## As Introduced

134th General Assembly Regular Session 2021-2022

H. B. No. 64

**Representative Powell** 

Cosponsors: Representatives Merrin, Click, Riedel, Sheehy, Seitz

## A BILL

То	amend section 2901.13 and to enact sections	1
	2305.118, 2907.13, 4731.86, 4731.87, 4731.871,	2
	4731.88, 4731.881, 4731.89, and 4731.90 of the	3
	Revised Code to create the crime of fraudulent	4
	assisted reproduction and civil actions for an	5
	assisted reproduction procedure without consent.	6

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

Section 1. That section 2901.13 be amended and sections	7
2305.118, 2907.13, 4731.86, 4731.87, 4731.871, 4731.88,	8
4731.881, 4731.89, and 4731.90 of the Revised Code be enacted to	9
read as follows:	10
Sec. 2305.118. (A) As used in this section "health care	11
professional" has the same meaning as in section 2907.13 of the	12
Revised Code.	13
(B) Except as provided in division (C) of this section, an	14
action under section 4731.87 or 4731.88 of the Revised Code for	15
an assisted reproduction procedure performed without consent	16
shall be brought within ten years after the procedure was	17
performed.	18

(C) An action that would otherwise be barred under	19	
division (B), may be brought not later than five years after the	20	
earliest date that any of the following occurs:	21	
(1) The discovery of evidence based on decuvribenucleic	22	
(1) The discovery of evidence based on deoxyribonucleic		
acid analysis sufficient to bring the action against the health	23	
<u>care professional.</u>	24	
(2) The discovery of a recording providing evidence	25	
sufficient to bring the action against the health care	26	
professional.	27	
(3) The health care professional confesses.	28	
(5) The nearen care professional confesses.	20	
Sec. 2901.13. (A)(1) Except as provided in division (A)	29	
(2), (3), or (4), or (5) of this section or as otherwise	30	
provided in this section, a prosecution shall be barred unless	31	
it is commenced within the following periods after an offense is	32	
committed:	33	
(a) For a felony, six years;	34	
(b) For a misdemeanor other than a minor misdemeanor, two	35	
years;	36	
(c) For a minor misdemeanor, six months.	37	
(2) There is no period of limitation for the prosecution	38	
of a violation of section 2903.01 or 2903.02 of the Revised	39	
Code.	40	
(3) Except as otherwise provided in divisions (B) to (J)	41	
of this section, a prosecution of any of the following offenses	42 43	
shall be barred unless it is commenced within twenty years after		
the offense is committed:		
(a) A violation of section 2903.03, 2903.04, 2905.01,	45	

2905.32, 2907.04, 2907.05, 2907.21, 2909.02, 2909.22, 2909.23,
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2909.24, 2909.26, 2909.27, 2909.28, 2909.29, 2911.01, 2911.02,
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2911.11, 2911.12, or 2917.02 of the Revised Code, a violation of
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section 2903.11 or 2903.12 of the Revised Code if the victim is
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a peace officer, a violation of section 2903.13 of the Revised
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Code that is a felony, or a violation of former section 2907.12
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of the Revised Code;

(b) A conspiracy to commit, attempt to commit, orcomplicity in committing a violation set forth in division (A)(3) (a) of this section.

(4) Except as otherwise provided in divisions (D) to (L) of this section, a prosecution of a violation of section 2907.02 or 2907.03 of the Revised Code or a conspiracy to commit, attempt to commit, or complicity in committing a violation of either section shall be barred unless it is commenced within twenty-five years after the offense is committed.

(5) A prosecution of a violation of section 2907.13 of the Revised Code shall be barred unless it is commenced within ten years after the offense is committed.

(B) (1) Except as otherwise provided in division (B) (2) of 65 this section, if the period of limitation provided in division 66 (A) (1) or (3) of this section has expired, prosecution shall be 67 commenced for an offense of which an element is fraud or breach 68 of a fiduciary duty, within one year after discovery of the 69 offense either by an aggrieved person, or by the aggrieved 70 person's legal representative who is not a party to the offense. 71

(2) If the period of limitation provided in division (A)
(1) or (3) of this section has expired, prosecution for a
violation of section 2913.49 of the Revised Code shall be
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commenced within five years after discovery of the offense75either by an aggrieved person or the aggrieved person's legal76representative who is not a party to the offense.77

(C) (1) If the period of limitation provided in division
(A) (1) or (3) of this section has expired, prosecution shall be
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commenced for the following offenses during the following
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specified periods of time:

(a) For an offense involving misconduct in office by a
public servant, at any time while the accused remains a public
servant, or within two years thereafter;
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(b) For an offense by a person who is not a public servant
but whose offense is directly related to the misconduct in
office of a public servant, at any time while that public
servant remains a public servant, or within two years
thereafter.

