#### As Introduced

## **133rd General Assembly**

# Regular Session 2019-2020

H. B. No. 381

# Representatives Keller, Hood

Cosponsors: Representatives Manning, D., Vitale, Becker, Riedel, Lang, Cross, Dean, Brinkman, Plummer, Jones, Grendell, Antani, Merrin, Zeltwanger, Stoltzfus, Lipps, McClain, Powell, Manchester, Jordan, Richardson, Smith, T.

## A BILL

То	amend sections 2307.601, 2901.05, and 2901.09	1
	and to enact sections 2901.091 and 2901.092 of	2
	the Revised Code to enact the Ohio Stand Your	3
	Ground Act to modify the law regarding self-	4
	defense.	5

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

Section 1. That sections 2307.601, 2901.05, and 2901.09 be	6
amended and sections 2901.091 and 2901.092 of the Revised Code	7
be enacted to read as follows:	8
Sec. 2307.601. (A) As used in this section:	9
(1) "Peace officer" has the same meaning as in section	10
2935.01 of the Revised Code.	11
(2) "Residence" and "vehicle" have has the same meaning as in section 2901.05 of the Revised Code.	12 13
$\frac{(2)}{(3)}$ "Tort action" has the same meaning as in section	14
2307.60 of the Revised Code.	15

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	16
(4) "Reasonable force" has the same meaning as in section_	17
2901.09 of the Revised Code.	18
(B) For purposes of determining the potential liability of	19
a person in a tort action—related to the person's use of force—	20
alleged to be in self-defense, defense of another, or defense of-	21
the person's residence, if the person lawfully is in that	22
person's residence, the following apply:	23
(1) A person who is not engaged in illegal activity has no	24
duty to retreat from any place where the person is lawfully	25
<pre>present before using or threatening to use reasonable force—in—</pre>	26
self-defense, defense of another, or defense of that person's	27
residence, and, if the person lawfully is an occupant of that	28
person's vehicle or lawfully is an occupant in a vehicle owned	29
by an immediate family member of the person, the person has no	30
duty to retreat before using force in self-defense or defense of	31
another, including deadly force, in the same circumstances in	32
which a use or threatened use of force, including deadly force,	33
is authorized under section 2901.09 of the Revised Code.	34
(2) Except as provided in division (C)(2) of this section,	35
a trier of fact shall not consider the possibility of retreat as	36
a factor in determining whether or not a person who used force	37
in self-defense, defense of another, or defense of that person's	38
residence reasonably believed that the force was necessary to	39
prevent injury, loss, or risk to life or safety.	40
(C) The affirmative defense of self-defense, defense of	41
another, or defense of that person's residence is not available	42
in a tort action to any of the following:	43
(1) A person who uses force during the person's attempted	44

commission, commission, or escape after the commission or	45
attempted commission of a felony offense of violence;	46
(2) A person who uses force against another, who is an	47
aggressor, if the person initially provoked the aggressor to use	48
force or threat of force against the person, unless either of	49
the following apply:	50
(a) The use of force or threat of force by the aggressor	51
is sufficient for the person's reasonable belief that the person	52
is in imminent danger of death or great bodily harm, and the	53
person exhausts all reasonable means of escape other than the	54
use of force or threat of force that is likely to cause death or	55
great bodily harm to the aggressor.	56
(b) The use of force or threat of force by the aggressor	57
continues or resumes after the person, in good faith, withdraws	58
from physical contact and clearly indicates the desire to	59
withdraw and terminate the use of force or threat of force by	60
the person or the aggressor.	61
(3) A person who uses force to resist an unlawful arrest,	62
if the person uses the force against a peace officer and the	63
person using the force knows the person making the arrest is a	64
<pre>peace officer;</pre>	65
(4) A person who uses force to resist a lawful arrest, if	66
the person uses the force against a person making the arrest or	67
against a person assisting in making the arrest;	68
(5) A person who uses force against a peace officer, or a	69
person assisting a peace officer, if the peace officer is acting	70
in the performance of the peace officer's official duties;	71
(6) A person who uses force while committing a violation	72
of section 2923.13 of the Revised Code.	73

