As Introduced

134th General Assembly Regular Session 2021-2022

S. B. No. 198

Senator Antonio

Cosponsors: Senators Kunze, Maharath, Lang, Thomas, Yuko, Craig

A BILL

| То | amend sections 2901.13 and 2933.82 and to enact | 1 |
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| | section 2305.118 of the Revised Code to | 2 |
| | eliminate the period of limitation for the | 3 |
| | criminal prosecution of a person for rape and | 4 |
| | for a civil action brought by a victim of | 5 |
| | conduct that would constitute rape. | 6 |

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

| Section 1. That sections 2901.13 and 2933.82 be amended | 7 |
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| and section 2305.118 of the Revised Code be enacted to read as | 8 |
| follows: | 9 |
| Sec. 2305.118. Notwithstanding any other section of the | 10 |
| Revised Code to the contrary, there is no period of limitations | 11 |
| for a civil action brought by a victim of conduct that would | 12 |
| constitute a violation of section 2907.02 of the Revised Code or | 13 |
| conduct that would constitute conspiracy to commit, complicity | 14 |
| in committing, or attempting to commit a violation of section | 15 |
| 2907.02 of the Revised Code against the person who committed | 16 |
| that conduct. | 17 |
| Sec. 2901.13. (A)(1) Except as provided in division (A) | 18 |

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| (2), (3), or (4) of this section or as otherwise provided in | 19 |
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| this section, a prosecution shall be barred unless it is | 20 |
| commenced within the following periods after an offense is | 21 |
| committed: | 22 |
| (a) For a felony, six years; | 23 |
| (b) For a misdemeanor other than a minor misdemeanor, two | 24 |
| years; | 25 |
| (c) For a minor misdemeanor, six months. | 26 |
| (2) There is no period of limitation for the prosecution | 27 |
| of a any of the following offenses: | 28 |
| (a) A_violation of section 2903.01 -or, 2903.02, or 2907.02_ | 29 |
| of the Revised Code; | 30 |
| | 2.1 |
| (b) A conspiracy to commit, attempt to commit, or | 31 |
| complicity in committing a violation of section 2907.02 of the | 32 33 |
| Revised Code. | 33 |
| (3) Except as otherwise provided in divisions (B) to (J) | 34 |
| of this section, a prosecution of any of the following offenses | 35 |
| shall be barred unless it is commenced within twenty years after | 36 |
| the offense is committed: | 37 |
| (a) A violation of section 2903.03, 2903.04, 2905.01, | 38 |
| 2905.32, 2907.04, 2907.05, 2907.21, 2909.02, 2909.22, 2909.23, | 39 |
| 2909.24, 2909.26, 2909.27, 2909.28, 2909.29, 2911.01, 2911.02, | 4 C |
| 2911.11, 2911.12, or 2917.02 of the Revised Code, a violation of | 41 |
| section 2903.11 or 2903.12 of the Revised Code if the victim is | 42 |
| a peace officer, a violation of section 2903.13 of the Revised | 43 |
| Code that is a felony, or a violation of former section 2907.12 | 44 |
| of the Revised Code; | 45 |
| (b) A conspiracy to commit attempt to commit or | 46 |

| complicity in committing a violation set forth in division (A) | 47 |
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| (3) (a) of this section. | 48 |
| (4) Except as otherwise provided in divisions (D) to (L) | 49 |
| of this section, a prosecution of a violation of section 2907.02 | 50 |
| or 2907.03 of the Revised Code or a conspiracy to commit, | 51 |
| attempt to commit, or complicity in committing a violation of | 52 |
| either that section shall be barred unless it is commenced | 53 |
| within twenty-five years after the offense is committed. | 54 |
| (B)(1) Except as otherwise provided in division (B)(2) of | 55 |
| this section, if the period of limitation provided in division | 56 |
| (A) (1) or (3) of this section has expired, prosecution shall be | 57 |
| commenced for an offense of which an element is fraud or breach | 58 |
| of a fiduciary duty, within one year after discovery of the | 59 |
| offense either by an aggrieved person, or by the aggrieved | 60 |
| person's legal representative who is not a party to the offense. | 61 |
| (2) If the period of limitation provided in division (A) | 62 |
| (1) or (3) of this section has expired, prosecution for a | 63 |
| violation of section 2913.49 of the Revised Code shall be | 64 |
| commenced within five years after discovery of the offense | 65 |
| either by an aggrieved person or the aggrieved person's legal | 66 |
| representative who is not a party to the offense. | 67 |
| (C)(1) If the period of limitation provided in division | 68 |
| (A) (1) or (3) of this section has expired, prosecution shall be | 69 |
| commenced for the following offenses during the following | 70 |
| specified periods of time: | 71 |
| (a) For an offense involving misconduct in office by a | 72 |
| public servant, at any time while the accused remains a public | 73 |
| servant, or within two years thereafter; | 74 |
| (b) For an offense by a person who is not a public servant | 75 |

