As Introduced

135th General Assembly Regular Session 2023-2024

S. B. No. 50

Senators Wilson, Smith

A BILL

ŗ	To amend sections 128.01, 128.02, 128.021, 128.022,	1
	128.03, 128.06, 128.07, 128.08, 128.12, 128.18,	2
	128.22, 128.25, 128.26, 128.27, 128.32, 128.34,	3
	128.40, 128.42, 128.44, 128.45, 128.46, 128.461,	4
	128.462, 128.47, 128.52, 128.54, 128.55, 128.57,	5
	128.60, 128.63, 128.99, 149.43, 4776.20,	6
	5703.052, 5733.55, and 5751.01; to amend, for	7
	the purpose of adopting new section numbers as	8
	indicated in parentheses, sections 128.18	9
	(128.33), 128.22 (128.35), 128.25 (128.37),	10
	128.26 (128.38), 128.27 (128.39), 128.32	11
	(128.96), 128.34 (128.98), 128.40 (128.20),	12
	128.42 (128.40), and 128.45 (128.451); to enact	13
	new sections 128.22, 128.25, 128.26, 128.27,	14
	128.42, and 128.45 and sections 128.05, 128.21,	15
	128.211, 128.212, 128.221, 128.23, 128.24,	16
	128.241, 128.242, 128.243, 128.28, 128.41,	17
	128.411, 128.412, 128.413, 128.414, 128.415,	18
	128.416, 128.417, 128.418, 128.421, 128.422, and	19
	128.43; and to repeal sections 128.04, 128.09,	20
	128.15, 128.571, 4742.01, 4742.02, 4742.03,	21
	4742.04, 4742.05, 4742.06, and 4742.07 of the	22
	Revised Code to make changes to the law	23
	governing 9-1-1 service and to repeal program	24

requirements for	emergency-service-	25
telecommunicator	training.	26

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

Section 1. That sections 128.01, 128.02, 128.021, 128.022,	27
128.03, 128.06, 128.07, 128.08, 128.12, 128.18, 128.22, 128.25,	28
128.26, 128.27, 128.32, 128.34, 128.40, 128.42, 128.44, 128.45,	29
128.46, 128.461, 128.462, 128.47, 128.52, 128.54, 128.55,	30
128.57, 128.60, 128.63, 128.99, 149.43, 4776.20, 5703.052,	31
5733.55, and 5751.01 be amended; sections 128.18 (128.33),	32
128.22 (128.35), 128.25 (128.37), 128.26 (128.38), 128.27	33
(128.39), 128.32 (128.96), 128.34 (128.98), 128.40 (128.20),	34
128.42 (128.40), and 128.45 (128.451) be amended for the purpose	35
of adopting new section numbers as indicated in parentheses; and	36
new sections 128.22, 128.25, 128.26, 128.27, 128.42, and 128.45	37
and sections 128.05, 128.21, 128.211, 128.212, 128.221, 128.23,	38
128.24, 128.241, 128.242, 128.243, 128.28, 128.41, 128.411,	39
128.412, 128.413, 128.414, 128.415, 128.416, 128.417, 128.418,	40
128.421, 128.422, and 128.43 of the Revised Code be enacted to	41
read as follows:	42
Sec. 128.01. As used in this chapter:	43
(A) "9-1-1 system" means a system through which	44
individuals can request emergency service using the telephone-	45
<u>access</u> number 9-1-1.	46
(B) "Basic 9-1-1" means a 9-1-1 <u>an emergency telephone</u>	47
system in to which all of the following apply:	48
(1) The system automatically connects a caller provides	49

information on the nature of and the location of an emergency,	50
and the personnel receiving the call must determine the-	51
appropriate emergency service provider to respond at that	52
locationto a designated public safety answering point.	53
(2) Call routing is determined by a central office only.	54
(3) Automatic number identification and automatic location	55
information may or may not be supported.	56
(C) "Enhanced 9-1-1" means a 9-1-1 <u>an emergency telephone</u>	57
system capable of providing both enhanced wireline 9-1-1 and	58
wireless enhanced 9–1–1 <u>that includes both of the following:</u>	59
(1) Network switching;	60
(2) Database- and public-safety-answering-point premise	61
elements capable of providing automatic location identification	62
data, selective routing, selective transfer, fixed transfer, and	63
a call back number.	64
(D) "Enhanced wireline 9-1-1" means a 9-1-1 system in	65
which the wireline telephone network, in providing wireline 9-1-	66
1, does either of the following:	67
(1) Automatically routes the call to emergency service	68
providers that serve the location from which the call is made	69
and immediately provides to personnel answering the 9-1-1 call	70
information on the location and the telephone number from which	71
the call is being made;	72
(2) Receives, develops, collects, or processes requests	73
for emergency assistance and relays, transfers, operates,	74
maintains, or provides emergency notification services or system	75
capabilities.	76
(E) "Wireless enhanced 9-1-1" means a 9-1-1 system that,	77

in providing wireless 9-1-1, has the capabilities of phase I 78 and, to the extent available, phase II enhanced 9-1-1 services 79 as described in 47 C.F.R. 20.18 (d) to (h). 80 (F)(1) "Wireless service" means federally licensed 81 commercial mobile service as defined in 47 U.S.C. 332(d) and 82 further defined as commercial mobile radio service in 47 C.F.R. 83 20.3, and includes services for communicating voice, text, data, 84 and video and service provided by any wireless, two-way 85 communications device, including a radio-telephone 86 communications line used in cellular telephone service or 87 personal communications service, a network radio access line, or 88 any functional or competitive equivalent of such a radio-89 telephone communications or network radio access line. 90 (2) Nothing in this chapter applies to paging or any 91 service that cannot be used to call 9-1-1. 92 (G) "Wireless service provider" means a facilities based 93 provider of any of the following that provides wireless service 94 to one or more end users in this state: 95 (1) A facilities-based provider; 96 (2) A mobile virtual network operator; 97 (3) A virtual network operator; 98 (4) A mobile other licensed operator. 99 (H) "Wireless 9-1-1" means the emergency calling service 100 provided by a 9-1-1 system pursuant to a call originating in the 101 network of a wireless service provider. 102 (I) "Wireline 9-1-1" means the emergency calling service 103 provided by a 9-1-1 system pursuant to a call originating in the 104

network of a wireline service provider.

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(J) "Wireline service provider" means a facilities-based 106 provider of wireline service to one or more end-users end users 107 in this state. 108 (K) "Wireline service" means basic local exchange service, 109 as defined in section 4927.01 of the Revised Code, that is 110 transmitted by means of interconnected wires or cables by a 111 wireline service provider authorized by the public utilities 112 commission. 113 (L) "Wireline telephone network" means the selective 114 router and data base processing systems, trunking and data 115 wiring cross connection points at the public safety answering 116 point, and all other voice and data components of the 9-1-1 117 system. 118 (M) "Subdivision" means a county, municipal corporation, 119 township, township fire district, joint fire district, township 120 police district, joint police district, joint ambulance 121 district, or joint emergency medical services district that 122 provides emergency service within its territory, or that 123 contracts with another municipal corporation, township, or 124 district or with a private entity to provide such service; and a 125 state college or university, port authority, or park district of 126 any kind that employs law enforcement officers that act as the 127 primary police force on the grounds of the college or university 128

(N) "Emergency service" means emergency law enforcement,firefighting, ambulance, rescue, and medical service.131

or port authority or in the parks operated by the district.

(O) "Emergency service provider" means the state highway
patrol and an emergency service department or unit of a
subdivision or that provides emergency service to a subdivision
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under contract with the subdivision.

(P) "Public safety answering point" means a facility to-136 which an entity responsible for receiving requests for emergency 137 services sent by dialing 9-1-1 system calls for within a 138 specific specified territory are initially routed for response 139 and where personnel respond to specific and processing those 140 requests for emergency service by services according to a 141 specific operational policy that includes directly dispatching 142 the appropriate emergency service provider, relaying a message 143 144 to the appropriate <u>emergency service</u> provider, or transferring the <u>call_request for emergency services</u> to the appropriate 145 emergency service provider. A public safety answering point may 146 be either of the following: 147

(1) Located in a specific facility;

(2) Virtual, if telecommunicators are geographically 149 dispersed and do not work from the same facility. The virtual 150 workplace may be a logical combination of physical facilities, 151 an alternate work environment such as a satellite facility, or a 152 combination of the two. Workers may be connected and 153 interoperate via internet-protocol connectivity. 154

(Q) "Customer premises equipment" means telecommunications 155 equipment, including telephone instruments, on the premises of a 156 public safety answering point that is used in answering and 157 responding to 9-1-1 system calls. 158

(R) "Municipal corporation in the county" includes any 159 municipal corporation that is wholly contained in the county and 160 each municipal corporation located in more than one county that 161 has a greater proportion of its territory in the county to which 162 163 the term refers than in any other county.

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(S) "Board of county commissioners" includes the 164
legislative authority of a county established under Section 3 of 165
Article X, Ohio Constitution, or Chapter 302. of the Revised 166
Code. 167
(T) "Final plan" means a final plan adopted under division 168
(B) of section 128.08 of the Revised Code and, except as 169

otherwise expressly provided, an amended final plan adopted 170 under section 128.12 of the Revised Code. 171

(U) "Subdivision served by a public safety answering
point" means a subdivision that provides emergency service for
any part of its territory that is located within the territory
of a public safety answering point whether the subdivision
provides the emergency service with its own employees or
pursuant to a contract.

(V) A township's population includes only population of178the unincorporated portion of the township.179

(W) "Telephone company" means a company engaged in the 180 business of providing local exchange telephone service by making 181 available or furnishing access and a dial tone to persons within 182 a local calling area for use in originating and receiving voice 183 grade communications over a switched network operated by the 184 provider of the service within the area and gaining access to 185 other telecommunications services. Unless otherwise specified, 186 "telephone company" includes a wireline service provider, a 187 wireless service provider, and any entity that is a covered 9-1-188 1 service provider under 47 C.F.R. 12.4. For purposes of 189 sections 128.25-128.37 and 128.26-128.38 of the Revised Code, 190 "telephone company" means a wireline service provider. 191

(X) "Prepaid wireless calling service" has the same 192

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Code. 194 (Y) "Provider of a prepaid wireless calling service" means 195 a wireless service provider that provides a prepaid wireless 196 calling service. 197 (Z) "Retail sale" has the same meaning as in section 198 5739.01 of the Revised Code. 199 (AA) "Seller" means a person that sells a prepaid wireless 200 calling service to another person by retail sale. 201 (BB) "Consumer" means the person for whom the prepaid 202 wireless calling service is provided, to whom the transfer 203 effected or license given by a sale is or is to be made or 204 given, to whom the prepaid wireless calling service is charged, 205 or to whom the admission is granted. 206 (CC) "Reseller" means a nonfacilities-based provider of 207 wireless service that provides wireless service under its own 208 name to one or more end users in this state using the network of 209 a wireless service provider. 210 (DD) "Steering committee" means the statewide emergency-211 services internet protocol network 9-1-1 steering committee 212 established by division (A)(1) of section 128.02 of the Revised 213 Code. 214 (EE) "Communications device or service" includes wired or 215 wireless telecommunications, voice over internet protocol 216 service, multiline telephone systems, nonvoice messaging 217 devices, devices such as sensors that generate data-only 218 messages such as photos or videos, and other similar services or 219 devices, regardless of whether those services or devices existed 220

on the effective date of the amendments to this section by

meaning as in division (AA) (5) of section 5739.01 of the Revised

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B of the 134th general assembly. 222 (FF) "Next generation 9-1-1" means an internet-protocol-223 based system comprised of managed emergency services internet 224 protocol networks, functional elements, and databases that 225 replicate traditional enhanced 9-1-1 features and functions and 226 provide additional capabilities. 227 (GG) "Emergency services internet-protocol network" means 228 a managed internet-protocol network that is used for emergency 229 services communications and provides the internet-protocol 230 transport infrastructure upon which independent application 231 platforms and core services can be deployed, including those 232 necessary for providing next generation 9-1-1 services. The term 233 designates the network and not the services that ride on the 234 235 network. (HH) "9-1-1 system service provider" means a company or 236 entity engaged in the business of providing all or part of the 237 emergency services in<u>ternet-protocol network, software</u> 238 applications, hardware, databases, customer premises equipment 239 components and operations, and management procedures required to 240 support basic 9-1-1, enhanced 9-1-1, enhanced wireline 9-1-1, 241 wireless enhanced 9-1-1, or next generation 9-1-1 systems. 242 (II) "Voice over internet protocol" means technologies for 243 the delivery of voice communications and multimedia sessions 244 over internet-protocol networks, including private networks or 245 the internet. 246 (JJ) "Multiline telephone system" means a system to which 247 both of the following apply: 248 (1) The system consists of common control units, telephone 249 sets, control hardware and software, and adjunct systems, 250

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including network and premises-based systems.	251
(2) The system is designed to aggregate more than one	252
incoming voice communication channel for use by more than one	253
telephone.	254
(KK) "Business service user" means a user of business	255
service that provides telecommunications service, including 9-1-	256
1 service, to end users through a publicly or privately owned or	257
controlled telephone switch.	258
(LL) "Emergency response location" means an additional	259
location identification that provides a specific location. It	260
may include information regarding a specific location within a	261
building, structure, complex, or campus, including a building	262
name, floor number, wing name or number, unit name or number,	263
room name or number, or office or cubicle name or number.	264
(MM) "Operator of a multiline telephone system" means an	265
entity to which both of the following apply:	266
(1) The entity manages or operates a multiline telephone	267
system through which an end user may initiate communication	268
using the 9-1-1 system.	269
(2) The entity owns, leases, or rents a multiline	270
telephone system through which an end user may initiate	271
communication using the 9-1-1 system.	272
(NN) "Core services" means the base set of services needed	273
to process a 9-1-1 call on an emergency services internet-	274
protocol network. It includes all of the following:	275
(1) Emergency services routing proxy;	276
(2) Emergency call routing function;	277

(3) Location validation function;	278
(4) Border control function;	279
(5) Bridge, policy-store, and logging services;	280
(6) Typical internet-protocol services such as domain name	281
system and dynamic host configuration protocol.	282
The term includes the services and not the network on	283
which they operate.	284
(00) "Bill and keep arrangements" has the same meaning as	285
<u>in 47 C.F.R. 51.713.</u>	286
Sec. 128.02. (A)(1) There is hereby created the statewide	287
emergency services internet protocol network <u>9-1-1</u> steering	288
committee, consisting of the following ten members:	289
(a) The state chief information officer or the officer's	290
designee;	291
(b) Two members of the house of representatives appointed	292
by the speaker, one from the majority party and one from the	293
minority party;	294
(c) Two members of the senate appointed by the president,	295
one from the majority party and one from the minority party;	296
(d) Five members appointed by the governor.	297
(2) In appointing the five members under division (A)(1)	298
(d) of this section, the governor shall appoint two	299
representatives of the county commissioners' association of Ohio	300
or a successor organization, two representatives of the Ohio	301
municipal league or a successor organization, and one	302
representative of the Ohio township association or a successor	303
organization. For each of these appointments, the governor shall	304

consider a nominee proposed by the association or successor305organization. The governor may reject any of the nominees and306may request that a nominating entity submit alternative307nominees.308

(3) Initial appointments shall be made not later than ten309days after September 28, 2012.310

(B) (1) The state chief information officer or the
officer's designee shall serve as the chairperson of the
steering committee and shall be a nonvoting member. All other
members shall be voting members.

