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135th General Assembly Regular Session 2023-2024

Sub. H. B. No. 460

A BILL

]	Io amend section 2953.32 and to enact section	1
	2953.321 of the Revised Code to enact the	2
	Getting Rehabilitated Ohioans Working Act to	3
	allow for the automatic sealing of certain	4
	criminal records.	5

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

Section 1. That section 2953.32 be amended and section	6
2953.321 of the Revised Code be enacted to read as follows:	7
Sec. 2953.32. (A)(1) Sections 2953.32 to 2953.34 of the	8
Revised Code do not apply to any of the following:	9
(a) Convictions under Chapter 4506., 4507., 4510., 4511.,	10
or 4549. of the Revised Code, or a conviction for a violation of	11
a municipal ordinance that is substantially similar to any	12
section contained in any of those chapters;	13
(b) Convictions of a felony offense of violence that is	14
not a sexually oriented offense;	15
(c) Convictions of a sexually oriented offense when the	16



offender is subject to the requirements of Chapter 2950. of the Revised Code or Chapter 2950. of the Revised Code as it existed prior to January 1, 2008;

(d) Convictions of an offense in circumstances in which
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the victim of the offense was less than thirteen years of age,
except for convictions under section 2919.21 of the Revised
Code;
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(e) Convictions of a felony of the first or second degree;

(f) Except as provided in division (A)(2) of this section, convictions for a violation of section 2919.25 or 2919.27 of the Revised Code or a conviction for a violation of a municipal ordinance that is substantially similar to either section;

(g) Convictions of a felony of the third degree if the
offender has more than one other conviction of any felony or, if
the person has exactly two convictions of a felony of the third
degree, has more convictions in total than those two third
degree felony convictions and two misdemeanor convictions.

(2) Sections 2953.32 to 2953.34 of the Revised Code apply
34 to a conviction for a violation of section 2919.25 of the
Revised Code that is a misdemeanor of the fourth degree for
90 purposes of sealing, but not for purposes of expungement of the
70 record of the case.

(B) (1) Except as provided in section 2953.61 of the
Revised Code or as otherwise provided in division (B) (1) (a) (iii)
40 of this section, an eligible offender may apply to the
41 sentencing court if convicted in this state, or to a court of
42 common pleas if convicted in another state or in a federal
43 court, for the sealing or expungement of the record of the case
44 that pertains to the conviction, except for convictions listed

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in division (A)(1) of this section. Application may be made at whichever of the following times is applicable regarding the offense:

(a) An application for sealing under this section may bemade at whichever of the following times is applicable regardingthe offense:

(i) Except as otherwise provided in division (B) (1) (a) (iv)
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of this section, at the expiration of three years after the
offender's final discharge if convicted of one or two felonies
of the third degree, so long as none of the offenses is a
violation of section 2921.43 of the Revised Code;

(ii) Except as otherwise provided in division (B) (1) (a)
(iv) of this section, at the expiration of one year after the
offender's final discharge if convicted of one or more felonies
of the fourth or fifth degree or one or more misdemeanors, so
long as none of the offenses is a violation of section 2921.43
of the Revised Code or a felony offense of violence;

(iii) At the expiration of seven years after the
offender's final discharge if the record includes one or more
convictions of soliciting improper compensation in violation of
section 2921.43 of the Revised Code;

(iv) If the offender was subject to the requirements of 67 Chapter 2950. of the Revised Code or Chapter 2950. of the 68 Revised Code as it existed prior to January 1, 2008, at the 69 expiration of five years after the requirements have ended under 70 section 2950.07 of the Revised Code or section 2950.07 of the 71 Revised Code as it existed prior to January 1, 2008, or are 72 terminated under section 2950.15 or 2950.151 of the Revised 73 74 Code;

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75 (v) At the expiration of six months after the offender's 76 final discharge if convicted of a minor misdemeanor.

(b) An application for expungement under this section may 77 be made at whichever of the following times is applicable 78 79 regarding the offense:

(i) Except as otherwise provided in division (B)(1)(b)(ii) 80 of this section, if the offense is a misdemeanor, at the 81 expiration of one year after the offender's final discharge; 82

(ii) If the offense is a minor misdemeanor, at the 83 expiration of six months after the offender's final discharge; 84

(iii) If the offense is a felony, at the expiration of ten 85 years after the time specified in division (B)(1)(a) of this 86 section at which the person may file an application for sealing 87 with respect to that felony offense.