| but whose offense is directly related to the misconduct in | 76 |
|---|-----|
| office of a public servant, at any time while that public | 77 |
| servant remains a public servant, or within two years | 78 |
| thereafter. | 79 |
| (2) As used in this division: | 80 |
| (a) An "offense is directly related to the misconduct in | 81 |
| office of a public servant" includes, but is not limited to, a | 82 |
| violation of section 101.71, 101.91, 121.61 or 2921.13, division | 83 |
| (F) or (H) of section 102.03, division (A) of section 2921.02, | 84 |
| division (A) or (B) of section 2921.43, or division (F) or (G) | 85 |
| of section 3517.13 of the Revised Code, that is directly related | 86 |
| to an offense involving misconduct in office of a public | 87 |
| servant. | 88 |
| (b) "Public servant" has the same meaning as in section | 89 |
| 2921.01 of the Revised Code. | 90 |
| (D)(1) If a DNA record made in connection with the | 91 |
| criminal investigation of the commission of a violation of | 92 |
| section 2907.02 or 2907.03 of the Revised Code is determined to | 93 |
| match another DNA record that is of an identifiable person and | 94 |
| if the time of the determination is later than twenty-five years | 95 |
| after the offense is committed, prosecution of that person for a | 96 |
| violation of the that section may be commenced within five years | 97 |
| after the determination is complete. | 98 |
| (2) If a DNA record made in connection with the criminal | 99 |
| investigation of the commission of a violation of section | 100 |
| 2907.02 or 2907.03 of the Revised Code is determined to match | 101 |
| another DNA record that is of an identifiable person and if the | 102 |
| time of the determination is within twenty-five years after the | 103 |
| offense is committed, prosecution of that person for a violation | 104 |

| of the that section may be commenced within the longer of | 105 |
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| twenty-five years after the offense is committed or five years | 106 |
| after the determination is complete. | 107 |
| (3) As used in this division, "DNA record" has the same | 108 |
| meaning as in section 109.573 of the Revised Code. | 109 |
| (E) An offense is committed when every element of the | 110 |
| offense occurs. In the case of an offense of which an element is | 111 |
| a continuing course of conduct, the period of limitation does | 112 |
| not begin to run until such course of conduct or the accused's | 113 |
| accountability for it terminates, whichever occurs first. | 114 |
| (F) A prosecution is commenced on the date an indictment | 115 |
| is returned or an information filed, or on the date a lawful | 116 |
| arrest without a warrant is made, or on the date a warrant, | 117 |
| summons, citation, or other process is issued, whichever occurs | 118 |
| first. A prosecution is not commenced by the return of an | 119 |
| indictment or the filing of an information unless reasonable | 120 |
| diligence is exercised to issue and execute process on the same. | 121 |
| A prosecution is not commenced upon issuance of a warrant, | 122 |
| summons, citation, or other process, unless reasonable diligence | 123 |
| is exercised to execute the same. | 124 |
| (G) The period of limitation shall not run during any time | 125 |
| when the corpus delicti remains undiscovered. | 126 |
| (H) The period of limitation shall not run during any time | 127 |
| when the accused purposely avoids prosecution. Proof that the | 128 |
| accused departed this state or concealed the accused's identity | 129 |
| or whereabouts is prima-facie evidence of the accused's purpose | 130 |
| to avoid prosecution. | 131 |
| (I) The period of limitation shall not run during any time | 132 |