(D) The fact that an affirmative defense is not available	74
to a person under division (C) of this section does not affect	75
the person's right to bring any affirmative defense available to	76
the person under the common law of this state prior to the	77
effective date of this amendment.	78
(E) Except as provided in division (C) of this section,	79
the immunity from civil action provided in division (A) of	80
section 2901.092 of the Revised Code, and the requirement for an	81
award in a civil action of reasonable attorney's fees, court	82
costs, compensation for loss of income, and expenses incurred	83
that is set forth in division (C) of that section, apply	84
regarding a tort action described in this section.	85
(F) (1) In a tort action filed against a person related to	86
the person's use or threatened use of force, including deadly	87
force, against another, the person has a right to a pretrial	88
immunity hearing, as described in division (F)(2) of this	89
section, regarding a claim of immunity from liability for	90
injury, death, or loss to another based on self-defense, defense	91
of another, or defense of that person's residence.	92
(2) A person who is a defendant in a tort action of the	93
type described in division (F)(1) of this section who would like	94
a pretrial hearing as described in that division shall file a	95
pretrial motion claiming that the person used or threatened to	96
use the force, including deadly force, in self-defense, defense	97
of another, or defense of that person's residence. The filing of	98
the motion establishes a prima facie claim of self-defense,	99
defense of another, or defense of that person's residence. Upon	100
the filing of the motion, the court shall hold a pretrial	101
immunity hearing and shall grant the motion and hold that the	102
person used or threatened to use the force, including deadly	103

force, in self-defense, defense of another, or defense of that	104
person's residence unless the party seeking to overcome the	105
immunity provides substantial evidence that the person did not	106
use or threaten to use the force, including deadly force, in	107
self-defense, defense of another, or defense of that person's	108
residence.	109
Sec. 2901.05. (A) (1) Every person accused of an offense is	110
presumed innocent until proven guilty beyond a reasonable doubt,	111
and the burden of proof for all elements of the offense is upon	112
the prosecution. The burden of going forward with the evidence	113
of an affirmative defense, and the burden of proof, by a	114
preponderance of the evidence, for an affirmative defense other	115
than self-defense, defense of another, or defense of the	116
accused's residence <u>presented</u> as described in division (B)(1) of	117
this section, is upon the accused.	118
(2) A person accused of an offense that involved the	119
person's use or threatened use of force, including deadly force,	120
against another has a right to a pretrial immunity hearing, as	121
described in division (B)(1) of this section, regarding a claim	122
of immunity from criminal prosecution based on self-defense,	123
defense of another, or defense of that person's residence.	124
(B)(1) A person is allowed accused of an offense that	125
involved the person's use or threatened use of force, including	126
deadly force, against another who would like a pretrial hearing	127
as described in division (A)(2) of this section shall file a	128
pretrial motion claiming that the person used or threatened to	129
act use the force, including deadly force, in self-defense,	130
defense of another, or defense of that person's residence. <del>If,</del>	131
at The filing of the motion establishes a prima facie claim of	132
self-defense, defense of another, or defense of that person's	133

residence. Upon the trial filing of a person who is accused of	134
an offense that involved—the person's use of force against—	135
another, there is evidence presented that tends to support-	136
motion, the court shall hold a pretrial immunity hearing and	137
shall grant the motion and hold that the accused person used or	138
threatened to use the force, including deadly force, in self-	139
defense, defense of another, or defense of that person's	140
residence_unless_the prosecution must prove beyond a reasonable	141
doubt state proves by clear and convincing evidence that the	142
accused person did not use or threaten to use the force,	143
including deadly force, in self-defense, defense of another, or	144
defense of that person's residence, as the case may be.	145
(2) Subject to division (B)(3) of this section, a person	146
is presumed to have acted in self-defense or defense of another	147
when using <del>defensive or threatening to use deadly force that is</del>	148
intended or likely to cause death or great bodily harm to	149
another if <u>any of</u> the <u>following apply:</u>	150
(a) The person against whom the defensive deadly force is	151
used <u>or threatened</u> is in the process of unlawfully and without	152
privilege to do so entering, or has unlawfully and without	153
privilege to do so entered, the residence—or, occupied vehicle	154
occupied by, or place of business or employment, of the person	155
using or threatening to use the defensive deadly force, or any	156
other place in which the person using or threatening to use the	157
<pre>deadly force is lawfully present;</pre>	158
(b) The person against whom the deadly force is used or	159
threatened is by force or threat removing or attempting to	160
unlawfully remove another person against the other person's will	161
from any place that the person using or threatening to use the	162
deadly force is lawfully present;	163