(2) A member of the steering committee appointed from the
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membership of the senate or the house of representatives shall
serve during the member's term as a member of the general
assembly and until a successor is appointed and qualified,
notwithstanding adjournment of the general assembly or the
expiration of the member's term as a member of the general
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assembly.

(3) The initial terms of one of the representatives of the 322 county commissioners' association of Ohio, one of the 323 324 representatives of the Ohio municipal league, and the representative of the Ohio township association shall all expire 325 on December 31, 2016. The initial terms of the other 326 327 representatives of the county commissioners' association of Ohio and the Ohio municipal league shall expire on December 31, 2014. 328 Thereafter, terms of the members appointed by the governor shall 329 be for four years, with each term ending on the same day of the 330 same month as the term it succeeds. Each member appointed by the 331 governor shall hold office from the date of the member's 332 appointment until the end of the term for which the member was 333 appointed, and may be reappointed. A member appointed by the 334 governor shall continue in office after the expiration date of335the member's term until the member's successor takes office or336until a period of sixty days has elapsed, whichever occurs337first. Members appointed by the governor shall serve without338compensation and shall not be reimbursed for expenses.339

(4) A vacancy in the position of any member of the
steering committee shall be filled for the unexpired term in the
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same manner as the original appointment.
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(C) The steering committee shall generally advise the 343
state on the implementation, operation, and maintenance of a 344
statewide emergency services internet protocol network that 345
would support state and local government, a statewide next 346
generation 9-1-1 core-services system, and the dispatch of 347
emergency service providers. The steering committee shall do all 348
of the following: 349

(1) On or before May 15, 2013, deliver an initial report 350 to the speaker of the house of representatives, the president of 351 the senate, and the governor providing recommendations for the 352 353 state to address the development of a statewide emergency services internet protocol network, which recommendations shall 354 include a review of the current funding model for this state's 355 9-1-1 systems and may include a recommendation for a reduction 356 in wireless 9-1-1 charges; 357

(2) Examine the readiness of the state's current
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 technology infrastructure for a statewide emergency services
 359
 internet protocol network;
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(3) (2)Research legislative authority with regard to361governance and funding of a statewide emergency services362internet protocol network, and provide recommendations on best363

practices to limit duplicative efforts to ensure an effective 364 transition to-next-generation next generation 9-1-1; 365 (4) Make recommendations for consolidation of public-366 safety-answering-point operations in this state, including-367 recommendations for accelerating the consolidation schedule 368 established in section 128.571 of the Revised Code, to-369 accommodate next generation 9-1-1 technology and to facilitate a 370 more efficient and effective emergency services system; 371 (5) (3) Recommend policies, procedures, and statutory or 372 regulatory authority to effectively govern a statewide emergency 373 services internet protocol network next generation 9-1-1 system; 374 (6) (4) Designate a next-generation next generation 9-1-1 375 statewide coordinator to serve as the primary point of contact 376 for federal initiatives; 377 (7) Coordinate with statewide initiatives and 378 associations such as the state interoperable executive 379 committee, the Ohio geographically referenced information 380 program council, the Ohio multi-agency radio communications 381 system steering committee, and other interested parties; 382 (8) (6) Serve as the entity responsible for the 383 administration of Chapter 128. of the Revised Code. 384 (D) (1) A 9-1-1 service provider shall provide to the 385 steering committee: 386 (a) The aggregate number of access lines that the provider 387 maintains within the state of Ohio; 388 (b) The aggregate amount of costs and cost recovery 389 associated with providing 9-1-1 service, including coverage 390 under tariffs and bill and keep arrangements within this state; 391

(c) Any other information requested by the steering	392
committee deemed necessary to support the transition to next	393
generation 9-1-1.	394
(2) Any political subdivision or governmental entity	395
operating a public safety answering point shall provide to the	396
steering committee:	397
(a) The geographic location and population of the area for	398
which the <i>planning committee <u>entity</u>is responsible;</i>	399
(b) Statistics detailing the number of 9-1-1 calls	400
received;	401
(c) A report of expenditures made from disbursements for	402
9-1-1;	403
(d) An inventory of and the technical specifications for	404
the current 9-1-1 network and equipment;	405
(e) Any other information requested by the steering	406
committee that is deemed necessary to support the transition to	407
next generation 9-1-1.	408
(3) The information requested under divisions (D)(1) and	409
(2) of this section shall be provided by the 9-1-1 service	410
provider, political subdivision, or governmental entity within	411
forty-five days of the request of the steering committee.	412
(E) The steering committee shall hold its inaugural	413
meeting not later than thirty days after September 28, 2012.	414
Thereafter, the steering committee shall meet at least once a	415
month_quarter, either in person or utilizing telecommunication-	416
conferencing technology. A majority of the voting members shall	417
constitute a quorum.	418
(F)(1) The steering committee shall have a permanent	419

technical-standards subcommittee and a permanent public-safety-	420
answering-point-operations subcommittee, and may, from time to	421
time, establish additional subcommittees, to advise and assist	422
the steering committee based upon the subcommittees' areas of	423
expertise. The subcommittees may meet either in person or	424
utilizing telecommunication-conferencing technology. A majority	425
of the voting members shall constitute a quorum.	426
(2) The membership of subcommittees shall be determined by	427
the steering committee.	428
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(a) The technical-standards subcommittee shall include one	429
member representing a wireline or wireless service provider that	430
participates in the state's 9-1-1 system, one representative of	431
the Ohio academic resources network, one representative of the	432
Ohio multi-agency radio communications system steering	433
committee, one representative of the Ohio geographically	434
referenced information program, and one member representing each	435
of the following associations selected by the steering committee	436
from nominations received from that association:	437
(i) The Ohio telephone association;	438
(ii) The Ohio chapter of the association of public-safety	439
communications officials;	440
(iii) The Ohio chapter of the national emergency number	441
association.	442
(b) The public-safety-answering-point-operations	443
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subcommittee shall include one member representing the division	
of emergency management of the department of public safety, one	445
member representing the state highway patrol, one member	446
representing the division of emergency medical services of the	447
department of public safety, two members recommended by the	448

county commissioners' association of Ohio who are managers of	449
public safety answering points, two members recommended by the	450
Ohio municipal league who are managers of public safety	451
answering points, and one member from each of the following	452
associations selected by the steering committee from nominations	453
received from that association:	454
(i) The buckeye state sheriffs' association;	455
(ii) The Ohio association of chiefs of police;	456
(iii) The Ohio association of fire chiefs association;	457
(iv) The Ohio chapter of the association of public-safety	458
communications officials;	459
(v) The Ohio chapter of the national emergency number	460
association.	461
(G) The committee is not an agency, as defined in section	462
101.82 of the Revised Code, for purposes of sections 101.82 to	463
101.87 of the Revised Code.	464
(H) As used in this section, "9-1-1 system," "wireless-	465
service provider," "wireline service provider," "emergency-	466
service provider," and "public safety answering point" have the	467
same meanings as in section 128.01 of the Revised Code.	468
(I) As used in this section, "bill and keep arrangements"	469
has the same meaning as in 47 C.F.R. 51.713.	470
Sec. 128.021. (A) Not later than January 1, 2014, and in	471
accordance with Chapter 119. of the Revised Code, the steering	472
committee shall adopt rules that establish technical and	473
operational standards for public safety answering points	474
eligible to receive disbursements under section 128.55 of the	475

Revised Code. The rules shall incorporate industry standards and

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best practices for wireless 9-1-1 services. Public safety477answering points shall comply with the standards not later than478two years after the effective date of the rules adopting the479standards. A public safety answering point may be deemed480compliant with rules for minimum staffing standards, if it can481demonstrate compliance with all other rules for operational482standards.483

(B) Not later than one year after September 29, 2015, and
in accordance with Chapter 119. of the Revised Code, the
steering committee shall conduct an assessment of the
operational standards for public safety answering points
developed under division (A) of this section and revise the
standards as necessary to ensure that the operational standards
contain the following:

(1) Policies to ensure that public safety answering point
personnel prioritize life-saving questions in responding to each
call to a 9-1-1 system established under this chapter;
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(2) A requirement that all public safety answering point
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497 (C) Upon the effective date of the amendments to this section by B of the 134th general assembly, all public 498 safety answering points that answer 9-1-1 calls for service from 499 communications devices and services shall be subject to the 500 public safety answering point operations rules. Public safety 501 answering points not originally required to be compliant shall 502 comply with the standards not later than two years after the 503 effective date of the amendments to this section by B of 504 the 134th general assembly. 505

Sec. 128.022. (A) The steering committee shall establish	506
guidelines for the tax commissioner to use when disbursing money	507
from the next generation 9 -1-1 government assistance fund to	508
countywide 9-1-1 systems in the state, as well as guidelines for	509
the use of funds from the next generation 9-1-1 fund. The	510
guidelines shall be consistent with the standards adopted in	511
section 128.021 of the Revised Code and shall specify that	512
disbursements may be used for costs associated with the	513
operation of and equipment for phase II wireless systems and for	514
costs associated with a county's migration to next generation 9-	515
1-1 systems and technology. The committee shall periodically	516
review the guidelines described in this division and adjust them	517
as needed.	518
(B) The committee shall report any adjustments to the	519
guidelines described in division (A) of this section to the	520
department of taxation. The adjustments shall take effect six	521
months from the date the department is notified of the	522
adjustments.	523

Sec. 128.03. (A) (1)A countywide 9-1-1 system shall524include all of the territory of the townships and municipal525corporations in the county and any portion of such a municipal526corporation that extends into an adjacent county.527

(2) The system shall exclude any territory served by a 528 wireline service provider that is not capable of reasonably 529 meeting the technical and economic requirements of providing the 530 wireline telephone network portion of the countywide system for 531 that territory. The system shall exclude from enhanced 9-1-1 any 532 territory served by a wireline service provider that is not 533 capable of reasonably meeting the technical and economic-534 requirements of providing the wireline telephone network portion-535

of enhanced 9 1 1 for that territory. If a 9 1 1 planning 536 committee and a wireline service provider do not agree on-537 whether the provider is so capable, the planning committee shall 538 notify the steering committee, and the steering committee shall 539 determine whether the wireline service provider is so capable. 540 The planning committee shall ascertain whether such disagreement 541 exists before making its implementation proposal under division 542 (A) of section 128.07 of the Revised Code. The steering 543 committee's determination shall be in the form of an order. No 544 final plan shall require a wireline service provider to provide 545 the wireline telephone network portion of a 9-1-1 system that 546 the steering committee has determined the provider is not 547 reasonably capable of providing. 548 (B) A countywide 9-1-1 system may be a basic or an 549 enhanced or next generation 9-1-1 system, or a combination of 550 the two, and shall be for the purpose of providing both wireline 551 9-1-1 and wireless 9-1-1 designed to provide access to emergency 552 services from all connected communications sources. 553 (C) (1) Every emergency service provider that provides 554 emergency service within the territory of a countywide 9-1-1 555 system shall participate in the countywide system. 556 (2) A countywide 9-1-1 system may be provided directly by 557 the county, by a regional council of governments, or by 558 connecting directly to the statewide next generation 9-1-1 559 system for call routing and core services. 560 (D) (1) Each public safety answering point shall be 561 operated by a subdivision or a regional council of governments 562 and shall be operated constantly. 563 (2) A subdivision or a regional council of governments 564

that operates a public safety answering point shall pay all of 565 the costs associated with establishing, equipping, furnishing, 566 operating, and maintaining that facility and shall allocate 567 those costs among itself and the subdivisions served by the 568 answering point based on the allocation formula in a final plan. 569 The wireline service provider or other entity that provides or 570 571 maintains the customer premises equipment shall bill the operating subdivision or the operating regional council of 572 governments for the cost of providing such equipment, or its 573 maintenance. A wireless service provider and a subdivision or 574 regional council of governments operating a public safety 575 answering point may enter into a service agreement for providing 576 wireless enhanced 9-1-1 pursuant to a final plan adopted under 577 this chapter. 578

(E) Except to the extent provided in a final plan that provides for funding of a 9-1-1 system in part through charges imposed under section 128.22 128.35 of the Revised Code, each subdivision served by a public safety answering point shall pay the subdivision or regional council of governments that operates the answering point the amount computed in accordance with the allocation formula set forth in the final plan.

