need for the	3633
information that meets the requirements of division (E)(3) of	3634
this section, and a written confidentiality agreement under	3635
division (E)(4) of this section. The owner or operator shall	3636
promptly after receipt of the written request, statement of	3637
need, and confidentiality agreement provide the requested	3638
information to the local health professional who requested it.	3639
The written statement of need for a specific chemical	3640
identity required by division (E)(3) of this section shall	3641
describe with reasonable detail one or more of the following	3642

(a) To assess exposure of persons living in a local

community to the hazards of the chemical concerned;

health needs for the information:

(b) To conduct or assess sampling to determine exposure	3646
levels of various population groups to the chemical concerned;	3647
(c) To conduct periodic medical surveillance of population	3648
groups exposed to the chemical concerned;	3649
(d) To provide medical treatment to individuals or	3650
population groups exposed to the chemical concerned;	3651
(e) To conduct studies to determine the health effects of	3652
exposure to the chemical concerned;	3653
(f) To conduct studies to aid in the identification of a	3654
chemical that may reasonably be anticipated to cause an observed	3655
health effect.	3656
(4) Any person who obtains information under division (E)	3657
(1) or (3) of this section shall, as a precondition for	3658
receiving that information, enter into a written confidentiality	3659
agreement with the owner or operator of the facility from whom	3660
the information was requested that the person will not use the	3661
information for any purpose other than the health needs asserted	3662
in the statement of need provided thereunder, except as	3663
otherwise may be authorized by the terms of the agreement or by	3664
the person providing the information.	3665
(F)(1) A member of the commission, officer or employee of	3666
the environmental protection agency, member or employee of a	3667
committee, or officer or employee of a fire department shall not	3668
request the owner or operator of a facility subject to this	3669
chapter to submit to the member, officer, or employee a trade	3670
secret claim or copy thereof; report required by section	3671
3750.04, 3750.05, 3750.07, or 3750.08 of the Revised Code;	3672
substantiation of a trade secret claim or copy thereof or	3673
explanation or supporting information pertaining to a trade	3674

secret claim or copy thereof, that contains any information	3675
claimed or determined to be a trade secret pursuant to rules	3676
adopted under division (B)(2)(d) of section 3750.02 of the	3677
Revised Code or identified as confidential business information	3678
by rules adopted under division (B)(1)(h) of section 3750.02 of	3679
the Revised Code. If any such member, officer, or employee knows	3680
or has reason to believe that any such trade secret claim,	3681
report, substantiation, or explanation or supporting information	3682
pertaining to a trade secret claim contains any such	3683
information, the member, officer, or employee immediately shall	3684
return it to the owner or operator of the facility who submitted	3685
it without reading it and shall request the owner or operator to	3686
submit the appropriate report or substantiation that does not	3687
contain the information claimed or determined to be a trade	3688
secret or so identified as confidential business information.	3689

(2) A member of the commission who is not also an employee 3690 of the state or a political subdivision, member or employee of a 3691 committee, or officer or employee of a fire department shall not 3692 request the owner or operator of a facility subject to this 3693 chapter to submit to the member, officer, or employee a trade 3694 secret claim or copy thereof; report required by section 3695 3750.04, 3750.05, 3750.07, or 3750.08 of the Revised Code; 3696 substantiation of a trade secret claim; or explanation or 3697 supporting information pertaining to a trade secret claim or 3698 copy thereof, that contains any information claimed or 3699 determined to be a trade secret pursuant to division (B) (14) of 3700 section 3750.02 of the Revised Code and rules adopted under 3701 division (B)(5) of that section or any information identified as 3702 confidential business information by rules adopted under 3703 division (B)(1)(h) of that section that pertains to such a 3704 claim. If any such member, officer, or employee knows or has 3705

reason to believe that any such trade secret claim, report,	3706
substantiation, or explanation or supporting information	3707
pertaining to any such trade secret claim contains any such	3708
information, the member, officer, or employee immediately shall	3709
return it to the owner or operator of the facility who submitted	3710
it without reading it and shall request the owner or operator to	3711
submit the appropriate report or substantiation that does not	3712
contain the information so claimed or determined to be a trade	3713
secret or so identified as confidential business information.	3714

