As Introduced

134th General Assembly Regular Session 2021-2022

S. B. No. 39

Senator Schaffer

Cosponsor: Senator Romanchuk

A BILL

То	amend sections 2901.13, 2903.12, 2921.12, and	1
	2921.13 and to enact sections 149.382, 2305.118,	2
	and 2307.68 of the Revised Code to eliminate the	3
	20-year statute of limitation for felonious	4
	assault and aggravated assault if the victim is	5
	a peace officer, to modify the law regarding	6
	records retention schedules developed by	7
	counties, municipal corporations, and townships,	8
	to modify the penalties for aggravated assault,	9
	tampering with evidence, falsification, and	10
	falsification in a theft offense, and to name	11
	this act Cooper's Law.	12

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

Section 1. That sections 2901.13, 2903.12, 2921.12, and	13
2921.13 be amended and sections 149.382, 2305.118, and 2307.68	14
of the Revised Code be enacted to read as follows:	15
Sec. 149.382. (A) As used in this section, "peace officer"	16
has the same meaning as in section 2935.01 of the Revised Code.	17
(B) Any rules of records retention and disposal provided	18

by a county records commission under section 149.38 of the	19
Revised Code, a records commission created in each municipal	20
corporation under section 149.39 of the Revised Code, or a	21
township records commission under section 149.42 of the Revised	22
Code shall not provide for the disposal of any records related	23
to the death, felonious assault, or aggravated assault of a	24
peace officer when the peace officer, at the time of the	25
commission of the offense, was engaged in the peace officer's	26
duties.	27
Sec. 2305.118. An action for defamation under section	28
2307.67 of the Revised Code shall be commenced within twenty	29
years after the cause of action accrued.	30
Sec. 2307.68. (A) A victim of a violation of division (A)	31
(2) of section 2921.12 of the Revised Code or a family member of	32
a victim when the violation is committed by a public official	33
and the violation impairs the record's, document's,	34
photograph's, or thing's value as evidence, before or after the	35
official proceeding or investigation, has and may commence a	36
civil action for defamation against the offender and may recover	37
in that action full compensatory damages, punitive or exemplary	38
damages, court costs, other reasonable expenses incurred in	39
maintaining that action, and the reasonable attorney's fees	40
incurred in maintaining that action.	41
(B) As used in this section:	42
(1) "Public official" has the same meaning as in section	43
2921.01 of the Revised Code.	44
(2) "Victim" has the same meaning as in section 2930.01 of	45
the Revised Code.	46
Sec. 2901.13. (A)(1) Except as provided in division (A)	47

(2), (3), or (4) of this section or as otherwise provided in	48
this section, a prosecution shall be barred unless it is	49
commenced within the following periods after an offense is	50
committed:	51
(a) For a felony, six years;	52
(b) For a misdemeanor other than a minor misdemeanor, two	53
years;	54
(c) For a minor misdemeanor, six months.	5.5
(2) There is no period of limitation for the prosecution	56
of a violation of section 2903.01 or 2903.02 of the Revised Code	57
or a violation of section 2903.11 or 2903.12 of the Revised Code	58
if the victim is a peace officer.	59
(3) Except as otherwise provided in divisions (B) to (J)	60
of this section, a prosecution of any of the following offenses	61
shall be barred unless it is commenced within twenty years after	62
the offense is committed:	63
(a) A violation of section 2903.03, 2903.04, 2905.01,	64
2905.32, 2907.04, 2907.05, 2907.21, 2909.02, 2909.22, 2909.23,	65
2909.24, 2909.26, 2909.27, 2909.28, 2909.29, 2911.01, 2911.02,	66
2911.11, 2911.12, or 2917.02 of the Revised Code, a violation of	67
section 2903.11 or 2903.12 of the Revised Code if the victim is	68
a peace officer, a violation of section 2903.13 of the Revised	69
Code that is a felony, or a violation of former section 2907.12	70
of the Revised Code;	71
(b) A conspiracy to commit, attempt to commit, or	72
complicity in committing a violation set forth in division $\frac{A}{A}$	73
$\frac{(3)(a)}{(A)(2)}$ or $\frac{(3)(a)}{(2)}$ of this section.	74
(4) Except as otherwise provided in divisions (D) to (L)	75