(c) The person using or threatening to use the deadly	164
force knows or has reason to believe that any of the conditions	165
set forth in division (B)(2)(a) or (b) of this section are	166
occurring or have occurred.	167
(3) The presumption set forth in division (B)(2) of this	168
section does not apply if either, at the time the deadly force	169
is used or threatened, any of the following is true	170
<pre>circumstances are present:</pre>	171
(a) The person against whom the defensive deadly force is	172
used or threatened has a right to be in, or is a lawful resident	173
of, the residence or vehicle place where the person used or	174
threatened to use the deadly force, and a protective or no-	175
contact order is not in effect against the person against whom	176
the deadly force is used or threatened .	177
(b) The person sought to be removed as described in	178
division (B)(2)(b) of this section is a child or grandchild or	179
is otherwise in the lawful custody or under the lawful	180
guardianship of the person against whom the deadly force is used	181
or threatened.	182
(c) The person who uses or threatens to use the defensive	183
<u>deadly</u> force uses <u>or threatens to use</u> it while <u>engaged</u> in a	184
criminal offense, while attempting to escape from the scene of a	185
criminal offense that the person has committed, or while using	186
the residence, place of business or employment, or occupied	187
vehicle—and the person is unlawfully, and without privilege to	188
be, in that residence or vehicle further a criminal offense.	189
(d) The person against whom the deadly force is used or	190
threatened is a law enforcement officer who has entered or is	191
attempting to enter a residence, place of business or	192

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employment, or occupied vehicle in the lawful performance of the	193
law enforcement officer's official duties, and either the	194
officer identified himself or herself as a law enforcement	195
officer in accordance with any applicable law or the person	196
using or threatening to use the deadly force knows or reasonably	197
should know that the person who has entered or is attempting to	198
enter is a law enforcement officer.	199
(4) The presumption set forth in division (B)(2) of this	200
section is a rebuttable presumption and may be rebutted by a	201
preponderance of the evidence, provided that the prosecution's	202
burden of proof remains <del>proof beyond a reasonable doubt by clear</del>	203
and convincing evidence as described in divisions (A) and	204
division (B) (1) of this section.	205
(C) As part of its charge to the jury in a criminal case,	206
the court shall read the definitions of "reasonable doubt" and	207
"proof beyond a reasonable doubt," contained in division $\frac{\text{(D)}_{}(\underline{\text{E}})}{\text{(E)}_{}}$	208
of this section.	209
(D) As used in this section:	210
(1) An "affirmative defense" is either of the following:	211
(a) A defense expressly designated as affirmative;	212
(b) A defense involving an excuse or justification	213
peculiarly within the knowledge of the accused, on which the	214
accused can fairly be required to adduce supporting evidence.	215
(2) "Dwelling" means a building or conveyance of any kind	216
that has a roof over it and that is designed to be occupied by	217
people lodging in the building or conveyance at night,	218
regardless of whether the building or conveyance is temporary or	219
permanent or is mobile or immobile. As used in this division, a	220
building or conveyance includes, but is not limited to, an	221

attached porch, and a building or conveyance with a roof over it	222
includes, but is not limited to, a tent.	223
(3) "Residence" means a dwelling in which a person resides	224
either temporarily or permanently or is visiting as a guest.	225
(4) "Vehicle" means a conveyance of any kind, whether or	226
not motorized, that is designed to transport people or property.	227
(E) "Reasonable doubt" is present when the jurors, after	228
they have carefully considered and compared all the evidence,	229
cannot say they are firmly convinced of the truth of the charge.	230
It is a doubt based on reason and common sense. Reasonable doubt	231
is not mere possible doubt, because everything relating to human	232
affairs or depending on moral evidence is open to some possible	233
or imaginary doubt. "Proof beyond a reasonable doubt" is proof	234
of such character that an ordinary person would be willing to	235
rely and act upon it in the most important of the person's own	236
affairs.	237
Sec. 2901.09. (A) As used in this section, "residence" and	238
"vehicle" have and in sections 2901.091 and 2901.092 of the	239
Revised Code:	240
(1) "Peace officer" has the same meanings meaning as in	241
section 2901.05 2935.01 of the Revised Code.	242
(2) "Reasonable force" means the use or threatened use of	243
force that a reasonable person would judge to be necessary to	244
prevent an injury or loss and can include deadly force if a	245
person reasonably believes that using or threatening to use such	246
force is necessary to avoid injury or risk to the person's life	247
or safety or the life or safety of another.	248
(3) "Residence" has the same meaning as in section 2901.05	249
of the Revised Code.	250

(B) For purposes of any section of the Revised Code that	251
sets forth a criminal offense, a the following apply:	252
(1) A person who is not engaged in illegal activity has no	253
duty to retreat from any place where the person is lawfully	254
present before using or threatening to use reasonable force,	255
including deadly force, in self-defense, defense of another, or	256
defense of that person's residence, as authorized under this	257
section.	258
(2) Except as provided in division (C)(2) of this section,	259
a court or jury as trier of fact shall not consider the	260
possibility of retreat as a factor in determining whether a	261
person who used or threatened to use force, including deadly	262
force, reasonably believed that such force was necessary to	263
prevent injury, loss, or risk to life or safety.	264
(3) A person who lawfully is in that person's residence	265
has no duty to retreat before using force in self-defense,	266
defense of another, or defense of that person's residence, and a	267
person who lawfully is an occupant of that person's vehicle or-	268
who lawfully is an occupant in a vehicle owned by an immediate-	269
family member of the person has no duty to retreat before using-	270
force in self-defense or defense of another is justified in the	271
use of or threat to use reasonable force, including deadly	272
force, when the person reasonably believes that such force is	273
necessary to defend the person or another from any actual or	274
imminent use of unlawful force.	275
(4) A person is justified in the use of or threat to use	276
reasonable force, including deadly force, even if an alternative	277
course of action is available.	278
(5) A person may be wrong in the estimation of the danger_	279