(G) No member of the commission or designee of a member of 3715 the commission, officer or employee of the environmental 3716 protection agency, member or employee of a committee, health 3717 professional, physician, nurse, or other person who receives 3718 information claimed or determined to be a trade secret pursuant 3719 to rules adopted under division (B)(2)(d) of section 3750.02 of 3720 the Revised Code or pursuant to division (B)(14) of that section 3721 and rules adopted under division (B)(5) of that section, or who 3722 receives confidential business information identified in rules 3723 adopted under division (B)(1)(h) of section 3750.02 of the 3724 Revised Code shall release the information to any person not 3725 authorized to have that information under division (C) of this 3726 section or rules adopted under division (B)(1)(i) of that 3727 section. A violation of this division is not also a violation of 3728 section 2913.02or, 2913.04, 2913.87, 2913.91, or 2913.92 of the 3729 Revised Code. 3730

Sec. 3751.04. (A) Except as otherwise provided in division 3731

(D) of this section, any person required to provide information 3732

under section 3751.03 of the Revised Code may withhold from 3733

submission the specific chemical identity, including the 3734

chemical name and other specific identification, of the toxic 3735

chemical on the grounds that the information constitutes a trade 3736

secret if either of the following conditions is met:	3737
(1)(a) At the time of submitting the information sought to	3738
be classified as a trade secret, the owner or operator of the	3739
facility submits a claim for protection of that information as a	3740
trade secret pursuant to regulations promulgated by the	3741
administrator of the United States environmental protection	3742
agency under EPCRA, and submits a copy of the required toxic	3743
chemical release form that indicates that such a claim has been	3744
filed and contains the generic class or category of the identity	3745
in place of the identity.	3746
(b) A determination of the claim remains pending pursuant	3747
to those regulations.	3748
(2) It has been determined by the administrator pursuant	3749
to those regulations that a trade secret exists.	3750
(B) No person shall withhold the specific identity of a	3751
toxic chemical on the grounds that the information is a trade	3752
secret in either of the following instances:	3753
(1) From any toxic chemical release form if it has been	3754
determined by the administrator pursuant to regulations	3755
promulgated under EPCRA that no trade secret exists;	3756
(2) When required to provide the specific chemical	3757
identity to a health professional, physician, or nurse pursuant	3758
to division (D) of this section.	3759
(C) The governor may, pursuant to EPCRA, request the	3760
administrator of the United States environmental protection	3761
agency to provide specific chemical identities that are claimed	3762
or have been determined to be trade secret information or the	3763
explanations and supplemental information supporting trade	3764
secret protection claims regarding facilities located in this	3765

state that are subject to this chapter. The governor shall not	3766
make any trade secret or confidential information obtained under	3767
this division available to any member of the emergency planning	3768
commission created in section 3750.02 of the Revised Code or to	3769
any member of a local emergency planning committee of an	3770
emergency planning district established under section 3750.03 of	3771
the Revised Code who is not also an officer or employee of the	3772
state or a political subdivision. Any trade secret or	3773
confidential business information obtained under this division	3774
shall be protected from unauthorized disclosure.	3775
(D)(1) The owner or operator of a facility that is subject	3776
to section 3751.03 of the Revised Code shall provide the	3777
specific chemical identity of a toxic chemical, if the specific	3778
chemical identity is known, to any health professional who	3779
submits to the owner or operator a written request and statement	3780
of need for the specific chemical identity. The written	3781
statement of need shall be a statement of the health	3782
professional that the health professional has a reasonable basis	3783
to believe that all of the following conditions pertain to the	3784
request:	3785
(a) The information is needed for purposes of diagnosis or	3786
treatment of an individual;	3787
(b) The individual being diagnosed or treated has been	3788
exposed to the chemical concerned;	3789
(c) Knowledge of the specific chemical identity of the	3790
chemical will assist in diagnosis and treatment.	3791
An owner or operator to whom such a written request and	3792