(2) Any person who has been arrested for any misdemeanor 89 offense and who has effected a bail forfeiture for the offense 90 charged may apply to the court in which the misdemeanor criminal 91 case was pending when bail was forfeited for the sealing or 92 expungement of the record of the case that pertains to the 93 charge. Except as provided in section 2953.61 of the Revised 94 Code, the application may be filed at whichever of the following 95 times is applicable regarding the offense: 96

(a) An application for sealing under this section may be 97 made at any time after the date on which the bail forfeiture was 98 entered upon the minutes of the court or the journal, whichever 99 entry occurs first. 100

(b) An application for expungement under this section may 101 be made at whichever of the following times is applicable 102 regarding the offense: 103

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(i) Except as provided in division (B) (2) (b) (ii) of this
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section, at any time after the expiration of one year from the
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date on which the bail forfeiture was entered upon the minutes
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of the court or the journal, whichever entry occurs first;
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(ii) If the offense is a minor misdemeanor, at any time after the expiration of six months from the date on which the bail forfeiture was entered upon the minutes of the court or the journal, whichever entry occurs first.

(C) Upon the filing of an application under this section, 112 the court shall set a date for a hearing and shall notify the 113 prosecutor for the case of the hearing on the application not 114 less than sixty days prior to the hearing. Pursuant to the Ohio 115 Constitution, the prosecutor shall provide timely notice of the 116 application and the date and time of the hearing to a victim and 117 victim's representative, if applicable, if the victim or 118 victim's representative requested notice of the proceedings in 119 the underlying case. The court shall hold the hearing not less 120 than forty-five days and not more than ninety days from the date 121 of the filing of the application. The prosecutor may object to 122 the granting of the application by filing a written objection 123 with the court not later than thirty days prior to the date set 124 for the hearing. The prosecutor shall specify in the objection 125 the reasons for believing a denial of the application is 126 justified. The victim, victim's representative, and victim's 127 attorney, if applicable, may be present and heard orally, in 128 writing, or both at any hearing under this section. The court 129 shall direct its regular probation officer, a state probation 130 officer, or the department of probation of the county in which 131 the applicant resides to make inquiries and written reports as 132 the court requires concerning the applicant. The probation 133 officer or county department of probation that the court directs 134

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to make inquiries and written reports as the court requires 135 concerning the applicant shall determine whether or not the 136 applicant was fingerprinted at the time of arrest or under 137 section 109.60 of the Revised Code. If the applicant was so 138 fingerprinted, the probation officer or county department of 139 probation shall include with the written report a record of the 140 applicant's fingerprints. If the applicant was convicted of or 141 pleaded guilty to a violation of division (A)(2) or (B) of 142 section 2919.21 of the Revised Code, the probation officer or 143 county department of probation that the court directed to make 144 inquiries concerning the applicant shall contact the child 145 support enforcement agency enforcing the applicant's obligations 146 under the child support order to inquire about the offender's 147 compliance with the child support order. 148 (D) (1) At the hearing held under division (C) of this 149 section, the court shall do each of the following: 1.50 (a) Determine whether the applicant is pursuing sealing or 151 expunging a conviction of an offense that is prohibited under 1.52 division (A) of this section or whether the forfeiture of bail 153 was agreed to by the applicant and the prosecutor in the case, 154 and determine whether the application was made at the time 155 specified in division (B)(1)(a) or (b) or division (B)(2)(a) or 156 (b) of this section that is applicable with respect to the 157 application and the subject offense; 158

(b) Determine whether criminal proceedings are pendingagainst the applicant;160

(c) Determine whether the applicant has been rehabilitated161to the satisfaction of the court;162

(d) If the prosecutor has filed an objection in accordance 163

with division (C) of this section, consider the reasons against 164 granting the application specified by the prosecutor in the 165 objection; 166 (e) If the victim objected, pursuant to the Ohio 167 Constitution, consider the reasons against granting the 168 application specified by the victim in the objection; 169 (f) Weigh the interests of the applicant in having the 170 records pertaining to the applicant's conviction or bail 171 forfeiture sealed or expunged against the legitimate needs, if 172 any, of the government to maintain those records; 173 (q) Consider the oral or written statement of any victim, 174 victim's representative, and victim's attorney, if applicable; 175 (h) If the applicant was an eligible offender of the type 176 described in division (A)(3) of section 2953.36 of the Revised 177 Code as it existed prior to the effective date of this 178 amendment, determine whether the offender has been rehabilitated 179 to a satisfactory degree. In making the determination, the court 180 may consider all of the following: 181 (i) The age of the offender; 182 (ii) The facts and circumstances of the offense; 183 (iii) The cessation or continuation of criminal behavior; 184 (iv) The education and employment of the offender; 185 (v) Any other circumstances that may relate to the 186 offender's rehabilitation. 187 (2) If the court determines, after complying with division 188 (D) (1) of this section, that the offender is not pursuing 189

sealing or expunging a conviction of an offense that is

prohibited under division (A) of this section or that the 191 forfeiture of bail was agreed to by the applicant and the 192 prosecutor in the case, that the application was made at the 193 time specified in division (B)(1)(a) or (b) or division (B)(2) 194 (a) or (b) of this section that is applicable with respect to 195 the application and the subject offense, that no criminal 196 proceeding is pending against the applicant, that the interests 197 of the applicant in having the records pertaining to the 198 applicant's conviction or bail forfeiture sealed or expunded are 199 not outweighed by any legitimate governmental needs to maintain 200 those records, and that the rehabilitation of the applicant has 201 been attained to the satisfaction of the court, both of the 202 following apply: 203

