As Introduced

133rd General Assembly Regular Session

Regular Session 2019-2020 H. B. No. 604

Representative Rogers

Cosponsors: Representatives Becker, Blair, Howse, Lepore-Hagan, Miranda, O'Brien, Patterson, Seitz, West

A BILL

То	amend sections 2151.358, 2923.125, 2923.128,	1
	2923.1213, 2923.16, 2951.041, 2953.31, 2953.32,	2
	2953.34, 2953.37, 2953.38, 2953.52, 2953.521,	3
	2953.56, 2953.57, 2953.58, 2953.59, 4301.69,	4
	4723.28, 4729.16, 4729.56, 4729.57, 4729.96, and	5
	4752.09; to amend, for the purpose of adopting	6
	new section numbers as indicated in parentheses,	7
	sections 2953.37 (2953.35), 2953.38 (2953.36),	8
	2953.52 (2953.33), and 2953.56 (2953.37); and to	9
	repeal sections 2953.321, 2953.33, 2953.35,	10
	2953.36, 2953.51, 2953.53, 2953.54, 2953.55, and	11
	2953.61 of the Revised Code regarding the	12
	Criminal Records Sealing Law.	13

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

Section 1. That sections 2151.358, 2923.125, 2923.128,	14
2923.1213, 2923.16, 2951.041, 2953.31, 2953.32, 2953.34,	15
2953.37, 2953.38, 2953.52, 2953.521, 2953.56, 2953.57, 2953.58,	16
2953.59, 4301.69, 4723.28, 4729.16, 4729.56, 4729.57, 4729.96,	17
and 4752 09 he amended and sections 2953 37 (2953 35) 2953 38	1.8

(2953.36), 2953.52 (2953.33), and 2953.56 (2953.37) of the	19
Revised Code be amended for the purpose of adopting new section	20
numbers as indicated in parentheses to read as follows:	21
Sec. 2151.358. (A) The juvenile court shall expunge all	22
records sealed under section 2151.356 of the Revised Code five	23
years after the court issues a sealing order or upon the twenty-	24
third birthday of the person who is the subject of the sealing	25
order, whichever date is earlier.	26
(B) Notwithstanding division (A) of this section, upon	27
application by the person who has had a record sealed under	28
section 2151.356 of the Revised Code, the juvenile court may	29
expunge a record sealed under section 2151.356 of the Revised	30
Code. In making the determination whether to expunge records,	31
all of the following apply:	32
(1) The court may require a person filing an application	33
for expungement to submit any relevant documentation to support	34
the application.	35
(2) The court may cause an investigation to be made to	36
determine if the person who is the subject of the proceedings	37
has been rehabilitated to a satisfactory degree.	38
(3) The court shall promptly notify the prosecuting	39
attorney of any proceedings to expunge records.	40
(4)(a) The prosecuting attorney may file a response with	41
the court within thirty days of receiving notice of the	42
expungement proceedings.	43
(b) If the prosecuting attorney does not file a response	44
with the court or if the prosecuting attorney files a response	45
but indicates that the prosecuting attorney does not object to	46
the expungement of the records, the court may order the records	47

of the person that are under consideration to be expunged	48
without conducting a hearing on the application. If the court	49
decides in its discretion to conduct a hearing on the	50
application, the court shall conduct the hearing within thirty	51
days after making that decision and shall give notice, by	52
regular mail, of the date, time, and location of the hearing to	53
the prosecuting attorney and to the person who is the subject of	54
the records under consideration.	55
(c) If the prosecuting attorney files a response with the	56
court that indicates that the prosecuting attorney objects to	57
the expungement of the records, the court shall conduct a	58
hearing on the application within thirty days after the court	59
receives the response. The court shall give notice, by regular	60
mail, of the date, time, and location of the hearing to the	61
prosecuting attorney and to the person who is the subject of the	62
records under consideration.	63
(5) After conducting a hearing in accordance with division	64
(B)(4) of this section or after due consideration when a hearing	65
is not conducted, the court may order the records of the person	66
that are the subject of the application to be expunged if it	67
finds that the person has been rehabilitated to a satisfactory	68
degree. In determining whether the person has been rehabilitated	69
to a satisfactory degree, the court may consider all of the	70
following:	71
(a) The age of the person;	72
(b) The nature of the case;	73
(c) The cessation or continuation of delinquent, unruly,	74

(d) The education and employment history of the person;

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or criminal behavior;

(e) Any other circumstances that may relate to the	77
rehabilitation of the person who is the subject of the records	78
under consideration.	79
(C) If the juvenile court is notified by any party in a	80
civil action that a civil action has been filed based on a case	81
the records for which are the subject of a sealing order, the	82
juvenile court shall not expunge a record sealed under section	83
2151.356 of the Revised Code until the civil action has been	84
resolved and is not subject to further appellate review, at	85
which time the records shall be expunded pursuant to division	86
(A) of this section.	87
(D)(1) A juvenile court that issues a protection order or	88
approves a consent agreement under section 2151.34 or 3113.31 of	89
the Revised Code shall automatically seal all of the records of	90
the proceeding in which the order was issued or agreement	91
approved on the date the person against whom the protection	92
order was issued or the consent agreement approved attains the	93
age of nineteen years if the court determines that the person	94
has complied with all of the terms of the protection order or	95
consent agreement.	96
(2) In a proceeding under section 2151.34 of the Revised	97
Code, if the juvenile court does not issue any protection order	98
under division (E) of that section, the court shall	99
automatically seal all of the records in that proceeding. In a	100
proceeding under section 3113.31 of the Revised Code, if the	101
juvenile court does not issue any protection order or approve	102
any consent agreement under division (E) of that section, the	103
court shall automatically seal all of the records in that	104
proceeding.	105

(3) (a) If a juvenile court that issues a protection order

or approves a consent agreement under section 2151.34 or 3113.31	107
of the Revised Code determines that the person against whom the	108
protection order was issued or the consent agreement approved	109
has not complied with all of the terms of the protection order	110
or consent agreement, the court shall consider sealing all of	111
the records of the proceeding in which the order was issued or	112
agreement approved upon the court's own motion or upon the	113
application of a person. The court may make the motion or the	114
person who is the subject of the records under consideration may	115
apply for an order sealing the records of the proceeding at any	116
time after two years after the expiration of the protection	117
order or consent agreement.	118
(b) In making a determination whether to seal records	119
pursuant to division (D)(3) of this section, all of the	120
following apply:	121
(i) The court may require a person filing an application	122
under division (D)(3) of this section to submit any relevant	123
documentation to support the application.	124
(ii) The court shall promptly notify the victim or the	125
victim's attorney of any proceedings to seal records initiated	126
pursuant to division (D)(3) of this section.	127
(iii) The victim or the victim's attorney may file a	128
response with the court within thirty days of receiving notice	129
of the sealing proceedings.	130
If the victim or the victim's attorney does not file a	131
response with the court or if the victim or the victim's	132
attorney files a response but indicates that the victim or the	133
victim's attorney does not object to the sealing of the records,	134

the court may order the records of the person that are under

consideration to be sealed without conducting a hearing on the	136
motion or application. If the court decides in its discretion to	137
conduct a hearing on the motion or application, the court shall	138
conduct the hearing within thirty days after making that	139
decision and shall give notice, by regular mail, of the date,	140
time, and location of the hearing to the victim or the victim's	141
attorney and to the person who is the subject of the records	142
under consideration.	143
If the victim or the victim's attorney files a response	144
with the court that indicates that the victim or the victim's	145
attorney objects to the sealing of the records, the court shall	146
conduct a hearing on the motion or application within thirty	147
days after the court receives the response. The court shall give	148
notice, by regular mail, of the date, time, and location of the	149
hearing to the victim or the victim's attorney and to the person	150
who is the subject of the records under consideration.	151
(iv) After conducting a hearing in accordance with	152
division (D)(3)(b)(iii) of this section or after due	153
consideration when a hearing is not conducted, the court may	154
order the records of the person that are the subject of the	155
motion or application to be sealed.	156
(4) Inspection of the records sealed pursuant to division	157
(D)(1), (2), or (3) of this section may be made only by the	158
following persons or for the following purposes:	159
(a) By a law enforcement officer or prosecutor, or the	160
assistants of either, to determine whether the nature and	161
character of the offense with which a person is to be charged	162

would be affected by virtue of the person's previously having

been convicted of a crime;

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(b) By the parole or probation officer of the person who	165
is the subject of the records, for the exclusive use of the	166
officer in supervising the person while on parole or under a	167
community control sanction or a post-release control sanction,	168
and in making inquiries and written reports as requested by the	169
court or adult parole authority;	170
(c) Upon application by the person who is the subject of	171
the records, by the persons named in the application;	172
(d) By a law enforcement officer who was involved in the	173
case, for use in the officer's defense of a civil action arising	174
out of the officer's involvement in that case;	175
(e) By a prosecuting attorney or the prosecuting	176
attorney's assistants, to determine a defendant's eligibility to	177
enter a pre-trial diversion program established pursuant to	178
section 2935.36 of the Revised Code;	179
(f) By any law enforcement agency or any authorized	180
employee of a law enforcement agency or by the department of	181
rehabilitation and correction as part of a background	182
investigation of a person who applies for employment with the	183
agency as a law enforcement officer or with the department as a	184
corrections officer;	185
(g) By any law enforcement agency or any authorized	186
employee of a law enforcement agency, for the purposes set forth	187
in, and in the manner provided in, division (H) of section	188
2953.321 <u>2953.34</u> of the Revised Code;	189
(h) By the bureau of criminal identification and	190
investigation or any authorized employee of the bureau for the	191
purpose of providing information to a board or person pursuant	192
to division (F) or (G) of section 109.57 of the Revised Code;	193

(i) By the bureau of criminal identification and	194
investigation or any authorized employee of the bureau for the	195
purpose of performing a criminal history records check on a	196
person to whom a certificate as prescribed in section 109.77 of	197
the Revised Code is to be awarded;	198
(j) By the bureau of criminal identification and	199
investigation or any authorized employee of the bureau for the	200
purpose of conducting a criminal records check of an individual	201
pursuant to division (B) of section 109.572 of the Revised Code	202
that was requested pursuant to any of the sections identified in	203
division (B)(1) of that section;	204
(k) By the bureau of criminal identification and	205
investigation, an authorized employee of the bureau, a sheriff,	206
or an authorized employee of a sheriff in connection with a	207
criminal records check described in section 311.41 of the	208
Revised Code;	209
(1) By the attorney general or an authorized employee of	210
the attorney general or a court for purposes of determining a	211
person's classification pursuant to Chapter 2950. of the Revised	212
Code.	213
When the nature and character of the offense with which a	214
person is to be charged would be affected by the information, it	215
may be used for the purpose of charging the person with an	216
offense.	217
(E) In addition to the methods of expungement provided for	218
in divisions (A) and (B) of this section, a person who has been	219
adjudicated a delinquent child for having committed an act that	220
would be a violation of section 2907.24, 2907.241, or 2907.25 of	221
the Revised Code if the child were an adult may apply to the	222

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adjudicating court for the expungement of the record of	223
adjudication if the person's participation in the act was a	224
result of the person having been a victim of human trafficking.	225
The application shall be made in the same manner as an	226
application for expungement under section 2953.38 2953.36 of the	227
Revised Code, and all of the provisions of that section shall	228
apply to the expungement procedure.	229
(F) After the records have been expunged under this	230
(r) Arter the records have been expunged under this	230
section, the person who is the subject of the expunged records	231
properly may, and the court shall, reply that no record exists	232
with respect to the person upon any inquiry in the matter.	233
Sec. 2923.125. It is the intent of the general assembly	234

that Ohio concealed handgun license law be compliant with the 235 national instant criminal background check system, that the 236 bureau of alcohol, tobacco, firearms, and explosives is able to 237 determine that Ohio law is compliant with the national instant 238 criminal background check system, and that no person shall be 239 eligible to receive a concealed handgun license permit under 240 section 2923.125 or 2923.1213 of the Revised Code unless the 241 person is eligible lawfully to receive or possess a firearm in 242 the United States. 243

(A) This section applies with respect to the application 244 for and issuance by this state of concealed handgun licenses 245 other than concealed handqun licenses on a temporary emergency 246 basis that are issued under section 2923.1213 of the Revised 247 Code. Upon the request of a person who wishes to obtain a 248 concealed handgun license with respect to which this section 249 applies or to renew a concealed handgun license with respect to 250 which this section applies, a sheriff, as provided in division 2.51 (I) of this section, shall provide to the person free of charge 252

an application form and the web site address at which a	253
printable version of the application form that can be downloaded	254
and the pamphlet described in division (B) of section 109.731 of	255
the Revised Code may be found. A sheriff shall accept a	256
completed application form and the fee, items, materials, and	257
information specified in divisions (B)(1) to (5) of this section	258
at the times and in the manners described in division (I) of	259
this section.	260
(B) An applicant for a concealed handgun license who is a	261
resident of this state shall submit a completed application form	262
and all of the material and information described in divisions	263
(B)(1) to (6) of this section to the sheriff of the county in	264
which the applicant resides or to the sheriff of any county	265
adjacent to the county in which the applicant resides. An	266
applicant for a license who resides in another state shall	267
submit a completed application form and all of the material and	268
information described in divisions (B)(1) to (7) of this section	269
to the sheriff of the county in which the applicant is employed	270
or to the sheriff of any county adjacent to the county in which	271
the applicant is employed:	272
(1)(a) A nonrefundable license fee as described in either	273
of the following:	274
(i) For an applicant who has been a resident of this state	275
for five or more years, a fee of sixty-seven dollars;	276
(ii) For an applicant who has been a resident of this	277
state for less than five years or who is not a resident of this	278
state, but who is employed in this state, a fee of sixty-seven	279
dollars plus the actual cost of having a background check	280

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performed by the federal bureau of investigation.

(b) No sheriff shall require an applicant to pay for the	282
cost of a background check performed by the bureau of criminal	283
identification and investigation.	284
(c) A sheriff shall waive the payment of the license fee	285
described in division (B)(1)(a) of this section in connection	286
with an initial or renewal application for a license that is	287
submitted by an applicant who is an active or reserve member of	288
the armed forces of the United States or has retired from or was	289
honorably discharged from military service in the active or	290
reserve armed forces of the United States, a retired peace	291
officer, a retired person described in division (B)(1)(b) of	292
section 109.77 of the Revised Code, or a retired federal law	293
enforcement officer who, prior to retirement, was authorized	294
under federal law to carry a firearm in the course of duty,	295
unless the retired peace officer, person, or federal law	296
enforcement officer retired as the result of a mental	297
disability.	298
(d) The sheriff shall deposit all fees paid by an	299
applicant under division (B)(1)(a) of this section into the	300
sheriff's concealed handgun license issuance fund established	301
pursuant to section 311.42 of the Revised Code. The county shall	302
distribute the fees in accordance with section 311.42 of the	303
Revised Code.	304
(2) A color photograph of the applicant that was taken	305
within thirty days prior to the date of the application;	306
(3) One or more of the following competency	307
certifications, each of which shall reflect that, regarding a	308
certification described in division (B)(3)(a), (b), (c), (e), or	309
(f) of this section, within the three years immediately	310
preceding the application the applicant has performed that to	311

which the competency certification relates and that, regarding a	312
certification described in division (B)(3)(d) of this section,	313
the applicant currently is an active or reserve member of the	314
armed forces of the United States, the applicant has retired	315
from or was honorably discharged from military service in the	316
active or reserve armed forces of the United States, or within	317
the ten years immediately preceding the application the	318
retirement of the peace officer, person described in division	319
(B)(1)(b) of section 109.77 of the Revised Code, or federal law	320
enforcement officer to which the competency certification	321
relates occurred:	322
(a) An original or photocopy of a certificate of	323
completion of a firearms safety, training, or requalification or	324
firearms safety instructor course, class, or program that was	325
offered by or under the auspices of a national gun advocacy	326
organization and that complies with the requirements set forth	327
in division (G) of this section;	328
(b) An original or photocopy of a certificate of	329
completion of a firearms safety, training, or requalification or	330
firearms safety instructor course, class, or program that	331
satisfies all of the following criteria:	332
(i) It was open to members of the general public.	333
(ii) It utilized qualified instructors who were certified	334
by a national gun advocacy organization, the executive director	335
of the Ohio peace officer training commission pursuant to	336
section 109.75 or 109.78 of the Revised Code, or a governmental	337
official or entity of another state.	338
(iii) It was offered by or under the auspices of a law	339

enforcement agency of this or another state or the United

States, a public or private college, university, or other	341
similar postsecondary educational institution located in this or	342
another state, a firearms training school located in this or	343
another state, or another type of public or private entity or	344
organization located in this or another state.	345
(iv) It complies with the requirements set forth in	346
division (G) of this section.	347
(c) An original or photocopy of a certificate of	348
completion of a state, county, municipal, or department of	349
natural resources peace officer training school that is approved	350
by the executive director of the Ohio peace officer training	351
commission pursuant to section 109.75 of the Revised Code and	352
that complies with the requirements set forth in division (G) of	353
this section, or the applicant has satisfactorily completed and	354
been issued a certificate of completion of a basic firearms	355
training program, a firearms requalification training program,	356
or another basic training program described in section 109.78 or	357
109.801 of the Revised Code that complies with the requirements	358
set forth in division (G) of this section;	359
(d) A document that evidences both of the following:	360
(i) That the applicant is an active or reserve member of	361
the armed forces of the United States, has retired from or was	362
honorably discharged from military service in the active or	363
reserve armed forces of the United States, is a retired trooper	364
of the state highway patrol, or is a retired peace officer or	365
federal law enforcement officer described in division (B)(1) of	366
this section or a retired person described in division (B)(1)(b)	367
of section 109.77 of the Revised Code and division (B)(1) of	368

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this section;

(ii) That, through participation in the military service	370
or through the former employment described in division (B)(3)(d)	371
(i) of this section, the applicant acquired experience with	372
handling handguns or other firearms, and the experience so	373
acquired was equivalent to training that the applicant could	374
have acquired in a course, class, or program described in	375
division (B)(3)(a), (b), or (c) of this section.	376
(e) A certificate or another similar document that	377
evidences satisfactory completion of a firearms training,	378
safety, or requalification or firearms safety instructor course,	379
class, or program that is not otherwise described in division	380
(B)(3)(a),(b),(c), or (d) of this section, that was conducted	381
by an instructor who was certified by an official or entity of	382
the government of this or another state or the United States or	383
by a national gun advocacy organization, and that complies with	384
the requirements set forth in division (G) of this section;	385
(f) An affidavit that attests to the applicant's	386
satisfactory completion of a course, class, or program described	387
in division (B)(3)(a), (b), (c), or (e) of this section and that	388
is subscribed by the applicant's instructor or an authorized	389
representative of the entity that offered the course, class, or	390
program or under whose auspices the course, class, or program	391
was offered;	392
(g) A document that evidences that the applicant has	393
successfully completed the Ohio peace officer training program	394
described in section 109.79 of the Revised Code.	395
(4) A certification by the applicant that the applicant	396
has read the pamphlet prepared by the Ohio peace officer	397
training commission pursuant to section 109.731 of the Revised	398
Code that reviews firearms, dispute resolution, and use of	399

deadly force matters.	400
(5) A set of fingerprints of the applicant provided as	401
described in section 311.41 of the Revised Code through use of	402
an electronic fingerprint reading device or, if the sheriff to	403
whom the application is submitted does not possess and does not	404
have ready access to the use of such a reading device, on a	405
standard impression sheet prescribed pursuant to division (C)(2)	406
of section 109.572 of the Revised Code.	407
(6) If the applicant is not a citizen or national of the	408
United States, the name of the applicant's country of	409
citizenship and the applicant's alien registration number issued	410
by the United States citizenship and immigration services	411
agency.	412
(7) If the applicant resides in another state, adequate	413
proof of employment in Ohio.	414
(C) Upon receipt of the completed application form,	415
supporting documentation, and, if not waived, license fee of an	416
applicant under this section, a sheriff, in the manner specified	417
in section 311.41 of the Revised Code, shall conduct or cause to	418
be conducted the criminal records check and the incompetency	419
records check described in section 311.41 of the Revised Code.	420
(D)(1) Except as provided in division (D)(3) of this	421
section, within forty-five days after a sheriff's receipt of an	422
applicant's completed application form for a concealed handgun	423
license under this section, the supporting documentation, and,	424
if not waived, the license fee, the sheriff shall make available	425
through the law enforcement automated data system in accordance	426
with division (H) of this section the information described in	427

that division and, upon making the information available through

the system, shall issue to the applicant a concealed handgun	429
license that shall expire as described in division (D)(2)(a) of	430
this section if all of the following apply:	431
(a) The applicant is legally living in the United States.	432
For purposes of division (D)(1)(a) of this section, if a person	433
is absent from the United States in compliance with military or	434
naval orders as an active or reserve member of the armed forces	435
of the United States and if prior to leaving the United States	436
the person was legally living in the United States, the person,	437
solely by reason of that absence, shall not be considered to	438
have lost the person's status as living in the United States.	439
(b) The applicant is at least twenty-one years of age.	440
(c) The applicant is not a fugitive from justice.	441
(d) The applicant is not under indictment for or otherwise	442
charged with a felony; an offense under Chapter 2925., 3719., or	443
4729. of the Revised Code that involves the illegal possession,	444
use, sale, administration, or distribution of or trafficking in	445
a drug of abuse; a misdemeanor offense of violence; or a	446
violation of section 2903.14 or 2923.1211 of the Revised Code.	447
(e) Except as otherwise provided in division (D)(4) or (5)	448
of this section, the applicant has not been convicted of or	449
pleaded guilty to a felony or an offense under Chapter 2925.,	450
3719., or 4729. of the Revised Code that involves the illegal	451
possession, use, sale, administration, or distribution of or	452
trafficking in a drug of abuse; has not been adjudicated a	453
delinquent child for committing an act that if committed by an	454
adult would be a felony or would be an offense under Chapter	455
2925., 3719., or 4729. of the Revised Code that involves the	456

illegal possession, use, sale, administration, or distribution

of or trafficking in a drug of abuse; has not been convicted of,	458
pleaded guilty to, or adjudicated a delinquent child for	459
committing a violation of section 2903.13 of the Revised Code	460
when the victim of the violation is a peace officer, regardless	461
of whether the applicant was sentenced under division (C)(4) of	462
that section; and has not been convicted of, pleaded guilty to,	463
or adjudicated a delinquent child for committing any other	464
offense that is not previously described in this division that	465
is a misdemeanor punishable by imprisonment for a term exceeding	466
one year.	467

- (f) Except as otherwise provided in division (D)(4) or (5) 468 of this section, the applicant, within three years of the date 469 of the application, has not been convicted of or pleaded guilty 470 to a misdemeanor offense of violence other than a misdemeanor 471 violation of section 2921.33 of the Revised Code or a violation 472 of section 2903.13 of the Revised Code when the victim of the 473 violation is a peace officer, or a misdemeanor violation of 474 section 2923.1211 of the Revised Code; and has not been 475 adjudicated a delinquent child for committing an act that if 476 committed by an adult would be a misdemeanor offense of violence 477 other than a misdemeanor violation of section 2921.33 of the 478 Revised Code or a violation of section 2903.13 of the Revised 479 Code when the victim of the violation is a peace officer or for 480 committing an act that if committed by an adult would be a 481 misdemeanor violation of section 2923.1211 of the Revised Code. 482
- (g) Except as otherwise provided in division (D)(1)(e) of
 this section, the applicant, within five years of the date of
 the application, has not been convicted of, pleaded guilty to,
 or adjudicated a delinquent child for committing two or more
 violations of section 2903.13 or 2903.14 of the Revised Code.