of this section, a prosecution of a violation of section 2907.02	76
or 2907.03 of the Revised Code or a conspiracy to commit,	77
attempt to commit, or complicity in committing a violation of	78
either section shall be barred unless it is commenced within	79
twenty-five years after the offense is committed.	80
(B)(1) Except as otherwise provided in division (B)(2) of	81
this section, if the period of limitation provided in division	82
(A)(1) or (3) of this section has expired, prosecution shall be	83
commenced for an offense of which an element is fraud or breach	84
of a fiduciary duty, within one year after discovery of the	85
offense either by an aggrieved person, or by the aggrieved	86
person's legal representative who is not a party to the offense.	87
(2) If the period of limitation provided in division (A)	88
(1) or (3) of this section has expired, prosecution for a	89
violation of section 2913.49 of the Revised Code shall be	90
commenced within five years after discovery of the offense	91
either by an aggrieved person or the aggrieved person's legal	92
representative who is not a party to the offense.	93
(C)(1) If the period of limitation provided in division	94
(A)(1) or (3) of this section has expired, prosecution shall be	95
commenced for the following offenses during the following	96
specified periods of time:	97
(a) For an offense involving misconduct in office by a	98
public servant, at any time while the accused remains a public	99
servant, or within two years thereafter;	100
(b) For an offense by a person who is not a public servant	101
but whose offense is directly related to the misconduct in	102
office of a public servant, at any time while that public	103
servant remains a public servant, or within two years	104

thereafter.	105
(2) As used in this division:	106
(a) An "offense is directly related to the misconduct in	107
office of a public servant" includes, but is not limited to, a	108
violation of section 101.71, 101.91, 121.61 or 2921.13, division	109
(F) or (H) of section 102.03, division (A) of section 2921.02,	110
division (A) or (B) of section 2921.43, or division (F) or (G)	111
of section 3517.13 of the Revised Code, that is directly related	112
to an offense involving misconduct in office of a public	113
servant.	114
(b) "Public servant" has the same meaning as in section	115
2921.01 of the Revised Code.	116
(D)(1) If a DNA record made in connection with the	117
criminal investigation of the commission of a violation of	118
section 2907.02 or 2907.03 of the Revised Code is determined to	119
match another DNA record that is of an identifiable person and	120
if the time of the determination is later than twenty-five years	121
after the offense is committed, prosecution of that person for a	122
violation of the section may be commenced within five years	123
after the determination is complete.	124
(2) If a DNA record made in connection with the criminal	125
investigation of the commission of a violation of section	126
2907.02 or 2907.03 of the Revised Code is determined to match	127
another DNA record that is of an identifiable person and if the	128
time of the determination is within twenty-five years after the	129
offense is committed, prosecution of that person for a violation	130
of the section may be commenced within the longer of twenty-five	131
years after the offense is committed or five years after the	132
determination is complete.	133