or the force necessary to repel the danger as long as there is a	280
reasonable basis for the person's belief and the person acts	281
reasonably in response to that belief.	282
(C) The affirmative defense of self-defense, defense of	283
another, or defense of that person's residence is not available	284
in a criminal action to any of the following:	285
(1) A person who uses force during the person's attempted	286
commission, commission, or escape after the commission or	287
attempted commission of a felony offense of violence;	288
(2) A person who uses force against another, who is an	289
aggressor, if the person initially provoked the aggressor to use	290
force or threat of force against the person, unless either of	291
the following apply:	292
(a) The use of force or threat of force by the aggressor	293
is sufficient for the person's reasonable belief that the person	294
is in imminent danger of death or great bodily harm, and the	295
person exhausts all reasonable means of escape other than the	296
use of force or threat of force that is likely to cause death or	297
great bodily harm to the aggressor.	298
(b) The use of force or threat of force by the aggressor	299
continues or resumes after the person, in good faith, withdraws	300
from physical contact and clearly indicates the desire to	301
withdraw and terminate the use of force or threat of force by	302
the person or the aggressor.	303
(3) A person who uses force to resist an unlawful arrest,	304
if the person uses the force against a peace officer and the	305
person using the force knows the person making the arrest is a	306
<pre>peace officer;</pre>	307
(4) A person who uses force to resist a lawful arrest, if	308

the person uses the force against a person making the arrest or	309
against a person assisting in making the arrest;	310
(5) A person who uses force against a peace officer, or a	311
person assisting a peace officer, if the peace officer is acting	312
in the performance of the peace officer's official duties;	313
(6) A person who uses force while committing a violation	314
of section 2923.13 of the Revised Code.	315
(D) The fact that an affirmative defense is not available	316
to a person under division (C) of this section does not affect	317
the person's right to bring any affirmative defense available to	318
the person under the common law of this state prior to the	319
effective date of this amendment.	320
Sec. 2901.091. (A) As used in this section, "forcible	321
felony" means any of the following:	322
(1) A felony violation of section 2903.01, 2903.02,	323
2903.03, 2903.04, 2903.11, 2903.12, 2905.01, 2905.02, 2907.02,	324
2907.03, 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, or 2911.12	325
of the Revised Code;	326
(2) Any felony offense not identified in division (A)(1)	327
of this section that involves the use or threatened use of	328
physical force or violence against any individual.	329
(B) A person who reasonably believes that another person	330
is committing or is about to commit a forcible felony and who	331
uses or threatens to use reasonable force, including deadly	332
force, as authorized under section 2901.09 of the Revised Code,	333
is justified in using or threatening to use reasonable force,	334
including deadly force, against the other person to prevent or	335
halt the commission of the forcible felony.	336

Sec. 2901.092. (A) A person who uses or threatens to use	337
reasonable force, including deadly force, in accordance with	338
section 2901.09 or 2901.091 of the Revised Code shall be immune	339
from arrest, the filing of criminal charges, criminal	340
prosecution, or civil action arising from the person's use or	341
threatened use of the reasonable force, including deadly force.	342
(B) A law enforcement officer may use standard	343
investigating procedures for investigating the use or threatened	344
use of force, including deadly force, but the law enforcement	345
officer shall not arrest a person for the person's use or	346
threatened use of force, including deadly force, unless the law	347
enforcement officer has probable cause to believe that the	348
person's use or threatened use of force, including deadly force,	349
was not justified under section 2901.09 or 2901.091 of the	350
Revised Code.	351
(C) The court shall award reasonable attorney's fees,	352
court costs, compensation for loss of income, and all expenses	353
incurred by the defendant in defense of any civil action brought	354
by a plaintiff if the court finds that the defendant is immune	355
from criminal prosecution or civil action as provided in	356
division (A) of this section.	357
Section 2. That existing sections 2307.601, 2901.05, and	358
2901.09 of the Revised Code are hereby repealed.	359
Section 3. This act shall be known as the Ohio Stand Your	360
Ground Act.	361