a prosecution against the accused based on the same conduct is

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| pending in this state, even though the indictment, information, | 134 |
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| or process that commenced the prosecution is quashed or the | 135 |
| proceedings on the indictment, information, or process are set | 136 |
| aside or reversed on appeal. | 137 |
| (J) The period of limitation for a violation of any | 138 |
| provision of Title XXIX of the Revised Code that involves a | 139 |
| physical or mental wound, injury, disability, or condition of a | 140 |
| nature that reasonably indicates abuse or neglect of a child | 141 |
| under eighteen years of age or of a child with a developmental | 142 |
| disability or physical impairment under twenty-one years of age | 143 |
| shall not begin to run until either of the following occurs: | 144 |
| (1) The victim of the offense reaches the age of majority. | 145 |
| (2) A public children services agency, or a municipal or | 146 |
| county peace officer that is not the parent or guardian of the | 147 |
| child, in the county in which the child resides or in which the | 148 |
| abuse or neglect is occurring or has occurred has been notified | 149 |
| that abuse or neglect is known, suspected, or believed to have | 150 |
| occurred. | 151 |
| (K) As used in this section, "peace officer" has the same | 152 |
| meaning as in section 2935.01 of the Revised Code. | 153 |
| (L) The amendments to divisions (A) and (D) of this | 154 |
| section apply to a violation of section 2907.02 or 2907.03 of | 155 |
| the Revised Code committed on and after July 16, 2015, and apply | 156 |
| to a violation of either of those sections committed prior to | 157 |
| July 16, 2015, if prosecution for that violation was not barred | 158 |
| under this section as it existed on the day prior to July 16, | 159 |
| 2015. | 160 |
| Sec. 2933.82. (A) As used in this section: | 161 |
| (1)(a) "Biological evidence" means any of the following: | 162 |

| (i) The contents of a sexual assault examination kit; | 163 |
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| (ii) Any item that contains blood, semen, hair, saliva, | 164 |
| skin tissue, fingernail scrapings, bone, bodily fluids, or any | 165 |
| other identifiable biological material that was collected as | 166 |
| part of a criminal investigation or delinquent child | 167 |
| investigation and that reasonably may be used to incriminate or | 168 |
| exculpate any person for an offense or delinquent act. | 169 |
| (b) The definition of "biological evidence" set forth in | 170 |
| division (A)(1)(a) of this section applies whether the material | 171 |
| in question is cataloged separately, such as on a slide or swab | 172 |
| or in a test tube, or is present on other evidence, including, | 173 |
| but not limited to, clothing, ligatures, bedding or other | 174 |
| household material, drinking cups or containers, or cigarettes. | 175 |
| (2) "Biological material" has the same meaning as in | 176 |
| section 2953.71 of the Revised Code. | 177 |
| (3) "DNA," "DNA analysis," "DNA database," "DNA record," | 178 |
| and "DNA specimen" have the same meanings as in section 109.573 | 179 |
| of the Revised Code. | 180 |
| (4) "Prosecutor" has the same meaning as in section | 181 |
| 2935.01 of the Revised Code. | 182 |
| (5) "Governmental evidence-retention entity" means all of | 183 |
| the following: | 184 |
| (a) Any law enforcement agency, prosecutor's office, | 185 |
| court, public hospital, crime laboratory, or other governmental | 186 |
| or public entity or individual within this state that is charged | 187 |
| with the collection, storage, or retrieval of biological | 188 |
| evidence; | 189 |
| (b) Any official or employee of any entity or individual | 190 |