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(h) Except as otherwise provided in division (D)(4) or (5)	488
of this section, the applicant, within ten years of the date of	489
the application, has not been convicted of, pleaded guilty to,	490
or adjudicated a delinquent child for committing a violation of	491
section 2921.33 of the Revised Code.	492
(i) The applicant has not been adjudicated as a mental	493
defective, has not been committed to any mental institution, is	494
not under adjudication of mental incompetence, has not been	495
found by a court to be a mentally ill person subject to court	496
order, and is not an involuntary patient other than one who is a	497
patient only for purposes of observation. As used in this	498
division, "mentally ill person subject to court order" and	499
"patient" have the same meanings as in section 5122.01 of the	500
Revised Code.	501
(j) The applicant is not currently subject to a civil	502
protection order, a temporary protection order, or a protection	503
order issued by a court of another state.	504
(k) The applicant certifies that the applicant desires a	505
legal means to carry a concealed handgun for defense of the	506
applicant or a member of the applicant's family while engaged in	507
lawful activity.	508
(1) The applicant submits a competency certification of	509
the type described in division (B)(3) of this section and	510
submits a certification of the type described in division (B)(4)	511
of this section regarding the applicant's reading of the	512
pamphlet prepared by the Ohio peace officer training commission	513
pursuant to section 109.731 of the Revised Code.	514
(m) The applicant currently is not subject to a suspension	515

imposed under division (A)(2) of section 2923.128 of the Revised

code of a conceated handgun ficense that previously was issued	317
to the applicant under this section or section 2923.1213 of the	518
Revised Code or a similar suspension imposed by another state	519
regarding a concealed handgun license issued by that state.	520
(n) If the applicant resides in another state, the	521
applicant is employed in this state.	522
(o) The applicant certifies that the applicant is not an	523
unlawful user of or addicted to any controlled substance as	524
defined in 21 U.S.C. 802.	525
(p) If the applicant is not a United States citizen, the	526
applicant is an alien and has not been admitted to the United	527
States under a nonimmigrant visa, as defined in the "Immigration	528
and Nationality Act," 8 U.S.C. 1101(a)(26).	529
(q) The applicant has not been discharged from the armed	530
forces of the United States under dishonorable conditions.	531
(r) The applicant certifies that the applicant has not	532
renounced the applicant's United States citizenship, if	533
applicable.	534
(s) The applicant has not been convicted of, pleaded	535
guilty to, or adjudicated a delinquent child for committing a	536
violation of section 2919.25 of the Revised Code or a similar	537
violation in another state.	538
(2)(a) A concealed handgun license that a sheriff issues	539
under division (D)(1) of this section shall expire five years	540
after the date of issuance.	541
If a sheriff issues a license under this section, the	542
sheriff shall place on the license a unique combination of	543
letters and numbers identifying the license in accordance with	544

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the procedure prescribed by the Ohio peace officer training 545 commission pursuant to section 109.731 of the Revised Code. 546

- (b) If a sheriff denies an application under this section 547 because the applicant does not satisfy the criteria described in 548 division (D)(1) of this section, the sheriff shall specify the 549 grounds for the denial in a written notice to the applicant. The 550 applicant may appeal the denial pursuant to section 119.12 of 551 the Revised Code in the county served by the sheriff who denied 552 the application. If the denial was as a result of the criminal 553 records check conducted pursuant to section 311.41 of the 554 Revised Code and if, pursuant to section 2923.127 of the Revised 555 Code, the applicant challenges the criminal records check 556 results using the appropriate challenge and review procedure 557 specified in that section, the time for filing the appeal 558 pursuant to section 119.12 of the Revised Code and this division 559 is tolled during the pendency of the request or the challenge 560 and review. 561
- (c) If the court in an appeal under section 119.12 of the 562 Revised Code and division (D)(2)(b) of this section enters a 563 judgment sustaining the sheriff's refusal to grant to the 564 applicant a concealed handgun license, the applicant may file a 565 new application beginning one year after the judgment is 566 entered. If the court enters a judgment in favor of the 567 applicant, that judgment shall not restrict the authority of a 568 sheriff to suspend or revoke the license pursuant to section 569 2923.128 or 2923.1213 of the Revised Code or to refuse to renew 570 the license for any proper cause that may occur after the date 571 the judgment is entered. In the appeal, the court shall have 572 full power to dispose of all costs. 573

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(3) If the sheriff with whom an application for a

concealed handgun license was filed under this section becomes 575
aware that the applicant has been arrested for or otherwise 576
charged with an offense that would disqualify the applicant from 577
holding the license, the sheriff shall suspend the processing of 578
the application until the disposition of the case arising from 579
the arrest or charge. 580

- (4) If an applicant has been convicted of or pleaded 581 quilty to an offense identified in division (D)(1)(e), (f), or 582 (h) of this section or has been adjudicated a delinquent child 583 for committing an act or violation identified in any of those 584 divisions, and if a court has ordered the sealing or expungement 585 of the records of that conviction, guilty plea, or adjudication 586 pursuant to sections 2151.355 to 2151.358, sections 2953.31 to 587 2953.36, or section 2953.37 <u>2953.35</u> of the Revised Code or the 588 applicant has been relieved under operation of law or legal 589 process from the disability imposed pursuant to section 2923.13 590 of the Revised Code relative to that conviction, guilty plea, or 591 adjudication, the sheriff with whom the application was 592 submitted shall not consider the conviction, quilty plea, or 593 adjudication in making a determination under division (D)(1) or 594 (F) of this section or, in relation to an application for a 595 concealed handgun license on a temporary emergency basis 596 submitted under section 2923.1213 of the Revised Code, in making 597 a determination under division (B)(2) of that section. 598
- (5) If an applicant has been convicted of or pleaded guilty to a minor misdemeanor offense or has been adjudicated a delinquent child for committing an act or violation that is a minor misdemeanor offense, the sheriff with whom the application was submitted shall not consider the conviction, guilty plea, or adjudication in making a determination under division (D)(1) or (F) of this section or, in relation to an application for a

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concealed handgun license on a temporary basis submitted under 606 section 2923.1213 of the Revised Code, in making a determination 607 under division (B)(2) of that section. 608

- (E) If a concealed handgun license issued under this 609 section is lost or is destroyed, the licensee may obtain from 610 the sheriff who issued that license a duplicate license upon the 611 payment of a fee of fifteen dollars and the submission of an 612 affidavit attesting to the loss or destruction of the license. 613 The sheriff, in accordance with the procedures prescribed in 614 615 section 109.731 of the Revised Code, shall place on the replacement license a combination of identifying numbers 616 different from the combination on the license that is being 617 replaced. 618
- (F)(1)(a) Except as provided in division (F)(1)(b) of this 619 section, a licensee who wishes to renew a concealed handqun 620 license issued under this section may do so at any time before 621 the expiration date of the license or at any time after the 622 expiration date of the license by filing with the sheriff of the 623 county in which the applicant resides or with the sheriff of an 624 625 adjacent county, or in the case of an applicant who resides in another state with the sheriff of the county that issued the 626 applicant's previous concealed handqun license an application 627 for renewal of the license obtained pursuant to division (D) of 628 this section, a certification by the applicant that, subsequent 629 to the issuance of the license, the applicant has reread the 630 pamphlet prepared by the Ohio peace officer training commission 631 pursuant to section 109.731 of the Revised Code that reviews 632 firearms, dispute resolution, and use of deadly force matters, 633 and a nonrefundable license renewal fee in an amount determined 634 pursuant to division (F)(4) of this section unless the fee is 635 waived. 636

(b) A person on active duty in the armed forces of the	637
United States or in service with the peace corps, volunteers in	638
service to America, or the foreign service of the United States	639
is exempt from the license requirements of this section for the	640
period of the person's active duty or service and for six months	641
thereafter, provided the person was a licensee under this	642
section at the time the person commenced the person's active	643
duty or service or had obtained a license while on active duty	644
or service. The spouse or a dependent of any such person on	645
active duty or in service also is exempt from the license	646
requirements of this section for the period of the person's	647
active duty or service and for six months thereafter, provided	648
the spouse or dependent was a licensee under this section at the	649
time the person commenced the active duty or service or had	650
obtained a license while the person was on active duty or	651
service, and provided further that the person's active duty or	652
service resulted in the spouse or dependent relocating outside	653
of this state during the period of the active duty or service.	654
This division does not prevent such a person or the person's	655
spouse or dependent from making an application for the renewal	656
of a concealed handgun license during the period of the person's	657
active duty or service.	658

(2) A sheriff shall accept a completed renewal 659 application, the license renewal fee, and the information 660 specified in division (F)(1) of this section at the times and in 661 the manners described in division (I) of this section. Upon 662 receipt of a completed renewal application, of certification 663 that the applicant has reread the specified pamphlet prepared by 664 the Ohio peace officer training commission, and of a license 665 renewal fee unless the fee is waived, a sheriff, in the manner 666 specified in section 311.41 of the Revised Code shall conduct or 667 H. B. No. 604 Page 24
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cause to be conducted the criminal records check and the	668
incompetency records check described in section 311.41 of the	669
Revised Code. The sheriff shall renew the license if the sheriff	670
determines that the applicant continues to satisfy the	671
requirements described in division (D)(1) of this section,	672
except that the applicant is not required to meet the	673
requirements of division (D)(1)(1) of this section. A renewed	674
license shall expire five years after the date of issuance. A	675
renewed license is subject to division (E) of this section and	676
sections 2923.126 and 2923.128 of the Revised Code. A sheriff	677
shall comply with divisions (D)(2) and (3) of this section when	678
the circumstances described in those divisions apply to a	679
requested license renewal. If a sheriff denies the renewal of a	680
concealed handgun license, the applicant may appeal the denial,	681
or challenge the criminal record check results that were the	682
basis of the denial if applicable, in the same manner as	683
specified in division (D)(2)(b) of this section and in section	684
2923.127 of the Revised Code, regarding the denial of a license	685
under this section.	686

- (3) A renewal application submitted pursuant to division 687 (F) of this section shall only require the licensee to list on 688 the application form information and matters occurring since the 689 date of the licensee's last application for a license pursuant 690 to division (B) or (F) of this section. A sheriff conducting the 691 criminal records check and the incompetency records check 692 described in section 311.41 of the Revised Code shall conduct 693 the check only from the date of the licensee's last application 694 for a license pursuant to division (B) or (F) of this section 695 through the date of the renewal application submitted pursuant 696 to division (F) of this section. 697
 - (4) An applicant for a renewal concealed handgun license

under this section shall submit to the sheriff of the county in	699
which the applicant resides or to the sheriff of any county	700
adjacent to the county in which the applicant resides, or in the	701
case of an applicant who resides in another state to the sheriff	702
of the county that issued the applicant's previous concealed	703
handgun license, a nonrefundable license fee as described in	704
either of the following:	705
(a) For an applicant who has been a resident of this state	706
for five or more years, a fee of fifty dollars;	707

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- (b) For an applicant who has been a resident of this state for less than five years or who is not a resident of this state but who is employed in this state, a fee of fifty dollars plus the actual cost of having a background check performed by the federal bureau of investigation.
- (5) The concealed handgun license of a licensee who is no 713 longer a resident of this state or no longer employed in this 714 state, as applicable, is valid until the date of expiration on 715 the license, and the licensee is prohibited from renewing the 716 concealed handgun license. 717
- 718 (G) (1) Each course, class, or program described in division (B)(3)(a), (b), (c), or (e) of this section shall 719 provide to each person who takes the course, class, or program 720 the web site address at which the pamphlet prepared by the Ohio 721 peace officer training commission pursuant to section 109.731 of 722 the Revised Code that reviews firearms, dispute resolution, and 723 use of deadly force matters may be found. Each such course, 724 class, or program described in one of those divisions shall 725 include at least eight hours of training in the safe handling 726 and use of a firearm that shall include training, provided as 727 described in division (G)(3) of this section, on all of the 728

following:	729
(a) The ability to name, explain, and demonstrate the	730
rules for safe handling of a handgun and proper storage	731
practices for handguns and ammunition;	732
(b) The ability to demonstrate and explain how to handle	733
ammunition in a safe manner;	734
(c) The ability to demonstrate the knowledge, skills, and	735
attitude necessary to shoot a handgun in a safe manner;	736
(d) Gun handling training;	737
(e) A minimum of two hours of in-person training that	738
consists of range time and live-fire training.	739
(2) To satisfactorily complete the course, class, or	740
program described in division (B)(3)(a), (b), (c), or (e) of	741
this section, the applicant shall pass a competency examination	742
that shall include both of the following:	743
(a) A written section, provided as described in division	744
(G)(3) of this section, on the ability to name and explain the	745
rules for the safe handling of a handgun and proper storage	746
practices for handguns and ammunition;	747
(b) An in-person physical demonstration of competence in	748
the use of a handgun and in the rules for safe handling and	749
storage of a handgun and a physical demonstration of the	750
attitude necessary to shoot a handgun in a safe manner.	751
(3)(a) Except as otherwise provided in this division, the	752
training specified in division (G)(1)(a) of this section shall	753
be provided to the person receiving the training in person by an	754
instructor. If the training specified in division (G)(1)(a) of	755
this section is provided by a course, class, or program	756

described in division (B)(3)(a) of this section, or it is	757
provided by a course, class, or program described in division	758
(B)(3)(b), (c), or (e) of this section and the instructor is a	759
qualified instructor certified by a national gun advocacy	760
organization, the training so specified, other than the training	761
that requires the person receiving the training to demonstrate	762
handling abilities, may be provided online or as a combination	763
of in-person and online training, as long as the online training	764
includes an interactive component that regularly engages the	765
person.	766

- (b) Except as otherwise provided in this division, the written section of the competency examination specified in division (G)(2)(a) of this section shall be administered to the person taking the competency examination in person by an instructor. If the training specified in division (G)(1)(a) of this section is provided to the person receiving the training by a course, class, or program described in division (B)(3)(a) of this section, or it is provided by a course, class, or program described in division (B)(3)(b), (c), or (e) of this section and the instructor is a qualified instructor certified by a national gun advocacy organization, the written section of the competency examination specified in division (G)(2)(a) of this section may be administered online, as long as the online training includes an interactive component that regularly engages the person.
- (4) The competency certification described in division (B)
 (3)(a), (b), (c), or (e) of this section shall be dated and shall attest that the course, class, or program the applicant successfully completed met the requirements described in division (G)(1) of this section and that the applicant passed the competency examination described in division (G)(2) of this section.

(H) Upon deciding to issue a concealed handgun license,	788
deciding to issue a replacement concealed handgun license, or	789
deciding to renew a concealed handgun license pursuant to this	790
section, and before actually issuing or renewing the license,	791
the sheriff shall make available through the law enforcement	792
automated data system all information contained on the license.	793
If the license subsequently is suspended under division (A)(1)	794
or (2) of section 2923.128 of the Revised Code, revoked pursuant	795
to division (B)(1) of section 2923.128 of the Revised Code, or	796
lost or destroyed, the sheriff also shall make available through	797
the law enforcement automated data system a notation of that	798
fact. The superintendent of the state highway patrol shall	799
ensure that the law enforcement automated data system is so	800
configured as to permit the transmission through the system of	801
the information specified in this division.	802

- (I) (1) A sheriff shall accept a completed application form 803 or renewal application, and the fee, items, materials, and 804 information specified in divisions (B)(1) to (5) or division (F) 805 of this section, whichever is applicable, and shall provide an 806 application form or renewal application to any person during at 807 least fifteen hours a week and shall provide the web site 808 address at which a printable version of the application form 809 that can be downloaded and the pamphlet described in division 810 (B) of section 109.731 of the Revised Code may be found at any 811 time, upon request. The sheriff shall post notice of the hours 812 during which the sheriff is available to accept or provide the 813 information described in this division. 814
- (2) A sheriff shall transmit a notice to the attorney 815 general, in a manner determined by the attorney general, every 816 time a license is issued that waived payment under division (B) 817 (1) (c) of this section for an applicant who is an active or 818

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reserve member of the armed forces of the United States or has	819
retired from or was honorably discharged from military service	820
in the active or reserve armed forces of the United States. The	821
attorney general shall monitor and inform sheriffs issuing	822
licenses under this section when the amount of license fee	823
payments waived and transmitted to the attorney general reach	824
one million five hundred thousand dollars each year. Once a	825
sheriff is informed that the payments waived reached one million	826
five hundred thousand dollars in any year, a sheriff shall no	827
longer waive payment of a license fee for an applicant who is an	828
active or reserve member of the armed forces of the United	829
States or has retired from or was honorably discharged from	830
military service in the active or reserve armed forces of the	831
United States for the remainder of that year.	832

Sec. 2923.128. (A) (1) (a) If a licensee holding a valid 833 concealed handgun license is arrested for or otherwise charged 834 with an offense described in division (D)(1)(d) of section 835 2923.125 of the Revised Code or with a violation of section 836 2923.15 of the Revised Code or becomes subject to a temporary 837 protection order or to a protection order issued by a court of 838 another state that is substantially equivalent to a temporary 839 protection order, the sheriff who issued the license shall 840 suspend it and shall comply with division (A)(3) of this section 841 upon becoming aware of the arrest, charge, or protection order. 842 Upon suspending the license, the sheriff also shall comply with 843 division (H) of section 2923.125 of the Revised Code. 844

(b) A suspension under division (A)(1)(a) of this section 845
shall be considered as beginning on the date that the licensee 846
is arrested for or otherwise charged with an offense described 847
in that division or on the date the appropriate court issued the 848
protection order described in that division, irrespective of 849

when the sheriff notifies the licensee under division (A)(3) of	850
this section. The suspension shall end on the date on which the	851
charges are dismissed or the licensee is found not guilty of the	852
offense described in division (A)(1)(a) of this section or,	853
subject to division (B) of this section, on the date the	854
appropriate court terminates the protection order described in	855
that division. If the suspension so ends, the sheriff shall	856
return the license or temporary emergency license to the	857
licensee.	858

- (2) (a) If a licensee holding a valid concealed handgun 859 license is convicted of or pleads guilty to a misdemeanor 860 violation of division (B)(1), (2), or (4) of section 2923.12 of 861 the Revised Code or of division (E)(1), (2), (3), or (5) of 862 section 2923.16 of the Revised Code, except as provided in 863 division (A)(2)(c) of this section and subject to division (C) 864 of this section, the sheriff who issued the license shall 865 suspend it and shall comply with division (A)(3) of this section 866 upon becoming aware of the conviction or quilty plea. Upon 867 suspending the license, the sheriff also shall comply with 868 division (H) of section 2923.125 of the Revised Code. 869
- (b) A suspension under division (A)(2)(a) of this section 870 shall be considered as beginning on the date that the licensee 871 is convicted of or pleads guilty to the offense described in 872 that division, irrespective of when the sheriff notifies the 873 licensee under division (A)(3) of this section. If the 874 suspension is imposed for a misdemeanor violation of division 875 (B)(1) or (2) of section 2923.12 of the Revised Code or of 876 division (E)(1), (2), or (3) of section 2923.16 of the Revised 877 Code, it shall end on the date that is one year after the date 878 that the licensee is convicted of or pleads quilty to that 879 violation. If the suspension is imposed for a misdemeanor 880

violation of division (B)(4) of section 2923.12 of the Revised	881
Code or of division (E)(5) of section 2923.16 of the Revised	882
Code, it shall end on the date that is two years after the date	883
that the licensee is convicted of or pleads guilty to that	884
violation. If the licensee's license was issued under section	885
2923.125 of the Revised Code and the license remains valid after	886
the suspension ends as described in this division, when the	887
suspension ends, the sheriff shall return the license to the	888
licensee. If the licensee's license was issued under section	889
2923.125 of the Revised Code and the license expires before the	890
suspension ends as described in this division, or if the	891
licensee's license was issued under section 2923.1213 of the	892
Revised Code, the licensee is not eligible to apply for a new	893
license under section 2923.125 or 2923.1213 of the Revised Code	894
or to renew the license under section 2923.125 of the Revised	895
Code until after the suspension ends as described in this	896
division.	897

- (c) The license of a licensee who is convicted of or 898 pleads quilty to a violation of division (B)(1) of section 899 2923.12 or division (E)(1) or (2) of section 2923.16 of the 900 Revised Code shall not be suspended pursuant to division (A)(2) 901 (a) of this section if, at the time of the stop of the licensee 902 for a law enforcement purpose, for a traffic stop, or for a 903 purpose defined in section 5503.34 of the Revised Code that was 904 the basis of the violation, any law enforcement officer involved 905 with the stop or the employee of the motor carrier enforcement 906 unit who made the stop had actual knowledge of the licensee's 907 status as a licensee. 908
- (3) Upon becoming aware of an arrest, charge, or 909 protection order described in division (A)(1)(a) of this section 910 with respect to a licensee who was issued a concealed handgun 911

license, or a conviction of or plea of guilty to a misdemeanor	912
offense described in division (A)(2)(a) of this section with	913
respect to a licensee who was issued a concealed handgun license	914
and with respect to which division (A)(2)(c) of this section	915
does not apply, subject to division (C) of this section, the	916
sheriff who issued the licensee's license shall notify the	917
licensee, by certified mail, return receipt requested, at the	918
licensee's last known residence address that the license has	919
been suspended and that the licensee is required to surrender	920
the license at the sheriff's office within ten days of the date	921
on which the notice was mailed. If the suspension is pursuant to	922
division (A)(2) of this section, the notice shall identify the	923
date on which the suspension ends.	924
(B)(1) A sheriff who issues a concealed handgun license to	925
a licensee shall revoke the license in accordance with division	926
(B)(2) of this section upon becoming aware that the licensee	927
satisfies any of the following:	928
(a) The licensee is under twenty-one years of age.	929
(b) Subject to division (C) of this section, at the time	930
of the issuance of the license, the licensee did not satisfy the	931
eligibility requirements of division (D)(1)(c), (d), (e), (f),	932
(g), or (h) of section 2923.125 of the Revised Code.	933
(c) Subject to division (C) of this section, on or after	934
the date on which the license was issued, the licensee is	935
convicted of or pleads guilty to a violation of section 2923.15	936
of the Revised Code or an offense described in division (D)(1)	937
(e), (f), (g), or (h) of section 2923.125 of the Revised Code.	938

(d) On or after the date on which the license was issued,

the licensee becomes subject to a civil protection order or to a

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protection order issued by a court of another state that is	941
substantially equivalent to a civil protection order.	942
(e) The licensee knowingly carries a concealed handgun	943
into a place that the licensee knows is an unauthorized place	944
specified in division (B) of section 2923.126 of the Revised	945
Code.	946
(f) On or after the date on which the license was issued,	947
the licensee is adjudicated as a mental defective or is	948
committed to a mental institution.	949
(g) At the time of the issuance of the license, the	950
licensee did not meet the residency requirements described in	951
division (D)(1) of section 2923.125 of the Revised Code and	952
currently does not meet the residency requirements described in	953
that division.	954
(h) Regarding a license issued under section 2923.125 of	955
the Revised Code, the competency certificate the licensee	956
submitted was forged or otherwise was fraudulent.	957
(2) Upon becoming aware of any circumstance listed in	958
division (B)(1) of this section that applies to a particular	959
licensee who was issued a concealed handgun license, subject to	960
division (C) of this section, the sheriff who issued the license	961
to the licensee shall notify the licensee, by certified mail,	962
return receipt requested, at the licensee's last known residence	963
address that the license is subject to revocation and that the	964
licensee may come to the sheriff's office and contest the	965
sheriff's proposed revocation within fourteen days of the date	966
on which the notice was mailed. After the fourteen-day period	967
and after consideration of any information that the licensee	968
provides during that period, if the sheriff determines on the	969

basis of the information of which the sheriff is aware that the 970 licensee is described in division (B)(1) of this section and no 971 longer satisfies the requirements described in division (D)(1) 972 of section 2923.125 of the Revised Code that are applicable to 973 the licensee's type of license, the sheriff shall revoke the 974 license, notify the licensee of that fact, and require the 975 licensee to surrender the license. Upon revoking the license, 976 the sheriff also shall comply with division (H) of section 977 2923.125 of the Revised Code. 978

- (C) If a sheriff who issues a concealed handgun license to 979 a licensee becomes aware that at the time of the issuance of the 980 license the licensee had been convicted of or pleaded guilty to 981 an offense identified in division (D)(1)(e), (f), or (h) of 982 section 2923.125 of the Revised Code or had been adjudicated a 983 delinquent child for committing an act or violation identified 984 in any of those divisions or becomes aware that on or after the 985 date on which the license was issued the licensee has been 986 convicted of or pleaded quilty to an offense identified in 987 division (A)(2)(a) or (B)(1)(c) of this section, the sheriff 988 shall not consider that conviction, guilty plea, or adjudication 989 as having occurred for purposes of divisions (A)(2), (A)(3), (B) 990 (1), and (B)(2) of this section if a court has ordered the 991 sealing or expungement of the records of that conviction, quilty 992 plea, or adjudication pursuant to sections 2151.355 to 2151.358 993 or sections 2953.31 to $\frac{2953.36}{2953.34}$ of the Revised Code or 994 the licensee has been relieved under operation of law or legal 995 process from the disability imposed pursuant to section 2923.13 996 of the Revised Code relative to that conviction, quilty plea, or 997 adjudication. 998
- (D) As used in this section, "motor carrier enforcement 999 unit" has the same meaning as in section 2923.16 of the Revised 1000

Code.	1001
Sec. 2923.1213. (A) As used in this section:	1002
(1) "Evidence of imminent danger" means any of the	1003
following:	1004
(a) A statement sworn by the person seeking to carry a	1005
concealed handgun that is made under threat of perjury and that	1006
states that the person has reasonable cause to fear a criminal	1007
attack upon the person or a member of the person's family, such	1008
as would justify a prudent person in going armed;	1009
(b) A written document prepared by a governmental entity	1010
or public official describing the facts that give the person	1011
seeking to carry a concealed handgun reasonable cause to fear a	1012
criminal attack upon the person or a member of the person's	1013
family, such as would justify a prudent person in going armed.	1014
Written documents of this nature include, but are not limited	1015
to, any temporary protection order, civil protection order,	1016
protection order issued by another state, or other court order,	1017
any court report, and any report filed with or made by a law	1018
enforcement agency or prosecutor.	1019
(2) "Prosecutor" has the same meaning as in section	1020
2935.01 of the Revised Code.	1021
(B)(1) A person seeking a concealed handgun license on a	1022
temporary emergency basis shall submit to the sheriff of the	1023
county in which the person resides or, if the person usually	1024
resides in another state, to the sheriff of the county in which	1025
the person is temporarily staying, all of the following:	1026
(a) Evidence of imminent danger to the person or a member	1027
of the person's family;	1028

(b) A sworn affidavit that contains all of the information	1029
required to be on the license and attesting that the person is	1030
legally living in the United States; is at least twenty-one	1031
years of age; is not a fugitive from justice; is not under	1032
indictment for or otherwise charged with an offense identified	1033
in division (D)(1)(d) of section 2923.125 of the Revised Code;	1034
has not been convicted of or pleaded guilty to an offense, and	1035
has not been adjudicated a delinquent child for committing an	1036
act, identified in division (D)(1)(e) of that section and to	1037
which division (B)(3) of this section does not apply; within	1038
three years of the date of the submission, has not been	1039
convicted of or pleaded guilty to an offense, and has not been	1040
adjudicated a delinquent child for committing an act, identified	1041
in division (D)(1)(f) of that section and to which division (B)	1042
(3) of this section does not apply; within five years of the	1043
date of the submission, has not been convicted of, pleaded	1044
guilty, or adjudicated a delinquent child for committing two or	1045
more violations identified in division (D)(1)(g) of that	1046
section; within ten years of the date of the submission, has not	1047
been convicted of, pleaded guilty, or adjudicated a delinquent	1048
child for committing a violation identified in division (D)(1)	1049
(h) of that section and to which division (B)(3) of this section	1050
does not apply; has not been adjudicated as a mental defective,	1051
has not been committed to any mental institution, is not under	1052
adjudication of mental incompetence, has not been found by a	1053
court to be a mentally ill person subject to court order, and is	1054
not an involuntary patient other than one who is a patient only	1055
for purposes of observation, as described in division (D)(1)(i)	1056
of that section; is not currently subject to a civil protection	1057
order, a temporary protection order, or a protection order	1058
issued by a court of another state, as described in division (D)	1059
(1)(j) of that section; is not currently subject to a suspension	1060

imposed under division (A)(2) of section 2923.128 of the Revised	1061
Code of a concealed handgun license that previously was issued	1062
to the person or a similar suspension imposed by another state	1063
regarding a concealed handgun license issued by that state; is	1064
not an unlawful user of or addicted to any controlled substance	1065
as defined in 21 U.S.C. 802; if applicable, is an alien and has	1066
not been admitted to the United States under a nonimmigrant	1067
visa, as defined in the "Immigration and Nationality Act," 8	1068
U.S.C. 1101(a)(26); has not been discharged from the armed	1069
forces of the United States under dishonorable conditions; if	1070
applicable, has not renounced the applicant's United States	1071
citizenship; and has not been convicted of, pleaded guilty to,	1072
or been adjudicated a delinquent child for committing a	1073
violation identified in division (D)(1)(s) of section 2923.125	1074
of the Revised Code;	1075
(c) A nonrefundable temporary emergency license fee as	1076

- (c) A nonrefundable temporary emergency license fee as described in either of the following:
- (i) For an applicant who has been a resident of this state 1078 for five or more years, a fee of fifteen dollars plus the actual 1079 cost of having a background check performed by the bureau of 1080 criminal identification and investigation pursuant to section 1081 311.41 of the Revised Code; 1082

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- (ii) For an applicant who has been a resident of this

 state for less than five years or who is not a resident of this

 1084
 state, but is temporarily staying in this state, a fee of

 fifteen dollars plus the actual cost of having background checks

 performed by the federal bureau of investigation and the bureau

 1087
 of criminal identification and investigation pursuant to section

 1088
 311.41 of the Revised Code.
 - (d) A set of fingerprints of the applicant provided as

described in section 311.41 of the Revised Code through use of	1091
an electronic fingerprint reading device or, if the sheriff to	1092
whom the application is submitted does not possess and does not	1093
have ready access to the use of an electronic fingerprint	1094
reading device, on a standard impression sheet prescribed	1095
pursuant to division (C)(2) of section 109.572 of the Revised	1096
Code. If the fingerprints are provided on a standard impression	1097
sheet, the person also shall provide the person's social	1098
security number to the sheriff.	1099

(2) A sheriff shall accept the evidence of imminent 1100 danger, the sworn affidavit, the fee, and the set of 1101 fingerprints required under division (B)(1) of this section at 1102 the times and in the manners described in division (I) of this 1103 section. Upon receipt of the evidence of imminent danger, the 1104 sworn affidavit, the fee, and the set of fingerprints required 1105 under division (B)(1) of this section, the sheriff, in the 1106 manner specified in section 311.41 of the Revised Code, 1107 immediately shall conduct or cause to be conducted the criminal 1108 records check and the incompetency records check described in 1109 section 311.41 of the Revised Code. Immediately upon receipt of 1110 the results of the records checks, the sheriff shall review the 1111 information and shall determine whether the criteria set forth 1112 in divisions (D)(1)(a) to (j) and (m) to (s) of section 2923.1251113 of the Revised Code apply regarding the person. If the sheriff 1114 determines that all of the criteria set forth in divisions (D) 1115 (1)(a) to (j) and (m) to (s) of section 2923.125 of the Revised 1116 Code apply regarding the person, the sheriff shall immediately 1117 make available through the law enforcement automated data system 1118 all information that will be contained on the temporary 1119 emergency license for the person if one is issued, and the 1120 superintendent of the state highway patrol shall ensure that the 1121

system is so configured as to permit the transmission through	1122
the system of that information. Upon making that information	1123
available through the law enforcement automated data system, the	1124
sheriff shall immediately issue to the person a concealed	1125
handgun license on a temporary emergency basis.	1126

If the sheriff denies the issuance of a license on a 1127 temporary emergency basis to the person, the sheriff shall 1128 specify the grounds for the denial in a written notice to the 1129 person. The person may appeal the denial, or challenge criminal 1130 records check results that were the basis of the denial if 1131 applicable, in the same manners specified in division (D)(2) of 1132 section 2923.125 and in section 2923.127 of the Revised Code, 1133 regarding the denial of an application for a concealed handgun 1134 license under that section. 1135

The license on a temporary emergency basis issued under

this division shall be in the form, and shall include all of the

information, described in divisions (A)(2)(a) and (d) of section

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109.731 of the Revised Code, and also shall include a unique

combination of identifying letters and numbers in accordance

with division (A)(2)(c) of that section.