(a) The court, except as provided in division (D)(4) or 204 (5) of this section or division (D), (F), or (G) of section 205 2953.34 of the Revised Code, shall order all official records of 206 the case that pertain to the conviction or bail forfeiture 207 sealed if the application was for sealing or expunded if the 208 application was for expungement and, except as provided in 209 division (C) of section 2953.34 of the Revised Code, all index 210 references to the case that pertain to the conviction or bail 211 forfeiture deleted and, in the case of bail forfeitures, shall 212 dismiss the charges in the case. 213

(b) The proceedings in the case that pertain to the 214 conviction or bail forfeiture shall be considered not to have 215 occurred and the conviction or bail forfeiture of the person who 216 is the subject of the proceedings shall be sealed if the 217 application was for sealing or expunged if the application was 218 for expungement, except that upon conviction of a subsequent 219 offense, a sealed record of prior conviction or bail forfeiture 220 may be considered by the court in determining the sentence or 221

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other appropriate disposition, including the relief provided for in sections 2953.31, 2953.32, and 2953.34 of the Revised Code.

(3) An applicant may request the sealing or expungement of 224 the records of more than one case in a single application under 225 this section. Upon the filing of an application under this 226 section, the applicant, unless the applicant presents a poverty 227 affidavit showing that the applicant is indigent, shall pay an 228 application fee of fifty dollars and may pay a local court fee 229 of not more than fifty dollars, regardless of the number of 230 records the application requests to have sealed or expunged. If 231 the applicant pays a fee, the court shall pay three-fifths of 232 the fee collected into the state treasury, with half of that 233 amount credited to the attorney general reimbursement fund 234 created by section 109.11 of the Revised Code. If the applicant 235 pays a fee, the court shall pay two-fifths of the fee collected 236 into the county general revenue fund if the sealed or expunged 237 conviction or bail forfeiture was pursuant to a state statute, 238 or into the general revenue fund of the municipal corporation 239 involved if the sealed or expunded conviction or bail forfeiture 240 was pursuant to a municipal ordinance. 241

(4) If the court orders the official records pertaining to the case sealed or expunged, the court shall do one of the following:

(a) If the applicant was fingerprinted at the time of
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arrest or under section 109.60 of the Revised Code and the
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record of the applicant's fingerprints was provided to the court
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under division (C) of this section, forward a copy of the
sealing or expungement order and the record of the applicant's
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fingerprints to the bureau of criminal identification and
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investigation.

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(b) If the applicant was not fingerprinted at the time of 252 arrest or under section 109.60 of the Revised Code, or the 253 record of the applicant's fingerprints was not provided to the 254 court under division (C) of this section, but fingerprinting was 255 required for the offense, order the applicant to appear before a 256 sheriff to have the applicant's fingerprints taken according to 257 the fingerprint system of identification on the forms furnished 258 by the superintendent of the bureau of criminal identification 259 and investigation. The sheriff shall forward the applicant's 260 fingerprints to the court. The court shall forward the 261 applicant's fingerprints and a copy of the sealing or 262 expungement order to the bureau of criminal identification and 263 investigation. 264

Failure of the court to order fingerprints at the time of sealing or expungement does not constitute a reversible error.

(5) Notwithstanding any other provision of the Revised 267 Code to the contrary, when the bureau of criminal identification 268 and investigation receives notice from a court that the record 269 of a conviction or bail forfeiture has been expunded under this 270 section, the bureau of criminal identification and investigation 271 shall maintain a record of the expunged conviction record for 272 the limited purpose of determining an individual's qualification 273 or disqualification for employment in law enforcement. The 274 bureau of criminal identification and investigation shall not be 275 compelled by the court to destroy, delete, or erase those 276 records so that the records are permanently irretrievable. These 277 records may only be disclosed or provided to law enforcement for 278 the limited purpose of determining an individual's qualification 279 or disqualification for employment in law enforcement. 280

When any other entity other than the bureau of criminal

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identification and investigation receives notice from a court
that the record of a conviction or bail forfeiture has been
expunged under this section, the entity shall destroy, delete,
and erase the record as appropriate for the record's physical or
electronic form or characteristic so that the record is
permanently irretrievable.