(F) Notwithstanding any other provision of law, the 586 purchase or other acquisition, installation, and maintenance of 587 the telephone network for a 9-1-1 system and the purchase or 588 other acquisition, installation, and maintenance of customer 589 premises equipment at a public safety answering point made in 590 compliance with a final plan or an agreement under section 591 128.09 of the Revised Code, including customer premises 592 equipment used to provide wireless enhanced 9-1-1, are not 593 subject to any requirement of competitive bidding. 594

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(G) Each emergency service provider participating in a 595 countywide 9-1-1 system shall maintain a telephone number in 596 addition to 9-1-1. 597 (H) Whenever a final plan provides for the implementation 598 of basic 9-1-1, the planning committee shall so notify the 599 steering committee, which shall determine whether the wireline 600 service providers serving the territory covered by the plan are 601 capable of reasonably meeting the technical and economic-602 requirements of providing the wireline telephone network portion-603 of an enhanced 9-1-1 system. The determination shall be made 604 solely for purposes of division (C) (2) of section 128.18 of the 605 Revised Code. 606

(I)—If the public safety answering point personnel607reasonably determine that a 9-1-1 call is not an emergency, the608personnel shall provide the caller with the telephone number of609an appropriate subdivision agency as applicable.610

(J) (I) A final plan adopted under this chapter, or an 611 agreement under section 128.09 of the Revised Code, may provide 612 that, by further agreement included in the plan-or agreement, 613 the state highway patrol or one or more public safety answering 614 points of another 9-1-1 system is the public safety answering 615 point or points for the provision of wireline or wireless 9-1-1 616 for all or part of the territory of the 9-1-1 system established 617 under the plan or agreement. In that event, the subdivision for 618 which the wireline or wireless 9-1-1 is provided as named in the 619 agreement shall be deemed the subdivision operating the public 620 safety answering point or points for purposes of this chapter, 621 except that, for the purpose of division (D)(2) of this section, 622 that subdivision shall pay only so much of the costs of 623 establishing, equipping, furnishing, operating, or maintaining 624

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any such public safety answering point as are specified in the 625 agreement with the patrol or other system. 626 (K) (J) A final plan for the provision of wireless 627 enhanced 9-1-1 shall provide that any wireless 9-1-1 calls 628 routed to a state highway patrol-operated public safety 629 answering point by default, due to a wireless service provider 630 so routing all such calls of its subscribers without prior 631 permission, are instead to be routed as provided under the plan. 632 Upon the implementation of countywide wireless enhanced 9-1-1 633 634 pursuant to a final plan, the state highway patrol shall cease any functioning as a public safety answering point providing 635 wireless 9-1-1 within the territory covered by the countywide 9-636 1-1 system so established, unless the patrol functions as a 637 public safety answering point providing wireless enhanced 9-1-1 638 pursuant to an agreement included in the plan as authorized 639 under division (J) (I) of this section. 640 Sec. 128.05. Each county shall appoint a county 9-1-1 641 coordinator to serve as the administrative coordinator for all 642 public safety answering points participating in the countywide 643 9-1-1 final plan described in section 128.03 of the Revised Code 644 and shall also serve as a liaison with other county coordinators 645 and the 9-1-1 program office. 646 Sec. 128.06. (A) A board of Except as provided in division 647 (B) of this section, every county commissioners or the 648 legislative authority of any municipal corporation in the county 649 that contains at least thirty per cent of the county's 650 population may adopt a resolution to convene shall maintain a 651 county_9-1-1 planning_program review_committee, which shall 652 serve without compensation and shall consist of three six voting 653 members as follows: 654

(1) The president or other presiding officer <u>A member</u> of	655
the board of county commissioners, who shall serve as	656
chairperson of the committee;	657
(2) The chief executive officer of the most populous	658
municipal corporation in the county;	659
(3) From the more populous of the following, either the	660
chief executive officer of the second most populous municipal	661
corporation in the county or a <u>A</u>member of the board of township	662
trustees of the most populous township in the county as selected	663
by majority vote of the board of trustees .	664
In counties with a population of one hundred seventy-five	665
thousand or more, the planning committee shall consist of two-	666
additional voting members as follows: a <u>;</u>	667
(4) A member of a board of township trustees selected by	668
the majority of boards of township trustees in the county	669
pursuant to resolutions they adopt, and the chief executive	670
officer;	671
(5) A member of the legislative authority of a municipal	672
corporation in the county selected by the majority of the	673
legislative authorities of municipal corporations in the county	674
pursuant to resolutions they adopt <u>;</u>	675
(6) An elected official from within the county appointed	676
by the board of county commissioners.	677
When determining population under this division (A)(2) of	678
this section, population residing outside the county shall be	679
excluded.	680
(B) In counties with fewer than five townships and a	681
population in excess of seven hundred fifty thousand, the	682

composition of the 9-1-1 program review committee shall consist	683
of five members as follows:	684
(1) A member of the board of county commissioners, who	685
shall serve as chairperson of the committee;	686
(2) The chief executive officer of the most populous	687
municipal corporation in the county. Population residing outside	688
the county shall be excluded when making this determination.	689
(3) A member from one of the following, whichever is more	690
populous:	691
(a) The chief executive officer of the second most	692
populous municipal corporation in the county;	693
(b) A member of the board of township trustees of the most	694
populous township in the county as selected by majority vote of	695
the board of trustees.	696
(4) The chief executive officer of a municipal corporation	697
in the county selected by the majority of the legislative	698
authorities of municipal corporations in the county pursuant to	699
resolutions they adopt;	700
(5) A member of a board of township trustees selected by	701
the majority of boards of township trustees in the county	702
pursuant to resolutions they adopt.	703
(C) Within thirty days after the adoption of a resolution-	704
to convene the <u>Each committee under division (A) of this</u>	705
section, the committee shall convene for the sole purpose of	706
developing maintain and amend a final plan for implementing and	707
operating a countywide 9-1-1 system. The Any amendment to the	708
final plan shall require a two-thirds vote of the committee.	709
Each committee shall convene at least once annually for the	710

purposes of maintaining or amending a final plan described in	711
this section.	712
(D) Each committee shall, not later than the first day of	713
March of each year, submit a report to the political	714
subdivisions within the county and to the 9-1-1 program office	715
detailing the sources and amounts of revenue expended to support_	716
and all costs incurred to operate the countywide 9-1-1 system	717
and the public safety answering points that are a part of that	718
	-
system for the previous calendar year. A county shall provide	719
the <u>county's</u> committee with any clerical, legal, and other staff	720
assistance necessary to develop the final plan and shall pay for	721
copying, mailing, and any other such expenses incurred by the	722
committee in developing the final plan and in meeting the	723
requirements imposed by sections 128.06 to 128.08 of the Revised-	724
Code .	725
(C) The 9-1-1 planning committee shall appoint a 9-1-1-	726
technical advisory committee to assist it in planning the	727
countywide 9-1-1 system. The advisory committee shall include at	728
least one fire chief and one police chief serving in the county,	729
	7 2 0
the county sheriff, a representative of the state highway patrol	730
selected by the patrol, one representative of each telephone	730
selected by the patrol, one representative of each telephone	731
selected by the patrol, one representative of each telephone company in each case selected by the telephone company	731 732
selected by the patrol, one representative of each telephone- company in each case selected by the telephone company- represented, the director/coordinator of emergency management-	731 732 733
selected by the patrol, one representative of each telephone- company in each case selected by the telephone company represented, the director/coordinator of emergency management- appointed under section 5502.26, 5502.27, or 5502.271 of the	731732733734
selected by the patrol, one representative of each telephone- company in each case selected by the telephone company represented, the director/coordinator of emergency management- appointed under section 5502.26, 5502.27, or 5502.271 of the Revised Code, as appropriate, and a member of a board of	731 732 733 734 735
selected by the patrol, one representative of each telephone- company in each case selected by the telephone company represented, the director/coordinator of emergency management appointed under section 5502.26, 5502.27, or 5502.271 of the Revised Code, as appropriate, and a member of a board of- township trustees of a township in the county selected by a	731 732 733 734 735 736
selected by the patrol, one representative of each telephone- company in each case selected by the telephone company represented, the director/coordinator of emergency management- appointed under section 5502.26, 5502.27, or 5502.271 of the Revised Code, as appropriate, and a member of a board of- township trustees of a township in the county selected by a majority of boards of township trustees in the county pursuant	731 732 733 734 735 736 737

system and shall hold a public meeting on the proposal to	741
explain the system to and receive comments from public	742
officials. At least thirty but not more than sixty days before	743
the meeting, the committee shall send a copy of the	744
implementation proposal and written notice of the meeting:	745
(1) To the board of county commissioners, the legislative	746
authority of each municipal corporation in the county, and to-	747
the board of trustees of each township in the county, either by	748
certified mail or, if the committee has record of an internet	749
identifier of record associated with the board or legislative-	750
authority, by ordinary mail and by that internet identifier of	751
record; and	752
(2) To the board of trustees, directors, or park-	753
commissioners of each subdivision that will be served by a	754
public safety answering point under the plan.	755
(B) The proposal and the final plan adopted by the	756
committee required under section 128.06 of the Revised Code	757
shall specify:	758
(1) Which telephone companies serving customers in the	759
county and, as authorized in division (A) $\left(1 ight)$ of section 128.03	760
of the Revised Code, in an adjacent county will participate in	761
the 9-1-1 system;	762
(2) The location and number of public safety answering	763
points; how they the public safety answering points w ill be	764
connected to a company's telephone network county's preferred	765
next generation 9-1-1 system; from what geographic territory	766
each public safety answering point will receive 9-1-1 calls;	767
whether basic or enhanced 9-1-1 <u>or next generation 9-1-1</u> service	768
will be provided within such territory; what subdivisions will	769

be served by the public safety answering point; and whether an a 770 <u>public safety</u> answering point will respond to calls by directly 771 dispatching an emergency service provider, by relaying a message 772 to the appropriate <u>emergency service</u> provider, or by 773 774 transferring the call to the appropriate <u>emergency service</u> provider; 775 (3) How originating service providers must connect to the 776 core 9-1-1 system identified by the final plan and what methods 777 will be utilized by the originating service providers to provide 778 9-1-1 voice, text, other forms of messaging media, and caller 779 location to the core 9-1-1 system; 780 (4) That in instances where a public safety answering 781 point, even if capable, does not directly dispatch all entities 782 that provide the emergency services potentially needed for an 783 incident, without significant delay, that request shall be 784 transferred or the information electronically relayed to the 785 entity that directly dispatches the potentially needed emergency 786 services; 787 (5) Which subdivision or regional council of governments 788 will establish, equip, furnish, operate, and maintain a 789 particular public safety answering point; 790 (4) (6) A projection of the initial cost of establishing, 791 equipping, and furnishing and of the annual cost of the first 792 five years of operating and maintaining each public safety 793 794 answering point; (5) Whether the cost of establishing, equipping, 795 furnishing, operating, or maintaining each public safety 796 answering point should be funded through charges imposed under 797

section 128.22-128.35 of the Revised Code or will be allocated

Page 28

among the subdivisions served by the answering point and, if any	799
such cost is to be allocated, the formula for so allocating it;	800
(6) (8) How each emergency service provider will respond	801
to a misdirected call or the provision of a caller location that	802
is either misrepresentative of the actual location or does not	803
meet requirements of the federal communications commission or	804
other accepted national standards as they exist on the date of	805
the call origination.	806
(C) Following the meeting required by this section, the 9-	807
1-1 planning committee may modify the implementation proposal	808
and, no later than nine months after the resolution authorized	809
by section 128.06 of the Revised Code is adopted, may adopt, by-	810
majority vote, a final plan for implementing a countywide 9-1-1-	811
system. If a planning committee and wireline service provider do-	812
not agree on whether the wireline service provider is capable of	813
providing the wireline telephone network as described under-	814
division (A) of section 128.03 of the Revised Code and the	815
planning committee refers that question to the steering	816
committee, the steering committee may extend the nine-month-	817
deadline established by this division to twelve months.	818
Immediately on completion of the plan, the planning (B)(1) The	819
9-1-1 program review committee shall send a copy of the final	820
plan:	821
(1) (a) To the board of county commissioners of the	822
county, to the legislative authority of each municipal	823
corporation in the county, and to the board of township trustees	824
of each township in the county either by certified mail or, if	825
the committee has record of an internet identifier of record	826
associated with the board or legislative authority, by ordinary	827

mail and by that internet identifier of record; and

(2) (b) To the board of trustees, directors, or park	829
commissioners of each subdivision that will be served by a	830
public safety answering point under the plan.	831
(D) <u>(</u>2) The 9-1-1 program review committee shall file a	832
copy of its current final plan with the Ohio 9-1-1 program	833
office not later than six months after the effective date of	834
this amendment. Any revisions or amendments shall be filed not	835
later than ninety days after adoption.	836
(C) As used in this section, "internet identifier of	837
record" has the same meaning as in section 9.312 of the Revised	838
Code.	839
Sec. 128.08. (A) Within sixty days after receipt of the	840
final plan pursuant to division $\frac{(C)}{(B)}$ (1) of section 128.07 of	841
the Revised Code, the board of county commissioners of the	842
county and the legislative authority of each municipal	843
corporation in the county and of each township whose territory	844
is proposed to be included in a countywide 9-1-1 system shall	845
act by resolution to approve or disapprove the plan, except	846
that, with respect to a final plan that provides for funding of	847
the 9-1-1 system in part through charges imposed under section	848
$\frac{128.22}{128.35}$ of the Revised Code, the board of county	849
commissioners shall not act by resolution to approve or	850
disapprove the plan until after a resolution adopted under	851
section 128.22 128.35 of the Revised Code has become effective	852
as provided in division (D) of that section. A municipal	853
corporation or township whose territory is proposed to be	854
included in the system includes any municipal corporation or	855
township in which a part of its territory is excluded pursuant	856
to division (A)(2) of section 128.03 of the Revised Code. Each	857
such authority immediately shall notify the board of county	858
Such authority indicatery shart hotiry the board of coully	0.00

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and to this chapter.

commissioners in writing of its approval or disapproval of the 859 final plan. Failure by a board or legislative authority to 860 notify the board of county commissioners of approval or 861 disapproval within such sixty-day period shall be deemed 862 disapproval by the board or authority. 863 (B) As used in this division, "county's population" 864 excludes the population of any municipal corporation or township 865 that, under the plan, is completely excluded from 9-1-1 service 866 in the county's final plan. A countywide plan is effective if 867 all of the following entities approve the plan in accordance 868 with this section: 869 (1) The board of county commissioners; 870 (2) The legislative authority of a municipal corporation 871 that contains at least thirty per cent of the county's 872 population, if any; 873 (3) The legislative authorities of municipal corporations 874 and townships that contain at least sixty per cent of the 875 county's population or, if the plan has been approved by a 876 municipal corporation that contains at least sixty per cent of 877 the county's population, by the legislative authorities of 878 municipal corporations and townships that contain at least 879 seventy-five per cent of the county's population. 880 (C) After a countywide plan approved in accordance with 881 this section is adopted, all of the telephone companies, 882 subdivisions, and regional councils of governments included in 883 the plan are subject to the specific requirements of the plan 884

Sec. 128.12. (A) An amended final plan is required for any 886 of the following purposes: 887