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The license on a temporary emergency basis issued under
this division is valid for ninety days and may not be renewed. A
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person who has been issued a license on a temporary emergency
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basis under this division shall not be issued another license on
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a temporary emergency basis unless at least four years has
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expired since the issuance of the prior license on a temporary
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emergency basis.

(3) If a person seeking a concealed handgun license on a 1149 temporary emergency basis has been convicted of or pleaded 1150 guilty to an offense identified in division (D)(1)(e), (f), or 1151

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(h) of section 2923.125 of the Revised Code or has been	1152
adjudicated a delinquent child for committing an act or	1153
violation identified in any of those divisions, and if a court	1154
has ordered the sealing or expungement of the records of that	1155
conviction, guilty plea, or adjudication pursuant to sections	1156
2151.355 to 2151.358 or sections 2953.31 to 2953.36 <u>2953.34</u> of	1157
the Revised Code or the applicant has been relieved under	1158
operation of law or legal process from the disability imposed	1159
pursuant to section 2923.13 of the Revised Code relative to that	1160
conviction, guilty plea, or adjudication, the conviction, guilty	1161
plea, or adjudication shall not be relevant for purposes of the	1162
sworn affidavit described in division (B)(1)(b) of this section,	1163
and the person may complete, and swear to the truth of, the	1164
affidavit as if the conviction, guilty plea, or adjudication	1165
never had occurred.	1166

(4) The sheriff shall waive the payment pursuant to 1167 division (B)(1)(c) of this section of the license fee in 1168 connection with an application that is submitted by an applicant 1169 who is a retired peace officer, a retired person described in 1170 division (B)(1)(b) of section 109.77 of the Revised Code, or a 1171 retired federal law enforcement officer who, prior to 1172 retirement, was authorized under federal law to carry a firearm 1173 in the course of duty, unless the retired peace officer, person, 1174 or federal law enforcement officer retired as the result of a 1175 mental disability. 1176

The sheriff shall deposit all fees paid by an applicant 1177 under division (B)(1)(c) of this section into the sheriff's 1178 concealed handgun license issuance fund established pursuant to 1179 section 311.42 of the Revised Code. 1180

(C) A person who holds a concealed handgun license on a 1181

temporary emergency basis has the same right to carry a	1182
concealed handgun as a person who was issued a concealed handgun	1183
license under section 2923.125 of the Revised Code, and any	1184
exceptions to the prohibitions contained in section 1547.69 and	1185
sections 2923.12 to 2923.16 of the Revised Code for a licensee	1186
under section 2923.125 of the Revised Code apply to a licensee	1187
under this section. The person is subject to the same	1188
restrictions, and to all other procedures, duties, and	1189
sanctions, that apply to a person who carries a license issued	1190
under section 2923.125 of the Revised Code, other than the	1191
license renewal procedures set forth in that section.	1192

(D) A sheriff who issues a concealed handgun license on a 1193 temporary emergency basis under this section shall not require a 1194 person seeking to carry a concealed handgun in accordance with 1195 this section to submit a competency certificate as a 1196 prerequisite for issuing the license and shall comply with 1197 division (H) of section 2923.125 of the Revised Code in regards 1198 to the license. The sheriff shall suspend or revoke the license 1199 in accordance with section 2923.128 of the Revised Code. In 1200 addition to the suspension or revocation procedures set forth in 1201 section 2923.128 of the Revised Code, the sheriff may revoke the 1202 license upon receiving information, verifiable by public 1203 documents, that the person is not eligible to possess a firearm 1204 under either the laws of this state or of the United States or 1205 that the person committed perjury in obtaining the license; if 1206 the sheriff revokes a license under this additional authority, 1207 the sheriff shall notify the person, by certified mail, return 1208 receipt requested, at the person's last known residence address 1209 that the license has been revoked and that the person is 1210 required to surrender the license at the sheriff's office within 1211 ten days of the date on which the notice was mailed. Division 1212

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(H) of section 2923.125 of the Revised Code applies regarding	1213
any suspension or revocation of a concealed handgun license on a	1214
temporary emergency basis.	1215
(E) A sheriff who issues a concealed handgun license on a	1216
temporary emergency basis under this section shall retain, for	1217
the entire period during which the license is in effect, the	1218
evidence of imminent danger that the person submitted to the	1219
sheriff and that was the basis for the license, or a copy of	1220
that evidence, as appropriate.	1221
(F) If a concealed handgun license on a temporary	1222
emergency basis issued under this section is lost or is	1223
destroyed, the licensee may obtain from the sheriff who issued	1224
that license a duplicate license upon the payment of a fee of	1225
fifteen dollars and the submission of an affidavit attesting to	1226
the loss or destruction of the license. The sheriff, in	1227
accordance with the procedures prescribed in section 109.731 of	1228
the Revised Code, shall place on the replacement license a	1229
combination of identifying numbers different from the	1230
combination on the license that is being replaced.	1231
(G) The attorney general shall prescribe, and shall make	1232
available to sheriffs, a standard form to be used under division	1233
(B) of this section by a person who applies for a concealed	1234
handgun license on a temporary emergency basis on the basis of	1235
imminent danger of a type described in division (A)(1)(a) of	1236
this section. The attorney general shall design the form to	1237
enable applicants to provide the information that is required by	1238
law to be collected, and shall update the form as necessary.	1239
Burdens or restrictions to obtaining a concealed handgun license	1240

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that are not expressly prescribed in law shall not be

incorporated into the form. The attorney general shall post a

printable version of the form on the web site of the attorney	1243
general and shall provide the address of the web site to any	1244
person who requests the form.	1245
(H) A sheriff who receives any fees paid by a person under	1246
this section shall deposit all fees so paid into the sheriff's	1247
concealed handgun license issuance expense fund established	1248
under section 311.42 of the Revised Code.	1249
(I) A sheriff shall accept evidence of imminent danger, a	1250
sworn affidavit, the fee, and the set of fingerprints specified	1251
in division (B)(1) of this section at any time during normal	1252
business hours. In no case shall a sheriff require an	1253
appointment, or designate a specific period of time, for the	1254
submission or acceptance of evidence of imminent danger, a sworn	1255
affidavit, the fee, and the set of fingerprints specified in	1256
division (B)(1) of this section, or for the provision to any	1257
person of a standard form to be used for a person to apply for a	1258
concealed handgun license on a temporary emergency basis.	1259
Sec. 2923.16. (A) No person shall knowingly discharge a	1260
firearm while in or on a motor vehicle.	1261
(B) No person shall knowingly transport or have a loaded	1262
firearm in a motor vehicle in such a manner that the firearm is	1263
accessible to the operator or any passenger without leaving the	1264
vehicle.	1265
(C) No person shall knowingly transport or have a firearm	1266
in a motor vehicle, unless the person may lawfully possess that	1267
firearm under applicable law of this state or the United States,	1268
the firearm is unloaded, and the firearm is carried in one of	1269
the following ways:	1270
(1) In a closed package, box, or case;	1271

(2) In a compartment that can be reached only by leaving the vehicle;	1272 1273
(2) In plain gight and googled in a rack or holder made	107/
(3) In plain sight and secured in a rack or holder made	1274
for the purpose;	1275
(4) If the firearm is at least twenty-four inches in	1276
overall length as measured from the muzzle to the part of the	1277
stock furthest from the muzzle and if the barrel is at least	1278
eighteen inches in length, either in plain sight with the action	1279
open or the weapon stripped, or, if the firearm is of a type on	1280
which the action will not stay open or which cannot easily be	1281
stripped, in plain sight.	1282
(D) No person shall knowingly transport or have a loaded	1283
handgun in a motor vehicle if, at the time of that	1284
transportation or possession, any of the following applies:	1285
(1) The person is under the influence of alcohol, a drug	1286
of abuse, or a combination of them.	1287
(2) The person's whole blood, blood serum or plasma,	1288
breath, or urine contains a concentration of alcohol, a listed	1289
controlled substance, or a listed metabolite of a controlled	1290
substance prohibited for persons operating a vehicle, as	1291
specified in division (A) of section 4511.19 of the Revised	1292
Code, regardless of whether the person at the time of the	1293
transportation or possession as described in this division is	1294
the operator of or a passenger in the motor vehicle.	1295
(E) No person who has been issued a concealed handgun	1296
license or who is an active duty member of the armed forces of	1297
the United States and is carrying a valid military	1298
identification card and documentation of successful completion	1299
of firearms training that meets or exceeds the training	1300

requirements described in division (G)(1) of section 2923.125 of	1301
the Revised Code, who is the driver or an occupant of a motor	1302
vehicle that is stopped as a result of a traffic stop or a stop	1303
for another law enforcement purpose or is the driver or an	1304
occupant of a commercial motor vehicle that is stopped by an	1305
employee of the motor carrier enforcement unit for the purposes	1306
defined in section 5503.34 of the Revised Code, and who is	1307
transporting or has a loaded handgun in the motor vehicle or	1308
commercial motor vehicle in any manner, shall do any of the	1309
following:	1310
(1) Fail to promptly inform any law enforcement officer	1311
who approaches the vehicle while stopped that the person has	1312
been issued a concealed handgun license or is authorized to	1313
carry a concealed handgun as an active duty member of the armed	1314
forces of the United States and that the person then possesses	1315
or has a loaded handgun in the motor vehicle;	1316
(2) Fail to promptly inform the employee of the unit who	1317
approaches the vehicle while stopped that the person has been	1318
issued a concealed handgun license or is authorized to carry a	1319
concealed handgun as an active duty member of the armed forces	1320
of the United States and that the person then possesses or has a	1321
loaded handgun in the commercial motor vehicle;	1322
(3) Knowingly fail to remain in the motor vehicle while	1323
stopped or knowingly fail to keep the person's hands in plain	1324
sight at any time after any law enforcement officer begins	1325
approaching the person while stopped and before the law	1326
enforcement officer leaves, unless the failure is pursuant to	1327
and in accordance with directions given by a law enforcement	1328
officer;	1329
(4) Knowingly have contact with the loaded handgun by	1330

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touching it with the person's hands or fingers in the motor	1331
vehicle at any time after the law enforcement officer begins	1332
approaching and before the law enforcement officer leaves,	1333
unless the person has contact with the loaded handgun pursuant	1334
to and in accordance with directions given by the law	1335
enforcement officer;	1336
(5) Knowingly disregard or fail to comply with any lawful	1337
order of any law enforcement officer given while the motor	1338
vehicle is stopped, including, but not limited to, a specific	1339
order to the person to keep the person's hands in plain sight.	1340
(F)(1) Divisions (A), (B), (C), and (E) of this section do	1341
not apply to any of the following:	1342
(a) An officer, agent, or employee of this or any other	1343
state or the United States, or a law enforcement officer, when	1344
authorized to carry or have loaded or accessible firearms in	1345
motor vehicles and acting within the scope of the officer's,	1346
agent's, or employee's duties;	1347
(b) Any person who is employed in this state, who is	1348
authorized to carry or have loaded or accessible firearms in	1349
motor vehicles, and who is subject to and in compliance with the	1350
requirements of section 109.801 of the Revised Code, unless the	1351
appointing authority of the person has expressly specified that	1352
the exemption provided in division (F)(1)(b) of this section	1353
does not apply to the person.	1354
(2) Division (A) of this section does not apply to a	1355
person if all of the following circumstances apply:	1356
(a) The person discharges a firearm from a motor vehicle	1357
at a coyote or groundhog, the discharge is not during the deer	1358
gun hunting season as set by the chief of the division of	1359

wildlife of the department of natural resources, and the	1360
discharge at the coyote or groundhog, but for the operation of	1361
this section, is lawful.	1362
(b) The motor vehicle from which the person discharges the	1363
firearm is on real property that is located in an unincorporated	1364
area of a township and that either is zoned for agriculture or	1365
is used for agriculture.	1366
(c) The person owns the real property described in	1367
division (F)(2)(b) of this section, is the spouse or a child of	1368
another person who owns that real property, is a tenant of	1369
another person who owns that real property, or is the spouse or	1370
a child of a tenant of another person who owns that real	1371
property.	1372
(d) The person does not discharge the firearm in any of	1373
the following manners:	1374
(i) While under the influence of alcohol, a drug of abuse,	1375
or alcohol and a drug of abuse;	1376
(ii) In the direction of a street, highway, or other	1377
public or private property used by the public for vehicular	1378
traffic or parking;	1379
(iii) At or into an occupied structure that is a permanent	1380
or temporary habitation;	1381
(iv) In the commission of any violation of law, including,	1382
but not limited to, a felony that includes, as an essential	1383
element, purposely or knowingly causing or attempting to cause	1384
the death of or physical harm to another and that was committed	1385
by discharging a firearm from a motor vehicle.	1386
(3) Division (A) of this section does not apply to a	1387

person if all of the following apply:	1388
(a) The person possesses a valid all-purpose vehicle	1389
permit issued under section 1533.103 of the Revised Code by the	1390
chief of the division of wildlife.	1391
(b) The person discharges a firearm at a wild quadruped or	1392
game bird as defined in section 1531.01 of the Revised Code	1393
during the open hunting season for the applicable wild quadruped	1394
or game bird.	1395
(c) The person discharges a firearm from a stationary all-	1396
purpose vehicle as defined in section 1531.01 of the Revised	1397
Code from private or publicly owned lands or from a motor	1398
vehicle that is parked on a road that is owned or administered	1399
by the division of wildlife.	1400
(d) The person does not discharge the firearm in any of	1401
the following manners:	1402
(i) While under the influence of alcohol, a drug of abuse,	1403
or alcohol and a drug of abuse;	1404
(ii) In the direction of a street, a highway, or other	1405
public or private property that is used by the public for	1406
vehicular traffic or parking;	1407
(iii) At or into an occupied structure that is a permanent	1408
or temporary habitation;	1409
(iv) In the commission of any violation of law, including,	1410
but not limited to, a felony that includes, as an essential	1411
element, purposely or knowingly causing or attempting to cause	1412
the death of or physical harm to another and that was committed	1413
by discharging a firearm from a motor vehicle.	1414
(4) Divisions (B) and (C) of this section do not apply to	1415

a person if all of the following circumstances apply:	1416
(a) At the time of the alleged violation of either of	1417
those divisions, the person is the operator of or a passenger in	1418
a motor vehicle.	1419
(b) The motor vehicle is on real property that is located	1420
in an unincorporated area of a township and that either is zoned	1421
for agriculture or is used for agriculture.	1422
(c) The person owns the real property described in	1423
division (D)(4)(b) of this section, is the spouse or a child of	1424
another person who owns that real property, is a tenant of	1425
another person who owns that real property, or is the spouse or	1426
a child of a tenant of another person who owns that real	1427
property.	1428
(d) The person, prior to arriving at the real property	1429
described in division (D)(4)(b) of this section, did not	1430
transport or possess a firearm in the motor vehicle in a manner	1431
prohibited by division (B) or (C) of this section while the	1432
motor vehicle was being operated on a street, highway, or other	1433
public or private property used by the public for vehicular	1434
traffic or parking.	1435
(5) Divisions (B) and (C) of this section do not apply to	1436
a person who transports or possesses a handgun in a motor	1437
vehicle if, at the time of that transportation or possession,	1438
both of the following apply:	1439
(a) The person transporting or possessing the handgun is	1440
either carrying a valid concealed handgun license or is an	1441
active duty member of the armed forces of the United States and	1442
is carrying a valid military identification card and	1443
documentation of successful completion of firearms training that	1444

meets or exceeds the training requirements described in division	1445
(G)(1) of section 2923.125 of the Revised Code.	1446
(b) The person transporting or possessing the handgun is	1447
not knowingly in a place described in division (B) of section	1448
2923.126 of the Revised Code.	1449
(6) Divisions (B) and (C) of this section do not apply to	1450
a person if all of the following apply:	1451
(a) The person possesses a valid all-purpose vehicle	1452
permit issued under section 1533.103 of the Revised Code by the	1453
chief of the division of wildlife.	1454
(b) The person is on or in an all-purpose vehicle as	1455
defined in section 1531.01 of the Revised Code or a motor	1456
vehicle during the open hunting season for a wild quadruped or	1457
game bird.	1458
(c) The person is on or in an all-purpose vehicle as	1459
defined in section 1531.01 of the Revised Code on private or	1460
publicly owned lands or on or in a motor vehicle that is parked	1461
on a road that is owned or administered by the division of	1462
wildlife.	1463
(7) Nothing in this section prohibits or restricts a	1464
person from possessing, storing, or leaving a firearm in a	1465
locked motor vehicle that is parked in the state underground	1466
parking garage at the state capitol building or in the parking	1467
garage at the Riffe center for government and the arts in	1468
Columbus, if the person's transportation and possession of the	1469
firearm in the motor vehicle while traveling to the premises or	1470
facility was not in violation of division (A), (B), (C), (D), or	1471
(E) of this section or any other provision of the Revised Code.	1472
(G)(1) The affirmative defenses authorized in divisions	1473

(D)(1) and (2) of section 2923.12 of the Revised Code are	1474
affirmative defenses to a charge under division (B) or (C) of	1475
this section that involves a firearm other than a handgun.	1476
(2) It is an affirmative defense to a charge under	1477
division (B) or (C) of this section of improperly handling	1478
firearms in a motor vehicle that the actor transported or had	1479
the firearm in the motor vehicle for any lawful purpose and	1480
while the motor vehicle was on the actor's own property,	1481
provided that this affirmative defense is not available unless	1482
the person, immediately prior to arriving at the actor's own	1483
property, did not transport or possess the firearm in a motor	1484
vehicle in a manner prohibited by division (B) or (C) of this	1485
section while the motor vehicle was being operated on a street,	1486
highway, or other public or private property used by the public	1487
for vehicular traffic.	1488
(H)(1) No person who is charged with a violation of	1489
division (B), (C), or (D) of this section shall be required to	1490
obtain a concealed handgun license as a condition for the	1491
dismissal of the charge.	1492
(2)(a) If a person is convicted of, was convicted of,	1493
pleads guilty to, or has pleaded guilty to a violation of	1494
division (E) of this section as it existed prior to September	1495
30, 2011, and if the conduct that was the basis of the violation	1496
no longer would be a violation of division (E) of this section	1497
on or after September 30, 2011, the person may file an	1498
application under section $\frac{2953.37}{2953.35}$ of the Revised Code	1499
requesting the expungement of the record of conviction.	1500
If a person is convicted of, was convicted of, pleads	1501
guilty to, or has pleaded guilty to a violation of division (B)	1502
or (C) of this section as the division existed prior to	1503

September 30, 2011, and if the conduct that was the basis of the violation no longer would be a violation of division (B) or (C) 1505 of this section on or after September 30, 2011, due to the 1506 application of division (F)(5) of this section as it exists on 1507 and after September 30, 2011, the person may file an application 1508 under section 2953.37 2953.35 of the Revised Code requesting the 2509 expungement of the record of conviction.

- (b) The attorney general shall develop a public media 1511 advisory that summarizes the expungement procedure established 1512 under section 2953.37 of the Revised Code and the 1513 offenders identified in division (H)(2)(a) of this section who 1514 are authorized to apply for the expungement. Within thirty days 1515 after September 30, 2011, the attorney general shall provide a 1516 copy of the advisory to each daily newspaper published in this 1517 state and each television station that broadcasts in this state. 1518 The attorney general may provide the advisory in a tangible 1519 form, an electronic form, or in both tangible and electronic 1520 forms. 1521
- (I) Whoever violates this section is guilty of improperly 1522 handling firearms in a motor vehicle. Violation of division (A) 1523 of this section is a felony of the fourth degree. Violation of 1524 division (C) of this section is a misdemeanor of the fourth 1525 degree. A violation of division (D) of this section is a felony 1526 of the fifth degree or, if the loaded handgun is concealed on 1527 the person's person, a felony of the fourth degree. Except as 1528 otherwise provided in this division, a violation of division (E) 1529 (1) or (2) of this section is a misdemeanor of the first degree, 1530 and, in addition to any other penalty or sanction imposed for 1531 the violation, the offender's concealed handgun license shall be 1532 suspended pursuant to division (A)(2) of section 2923.128 of the 1533 Revised Code. If at the time of the stop of the offender for a 1534

traffic stop, for another law enforcement purpose, or for a	1535
purpose defined in section 5503.34 of the Revised Code that was	1536
the basis of the violation any law enforcement officer involved	1537
with the stop or the employee of the motor carrier enforcement	1538
unit who made the stop had actual knowledge of the offender's	1539
status as a licensee, a violation of division (E)(1) or (2) of	1540
this section is a minor misdemeanor, and the offender's	1541
concealed handgun license shall not be suspended pursuant to	1542
division (A)(2) of section 2923.128 of the Revised Code. A	1543
violation of division (E)(4) of this section is a felony of the	1544
fifth degree. A violation of division (E)(3) or (5) of this	1545
section is a misdemeanor of the first degree or, if the offender	1546
previously has been convicted of or pleaded guilty to a	1547
violation of division (E)(3) or (5) of this section, a felony of	1548
the fifth degree. In addition to any other penalty or sanction	1549
imposed for a misdemeanor violation of division (E)(3) or (5) of	1550
this section, the offender's concealed handgun license shall be	1551
suspended pursuant to division (A)(2) of section 2923.128 of the	1552
Revised Code. A violation of division (B) of this section is a	1553
felony of the fourth degree.	1554

(J) If a law enforcement officer stops a motor vehicle for 1555 a traffic stop or any other purpose, if any person in the motor 1556 vehicle surrenders a firearm to the officer, either voluntarily 1557 or pursuant to a request or demand of the officer, and if the 1558 officer does not charge the person with a violation of this 1559 section or arrest the person for any offense, the person is not 1560 otherwise prohibited by law from possessing the firearm, and the 1561 firearm is not contraband, the officer shall return the firearm 1562 to the person at the termination of the stop. If a court orders 1563 a law enforcement officer to return a firearm to a person 1564 pursuant to the requirement set forth in this division, division 1565

(B) of section 2923.163 of the Revised Code applies.	1566
(K) As used in this section:	1567
(1) "Motor vehicle," "street," and "highway" have the same	1568
meanings as in section 4511.01 of the Revised Code.	1569
(2) "Occupied structure" has the same meaning as in	1570
section 2909.01 of the Revised Code.	1571
(3) "Agriculture" has the same meaning as in section	1572
519.01 of the Revised Code.	1573
(4) "Tenant" has the same meaning as in section 1531.01 of	1574
the Revised Code.	1575
(5)(a) "Unloaded" means, with respect to a firearm other	1576
than a firearm described in division (K)(6) of this section,	1577
that no ammunition is in the firearm in question, no magazine or	1578
speed loader containing ammunition is inserted into the firearm	1579
in question, and one of the following applies:	1580
(i) There is no ammunition in a magazine or speed loader	1581
that is in the vehicle in question and that may be used with the	1582
firearm in question.	1583
(ii) Any magazine or speed loader that contains ammunition	1584
and that may be used with the firearm in question is stored in a	1585
compartment within the vehicle in question that cannot be	1586
accessed without leaving the vehicle or is stored in a container	1587
that provides complete and separate enclosure.	1588
(b) For the purposes of division (K)(5)(a)(ii) of this	1589
section, a "container that provides complete and separate	1590
enclosure" includes, but is not limited to, any of the	1591
following:	1592

(i) A package, box, or case with multiple compartments, as	1593
long as the loaded magazine or speed loader and the firearm in	1594
question either are in separate compartments within the package,	1595
box, or case, or, if they are in the same compartment, the	1596
magazine or speed loader is contained within a separate	1597
enclosure in that compartment that does not contain the firearm	1598
and that closes using a snap, button, buckle, zipper, hook and	1599
loop closing mechanism, or other fastener that must be opened to	1600
access the contents or the firearm is contained within a	1601
separate enclosure of that nature in that compartment that does	1602
not contain the magazine or speed loader;	1603
(ii) A pocket or other enclosure on the person of the	1604
person in question that closes using a snap, button, buckle,	1605
zipper, hook and loop closing mechanism, or other fastener that	1606
must be opened to access the contents.	1607
(c) For the purposes of divisions (K)(5)(a) and (b) of	1608
this section, ammunition held in stripper-clips or in en-bloc	1609
clips is not considered ammunition that is loaded into a	1610
magazine or speed loader.	1611
(6) "Unloaded" means, with respect to a firearm employing	1612
a percussion cap, flintlock, or other obsolete ignition system,	1613
when the weapon is uncapped or when the priming charge is	1614
removed from the pan.	1615
(7) "Commercial motor vehicle" has the same meaning as in	1616
division (A) of section 4506.25 of the Revised Code.	1617
(8) "Motor carrier enforcement unit" means the motor	1618
carrier enforcement unit in the department of public safety,	1619
division of state highway patrol, that is created by section	1620

5503.34 of the Revised Code.