described in division (A)(5)(a) of this section. 191 (B) (1) Each governmental evidence-retention entity that 192 secures any biological evidence in relation to an investigation 193 or prosecution of a criminal offense or delinquent act that is a 194 violation of section 2903.01, 2903.02, or 2903.03, a violation 195 of section 2903.04 or 2903.06 that is a felony of the first or 196 second degree, a violation of section 2907.02 or 2907.03 or 197 division (A)(4) or (B) of section 2907.05 of the Revised Code, 198 or an attempt to commit a violation of section 2907.02 of the 199 Revised Code shall secure the biological evidence for whichever 200 of the following periods of time is applicable: 201 (a) For a violation of section 2903.01-or, 2903.02, or 202 2907.02 of the Revised Code, or an attempt to commit a violation 203 of section 2907.02 of the Revised Code, for the period of time 204 that the offense or act remains unsolved; 205 (b) For a violation of section 2903.03, a violation of 206 section 2903.04 or 2903.06 that is a felony of the first or 207 second degree, a violation of section 2907.02 or 2907.03 or of 208 division (A)(4) or (B) of section 2907.05 of the Revised Code, 209 or an attempt to commit a violation of section 2907.02 of the 210 Revised Code, for a period of thirty years if the offense or act 211 remains unsolved; 212 (c) If any person is convicted of or pleads guilty to the 213 offense, or is adjudicated a delinquent child for committing the 214 delinguent act, for the earlier of the following: (i) the 215 expiration of the latest of the following periods of time that 216 apply to the person: the period of time that the person is 217 incarcerated, is in a department of youth services institution 218 or other juvenile facility, is under a community control 219 sanction for that offense, is under any order of disposition for 220 S. B. No. 198 Page 9
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that act, is on probation or parole for that offense, is under 221 222 judicial release or supervised release for that act, is under post-release control for that offense, is involved in civil 223 litigation in connection with that offense or act, or is subject 224 to registration and other duties imposed for that offense or act 225 under sections 2950.04, 2950.041, 2950.05, and 2950.06 of the 226 Revised Code or (ii) thirty years. If after the period of thirty 227 years the person remains incarcerated, then the governmental 228 evidence-retention entity shall secure the biological evidence 229 until the person is released from incarceration or dies. 230

(2) (a) A law enforcement agency shall review all of its 231 records and reports pertaining to its investigation of any 232 offense specified in division (B)(1) of this section as soon as 233 possible after March 23, 2015. If the law enforcement agency's 234 review determines that one or more persons may have committed or 235 participated in an offense specified in division (B)(1) of this 236 section or another offense committed during the course of an 237 offense specified in division (B)(1) of this section and the 238 agency is in possession of a sexual assault examination kit 239 secured during the course of the agency's investigation, as soon 240 as possible, but not later than one year after March 23, 2015, 241 the agency shall forward the contents of the kit to the bureau 242 of criminal identification and investigation or another crime 243 laboratory for a DNA analysis of the contents of the kit if a 244 DNA analysis has not previously been performed on the contents 245 of the kit. The law enforcement agency shall consider the period 246 of time remaining under section 2901.13 of the Revised Code for 247 commencing the prosecution of a criminal offense related to the 248 DNA specimens from the kit as well as other relevant factors in 249 prioritizing the forwarding of the contents of sexual assault 250 examination kits. 251

| (b) If an investigation is initiated on or after March 23, | 252 |
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| 2015, and if a law enforcement agency investigating an offense | 253 |
| specified in division (B)(1) of this section determines that one | 254 |
| or more persons may have committed or participated in an offense | 255 |
| specified in division (B)(1) of this section or another offense | 256 |
| committed during the course of an offense specified in division | 257 |
| (B)(1) of this section, the law enforcement agency shall forward | 258 |
| the contents of a sexual assault examination kit in the agency's | 259 |
| possession to the bureau or another crime laboratory within | 260 |
| thirty days for a DNA analysis of the contents of the kit. | 261 |
| | |

- (c) A law enforcement agency shall be considered in the 262 possession of a sexual assault examination kit that is not in 263 the law enforcement agency's possession for purposes of 264 divisions (B)(2)(a) and (b) of this section if the sexual 265 assault examination kit contains biological evidence related to 266 the law enforcement agency's investigation of an offense 267 specified in division (B)(1) of this section and is in the 268 possession of another government evidence-retention entity. The 269 law enforcement agency shall be responsible for retrieving the 270 sexual assault examination kit from the government evidence-271 retention entity and forwarding the contents of the kit to the 272 bureau or another crime laboratory as required under divisions 273 (B)(2)(a) and (b) of this section. 274
- (d) (i) The bureau or a laboratory under contract with the 275 bureau pursuant to division (B)(5) of section 109.573 of the 276 Revised Code shall perform a DNA analysis of the contents of any 277 sexual assault examination kit forwarded to the bureau pursuant 278 to division (B)(2)(a) or (b) of this section as soon as possible 279 after the bureau receives the contents of the kit. The bureau 280 shall enter the resulting DNA record into a DNA database. If the 281 DNA analysis is performed by a laboratory under contract with 282