(3) As used in this division, "DNA record" has the same	134
meaning as in section 109.573 of the Revised Code.	135
(E) An offense is committed when every element of the	136
offense occurs. In the case of an offense of which an element is	137
a continuing course of conduct, the period of limitation does	138
not begin to run until such course of conduct or the accused's	139
accountability for it terminates, whichever occurs first.	140
(F) A prosecution is commenced on the date an indictment	141
is returned or an information filed, or on the date a lawful	142
arrest without a warrant is made, or on the date a warrant,	143
summons, citation, or other process is issued, whichever occurs	144
first. A prosecution is not commenced by the return of an	145
indictment or the filing of an information unless reasonable	146
diligence is exercised to issue and execute process on the same.	147
A prosecution is not commenced upon issuance of a warrant,	148
summons, citation, or other process, unless reasonable diligence	149
is exercised to execute the same.	150
(G) The period of limitation shall not run during any time	151
when the corpus delicti remains undiscovered.	152
(H) The period of limitation shall not run during any time	153
when the accused purposely avoids prosecution. Proof that the	154
accused departed this state or concealed the accused's identity	155
or whereabouts is prima-facie evidence of the accused's purpose	156
to avoid prosecution.	157
(I) The period of limitation shall not run during any time	158
a prosecution against the accused based on the same conduct is	159
pending in this state, even though the indictment, information,	160
or process that commenced the prosecution is quashed or the	161
proceedings on the indictment, information, or process are set	162

aside or reversed on appeal. 163 (J) The period of limitation for a violation of any 164 provision of Title XXIX of the Revised Code that involves a 165 physical or mental wound, injury, disability, or condition of a 166 nature that reasonably indicates abuse or neglect of a child 167 under eighteen years of age or of a child with a developmental 168 disability or physical impairment under twenty-one years of age 169 shall not begin to run until either of the following occurs: 170 (1) The victim of the offense reaches the age of majority. 171 (2) A public children services agency, or a municipal or 172 county peace officer that is not the parent or quardian of the 173 child, in the county in which the child resides or in which the 174 abuse or neglect is occurring or has occurred has been notified 175 that abuse or neglect is known, suspected, or believed to have 176 occurred. 177 (K) As used in this section, "peace officer" has the same 178 meaning as in section 2935.01 of the Revised Code. 179 (L) The amendments to divisions (A) and (D) of this 180 section apply to a violation of section 2907.02 or 2907.03 of 181 the Revised Code committed on and after July 16, 2015, and apply 182 to a violation of either of those sections committed prior to 183 July 16, 2015, if prosecution for that violation was not barred 184 under this section as it existed on the day prior to July 16, 185 2015. 186 Sec. 2903.12. (A) No person, while under the influence of 187 sudden passion or in a sudden fit of rage, either of which is 188 brought on by serious provocation occasioned by the victim that 189 is reasonably sufficient to incite the person into using deadly 190 force, shall knowingly: 191

(1) Cause serious physical harm to another or to another's	192
unborn;	193
(2) Cause or attempt to cause physical harm to another or	194
to another's unborn by means of a deadly weapon or dangerous	195
ordnance, as defined in section 2923.11 of the Revised Code.	196
(B) Whoever violates this section is guilty of aggravated	197
assault. Except as otherwise provided in this division,	198
aggravated assault is a felony of the fourth degree. If the	199
victim of the offense is a peace officer or an investigator of	200
the bureau of criminal identification and investigation,	201
aggravated assault is a felony of the third second degree.	202
Regardless of whether the offense is a felony of the third	203
second or fourth degree under this division, if the offender	204
also is convicted of or pleads guilty to a specification as	205
described in section 2941.1423 of the Revised Code that was	206
included in the indictment, count in the indictment, or	207
information charging the offense, except as otherwise provided	208
in this division, the court shall sentence the offender to a	209
mandatory prison term as provided in division (B)(8) of section	210
2929.14 of the Revised Code. If the victim of the offense is a	211
peace officer or an investigator of the bureau of criminal	212
identification and investigation, and if the victim suffered	213
serious physical harm as a result of the commission of the	214
offense, aggravated assault is a felony of the third second	215
degree, and the court, pursuant to division (F) of section	216
2929.13 of the Revised Code, shall impose as a mandatory prison	217
term one of the definite prison terms prescribed in division $\overline{\text{(A)}}$	218
(3) (b) (A) (1) (a) of section 2929.14 of the Revised Code for a	219
felony of the <pre>third_second_degree.</pre>	220
(C) As used in this section:	221

