As Introduced

134th General Assembly Regular Session 2021-2022

H. B. No. 658

Representative Ingram

A BILL

То	amend section 2743.75 of the Revised Code to	1
	require the award of attorney's fees to an	2
	aggrieved person if a court of appeals	3
	determines in an appeal by a public office from	4
	a Court of Claims order that the public office	5
	denied the person access to public records in	6
	violation of the Public Records Law.	7

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

Section 1. That section 2/43./5 of the Revised Code be	8
amended to read as follows:	9
Sec. 2743.75. (A) In order to provide for an expeditious	10
and economical procedure that attempts to resolve disputes	11
alleging a denial of access to public records in violation of	12
division (B) of section 149.43 of the Revised Code, except for a	13
court that hears a mandamus action pursuant to that section, the	14
court of claims shall be the sole and exclusive authority in	15
this state that adjudicates or resolves complaints based on	16
alleged violations of that section. The clerk of the court of	17
claims shall designate one or more current employees or hire one	18
or more individuals to serve as special masters to hear	1 0

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complaints brought under this section. All special masters shall	20
have been engaged in the practice of law in this state for at	21
least four years and be in good standing with the supreme court	22
at the time of designation or hiring. The clerk may assign	23
administrative and clerical work associated with complaints	24
brought under this section to current employees or may hire such	25
additional employees as may be necessary to perform such work.	26
(B) The clerk of the court of common pleas in each county	27
shall act as the clerk of the court of claims for purposes of	28
accepting those complaints filed with the clerk under division	29
(D)(1) of this section, accepting filing fees for those	30
complaints, and serving those complaints.	31
(C)(1) Subject to division (C)(2) of this section, a	32
person allegedly aggrieved by a denial of access to public	33
records in violation of division (B) of section 149.43 of the	34
Revised Code may seek relief under that section or under this	35
section, provided, however, that if the allegedly aggrieved	36
person files a complaint under either section, that person may	37
not seek relief that pertains to the same request for records in	38
a complaint filed under the other section.	39
(2) If the allegedly aggrieved person files a complaint	40
under this section and the court of claims determines that the	41
complaint constitutes a case of first impression that involves	42
an issue of substantial public interest, the court shall dismiss	43
the complaint without prejudice and direct the allegedly	44
aggrieved person to commence a mandamus action in the court of	45
appeals with appropriate jurisdiction as provided in division	46
(C)(1) of section 149.43 of the Revised Code.	47

(D) (1) An allegedly aggrieved person who proceeds under

this section shall file a complaint, on a form prescribed by the

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clerk of the court of claims, with the clerk of the court of	50
claims or with the clerk of the court of common pleas of the	51
county in which the public office from which the records are	52
requested is located. The person shall attach to the complaint	53
copies of the original records request and any written responses	54
or other communications relating to the request from the public	55
office or person responsible for public records and shall pay a	56
filing fee of twenty-five dollars made payable to the clerk of	57
the court with whom the complaint is filed. The clerk shall	58
serve a copy of the complaint on the public office or person	59
responsible for public records for the particular public office	60
in accordance with Civil Rule 4.1 and, if the complaint is filed	61
with the clerk of the court of common pleas, shall forward the	62
complaint to the clerk of the court of claims, and to no other	63
court, within three business days after service is complete.	64

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- (2) Upon receipt of a complaint filed under division (D)

 (1) of this section, the clerk of the court of claims shall assign a case number for the action and a special master to examine the complaint. Notwithstanding any provision to the contrary in this section, upon the recommendation of the special master, the court of claims on its own motion may dismiss the complaint at any time. The allegedly aggrieved person may voluntarily dismiss the complaint filed by that person under division (D)(1) of this section.
- (E) (1) Upon service of a complaint under division (D) (1) of this section, except as otherwise provided in this division, the special master assigned by the clerk under division (D) (2) of this section immediately shall refer the case to mediation services that the court of claims makes available to persons.

 If, in the interest of justice considering the circumstances of the case or the parties, the special master determines that the

case should not be referred to mediation, the special master	81
shall notify the court that the case was not referred to	82
mediation, and the case shall proceed in accordance with	83
division (F) of this section. If the case is referred to	84
mediation, any further proceedings under division (F) of this	85
section shall be stayed until the conclusion of the mediation.	86
Any mediation proceedings under this division may be conducted	87
by teleconference, telephone, or other electronic means. If an	88
agreement is reached during mediation, the court shall dismiss	89
the complaint. If an agreement is not reached, the special	90
master shall notify the court that the case was not resolved and	91
that the mediation has been terminated.	92

- (2) Within ten business days after the termination of the 93 mediation or the notification to the court that the case was not 94 referred to mediation under division (E)(1) of this section, the 95 public office or person responsible for public records shall 96 file a response, and if applicable, a motion to dismiss the 97 complaint, with the clerk of the court of claims and transmit 98 copies of the pleadings to the allegedly aggrieved party. No 99 further motions or pleadings shall be accepted by the clerk of 100 the court of claims or by the special master assigned by the 101 clerk under division (D)(2) of this section unless the special 102 master directs in writing that a further motion or pleading be 103 filed. 104
- (3) All of the following apply prior to the submission of the special master's report and recommendation to the court of claims under division (F)(1) of this section:

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- (a) The special master shall not permit any discovery.
- (b) The parties may attach supporting affidavits to theirrespective pleadings.