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(1) Expanding the territory included in the countywide 9-1-1 system;	888 889
(2) Upgrading any part or all of a <u>the countywide 9-1-1</u> system from basic to enhanced wireline 9-1-1;	890 891
(3) Adjusting the territory served by a public safety answering point;	892 893
(4) Permitting a regional council of governments to operate a public safety answering point;	894 895
(5) Represcribing the funding of public safety answering points as between the alternatives set forth in division $\frac{(B)(5)}{(A)(7)}$ of section 128.07 of the Revised Code;	896 897 898
(6) Providing for wireless enhanced 9-1-1;	899
 (7) Adding, changing, or removing a telephone company <u>9-1-</u> <u>1 system service provider</u> as a participant in <u>a the</u> countywide 9-1-1 system after the implementation of wireline <u>9-1-1</u> or 	900 901 902
wireless enhanced 9-1-1;	903
(8) Providing that the state highway patrol or one or more public safety answering points of another 9-1-1 system function as a public safety answering point or points for the provision	904 905 906
of wireline or wireless 9-1-1 for all or part of the territory of the system established under the final plan, as contemplated under division $\frac{(J)}{(I)}$ of section 128.03 of the Revised Code;	907 908 909
(9) Making any other necessary adjustments to the plan.	910
(B)(1) To amend a final plan for the purpose described in division (A)(7) of this section, an entity that wishes to be	911 912
added as a participant in a 9-1-1 system shall file a written letter of that intent with the board of county commissioners of the county that approved the final plan. The final plan is-	913 914 915

deemed amended upon the filing of that letter. The entity that916files the letter shall send written notice of that filing to all917subdivisions, regional councils of governments, and telephone918companies participating in the system.919

(2) An amendment to a final plan for any other purpose set920forth in division (A) of this section may be made by an addendum921approved by a majority of the 9-1-1 planning program review922committee. The board of county commissioners shall call a923meeting of the 9-1-1 planning program review committee for the924purpose of considering an addendum pursuant to this division.925

(3) (2) Adoption of any resolution under section 128.22926128.35 of the Revised Code pursuant to a final plan that both927has been adopted and provides for funding through charges928imposed under that section is not an amendment of a final plan929for the purpose of this division.930

(C) When a final plan is amended for a purpose described
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in division (A) (1), (2), or (7) of this section, sections 128.18
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128.33 and 5733.55 of the Revised Code apply with respect to the
933
receipt of the nonrecurring and recurring rates and charges for
934
the wireline telephone network portion of the 9-1-1 system.
935

Sec. 128.40 128.20. There is hereby created within the 936 department of administrative services the 9-1-1 program office, 937 headed by an administrator in the unclassified civil service 938 pursuant to division (A) (9) of section 124.11 of the Revised 939 Code. The administrator shall be appointed by and serve at the 940 pleasure of the director of administrative services and shall 941 report directly to the state chief information officer. The 942 program office shall oversee administration of the wireless-9-1-943 1 government assistance fund, the wireless 9-1-1 program fund, 944 and the next generation 9-1-1 fund. 945

Sec. 128.21. (A) The 9-1-1 program office shall coordinate	946
and manage a statewide next generation 9-1-1 core services	947
system. The office shall interoperate the system with Canada and	948
the states that border this state. The office shall also manage	949
the vendors supplying the equipment and services for the system	950
to the department of administrative services.	951
(B)(1) The statewide next generation 9-1-1 core services	952
system shall be capable of providing 9-1-1 core services for all	953
of the territory of all the counties within this state, over	954
both land and water. The system shall route all 9-1-1 traffic	955
using location and policy-based routing to legacy enhanced 9-1-1	956
public safety answering points, next generation 9-1-1 public	957
safety answering points, and local next generation 9-1-1	958
systems. The system shall be designed to provide access to	959
emergency services from all connected communications sources and	960
provide multimedia data capabilities for public safety answering	961
points and other emergency service organizations.	962
(2) The emergency services internet protocol network that	963
supports the statewide next generation 9-1-1 core services	964
system shall be capable of being shared by all public safety	965
agencies. It may be constructed from a mix of dedicated and	966
shared facilities. It may be interconnected at local, regional,	967
state, federal, national, and international levels to form an	968
internet-protocol-based inter-network, or network of networks.	969
Sec. 128.211. (A) Not later than six months after the	970
effective date of this section, the 9-1-1 program office shall	971
draft, submit, or update a state of Ohio 9-1-1 plan to the	972
steering committee. The plan shall include all of the following:	973
(1) A specific plan to address the amendments to this	974
<u>chapter byB of the 134th general assembly;</u>	975

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(0) Openific contem details descuibing interconclibity	070
(2) Specific system details describing interoperability	976
among counties, the states bordering this state, and Canada;	977
(3) A progression plan for the system and sustainability	978
within the funding method encompassed by sections 128.41 to	979
128.422 of the Revised Code.	980
(B) Not later than six months after the plan is submitted	981
under division (A) of this section, the steering committee shall	982
review and may approve the plan.	983
Sec. 128.212. (A) Any entity in this state that operates a	984
9-1-1 system, emergency services internet-protocol network, or	985
public safety answering point and that pursues a 9-1-1 grant	986
from the state or federal government shall present a letter of	987
coordination from the 9-1-1 program office.	988
(B) The letter of coordination shall state all of the	989
following:	990
(1) The entity described in division (A) of this section;	991
(2) The specific grantor identification;	992
(3) The dollar amount of the grant;	993
(4) The intended use of the grant;	994
(5) The system, equipment, software, or any component to	995
be procured with the grant and the purpose of the grant do not	996
inhibit, conflict, or reduce interoperability with the statewide	997
next generation 9-1-1 core services system and emergency	998
services internet-protocol network and is consistent with the	999
state of Ohio 9-1-1 plan.	1000
Sec. 128.22. The 9-1-1 program office may do all of the	1001
following:	1002

(A) Expend funds from the 9-1-1 program fund for the 1003 purposes of 9-1-1 public education; 1004 (B) Coordinate, adopt, and communicate all necessary 1005 technical and operational standards and requirements to ensure 1006 an effective model for a statewide interconnected 9-1-1 system; 1007 (C) Collect and distribute data from and to public safety 1008 1009 answering points, service providers, and emergency service providers regarding both of the following: 1010 (1) The status and operation of the components of the 1011 statewide 9-1-1 system, including all of the following: 1012 (a) The aggregate number of access lines that the provider 1013 maintains within this state; 1014 (b) The aggregate amount of costs and cost recovery 1015 associated with providing 9-1-1 service, including coverage 1016 under tariffs and bill and keep arrangements within this state; 1017 (c) Any other information requested by the steering 1018 committee and deemed necessary to support the transition to next 1019 generation 9-1-1. 1020 (2) Location information necessary for the reconciliation 1021 and synchronization of next generation 9-1-1 location 1022 information, including all of the following: 1023 1024 (a) Address location information; (b) Master street address guide; 1025 1026 (c) Service order inputs; (d) Geographic information system files; 1027

(e) Street center lines;

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the following:

(f) Response boundaries;	1029
(g) Administrative boundaries;	1030
(h) Address points.	1031
(D) Require, coordinate, oversee, and limit data	1032
collection and distribution to ensure that data collection and	1033
distribution meets legal privacy and confidentiality	1034
requirements;	1035
(E) With advice from the 9-1-1 steering committee, enter	1036
into interlocal contracts, interstate contracts, intrastate	1037
contracts, and federal contracts for the purpose of implementing	1038
<u>statewide 9-1-1 services.</u>	1039
Sec. 128.221. (A) The data described in section 128.22 of	1040
the Revised Code shall be protected in accordance with	1041
applicable provisions of the Revised Code. Charges, terms, and	1042
conditions for the disclosure or use of that data provided by	1043
public safety answering points, service providers, and emergency	1044
service providers for the purpose of 9-1-1 shall be subject to	1045
the jurisdiction of the steering committee.	1046
(B) Data and information that contribute to more effective	1047
9-1-1 services and emergency response may be accessed and shared	1048
among 9-1-1 and emergency response functions specifically for	1049
the purposes of effective emergency response, while ensuring the	1050
overall privacy and confidentiality of the data and information	1051
involved.	1052
Sec. 128.23. (A) Every telecommunication service provider	1053
able to generate 9-1-1 traffic within the state shall do all of	1054

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1055

(1) Register with the 9-1-1 program office; 1056

(2) Provide a single point of contact to the 9-1-1 program	1057
office who has the authority to assist in location-data	1058
discrepancies, including 9-1-1 traffic misroutes and no-record-	1059
found errors;	1060
	10.01
(3) Provide location data for all 9-1-1 traffic with the	1061
accuracy and validity necessary to ensure proper routing to the	1062
most appropriate public safety answering point or local next	1063
generation 9-1-1 system. Provision of this location data may	1064
include both of the following:	1065
(a) Preprovisioning of location data into a state-operated	1066
database utilizing industry standard protocols;	1067
(b) Providing a routable location with the 9-1-1 traffic	1068
at call time, utilizing approved standards for both legacy and	1069
next generation 9-1-1.	1070
(B) If a service provider subject to division (A) of this	1071
section is notified by the 9-1-1 program office of a discrepancy	1072
in location data, the service provider shall correct the	1073
discrepancy during the next business day.	1074
(C) All data provided under this section is private and	1075
subject to applicable privacy laws and shall not be considered a	1076
"public record" for purposes of section 149.43 of the Revised	1077
Code.	1078
Sec. 128.24. (A) Except as provided in division (C) of	1079
this section:	1080
	1000
(1) Each operator of a multiline telephone system that was	1081
installed or substantially renovated on or after the effective	1082
date ofB of the 134th general assembly, shall provide to	1083
the end user the same level of 9-1-1 service that is provided to	1084
other end users of 9-1-1 within the state. That service shall	1085

include the provision of either of the following, which shall	1086
satisfy the requirements of division (A)(3) of this section:	1087
(a) Legacy automatic number identification and automatic	1088
location identification;	1089
(b) Next generation 9-1-1 location data.	1090
(2) Each operator of a multiline telephone system that was	1091
installed or substantially renovated on or after the effective	1092
date ofB of the 134th general assembly, shall provide an	1093
emergency-response-location identifier as part of the location	1094
transmission to the public safety answering point, using either	1095
legacy private-switch automatic location identification or next	1096
generation 9-1-1 methodologies.	1097
(3) Each operator of a multiline telephone system that was	1098
installed or substantially renovated on or after the effective	1099
date of B of the 134th general assembly, shall identify	1100
the specific location of the caller using an emergency response	1101
location that includes the public street address of the building	1102
from which the call originated, a suite or room number, the	1103
building floor, and a building identifier, if applicable.	1104
(B) All locations provided under this section shall be	1105
either master-street-address-guide or next-generation-9-1-1-	1106
location-validation-function valid.	1107
(C) The requirements of divisions (A)(1), (2), and (3) of	1108
this section do not apply to a multiline telephone system in a	1109
workspace of less than seven thousand square feet in a single	1110
building, on a single level of a structure, having a single	1111
public street address.	1112
Sec. 128.241. Beginning not later than one year after the	1113
effective date of this section and except as provided in	1114

sections 128.242 and 128.243 of the Revised Code, a business	1115
service user that provides residential or business facilities,	1116
owns or controls a multiline telephone system or voice over	1117
internet protocol system in those facilities, and provides	1118
outbound dialing capacity from those facilities shall ensure	1119
both of the following:	1120
(A) In the case of a multiline telephone system that is	1121
capable of initiating a 9-1-1 call, the system is connected to	1122
the public switched telephone network in such a way that when an	1123
individual using the system dials 9-1-1, the call connects to	1124
the public safety answering point without requiring the user to	1125
dial any additional digit or code.	1126
(B) The system is configured to provide notification of	1127
any 9-1-1 call made through the system to a centralized location	1128
on the same site as the system. The business service user is not	1129
required to have a person available at the location to receive a	1130
notification.	1131
Sec. 128.242. Except as provided in section 128.243 of the	1132
Revised Code, a business service user to which all of the	1133
following apply is exempt from the requirements of section	1134
128.241 of the Revised Code until two years after the effective	1135
date of this section:	1136
(A) The requirements would be unduly and unreasonably	1137
burdensome.	1138
<u>(B) The multiline telephone system or voice over internet</u>	1139
protocol system needs to be reprogrammed or replaced.	1140
(C) The business service user made a good-faith attempt to	1141
reprogram or replace the system.	1142
(D) The business service user agrees to place an	1143

instructional sticker next to the telephones that explains how	1144
to access 9-1-1 in case of emergency, provides the specific	1145
location where the device is installed, and reminds the caller	1146
to give the location information to the 9-1-1 call taker.	1147
(E) The instructions described in division (D) of this	1148
section are printed in at least sixteen-point boldface type in a	1149
contrasting color using a font that is easily readable.	1150
(F) The business service user affirms in an affidavit the	1151
conditions specified in divisions (B), (C), (D), and (E) of this	1152
section.	1153
(G) The affidavit described in division (F) of this	1154
section includes the manufacturer and model number of the	1155
system.	1156
Sec. 128.243. Sections 128.241 and 128.242 of the Revised	1157
Code shall not apply if they are preempted by or in conflict	1158
with federal law.	1159
Sec. 128.25. Each county shall provide a single point of	1160
<u>contact to the 9-1-1 program office who has the authority to</u>	1161
assist in location-data discrepancies, 9-1-1 traffic misroutes,	1162
and boundary disputes between public safety answering points.	1163
Sec. 128.26. Not later than five years after the date that	1164
the statewide next generation 9-1-1 core services system is	1165
operationally available to all counties in the state, each	1166
county or, as applicable, each regional council of governments,	1167
shall provide next generation 9-1-1 service for all areas to be	1168
covered as set forth in the county's final plan or the council's	1169
agreement.	1170
Sec. 128.27. A service provider that operates within a	1171
county that participates in the statewide next generation 9-1-1	1172

core services system or within the area served by a regional1173council of governments that participates in that system shall1174deliver the 9-1-1 traffic that originates in that geographic1175area to the next generation 9-1-1 core for that geographic area.1176

Sec. 128.28. If a service provider or county participates1177in the statewide next generation 9-1-1 core services system, the1178service provider or county shall adhere to standards of the 9-1-11791 program office, which may include standards created by the1180national emergency number association and the internet1181engineering task force.1182