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(L) Divisions (K) (5) (a) and (b) of this section do not 1622 affect the authority of a person who is carrying a valid 1623 concealed handgun license to have one or more magazines or speed 1624 loaders containing ammunition anywhere in a vehicle, without 1625 being transported as described in those divisions, as long as no 1626 ammunition is in a firearm, other than a handgun, in the vehicle 1627 other than as permitted under any other provision of this 1628 chapter. A person who is carrying a valid concealed handgun 1629 license may have one or more magazines or speed loaders 1630 containing ammunition anywhere in a vehicle without further 1631 restriction, as long as no ammunition is in a firearm, other 1632 than a handgun, in the vehicle other than as permitted under any 1633 provision of this chapter. 1634

Sec. 2951.041. (A) (1) If an offender is charged with a 1635 criminal offense, including but not limited to a violation of 1636 section 2913.02, 2913.03, 2913.11, 2913.21, 2913.31, or 2919.21 1637 of the Revised Code, and the court has reason to believe that 1638 drug or alcohol usage by the offender was a factor leading to 1639 the criminal offense with which the offender is charged or that, 1640 at the time of committing that offense, the offender had a 1641 mental illness, was a person with an intellectual disability, or 1642 was a victim of a violation of section 2905.32 or 2907.21 of the 1643 Revised Code and that the mental illness, status as a person 1644 with an intellectual disability, or fact that the offender was a 1645 victim of a violation of section 2905.32 or 2907.21 of the 1646 Revised Code was a factor leading to the offender's criminal 1647 behavior, the court may accept, prior to the entry of a guilty 1648 plea, the offender's request for intervention in lieu of 1649 conviction. The request shall include a statement from the 1650 offender as to whether the offender is alleging that drug or 1651 alcohol usage by the offender was a factor leading to the 1652

criminal offense with which the offender is charged or is	1653
alleging that, at the time of committing that offense, the	1654
offender had a mental illness, was a person with an intellectual	1655
disability, or was a victim of a violation of section 2905.32 or	1656
2907.21 of the Revised Code and that the mental illness, status	1657
as a person with an intellectual disability, or fact that the	1658
offender was a victim of a violation of section 2905.32 or	1659
2907.21 of the Revised Code was a factor leading to the criminal	1660
offense with which the offender is charged. The request also	1661
shall include a waiver of the defendant's right to a speedy	1662
trial, the preliminary hearing, the time period within which the	1663
grand jury may consider an indictment against the offender, and	1664
arraignment, unless the hearing, indictment, or arraignment has	1665
already occurred. The court may reject an offender's request	1666
without a hearing. If the court elects to consider an offender's	1667
request, the court shall conduct a hearing to determine whether	1668
the offender is eligible under this section for intervention in	1669
lieu of conviction and shall stay all criminal proceedings	1670
pending the outcome of the hearing. If the court schedules a	1671
hearing, the court shall order an assessment of the offender for	1672
the purpose of determining the offender's program eligibility	1673
for intervention in lieu of conviction and recommending an	1674
appropriate intervention plan.	1675

If the offender alleges that drug or alcohol usage by the 1676 offender was a factor leading to the criminal offense with which 1677 the offender is charged, the court may order that the offender 1678 be assessed by a community addiction services provider or a 1679 properly credentialed professional for the purpose of 1680 determining the offender's program eligibility for intervention 1681 in lieu of conviction and recommending an appropriate 1682 intervention plan. The community addiction services provider or 1683

the properly credentialed professional shall provide a written	1684
assessment of the offender to the court.	1685
(2) The victim notification provisions of division (C) of	1686
section 2930.06 of the Revised Code apply in relation to any	1687
hearing held under division (A)(1) of this section.	1688
(B) An offender is eligible for intervention in lieu of	1689
conviction if the court finds all of the following:	1690
(1) The offender previously has not been convicted of or	1691
pleaded guilty to any felony offense of violence.	1692
(2) The offense is not a felony of the first, second, or	1693
third degree, is not an offense of violence, is not a violation	1694
of division (A)(1) or (2) of section 2903.06 of the Revised	1695
Code, is not a violation of division (A)(1) of section 2903.08	1696
of the Revised Code, is not a violation of division (A) of	1697
section 4511.19 of the Revised Code or a municipal ordinance	1698
that is substantially similar to that division, and is not an	1699
offense for which a sentencing court is required to impose a	1700
mandatory prison term.	1701
(3) The offender is not charged with a violation of	1702
section 2925.02, 2925.04, or 2925.06 of the Revised Code, is not	1703
charged with a violation of section 2925.03 of the Revised Code	1704
that is a felony of the first, second, third, or fourth degree,	1705
and is not charged with a violation of section 2925.11 of the	1706
Revised Code that is a felony of the first or second degree.	1707
(4) If an offender alleges that drug or alcohol usage by	1708
the offender was a factor leading to the criminal offense with	1709
which the offender is charged, the court has ordered that the	1710
offender be assessed by a community addiction services provider	1711
or a properly credentialed professional for the purpose of	1712

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determining the offender's program eligibility for intervention	1713
in lieu of conviction and recommending an appropriate	1714
intervention plan, the offender has been assessed by a community	1715
addiction services provider of that nature or a properly	1716
credentialed professional in accordance with the court's order,	1717
and the community addiction services provider or properly	1718
credentialed professional has filed the written assessment of	1719
the offender with the court.	1720

- (5) If an offender alleges that, at the time of committing 1721 the criminal offense with which the offender is charged, the 1722 offender had a mental illness, was a person with an intellectual 1723 disability, or was a victim of a violation of section 2905.32 or 1724 2907.21 of the Revised Code and that the mental illness, status 1725 as a person with an intellectual disability, or fact that the 1726 offender was a victim of a violation of section 2905.32 or 1727 2907.21 of the Revised Code was a factor leading to that 1728 offense, the offender has been assessed by a psychiatrist, 1729 psychologist, independent social worker, licensed professional 1730 clinical counselor, or independent marriage and family therapist 1731 for the purpose of determining the offender's program 1732 eligibility for intervention in lieu of conviction and 1733 recommending an appropriate intervention plan. 1734
- (6) The offender's drug usage, alcohol usage, mental 1735 illness, or intellectual disability, or the fact that the 1736 offender was a victim of a violation of section 2905.32 or 1737 2907.21 of the Revised Code, whichever is applicable, was a 1738 factor leading to the criminal offense with which the offender 1739 is charged, intervention in lieu of conviction would not demean 1740 the seriousness of the offense, and intervention would 1741 substantially reduce the likelihood of any future criminal 1742 1743 activity.

(7) The alleged victim of the offense was not sixty-five	1744
years of age or older, permanently and totally disabled, under	1745
thirteen years of age, or a peace officer engaged in the	1746
officer's official duties at the time of the alleged offense.	1747
(8) If the offender is charged with a violation of section	1748
2925.24 of the Revised Code, the alleged violation did not	1749
result in physical harm to any person.	1750
(9) The offender is willing to comply with all terms and	1751
conditions imposed by the court pursuant to division (D) of this	1752
section.	1753
(10) The offender is not charged with an offense that	1754
would result in the offender being disqualified under Chapter	1755
4506. of the Revised Code from operating a commercial motor	1756
vehicle or would subject the offender to any other sanction	1757
under that chapter.	1758
(C) At the conclusion of a hearing held pursuant to	1759
division (A) of this section, the court shall enter its	1760
determination as to whether the offender will be granted	1761
intervention in lieu of conviction. If the court finds under	1762
this division and division (B) of this section that the offender	1763
is eligible for intervention in lieu of conviction and grants	1764
the offender's request, the court shall accept the offender's	1765
plea of guilty and waiver of the defendant's right to a speedy	1766
trial, the preliminary hearing, the time period within which the	1767
grand jury may consider an indictment against the offender, and	1768
arraignment, unless the hearing, indictment, or arraignment has	1769
already occurred. In addition, the court then may stay all	1770
criminal proceedings and order the offender to comply with all	1771
terms and conditions imposed by the court pursuant to division	1772

(D) of this section. If the court finds that the offender is not

1773

eligible or does not grant the offender's request, the criminal 1774 proceedings against the offender shall proceed as if the 1775 offender's request for intervention in lieu of conviction had 1776 not been made. 1777

- (D) If the court grants an offender's request for 1778 intervention in lieu of conviction, the court shall place the 1779 offender under the general control and supervision of the county 1780 probation department, the adult parole authority, or another 1781 appropriate local probation or court services agency, if one 1782 exists, as if the offender was subject to a community control 1783 sanction imposed under section 2929.15, 2929.18, or 2929.25 of 1784 the Revised Code. The court shall establish an intervention plan 1785 for the offender. The terms and conditions of the intervention 1786 plan shall require the offender, for at least one year from the 1787 date on which the court grants the order of intervention in lieu 1788 of conviction, to abstain from the use of illegal drugs and 1789 alcohol, to participate in treatment and recovery support 1790 services, and to submit to regular random testing for drug and 1791 alcohol use and may include any other treatment terms and 1792 conditions, or terms and conditions similar to community control 1793 1794 sanctions, which may include community service or restitution, that are ordered by the court. 1795
- (E) If the court grants an offender's request for 1796 intervention in lieu of conviction and the court finds that the 1797 offender has successfully completed the intervention plan for 1798 the offender, including the requirement that the offender 1799 abstain from using illegal drugs and alcohol for a period of at 1800 least one year from the date on which the court granted the 1801 order of intervention in lieu of conviction, the requirement 1802 that the offender participate in treatment and recovery support 1803 services, and all other terms and conditions ordered by the 1804

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court, the court shall dismiss the proceedings against the 1805 offender. Successful completion of the intervention plan and 1806 period of abstinence under this section shall be without 1807 adjudication of guilt and is not a criminal conviction for 1808 purposes of any disqualification or disability imposed by law 1809 and upon conviction of a crime, and the court may order the 1810 sealing of records related to the offense in question in the 1811 manner provided in sections 2953.31 to 2953.36 2953.34 of the 1812 Revised Code. 1813

(F) If the court grants an offender's request for 1814 intervention in lieu of conviction and the offender fails to 1815 comply with any term or condition imposed as part of the 1816 intervention plan for the offender, the supervising authority 1817 for the offender promptly shall advise the court of this 1818 failure, and the court shall hold a hearing to determine whether 1819 the offender failed to comply with any term or condition imposed 1820 as part of the plan. If the court determines that the offender 1821 has failed to comply with any of those terms and conditions, it 1822 may continue the offender on intervention in lieu of conviction, 1823 continue the offender on intervention in lieu of conviction with 1824 additional terms, conditions, and sanctions, or enter a finding 1825 of guilty and impose an appropriate sanction under Chapter 2929. 1826 of the Revised Code. If the court sentences the offender to a 1827 prison term, the court, after consulting with the department of 1828 rehabilitation and correction regarding the availability of 1829 services, may order continued court-supervised activity and 1830 treatment of the offender during the prison term and, upon 1831 consideration of reports received from the department concerning 1832 the offender's progress in the program of activity and 1833 treatment, may consider judicial release under section 2929.20 1834 of the Revised Code. 1835

(G) As used in this section:	1836
(1) "Community addiction services provider" has the same	1837
meaning as in section 5119.01 of the Revised Code.	1838
(2) "Community control sanction" has the same meaning as	1839
in section 2929.01 of the Revised Code.	1840
(3) "Intervention in lieu of conviction" means any court-	1841
supervised activity that complies with this section.	1842
supervised activity that complies with this section.	1042
(4) "Intellectual disability" has the same meaning as in	1843
section 5123.01 of the Revised Code.	1844
(5) "Peace officer" has the same meaning as in section	1845
2935.01 of the Revised Code.	1846
	1045
(6) "Mental illness" and "psychiatrist" have the same	1847
meanings as in section 5122.01 of the Revised Code.	1848
(7) "Psychologist" has the same meaning as in section	1849
4732.01 of the Revised Code.	1850
Sec. 2953.31. As used in sections 2953.31 to 2953.36	1851
2953.521 of the Revised Code:	1852
(A) (1) "Eligible offender" means either of the following:	1853
(a) Anyone who has been convicted of one or more offenses,	1854
but not more than five felonies, in this state or any other-	1855
jurisdiction, if all of the offenses in this state are felonies-	1856
of the fourth or fifth degree or misdemeanors and none of those-	1857
offenses are an offense of violence or a felony sex offense and	1858
all of the offenses in another jurisdiction, if committed in	1859
this state, would be felonies of the fourth or fifth degree or-	1860
misdemeanors and none of those offenses would be an offense of	1861
violence or a felony sex offense;	1862

(b) Anyone who has been convicted of an offense in this	1863
state or any other jurisdiction, to whom division (A)(1)(a) of-	1864
this section does not apply, and who has not more than one	1865
felony conviction, not more than two misdemeanor convictions, or	1866
not more than one felony conviction and one misdemeanor	1867
conviction in this state or any other jurisdiction. When two or	1868
more convictions result from or are connected with the same act	1869
or result from offenses committed at the same time, they shall	1870
be counted as one conviction. When two or three convictions-	1871
result from the same indictment, information, or complaint, from	1872
the same plea of guilty, or from the same official proceeding,	1873
and result from related criminal acts that were committed within	1874
a three-month period but do not result from the same act or from-	1875
offenses committed at the same time, they shall be counted as-	1876
one conviction, provided that a court may decide as provided in	1877
division (C)(1)(a) of section 2953.32 of the Revised Code that	1878
it is not in the public interest for the two or three-	1879
convictions to be counted as one conviction.	1880
(2) For purposes of, and except as otherwise provided in,	1881
division (A) (1) (b) of this section, a conviction for a minor	1882
	1883
misdemeanor, for a violation of any section in Chapter 4507.,	
4510., 4511., 4513., or 4549. of the Revised Code, or for a	1884
violation of a municipal ordinance that is substantially similar	1885
to any section in those chapters is not a conviction. However, a	1886
conviction for a violation of section 4511.19, 4511.251,	1887
4549.02, 4549.021, 4549.03, 4549.042, or 4549.62 or sections	1888
4549.41 to 4549.46 of the Revised Code, for a violation of	1889
section 4510.11 or 4510.14 of the Revised Code that is based	1890
upon the offender's operation of a vehicle during a suspension-	1891
imposed under section 4511.191 or 4511.196 of the Revised Code,	1892
for a violation of a substantially equivalent municipal	1893

ordinance, for a felony violation of Title XLV of the Revised	1894
Code, or for a violation of a substantially equivalent former	1895
law of this state or former municipal ordinance shall be	1896
considered a conviction.	1897
(B)—"Prosecutor" means the county prosecuting attorney,	1898
city director of law, village solicitor, or similar chief legal	1899
officer, who has the authority to prosecute a criminal case in	1900
the court in which the case is filed.	1901
(C)—(B) "Bail forfeiture" means the forfeiture of bail by	1902
	
a defendant who is arrested for the commission of a misdemeanor,	1903
other than a defendant in a traffic case as defined in Traffic	1904
Rule 2, if the forfeiture is pursuant to an agreement with the	1905
court and prosecutor in the case.	1906
(D) (C) "Official records" has the same meaning as in	1907
division (D) of section 2953.51 of the Revised Codemeans all	1908
records that are possessed by any public office or agency that	1909
relate to a criminal case, including, but not limited to: the	1910
notation to the case in the criminal docket; all subpoenas	1911
issued in the case; all papers and documents filed by the	1912
defendant or the prosecutor in the case; all records of all	1913
testimony and evidence presented in all proceedings in the case;	1914
all court files, papers, documents, folders, entries,	1915
affidavits, or writs that pertain to the case; all computer,	1916
microfilm, microfiche, or microdot records, indices, or	1917
references to the case; all index references to the case; all	1918
fingerprints and photographs; all DNA specimens, DNA records,	1919
and DNA profiles; all records and investigative reports	1920
pertaining to the case that are possessed by any law enforcement	1921
officer or agency, except that any records or reports that are	1922
the specific investigatory work product of a law enforcement	1923

officer or agency are not and shall not be considered to be	1924
official records when they are in the possession of that officer	1925
or agency; and all investigative records and reports other than	1926
those possessed by a law enforcement officer or agency	1927
pertaining to the case. "Official records" does not include any	1928
of the following:	1929
(1) Records or reports maintained pursuant to section	1930
2151.421 of the Revised Code by a public children services	1931
agency or the department of job and family services;	1932
(2) Any report of an investigation maintained by the	1933
inspector general pursuant to section 121.42 of the Revised	1934
Code, to the extent that the report contains information that	1935
pertains to an individual who was convicted of or pleaded guilty	1936
to an offense discovered in or related to the investigation and	1937
whose conviction or guilty plea was not overturned on appeal.	1938
$\frac{(E)-(D)}{(D)}$ "Official proceeding" has the same meaning as in	1939
section 2921.01 of the Revised Code.	1940
$\frac{(F)-(E)}{(E)}$ "Community control sanction" has the same meaning	1941
as in section 2929.01 of the Revised Code.	1942
(G) (F) "Post-release control" and "post-release control	1943
sanction" have the same meanings as in section 2967.01 of the	1944
Revised Code.	1945
(H) (G) "DNA database," "DNA record," and "law enforcement	1946
agency" have the same meanings as in section 109.573 of the	1947
Revised Code.	1948
(I) (H) "Fingerprints filed for record" means any	1949
fingerprints obtained by the superintendent of the bureau of	1950
criminal identification and investigation pursuant to sections	1951
109.57 and 109.571 of the Revised Code.	1952

(I) "Investigatory work product" means any records or	1953
reports of a law enforcement officer or agency that are excepted	1954
from the definition of "official records" and that pertain to a	1955
conviction or bail forfeiture, the records of which have been	1956
ordered sealed pursuant to division (E)(2) of section 2953.32 of	1957
the Revised Code, or that pertain to a conviction or delinquent	1958
child adjudication, the records of which have been ordered	1959
expunged pursuant to division (E) of section 2151.358, division	1960
(C)(2) of section 2953.35, or division (E) of section 2953.36 of	1961
the Revised Code.	1962
(J) "Law enforcement or justice system matter" means an	1963
arrest, complaint, indictment, trial, hearing, adjudication,	1964
conviction, or correctional supervision.	1965
(K) "Expunge" means to destroy, delete, and erase a record	1966
as appropriate for the record's physical or electronic form or	1967
characteristic so that the record is permanently irretrievable.	1968
(L) "Record of conviction" means the record related to a	1969
conviction of or plea of guilty to an offense.	1970
(M) "Victim of human trafficking" means a person who is or	1971
was a victim of a violation of section 2905.32 of the Revised	1972
Code, regardless of whether anyone has been convicted of a	1973
violation of that section or of any other section for	1974
victimizing the person.	1975
(N) "No bill" means a report by the foreperson or deputy	1976
foreperson of a grand jury that an indictment is not found by	1977
the grand jury against a person who has been held to answer	1978
before the grand jury for the commission of an offense.	1979
(0) "Court" means the court in which a case is pending at	1980
the time a finding of not quilty in the case or a dismissal of	1981

the complaint, indictment, or information in the case is entered	1982
on the minutes or journal of the court, or the court to which	1983
the foreperson or deputy foreperson of a grand jury reports,	1984
pursuant to section 2939.23 of the Revised Code, that the grand	1985
jury has returned a no bill.	1986
Sec. 2953.32. (A) (1) Except as provided in section 2953.61	1987
of the Revised Code, an eligible Sections 2953.32 to 2953.34 of	1988
the Revised Code do not apply to any of the following:	1989
(1) Convictions under Chapter 4506., 4507., 4510., 4511.,	1990
or 4549. of the Revised Code, or a conviction for a violation of	1991
a municipal ordinance that is substantially similar to any	1992
section contained in any of those chapters;	1993
(2) Convictions of a felony offense of violence that is	1994
<pre>not a sexually oriented offense;</pre>	1995
(3) Convictions of a sexually oriented offense and the	1996
offender is subject to the requirements of Chapter 2950. of the	1997
Revised Code or Chapter 2950. of the Revised Code as it existed	1998
prior to January 1, 2008;	1999
(4) Convictions of an offense in circumstances in which	2000
the victim of the offense was less than thirteen years of age,	2001
except for convictions under section 2919.21 of the Revised	2002
Code;	2003
(5) Convictions of a felony of the first or second degree.	2004
(B)(1) An offender may apply to the sentencing court if	2005
convicted in this state, or to a court of common pleas if	2006
convicted in another state or in a federal court, for the	2007
sealing of the record of the case that pertains to the	2008
conviction. Application may be made at one of the following	2009
times:	2010

(a) At the expiration of three years after the offender's	2011
final discharge if convicted of one <u>felonyor more felonies of</u>	2012
the third degree;	2013
(b) When division (A)(1)(a) of section 2953.31 of the	2014
Revised Code applies to the offender, at the expiration of four-	2015
years after the offender's final discharge if convicted of two-	2016
felonies, or at At the expiration of five years after final	2017
discharge if convicted of three, four, or five felonies one or	2018
more misdemeanors that are offenses of violence;	2019
(c) At the expiration of one year after the offender's	2020
final discharge if convicted of a misdemeanor one or more	2021
felonies of the fourth or fifth degree or one or more	2022
misdemeanors that are not offenses of violence;	2023
(d) If the offender was subject to the requirements of	2024
Chapter 2950. of the Revised Code or Chapter 2950. of the	2025
Revised Code as it existed prior to January 1, 2008, at the	2026
expiration of five years after the requirements have ended under	2027
section 2950.07 of the Revised Code or section 2950.07 of the	2028
Revised Code as it existed prior to January 1, 2008, or are	2029
terminated under section 2950.15 of the Revised Code;	2030
(e) At the expiration of six months after the offender's	2031
final discharge if convicted of a minor misdemeanor.	2032
(2) Any person who has been arrested for any misdemeanor	2033
offense and who has effected a bail forfeiture for the offense	2034
charged may apply to the court in which the misdemeanor criminal	2035
case was pending when bail was forfeited for the sealing of the	2036
record of the case that pertains to the charge. Except as	2037
provided in section 2953.61 of the Revised Code, the The	2038
application may be filed at any time after the expiration of one	2039

year from the date on which the bail forfeiture was entered upon

the minutes of the court or the journal, whichever entry occurs	2041
first.	2042
(B) (C) Upon the filing of an application under this	2043
section, the court shall set a date for a hearing and shall	2044
notify the prosecutor for the case of the hearing on the	2045
application. The court shall hold the hearing not less than	2046
forty-five days and not more than ninety days from the date of	2047
the filing of the application. The prosecutor may object to the	2048
granting of the application by filing an a written objection	2049
with the court <u>not later than thirty days</u> prior to the date set	2050
for the hearing. The prosecutor shall specify in the objection	2051
the reasons for believing a denial of the application is	2052
justified. The prosecutor shall provide notice of the	2053
application and the date and time of the hearing to the victim	2054
of the offense in the case pursuant to the Ohio Constitution.	2055
The court shall direct its regular probation officer, a state	2056
probation officer, or the department of probation of the county	2057
in which the applicant resides to make inquiries and written	2058
reports as the court requires concerning the applicant. The	2059
probation officer or county department of probation that the	2060
court directs to make inquiries and written reports as the court	2061
requires concerning the applicant shall determine whether or not	2062
the applicant was fingerprinted at the time of arrest or under	2063
section 109.60 of the Revised Code. If the applicant was so	2064
fingerprinted, the probation officer or county department of	2065
probation shall include with the written report a record of the	2066
applicant's fingerprints. If the applicant was convicted of or	2067
pleaded guilty to a violation of division (A)(2) or (B) of	2068
section 2919.21 of the Revised Code, the probation officer or	2069
county department of probation that the court directed to make	2070

inquiries concerning the applicant shall contact the child	2071
support enforcement agency enforcing the applicant's obligations	2072
under the child support order to inquire about the offender's	2073
compliance with the child support order.	2074
$\frac{(C)(1)}{(D)(1)}$ The court shall do each of the following:	2075
(a) Determine whether the applicant is an eligible	2076
offender pursuing sealing a conviction of an offense that is	2077
prohibited under division (A) of this section or whether the	2078
forfeiture of bail was agreed to by the applicant and the	2079
prosecutor in the case. If the applicant applies as an eligible-	2080
offender pursuant to division (A)(1) of this section and has two	2081
or three convictions that result from the same indictment,	2082
information, or complaint, from the same plea of guilty, or from	2083
the same official proceeding, and result from related criminal	2084
acts that were committed within a three-month period but do not-	2085
result from the same act or from offenses committed at the same	2086
result from the same act or from offenses committed at the same time, in making its determination under this division, the court	2086 2087
time, in making its determination under this division, the court	2087
time, in making its determination under this division, the court- initially shall determine whether it is not in the public-	2087 2088
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one	2087 2088 2089
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public	2087 2088 2089 2090
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public interest for the two or three convictions to be counted as one	2087 2088 2089 2090 2091
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public interest for the two or three convictions to be counted as one conviction, the court shall determine that the applicant is not	2087 2088 2089 2090 2091 2092
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public interest for the two or three convictions to be counted as one conviction, the court shall determine that the applicant is not an eligible offender; if the court does not make that	2087 2088 2089 2090 2091 2092 2093
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public interest for the two or three convictions to be counted as one conviction, the court shall determine that the applicant is not an eligible offender; if the court does not make that determination, the court shall determine that the offender is an	2087 2088 2089 2090 2091 2092 2093 2094
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public interest for the two or three convictions to be counted as one conviction, the court shall determine that the applicant is not an eligible offender; if the court does not make that determination, the court shall determine that the offender is an eligible offender.;	2087 2088 2089 2090 2091 2092 2093 2094 2095
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public interest for the two or three convictions to be counted as one conviction, the court shall determine that the applicant is not an eligible offender; if the court does not make that determination, the court shall determine that the offender is an eligible offender.; (b) Determine whether criminal proceedings are pending	2087 2088 2089 2090 2091 2092 2093 2094 2095
time, in making its determination under this division, the court initially shall determine whether it is not in the public interest for the two or three convictions to be counted as one conviction. If the court determines that it is not in the public interest for the two or three convictions to be counted as one conviction, the court shall determine that the applicant is not an eligible offender; if the court does not make that determination, the court shall determine that the offender is an eligible offender.; (b) Determine whether criminal proceedings are pending against the applicant;	2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097

of the court;	2101
(d) If the prosecutor has filed an objection in accordance	2102
with division $\frac{(B)-(C)}{(C)}$ of this section, consider the reasons	2103
against granting the application specified by the prosecutor in	2104
the objection;	2105
(e) If the victim objected, pursuant to the Ohio	2106
Constitution, consider the reasons against granting the	2107
application specified by the victim in the objection;	2108
(f) Weigh the interests of the applicant in having the	2109
records pertaining to the applicant's conviction or bail	2110
forfeiture sealed against the legitimate needs, if any, of the	2111
government to maintain those records.	2112
(2) If the court determines, after complying with division	2113
(C) (1) (D) (1) of this section, that the applicant is an eligible	2114
offender or the subject of a bail forfeiture, that no criminal	2115
proceeding is pending against the applicant, that the interests	2116
of the applicant in having the records pertaining to the	2117
applicant's conviction or bail forfeiture sealed are not	2118
outweighed by any legitimate governmental needs to maintain	2119
those records, and that the rehabilitation of an—the applicant	2120
who is an eligible offender applying pursuant to division (A)(1)	2121
of this section has been attained to the satisfaction of the	2122
court, the court, except as provided in division $\frac{\text{(C) (4), (G),}}{\text{(C) (C) (C)}}$	2123
$\frac{\text{(H), or (I)}}{\text{(D) (4)}}$ of this section or division (D), (E), or (F)	2124
of section 2953.34 of the Revised Code, shall order all official	2125
records of the case that pertain to the conviction or bail	2126
forfeiture sealed and, except as provided in division $\frac{(F)}{(C)}$ of	2127
this—section_2953.34 of the Revised Code, all index references	2128
to the case that pertain to the conviction or bail forfeiture	2129
deleted and, in the case of bail forfeitures, shall dismiss the	2130

charges in the case. The proceedings in the case that pertain to	2131
the conviction or bail forfeiture shall be considered not to	2132
have occurred and the conviction or bail forfeiture of the	2133
person who is the subject of the proceedings shall be sealed,	2134
except that upon conviction of a subsequent offense, the sealed	2135
record of prior conviction or bail forfeiture may be considered	2136
by the court in determining the sentence or other appropriate	2137
disposition, including the relief provided for in sections	2138
2953.31 to 2953.33 , 2953.32, and 2953.34 of the Revised Code.	2139