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statement of need is submitted shall provide the requested

information to the health professional promptly after receiving

the request and statement of need, subject to division (D)(4) of	3795
this section.	3796
(2) The owner or operator of a facility that is subject to	3797
section 3751.03 of the Revised Code shall provide a copy of a	3798
toxic chemical release form that contains the specific chemical	3799
identity of a toxic chemical, if the specific chemical identity	3800
is known, to any treating physician or nurse who requests that	3801
information if the physician or nurse determines that all of the	3802
following conditions pertain to the request:	3803
(a) A medical emergency exists;	3804
(b) The specific chemical identity of the chemical	3805
concerned is necessary for or will assist in emergency or first	3806
aid diagnosis or treatment;	3807
(c) The individual being diagnosed or treated has been	3808
exposed to the chemical concerned.	3809
The owner or operator shall provide the requested	3810
information to the physician or nurse immediately upon receiving	3811
such a request. The owner or operator shall not require any such	3812
treating physician or nurse to provide a written confidentiality	3813
agreement or statement of need as a precondition for disclosure	3814
of a specific chemical identity under this division; however,	3815
the owner or operator may require the treating physician or	3816
nurse to provide a written confidentiality agreement under	3817
division (D)(4) of this section and a statement setting forth	3818
the conditions listed in divisions (D)(2)(a) to (c) of this	3819
section as soon after the disclosure is made as circumstances	3820
permit.	3821

(3) The owner or operator of a facility that is subject to

section 3751.03 of the Revised Code shall provide the specific

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chemical identity of a toxic chemical, if the specific chemical	3824
identity is known, to any health professional, including,	3825
without limitation, a physician, toxicologist, or	3826
epidemiologist, who is either employed by or under contract with	3827
a political subdivision and who submits to the owner or operator	3828
a written request for the information, a written statement of	3829
need for the information that meets the requirements of division	3830
(D)(3) of this section, and a written confidentiality agreement	3831
under division (D)(4) of this section. The owner or operator	3832
shall promptly after receipt of the written request, statement	3833
of need, and confidentiality agreement provide the requested	3834
information to the local health professional who requested it.	3835
The written statement of need for a specific chemical	3836
identity required by division (D)(3) of this section shall	3837
describe with reasonable detail one or more of the following	3838
health needs for the information:	3839
(a) To assess exposure of persons living in a local	3840
community to the hazards of the chemical concerned;	3841
(b) To conduct or assess sampling to determine exposure	3842
levels of various population groups to the chemical concerned;	3843
(c) To conduct periodic medical surveillance of population	3844
groups exposed to the chemical concerned;	3845
(d) To provide medical treatment to individuals or	3846
population groups exposed to the chemical concerned;	3847
(e) To conduct studies to determine the health effects of	3848
exposure to the chemical concerned;	3849
(f) To conduct studies to aid in the identification of a	3850
chemical that may reasonably be anticipated to cause an observed	3851

health effect.

(4) Any person who obtains information under division (D)	3853
(1) or (3) of this section shall, as a precondition for	3854
receiving that information, enter into a written confidentiality	3855
agreement with the owner or operator of the facility from whom	3856
the information was requested that the person will not use the	3857
information for any purpose other than the health needs asserted	3858
in the statement of need provided thereunder, except as	3859
otherwise may be authorized by the terms of the agreement or by	3860
the person providing the information.	3861

- (E) An officer or employee of the environmental protection 3862 agency shall not request the owner or operator of a facility 3863 subject to this chapter to submit to the officer or employee a 3864 trade secret claim, toxic chemical release form required by 3865 section 3751.03 of the Revised Code, substantiation of a trade 3866 secret claim, or explanation or supporting information or copy 3867 thereof pertaining to a trade secret claim, that contains any 3868 information claimed or determined to be a trade secret or 3869 identified as confidential business information under EPCRA. If 3870 any officer or employee of the agency knows or has reason to 3871 believe that a trade secret claim, toxic chemical release form, 3872 substantiation, or explanation or supporting information 3873 pertaining to a trade secret claim contains any such 3874 information, the officer or employee immediately shall return it 3875 to the owner or operator of the facility who submitted it 3876 without reading it and shall request the owner or operator to 3877 submit the appropriate report or substantiation that does not 3878 contain the information claimed or determined to be a trade 3879 secret or so identified as confidential business information. 3880
- (F) No officer or employee of the environmental protection 3881 agency, health professional, physician, nurse, or other person 3882 who receives information claimed or determined to be a trade 3883