Sec. 128.18-128.33. (A) In accordance with this chapter 1183 and Chapters 4901., 4903., 4905., and 4909. of the Revised Code, 1184 the public utilities commission shall determine the just, 1185 reasonable, and compensatory rates, tolls, classifications, 1186 charges, or rentals to be observed and charged for the wireline 1187 telephone network portion of a basic or enhanced 9-1-1 system, 1188 and each telephone company that is a wireline service provider 1189 participating in the system shall be subject to those chapters, 1190 to the extent they apply, as to the service provided by its 1191 portion of the wireline telephone network for the system as 1192 described in the final plan-or to be installed pursuant to 1193 agreements under section 128.09 of the Revised Code, and as to 1194 the rates, tolls, classifications, charges, or rentals to be 1195 observed and charged for that service. 1196

(B) Only the customers of a participating telephone
1197
company described in division (A) of this section that are
served within the area covered by a 9-1-1 system shall pay the
recurring rates for the maintenance and operation of the
company's portion of the wireline telephone network of the
system. Such rates shall be computed by dividing the total
1202

monthly recurring rates set forth in the company's schedule as 1203 filed in accordance with section 4905.30 of the Revised Code, by 1204 the total number of residential and business customer access 1205 lines, or their equivalent, within the area served. Each 1206 residential and business customer within the area served shall 1207 pay the recurring rates based on the number of its residential 1208 and business customer access lines or their equivalent. No 1209 company shall include such amount on any customer's bill until 1210 the company has completed its portion of the wireline telephone 1211 network in accordance with the terms, conditions, requirements, 1212 and specifications of the final plan-or an agreement made under 1213 section 128.09 of the Revised Code. 1214

(C) (1) Except as otherwise provided in division (C) (2) of 1215 this section, a participating telephone company described in 1216 division (A) of this section may receive through the credit 1217 authorized by section 5733.55 of the Revised Code the total 1218 nonrecurring charges for its portion of the wireline telephone 1219 network of the system and the total nonrecurring charges for any 1220 updating or modernization of that wireline telephone network in 1221 accordance with the terms, conditions, requirements, and 1222 1223 specifications of the final plan or pursuant to agreements under section 128.09 of the Revised Code, as such charges are set 1224 forth in the schedule filed by the telephone company in 1225 accordance with section 4905.30 of the Revised Code. However, 1226 that portion, updating, or modernization shall not be for or 1227 include the provision of wireless 9-1-1. As applicable, the 1228 receipt of permissible charges shall occur only upon the 1229 completion of the installation of the network or the completion 1230 of the updating or modernization. 1231

(2) The credit shall not be allowed under division (C) (1)1232of this section for the upgrading of a system from basic to1233

enhanced wireline 9-1-1 if both of the following apply: 1234

(a) The telephone company received the credit for the
 wireline telephone network portion of the basic 9-1-1 system now
 proposed to be upgraded.
 1237

1238 (b) At the time the final plan or agreement pursuant to section 128.09 of the Revised Code calling for the basic 9-1-1 1239 system was agreed to, the telephone company was capable of 1240 reasonably meeting the technical and economic requirements of 1241 providing the wireline telephone network portion of an enhanced 1242 9-1-1 system within the territory proposed to be upgraded, as 1243 determined by the steering committee under division (A) or (H) 1244 of section 128.03 or division (C) of section 128.09 of the 1245 Revised Code. 1246

(3) If the credit is not allowed under division (C)(2) of 1247 this section, the total nonrecurring charges for the wireline 1248 telephone network used in providing 9-1-1 service, as set forth 1249 in the schedule filed by a telephone company in accordance with 1250 section 4905.30 of the Revised Code, on completion of the 1251 installation of the network in accordance with the terms, 1252 conditions, requirements, and specifications of the final plan-1253 or pursuant to section 128.09 of the Revised Code, shall be paid 1254 by the municipal corporations and townships with any territory 1255 in the area in which such upgrade from basic to enhanced 9-1-1 1256 is made. 1257

(D) If customer premises equipment for a public safety
answering point is supplied by a telephone company that is
required to file a schedule under section 4905.30 of the Revised
Code pertaining to customer premises equipment, the recurring
and nonrecurring rates and charges for the installation and
1262
maintenance of the equipment specified in the schedule shall
1258

apply.

Sec. 128.22 128.35. (A) (1) For the purpose of paying the 1265 costs of establishing, equipping, and furnishing one or more 1266 public safety answering points as part of a countywide 9-1-1 1267 system effective under division (B) of section 128.08 of the 1268 Revised Code and paying the expense of administering and 1269 enforcing this section, the board of county commissioners of a 1270 county, in accordance with this section, may fix and impose, on 1271 each lot or parcel of real property in the county that is owned 1272 by a person, municipal corporation, township, or other political 1273 subdivision and is improved, or is in the process of being 1274 improved, reasonable charges to be paid by each such owner. The 1275 charges shall be sufficient to pay only the estimated allowed 1276 costs and shall be equal in amount for all such lots or parcels. 1277

(2) For the purpose of paying the costs of operating and 1278 maintaining the answering points and paying the expense of 1279 administering and enforcing this section, the board, in 1280 accordance with this section, may fix and impose reasonable 1281 charges to be paid by each owner, as provided in division (A)(1) 1282 of this section, that shall be sufficient to pay only the 1283 estimated allowed costs and shall be equal in amount for all 1284 such lots or parcels. The board may fix and impose charges under 1285 this division pursuant to a resolution adopted for the purposes 1286 of both divisions (A)(1) and (2) of this section or pursuant to 1287 a resolution adopted solely for the purpose of division (A)(2) 1288 of this section, and charges imposed under division (A)(2) of 1289 this section may be separately imposed or combined with charges 1290 imposed under division (A)(1) of this section. 1291

(B) Any board adopting a resolution under this section 1292pursuant to a final plan initiating the establishment of a 9-1-1 1293

Page 45

system or pursuant to an amendment to a final plan shall adopt 1294 the resolution within sixty days after the board receives the 1295 final plan for the 9-1-1 system pursuant to division $\frac{(C)}{(B)}$ (1) 1296 of section 128.07 of the Revised Code. The board by resolution 1297 may change any charge imposed under this section whenever the 1298 board considers it advisable. Any resolution adopted under this 1299 section shall declare whether securities will be issued under 1300 Chapter 133. of the Revised Code in anticipation of the 1301 collection of unpaid special assessments levied under this 1302 section. 1303

(C) The board shall adopt a resolution under this section 1304 at a public meeting held in accordance with section 121.22 of 1305 the Revised Code. Additionally, the board, before adopting any 1306 such resolution, shall hold at least two public hearings on the 1307 proposed charges. Prior to the first hearing, the board shall 1308 publish notice of the hearings once a week for two consecutive 1309 weeks in a newspaper of general circulation in the county or as 1310 provided in section 7.16 of the Revised Code. The notice shall 1311 include a listing of the charges proposed in the resolution and 1312 the date, time, and location of each of the hearings. The board 1313 shall hear any person who wishes to testify on the charges or 1314 the resolution. 1315

(D) No resolution adopted under this section shall be 1316 effective sooner than thirty days following its adoption nor 1317 shall any such resolution be adopted as an emergency measure. 1318 The resolution is subject to a referendum in accordance with 1319 sections 305.31 to 305.41 of the Revised Code unless, in the 1320 resolution, the board of county commissioners directs the board 1321 of elections of the county to submit the question of imposing 1322 the charges to the electors of the county at the next primary or 1323 general election in the county occurring not less than ninety 1324

days after the resolution is certified to the board. No1325resolution shall go into effect unless approved by a majority of1326those voting upon it in any election allowed under this1327division.1328

(E) To collect charges imposed under division (A) of this 1329 section, the board of county commissioners shall certify them to 1330 the county auditor of the county who then shall place them upon 1331 the real property duplicate against the properties to be 1332 assessed, as provided in division (A) of this section. Each 1333 assessment shall bear interest at the same rate that securities 1334 issued in anticipation of the collection of the assessments 1335 bear, is a lien on the property assessed from the date placed 1336 upon the real property duplicate by the auditor, and shall be 1337 collected in the same manner as other taxes. 1338

(F) All money collected by or on behalf of a county under 1339 this section shall be paid to the county treasurer of the county 1340 and kept in a separate and distinct fund to the credit of the 1341 county. The fund shall be used to pay the costs allowed in 1342 division (A) of this section and specified in the resolution 1343 adopted under that division. In no case shall any surplus so 1344 collected be expended for other than the use and benefit of the 1345 1346 county.

Sec. 128.25 128.37. (A) This section applies only to a 1347 county that meets both of the following conditions: 1348

(1) A final plan for a countywide 9-1-1 system either has
not been approved in the county under section 128.08 of the
Revised Code or has been approved but has not been put into
1351
operation because of a lack of funding;

(2) The board of county commissioners, at least once, has 1353

submitted to the electors of the county the question of raising 1354 funds for a 9-1-1 system under section 128.22128.35, 5705.19, or 1355 5739.026 of the Revised Code, and a majority of the electors has 1356 disapproved the question each time it was submitted. 1357 (B) (1) A board of county commissioners may adopt a 1358 resolution imposing a monthly charge on telephone access lines 1359 to pay for the equipment costs of establishing and maintaining 1360 no more than three public safety answering points of a 1361 countywide 9-1-1 system, which public safety answering points 1362 shall be only twenty-four-hour dispatching points already 1363 existing in the county. The 1364 (2) The charge may be imposed on either of the following: 1365 (a) Telephone access lines; 1366 (b) Each communications device or service to which both of 1367 the following apply: 1368 (i) The communications device or service is sold in the 1369 county, registered to a service address or location within the 1370 county, or the subscriber's primary place of using the 1371 communications device or service is in the county. 1372 (ii) The communications device or service is capable of 1373 initiating a direct connection to 9-1-1. 1374 (3) If the board imposes the charge on communications 1375 devices and services as described in division (B)(2)(b) of this 1376 section, the charge shall be paid in the same manner as in 1377 section 128.412 of the Revised Code. 1378 (C) The resolution shall state the amount of the charge, 1379 which shall not exceed fifty cents per month, and the month the 1380

charge will first be imposed, which shall be no earlier than

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four months after the special election held pursuant to this	1382
section. Each residential and business telephone company	1383
customer within the area served by the 9-1-1 system shall pay-	1384
the monthly charge for each of its residential or business-	1385
customer access lines or their equivalent.	1386

Before adopting a resolution under this division, the 1387 board of county commissioners shall hold at least two public 1388 hearings on the proposed charge. Before the first hearing, the 1389 board shall publish notice of the hearings once a week for two 1390 consecutive weeks in a newspaper of general circulation in the 1391 county or as provided in section 7.16 of the Revised Code. The 1392 notice shall state the amount of the proposed charge, an 1393 explanation of the necessity for the charge, and the date, time, 1394 and location of each of the hearings. 1395

(C) (D) A resolution adopted under division (B) of this 1396 section shall direct the board of elections to submit the 1397 question of imposing the charge to the electors of the county at 1398 a special election on the day of the next primary or general 1399 election in the county. The board of county commissioners shall 1400 certify a copy of the resolution to the board of elections not 1401 less than ninety days before the day of the special election. No 1402 resolution adopted under division (B) of this section shall take 1403 effect unless approved by a majority of the electors voting upon 1404 the resolution at an election held pursuant to this section. 1405

In any year, the board of county commissioners may impose 1406 a lesser charge than the amount originally approved by the 1407 electors. The board may change the amount of the charge no more 1408 than once a year. The board may not impose a charge greater than 1409 the amount approved by the electors without first holding an 1410 election on the question of the greater charge. 1411

(D) (E) Money raised from a monthly charge on telephone 1412 access lines under this section shall be deposited into a 1413 special fund created in the county treasury by the board of 1414 county commissioners pursuant to section 5705.12 of the Revised 1415 Code, to be used only for the necessary equipment costs of 1416 establishing and maintaining no more than three public safety 1417 answering points of a countywide 9-1-1 system pursuant to a 1418 resolution adopted under division (B) of this section. In 1419 complying with this division, any county may seek the assistance 1420 of the steering committee with regard to operating and 1421 maintaining a 9-1-1 system. 1422

(E) (F) Pursuant to the voter approval required by 1423 division $\frac{(C)}{(D)}$ (D) of this section, the final plan for a 1424 countywide 9-1-1 system that will be funded through a monthly 1425 charge imposed in accordance with this section shall be amended 1426 by the existing 9-1-1 planning program review committee, and the 1427 amendment of such a final plan is not an amendment of a final 1428 plan for the purpose of division (A) of section 128.12 of the 1429 Revised Code. 1430

Sec. 128.26 128.38. (A) This section applies only to a 1431 county that has a final plan for a countywide 9-1-1 system that 1432 either has not been approved in the county under section 128.08 1433 of the Revised Code or has been approved but has not been put 1434 into operation because of a lack of funding. 1435

(B) (1) A board of county commissioners may adopt a 1436
resolution imposing a monthly charge on telephone access lines 1437
to pay for the operating and equipment costs of establishing and 1438
maintaining no more than one public safety answering point of a 1439
countywide 9-1-1 system. The 1440

(2) The charge may be imposed on either of the following: 1441

(a) Telephone access lines;	1442
(b) Each communications device or service to which both of	1443
the following apply:	1444
(i) The communications device or service is sold in the	1445
county, registered to a service address or location within the	1446
county, or the subscriber's primary place of using the	1447
communications device or service is in the county.	1448
(ii) The communications device or service is capable of	1449
initiating a direct connection to 9-1-1.	1450
(3) If the board imposes the charge on communications	1451
devices and services as described in division (B)(2)(b) of this	1452
section, the charge shall be paid in the same manner as in	1453
section 128.412 of the Revised Code.	1454
(C) The resolution shall state the amount of the charge,	1455
which shall not exceed fifty cents per month, and the month the	1456
charge will first be imposed, which shall be no earlier than	1457
four months after the special election held pursuant to this	1458
section. Each residential and business telephone company	1459
customer within the area of the county served by the 9-1-1-	1460
system shall pay the monthly charge for each of its residential	1461
or business customer access lines or their equivalent.	1462
Before adopting a resolution under this division, the	1463
board of county commissioners shall hold at least two public	1464
hearings on the proposed charge. Before the first hearing, the	1465
board shall publish notice of the hearings once a week for two	1466
consecutive weeks in a newspaper of general circulation in the	1467
county or as provided in section 7.16 of the Revised Code. The	1468
notice shall state the amount of the proposed charge, an	1469
explanation of the necessity for the charge, and the date, time,	1470

and location of each of the hearings.