(1) "Investigator of the bureau of criminal identification	222
and investigation" has the same meaning as in section 2903.11 of	223
the Revised Code.	224
(2) "Peace officer" has the same meaning as in section	225
2935.01 of the Revised Code.	226
Sec. 2921.12. (A) No person, knowing that an official	227
proceeding or investigation is in progress, or is about to be or	228
likely to be instituted, or the investigation has been completed	229
but evidence is or becomes available, shall do any of the	230
following:	231
(1) Alter, destroy, conceal, or remove any record,	232
document, photograph, including a crime scene photograph, or	233
thing, with purpose to impair its value or availability as	234
evidence in such proceeding or investigation;	235
(2) Make, present, or use any record, document,	236
photograph, including a crime scene photograph, or thing,	237
knowing it to be false, altered, edited, cropped, or not in its	238
original form, and with purpose to mislead a public official or	239
a victim or a family member of a victim who is or may be engaged	240
in such proceeding or investigation, or with purpose to corrupt	241
the outcome of any such proceeding or investigation or potential	242
evidence that was not used but is located at a later date or	243
retained for later investigative purposes.	244
(B) Whoever violates this section is guilty of tampering	245
with evidence, a felony of the third second degree.	246
(C) As used in this section, "victim" has the same meaning	247
as in section 2930.01 of the Revised Code.	248
Sec. 2921.13. (A) No person shall knowingly make a false	249
statement, or knowingly swear or affirm the truth of a false	250

statement previously made, when any of the following applies:	251
(1) The statement is made in any official proceeding.	252
(2) The statement is made with purpose to incriminate	253
another.	254
(3) The statement is made with purpose to mislead a public	255
official in performing the public official's official function.	256
(4) The statement is made with purpose to secure the	257
payment of unemployment compensation; Ohio works first;	258
prevention, retention, and contingency benefits and services;	259
disability financial assistance; retirement benefits or health	260
care coverage from a state retirement system; economic	261
development assistance, as defined in section 9.66 of the	262
Revised Code; or other benefits administered by a governmental	263
agency or paid out of a public treasury.	264
(5) The statement is made with purpose to secure the	265
issuance by a governmental agency of a license, permit,	266
authorization, certificate, registration, release, or provider	267
agreement.	268
(6) The statement is sworn or affirmed before a notary	269
public or another person empowered to administer oaths.	270
(7) The statement is in writing on or in connection with a	271
report or return that is required or authorized by law.	272
(8) The statement is in writing and is made with purpose	273
to induce another to extend credit to or employ the offender, to	274
confer any degree, diploma, certificate of attainment, award of	275
excellence, or honor on the offender, or to extend to or bestow	276
upon the offender any other valuable benefit or distinction,	277
when the person to whom the statement is directed relies upon it	278

to that person's detriment.	279
(9) The statement is made with purpose to commit or	280
facilitate the commission of a theft offense.	281
(10) The statement is knowingly made to a probate court in	282
connection with any action, proceeding, or other matter within	283
its jurisdiction, either orally or in a written document,	284
including, but not limited to, an application, petition,	285
complaint, or other pleading, or an inventory, account, or	286
report.	287
(11) The statement is made on an account, form, record,	288
stamp, label, or other writing that is required by law.	289
(12) The statement is made in connection with the purchase	290
of a firearm, as defined in section 2923.11 of the Revised Code,	291
and in conjunction with the furnishing to the seller of the	292
firearm of a fictitious or altered driver's or commercial	293
driver's license or permit, a fictitious or altered	294
identification card, or any other document that contains false	295
information about the purchaser's identity.	296
(13) The statement is made in a document or instrument of	297
writing that purports to be a judgment, lien, or claim of	298
indebtedness and is filed or recorded with the secretary of	299
state, a county recorder, or the clerk of a court of record.	300
(14) The statement is made in an application filed with a	301
county sheriff pursuant to section 2923.125 of the Revised Code	302
in order to obtain or renew a concealed handgun license or is	303
made in an affidavit submitted to a county sheriff to obtain a	304
concealed handgun license on a temporary emergency basis under	305
section 2923.1213 of the Revised Code.	306
(15) The statement is required under section 5743 71 of	3.0.5