(2) As used in this division:

(a) An "offense is directly related to the misconduct in 91 office of a public servant" includes, but is not limited to, a 92 violation of section 101.71, 101.91, 121.61 or 2921.13, division 93 (F) or (H) of section 102.03, division (A) of section 2921.02, 94 division (A) or (B) of section 2921.43, or division (F) or (G) 95 of section 3517.13 of the Revised Code, that is directly related 96 to an offense involving misconduct in office of a public 97 servant. 98

(b) "Public servant" has the same meaning as in section 2921.01 of the Revised Code.

(D) (1) If a DNA record made in connection with the
criminal investigation of the commission of a violation of
section 2907.02 or 2907.03 of the Revised Code is determined to
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match another DNA record that is of an identifiable person and104if the time of the determination is later than twenty-five years105after the offense is committed, prosecution of that person for a106violation of the section may be commenced within five years107after the determination is complete.108

(2) If a DNA record made in connection with the criminal 109 investigation of the commission of a violation of section 110 2907.02 or 2907.03 of the Revised Code is determined to match 111 another DNA record that is of an identifiable person and if the 112 time of the determination is within twenty-five years after the 113 offense is committed, prosecution of that person for a violation 114 of the section may be commenced within the longer of twenty-five 115 years after the offense is committed or five years after the 116 determination is complete. 117

(3) As used in this division, "DNA record" has the samemeaning as in section 109.573 of the Revised Code.119

(E) An offense is committed when every element of the
offense occurs. In the case of an offense of which an element is
a continuing course of conduct, the period of limitation does
not begin to run until such course of conduct or the accused's
accountability for it terminates, whichever occurs first.

125 (F) A prosecution is commenced on the date an indictment is returned or an information filed, or on the date a lawful 126 arrest without a warrant is made, or on the date a warrant, 127 summons, citation, or other process is issued, whichever occurs 128 first. A prosecution is not commenced by the return of an 129 indictment or the filing of an information unless reasonable 130 diligence is exercised to issue and execute process on the same. 131 A prosecution is not commenced upon issuance of a warrant, 132 summons, citation, or other process, unless reasonable diligence 133

is exercised to execute the same.

(G) The period of limitation shall not run during any time135when the corpus delicti remains undiscovered.136

(H) The period of limitation shall not run during any time
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when the accused purposely avoids prosecution. Proof that the
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accused departed this state or concealed the accused's identity
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or whereabouts is prima-facie evidence of the accused's purpose
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to avoid prosecution.

(I) The period of limitation shall not run during any time
a prosecution against the accused based on the same conduct is
pending in this state, even though the indictment, information,
or process that commenced the prosecution is quashed or the
proceedings on the indictment, information, or process are set
aside or reversed on appeal.

(J) The period of limitation for a violation of any
provision of Title XXIX of the Revised Code that involves a
physical or mental wound, injury, disability, or condition of a
nature that reasonably indicates abuse or neglect of a child
under eighteen years of age or of a child with a developmental
disability or physical impairment under twenty-one years of age
shall not begin to run until either of the following occurs:

(1) The victim of the offense reaches the age of majority. 155

(2) A public children services agency, or a municipal or
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(3) A public children services agency, or guardian or
(4) A public children services agency, or a municipal or
(5) A public children services agency, or believed to have
(6) occurred.

(K) As used in this section, "peace officer" has the same

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meaning as in section 2935.01 of the Revised Code. 163 (L) The amendments to divisions (A) and (D) of this 164 section apply to a violation of section 2907.02 or 2907.03 of 165 the Revised Code committed on and after July 16, 2015, and apply 166 to a violation of either of those sections committed prior to 167 July 16, 2015, if prosecution for that violation was not barred 168 under this section as it existed on the day prior to July 16, 169 2015. 170 Sec. 2907.13. (A) As used in this section: 171 (1) "Human reproductive material" means: 172 (a) Human spermatozoa or ova; 173 (b) A human organism at any stage of development from 174 fertilized ovum to embryo. 175 (2) "Assisted reproduction" means a method of causing 176 pregnancy other than through sexual intercourse including all of 177 the following: 178 (a) Intrauterine insemination; 179 (b) Human reproductive material donation; 180 (c) In vitro fertilization and transfer of embryos; 181 (d) Intracytoplasmic sperm injection. 182 (3) "Donor" means an individual who provides human 183 reproductive material to a health care professional to be used 184 for assisted reproduction, regardless of whether the human 185 reproductive material is provided for consideration. The term 186 does not include any of the following: 187 (a) A husband or a wife who provides human reproductive 188

material to be used for assisted reproduction by the wife;