(C) (D) A resolution adopted under division (B) of this 1472 section shall direct the board of elections to submit the 1473 question of imposing the charge to the electors of the county at 1474 a special election on the day of the next primary or general 1475 election in the county. The board of county commissioners shall 1476 certify a copy of the resolution to the board of elections not 1477 less than ninety days before the day of the special election. No 1478 resolution adopted under division (B) of this section shall take 1479 effect unless approved by a majority of the electors voting upon 1480 the resolution at an election held pursuant to this section. 1481

In any year, the board of county commissioners may impose 1482 a lesser charge than the amount originally approved by the 1483 electors. The board may change the amount of the charge no more 1484 than once a year. The board shall not impose a charge greater 1485 than the amount approved by the electors without first holding 1486 an election on the question of the greater charge. 1487

(D) (E) Money raised from a monthly charge on telephone 1488 access lines under this section shall be deposited into a 1489 special fund created in the county treasury by the board of 1490 county commissioners pursuant to section 5705.12 of the Revised 1491 Code, to be used only for the necessary operating and equipment 1492 costs of establishing and maintaining no more than one public 1493 safety answering point of a countywide 9-1-1 system pursuant to 1494 a resolution adopted under division (B) of this section. In 1495 complying with this division, any county may seek the assistance 1496 of the steering committee with regard to operating and 1497 maintaining a 9-1-1 system. 1498

(E) (F) Nothing in sections 128.01 to 128.34 of the 1499 Revised Code this chapter precludes a final plan adopted in 1500

accordance with those sections from being amended to provide 1501 that, by agreement included in the plan, a public safety 1502 answering point of another countywide 9-1-1 system is the public 1503 safety answering point of a countywide 9-1-1 system funded 1504 through a monthly charge imposed in accordance with this 1505 section. In that event, the county for which the public safety 1506 answering point is provided shall be deemed the subdivision 1507 operating the public safety answering point for purposes of 1508 sections 128.01 to 128.34 of the Revised Codethis chapter, 1509 except that, for the purpose of division (D) of section 128.03 1510 of the Revised Code, the county shall pay only so much of the 1511 costs associated with establishing, equipping, furnishing, 1512 operating, or maintaining the public safety answering point 1513 specified in the agreement included in the final plan. 1514

(F) (G) Pursuant to the voter approval required by 1515 division $\frac{(C)}{(D)}$ of this section, the final plan for a 1516 countywide 9-1-1 system that will be funded through a monthly 1517 charge imposed in accordance with this section, or that will be 1518 amended to include an agreement described in division (E) (F) of 1519 this section, shall be amended by the existing 9-1-1 planning-1520 program review committee, and the amendment of such a final plan 1521 is not an amendment of a final plan for the purpose of division 1522 (A) of section 128.12 of the Revised Code. 1523

Sec. <u>128.27</u> <u>128.39</u>. (A) As part of its normal monthly 1524 billing process, each telephone company with customers in the 1525 area served by a 9-1-1 system shall bill and collect from those 1526 customers any charge imposed under section 128.25-128.37 or 1527 128.26 128.38 of the Revised Code. The company may list the 1528 charge as a separate entry on each bill and may indicate on the 1529 bill that the charge is made pursuant to approval of a ballot 1530 issue by county voters. Any customer billed by a company for a 1531

charge imposed under section <u>128.25</u>_<u>128.37</u>_or <u>128.26</u>_<u>128.38</u>_of 1532 the Revised Code is liable to the county for the amount billed. 1533 The company shall apply any partial payment of a customer's bill 1534 first to the amount the customer owes the company. The company 1535 shall keep complete records of charges it bills and collects, 1536 and such records shall be open during business hours for 1537 inspection by the county commissioners or their agents or 1538 employees. If a company fails to bill any customer for the 1539 charge, it is liable to the county for the amount that was not 1540 billed. 1541

(B) A telephone company that collects charges under this
section shall remit the money to the county on a quarterly
basis. The company may retain three per cent of any charge it
1544
collects as compensation for the costs of such collection. If a
company collects charges under this section and fails to remit
the money to the county as prescribed, it is liable to the
county for any amount collected and not remitted.

Sec. 128.42128.40(A) There Ending three months after1549the effective date of this section, there is hereby imposed a1550wireless 9-1-1 charge of twenty-five cents per month as follows:1551

(1) On each wireless telephone number of a wireless 1552 service subscriber who has a billing address in this state. The 1553 subscriber shall pay the wireless 9-1-1 charge for each such 1554 wireless telephone number assigned to the subscriber. Each 1555 wireless service provider and each reseller shall collect the 1556 wireless 9-1-1 charge as a specific line item on each 1557 subscriber's monthly bill. The line item shall be expressly 1558 designated "State/Local Wireless-E911 Costs (\$0.25/billed 1559 number)." If a provider bills a subscriber for any wireless 1560 enhanced 9-1-1 costs that the provider may incur, the charge or 1561

amount is not to appear in the same line item as the state/local 1562 line item. If the charge or amount is to appear in its own, 1563 separate line item on the bill, the charge or amount shall be 1564 expressly designated "[Name of Provider] Federal Wireless-E911 1565 Costs." 1566 (2) (a) Prior to January 1, 2014, on each subscriber of 1567 prepaid wireless service. A wireless service provider or 1568 1569 reseller shall collect the wireless 9 1 1 charge in either of the following manners: 1570 (i) If the subscriber has a positive account balance on 1571 the last day of the month and has used the service during that 1572 month, by reducing that balance not later than the end of the 1573 first week of the following month by twenty-five cents or an 1574 equivalent number of airtime minutes; 1575 1576 (ii) By dividing the total earned prepaid wireless 1577 telephone revenue from sales within this state received by the wireless service provider or reseller during the month by fifty, 1578 multiplying the quotient by twenty-five cents. 1579 (b) Amounts collected under division (A) (2) of this-1580 1581 section shall be remitted pursuant to division (A) (1) of section 128.46 of the Revised Code. 1582 The wireless 9-1-1 charges authorized under this section 1583 shall not be imposed on a subscriber of wireless lifeline 1584 service or a provider of that service. 1585 (B) Beginning January 1, 2014: 1586 (1) There is hereby imposed, on On each retail sale of a 1587 prepaid wireless calling service occurring in this state, a 1588 wireless 9-1-1 charge of five-tenths of one per cent of the sale 1589 1590 price.

(2) (B) For purposes of division (B) (1) (A) (2) of this 1591 section, a retail sale occurs in this state if it is effected by 1592 the consumer appearing in person at a seller's business location 1593 in this state, or if the sale is sourced to this state under 1594 division (E)(3) of section 5739.034 of the Revised Code, except 1595 that under that division, in lieu of sourcing a sale under 1596 division (C)(5) of section 5739.033 of the Revised Code, the 1597 seller, rather than the service provider, may elect to source 1598 the sale to the location associated with the mobile telephone 1599 number. 1600

 $\frac{(3)(a)}{(C)(1)}$ Except as provided in division $\frac{(B)(4)(c)}{(D)}$ 1601 (3) of this section, the seller of the prepaid wireless calling 1602 service shall collect the charge imposed under division (A) of 1603 this section from the consumer at the time of each retail sale 1604 and disclose the amount of the charge to the consumer at the 1605 time of the sale by itemizing the charge on the receipt, 1606 invoice, or similar form of written documentation provided to 1607 the consumer. 1608

(b) (2)The seller that collects the charge imposed under1609division (A) of this section shall comply with the reporting and1610remittance requirements under section 128.46 of the Revised1611Code.1612

(4) (D) When a prepaid wireless calling service is sold1613with one or more other products or services for a single,1614nonitemized price, the wireless 9-1-1 charge imposed under1615division (B) (1) (A) (2) of this section shall apply to the entire1616nonitemized price, except as provided in divisions (B) (4) (a) (D)1617(1) to (e) (3) of this section.1618

(a) (1) If the amount of the prepaid wireless calling 1619 service is disclosed to the consumer as a dollar amount, the 1620

seller may elect to apply the charge only to that dollar amount.	1621
$\frac{b}{2}$ If the seller can identify the portion of the	1622
nonitemized price that is attributable to the prepaid wireless	1623
calling service, by reasonable and verifiable standards from the	1624
seller's books and records that are kept in the regular course	1625
of business for other purposes, including nontax purposes, the	1626
seller may elect to apply the charge only to that portion.	1627
(c) [3] If a minimal amount of a prepaid wireless calling	1628
service is sold with a prepaid wireless calling device for the	1629
single, nonitemized price, the seller may elect not to collect	1630
the charge. As used in this division, "minimal" means either ten	1631
minutes or less or five dollars or less.	1632
(C) (E) The wireless 9-1-1 charges authorized under this	1633
section shall not be imposed on a subscriber of wireless	1634
lifeline service or a provider of that service.	1635
(F) The wireless 9-1-1 charges shall be exempt from state	1636
or local taxation.	1637
Sec. 128.41. Except as provided in sections 128.413 and	1638
128.42 of the Revised Code:	1639
(A) For a two-year period after the expiration of the fee	1640
described in section 128.40 of the Revised Code, there is	1641
imposed a next generation 9-1-1 access fee of twenty-five cents	1642
per month on each communications device or service to which both	1643
of the following apply:	1644
(1) The communications device or service is sold in this	1645
state, registered to a service address or location within this	1646
state, or the subscriber's primary place of using the	1647
communications device or service is in this state.	1648

(2) The communications device or service is capable of 1649 initiating a direct connection to 9-1-1. 1650 (B) For a five-year period after the period described in 1651 division (A) of this section, there is imposed a next generation 1652 9-1-1 access fee on each communications device or service 1653 described in that division. The amount of the fee shall be 1654 twenty-five cents per month or, if the steering committee 1655 designates an alternate amount under section 128.411 of the 1656 Revised Code, that alternate amount. 1657 (C) After the five-year period described in division (B) 1658 of this section, there is imposed a next generation 9-1-1 access 1659 fee of twenty-five cents per month on each communications device 1660 or service described in division (A) of this section. 1661 Sec. 128.411. (A) For purposes of division (B) of section 1662 128.41 of the Revised Code, the steering committee may, on the 1663 first day of January of each year and subject to division (B) of 1664 this section, designate an alternate amount for the monthly next 1665 generation 9-1-1 access fee. The alternative amount shall 1666 satisfy both of the following requirements: 1667 1668 (1) It may not be more than two cents above the fee amount for the previous year. 1669 (2) It may not be higher than thirty cents. 1670 (B) The steering committee may designate a fee amount that 1671 is higher than the previous year's fee amount only if there are 1672 outstanding transitional costs associated with the next 1673 generation 9-1-1 system. 1674 (C) The steering committee shall report to the general 1675 assembly any action to increase the next generation 9-1-1 access 1676

fee. The report shall state the remaining amount of the

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counties' transitional costs of connecting to the statewide 1678 emergency services internet protocol network. 1679 Sec. 128.412. (A) Except as provided in division (B) of 1680 this section and division (A) of section 128.413 of the Revised 1681 Code, the subscriber who is billed for a communications device 1682 or service described in division (A) of section 128.41 of the 1683 Revised Code shall pay a separate next generation 9-1-1 access 1684 fee for each such communications device or service for which the 1685 subscriber is billed. 1686 (B) In the case of a multiline telephone system, the 1687 subscriber shall pay a separate fee for each line. In the case 1688 of a voice over internet protocol system, the subscriber shall 1689 pay a separate fee for each call path available to the system to 1690 make an outside call. 1691 Sec. 128.413. (A) A subscriber of wireless lifeline 1692 service is exempt from the next generation 9-1-1 access fee 1693 imposed under section 128.41 of the Revised Code. 1694 (B) The next generation 9-1-1 access fee does not apply to 1695 wholesale transactions between telecommunications service 1696 providers where the service is a component of a service provided 1697 to an end user. This exemption includes network access charges 1698 and interconnection charges paid to a local exchange carrier. 1699 Sec. 128.414. Each service provider and each reseller 1700 shall collect the next generation 9-1-1 access fee imposed under 1701 section 128.41 of the Revised Code as a specific line item on 1702 each subscriber's monthly bill or point of sale invoice. The 1703 line item shall be expressly designated "Ohio Next Generation 9-1704 1-1 Access Fee ([amount]/device or service/month)." If a 1705

provider bills a subscriber for any other 9-1-1 costs that the 1706

provider may incur, the charge or amount is not to appear in the	1707
same line item as the next generation 9-1-1 access fee line	1708
item. If the charge or amount is to appear in a separate line	1709
item on the bill, the charge or amount shall be expressly	1710
designated "[Name of Provider] [Description of charge or	1711
amount]."	1712
Sec. 128.415. If the amount of the next generation 9-1-1	1713
access fee exceeds twenty-five cents per month, the amount	1714
collected that is attributable to the difference between the	1715
actual amount and twenty-five cents shall be deposited into the	1716
9-1-1 government assistance fund created under section 128.54 of	1717
the Revised Code.	1718
Sec. 128.416. (A) Not later than twelve months after the	1719
effective date of this section, the steering committee shall	1720
submit a report to the general assembly on the effectiveness of	1721
the next generation 9-1-1 access fee at twenty-five cents per	1722
month.	1723
(B) After the five-year period described in division (C)	1724
of section 128.41 of the Revised Code, the steering committee	1725
shall submit a report to the general assembly on a future amount	1726
for the next generation 9-1-1 access fee.	1727
Sec. 128.417. After installation and operation for twelve	1728
months of the statewide next generation 9-1-1 system, the	1729
steering committee shall monitor the accounts where funds are	1730
generated from the next generation 9-1-1 access fee. The	1731
steering committee may reduce the next generation access fee if	1732
it is determined the obligations of the funds can still be met	1733
to avoid over-collection of fees. If the fee is reduced, the	1734
steering committee may increase the fee, not to exceed the	1735
maximum rate of thirty cents, to ensure adequate funding exists	1736