(c) The special master may require either or both of the	111
parties to submit additional information or documentation	112
supported by affidavits.	113

- (F) (1) Not later than seven business days after receiving 114 the response, or motion to dismiss the complaint, if applicable, 115 of the public office or person responsible for public records, 116 the special master shall submit to the court of claims a report 117 and recommendation based on the ordinary application of 118 statutory law and case law as they existed at the time of the 119 120 filing of the complaint. For good cause shown, the special master may extend the seven-day period for the submission of the 121 report and recommendation to the court of claims under this 122 division by an additional seven business days. 123
- (2) Upon submission of the special master's report and 124 recommendation to the court of claims under division (F)(1) of 125 this section, the clerk shall send copies of the report and 126 recommendation to each party by certified mail, return receipt 127 requested, not later than three business days after the report 128 and recommendation is filed. Either party may object to the 129 report and recommendation within seven business days after 130 receiving the report and recommendation by filing a written 131 objection with the clerk and sending a copy to the other party 132 by certified mail, return receipt requested. Any objection to 133 the report and recommendation shall be specific and state with 134 particularity all grounds for the objection. If neither party 135 timely objects, the court of claims shall promptly issue a final 136 order adopting the report and recommendation, unless it 137 determines that there is an error of law or other defect evident 138 on the face of the report and recommendation. If either party 139 timely objects, the other party may file with the clerk a 140 response within seven business days after receiving the 141

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objection and send a copy of the response to the objecting party	142
by certified mail, return receipt requested. The court, within	143
seven business days after the response to the objection is	144
filed, shall issue a final order that adopts, modifies, or	145
rejects the report and recommendation.	146
(3) If the court of claims determines that the public	147
office or person responsible for the public records denied the	148
aggrieved person access to the public records in violation of	149
division (B) of section 149.43 of the Revised Code and if no	150
appeal from the court's final order is taken under division (G)	151
of this section, both of the following apply:	152
(a) The public office or the person responsible for the	153
public records shall permit the aggrieved person to inspect or	154
receive copies of the public records that the court requires to	155
be disclosed in its order.	156
(b) The aggrieved person shall be entitled to recover from	157
the public office or person responsible for the public records	158
the amount of the filing fee of twenty-five dollars and any	159
other costs associated with the action that are incurred by the	160
aggrieved person, but shall not be entitled to recover	161
attorney's fees, except that division (G)(2) of this section	162
applies if an appeal is taken under division (G)(1) of this	163
section.	164
(G)(1) Any appeal from a final order of the court of	165
claims under this section or from an order of the court of	166
claims dismissing the complaint as provided in division (D)(2)	167
of this section shall be taken to the court of appeals of the	168
appellate district where the principal place of business of the	169
public office from which the public record is requested is	170
located. However, no appeal may be taken from a final order of	171

the court of claims that adopts the special master's report and	172
recommendation unless a timely objection to that report and	173
recommendation was filed under division (F)(2) of this section.	174
If the court of claims materially modifies the special master's	175
report and recommendation, either party may take an appeal to	176
the court of appeals of the appellate district of the principal	177
place of business where that public office is located but the	178
appeal shall be limited to the issue in the report and	179
recommendation that is materially modified by the court of	180
claims. In order to facilitate the expeditious resolution of	181
disputes over alleged denials of access to public records in	182
violation of division (B) of section 149.43 of the Revised Code,	183
the appeal shall be given such precedence over other pending	184
matters as will ensure that the court will reach a decision	185
promptly.	186

(2) If a court of appeals in any appeal taken under 187 division (G)(1) of this section by the public office or person 188 responsible for the public records determines that the public 189 office or person denied the aggrieved person access to the 190 public records in violation of division (B) of section 149.43 of 191 the Revised Code and obviously filed the appeal with the intent-192 to either delay compliance with the court of claims' order from-193 which the appeal is taken for no reasonable cause or unduly 194 harass the aggrieved person, the court of appeals may shall 195 award reasonable attorney's fees to the aggrieved person-in-196 accordance with division (C) of section 149.43 of the Revised 197 Code. No discovery may be conducted on the issue of the public-198 office or person responsible for the public records filing the 199 appeal with the alleged intent to either delay compliance with-200 the court of claims' order for no reasonable cause or unduly 201 harass the aggrieved person. This division shall not be 202

construed as creating a presumption that the public office or	203
the person responsible for the public records filed the appeal	204
with the intent to either delay compliance with the court of	205
claims' order for no reasonable cause or unduly harass the-	206
aggrieved person.	207
(H) The powers of the court of claims prescribed in	208
section 2743.05 of the Revised Code apply to the proceedings in	209
that court under this section.	210
(I)(1) All filing fees collected by a clerk of the court	211
of common pleas under division (D)(1) of this section shall be	212
paid to the county treasurer for deposit into the county general	213
revenue fund. All such money collected during a month shall be	214
transmitted on or before the twentieth day of the following	215
month by the clerk of the court of common pleas to the county	216
treasurer.	217
(2) All filing fees collected by the clerk of the court of	218
claims under division (D)(1) of this section shall be deposited	219
into the state treasury to the credit of the public records	220
fund, which is hereby created. Money credited to the fund shall	221
be used by the court of claims to assist in paying for its costs	222
to implement this section. All investment earnings of the fund	223
shall be credited to the fund. Not later than the first day of	224
February of each year, the clerk of the court of claims shall	225
prepare a report accessible to the public that details the fees	226
collected during the preceding calendar year by the clerk of the	227
court of claims and the clerks of the courts of common pleas	228
under this section.	229
(J) Nothing in this section shall be construed to limit	230
the authority of the auditor of state under division (G) of	231
section 109.43 of the Revised Code.	232

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Section 2. That existing section 2743.75 of the Revised	233
Code is hereby repealed.	234