secret or identified as confidential business information by	3884
regulations promulgated by the administrator under EPCRA shall	3885
release any information so classified or identified to any	3886
person not authorized to have that information under division	3887
(C) of this section. A violation of this division is not also a	3888
violation of section 2913.02 or , 2913.04, 2913.87, 2913.91, or	3889
2913.92 of the Revised Code.	3890
Sec. 5503.101. (A) Notwithstanding any section of the	3891
Revised Code or rule of procedure to the contrary, a defendant's	3892
traffic or criminal record contained in the law enforcement	3893
automated data system, also known as LEADS, may be disclosed to	3894
the defendant and the defendant's counsel when formally	3895
requested pursuant to the rules of discovery in a traffic or	3896
criminal case.	3897
(B) Copies of information obtained from the law	3898
enforcement automated data system pursuant to division (A) of	3899
this section may be provided to the defendant and the	3900
defendant's counsel when formally requested pursuant to the	3901
rules of discovery in a traffic or criminal case.	3902
(C) Upon a motion made by a prosecutor, the court hearing	3903
a traffic or criminal case may order the redaction from	3904
information to be disclosed or provided pursuant to division (A)	3905
or (B) of this section pursuant to the rules of discovery in the	3906
case of the residential address, date of birth, social security	3907
number, and photograph of any witness, law enforcement officer,	3908
or prosecutor.	3909
(D) Notwithstanding section 2913.04, 2913.87, 2913.91,	3910
<u>2913.92</u> , or 2923.129 of the Revised Code, no prosecutor or	3911
person assisting a prosecutor in providing discovery shall be	3912
held civilly or criminally liable for disclosing information	3913

from the law enforcement automated data system in the manner 3914 authorized by this section. 3915 (E) The superintendent of the state highway patrol or any 3916 person employed by the superintendent to carry out the purposes 3917 of section 5503.10 of the Revised Code shall not sanction or 3918 deny access to the law enforcement automated data system to any 3919 person or entity because that person or entity provided 3920 discovery information in the manner authorized by this section. 3921 (F) The defendant's counsel may disclose, copy, and 3922 provide to the defendant any information about the defendant's 3923 own traffic or criminal record obtained by discovery from the 3924 law enforcement automated data system. 3925 (G) The fact that information sought in discovery is 3926 contained in the law enforcement automated data system shall not 3927 be cited or accepted as a reason for denying discovery to the 3928 defendant of the defendant's own traffic or criminal record. 3929 Section 2. That existing sections 109.42, 109.572, 109.88, 3930 901.511, 2137.14, 2909.07, 2913.01, 2913.04, 2913.05, 2913.49, 3931 2919.25, 2919.251, 2919.26, 2921.22, 2923.129, 2927.12, 2933.51, 3932 3712.09, 3721.121, 3750.09, 3751.04, and 5503.101 of the Revised 3933 Code are hereby repealed. 3934 Section 3. The General Assembly, applying the principle 3935 stated in division (B) of section 1.52 of the Revised Code that 3936 amendments are to be harmonized if reasonably capable of 3937 simultaneous operation, finds that the following sections, 3938 presented in this act as composites of the sections as amended 3939 by the acts indicated, are the resulting versions of the 3940 sections in effect prior to the effective date of the sections 3941 3942 as presented in this act:

Section 109.42 of the Revised Code as amended by both Sub.	3943
H.B. 1 and Am. Sub. S.B. 201 of the 132nd General Assembly.	3944
Section 109.572 of the Revised Code as amended by Am. Sub.	3945
H.B. 49, Sub. H.B. 199, Sub. H.B. 213, Am. Sub. S.B. 51, Sub.	3946
S.B. 229, Am. Sub. S.B. 255, and Sub. S.B. 263, all of the 132nd	3947
General Assembly.	3948
Section 901.511 of the Revised Code as amended by both	3949
Sub. H.B. 276 and Am. H.B. 389 of the 129th General Assembly.	3950
Section 2921.22 of the Revised Code as amended by both	3951
Sub. H.B. 216 and Sub. S.B. 319 of the 131st General Assembly.	3952