to meet the obligations of the funds. 1737 Sec. 128.418. The steering committee shall notify the tax 1738 commissioner of the committee's intent to adjust the next 1739 generation 9-1-1 access fee not later than six months before the 1740 adjustment takes effect. 1741 Sec. 128.42. (A) Three months after the effective date of 1742 this section, there is imposed, on each retail sale of a prepaid 1743 wireless calling service occurring in this state, a next 1744 generation 9-1-1 access fee of five-tenths of one per cent of 1745 the sale price. 1746 (B) For purposes of division (A) of this section, a retail 1747 sale occurs in this state if it is effected by the consumer 1748 appearing in person at a seller's business location in this 1749 state, or if the sale is sourced to this state under division 1750 (E) (3) of section 5739.034 of the Revised Code, except that 1751 under that division, in lieu of sourcing a sale under division 1752 (C) (5) of section 5739.033 of the Revised Code, the seller, 1753 rather than the service provider, may elect to source the sale 1754 to the location associated with the mobile telephone number. 1755 Sec. 128.421. Except as provided in division (B)(3) of 1756 section 128.422 of the Revised Code, the seller of the prepaid 1757 calling service shall collect the next generation 9-1-1 access 1758 fee imposed under section 128.42 of the Revised Code from the 1759 consumer at the time of each retail sale and disclose the amount 1760 of the fee to the consumer at the time of the sale by itemizing 1761 the fee on the receipt, invoice, or similar form of written 1762 documentation provided to the consumer. 1763 Sec. 128.422. (A) When a prepaid calling service is sold 1764

with one or more other products or services for a single,

nonitemized price, the next generation 9-1-1 access fee imposed	1766
under section 128.42 of the Revised Code shall apply to the	1767
entire nonitemized price, except as provided in divisions (B)(1)	1768
to (3) of this section.	1769
(B)(1) If the amount of the prepaid calling service is	1770
disclosed to the consumer as a dollar amount, the seller may	1771
elect to apply the fee only to that dollar amount.	1772
(2) If the seller can identify the portion of the	1773
nonitemized price that is attributable to the prepaid calling	1774
service, by reasonable and verifiable standards from the	1775
seller's books and records that are kept in the regular course	1776
of business for other purposes, including nontax purposes, the	1777
seller may elect to apply the fee only to that portion.	1778
(3) If a minimal amount of a prepaid calling service is	1779
sold with a prepaid wireless calling device for the single,	1780
nonitemized price, the seller may elect not to collect the fee.	1781
As used in this division, "minimal" means either ten minutes or	1782
less or five dollars or less.	1783
Sec. 128.43. The next generation 9-1-1 access fee imposed	1784
under sections 128.41 and 128.42 of the Revised Code shall be	1785
exempt from state or local taxation.	1786
Sec. 128.44. Beginning January 1, 2014, the The tax	1787
commissioner shall provide notice to all known wireless service	1788
providers, resellers, and sellers of prepaid wireless calling	1789
services of any increase or decrease in either of the wireless	1790
<u>next generation 9-1-1 charges access fee</u> imposed under section	1791
sections 128.41 and 128.42 of the Revised Code. Each notice	1792
shall be provided not less than thirty days before the effective	1793
date of the increase or decrease.	1794

Sec. 128.45. (A) Each entity required to bill and collect	1795
a wireless 9-1-1 charge under section 128.40 of the Revised Code	1796
or the next generation 9-1-1 access fee under section 128.414 or	1797
128.421 of the Revised Code shall keep complete and accurate	1798
records of bills that include the charges and fees, together	1799
with a record of the charges and fees collected under those	1800
sections. The entities shall keep all related invoices and other	1801
pertinent documents.	1802
(B) Each seller shall keep complete and accurate records	1803
	1804
of retail sales of prepaid wireless calling services, together	
with a record of the charges and fees collected under sections	1805
128.40 and 128.421 of the Revised Code, and shall keep all	1806
related invoices and other pertinent documents.	1807
Sec. 128.45 <u>128.451</u> . Beginning January 1, 2014:	1808
(A) Each wireless service provider and reseller shall keep-	1809
(A) Each wireless service provider and reseller shall keep-	1809 1810
complete and accurate records of bills for wireless service,	1810
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected	1810 1811
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all	1810 1811 1812
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all- related invoices and other pertinent documents. Each seller	1810 1811 1812 1813
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of	1810 1811 1812 1813 1814
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of prepaid wireless calling services, together with a record of the	1810 1811 1812 1813 1814 1815
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of prepaid wireless calling services, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the	1810 1811 1812 1813 1814 1815 1816
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of prepaid wireless calling services, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other	1810 1811 1812 1813 1814 1815 1816 1817
complete and accurate records of bills for wireless service, together with a record of the wireless 9 1 1 charges collected under section 128.42 of the Revised Code, and shall keep all- related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of prepaid wireless calling services, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other- pertinent documents.	1810 1811 1812 1813 1814 1815 1816 1817 1818
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of prepaid wireless calling services, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents.	1810 1811 1812 1813 1814 1815 1816 1817 1818 1819
complete and accurate records of bills for wireless service, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of prepaid wireless calling services, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. (B)—Records, invoices, and documents required to be kept under this—section 128.45 of the Revised Code_shall be open	1810 1811 1812 1813 1814 1815 1816 1817 1818 1819 1820
<pre>complete and accurate records of bills for wireless service, together with a record of the wireless 9 1 1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents. Each seller shall keep complete and accurate records of retail sales of prepaid wireless calling services, together with a record of the wireless 9-1-1 charges collected under section 128.42 of the Revised Code, and shall keep all related invoices and other pertinent documents.</pre>	1810 1811 1812 1813 1814 1815 1816 1817 1818 1819 1820 1821

S. B. No. 50 As Introduced

longer. 1825 Sec. 128.46. (A) Prior to January 1, 2014: 1826 (1) A wireless service provider or reseller, not later 1827 than the last day of each month, shall remit the full amount of 1828 all wireless 9-1-1 charges it collected under division (A) of 1829 section 128.42 of the Revised Code for the second preceding 1830 1831 calendar month to the administrator, with the exception of charges equivalent to the amount authorized as a billing and 1832 collection fee under division (A) (2) of this section. In doing 1833 so, the provider or reseller may remit the requisite amount in 1834 any reasonable manner consistent with its existing operating or 1835 technological capabilities, such as by customer address, 1836 location associated with the wireless telephone number, or 1837 another allocation method based on comparable, relevant data. If 1838 the wireless service provider or reseller receives a partial 1839 payment for a bill from a wireless service subscriber, the 1840 wireless service provider or reseller shall apply the payment 1841 first against the amount the subscriber owes the wireless-1842 service provider or reseller and shall remit to the 1843 1844 administrator such lesser amount, if any, as results from that invoice. 1845 (2) A wireless service provider or reseller may retain as 1846 a billing and collection fee two per cent of the total wireless 1847 9-1-1 charges it collects in a month and shall account to the 1848 administrator for the amount retained. 1849 (3) The administrator shall return to, or credit against 1850

(3) The administrator shall return to, or credit against1850the next month's remittance of, a wireless service provider or1851reseller the amount of any remittances the administrator1852determines were erroneously submitted by the provider or1853reseller.1854

(B) Beginning January 1, 2014:	1855
(1) Each seller of a prepaid wireless calling service,	1856
wireless service provider, and reseller An entity required to	1857
collect a wireless 9-1-1 charge under section 128.40 of the	1858
Revised Code or the next generation 9-1-1 access fee under	1859
section 128.414 or 128.421 of the Revised Code shall, on or	1860
before the twenty-third day of each month, except as provided in	1861
divisions $(B)(A)(2)$ and (3) of this section, do both of the	1862
following:	1863
(a) Make and file a return for the preceding month, in the	1864
form prescribed by the tax commissioner, showing the amount of	1865
the wireless 9-1-1 charges or fees due under section 128.42 of	1866
the Revised Code for that month;	1867
	1000
(b) Remit the full amount due, as shown on the return,	1868
with the exception of charges and fees equivalent to the amount	1869
authorized as a collection fee under division (B) (4) of this	1870
section.	1871
(2) The commissioner may grant one or more thirty-day	1872
extensions for making and filing returns and remitting amounts	1873
due. The commissioner may also require returns and payments to	1874
be made other than monthly.	1875
(3) If a seller is required to collect prepaid wireless 9-	1876
1-1 charges under section 128.40 of the Revised Code or next	1877
generation 9-1-1 access fees under section 128.421 of the	1878
Revised Code in amounts that do not merit monthly returns, the	1879
commissioner may authorize the seller to make and file returns	1880
less frequently. The commissioner shall ascertain whether this	1881
authorization is warranted upon the basis of administrative	1882
costs to the state.	1883

S. B. No. 50 As Introduced

(4) (B) A wireless service provider, reseller, and seller1884may each retain as a collection fee three per cent of the total1885wireless 9-1-1 charges required to be collected under section1886128.42 128.40 of the Revised Code, and shall account to the tax1887commissioner for the amount retained.1888

(5) (C) The return required under division (B) (A) (1) (a) of 1889 this section shall be filed electronically using the Ohio 1890 business gateway, as defined in section 718.01 of the Revised 1891 Code, the Ohio telefile system, or any other electronic means 1892 1893 prescribed by the tax commissioner. Remittance of the amount due shall be made electronically in a manner approved by the 1894 commissioner. A wireless service provider, reseller, or seller 1895 An entity required to file the return may apply to the 1896 commissioner on a form prescribed by the commissioner to be 1897 excused from either electronic requirement of this division. For 1898 good cause shown, the commissioner may excuse the provider, 1899 reseller, or seller entity from either or both of the 1900 requirements and may permit the provider, reseller, or seller 1901 entity to file returns or make remittances by nonelectronic 1902 means. 1903

(C) (D) (1) Prior to January 1, 2014, each subscriber on 1904 which a wireless 9-1-1 charge is imposed under division (A) of 1905 section 128.42 of the Revised Code is liable to the state for 1906 1907 the amount of the charge. If a wireless service provider or reseller fails to collect the charge under that division from a 1908 subscriber of prepaid wireless service, or fails to bill any 1909 other subscriber for the charge, the wireless service provider 1910 or reseller is liable to the state for the amount not collected 1911 or billed. If a wireless service provider or reseller collects 1912 charges under that division and fails to remit the money to the 1913 administrator, the wireless service provider or reseller is 1914

liable to the state for any amount collected and not remitted.	1915
(2) Beginning January 1, 2014:	1916
(a) Each subscriber or consumer on which a wireless 9-1-1	1917
charge is imposed under section 128.42 128.40 of the Revised	1918
Code or on which a next generation 9-1-1 access fee is imposed	1919
under section 128.41 or 128.42 of the Revised Code is liable to	1920
the state for the amount of the charge. If a wireless service	1921
provider or reseller fails	1922
(2) An entity required to bill or collect the wireless 9-	1923
<u>1-1</u> charge $_{7}$ under section 128.40 of the Revised Code or $rac{ ext{if}}{ ext{a}}$	1924
seller fails to collect the charge, the provider, reseller, or-	1925
seller is liable to the state for the amount not billed or	1926
collected. If a provider, reseller, or seller fails to remit-	1927
money to the tax commissioner as required under this section,	1928
the provider, reseller, or seller the next generation 9-1-1	1929
access fee under section 128.414 or 128.421 of the Revised Code	1930
is liable to the state for the <u>any</u> amount <u>that was required to</u>	1931
be collected but that was not remitted, regardless of whether	1932
the amount was collected.	1933
(b) _(3) No provider of a prepaid wireless calling service	1934
shall be liable to the state for any wireless 9-1-1 charge	1935
imposed under division (B)(1) of section <u>128.40 of the Revised</u>	1936
Code or any next generation 9-1-1 access fee imposed under	1937
section 128.42 of the Revised Code that was not collected or	1938
remitted.	1939
(D) Prior to January 1, 2014:	1940
(1) If the steering committee has reason to believe that a	1941
wireless service provider or reseller has failed to bill,	1942
collect, or remit the wireless 9-1-1 charge as required by	1943

divisions (A) (1) and (C) (1) of this section or has retained more-1944 than the amount authorized under division (A) (2) of this 1945 section, and after written notice to the provider or reseller, 1946 the steering committee may audit the provider or reseller for 1947 the sole purpose of making such a determination. The audit may 1948 include, but is not limited to, a sample of the provider's or-1949 1950 reseller's billings, collections, remittances, or retentions for a representative period, and the steering committee shall make a-1951 good faith effort to reach agreement with the provider or 1952 1953 reseller in selecting that sample. (2) Upon written notice to the wireless service provider 1954 1955 or reseller, the steering committee, by order after completion of the audit, may make an assessment against the provider or 1956 reseller if, pursuant to the audit, the steering committee 1957 determines that the provider or reseller has failed to bill, 1958 collect, or remit the wireless 9 1 1 charge as required by 1959 divisions (A) (1) and (C) (1) of this section or has retained more-1960 than the amount authorized under division (A) (2) of this 1961 section. The assessment shall be in the amount of any remittance 1962 that was due and unpaid on the date notice of the audit was sent-1963 1964 by the steering committee to the provider or reseller or, as applicable, in the amount of the excess amount under division-1965 (A) (2) of this section retained by the provider or reseller as 1966 of that date. 1967 (3) The portion of any assessment not paid within sixty 1968 days after the date of service by the steering committee of the 1969 assessment notice under division (D)(2) of this section shall 1970

bear interest from that date until paid at the rate per annum1971prescribed by section 5703.47 of the Revised Code. That interest1972may be collected by making an assessment under division (D)(2)1973of this section. An assessment under this division and any1974

interest due shall be remitted in the same manner as the 1975 wireless 9-1-1 charge imposed under division (A) of section 1976 128.42 of the Revised Code. 1977 (4) Unless the provider, reseller, or seller assessed 1978 files with the steering committee within sixty days after-1979 service of the notice of assessment, either personally or by 1980 certified mail, a written petition for reassessment, signed by 1981 the party assessed or that party's authorized agent having 1982 knowledge of the facts, the assessment shall become final and 1983 the amount of the assessment shall be due and payable from the 1984 party assessed to the administrator. The petition shall indicate 1985 the objections of the party assessed, but additional objections 1986 may be raised in writing if received by the administrator or the-1987 steering committee prior to the date shown on the final 1988 determination. 1989 (5) After an assessment becomes final, if any portion of 1990 the assessment remains unpaid, including accrued interest, a 1991 certified copy of the final assessment may be filed in the 1992

office of the clerk of the court of common pleas in the county-1993 1994 in which the place of business of the assessed party is located. If the party assessed maintains no place of business in this 1995 state, the certified copy of the final assessment may be filed 1996 in the office of the clerk of the court of common pleas of 1997 1998 Franklin county. Immediately upon the filing, the clerk shall enter a judgment for the state against the assessed party in the-1999 amount shown on the final assessment. The judgment may be filed 2000 by the clerk in a loose-leaf book entitled "special judgments-2001 for wireless 9-1-1 charges" and shall have the same effect as 2002 other judgments. The judgment shall be executed upon the request-2003 2004 of the steering committee.