- (3) An applicant may request the sealing of the records of 2140 more than one case in a single application under this section. 2141 Upon the filing of an application under this section, the 2142 applicant, unless indigent, shall pay a fee of fifty dollars, 2143 regardless of the number of records the application requests to 2144 have sealed. The court shall pay thirty dollars of the fee into 2145 the state treasury. It shall pay twenty dollars of the fee into 2146 the county general revenue fund if the sealed conviction or bail 2147 forfeiture was pursuant to a state statute, or into the general 2148 revenue fund of the municipal corporation involved if the sealed 2149 conviction or bail forfeiture was pursuant to a municipal 2150 ordinance. 2151
- (4) If the court orders the official records pertaining to 2152 the case sealed, the court shall do one of the following: 2153
- (a) If the applicant was fingerprinted at the time of 2154 arrest or under section 109.60 of the Revised Code and the 2155 record of the applicant's fingerprints was provided to the court 2156 under division (B)—(C) of this section, forward a copy of the 2157 sealing order and the record of the applicant's fingerprints to 2158 the bureau of criminal identification and investigation. 2159
 - (b) If the applicant was not fingerprinted at the time of

arrest or under section 109.60 of the Revised Code, or the	2161
record of the applicant's fingerprints was not provided to the	2162
court under division $\frac{(B)-(C)}{}$ of this section, but fingerprinting	2163
was required for the offense, order the applicant to appear	2164
before a sheriff to have the applicant's fingerprints taken	2165
according to the fingerprint system of identification on the	2166
forms furnished by the superintendent of the bureau of criminal	2167
identification and investigation. The sheriff shall forward the	2168
applicant's fingerprints to the court. The court shall forward	2169
the applicant's fingerprints and a copy of the sealing order to	2170
the bureau of criminal identification and investigation.	2171
Failure of the court to order fingerprints at the time of	2172
sealing does not constitute a reversible error.	2173
	01.74
(D) Inspection of the sealed records included in the order	2174
may be made only by the following persons or for the following	2175
purposes:	2176
(1) By a law enforcement officer or prosecutor, or the	2177
assistants of either, to determine whether the nature and	2178
character of the offense with which a person is to be charged	2179
would be affected by virtue of the person's previously having	2180
been convicted of a crime;	2181
(2) By the parole or probation officer of the person who	2182
is the subject of the records, for the exclusive use of the	2183
officer in supervising the person while on parole or under a	2184
community control sanction or a post-release control sanction,	2185
and in making inquiries and written reports as requested by the-	2186
court or adult parole authority;	2187
(3) Upon application by the person who is the subject of	2188
the records, by the persons named in the application;	2189

(4) By a law enforcement officer who was involved in the	2190
case, for use in the officer's defense of a civil action arising	2191
3	
out of the officer's involvement in that case;	2192
(5) By a prosecuting attorney or the prosecuting	2193
attorney's assistants, to determine a defendant's eligibility to	2194
enter a pre-trial diversion program established pursuant to	2195
section 2935.36 of the Revised Code;	2196
(6) By any law enforcement agency or any authorized	2197
employee of a law enforcement agency or by the department of	2198
rehabilitation and correction or department of youth services as	2199
part of a background investigation of a person who applies for-	2200
employment with the agency or with the department;	2201
(7) By any law enforcement agency or any authorized	2202
employee of a law enforcement agency, for the purposes set forth	2203
in, and in the manner provided in, section 2953.321 of the	2204
Revised Code;	2205
(8) By the bureau of criminal identification and	2206
investigation or any authorized employee of the bureau for the	2207
purpose of providing information to a board or person pursuant	2208
to division (F) or (G) of section 109.57 of the Revised Code;	2209
(9) By the bureau of criminal identification and	2210
investigation or any authorized employee of the bureau for the	2211
purpose of performing a criminal history records check on a	2212
person to whom a certificate as prescribed in section 109.77 of	2213
the Revised Code is to be awarded;	2214
(10) By the bureau of criminal identification and	2215
investigation or any authorized employee of the bureau for the	2216
purpose of conducting a criminal records check of an individual-	2217
pursuant to division (B) of section 109.572 of the Revised Code	2218

that was requested pursuant to any of the sections identified in	2219
division (B) (1) of that section;	2220
(11) By the bureau of criminal identification and	2221
investigation, an authorized employee of the bureau, a sheriff,	2222
or an authorized employee of a sheriff in connection with a	2223
criminal records check described in section 311.41 of the	2224
Revised Code;	2225
(12) By the attorney general or an authorized employee of	2226
the attorney general or a court for purposes of determining a	2227
person's classification pursuant to Chapter 2950. of the Revised	2228
Code;	2229
(13) By a court, the registrar of motor vehicles, a	2230
prosecuting attorney or the prosecuting attorney's assistants,	2231
or a law enforcement officer for the purpose of assessing points	2232
against a person under section 4510.036 of the Revised Code or	2233
for taking action with regard to points assessed.	2234
When the nature and character of the offense with which a	2235
person is to be charged would be affected by the information, it	2236
may be used for the purpose of charging the person with an	2237
offense.	2238
(E) In any criminal proceeding, proof of any otherwise	2239
admissible prior conviction may be introduced and proved,	2240
notwithstanding the fact that for any such prior conviction an	2241
order of sealing previously was issued pursuant to sections-	2242
2953.31 to 2953.36 of the Revised Code.	2243
(F) The person or governmental agency, office, or	2244
department that maintains sealed records pertaining to	2245
convictions or bail forfeitures that have been sealed pursuant	2246
to this section may maintain a manual or computerized index to	2247

the sealed records. The index shall contain only the name of,	2248
and alphanumeric identifiers that relate to, the persons who are	2249
the subject of the sealed records, the word "sealed," and the	2250
name of the person, agency, office, or department that has-	2251
custody of the sealed records, and shall not contain the name of	2252
the crime committed. The index shall be made available by the	2253
person who has custody of the sealed records only for the	2254
purposes set forth in divisions (C), (D), and (E) of this-	2255
section.	2256
(G) Notwithstanding any provision of this section or	2257
section 2953.33 of the Revised Code that requires otherwise, a	2258
board of education of a city, local, exempted village, or joint	2259
vocational school district that maintains records of an-	2260
individual who has been permanently excluded under sections	2261
3301.121 and 3313.662 of the Revised Code is permitted to	2262
maintain records regarding a conviction that was used as the	2263
basis for the individual's permanent exclusion, regardless of a	2264
court order to seal the record. An order issued under this	2265
section to seal the record of a conviction does not revoke the-	2266
adjudication order of the superintendent of public instruction-	2267
to permanently exclude the individual who is the subject of the-	2268
sealing order. An order issued under this section to seal the	2269
record of a conviction of an individual may be presented to a	2270
district superintendent as evidence to support the contention	2271
that the superintendent should recommend that the permanent	2272
exclusion of the individual who is the subject of the sealing	2273
order be revoked. Except as otherwise authorized by this	2274
division and sections 3301.121 and 3313.662 of the Revised Code,	2275
any school employee in possession of or having access to the	2276
sealed conviction records of an individual that were the basis	2277
of a permanent exclusion of the individual is subject to section	2278

2953.35 of the Revised Code.	2279
(H) For purposes of sections 2953.31 to 2953.36 of the	2280
Revised Code, DNA records collected in the DNA database and	2281
fingerprints filed for record by the superintendent of the	2282
bureau of criminal identification and investigation shall not be	2283
sealed unless the superintendent receives a certified copy of a	2284
final court order establishing that the offender's conviction-	2285
has been overturned. For purposes of this section, a court order	2286
is not "final" if time remains for an appeal or application for	2287
discretionary review with respect to the order.	2288
(I) The sealing of a record under this section does not	2289
affect the assessment of points under section 4510.036 of the	2290
Revised Code and does not erase points assessed against a person	2291
as a result of the sealed recordWhen a person is convicted of or	2292
pleaded guilty to two or more offenses as a result of or in	2293
connection with the same act and any of those offenses are	2294
ineligible for sealing under division (A) of this section, the	2295
court may order the sealing of any other offenses that are	2296
eligible for sealing under division (B) of this section if the	2297
person otherwise satisfies the requirements of division (D)(1)	2298
of this section.	2299
Sec. 2953.52 2953.33. (A) (1) Any person, who is found not	2300
guilty of an offense by a jury or a court or who is the	2301
defendant named in a dismissed complaint, indictment, or	2302
information, may apply to the court for an order to seal the	2303
person's official records in the case. Except as provided in	2304
section 2953.61 of the Revised Code, the The application may be	2305
filed at any time after the finding of not guilty or the	2306
dismissal of the complaint, indictment, or information is	2307
ontored upon the minutes of the court or the journal whichever	2308

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entry occurs first.	2309
(2) Any person, against whom a no bill is entered by a	2310
grand jury, may apply to the court for an order to seal his	2311
official records in the case. Except as provided in section	2312
2953.61 of the Revised Code, the The application may be filed at	2313
any time after the expiration of two years after the date on	2314
which the foreperson or deputy foreperson of the grand jury	2315
reports to the court that the grand jury has reported a no bill.	2316
(3) Any person who is granted by the governor under	2317
division (B) of section 2967.02 of the Revised Code an absolute	2318
and entire pardon, a partial pardon, or a pardon upon conditions	2319
precedent or subsequent may apply to the court for an order to	2320
seal the person's official records in the case in which the	2321
person was convicted of the offense for which any of those types	2322
of pardons are granted. The application may be filed at any time	2323
after an absolute and entire pardon or a partial pardon is	2324
granted or at any time after all of the conditions precedent or	2325
subsequent to the pardon are met.	2326
(B)(1) Upon the filing of an application pursuant to	2327
division (A) of this section, the court shall set a date for a	2328
hearing and shall notify the prosecutor in the case of the	2329
hearing on the application. The court shall hold the hearing not	2330
less than forty-five days and not more than ninety days from the	2331
date of the filing of the application. The prosecutor may object	2332
to the granting of the application by filing an a written	2333
objection with the court <u>not later than thirty days</u> prior to the	2334
date set for the hearing. The prosecutor shall specify in the	2335
objection the reasons the prosecutor believes justify a denial	2336
of the application.	2337
(2) The court shall do each of the following, except as	2338

provided in division (B)(3) of this section:	2339
(a)(i) Determine whether the person was found not guilty	2340
in the case, or the complaint, indictment, or information in the	2341
case was dismissed, or a no bill was returned in the case and a	2342
period of two years or a longer period as required by section	2343
2953.61 of the Revised Code has expired from the date of the	2344
report to the court of that no bill by the foreperson or deputy	2345
foreperson of the grand jury;	2346
(ii) If the complaint, indictment, or information in the	2347
case was dismissed, determine whether it was dismissed with	2348
prejudice or without prejudice and, if it was dismissed without	2349
prejudice, determine whether the relevant statute of limitations	2350
has expired;	2351
(b) Determine whether criminal proceedings are pending	2352
against the person;	2353
(c) If the prosecutor has filed an objection in accordance	2354
with division (B)(1) of this section, consider the reasons	2355
against granting the application specified by the prosecutor in	2356
the objection;	2357
(d) If the person was granted a pardon upon conditions	2358
precedent or subsequent for the offense for which the person was	2359
convicted, determine whether all of those conditions have been	2360
<pre>met;</pre>	2361
(e) Weigh the interests of the person in having the	2362
official records pertaining to the case sealed against the	2363
legitimate needs, if any, of the government to maintain those	2364
records.	2365
(3) If the court determines after complying with division	2366
(B)(2)(a) of this section that the person was found not guilty	2367

in the case, that the complaint, indictment, or information in	2368
the case was dismissed with prejudice, or that the complaint,	2369
indictment, or information in the case was dismissed without	2370
prejudice and that the relevant statute of limitations has	2371
expired, or the individual was granted by the governor an	2372
absolute and entire pardon, a partial pardon, or a pardon upon	2373
conditions precedent or subsequent that have been met, the court	2374
shall issue an order to the superintendent of the bureau of	2375
criminal identification and investigation directing that the	2376
superintendent seal or cause to be sealed the official records	2377
in the case consisting of DNA specimens that are in the	2378
possession of the bureau and all DNA records and DNA profiles.	2379
The determinations and considerations described in divisions (B)	2380
(2)(b), (c), and (d) of this section do not apply with respect	2381
to a determination of the court described in this division.	2382
(4) The determinations described in this division are	2383
separate from the determination described in division (B)(3) of	2384
this section. If the court determines, after complying with	2385
division (B)(2) of this section, that the person was found not	2386
guilty in the case, that the complaint, indictment, or	2387
information in the case was dismissed, the individual was	2388
granted by the governor an absolute and entire pardon, a partial	2389
pardon, or a pardon upon conditions precedent or subsequent that	2390
<pre>have been met, or that a no bill was returned in the case and</pre>	2391
that the appropriate period of time has expired from the date of	2392
the report to the court of the no bill by the foreperson or	2393

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deputy foreperson of the grand jury; that no criminal

proceedings are pending against the person; and the interests of

the person in having the records pertaining to the case sealed

are not outweighed by any legitimate governmental needs to

maintain such records, or if division (E)(2)(b) of section

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As Introduced

4301.69 of the Revised Code applies, in addition to the order	2399
required under division (B)(3) of this section, the court shall	2400
issue an order directing that all official records pertaining to	2401
the case be sealed and that, except as provided in section	2402
2953.53 — <u>2953.34</u> of the Revised Code, the proceedings in the case	2403
be deemed not to have occurred.	2404
(5) Any DNA specimens, DNA records, and DNA profiles	2405
ordered to be sealed under this section shall not be sealed if	2406
the person with respect to whom the order applies is otherwise	2407
eligible to have DNA records or a DNA profile in the national	2408
DNA index system.	2409
Sec. 2953.34. (A) Inspection of the sealed records	2410
included in the order may be made only by the following persons	2411
or for the following purposes:	2412
(1) By a law enforcement officer or prosecutor, or the	2413
assistants of either, to determine whether the nature and	2414
character of the offense with which a person is to be charged	2415
would be affected by virtue of the person's previously having	2416
been convicted of a crime;	2417
(2) By the parole or probation officer of the person who	2418
is the subject of the records, for the exclusive use of the	2419
officer in supervising the person while on parole or under a	2420
community control sanction or a post-release control sanction,	2421
and in making inquiries and written reports as requested by the	2422
court or adult parole authority;	2423
(3) Upon application by the person who is the subject of	2424
the records, by the persons named in the application;	2425
(4) By a law enforcement officer who was involved in the	2426
case, for use in the officer's defense of a civil action arising	2427

out of the officer's involvement in that case;	2428
(5) By a prosecuting attorney or the prosecuting	2429
attorney's assistants, to determine a defendant's eligibility to	2430
enter a pre-trial diversion program established pursuant to	2431
section 2935.36 of the Revised Code;	2432
(6) By any law enforcement agency or any authorized	2433
employee of a law enforcement agency or by the department of	2434
rehabilitation and correction or department of youth services as	2435
part of a background investigation of a person who applies for	2436
employment with the agency or with the department;	2437
(7) By any law enforcement agency or any authorized	2438
employee of a law enforcement agency, for the purposes set forth	2439
in, and in the manner provided in, division (H) of section	2440
2953.34 of the Revised Code;	2441
(8) By the bureau of criminal identification and	2442
investigation or any authorized employee of the bureau for the	2443
purpose of providing information to a board or person pursuant	2444
to division (F) or (G) of section 109.57 of the Revised Code;	2445
(9) By the bureau of criminal identification and	2446
investigation or any authorized employee of the bureau for the	2447
purpose of performing a criminal history records check on a	2448
person to whom a certificate as prescribed in section 109.77 of	2449
the Revised Code is to be awarded;	2450
(10) By the bureau of criminal identification and	2451
investigation or any authorized employee of the bureau for the	2452
purpose of conducting a criminal records check of an individual	2453
pursuant to division (B) of section 109.572 of the Revised Code	2454
that was requested pursuant to any of the sections identified in	2455
division (B)(1) of that section;	2456

(11) By the bureau of criminal identification and	2457
investigation, an authorized employee of the bureau, a sheriff,	2458
or an authorized employee of a sheriff in connection with a	2459
criminal records check described in section 311.41 of the	2460
Revised Code;	2461
(12) By the attorney general or an authorized employee of	2462
the attorney general or a court for purposes of determining a	2463
person's classification pursuant to Chapter 2950. of the Revised	2464
Code;	2465
(13) By a court, the registrar of motor vehicles, a	2466
prosecuting attorney or the prosecuting attorney's assistants,	2467
or a law enforcement officer for the purpose of assessing points	2468
against a person under section 4510.036 of the Revised Code or	2469
for taking action with regard to points assessed.	2470
When the nature and character of the offense with which a	2471
person is to be charged would be affected by the information, it	2472
may be used for the purpose of charging the person with an	2473
offense.	2474
(B) In any criminal proceeding, proof of any otherwise	2475
admissible prior conviction may be introduced and proved,	2476
notwithstanding the fact that for any such prior conviction an	2477
order of sealing previously was issued pursuant to sections	2478
2953.31 to 2953.33 of the Revised Code.	2479
(C) The person or governmental agency, office, or	2480
department that maintains sealed records pertaining to	2481
convictions or bail forfeitures that have been sealed pursuant	2482
to this section may maintain a manual or computerized index to	2483
the sealed records. The index shall contain only the name of,	2484
and alphanumeric identifiers that relate to, the persons who are	2485

the subject of the sealed records, the word "sealed," and the	2486
name of the person, agency, office, or department that has	2487
custody of the sealed records, and shall not contain the name of	2488
the crime committed. The index shall be made available by the	2489
person who has custody of the sealed records only for the	2490
purposes set forth in divisions (A), (B), and (D) of this	2491
section.	2492
(D) Notwithstanding any provision of this section that	2493
requires otherwise, a board of education of a city, local,	2494
exempted village, or joint vocational school district that	2495
maintains records of an individual who has been permanently	2496
excluded under sections 3301.121 and 3313.662 of the Revised	2497
Code is permitted to maintain records regarding a conviction	2498
that was used as the basis for the individual's permanent	2499
exclusion, regardless of a court order to seal the record. An	2500
order issued under this section to seal the record of a	2501
conviction does not revoke the adjudication order of the	2502
superintendent of public instruction to permanently exclude the	2503
individual who is the subject of the sealing order. An order	2504
issued under this section to seal the record of a conviction of	2505
an individual may be presented to a district superintendent as	2506
evidence to support the contention that the superintendent	2507
should recommend that the permanent exclusion of the individual	2508
who is the subject of the sealing order be revoked. Except as	2509
otherwise authorized by this division and sections 3301.121 and	2510
3313.662 of the Revised Code, any school employee in possession	2511
of or having access to the sealed conviction records of an	2512
individual that were the basis of a permanent exclusion of the	2513
individual is subject to section 2953.35 of the Revised Code.	2514
(E) For purposes of sections 2953.32 and 2953.33 of the	2515
Revised Code, DNA records collected in the DNA database and	2516

fingerprints filed for record by the superintendent of the	2517
bureau of criminal identification and investigation shall not be	2518
sealed unless the superintendent receives a certified copy of a	2519
final court order establishing that the offender's conviction	2520
has been overturned. For purposes of this section, a court order	2521
is not "final" if time remains for an appeal or application for	2522
discretionary review with respect to the order.	2523
(F) The sealing of a record under this section does not	2524
affect the assessment of points under section 4510.036 of the	2525
Revised Code and does not erase points assessed against a person	2526
as a result of the sealed record.	2527
(G) (1) The court shall send notice of any order to seal	2528
official records issued pursuant to division (B)(3) of section	2529
2953.33 of the Revised Code to the bureau of criminal	2530
identification and investigation and shall send notice of any	2531
order issued pursuant to division (B)(4) of that section to any	2532
public office or agency that the court knows or has reason to	2533
believe may have any record of the case, whether or not it is an	2534
official record, that is the subject of the order.	2535
(2) A person whose official records have been sealed	2536
pursuant to an order issued pursuant to section 2953.33 of the	2537
Revised Code may present a copy of that order and a written	2538
request to comply with it, to a public office or agency that has	2539
a record of the case that is the subject of the order.	2540
(3) An order to seal official records issued pursuant to	2541
section 2953.33 of the Revised Code applies to every public	2542
office or agency that has a record of the case that is the	2543
subject of the order, regardless of whether it receives notice	2544
of the hearing on the application for the order to seal the	2545
official records or receives a copy of the order to seal the	2546

official records pursuant to division (G)(1) or (2) of this	2547
section.	2548
(4) Upon receiving a copy of an order to seal official	2549
records pursuant to division (G)(1) or (2) of this section or	2550
upon otherwise becoming aware of an applicable order to seal	2551
official records issued pursuant to section 2953.33 of the	2552
Revised Code, a public office or agency shall comply with the	2553
order and, if applicable, with division (J) of this section,	2554
except that it may maintain a record of the case that is the	2555
subject of the order if the record is maintained for the purpose	2556
of compiling statistical data only and does not contain any	2557
reference to the person who is the subject of the case and the	2558
order.	2559
(5) A public office or agency also may maintain an index	2560
	2561
of sealed official records, in a form similar to that for sealed	2562
records of conviction as set forth in division (C) of this	2563
section, access to which may not be afforded to any person other	
than the person who has custody of the sealed official records.	2564
The sealed official records to which such an index pertains	2565
shall not be available to any person, except that the official	2566
records of a case that have been sealed may be made available to	2567
the following persons for the following purposes:	2568
(a) To the person who is the subject of the records upon	2569
written application, and to any other person named in the	2570
application, for any purpose;	2571
(b) To a law enforcement officer who was involved in the	2572
case, for use in the officer's defense of a civil action arising	2573
out of the officer's involvement in that case;	2574
(c) To a prosecuting attorney or the prosecuting	2575

attorney's assistants to determine a defendant's eligibility to	2576
enter a pre-trial diversion program established pursuant to	2577
section 2935.36 of the Revised Code;	2578
(d) To a prosecuting attorney or the prosecuting	2579
attorney's assistants to determine a defendant's eligibility to	2580
<pre>enter a pre-trial diversion program under division (E)(2)(b) of</pre>	2581
section 4301.69 of the Revised Code.	2582
(H)(1) Upon the issuance of an order by a court pursuant	2583
to division (D)(2) of section 2953.32 of the Revised Code	2584
directing that all official records of a case pertaining to a	2585
conviction or bail forfeiture be sealed or an order by a court	2586
pursuant to division (E) of section 2151.358, division (C)(2) of	2587
section 2953.35, or division (F) of section 2953.36 of the	2588
Revised Code directing that all official records of a case	2589
pertaining to a conviction or delinquent child adjudication be	2590
<pre>expunged:</pre>	2591
(a) Every law enforcement officer who possesses	2592
investigatory work product immediately shall deliver that work	2593
product to the law enforcement officer's employing law	2594
enforcement agency.	2595
(b) Except as provided in division (H)(1)(c) of this	2596
section, every law enforcement agency that possesses	2597
investigatory work product shall close that work product to all	2598
persons who are not directly employed by the law enforcement	2599
agency and shall treat that work product, in relation to all	2600
persons other than those who are directly employed by the law	2601
enforcement agency, as if it did not exist and never had	2602
<pre>existed.</pre>	2603
(c) A law enforcement agency that possesses investigatory	2604

work product may permit another law enforcement agency to use	2605
that work product in the investigation of another offense if the	2606
facts incident to the offense being investigated by the other	2607
law enforcement agency and the facts incident to an offense that	2608
is the subject of the case are reasonably similar. The agency	2609
that permits the use of investigatory work product may provide	2610
the other agency with the name of the person who is the subject	2611
of the case if it believes that the name of the person is	2612
necessary to the conduct of the investigation by the other	2613
agency.	2614
(2)(a) Except as provided in division (H)(1)(c) of this	2615
section, no law enforcement officer or other person employed by	2616
a law enforcement agency shall knowingly release, disseminate,	2617
or otherwise make the investigatory work product or any	2618
information contained in that work product available to, or	2619
discuss any information contained in it with, any person not	2620
employed by the employing law enforcement agency.	2621
(b) No law enforcement agency, or person employed by a law	2622
enforcement agency, that receives investigatory work product	2623
pursuant to division (H)(1)(c) of this section shall use that	2624
work product for any purpose other than the investigation of the	2625
offense for which it was obtained from the other law enforcement	2626
agency, or disclose the name of the person who is the subject of	2627
the work product except when necessary for the conduct of the	2628
investigation of the offense, or the prosecution of the person	2629
for committing the offense, for which it was obtained from the	2630
other law enforcement agency.	2631
(3) Whoever violates division (H)(2)(a) or (b) of this	2632
section is guilty of divulging confidential investigatory work	2633
product, a misdemeanor of the fourth degree.	2634

(I) (1) Except as authorized by divisions (A) to (C) of	2635
this section or by Chapter 2950. of the Revised Code and subject	2636
to division (I)(2) of this section, any officer or employee of	2637
the state, or a political subdivision of the state, who releases	2638
or otherwise disseminates or makes available for any purpose	2639
involving employment, bonding, or licensing in connection with	2640
any business, trade, or profession to any person, or to any	2641
department, agency, or other instrumentality of the state, or	2642
any political subdivision of the state, any information or other	2643
data concerning any law enforcement or justice system matter the	2644
records with respect to which the officer or employee had	2645
knowledge of were sealed by an existing order issued pursuant to	2646
section 2953.32 of the Revised Code, division (E) of section	2647
2151.358, section 2953.35, or section 2953.36 of the Revised	2648
Code, or were expunged by an order issued pursuant to section	2649
2953.42 of the Revised Code as it existed prior to June 29,	2650
1988, is guilty of divulging confidential information, a	2651
misdemeanor of the fourth degree.	2652
(2) Division (I)(1) of this section does not apply to an	2653
officer or employee of the state, or a political subdivision of	2654
the state, who releases or otherwise disseminates or makes	2655
available for any purpose specified in that division any	2656
information or other data concerning a law enforcement or	2657
justice system matter the records of which the officer had	2658
knowledge were sealed or expunded by an order of a type	2659
described in that division, if all of the following apply:	2660
(a) The officer or employee released, disseminated, or	2661
made available the information or data from the sealed or	2662
expunged records together with information or data concerning	2663
another law enforcement or justice system matter.	2664