(b) A woman who gives birth to a child by means of 190 assisted reproduction; 191 (c) An unmarried man who, with the intent to be the father 192 of the resulting child, provides human reproductive material to 193 be used for assisted reproduction by an unmarried woman. 194 (4) "Health care professional" means any of the following: 195 196 (a) A physician; 197 (b) An advanced practice registered nurse; 198 (c) A certified nurse practitioner; (d) A clinical nurse specialist; 199 (e) A physician's assistant; 200 (f) A certified nurse-midwife. 201 (B) No health care professional shall purposely or 202 knowingly use human reproductive material from a donor while 203 performing an assisted reproduction procedure if the person 204 receiving the procedure has not expressly consented to the use 205 of the material from that donor. 206 (C) Whoever violates this section is quilty of fraudulent 207 assisted reproduction, a felony of the third degree. 208 Sec. 4731.86. As used in sections 4731.87 to 4731.90 of 209 210 the Revised Code: (A) "Assisted reproduction," "human reproductive\_ 211 material," "health care professional," and "donor" have the same 212 meanings as in section 2907.13 of the Revised Code. 213 (B) "Assisted reproduction procedure performed without 214 consent" means the performance of an assisted reproduction 215

procedure by a health care professional who used either the	216
professional's or a donor's human reproductive material without	217
the consent of the woman on whom the procedure was performed.	218
Sec. 4731.87. The following persons may bring a civil	219
action for the recovery of remedies described in sections	220
4731.89 and 4731.90 of the Revised Code for an assisted	221
reproduction procedure performed without consent:	222
(A) The woman on whom the procedure was performed and the	223
woman's spouse or surviving spouse;	224
(B) The child born as a result of the procedure.	225
Sec. 4731.871. A person may bring a separate action under	226
section 4731.87 of the Revised Code for each child born to the	227
person or spouse as a result of an assisted reproduction	228
procedure performed without consent.	229
Sec. 4731.88. A donor of human reproductive material may	230
Sec. 4731.88. A donor of human reproductive material may bring a civil action for remedies described in sections 4731.89	230 231
bring a civil action for remedies described in sections 4731.89	231
bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care	231 232
bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following:	231 232 233
bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following: (A) Performs an assisted reproduction procedure using the	231 232 233 234
bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following: (A) Performs an assisted reproduction procedure using the donor's human reproductive material;	231 232 233 234 235
bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following: (A) Performs an assisted reproduction procedure using the donor's human reproductive material; (B) Knows or reasonably should have known that the human	231 232 233 234 235 236
bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following: (A) Performs an assisted reproduction procedure using the donor's human reproductive material; (B) Knows or reasonably should have known that the human reproductive material was used without the donor's consent or in	231 232 233 234 235 236 237
<pre>bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following:     (A) Performs an assisted reproduction procedure using the donor's human reproductive material;     (B) Knows or reasonably should have known that the human reproductive material was used without the donor's consent or in a manner or to an extent other than that to which the donor</pre>	231 232 233 234 235 236 237 238
<pre>bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following:     (A) Performs an assisted reproduction procedure using the donor's human reproductive material;     (B) Knows or reasonably should have known that the human reproductive material was used without the donor's consent or in a manner or to an extent other than that to which the donor consented.</pre>	<ul> <li>231</li> <li>232</li> <li>233</li> <li>234</li> <li>235</li> <li>236</li> <li>237</li> <li>238</li> <li>239</li> </ul>
<pre>bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following:         (A) Performs an assisted reproduction procedure using the donor's human reproductive material;         (B) Knows or reasonably should have known that the human reproductive material was used without the donor's consent or in a manner or to an extent other than that to which the donor consented.     Sec. 4731.881. A donor may bring a separate action under </pre>	231 232 233 234 235 236 237 238 239 240
<pre>bring a civil action for remedies described in sections 4731.89 and 4731.90 of the Revised Code against a health care professional who does both of the following:     (A) Performs an assisted reproduction procedure using the donor's human reproductive material;     (B) Knows or reasonably should have known that the human reproductive material was used without the donor's consent or in a manner or to an extent other than that to which the donor consented.     Sec. 4731.881. A donor may bring a separate action under section 4731.88 of the Revised Code for each individual who</pre>	231 232 233 234 235 236 237 238 239 240 241

Sec. 4731.89. (A) A plaintiff who prevails in an action 244 under section 4731.87 or 4731.88 of the Revised Code shall be 245 entitled to: 246 247 (1) Reasonable attorney's fees; and (2) Either of the following: 248 (a) Compensatory and punitive damages; 249 (b) Liquidated damages of ten thousand dollars. 250 (B) A plaintiff who prevails in an action under section 251 4731.87 of the Revised Code is also entitled to reimbursement 252 for the cost of the assisted reproduction procedure. 253 Sec. 4731.90. Nothing in sections 4731.87 to 4731.89 of 254 the Revised Code may be construed to prohibit a person from 255 pursuing any other remedies provided in the Revised Code for an 256 assisted reproduction procedure performed without consent. 257 Section 2. That existing section 2901.13 of the Revised 258 Code is hereby repealed. 259