the Revised Code in connection with the person's purchase of	308
cigarettes or tobacco products in a delivery sale.	309
(B) No person, in connection with the purchase of a	310
firearm, as defined in section 2923.11 of the Revised Code,	311
shall knowingly furnish to the seller of the firearm a	312
fictitious or altered driver's or commercial driver's license or	313
permit, a fictitious or altered identification card, or any	314
other document that contains false information about the	315
purchaser's identity.	316
(C) No person, in an attempt to obtain a concealed handgun	317
license under section 2923.125 of the Revised Code, shall	318
knowingly present to a sheriff a fictitious or altered document	319
that purports to be certification of the person's competence in	320
handling a handgun as described in division (B)(3) of that	321
section.	322
(D) It is no defense to a charge under division (A)(6) of	323
this section that the oath or affirmation was administered or	324
taken in an irregular manner.	325
(E) If contradictory statements relating to the same fact	326
are made by the offender within the period of the statute of	327
limitations for falsification, it is not necessary for the	328
prosecution to prove which statement was false but only that one	329
or the other was false.	330
(F) (1) Whoever violates division (A) (1), (2), (3), (4),	331
(5), (6) , (7) , (8) , (10) , (11) , (13) , or (15) of this section is	332
guilty of falsification. Except as otherwise provided in this	333
division, falsification in violation of division (A)(4), (5),	334
(8), (10), (11), (13), or (15) of this section is a misdemeanor	335
of the first degree, and falsification in violation of division	336

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(A) (1), (2), (3), (6), or (7) of this section is a relong of the	331
fourth degree.	338
(2) Whoever violates division (A)(9) of this section is	339
guilty of falsification in a theft offense. Except as otherwise	340
provided in this division, falsification in a theft offense is a	341
misdemeanor of the first felony of the fifth degree. If the	342
value of the property or services stolen is one thousand dollars	343
or more and is less than seven thousand five hundred dollars,	344
falsification in a theft offense is a felony of the <pre>fifth_fourth_</pre>	345
degree. If the value of the property or services stolen is seven	346
thousand five hundred dollars or more and is less than one	347
hundred fifty thousand dollars, falsification in a theft offense	348
is a felony of the <u>fourth_third_degree</u> . If the value of the	349
property or services stolen is one hundred fifty thousand	350
dollars or more, falsification in a theft offense is a felony of	351
the third second degree.	352
(3) Whoever violates division (A)(12) or (B) of this	353
section is guilty of falsification to purchase a firearm, a	354
felony of the fifth degree.	355
(4) Whoever violates division (A)(14) or (C) of this	356
section is guilty of falsification to obtain a concealed handgun	357
license, a felony of the fourth degree.	358
(5) Whoever violates division (A) of this section in	359
removal proceedings under section 319.26, 321.37, 507.13, or	360
733.78 of the Revised Code is guilty of falsification regarding	361
a removal proceeding, a felony of the third degree.	362
(G) A person who violates this section is liable in a	363
civil action to any person harmed by the violation for injury,	364

death, or loss to person or property incurred as a result of the

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commission of the offense and for reasonable attorney's fees,	366
court costs, and other expenses incurred as a result of	367
prosecuting the civil action commenced under this division. A	368
civil action under this division is not the exclusive remedy of	369
a person who incurs injury, death, or loss to person or property	370
as a result of a violation of this section.	371
Section 2. That existing sections 2901.13, 2903.12,	372
2921.12, and 2921.13 of the Revised Code are hereby repealed.	373

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Section 3. This act shall be known as Cooper's Law.