(b) The records of the other law enforcement or justice	2665
system matter were not sealed or expunded by any order of a type	2666
described in division (I) (1) of this section.	2667
(c) The law enforcement or justice system matter covered	2668
by the information or data from the sealed or expunged records	2669
and the other law enforcement or justice system matter covered	2670
by the information or data from the records that were not sealed	2671
or expunged resulted from or were connected to the same act.	2672
(d) The officer or employee made a good faith effort to	2673
not release, disseminate, or make available any information or	2674
other data concerning any law enforcement or justice system	2675
matter from the sealed or expunged records, and the officer or	2676
employee did not release, disseminate, or make available the	2677
information or other data from the sealed or expunged records	2678
with malicious purpose, in bad faith, or in a wanton or reckless	2679
manner.	2680
(3) Any person who, in violation of this section, uses,	2681
disseminates, or otherwise makes available any index prepared	2682
pursuant to division (C) of this section is quilty of a	2683
misdemeanor of the fourth degree.	2684
(J)(1) Except as otherwise provided in Chapter 2950. of	2685
the Revised Code, upon the issuance of an order by a court under	2686
division (B) of section 2953.33 of the Revised Code directing	2687
that all official records pertaining to a case be sealed and	2688
that the proceedings in the case be deemed not to have occurred:	2689
(a) Every law enforcement officer possessing records or	2690
reports pertaining to the case that are the officer's specific	2691
investigatory work product and that are excepted from the	2692
definition of official records shall immediately deliver the	2693

records and reports to the officer's employing law enforcement	2694
agency. Except as provided in division (J)(1)(c) of this	2695
section, no such officer shall knowingly release, disseminate,	2696
or otherwise make the records and reports or any information	2697
contained in them available to, or discuss any information	2698
contained in them with, any person not employed by the officer's	2699
employing law enforcement agency.	2700
(b) Every law enforcement agency that possesses records or	2701
reports pertaining to the case that are its specific	2702
investigatory work product and that are excepted from the	2703
definition of official records, or that are the specific	2704
investigatory work product of a law enforcement officer it	2705
employs and that were delivered to it under division (J)(1)(a)	2706
of this section shall, except as provided in division (J)(1)(c)	2707
of this section, close the records and reports to all persons	2708
who are not directly employed by the law enforcement agency and	2709
shall, except as provided in division (J)(1)(c) of this section,	2710
treat the records and reports, in relation to all persons other	2711
than those who are directly employed by the law enforcement	2712
agency, as if they did not exist and had never existed. Except	2713
as provided in division (J)(1)(c) of this section, no person who	2714
is employed by the law enforcement agency shall knowingly	2715
release, disseminate, or otherwise make the records and reports	2716
in the possession of the employing law enforcement agency or any	2717
information contained in them available to, or discuss any	2718
information contained in them with, any person not employed by	2719
the employing law enforcement agency.	2720
(c) A law enforcement agency that possesses records or	2721
reports pertaining to the case that are its specific	2722
investigatory work product and that are excepted from the	2723
definition of official records, or that are the specific	2724

investigatory work product of a law enforcement officer it	2725
employs and that were delivered to it under division (J)(1)(a)	2726
of this section may permit another law enforcement agency to use	2727
the records or reports in the investigation of another offense,	2728
if the facts incident to the offense being investigated by the	2729
other law enforcement agency and the facts incident to an	2730
offense that is the subject of the case are reasonably similar.	2731
The agency that provides the records and reports may provide the	2732
other agency with the name of the person who is the subject of	2733
the case, if it believes that the name of the person is	2734
necessary to the conduct of the investigation by the other	2735
agency.	2736
No law enforcement agency, or person employed by a law	2737
enforcement agency, that receives from another law enforcement	2738
agency records or reports pertaining to a case the records of	2739
which have been ordered sealed pursuant to division (B) of	2740
section 2953.33 of the Revised Code shall use the records and	2741
reports for any purpose other than the investigation of the	2742
offense for which they were obtained from the other law	2743
enforcement agency, or disclose the name of the person who is	2744
the subject of the records or reports except when necessary for	2745
the conduct of the investigation of the offense, or the	2746
prosecution of the person for committing the offense, for which	2747
they were obtained from the other law enforcement agency.	2748
(2) Whoever violates division (J)(1) of this section is	2749
guilty of divulging confidential information, a misdemeanor of	2750
the fourth degree.	2751
(K) (1) In any application for employment, license, or any	2752
other right or privilege, any appearance as a witness, or any	2753
other inquiry, a person may not be questioned with respect to	2754

any record that has been sealed pursuant to section 2953.33 of	2755
the Revised Code. If an inquiry is made in violation of this	2756
division, the person whose official record was sealed may	2757
respond as if the arrest underlying the case to which the sealed	2758
official records pertain and all other proceedings in that case	2759
did not occur, and the person whose official record was sealed	2760
shall not be subject to any adverse action because of the	2761
arrest, the proceedings, or the person's response.	2762
(2) An officer or employee of the state or any of its	2763
political subdivisions who knowingly releases, disseminates, or	2764
makes available for any purpose involving employment, bonding,	2765
licensing, or education to any person or to any department,	2766
agency, or other instrumentality of the state, or of any of its	2767
political subdivisions, any information or other data concerning	2768
any arrest, complaint, indictment, information, trial,	2769
adjudication, or correctional supervision, the records of which	2770
have been sealed pursuant to section 2953.33 of the Revised	2771
Code, is guilty of divulging confidential information, a	2772
misdemeanor of the fourth degree.	2773
(L) It is not a violation of division (H), (I), (J), or	2774
(K) of this section for the bureau of criminal identification	2775
and investigation or any authorized employee of the bureau	2776
participating in the investigation of criminal activity to	2777
release, disseminate, or otherwise make available to, or discuss	2778
with, a person directly employed by a law enforcement agency DNA	2779
records collected in the DNA database or fingerprints filed for	2780
record by the superintendent of the bureau of criminal	2781
identification and investigation.	2782
(M)(1) An order issued under section 2953.35 of the	2783
Revised Code to expunge the record of a person's conviction or,	2784

except as provided in division (D) of this section, an order	2785
issued under that section to seal the record of a person's	2786
conviction restores the person who is the subject of the order	2787
to all rights and privileges not otherwise restored by	2788
termination of the sentence or community control sanction or by	2789
final release on parole or post-release control.	2790
(2)(a) In any application for employment, license, or	2791
other right or privilege, any appearance as a witness, or any	2792
other inquiry, except as provided in division (B) of this	2793
section and in section 3319.292 of the Revised Code and subject	2794
to division (M)(2)(b) of this section, a person may be	2795
questioned only with respect to convictions not sealed, bail	2796
forfeitures not expunged under section 2953.42 of the Revised	2797
Code as it existed prior to June 29, 1988, and bail forfeitures	2798
not sealed, unless the question bears a direct and substantial	2799
relationship to the position for which the person is being	2800
considered.	2801
(b) A person may not be questioned in any application,	2802
appearance, or inquiry of a type described in division (M)(2)(a)	2803
of this section with respect to any conviction expunged under	2804
section 2953.35 of the Revised Code.	2805
(N) Nothing in sections 2953.31 to 2953.33 section 2953.32	2806
or 2953.34 of the Revised Code precludes an eligible offender	2807
from taking an appeal or seeking any relief from the eligible	2808
offender's conviction or from relying on it in lieu of any	2809
subsequent prosecution for the same offense.	2810
Sec. 2953.37 2953.35. (A) As used in this section:	2811
(1) "Expunge" means to destroy, delete, and erase a record	2812
as appropriate for the record's physical or electronic form or	2813

characteristic so that the record is permanently irretrievable.	2814
(2) "Official records" has the same meaning as in section-	2815
2953.51 of the Revised Code.	2816
(3) "Prosecutor" has the same meaning as in section-	2817
2953.31 of the Revised Code.	2818
(4) "Record of conviction" means the record related to a	2819
conviction of or plea of guilty to an offense.	2820
(B)—Any person who is convicted of, was convicted of,	2821
pleads guilty to, or has pleaded guilty to a violation of	2822
division (B), (C), or (E) of section 2923.16 of the Revised Code	2823
as the division existed prior to September 30, 2011, and who is	2824
authorized by division (H)(2)(a) of that section to file an	2825
application under this section for the expungement of the	2826
conviction record may apply to the sentencing court for the	2827
expungement of the record of conviction. The person may file the	2828
application at any time on or after September 30, 2011. The	2829
application shall do all of the following:	2830
(1) Identify the applicant, the offense for which the	2831
expungement is sought, the date of the conviction of or plea of	2832
guilty to that offense, and the court in which the conviction	2833
occurred or the plea of guilty was entered;	2834
(2) Include evidence that the offense was a violation of	2835
division (B), (C), or (E) of section 2923.16 of the Revised Code	2836
as the division existed prior to September 30, 2011, and that	2837
the applicant is authorized by division (H)(2)(a) of that	2838
section to file an application under this section;	2839
(3) Include a request for expungement of the record of	2840
conviction of that offense under this section	2841

$\frac{(C)-(B)}{(B)}$ Upon the filing of an application under division	2842
(B) (A) of this section and the payment of the fee described in	2843
division $\frac{(D)(3)}{(C)(3)}$ of this section if applicable, the court	2844
shall set a date for a hearing and shall notify the prosecutor	2845
for the case of the hearing on the application. The prosecutor	2846
may object to the granting of the application by filing an	2847
objection with the court prior to the date set for the hearing.	2848
The prosecutor shall specify in the objection the reasons for	2849
believing a denial of the application is justified. The court	2850
shall direct its regular probation officer, a state probation	2851
officer, or the department of probation of the county in which	2852
the applicant resides to make inquiries and written reports as	2853
the court requires concerning the applicant. The court shall	2854
hold the hearing scheduled under this division.	2855
$\frac{(D)(1)-(C)(1)}{(D)(D)}$ At the hearing held under division $\frac{(C)-(B)}{(D)}$	2856
of this section, the court shall do each of the following:	2857
(a) Determine whether the applicant has been convicted of	2050

- (a) Determine whether the applicant has been convicted of 2858 or pleaded guilty to a violation of division (E) of section 2859 2923.16 of the Revised Code as the division existed prior to 2860 September 30, 2011, and whether the conduct that was the basis 2861 of the violation no longer would be a violation of that division 2862 on or after September 30, 2011; 2863
- (b) Determine whether the applicant has been convicted of 2864 or pleaded quilty to a violation of division (B) or (C) of 2865 section 2923.16 of the Revised Code as the division existed 2866 prior to September 30, 2011, and whether the conduct that was 2867 the basis of the violation no longer would be a violation of 2868 that division on or after September 30, 2011, due to the 2869 application of division (F)(5) of that section as it exists on 2870 and after September 30, 2011; 2871

(c) If the prosecutor has filed an objection in accordance	2872
with division $\frac{(C)-(B)}{(C)}$ of this section, consider the reasons	2873
against granting the application specified by the prosecutor in	2874
the objection;	2875
(d) Weigh the interests of the applicant in having the	2876
records pertaining to the applicant's conviction or guilty plea	2877
expunged against the legitimate needs, if any, of the government	2878
to maintain those records.	2879
(2)(a) The court may order the expungement of all official	2880
records pertaining to the case and the deletion of all index	2881
references to the case and, if it does order the expungement,	2882
shall send notice of the order to each public office or agency	2883
that the court has reason to believe may have an official record	2884
pertaining to the case if the court, after complying with	2885
division $\frac{(D)(1)-(C)(1)}{(D)(D)}$ of this section, determines both of the	2886
following:	2887
(i) That the applicant has been convicted of or pleaded	2888
guilty to a violation of division (E) of section 2923.16 of the	2889
Revised Code as it existed prior to September 30, 2011, and the	2890
conduct that was the basis of the violation no longer would be a	2891
violation of that division on or after September 30, 2011, or	2892
that the applicant has been convicted of or pleaded guilty to a	2893
violation of division (B) or (C) of section 2923.16 of the	2894
Revised Code as the division existed prior to September 30,	2895
2011, and the conduct that was the basis of the violation no	2896
longer would be a violation of that division on or after	2897
September 30, 2011, due to the application of division (F)(5) of	2898
that section as it exists on and after September 30, 2011;	2899
(ii) That the interests of the applicant in having the	2900

records pertaining to the applicant's conviction or guilty plea

expunged are not outweighed by any legitimate needs of the	2902
government to maintain those records.	2903
(b) The proceedings in the case that is the subject of an	2904
order issued under division (D)(2)(a) (C)(2)(a) of this section	2905
shall be considered not to have occurred and the conviction or	2906
guilty plea of the person who is the subject of the proceedings	2907
shall be expunged. The record of the conviction shall not be	2908
used for any purpose, including, but not limited to, a criminal	2909
records check under section 109.572 of the Revised Code or a	2910
determination under section 2923.125 or 2923.1213 of the Revised	2911
Code of eligibility for a concealed handgun license. The	2912
applicant may, and the court shall, reply that no record exists	2913
with respect to the applicant upon any inquiry into the matter.	2914
(3) Upon the filing of an application under this section,	2915
the applicant, unless indigent, shall pay a fee of fifty	2916
dollars. The court shall pay thirty dollars of the fee into the	2917
state treasury and shall pay twenty dollars of the fee into the	2918
county general revenue fund.	2919
Sec. 2953.38 2953.36. (A) As used in this section:	2920
(1) "Expunge" means to destroy, delete, or erase a record	2921
as appropriate for the record's physical or electronic form or	2922
characteristic so that the record is permanently irretrievable.	2923
(2) "Prosecutor" has the same meaning as in section	2924
2953.31 of the Revised Code.	2925
(3) "Record of conviction" means any record related to a	2926
conviction of or plea of guilty to an offense.	2927
(4) "Victim of human trafficking" means a person who is or	2928
was a victim of a violation of section 2905.32 of the Revised-	2929
Code, regardless of whether anyone has been convicted of a	2930

violation of that section or of any other section for	2931
victimizing the person.	2932
(B) Any person who is or was convicted of a violation of	2933
section 2907.24, 2907.241, or 2907.25 of the Revised Code may	2934
apply to the sentencing court for the expungement of the record	2935
of conviction of any offense, other than a record of conviction	2936
of a violation of section 2903.01, 2903.02, or 2907.02 of the	2937
Revised Code, the person's participation in which was a result	2938
of the person having been a victim of human trafficking. The	2939
person may file the application at any time. The application may	2940
request an order to expunge the record of conviction for more	2941
than one offense, but if it does, the court shall consider the	2942
request for each offense separately as if a separate application	2943
had been made for each offense and all references in divisions	2944
$\frac{(B)-(A)}{(A)}$ to $\frac{(H)-(G)}{(B)}$ of this section to "the offense" or "that	2945
offense" mean each of those offenses that are the subject of the	2946
application. The application shall do all of the following:	2947
(1) Identify the applicant, the offense for which the	2948
expungement is sought, the date of the conviction of that	2949
offense, and the court in which the conviction occurred;	2950
(2) Describe the evidence and provide copies of any	2951
documentation showing that the person is entitled to relief	2952
under this section;	2953
(3) Include a request for expungement of the record of	2954
conviction of that offense under this section.	2955
(C) (B) The court may deny an application made under	2956
division $\frac{(B)-(A)}{(A)}$ of this section if it finds that the	2957
application fails to assert grounds on which relief may be	2958
granted.	2959

$\frac{(D)}{(C)}$ If the court does not deny an application under	2960
division $\frac{(C)}{(B)}$ of this section, it shall set a date for a	2961
hearing and shall notify the prosecutor for the case from which	2962
the record of conviction resulted of the hearing on the	2963
application. The prosecutor may object to the granting of the	2964
application by filing an objection with the court prior to the	2965
date set for the hearing. The prosecutor shall specify in the	2966
objection the reasons for believing a denial of the application	2967
is justified. The court may direct its regular probation	2968
officer, a state probation officer, or the department of	2969
probation of the county in which the applicant resides to make	2970
inquiries and written reports as the court requires concerning	2971
the applicant.	2972
$\frac{(E)(1)-(D)(1)}{(D)(D)}$ At the hearing held under division $\frac{(D)-(C)}{(D)}$	2973
of this section, the court shall do both of the following:	2974
(a) If the prosecutor has filed an objection, consider the	2975
reasons against granting the application specified by the	2976
prosecutor in the objection;	2977
(b) Determine whether the applicant has demonstrated by a	2978
preponderance of the evidence that the applicant's participation	2979
in the offense that is the subject of the application was a	2980
result of the applicant having been a victim of human	2981
trafficking.	2982
(2) If the court at the hearing held under division $\frac{(D)}{}$	2983
(C) of this section determines that the applicant's	2984
participation in the offense that is the subject of the	2985
application was a result of the applicant having been a victim	2986
of human trafficking and if that subject offense is a felony of	2987
-	2987
the first or second degree, the court at the hearing also shall	2900

consider all of the following factors and, upon consideration of

the factors, shall determine whether the interests of the	2990
applicant in having the record of the conviction of that offense	2991
expunged are outweighed by any legitimate needs of the	2992
government to maintain that record of conviction:	2993
(a) The degree of duress under which the applicant acted	2994
in committing the subject offense, including, but not limited	2995
to, the history of the use of force or threatened use of force	2996
against the applicant or another person, whether the applicant's	2997
judgment or control was impaired by the administration to the	2998
applicant of any intoxicant, drug, or controlled substance, and	2999
the threat of withholding from the applicant food, water, or any	3000
drug;	3001
(b) The seriousness of the subject offense;	3002
(c) The relative degree of physical harm done to any	3003
person in the commission of the subject offense;	3004
(d) The length of time that has expired since the	3005
commission of the subject offense;	3006
(e) Whether the prosecutor represents to the court that	3007
criminal proceedings are likely to still be initiated against	3008
the applicant for a felony offense for which the period of	3009
limitations has not expired;	3010
(f) Whether the applicant at the time of the hearing is	3011
subject to supervision as a result of the subject offense.	3012
(F) (E) If after a hearing held under division (D) (C) of	3013
this section the court finds that the applicant has demonstrated	3014
by a preponderance of the evidence that the applicant's	3015
participation in the offense that is the subject of the	3016
application was the result of the applicant having been a victim	3017
of human trafficking, and, if the offense that is the subject of	3018

the application is a felony of the first or second degree, after	3019
consideration of the factors required under division $\frac{(E)(2)}{(D)}$	3020
(2) of this section, it finds that the interests of the	3021
applicant in having the record of the conviction of that offense	3022
expunged are not outweighed by any legitimate needs of the	3023
government to maintain that record of conviction, the court	3024
shall grant the application and order that the record of	3025
conviction be expunded.	3026
$\frac{(G)(1)-(F)(1)}{(F)(1)}$ The court shall send notice of the order of	3027
expungement issued under division (F) (E) of this section to	3028
each public office or agency that the court has reason to	3029
believe may have an official record pertaining to the case if	3030
the court, after complying with division $\frac{E}{D}$ of this	3031
section, determines both of the following:	3032
(a) That the applicant has been convicted of a violation	3033
of section 2907.24, 2907.241, or 2907.25 of the Revised Code;	3034
(b) That the interests of the applicant in having the	3035
records pertaining to the applicant's conviction expunged are	3036
not outweighed by any legitimate needs of the government to	3037
maintain those records.	3038
(2) The proceedings in the case that is the subject of an	3039
order of expungement issued under division (F) (E) of this	3040
section shall be considered not to have occurred and the	3041
conviction of the person who is the subject of the proceedings	3042
shall be expunged. The record of the conviction shall not be	3043
used for any purpose, including, but not limited to, a criminal	3044
records check under section 109.572 of the Revised Code. The	3045
applicant may, and the court shall, reply that no record exists	3046

with respect to the applicant upon any inquiry into the matter.

$\frac{(H)-(G)}{(G)}$ Upon the filing of an application under this	3048
section, the applicant, unless indigent, shall pay a fee of	3049
fifty dollars. The court shall pay thirty dollars of the fee	3050
into the state treasury and shall pay twenty dollars of the fee	3051
into the county general revenue fund.	3052
Sec. 2953.56 2953.37. Violations of sections 2953.31 to	3053
2953.61 2953.60 of the Revised Code shall not provide the basis	3054
to exclude or suppress any of the following evidence that is	3055
otherwise admissible in a criminal proceeding, delinquent child	3056
proceeding, or other legal proceeding:	3057
(A) DNA records collected in the DNA database;	3058
(B) Fingerprints filed for record by the superintendent of	3059
the bureau of criminal identification and investigation;	3060
(C) Other evidence that was obtained or discovered as the	3061
direct or indirect result of divulging or otherwise using the	3062
records described in divisions (A) and (B) of this section.	3063
Sec. 2953.521. (A) As used in this section, "expunge" has	3064
the same meaning as in section 2953.38 of the Revised Code.	3065
(B)—Any person who is found not guilty of an offense by a	3066
jury or a court or who is the defendant named in a dismissed	3067
complaint, indictment, or information may apply to the court for	3068
an order to expunge the person's official records in the case if	3069
the complaint, indictment, information, or finding of not guilty	3070
that is the subject of the application was the result of the	3071
applicant having been a victim of human trafficking. The	3072
application may be filed at any time after the finding of not	3073
guilty or the dismissal of the complaint, indictment, or	3074
information is entered upon the minutes of the court or the	3075
journal, whichever entry occurs first. The application may	3076

request an order to expunge official records for more than one	3077
offense, but if it does, the court shall consider the request	3078
for each offense separately as if a separate application had	3079
been made for each offense and all references in divisions $\frac{(B)}{}$	3080
$\underline{\text{(A)}}$ to $\underline{\text{(H)}}$ of this section to "the offense" or "that	3081
offense" mean each of those offenses that are the subject of the	3082
application.	3083
(C) (D) The gourt may done an application made under	3084
(C) (B) The court may deny an application made under	
division (B) (A) of this section if it finds that the	3085
application fails to assert grounds on which relief may be	3086
granted.	3087
(D) (C) If the court does not deny an application under	3088
division $\frac{(C)-(B)}{(C)}$ of this section, the court shall set a date for	3089
a hearing and shall notify the prosecutor for the case of the	3090
hearing on the application. The prosecutor may object to the	3091
granting of the application by filing an objection with the	3092
court prior to the date set for the hearing. The prosecutor	3093
shall specify in the objection the reasons for believing a	3094
denial of the application is justified.	3095
$\frac{(E)-(D)}{(D)}$ At the hearing held under division $\frac{(D)-(C)}{(C)}$ of this	3096
section, the court shall do all of the following:	3097
(1) If the prosecutor has filed an objection, consider the	3098
reasons against granting the application specified by the	3099
prosecutor in the objection;	3100
(2) Determine whether the applicant has demonstrated by a	3101
preponderance of the evidence that the complaint, indictment,	3102
information, or finding of not guilty that is the subject of the	3103
application was the result of the applicant having been a victim	3104
of human trafficking;	3105

(3) If the application pertains to a dismissed complaint,	3106
indictment, or information, determine whether the dismissal was	3107
with prejudice or without prejudice and, if the dismissal was	3108
without prejudice, whether the period of limitations applicable	3109
to the offense that was the subject of that complaint,	3110
indictment, or information has expired;	3111
(4) Determine whether any criminal proceedings are pending	3112
against the applicant.	3113
$\frac{(F)(1)}{(E)(1)}$ Subject to division $\frac{(F)(2)}{(E)(2)}$ of this	3114
section, if the court finds that the applicant has demonstrated	3115
by a preponderance of the evidence that the complaint,	3116
indictment, information, or finding of not guilty that is the	3117
subject of the application was the result of the applicant	3118
having been a victim of human trafficking, the court shall grant	3119
the application and order that the official records be expunged.	3120
(2) The court shall not grant the application and order	3121
that the official records be expunged unless the court	3122
determines that the interests of the applicant in having the	3123
official records pertaining to the complaint, indictment, or	3124
information or finding of not guilty that is the subject of the	3125
application expunded are not outweighed by any legitimate needs	3126
of the government to maintain those records.	3127
$\frac{(G)-(F)}{(F)}$ If an expungement is ordered under division $\frac{(F)-(F)}{(F)}$	3128
(E) of this section, the court shall send notice of the order of	3129
expungement to each public office or agency that the court has	3130
reason to believe may have an official record pertaining to the	3131
case.	3132
$\frac{(H)-(G)}{(G)}$ The proceedings in the case that is the subject of	3133
an order issued under division $\frac{(F)}{(E)}$ of this section shall be	3134

considered not to have occurred and the official records shall	3135
be expunded. The official records shall not be used for any	3136
purpose, including a criminal records check under section	3137
109.572 of the Revised Code. The applicant may, and the court	3138
shall, reply that no record exists with respect to the applicant	3139
upon any inquiry into the matter.	3140
Sec. 2953.57. (A) A court that enters a judgment that	3141
vacates and sets aside the conviction of a person because of DNA	3142
testing that was performed under sections 2953.71 to 2953.81 of	3143
the Revised Code or under section 2953.82 of the Revised Code	3144
shall issue ninety days after the court vacates and sets aside	3145
the conviction an order directing that all official records	3146
pertaining to the case involving the vacated conviction be	3147
sealed and that the proceedings in the case shall be deemed not	3148
to have occurred.	3149
(B) As used in sections 2953.57 to 2953.60 of the Revised	3150
Code, "official records" has the same meaning as in section	3151
2953.51 <u>2953.31</u> of the Revised Code.	3152
Sec. 2953.58. (A) The court shall send notice of an order	3153
to seal official records issued pursuant to section 2953.57 of	3154
the Revised Code to any public office or agency that the court	3155
knows or has reason to believe may have any record of the case,	3156
whether or not it is an official record, that is the subject of	3157
the order. The notice shall be sent by certified mail, return	3158
receipt requested.	3159
(B) A person whose official records have been sealed	3160
pursuant to an order issued pursuant to section 2953.57 of the	3161
Revised Code may present a copy of that order and a written	3162
request to comply with it, to a public office or agency that has	3163
a record of the case that is the subject of the order.	3164

(C) An order to seal official records issued pursuant to	3165
section 2953.57 of the Revised Code applies to every public	3166
office or agency that has a record of the case that is the	3167
subject of the order, regardless of whether it receives a copy	3168
of the order to seal the official records pursuant to division	3169
(A) or (B) of this section.	3170

(D) Upon receiving a copy of an order to seal official 3171 records pursuant to division (A) or (B) of this section or upon 3172 otherwise becoming aware of an applicable order to seal official 3173 records issued pursuant to section 2953.57 of the Revised Code, 3174 a public office or agency shall comply with the order and, if 3175 applicable, with the provisions of section 2953.59 of the 3176 Revised Code, except that it may maintain a record of the case 3177 that is the subject of the order if the record is maintained for 3178 the purpose of compiling statistical data only and does not 3179 contain any reference to the person who is the subject of the 3180 case and the order. 3181

A public office or agency also may maintain an index of 3182 sealed official records, in a form similar to that for sealed 3183 records of conviction as set forth in division $\frac{(F)}{(C)}$ of 3184 section 2953.32 2953.34 of the Revised Code, access to which may 3185 3186 not be afforded to any person other than the person who has custody of the sealed official records. The sealed official 3187 records to which such an index pertains shall not be available 3188 to any person, except that the official records of a case that 3189 have been sealed may be made available to the following persons 3190 for the following purposes: 3191

(1) To the person who is the subject of the records upon 3192 written application, and to any other person named in the 3193 application, for any purpose; 3194

(2) To a law enforcement officer who was involved in the	3195
case, for use in the officer's defense of a civil action arising	3196
out of the officer's involvement in that case.	3197
Sec. 2953.59. (A) Except as otherwise provided in Chapter	3198
2950. of the Revised Code, upon the issuance of an order by a	3199
court under section 2953.57 of the Revised Code directing that	3200
all official records pertaining to a case be sealed and that the	3201
proceedings in the case be deemed not to have occurred:	3202
(1) Every law enforcement officer possessing records or	3203
reports pertaining to the case that are the officer's specific	3204
investigatory work product and that are excepted from the	3205
definition of "official records" contained in section 2953.51	3206
2953.31 of the Revised Code shall immediately deliver the	3207
records and reports to the officer's employing law enforcement	3208
agency. Except as provided in division (A)(3) of this section,	3209
no such officer shall knowingly release, disseminate, or	3210
otherwise make the records and reports or any information	3211
contained in them available to, or discuss any information	3212
contained in them with, any person not employed by the officer's	3213
employing law enforcement agency.	3214
(2) Every law enforcement agency that possesses records or	3215
reports pertaining to the case that are its specific	3216
investigatory work product and that are excepted from the	3217
definition of "official records" contained in section 2953.51	3218
2953.31 of the Revised Code, or that are the specific	3219
investigatory work product of a law enforcement officer it	3220
employs and that were delivered to it under division (A)(1) of	3221

this section shall, except as provided in division (A)(3) of

are not directly employed by the law enforcement agency and

this section, close the records and reports to all persons who

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shall, except as provided in division (A)(3) of this section,	3225
treat the records and reports, in relation to all persons other	3226
than those who are directly employed by the law enforcement	3227
agency, as if they did not exist and had never existed. Except	3228
as provided in division (A)(3) of this section, no person who is	3229
employed by the law enforcement agency shall knowingly release,	3230
disseminate, or otherwise make the records and reports in the	3231
possession of the employing law enforcement agency or any	3232
information contained in them available to, or discuss any	3233
information contained in them with, any person not employed by	3234
the employing law enforcement agency.	3235

- (3) A law enforcement agency that possesses records or 3236 reports pertaining to the case that are its specific 3237 investigatory work product and that are excepted from the 3238 definition of "official records" contained in division (D) of 3239 section 2953.51—2953.31 of the Revised Code, or that are the 3240 specific investigatory work product of a law enforcement officer 3241 it employs and that were delivered to it under division (A)(1) 3242 of this section may permit another law enforcement agency to use 3243 the records or reports in the investigation of another offense, 3244 if the facts incident to the offense being investigated by the 3245 other law enforcement agency and the facts incident to an 3246 offense that is the subject of the case are reasonably similar 3247 and if all references to the name or identifying information of 3248 the person whose records were sealed are redacted from the 3249 records or reports. The agency that provides the records and 3250 reports may not provide the other agency with the name of the 3251 person who is the subject of the case the records of which were 3252 sealed. 3253
- (B) Whoever violates division (A)(1), (2), or (3) of this 3254 section is guilty of divulging confidential information, a 3255

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misdemeanor of the fourth degree.