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| the bureau, the laboratory shall forward the biological evidence | 283 |
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| to the bureau immediately after the laboratory performs the DNA | 284 |
| analysis. A crime laboratory shall perform a DNA analysis of the | 285 |
| contents of any sexual assault examination kit forwarded to the | 286 |
| crime laboratory pursuant to division (B)(2)(a) or (b) of this | 287 |
| section as soon as possible after the crime laboratory receives | 288 |
| the contents of the kit and shall enter the resulting DNA record | 289 |
| into a DNA database subject to the applicable DNA index system | 290 |
| standards. | 291 |

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- (ii) Upon the completion of the DNA analysis by the bureau or a crime laboratory under contract with the bureau under this division, the bureau shall return the contents of the sexual assault examination kit to the law enforcement agency. The law enforcement agency shall secure the contents of the sexual assault examination kit in accordance with division (B)(1) of this section, as applicable.
- (e) The failure of any law enforcement agency to comply 299 with any time limit specified in this section shall not create, 300 and shall not be construed as creating, any basis or right to 301 appeal, claim for or right to postconviction relief, or claim 302 for or right to a new trial or any other claim or right to 303 304 relief by any person.
- (3) This section applies to evidence likely to contain 305 biological material that was in the possession of any 306 governmental evidence-retention entity during the investigation 307 and prosecution of a criminal case or delinquent child case 308 involving a violation of section 2903.01, 2903.02, or 2903.03, a 309 violation of section 2903.04 or 2903.06 that is a felony of the 310 first or second degree, a violation of section 2907.02 or 311 2907.03 or of division (A)(4) or (B) of section 2907.05 of the 312

| Revised Code, or an attempt to commit a violation of section | 313 |
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| 2907.02 of the Revised Code. | 314 |
| (4) A governmental evidence-retention entity that | 315 |
| possesses biological evidence shall retain the biological | 316 |
| evidence in the amount and manner sufficient to develop a DNA | 317 |
| record from the biological material contained in or included on | 318 |
| the evidence. | 319 |
| (5) Upon written request by the defendant in a criminal | 320 |
| case or the alleged delinquent child in a delinquent child case | 321 |
| involving a violation of section 2903.01, 2903.02, or 2903.03, a | 322 |
| violation of section 2903.04 or 2903.06 that is a felony of the | 323 |
| first or second degree, a violation of section 2907.02 or | 324 |
| 2907.03 or of division (A)(4) or (B) of section 2907.05 of the | 325 |
| Revised Code, or an attempt to commit a violation of section | 326 |
| 2907.02 of the Revised Code, a governmental evidence-retention | 327 |
| entity that possesses biological evidence shall prepare an | 328 |
| inventory of the biological evidence that has been preserved in | 329 |
| connection with the defendant's criminal case or the alleged | 330 |
| delinquent child's delinquent child case. | 331 |
| (6) Except as otherwise provided in division (B)(8) of | 332 |
| this section, a governmental evidence-retention entity that | 333 |
| possesses biological evidence that includes biological material | 334 |
| may destroy the evidence before the expiration of the applicable | 335 |
| period of time specified in division (B)(1) of this section if | 336 |
| all of the following apply: | 337 |
| (a) No other provision of federal or state law requires | 338 |
| the state to preserve the evidence. | 339 |
| (b) The governmental evidence-retention entity, by | 340 |
| certified mail, return receipt requested, provides notice of | 341 |