(6) In a civil action or administrative proceeding288alleging negligence or other fault, no case that has been sealed289or expunged shall be considered as evidence against an employer290for negligent hiring or negligent supervision, and the sealing291or expungement provides immunity for the employer to the extent292that a sealed or expunged record is the basis of a claim against293the employer for negligent hiring or negligent supervision.294

Sec. 2953.321. (A) (1) Beginning four years after the295effective date of this section, an individual is eligible to296have criminal records sealed automatically under this section if297both of the following apply:298

(a) The records of the case are eligible to be sealed or expunged under sections 2953.32 to 2953.521 and section 2953.61 of the Revised Code.

(b) Either of the following apply:302(i) The records of the case are eligible to be sealed303under this section on or after the effective date of this304section.305

(ii) The records of the case would have been eligible to306be sealed under this section between January 1, 1995, and the307effective date of this section had this section been effective308at that time.309

(2) If an individual's criminal records have been sealed 310

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automatically two times under this section, the individual is no	311
longer eligible to have criminal records sealed automatically	312
under this section.	313
(B) Each court shall establish procedures to automatically	314
seal criminal records in accordance with division (A) of this	315
section.	316
(C)(1) At least once every calendar month, beginning four	317
years after the effective date of this section, the bureau of	318
criminal identification and investigation shall identify the	319
following records that are eligible for sealing under division	320
(A) of this section:	321
(a) Records of the case that are eligible to be sealed	322
under this section on or after the effective date of this	323
section. The bureau of criminal identification and investigation	324
shall identify these records continually each month.	325
(b) Records of the case that would have been eligible to	326
be sealed under this section between January 1, 1995, and the	327
effective date of this section had this section been effective	328
during that time. The bureau of criminal identification and	329
investigation shall identify eight and one-half per cent of	330
these records each month over a one-year period.	331
(2) The bureau of criminal identification and	332
investigation shall provide to each prosecuting attorney and	333
each court a list of those cases over which the prosecutor or	334
court has jurisdiction.	335
(D) A prosecutor or the bureau of criminal identification	336
and investigation may object to the sealing of a record	337
identified in division (C) of this section for any of the	338
following reasons:	339

(1) After reviewing the records of the case, the bureau or	340
prosecutor determines that the records are not eligible for	341
sealing or expungement under division (A) of this section.	342
(2) The human on procession determines that the subject	343
(2) The bureau or prosecutor determines that the subject	
of the criminal records has not paid court-ordered restitution	344
to the victim.	345
(3) The bureau or prosecutor has a reasonable belief,	346
grounded in supporting facts, that the subject of the criminal	347
record is continuing to engage in criminal activity, whether or	348
not the individual has been charged with an offense, and whether	349
or not the activity in question takes place within or outside of	350
the state.	351
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(E) If, ninety days after a record has been identified on	352
a list provided to the court and prosecutor under division (C)	353
of this section, the court has not received an objection to the	354
sealing of the record from both the bureau and the prosecutor,	355
the court with jurisdiction over the record shall order the	356
record to be sealed and shall ensure the record is sealed as it	357
would be if the court were to order a record sealed under	358
section 2953.32 of the Revised Code. The court shall send a copy	359
of the sealing order to the individual who is the subject of the	360
sealing order at the individual's last known address.	361
(F) If, within ninety days after a record has been	362
identified on a list provided to the court and prosecutor under	363
division (C) of this section, the prosecutor and bureau object	364
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to the automatic sealing of a record identified in the list, in	
accordance with division (D) of this section, that record shall	366
not be automatically sealed under this section.	367
(G) At least once each calendar year, beginning the year	368

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that is four years after the effective date of this section, the	369
bureau shall submit a report to the general assembly identifying	370
every case for which a record included on a list for automatic	371
sealing under division (C) of this section was not sealed	372
because of an objection by the prosecutor and bureau under	373
division (D) of this section.	374
(H) The attorney general may adopt rules, in accordance	375
with Chapter 119. of the Revised Code, governing the procedures	376
to be followed by the superintendent of the bureau of criminal	377
identification and investigation in carrying out the	378
superintendent's duties under this section.	379
(T) Nothing in this section shall be construed to de	200
(I) Nothing in this section shall be construed to do	380
either of the following:	381
(1) Prohibit an individual from applying for sealing or	382
expungement of records under section 2953.32 of the Revised	383
Code.	384
<u>(2) Create an individual cause of action for the bureau of</u>	385
criminal identification and investigation failing to identify	386
records that are eligible for sealing under division (C) of this	387
section.	388
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Section 2. That existing section 2953.32 of the Revised	389
Code is hereby repealed.	390
Section 3. This act shall be known as the Getting	391
Rehabilitated Ohioans Working Act.	392
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