Sec. 4301.69. (A) Except as otherwise provided in this 3257 chapter, no person shall sell beer or intoxicating liquor to an 3258 underage person, shall buy beer or intoxicating liquor for an 3259 underage person, or shall furnish it to an underage person, 3260 unless given by a physician in the regular line of the 3261 physician's practice or given for established religious purposes 3262 or unless the underage person is supervised by a parent, spouse 3263 who is not an underage person, or legal guardian. 3264

In proceedings before the liquor control commission, no permit holder, or no employee or agent of a permit holder, charged with a violation of this division shall be charged, for the same offense, with a violation of division (A)(1) of section 4301.22 of the Revised Code.

(B) No person who is the owner or occupant of any public or private place shall knowingly allow any underage person to remain in or on the place while possessing or consuming beer or intoxicating liquor, unless the intoxicating liquor or beer is given to the person possessing or consuming it by that person's parent, spouse who is not an underage person, or legal guardian and the parent, spouse who is not an underage person, or legal guardian is present at the time of the person's possession or consumption of the beer or intoxicating liquor.

An owner of a public or private place is not liable for 3279 acts or omissions in violation of this division that are 3280 committed by a lessee of that place, unless the owner authorizes 3281 or acquiesces in the lessee's acts or omissions. 3282

(C) No person shall engage or use accommodations at a 3283 hotel, inn, cabin, campground, or restaurant when the person 3284

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knows or has reason to know either of the following: 3285 (1) That beer or intoxicating liquor will be consumed by 3286 an underage person on the premises of the accommodations that 3287 the person engages or uses, unless the person engaging or using 3288 the accommodations is the spouse of the underage person and is 3289 not an underage person, or is the parent or legal quardian of 3290 all of the underage persons, who consume beer or intoxicating 3291 liquor on the premises and that person is on the premises at all 3292 times when beer or intoxicating liquor is being consumed by an 3293 3294 underage person; (2) That a drug of abuse will be consumed on the premises 3295 of the accommodations by any person, except a person who 3296 obtained the drug of abuse pursuant to a prescription issued by 3297 a licensed health professional authorized to prescribe drugs and 3298 has the drug of abuse in the original container in which it was 3299 dispensed to the person. 3300 (D) (1) No person is required to permit the engagement of 3301 accommodations at any hotel, inn, cabin, or campground by an 3302 3303 underage person or for an underage person, if the person engaging the accommodations knows or has reason to know that the 3304 underage person is intoxicated, or that the underage person 3305 possesses any beer or intoxicating liquor and is not supervised 3306 by a parent, spouse who is not an underage person, or legal 3307 quardian who is or will be present at all times when the beer or 3308 intoxicating liquor is being consumed by the underage person. 3309 (2) No underage person shall knowingly engage or attempt 3310 to engage accommodations at any hotel, inn, cabin, or campground 3311 by presenting identification that falsely indicates that the 3312 underage person is twenty-one years of age or older for the 3313

purpose of violating this section.

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(E)(1) No underage person shall knowingly order, pay for,	3315
share the cost of, attempt to purchase, possess, or consume any	3316
beer or intoxicating liquor in any public or private place. No	3317
underage person shall knowingly be under the influence of any	3318
beer or intoxicating liquor in any public place. The	3319
prohibitions set forth in division (E)(1) of this section	3320
against an underage person knowingly possessing, consuming, or	3321
being under the influence of any beer or intoxicating liquor	3322
shall not apply if the underage person is supervised by a	3323
parent, spouse who is not an underage person, or legal guardian,	3324
or the beer or intoxicating liquor is given by a physician in	3325
the regular line of the physician's practice or given for	3326
established religious purposes.	3327
(2)(a) If a person is charged with violating division (E)	3328
(1) of this section in a complaint filed under section 2151.27	3329
of the Revised Code, the court may order the child into a	3330
diversion program specified by the court and hold the complaint	3331
in abeyance pending successful completion of the diversion	3332
program. A child is ineligible to enter into a diversion program	3333
under division (E)(2)(a) of this section if the child previously	3334
has been diverted pursuant to division (E)(2)(a) of this	3335
section. If the child completes the diversion program to the	3336
satisfaction of the court, the court shall dismiss the complaint	3337
and order the child's record in the case sealed under sections	3338
2151.356 to 2151.358 of the Revised Code. If the child fails to	3339
satisfactorily complete the diversion program, the court shall	3340
proceed with the complaint.	3341
(b) If a person is charged in a criminal complaint with	3342
violating division (E)(1) of this section, section 2935.36 of	3343

the Revised Code shall apply to the offense, except that a

person is ineligible for diversion under that section if the

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person previously has been diverted pursuant to division (E)(2)	3346
(a) or (b) of this section. If the person completes the	3347
diversion program to the satisfaction of the court, the court	3348
shall dismiss the complaint and order the record in the case	3349
sealed under section $\frac{2953.52}{2953.33}$ of the Revised Code. If the	3350
person fails to satisfactorily complete the diversion program,	3351
the court shall proceed with the complaint.	3352
(F) No parent, spouse who is not an underage person, or	3353
legal guardian of a minor shall knowingly permit the minor to	3354
violate this section or section 4301.63, 4301.633, or 4301.634	3355
of the Revised Code.	3356
(G) The operator of any hotel, inn, cabin, or campground	3357
shall make the provisions of this section available in writing	3358
to any person engaging or using accommodations at the hotel,	3359
inn, cabin, or campground.	3360
(H) As used in this section:	3361
(1) "Drug of abuse" has the same meaning as in section	3362
3719.011 of the Revised Code.	3363
(2) "Hotel" has the same meaning as in section 3731.01 of	3364
the Revised Code.	3365
(3) "Licensed health professional authorized to prescribe	3366
drugs" and "prescription" have the same meanings as in section	3367
4729.01 of the Revised Code.	3368
(4) "Minor" means a person under the age of eighteen	3369
years.	3370
(5) "Underage person" means a person under the age of	3371
twenty-one years.	3372
Sec. 4723.28. (A) The board of nursing, by a vote of a	3373

quorum, may impose one or more of the following sanctions if it	3374
finds that a person committed fraud in passing an examination	3375
required to obtain a license or dialysis technician certificate	3376
issued by the board or to have committed fraud,	3377
misrepresentation, or deception in applying for or securing any	3378
nursing license or dialysis technician certificate issued by the	3379
board: deny, revoke, suspend, or place restrictions on any	3380
nursing license or dialysis technician certificate issued by the	3381
board; reprimand or otherwise discipline a holder of a nursing	3382
license or dialysis technician certificate; or impose a fine of	3383
not more than five hundred dollars per violation.	3384
(B) The board of nursing, by a vote of a quorum, may	3385
impose one or more of the following sanctions: deny, revoke,	3386
suspend, or place restrictions on any nursing license or	3387
dialysis technician certificate issued by the board; reprimand	3388
or otherwise discipline a holder of a nursing license or	3389

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(1) Denial, revocation, suspension, or restriction of authority to engage in a licensed profession or practice a health care occupation, including nursing or practice as a dialysis technician, for any reason other than a failure to renew, in Ohio or another state or jurisdiction;

dialysis technician certificate; or impose a fine of not more

imposed for any of the following:

than five hundred dollars per violation. The sanctions may be

- (2) Engaging in the practice of nursing or engaging in 3398 practice as a dialysis technician, having failed to renew a 3399 nursing license or dialysis technician certificate issued under 3400 this chapter, or while a nursing license or dialysis technician 3401 certificate is under suspension; 3402
 - (3) Conviction of, a plea of guilty to, a judicial finding 3403

of guilt of, a judicial finding of guilt resulting from a plea	3404
of no contest to, or a judicial finding of eligibility for a	3405
pretrial diversion or similar program or for intervention in	3406
lieu of conviction for, a misdemeanor committed in the course of	3407
practice;	3408
(4) Conviction of, a plea of guilty to, a judicial finding	3409
of guilt of, a judicial finding of guilt resulting from a plea	3410
of no contest to, or a judicial finding of eligibility for a	3411
pretrial diversion or similar program or for intervention in	3412
lieu of conviction for, any felony or of any crime involving	3413
gross immorality or moral turpitude;	3414
(5) Selling, giving away, or administering drugs or	3415
therapeutic devices for other than legal and legitimate	3416
therapeutic purposes; or conviction of, a plea of guilty to, a	3417
judicial finding of guilt of, a judicial finding of guilt	3418
resulting from a plea of no contest to, or a judicial finding of	3419
eligibility for a pretrial diversion or similar program or for	3420
intervention in lieu of conviction for, violating any municipal,	3421
state, county, or federal drug law;	3422
(6) Conviction of, a plea of guilty to, a judicial finding	3423
of guilt of, a judicial finding of guilt resulting from a plea	3424
of no contest to, or a judicial finding of eligibility for a	3425
pretrial diversion or similar program or for intervention in	3426
lieu of conviction for, an act in another jurisdiction that	3427
would constitute a felony or a crime of moral turpitude in Ohio;	3428
(7) Conviction of, a plea of guilty to, a judicial finding	3429
of guilt of, a judicial finding of guilt resulting from a plea	3430
of no contest to, or a judicial finding of eligibility for a	3431
pretrial diversion or similar program or for intervention in	3432

lieu of conviction for, an act in the course of practice in

another jurisdiction that would constitute a misdemeanor in	3434
Ohio;	3435
(8) Self-administering or otherwise taking into the body	3436
any dangerous drug, as defined in section 4729.01 of the Revised	3437
Code, in any way that is not in accordance with a legal, valid	3438
prescription issued for that individual, or self-administering	3439
or otherwise taking into the body any drug that is a schedule I	3440
controlled substance;	3441
(9) Habitual or excessive use of controlled substances,	3442
other habit-forming drugs, or alcohol or other chemical	3443
substances to an extent that impairs the individual's ability to	3444
provide safe nursing care or safe dialysis care;	3445
(10) Impairment of the ability to practice according to	3446
acceptable and prevailing standards of safe nursing care or safe	3447
dialysis care because of the use of drugs, alcohol, or other	3448
chemical substances;	3449
(11) Impairment of the ability to practice according to	3450
acceptable and prevailing standards of safe nursing care or safe	3451
dialysis care because of a physical or mental disability;	3452
(12) Assaulting or causing harm to a patient or depriving	3453
a patient of the means to summon assistance;	3454
(13) Misappropriation or attempted misappropriation of	3455
money or anything of value in the course of practice;	3456
(14) Adjudication by a probate court of being mentally ill	3457
or mentally incompetent. The board may reinstate the person's	3458
nursing license or dialysis technician certificate upon	3459
adjudication by a probate court of the person's restoration to	3460
competency or upon submission to the board of other proof of	3461
competency.	3462

(15) The suspension or termination of employment by the	3463
United States department of defense or department of veterans	3464
affairs for any act that violates or would violate this chapter;	3465
(16) Violation of this chapter or any rules adopted under	3466
it;	3467
(17) Violation of any restrictions placed by the board on	3468
a nursing license or dialysis technician certificate;	3469
(18) Failure to use universal and standard precautions	3470
established by rules adopted under section 4723.07 of the	3471
Revised Code;	3472
(19) Failure to practice in accordance with acceptable and	3473
prevailing standards of safe nursing care or safe dialysis care;	3474
(20) In the case of a registered nurse, engaging in	3475
activities that exceed the practice of nursing as a registered	3476
nurse;	3477
(21) In the case of a licensed practical nurse, engaging	3478
in activities that exceed the practice of nursing as a licensed	3479
<pre>practical nurse;</pre>	3480
(22) In the case of a dialysis technician, engaging in	3481
activities that exceed those permitted under section 4723.72 of	3482
the Revised Code;	3483
(23) Aiding and abetting a person in that person's	3484
practice of nursing without a license or practice as a dialysis	3485
technician without a certificate issued under this chapter;	3486
(24) In the case of an advanced practice registered nurse,	3487
except as provided in division (M) of this section, either of	3488
the following:	3489

(a) Waiving the payment of all or any part of a deductible	3490
or copayment that a patient, pursuant to a health insurance or	3491
health care policy, contract, or plan that covers such nursing	3492
services, would otherwise be required to pay if the waiver is	3493
used as an enticement to a patient or group of patients to	3494
receive health care services from that provider;	3495
(b) Advertising that the nurse will waive the payment of	3496
all or any part of a deductible or copayment that a patient,	3497
pursuant to a health insurance or health care policy, contract,	3498
or plan that covers such nursing services, would otherwise be	3499
required to pay.	3500
(25) Failure to comply with the terms and conditions of	3501
participation in the substance use disorder monitoring program	3502
established under section 4723.35 of the Revised Code;	3503
(26) Failure to comply with the terms and conditions	3504
required under the practice intervention and improvement program	3505
established under section 4723.282 of the Revised Code;	3506
(27) In the case of an advanced practice registered nurse:	3507
(a) Engaging in activities that exceed those permitted for	3508
the nurse's nursing specialty under section 4723.43 of the	3509
Revised Code;	3510
(b) Failure to meet the quality assurance standards	3511
established under section 4723.07 of the Revised Code.	3512
(28) In the case of an advanced practice registered nurse	3513
other than a certified registered nurse anesthetist, failure to	3514
maintain a standard care arrangement in accordance with section	3515
4723.431 of the Revised Code or to practice in accordance with	3516
the standard care arrangement;	3517

(29) In the case of an advanced practice registered nurse	3518
who is designated as a clinical nurse specialist, certified	3519
nurse-midwife, or certified nurse practitioner, failure to	3520
prescribe drugs and therapeutic devices in accordance with	3521
section 4723.481 of the Revised Code;	3522
(30) Prescribing any drug or device to perform or induce	3523
an abortion, or otherwise performing or inducing an abortion;	3524
(31) Failure to establish and maintain professional	3525
boundaries with a patient, as specified in rules adopted under	3526
section 4723.07 of the Revised Code;	3527
(32) Regardless of whether the contact or verbal behavior	3528
is consensual, engaging with a patient other than the spouse of	3529
the registered nurse, licensed practical nurse, or dialysis	3530
technician in any of the following:	3531
(a) Sexual contact, as defined in section 2907.01 of the	3532
Revised Code;	3533
(b) Verbal behavior that is sexually demeaning to the	3534
patient or may be reasonably interpreted by the patient as	3535
sexually demeaning.	3536
(33) Assisting suicide, as defined in section 3795.01 of	3537
the Revised Code;	3538
(34) Failure to comply with the requirements in section	3539
3719.061 of the Revised Code before issuing for a minor a	3540
prescription for an opioid analgesic, as defined in section	3541
3719.01 of the Revised Code;	3542
(35) Failure to comply with section 4723.487 of the	3543
Revised Code, unless the state board of pharmacy no longer	3544
maintains a drug database pursuant to section 4729.75 of the	3545

Revised Code;	3546
(36) The revocation, suspension, restriction, reduction,	3547
or termination of clinical privileges by the United States	3548
department of defense or department of veterans affairs or the	3549
termination or suspension of a certificate of registration to	3550
prescribe drugs by the drug enforcement administration of the	3551
United States department of justice.	3552
(C) Disciplinary actions taken by the board under	3553
divisions (A) and (B) of this section shall be taken pursuant to	3554
an adjudication conducted under Chapter 119. of the Revised	3555
Code, except that in lieu of a hearing, the board may enter into	3556
a consent agreement with an individual to resolve an allegation	3557
of a violation of this chapter or any rule adopted under it. A	3558
consent agreement, when ratified by a vote of a quorum, shall	3559
constitute the findings and order of the board with respect to	3560
the matter addressed in the agreement. If the board refuses to	3561
ratify a consent agreement, the admissions and findings	3562
contained in the agreement shall be of no effect.	3563
(D) The hearings of the board shall be conducted in	3564
accordance with Chapter 119. of the Revised Code, the board may	3565
appoint a hearing examiner, as provided in section 119.09 of the	3566
Revised Code, to conduct any hearing the board is authorized to	3567
hold under Chapter 119. of the Revised Code.	3568
In any instance in which the board is required under	3569
Chapter 119. of the Revised Code to give notice of an	3570
opportunity for a hearing and the applicant, licensee, or	3571
certificate holder does not make a timely request for a hearing	3572
in accordance with section 119.07 of the Revised Code, the board	3573

is not required to hold a hearing, but may adopt, by a vote of a

quorum, a final order that contains the board's findings. In the

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final order,	the board may order any of the sanctions listed in	3576
division (A)	or (B) of this section.	3577

(E) If a criminal action is brought against a registered 3578 nurse, licensed practical nurse, or dialysis technician for an 3579 act or crime described in divisions (B)(3) to (7) of this 3580 section and the action is dismissed by the trial court other 3581 than on the merits, the board shall conduct an adjudication to 3582 determine whether the registered nurse, licensed practical 3583 nurse, or dialysis technician committed the act on which the 3584 action was based. If the board determines on the basis of the 3585 adjudication that the registered nurse, licensed practical 3586 nurse, or dialysis technician committed the act, or if the 3587 registered nurse, licensed practical nurse, or dialysis 3588 technician fails to participate in the adjudication, the board 3589 may take action as though the registered nurse, licensed 3590 practical nurse, or dialysis technician had been convicted of 3591 the act. 3592

If the board takes action on the basis of a conviction, 3593 plea, or a judicial finding as described in divisions (B)(3) to 3594 (7) of this section that is overturned on appeal, the registered 3595 nurse, licensed practical nurse, or dialysis technician may, on 3596 3597 exhaustion of the appeal process, petition the board for reconsideration of its action. On receipt of the petition and 3598 supporting court documents, the board shall temporarily rescind 3599 its action. If the board determines that the decision on appeal 3600 was a decision on the merits, it shall permanently rescind its 3601 action. If the board determines that the decision on appeal was 3602 not a decision on the merits, it shall conduct an adjudication 3603 to determine whether the registered nurse, licensed practical 3604 nurse, or dialysis technician committed the act on which the 3605 original conviction, plea, or judicial finding was based. If the 3606

board determines on the basis of the adjudication that the	3607
registered nurse, licensed practical nurse, or dialysis	3608
technician committed such act, or if the registered nurse,	3609
licensed practical nurse, or dialysis technician does not	3610
request an adjudication, the board shall reinstate its action;	3611
otherwise, the board shall permanently rescind its action.	3612
Notwithstanding the provision of division $\frac{(C)(2)}{(D)(2)}$ of	3613
section 2953.32 of the Revised Code specifying that if records	3614
pertaining to a criminal case are sealed under that section the	3615
proceedings in the case shall be deemed not to have occurred,	3616
sealing of the following records on which the board has based an	3617
action under this section shall have no effect on the board's	3618
action or any sanction imposed by the board under this section:	3619
records of any conviction, guilty plea, judicial finding of	3620
guilt resulting from a plea of no contest, or a judicial finding	3621
of eligibility for a pretrial diversion program or intervention	3622
in lieu of conviction.	3623
The board shall not be required to seal, destroy, redact,	3624
or otherwise modify its records to reflect the court's sealing	3625
of conviction records.	3626
(F) The board may investigate an individual's criminal	3627
background in performing its duties under this section. As part	3628
of such investigation, the board may order the individual to	3629
submit, at the individual's expense, a request to the bureau of	3630
criminal identification and investigation for a criminal records	3631
check and check of federal bureau of investigation records in	3632
accordance with the procedure described in section 4723.091 of	3633
the Revised Code.	3634
(G) During the course of an investigation conducted under	3635

this section, the board may compel any registered nurse,

licensed practical nurse, or dialysis technician or applicant	3637
under this chapter to submit to a mental or physical	3638
examination, or both, as required by the board and at the	3639
expense of the individual, if the board finds reason to believe	3640
that the individual under investigation may have a physical or	3641
mental impairment that may affect the individual's ability to	3642
provide safe nursing care. Failure of any individual to submit	3643
to a mental or physical examination when directed constitutes an	3644
admission of the allegations, unless the failure is due to	3645
circumstances beyond the individual's control, and a default and	3646
final order may be entered without the taking of testimony or	3647
presentation of evidence.	3648

If the board finds that an individual is impaired, the 3649 board shall require the individual to submit to care, 3650 counseling, or treatment approved or designated by the board, as 3651 a condition for initial, continued, reinstated, or renewed 3652 authority to practice. The individual shall be afforded an 3653 opportunity to demonstrate to the board that the individual can 3654 begin or resume the individual's occupation in compliance with 3655 acceptable and prevailing standards of care under the provisions 3656 of the individual's authority to practice. 3657

For purposes of this division, any registered nurse,

licensed practical nurse, or dialysis technician or applicant

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under this chapter shall be deemed to have given consent to

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submit to a mental or physical examination when directed to do

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so in writing by the board, and to have waived all objections to

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the admissibility of testimony or examination reports that

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constitute a privileged communication.

(H) The board shall investigate evidence that appears to 3665 show that any person has violated any provision of this chapter 3666

or any rule of the board. Any person may report to the board any	3667
information the person may have that appears to show a violation	3668
of any provision of this chapter or rule of the board. In the	3669
absence of bad faith, any person who reports such information or	3670
who testifies before the board in any adjudication conducted	3671
under Chapter 119. of the Revised Code shall not be liable for	3672
civil damages as a result of the report or testimony.	3673
(I) All of the following apply under this chapter with	3674
respect to the confidentiality of information:	3675
(1) Information received by the board pursuant to a	3676
complaint or an investigation is confidential and not subject to	3677
discovery in any civil action, except that the board may	3678
disclose information to law enforcement officers and government	3679
entities for purposes of an investigation of either a licensed	3680
health care professional, including a registered nurse, licensed	3681

knowledge of any information disclosed by the board pursuant to

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this division shall divulge the information to any other person
or government entity except for the purpose of a government
investigation, a prosecution, or an adjudication by a court or
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government entity.

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(2) If an investigation requires a review of patient records, the investigation and proceeding shall be conducted in such a manner as to protect patient confidentiality.

practical nurse, or dialysis technician, or a person who may

care. No law enforcement officer or government entity with

have engaged in the unauthorized practice of nursing or dialysis

(3) All adjudications and investigations of the board3693shall be considered civil actions for the purposes of section2305.252 of the Revised Code.3695

(4) Any board activity that involves continued monitoring	3696
of an individual as part of or following any disciplinary action	3697
taken under this section shall be conducted in a manner that	3698
maintains the individual's confidentiality. Information received	3699
or maintained by the board with respect to the board's	3700
monitoring activities is not subject to discovery in any civil	3701
action and is confidential, except that the board may disclose	3702
information to law enforcement officers and government entities	3703
for purposes of an investigation of a licensee or certificate	3704
holder.	3705

- (J) Any action taken by the board under this section 3706 resulting in a suspension from practice shall be accompanied by 3707 a written statement of the conditions under which the person may 3708 be reinstated to practice. 3709
- (K) When the board refuses to grant a license or 3710 certificate to an applicant, revokes a license or certificate, 3711 or refuses to reinstate a license or certificate, the board may 3712 specify that its action is permanent. An individual subject to 3713 permanent action taken by the board is forever ineligible to 3714 hold a license or certificate of the type that was refused or 3715 revoked and the board shall not accept from the individual an 3716 application for reinstatement of the license or certificate or 3717 for a new license or certificate. 3718
- (L) No unilateral surrender of a nursing license or

 dialysis technician certificate issued under this chapter shall

 be effective unless accepted by majority vote of the board. No

 application for a nursing license or dialysis technician

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 certificate issued under this chapter may be withdrawn without a

 majority vote of the board. The board's jurisdiction to take

 disciplinary action under this section is not removed or limited

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when an individual has a license or certificate classified as	3726
inactive or fails to renew a license or certificate.	3727
(M) Sanctions shall not be imposed under division (B) (24)	3728
of this section against any licensee who waives deductibles and	3729
copayments as follows:	3730
(1) In compliance with the health benefit plan that	3731
expressly allows such a practice. Waiver of the deductibles or	3732
copayments shall be made only with the full knowledge and	3733
consent of the plan purchaser, payer, and third-party	3734
administrator. Documentation of the consent shall be made	3735
available to the board upon request.	3736
(2) For professional services rendered to any other person	3737
licensed pursuant to this chapter to the extent allowed by this	3738
chapter and the rules of the board.	3739
Sec. 4729.16. (A)(1) The state board of pharmacy, after	3740
	3740 3741
Sec. 4729.16. (A)(1) The state board of pharmacy, after	
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the	3741
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following	3741 3742
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds	3741 3742 3743
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds the individual engaged in any of the conduct set forth in	3741 3742 3743 3744
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds the individual engaged in any of the conduct set forth in division (A) (2) of this section:	3741 3742 3743 3744 3745
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds the individual engaged in any of the conduct set forth in division (A) (2) of this section: (a) Revoke, suspend, restrict, limit, or refuse to grant	3741 3742 3743 3744 3745
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds the individual engaged in any of the conduct set forth in division (A) (2) of this section: (a) Revoke, suspend, restrict, limit, or refuse to grant or renew a license;	3741 3742 3743 3744 3745 3746 3747
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds the individual engaged in any of the conduct set forth in division (A) (2) of this section: (a) Revoke, suspend, restrict, limit, or refuse to grant or renew a license; (b) Reprimand or place the license holder on probation;	3741 3742 3743 3744 3745 3746 3747
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds the individual engaged in any of the conduct set forth in division (A) (2) of this section: (a) Revoke, suspend, restrict, limit, or refuse to grant or renew a license; (b) Reprimand or place the license holder on probation; (c) Impose a monetary penalty or forfeiture not to exceed	3741 3742 3743 3744 3745 3746 3747 3748
Sec. 4729.16. (A) (1) The state board of pharmacy, after notice and hearing in accordance with Chapter 119. of the Revised Code, may impose any one or more of the following sanctions on a pharmacist or pharmacy intern if the board finds the individual engaged in any of the conduct set forth in division (A) (2) of this section: (a) Revoke, suspend, restrict, limit, or refuse to grant or renew a license; (b) Reprimand or place the license holder on probation; (c) Impose a monetary penalty or forfeiture not to exceed in severity any fine designated under the Revised Code for a	3741 3742 3743 3744 3745 3746 3747 3748 3749 3750