| intent to destroy the evidence to all of the following: | 342 |
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| (i) All persons who remain in custody, incarcerated, in a | 343 |
| department of youth services institution or other juvenile | 344 |
| facility, under a community control sanction, under any order of | 345 |
| disposition, on probation or parole, under judicial release or | 346 |
| supervised release, under post-release control, involved in | 347 |
| civil litigation, or subject to registration and other duties | 348 |
| imposed for that offense or act under sections 2950.04, | 349 |
| 2950.041, 2950.05, and 2950.06 of the Revised Code as a result | 350 |
| of a criminal conviction, delinquency adjudication, or | 351 |
| commitment related to the evidence in question; | 352 |
| (ii) The attorney of record for each person who is in | 353 |
| custody in any circumstance described in division (B)(6)(b)(i) | 354 |
| of this section if the attorney of record can be located; | 355 |
| (iii) The state public defender; | 356 |
| (iv) The office of the prosecutor of record in the case | 357 |
| that resulted in the custody of the person in custody in any | 358 |
| circumstance described in division (B)(6)(b)(i) of this section; | 359 |
| (v) The attorney general. | 360 |
| (c) No person who is notified under division (B)(6)(b) of | 361 |
| this section does either of the following within one year after | 362 |
| the date on which the person receives the notice: | 363 |
| (i) Files a motion for testing of evidence under sections | 364 |
| 2953.71 to 2953.81 or section 2953.82 of the Revised Code; | 365 |
| (ii) Submits a written request for retention of evidence | 366 |
| to the governmental evidence-retention entity that provided | 367 |
| notice of its intent to destroy evidence under division (B)(6) | 368 |
| (b) of this section. | 369 |

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| (7) Except as otherwise provided in division (B)(8) of | 370 |
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| this section, if, after providing notice under division (B)(6) | 371 |
| (b) of this section of its intent to destroy evidence, a | 372 |
| governmental evidence-retention entity receives a written | 373 |
| request for retention of the evidence from any person to whom | 374 |
| the notice is provided, the governmental evidence-retention | 375 |
| entity shall retain the evidence while the person referred to in | 376 |
| division (B)(6)(b)(i) of this section remains in custody, | 377 |
| incarcerated, in a department of youth services institution or | 378 |
| other juvenile facility, under a community control sanction, | 379 |
| under any order of disposition, on probation or parole, under | 380 |
| judicial release or supervised release, under post-release | 381 |
| control, involved in civil litigation, or subject to | 382 |
| registration and other duties imposed for that offense or act | 383 |
| under sections 2950.04, 2950.041, 2950.05, and 2950.06 of the | 384 |
| Revised Code as a result of a criminal conviction, delinquency | 385 |
| adjudication, or commitment related to the evidence in question. | 386 |
| | |

(8) A governmental evidence-retention entity that 387 possesses biological evidence that includes biological material 388 may destroy the evidence five years after a person pleads guilty 389 or no contest to a violation of section 2903.01, 2903.02, or 390 2903.03, a violation of section 2903.04 or 2903.06 that is a 391 felony of the first or second degree, a violation of section 392 2907.02, 2907.03, division (A)(4) or (B) of section 2907.05, or 393 an attempt to commit a violation of section 2907.02 of the 394 Revised Code and all appeals have been exhausted unless, upon a 395 motion to the court by the person who pleaded guilty or no 396 contest or the person's attorney and notice to those persons 397 described in division (B)(6)(b) of this section requesting that 398 the evidence not be destroyed, the court finds good cause as to 399 why that evidence must be retained. 400

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| (9) A governmental evidence-retention entity shall not be | 401 |
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| required to preserve physical evidence pursuant to this section | 402 |
| that is of such a size, bulk, or physical character as to render | 403 |
| retention impracticable. When retention of physical evidence | 404 |
| that otherwise would be required to be retained pursuant to this | 405 |
| section is impracticable as described in this division, the | 406 |
| governmental evidence-retention entity that otherwise would be | 407 |
| required to retain the physical evidence shall remove and | 408 |
| preserve portions of the material evidence likely to contain | 409 |
| biological evidence related to the offense, in a quantity | 410 |
| sufficient to permit future DNA testing before returning or | 411 |
| disposing of that physical evidence. | 412 |
| (C) The office of the attorney general shall administer | 413 |
| and conduct training programs for law enforcement officers and | 414 |
| other relevant employees who are charged with preserving and | 415 |
| cataloging biological evidence regarding the methods and | 416 |
| procedures referenced in this section. | 417 |
| Section 2. That existing sections 2901.13 and 2933.82 of | 418 |
| the Revised Code are hereby repealed. | 419 |