(2) The board may impose the sanctions listed in division	3754
(A)(1) of this section if the board finds a pharmacist or	3755
<pre>pharmacy intern:</pre>	3756
(a) Has been convicted of a felony, or a crime of moral	3757
turpitude, as defined in section 4776.10 of the Revised Code;	3758
(b) Engaged in dishonesty or unprofessional conduct in the	3759
<pre>practice of pharmacy;</pre>	3760
(c) Is addicted to or abusing alcohol or drugs or is	3761
impaired physically or mentally to such a degree as to render	3762
the pharmacist or pharmacy intern unfit to practice pharmacy;	3763
(d) Has been convicted of a misdemeanor related to, or	3764
committed in, the practice of pharmacy;	3765
(e) Violated, conspired to violate, attempted to violate,	3766
or aided and abetted the violation of any of the provisions of	3767
this chapter, sections 3715.52 to 3715.72 of the Revised Code,	3768
Chapter 2925. or 3719. of the Revised Code, or any rule adopted	3769
by the board under those provisions;	3770
(f) Permitted someone other than a pharmacist or pharmacy	3771
<pre>intern to practice pharmacy;</pre>	3772
(g) Knowingly lent the pharmacist's or pharmacy intern's	3773
name to an illegal practitioner of pharmacy or had a	3774
professional connection with an illegal practitioner of	3775
pharmacy;	3776
(h) Divided or agreed to divide remuneration made in the	3777
practice of pharmacy with any other individual, including, but	3778
not limited to, any licensed health professional authorized to	3779
prescribe drugs or any owner, manager, or employee of a health	3780
care facility, residential care facility, or nursing home;	3781

(i) Violated the terms of a consult agreement entered into	3782
pursuant to section 4729.39 of the Revised Code;	3783
(j) Committed fraud, misrepresentation, or deception in	3784
applying for or securing a license issued by the board under	3785
this chapter or under Chapter 3715. or 3719. of the Revised	3786
Code;	3787
(k) Failed to comply with an order of the board or a	3788
settlement agreement;	3789
(1) Engaged in any other conduct for which the board may	3790
impose discipline as set forth in rules adopted under section	3791
4729.26 of the Revised Code.	3792
(B) Any individual whose license is revoked, suspended, or	3793
refused, shall return the license to the offices of the state	3794
board of pharmacy within ten days after receipt of notice of	3795
such action.	3796
(C) As used in this section:	3797
"Unprofessional conduct in the practice of pharmacy"	3798
includes any of the following:	3799
(1) Advertising or displaying signs that promote dangerous	3800
drugs to the public in a manner that is false or misleading;	3801
(2) Except as provided in section 4729.281, 4729.44, or	3802
4729.47 of the Revised Code, the dispensing or sale of any drug	3803
for which a prescription is required, without having received a	3804
prescription for the drug;	3805
(3) Knowingly dispensing medication pursuant to false or	3806
forged prescriptions;	3807
(4) Knowingly failing to maintain complete and accurate	3808

records of all dangerous drugs received or dispensed in	3809
compliance with federal laws and regulations and state laws and	3810
rules;	3811
(5) Obtaining any remuneration by fraud,	3812
misrepresentation, or deception;	3813
(6) Failing to conform to prevailing standards of care of	3814
similar pharmacists or pharmacy interns under the same or	3815
similar circumstances, whether or not actual injury to a patient	3816
is established;	3817
(7) Engaging in any other conduct that the board specifies	3818
as unprofessional conduct in the practice of pharmacy in rules	3819
adopted under section 4729.26 of the Revised Code.	3820
(D) The board may suspend a license under division (B) of	3821
section 3719.121 of the Revised Code by utilizing a telephone	3822
conference call to review the allegations and take a vote.	3823
(E) For purposes of this division, an individual	3824
authorized to practice as a pharmacist or pharmacy intern	3825
accepts the privilege of practicing in this state subject to	3826
supervision by the board. By filing an application for or	3827
holding a license to practice as a pharmacist or pharmacy	3828
intern, an individual gives consent to submit to a mental or	3829
physical examination when ordered to do so by the board in	3830
writing and waives all objections to the admissibility of	3831
testimony or examination reports that constitute privileged	3832
communications.	3833
If the board has reasonable cause to believe that an	3834
individual who is a pharmacist or pharmacy intern is physically	3835
or mentally impaired, the board may require the individual to	3836
submit to a physical or mental examination, or both. The expense	3837

of the examination is the	responsibility of the individu	1al 3838
required to be examined.		3839

Failure of an individual who is a pharmacist or pharmacy 3840 intern to submit to a physical or mental examination ordered by 3841 the board, unless the failure is due to circumstances beyond the 3842 individual's control, constitutes an admission of the 3843 allegations and a suspension order shall be entered without the 3844 taking of testimony or presentation of evidence. Any subsequent 3845 adjudication hearing under Chapter 119. of the Revised Code 3846 concerning failure to submit to an examination is limited to 3847 consideration of whether the failure was beyond the individual's 3848 control. 3849

If, based on the results of an examination ordered under

this division, the board determines that the individual's

ability to practice is impaired, the board shall suspend the

individual's license or deny the individual's application and

shall require the individual, as a condition for an initial,

continued, reinstated, or renewed license to practice, to submit

to a physical or mental examination and treatment.

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An order of suspension issued under this division shall not be subject to suspension by a court during pendency of any appeal filed under section 119.12 of the Revised Code.

(F) If the board is required under Chapter 119. of the 3860 Revised Code to give notice of an opportunity for a hearing and 3861 the applicant or licensee does not make a timely request for a 3862 hearing in accordance with section 119.07 of the Revised Code, 3863 the board is not required to hold a hearing, but may adopt a 3864 final order that contains the board's findings. In the final 3865 order, the board may impose any of the sanctions listed in 3866 division (A) of this section. 3867

(G) Notwithstanding the provision of division $\frac{(C)}{(C)}$	3868
(2) of section 2953.32 of the Revised Code specifying that if	3869
records pertaining to a criminal case are sealed under that	3870
section the proceedings in the case must be deemed not to have	3871
occurred, sealing of the following records on which the board	3872
has based an action under this section shall have no effect on	3873
the board's action or any sanction imposed by the board under	3874
this section: records of any conviction, guilty plea, judicial	3875
finding of guilt resulting from a plea of no contest, or a	3876
judicial finding of eligibility for a pretrial diversion program	3877
or intervention in lieu of conviction. The board shall not be	3878
required to seal, destroy, redact, or otherwise modify its	3879
records to reflect the court's sealing of conviction records.	3880
(H) No pharmacist or pharmacy intern shall knowingly	3881
engage in any conduct described in divisions (A)(2)(b) or (A)(2)	3882
(e) to (1) of this section.	3883
Sec. 4729.56. (A)(1) The state board of pharmacy, in	3884
accordance with Chapter 119. of the Revised Code, may impose any	3885
one or more of the following sanctions on a person licensed	3886
under division (B)(1)(a) of section 4729.52 of the Revised Code	3887
under division (B)(1)(a) of section 4729.52 of the Revised Code for any of the causes set forth in division (A)(2) of this	3887 3888
for any of the causes set forth in division (A)(2) of this	3888
for any of the causes set forth in division (A)(2) of this section:	3888 3889
<pre>for any of the causes set forth in division (A)(2) of this section: (a) Suspend, revoke, restrict, limit, or refuse to grant or renew a license;</pre>	3888 3889 3890 3891
for any of the causes set forth in division (A)(2) of this section: (a) Suspend, revoke, restrict, limit, or refuse to grant	3888 3889 3890
<pre>for any of the causes set forth in division (A)(2) of this section: (a) Suspend, revoke, restrict, limit, or refuse to grant or renew a license;</pre>	3888 3889 3890 3891
<pre>for any of the causes set forth in division (A)(2) of this section:</pre>	3888 3889 3890 3891 3892
for any of the causes set forth in division (A)(2) of this section: (a) Suspend, revoke, restrict, limit, or refuse to grant or renew a license; (b) Reprimand or place the license holder on probation; (c) Impose a monetary penalty or forfeiture not to exceed	3888 3889 3890 3891 3892 3893

(2) The board may impose the sanctions set forth in	3897
division (A)(1) of this section for any of the following:	3898
(a) Making any false material statements in an application	3899
for licensure under section 4729.52 of the Revised Code;	3900
(b) Violating any federal, state, or local drug law; any	3901
provision of this chapter or Chapter 2925., 3715., or 3719. of	3902
the Revised Code; or any rule of the board;	3903
(c) A conviction of a felony;	3904
(d) Failing to satisfy the qualifications for licensure	3905
under section 4729.53 of the Revised Code or the rules of the	3906
board or ceasing to satisfy the qualifications after the	3907
registration is granted or renewed;	3908
(e) Falsely or fraudulently promoting to the public a drug	3909
that is a controlled substance included in schedule I, II, III,	3910
IV, or V, except that nothing in this division prohibits a	3911
manufacturer, outsourcing facility, third-party logistics	3912
provider, repackager, or wholesale distributor of dangerous	3913
drugs from furnishing information concerning a controlled	3914
substance to a health care provider or licensed terminal	3915
distributor;	3916
(f) Violating any provision of the "Federal Food, Drug,	3917
and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C. 301, or	3918
Chapter 3715. of the Revised Code;	3919
(g) Any other cause for which the board may impose	3920
sanctions as set forth in rules adopted under section 4729.26 of	3921
the Revised Code.	3922
(B) Upon the suspension or revocation of any license	3923
identified in division (B)(1)(a) of section 4729.52 of the	3924

Revised Code, the licensee shall immediately surrender the 3925 license to the board. 3926 (C) If the board suspends, revokes, or refuses to renew 3927 any license identified in division (B)(1)(a) of section 4729.52 3928 of the Revised Code and determines that there is clear and 3929 convincing evidence of a danger of immediate and serious harm to 3930 any person, the board may place under seal all dangerous drugs 3931 owned by or in the possession, custody, or control of the 3932 affected licensee. Except as provided in this division, the 3933 3934 board shall not dispose of the dangerous drugs sealed under this division until the licensee exhausts all of the licensee's 3935 appeal rights under Chapter 119. of the Revised Code. The court 3936 involved in such an appeal may order the board, during the 3937 pendency of the appeal, to sell sealed dangerous drugs that are 3938 perishable. The board shall deposit the proceeds of the sale 3939 with the court. 3940 (D) If the board is required under Chapter 119. of the 3941 Revised Code to give notice of an opportunity for a hearing and 3942 the license holder does not make a timely request for a hearing 3943 in accordance with section 119.07 of the Revised Code, the board 3944 is not required to hold a hearing, but may adopt a final order 3945

(E) Notwithstanding division (C)(2) of section 3949
2953.32 of the Revised Code specifying that if records 3950
pertaining to a criminal case are sealed under that section the 3951
proceedings in the case must be deemed not to have occurred, 3952
sealing of the following records on which the board has based an 3953
action under this section shall have no effect on the board's 3954

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that contains the board's findings. In the final order, the

this section.

board may impose any of the sanctions listed in division (A) of

action or any sanction imposed by the board under this section:	3955
records of any conviction, guilty plea, judicial finding of	3956
guilt resulting from a plea of no contest, or a judicial finding	3957
of eligibility for a pretrial diversion program or intervention	3958
in lieu of conviction. The board is not required to seal,	3959
destroy, redact, or otherwise modify its records to reflect the	3960
court's sealing of conviction records.	3961
Sec. 4729.57. (A) The state board of pharmacy may after	3962
notice and a hearing in accordance with Chapter 119. of the	3963
Revised Code, impose any one or more of the following sanctions	3964
on a terminal distributor of dangerous drugs for any of the	3965
causes set forth in division (B) of this section:	3966
(1) Suspend, revoke, restrict, limit, or refuse to grant	3967
or renew any license;	3968
(2) Reprimand or place the license holder on probation;	3969
(3) Impose a monetary penalty or forfeiture not to exceed	3970
in severity any fine designated under the Revised Code for a	3971
similar offense or one thousand dollars if the acts committed	3972
have not been classified as an offense by the Revised Code.	3973
(B) The board may impose the sanctions listed in division	3974
(A) of this section for any of the following:	3975
(1) Making any false material statements in an application	3976
for a license as a terminal distributor of dangerous drugs;	3977
(2) Violating any rule of the board;	3978
(3) Violating any provision of this chapter;	3979
(4) Except as provided in section 4729.89 of the Revised	3980
Code, violating any provision of the "Federal Food, Drug, and	3981
Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, or Chapter	3982

3715. of the Revised Code;	3983
(5) Violating any provision of the federal drug abuse	3984
control laws or Chapter 2925. or 3719. of the Revised Code;	3985
(6) Falsely or fraudulently promoting to the public a	3986
dangerous drug, except that nothing in this division prohibits a	3987
terminal distributor of dangerous drugs from furnishing	3988
information concerning a dangerous drug to a health care	3989
provider or another licensed terminal distributor;	3990
(7) Ceasing to satisfy the qualifications of a terminal	3991
distributor of dangerous drugs set forth in section 4729.55 of	3992
the Revised Code;	3993
(8) Except as provided in division (C) of this section:	3994
(a) Waiving the payment of all or any part of a deductible	3995
or copayment that an individual, pursuant to a health insurance	3996
or health care policy, contract, or plan that covers the	3997
services provided by a terminal distributor of dangerous drugs,	3998
would otherwise be required to pay for the services if the	3999
waiver is used as an enticement to a patient or group of	4000
patients to receive pharmacy services from that terminal	4001
distributor;	4002
(b) Advertising that the terminal distributor will waive	4003
the payment of all or any part of a deductible or copayment that	4004
an individual, pursuant to a health insurance or health care	4005
policy, contract, or plan that covers the pharmaceutical	4006
services, would otherwise be required to pay for the services.	4007
(9) Conviction of a felony;	4008
(10) Any other cause for which the board may impose	4009

discipline as set forth in rules adopted under section 4729.26

of the Revised Code.	4011
(C) Sanctions shall not be imposed under division (B)(8)	4012
of this section against any terminal distributor of dangerous	4013
drugs that waives deductibles and copayments as follows:	4014
(1) In compliance with a health benefit plan that	4015
expressly allows such a practice. Waiver of the deductibles or	4016
copayments shall be made only with the full knowledge and	4017
consent of the plan purchaser, payer, and third-party	4018
administrator. Documentation of the consent shall be made	4019
available to the board on request.	4020
(2) For professional services rendered to any other person	4021
licensed pursuant to this chapter to the extent allowed by this	4022
chapter and the rules of the board.	4023
(D)(1) Upon the suspension or revocation of a license	4024
issued to a terminal distributor of dangerous drugs or the	4025
refusal by the board to renew such a license, the distributor	4026
shall immediately surrender the license to the board.	4027
(2)(a) The board may place under seal all dangerous drugs	4028
that are owned by or in the possession, custody, or control of a	4029
terminal distributor at the time the license is suspended or	4030
revoked or at the time the board refuses to renew the license.	4031
Except as provided in division (D)(2)(b) of this section,	4032
dangerous drugs so sealed shall not be disposed of until appeal	4033
rights under Chapter 119. of the Revised Code have expired or an	4034
appeal filed pursuant to that chapter has been determined.	4035
(b) The court involved in an appeal filed pursuant to	4036
Chapter 119. of the Revised Code may order the board, during the	4037
pendency of the appeal, to sell sealed dangerous drugs that are	4038
perishable. The proceeds of such a sale shall be deposited with	4039

that court.	4040
(E) If the board is required under Chapter 119. of the	4041
Revised Code to give notice of an opportunity for a hearing and	4042
the license holder does not make a timely request for a hearing	4043
in accordance with section 119.07 of the Revised Code, the board	4044
is not required to hold a hearing, but may adopt a final order	4045
that contains the board's findings. In the final order, the	4046
board may impose any of the sanctions listed in division (A) of	4047
this section.	4048
(F) Notwithstanding division $\frac{(C)(2)}{(D)(2)}$ of section	4049
2953.32 of the Revised Code specifying that if records	4050
pertaining to a criminal case are sealed under that section the	4051
proceedings in the case must be deemed not to have occurred,	4052
sealing of the following records on which the board has based an	4053
action under this section shall have no effect on the board's	4054
action or any sanction imposed by the board under this section:	4055
records of any conviction, guilty plea, judicial finding of	4056
guilt resulting from a plea of no contest, or a judicial finding	4057
of eligibility for a pretrial diversion program or intervention	4058
in lieu of conviction. The board is not required to seal,	4059
destroy, redact, or otherwise modify its records to reflect the	4060
court's sealing of conviction records.	4061
Sec. 4729.96. (A)(1) The state board of pharmacy, after	4062
notice and hearing in accordance with Chapter 119. of the	4063
Revised Code, may impose one or more of the following sanctions	4064
on a pharmacy technician trainee, registered pharmacy	4065
technician, or certified pharmacy technician if the board finds	4066
the individual engaged in any of the conduct set forth in	4067
division (A)(2) of this section:	4068

(a) Revoke, suspend, restrict, limit, or refuse to grant

or renew a registration;	4070
(b) Reprimand or place the holder of the registration on	4071
probation;	4072
(c) Impose a monetary penalty or forfeiture not to exceed	4073
in severity any fine designated under the Revised Code for a	4074
similar offense, or in the case of a violation of a section of	4075
the Revised Code that does not bear a penalty, a monetary	4076
penalty or forfeiture of not more than five hundred dollars.	4077
(2) The board may impose the sanctions listed in division	4078
(A)(1) of this section if the board finds a pharmacy technician	4079
trainee, registered pharmacy technician, or certified pharmacy	4080
technician:	4081
(a) Has been convicted of a felony, or a crime of moral	4082
turpitude, as defined in section 4776.10 of the Revised Code;	4083
(b) Engaged in dishonesty or unprofessional conduct, as	4084
prescribed in rules adopted by the board under section 4729.94	4085
of the Revised Code;	4086
(c) Is addicted to or abusing alcohol or drugs or impaired	4087
physically or mentally to such a degree as to render the	4088
individual unable to perform the individual's duties;	4089
(d) Violated, conspired to violate, attempted to violate,	4090
or aided and abetted the violation of any of the provisions of	4091
this chapter, sections 3715.52 to 3715.72 of the Revised Code,	4092
Chapter 2925. or 3719. of the Revised Code, or any rule adopted	4093
by the board under those provisions;	4094
(e) Committed fraud, misrepresentation, or deception in	4095
applying for or securing a registration issued by the board	4096
under this chapter;	4097

(f) Failed to comply with an order of the board or a	4098
settlement agreement;	4099
(g) Engaged in any other conduct for which the board may	4100
impose discipline as set forth in rules adopted by the board	4101
under section 4729.94 of the Revised Code.	4102
(B) The board may suspend a registration under division	4103
(B) of section 3719.121 of the Revised Code by utilizing a	4104
telephone conference call to review the allegations and take a	4105
vote.	4106
(C) For purposes of this division, an individual	4107
authorized to practice as a pharmacy technician trainee,	4108
registered pharmacy technician, or certified pharmacy technician	4109
accepts the privilege of practicing in this state subject to	4110
supervision by the board. By filing an application for or	4111
holding a registration under this chapter, the individual gives	4112
consent to submit to a mental or physical examination when	4113
ordered to do so by the board in writing and waives all	4114
objections to the admissibility of testimony or examination	4115
reports that constitute privileged communications.	4116
If the board has reasonable cause to believe that an	4117
individual who is a pharmacy technician trainee, registered	4118
pharmacy technician, or certified pharmacy technician is	4119
physically or mentally impaired, the board may require the	4120
individual to submit to a physical or mental examination, or	4121
both. The expense of the examination is the responsibility of	4122
the individual required to be examined.	4123
Failure of an individual who is a pharmacy technician	4124
trainee, registered pharmacy technician, or certified pharmacy	4125

technician to submit to a physical or mental examination ordered

by the board, unless the failure is due to circumstances beyond	4127
the individual's control, constitutes an admission of the	4128
allegations and a suspension order shall be entered without the	4129
taking of testimony or presentation of evidence. Any subsequent	4130
adjudication hearing under Chapter 119. of the Revised Code	4131
concerning failure to submit to an examination is limited to	4132
consideration of whether the failure was beyond the individual's	4133
control.	4134
If, based on the results of an examination ordered under	4135
this division, the board determines that the individual's	4136
ability to practice is impaired, the board shall suspend the	4137
individual's registration or deny the individual's application	4138
and shall require the individual, as a condition for an initial,	4139
continued, reinstated, or renewed registration to practice, to	4140
submit to a physical or mental examination and treatment.	4141
An order of suspension issued under this division shall	4142
not be subject to suspension by a court during pendency of any	4143
appeal filed under section 119.12 of the Revised Code.	4144
(D) If the board is required under Chapter 119. of the	4145
Revised Code to give notice of an opportunity for a hearing and	4146
the applicant or registrant does not make a timely request for a	4147
hearing in accordance with section 119.07 of the Revised Code,	4148
the board is not required to hold a hearing, but may adopt a	4149
final order that contains the board's findings. In the final	4150
order, the board may impose any of the sanctions listed in	4151
division (A) of this section.	4152
(E) Notwithstanding the provision of division $\frac{(C)(2)}{(D)}$	4153
(2) of section 2953.32 of the Revised Code specifying that if	4154
records pertaining to a criminal case are sealed under that	4155

section the proceedings in the case must be deemed not to have

occurred, sealing of the following records on which the board	4157
has based an action under this section shall have no effect on	4158
the board's action or any sanction imposed by the board under	4159
this section: records of any conviction, guilty plea, judicial	4160
finding of guilt resulting from a plea of no contest, or a	4161
judicial finding of eligibility for a pretrial diversion program	4162
or intervention in lieu of conviction. The board shall not be	4163
required to seal, destroy, redact, or otherwise modify its	4164
records to reflect the court's sealing of conviction records.	4165
(F) No pharmacy technician trainee, registered pharmacy	4166
technician, or certified pharmacy technician shall knowingly	4167
engage in any conduct described in divisions (A)(2)(b) or (A)(2)	4168
(d) to (g) of this section.	4169
Sec. 4752.09. (A) The state board of pharmacy may, in	4170
accordance with Chapter 119. of the Revised Code, impose any one	4171
or more of the following sanctions on an applicant for a license	4172
or certificate of registration issued under this chapter or a	4173
license or certificate holder for any of the causes set forth in	4174
division (B) of this section:	4175
(1) Suspend, revoke, restrict, limit, or refuse to grant	4176
or renew a license or certificate of registration;	4177
(2) Reprimand or place the license or certificate holder	4178
on probation;	4179
(3) Impose a monetary penalty or forfeiture not to exceed	4180
in severity any fine designated under the Revised Code for a	4181
similar offense or not more than five thousand dollars if the	4182
acts committed are not classified as an offense by the Revised	4183
Code.	4184
(B) The board may impose the sanctions listed in division	4185

(A) of this section for any of the following:	4186
(1) Violation of any provision of this chapter or an order	4187
or rule of the board, as those provisions, orders, or rules are	4188
applicable to persons licensed under this chapter;	4189
(2) A plea of guilty to or a judicial finding of guilt of	4190
a felony or a misdemeanor that involves dishonesty or is	4191
directly related to the provision of home medical equipment	4192
services;	4193
(3) Making a material misstatement in furnishing	4194
information to the board;	4195
(4) Professional incompetence;	4196
(5) Being guilty of negligence or gross misconduct in	4197
providing home medical equipment services;	4198
(6) Aiding, assisting, or willfully permitting another	4199
person to violate any provision of this chapter or an order or	4200
rule of the board, as those provisions, orders, or rules are	4201
applicable to persons licensed under this chapter;	4202
(7) Failing to provide information in response to a	4203
written request by the board;	4204
(8) Engaging in conduct likely to deceive, defraud, or	4205
harm the public;	4206
(9) Denial, revocation, suspension, or restriction of a	4207
license to provide home medical equipment services, for any	4208
reason other than failure to renew, in another state or	4209
jurisdiction;	4210
(10) Directly or indirectly giving to or receiving from	4211
any person a fee, commission, rebate, or other form of	4212

compensation for services not rendered;	4213
(11) Knowingly making or filing false records, reports, or	4214
billings in the course of providing home medical equipment	4215
services, including false records, reports, or billings prepared	4216
for or submitted to state and federal agencies or departments;	4217
(12) Failing to comply with federal rules issued pursuant	4218
to the medicare program established under Title XVIII of the	4219
"Social Security Act," 49 Stat. 620(1935), 42 U.S.C. 1395, as	4220
amended, relating to operations, financial transactions, and	4221
general business practices of home medical services providers;	4222
(13) Any other cause for which the board may impose	4223
sanctions as set forth in rules adopted under section 4752.17 of	4224
the Revised Code.	4225
(C) The state board of pharmacy immediately may suspend a	4226
license without a hearing if it determines that there is	4227
evidence that the license holder is subject to actions under	4228
this section and that there is clear and convincing evidence	4229
that continued operation by the license holder presents an	4230
immediate and serious harm to the public. The board shall follow	4231
the procedure for suspension without a prior hearing in section	4232
119.07 of the Revised Code. The board may vote on the suspension	4233
by way of a telephone conference call.	4234
A suspension under this division shall remain in effect,	4235
unless reversed by the board, until a final adjudication order	4236
issued by the board pursuant to this section and Chapter 119. of	4237
the Revised Code becomes effective. The board shall issue its	4238
final adjudication order not later than ninety days after	4239
completion of the hearing. The board's failure to issue the	4240
order by that day shall cause the summary suspension to end, but	4241

shall not affect the validity of any subsequent final	4242
adjudication order.	4243
adjudication order.	1213
(D) If the board is required under Chapter 119. of the	4244
Revised Code to give notice of an opportunity for a hearing and	4245
the applicant or license or certificate holder does not make a	4246
timely request for a hearing in accordance with section 119.07	4247
of the Revised Code, the board is not required to hold a	4248
hearing, but may adopt a final order that contains the board's	4249
findings. In the final order, the board may impose any of the	4250
sanctions listed in division (A) of this section.	4251
(E) Notwithstanding the provision of division $\frac{(C)(2)}{(D)}$	4252
(2) of section 2953.32 of the Revised Code specifying that if	4253
records pertaining to a criminal case are sealed under that	4254
section the proceedings in the case must be deemed not to have	4255
occurred, sealing of the following records on which the board	4256
has based an action under this section shall have no effect on	4257
the board's action or any sanction imposed by the board under	4258
this section: records of any conviction, guilty plea, judicial	4259
finding of guilt resulting from a plea of no contest, or a	4260
judicial finding of eligibility for a pretrial diversion program	4261
or intervention in lieu of conviction. The board shall not be	4262
required to seal, destroy, redact, or otherwise modify its	4263
records to reflect the court's sealing of conviction records.	4264
Section 2. That existing sections 2151.358, 2923.125,	4265
2923.128, 2923.1213, 2923.16, 2951.041, 2953.31, 2953.32,	4266
2953.34, 2953.37, 2953.38, 2953.52, 2953.521, 2953.56, 2953.57,	4267
2953.58, 2953.59, 4301.69, 4723.28, 4729.16, 4729.56, 4729.57,	4268
4729.96, 4752.09 of the Revised Code are hereby repealed.	4269
Section 3. That sections 2953.321, 2953.33, 2953.35,	4270
2953.36, 2953.51, 2953.53, 2953.54, 2953.55, and 2953.61 of the	4271

Revised Code are hereby repealed.	4272
Section 4. The General Assembly, applying the principle	4273
stated in division (B) of section 1.52 of the Revised Code that	4274
amendments are to be harmonized if reasonably capable of	4275
simultaneous operation, finds that the composites of the	4276
following sections are presented in this act as the resulting	4277
versions of those sections in effect prior to the effective date	4278
of those sections as presented in this act:	4279
Section 2923.1213 of the Revised Code as amended by both	4280
H.B. 234 and S.B. 43 of the 130th General Assembly.	4281
Section 2951.041 of the Revised Code as amended by S.B. 4,	4282
S.B. 33, and S.B. 66, all of the 132nd General Assembly.	4283
Section 2953.37 of the Revised Code as amended by both	4284
H.B. 228 and H.B. 425 of the 132nd General Assembly.	4285
Section 4301.69 of the Revised Code as amended by both	4286
H.B. 137 and S.B. 131 of the 126th General Assembly.	4287