(6) An assessment under this division does not discharge a	2005
subscriber's liability to reimburse the provider or reseller for	2006
the wireless 9-1-1 charge imposed under division (A) of section	2007
128.42 of the Revised Code. If, after the date of service of the	2008
audit notice under division (D)(1) of this section, a subscriber-	2009
pays a wireless 9-1-1 charge for the period covered by the	2010
assessment, the payment shall be credited against the	2011
assessment.	2012
(7) All money collected by the administrator under-	2013
division (D) of this section shall be paid to the treasurer of	2014
state, for deposit to the credit of the wireless 9-1-1	2015
government assistance fund.	2016
(E) Beginning January 1, 2014:	2017
(1) If the tax commissioner has reason to believe that $a-$	2018
wireless service provider, reseller, or seller an entity	2019
required to collect a wireless 9-1-1 charge under section 128.40	2020
of the Revised Code or the next generation 9-1-1 access fee	2021
under section 128.414 or 128.421 of the Revised Code has failed	2022
to bill, collect, or remit the wireless 9-1-1 charge <u>or fee</u> as	2023
required by this section and section 128.42 sections 128.40 to	2024
128.422 of the Revised Code or has retained more than the amount	2025
authorized under division (B) $\left(4 ight)$ of this section, and after	2026
written notice to the provider, reseller, or seller <u>entity</u> , the	2027
tax commissioner may audit the provider, reseller, or seller	2028
entity for the sole purpose of making such a determination. The	2029
audit may include, but is not limited to, a sample of the	2030
provider's, reseller's, or seller's <u>entity's</u> billings,	2031
collections, remittances, or retentions for a representative	2032
period, and the tax commissioner shall make a good faith effort	2033
to reach agreement with the provider, reseller, or seller <u>entity</u>	2034

in selecting that sample.

(2) Upon written notice to the wireless service provider, 2036 reseller, or seller entity, the tax commissioner, after 2037 completion of the audit, may make an assessment against the 2038 provider, reseller, or seller entity if, pursuant to the audit, 2039 the tax commissioner determines that the provider, reseller, or 2040 seller entity has failed to bill, collect, or remit the wireless 2041 9-1-1 charge or fee as required by this section and section 2042 128.42 sections 128.40 to 128.422 of the Revised Code or has 2043 retained more than the amount authorized under division (B) (4) 2044 of this section. The assessment shall be in the amount of any 2045 remittance that was due and unpaid on the date notice of the 2046 audit was sent by the tax commissioner to the provider, 2047 reseller, or seller entity or, as applicable, in the amount of 2048 the excess amount under division (B)(4) of this section retained 2049 by the provider, reseller, or seller <u>entity</u> as of that date. 2050

(3) The portion of any assessment consisting of wireless
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9-1-1 charges or fees due and not paid within sixty days after
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the date that the assessment was made under division (E) (2) of
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this section shall bear interest from that date until paid at
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the rate per annum prescribed by section 5703.47 of the Revised
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Code. That interest may be collected by making an assessment
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under division (E) (2) of this section.

(4) Unless the provider, reseller, or seller entity
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assessed files with the tax commissioner within sixty days after
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service of the notice of assessment, either personally or by
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certified mail, a written petition for reassessment, signed by
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the party entity assessed or that party's entity's authorized
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agent having knowledge of the facts, the assessment shall become
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final and the amount of the assessment shall be due and payable

from the <u>party entity</u> assessed to the treasurer of state, for 2065 deposit to the next generation 9-1-1 fund, which is created 2066 under section 128.54 of the Revised Code. The petition shall 2067 indicate the objections of the party entity assessed, but 2068 2069 additional objections may be raised in writing if received by the commissioner prior to the date shown on the final 2070 determination. If the petition has been properly filed, the 2071 commissioner shall proceed under section 5703.60 of the Revised 2072 Code. 2073

(5) After an assessment becomes final, if any portion of 2074 the assessment remains unpaid, including accrued interest, a 2075 certified copy of the final assessment may be filed in the 2076 2077 office of the clerk of the court of common pleas in the county in which the business of the assessed party entity is conducted. 2078 If the party entity assessed maintains no place of business in 2079 this state, the certified copy of the final assessment may be 2080 filed in the office of the clerk of the court of common pleas of 2081 Franklin county. Immediately upon the filing, the clerk shall 2082 enter a judgment for the state against the assessed party entity 2083 in the amount shown on the final assessment. The judgment may be 2084 filed by the clerk in a loose-leaf book entitled "special 2085 judgments for wireless-9-1-1 charges and fees" and shall have 2086 the same effect as other judgments. The judgment shall be 2087 executed upon the request of the tax commissioner. 2088

(6) If the commissioner determines that the commissioner
erroneously has refunded a wireless 9-1-1 charge or fee to any
person, the commissioner may make an assessment against that
person for recovery of the erroneously refunded charge.

(7) An assessment under division (E) of this section does 2093not discharge a subscriber's or consumer's liability to 2094

assessment:

reimburse the provider, reseller, or seller entity for a 2095 wireless 9-1-1 charge or fee. If, after the date of service of 2096 the audit notice under division (E)(1) of this section, a 2097 subscriber or consumer pays a wireless-9-1-1 charge or fee for 2098 the period covered by the assessment, the payment shall be 2099 credited against the assessment. 2100 Sec. 128.461. Beginning January 1, 2014, any Every 2101 wireless 9-1-1 charge and next generation 9-1-1 access fee 2102 required to be remitted under section 128.46 of the Revised Code 2103 shall be subject to interest as prescribed by section 5703.47 of 2104 the Revised Code, calculated from the date the wireless 9-1-1 2105 charge<u>or fee</u> was due under section 128.46 of the Revised Code 2106 to the date the wireless 9-1-1 charge or fee is remitted or the 2107 date of assessment, whichever occurs first. 2108 2109 Sec. 128.462. Beginning January 1, 2014: 2110 (A) Except as otherwise provided in this section, no assessment shall be made or issued against a wireless service 2111 provider, reseller, or seller an entity for any wireless 9-1-1 2112 charge imposed by or pursuant to required to be collected under 2113 section 128.42 128.40 of the Revised Code or any next generation 2114 9-1-1 access fee required to be collected under section 128.414 2115 or 128.421 of the Revised Code more than four years after the 2116 return date for the period in which the sale or purchase was 2117 made, or more than four years after the return for such period 2118 is filed, whichever is later. This division does not bar an 2119

(1) When the tax commissioner has substantial evidence of
 amounts of wireless 9-1-1 charges or fees collected by a
 provider, reseller, or seller an entity from subscribers or
 consumers, which were not returned to the state;

(2) When the provider, reseller, or seller <u>entity</u> assessed 2125 failed to file a return as required by section 128.46 of the 2126 Revised Code; 2127 (3) When the provider, reseller, or seller entity and the 2128 commissioner waive in writing the time limitation. 2129 (B) No assessment shall be made or issued against a-2130 wireless service provider, reseller, or seller an entity for any 2131 wireless 9-1-1 charge imposed by or pursuant to section <u>128.40</u> 2132 of the Revised Code or next generation 9-1-1 access fee imposed 2133 by section 128.41 or 128.42 of the Revised Code for any period 2134 during which there was in full force and effect a rule of the 2135 tax commissioner under or by virtue of which the collection or 2136 payment of any such wireless 9-1-1 charge or fee was not 2137 required. This division does not bar an assessment when the tax 2138 commissioner has substantial evidence of amounts of wireless 9-2139 1-1-charges<u>or</u> fees collected by a provider, reseller, or seller 2140 an entity from subscribers or consumers, which were not returned 2141 to the state. 2142 Sec. 128.47. Beginning January 1, 2014: 2143 (A) A wireless service provider, reseller, seller, 2144 wireless service An entity required to collect a wireless 9-1-1 2145 charge under section 128.40 of the Revised Code or the next 2146 generation 9-1-1 access fee under section 128.414 or 128.421 of 2147 the Revised Code, a subscriber, or a consumer of a prepaid 2148 wireless calling service may apply to the tax commissioner for a 2149 refund of wireless 9-1-1 charges or fees described in division 2150 (B) of this section. The application shall be made on the form 2151 prescribed by the tax commissioner. The application shall be 2152 made not later than four years after the date of the illegal or 2153 erroneous payment of the wireless 9-1-1 charge or fee by the 2154

subscriber or consumer, unless the wireless service provider,2155reseller, or seller entity waives the time limitation under2156division (A) (3) of section 128.462 of the Revised Code. If the2157time limitation is waived, the refund application period shall2158be extended for the same period as the waiver.2159

2160 (B) (1) If a wireless service provider, reseller, or seller an entity refunds to a subscriber or consumer the full amount of 2161 wireless 9-1-1 charges or next generation 9-1-1 access fees that 2162 the subscriber or consumer paid illegally or erroneously, and if 2163 2164 the provider, reseller, or seller <u>entity</u> remitted that amount under section 128.46 of the Revised Code, the tax commissioner 2165 shall refund that amount to the provider, reseller, or seller_ 2166 entity. 2167

(2) If a wireless service provider, reseller, or seller an 2168 2169 <u>entity</u> has illegally or erroneously billed a subscriber or charged a consumer for a wireless 9-1-1 charge or a next 2170 generation 9-1-1 access fee, and if the provider, reseller, or 2171 seller entity has not collected the charge or fee but has 2172 remitted that amount under section 128.46 of the Revised Code, 2173 the tax commissioner shall refund that amount to the provider, 2174 reseller, or seller entity. 2175

(C) (1) The tax commissioner may refund to a subscriber or 2176
consumer wireless 9-1-1 charges or next generation 9-1-1 access 2177
<u>fees</u> paid illegally or erroneously to a provider, reseller, or 2178
<u>seller an entity only if both of the following apply:</u> 2179

(a) The tax commissioner has not refunded the wireless 9 2180
 1-1 charges or fees to the provider, reseller, or seller entity.
 2181

(b) The provider, reseller, or seller entity has not 2182 refunded the wireless 9-1-1 charges or fees to the subscriber or 2183

consumer.

(2) The tax commissioner may require the subscriber or 2185 consumer to obtain from the provider, reseller, or seller entity 2186 a written statement confirming that the provider, reseller, or 2187 seller entity has not refunded the wireless 9-1-1 charges or 2188 fees to the subscriber or consumer and that the provider, 2189 reseller, or seller entity has not filed an application for a 2190 refund under this section. The tax commissioner may also require 2191 the provider, reseller, or seller entity to provide this 2192 2193 statement.

(D) On the filing of an application for a refund under 2194 this section, the tax commissioner shall determine the amount of 2195 refund to which the applicant is entitled. If the amount is not 2196 less than that claimed, the commissioner shall certify the 2197 determined amount to the director of budget and management and 2198 the treasurer of state for payment from the tax refund fund 2199 created under section 5703.052 of the Revised Code. If the 2200 amount is less than that claimed, the commissioner shall proceed 2201 in accordance with section 5703.70 of the Revised Code. 2202

(E) Refunds granted under this section shall include 2203interest as provided by section 5739.132 of the Revised Code. 2204

2205 Sec. 128.52. (A) Beginning on July 1, 2013, each Each seller of a prepaid wireless calling service required to collect 2206 prepaid wireless 9-1-1 charges under division (B) of section 2207 128.42-128.40 of the Revised Code or next generation 9-1-1 2208 access fees under section 128.421 of the Revised Code shall also 2209 be subject to the provisions of Chapter 5739. of the Revised 2210 Code regarding the excise tax on retail sales levied under 2211 section 5739.02 of the Revised Code, as those provisions apply 2212 to audits, assessments, appeals, enforcement, liability, and 2213

penalties.

(B) The tax commissioner shall establish procedures by 2215 which a person may document that a sale is not a retail sale of 2216 a prepaid wireless calling service. The procedures shall 2217 substantially coincide with similar procedures under Chapter 2218 5739. of the Revised Code. 2219 2220 Sec. 128.54. (A) (1) For the purpose of receiving, 2221 distributing, and accounting for amounts received from the 2222 wireless 9-1-1 charges imposed under section <u>128.40 of the</u> Revised Code and the next generation 9-1-1 access fees imposed 2223 under sections 128.41 and 128.42 of the Revised Code, the 2224 2225 following funds are created in the state treasury: (a) The wireless-9-1-1 government assistance fund; 2226 (b) The wireless-9-1-1 administrative fund; 2227 (c) The wireless 9-1-1 program fund; 2228 (d) The next generation 9-1-1 fund. 2229 (2) Amounts remitted under section 128.46 of the Revised 2230 Code shall be paid to the treasurer of state for deposit as 2231 follows: 2232 (a) Ninety seven Forty-seven per cent to the wireless 9-1-2233 1 government assistance fund. All interest earned on the 2234 wireless 9-1-1 government assistance fund shall be credited to 2235 the fund. 2236 (b) One per cent to the wireless-9-1-1 administrative 2237 fund: 2238 (c) Two per cent to the 9-1-1 program fund; 2239 (d) Fifty per cent to the next generation 9-1-1 fund. 2240

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(3) The tax commissioner shall use the wireless 9-1-1
 administrative fund to defray the costs incurred in carrying out
 2242
 this chapter.

(4) The steering committee shall use the 9-1-1 program
fund to defray the costs incurred by the steering committee in
2245
carrying out this chapter.

(5) Annually, the tax commissioner, after paying
administrative costs under division (A) (3) of this section,
shall transfer any excess remaining in the wireless 9-1-1
administrative fund to the next generation 9-1-1 fund, created
under this section.

(B) At the direction of the steering committee, the tax
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(C) From the wireless-9-1-1 government assistance fund, 2257 the director of budget and management shall, as funds are 2258 available, transfer to the tax refund fund, created under 2259 section 5703.052 of the Revised Code, amounts equal to the 2260 refunds certified by the tax commissioner under division (D) of 2261 section 128.47 of the Revised Code. 2262

Sec. 128.55. (A) (1) The tax commissioner, not later than 2263 the last day of each month, shall disburse moneys from the 2264 wireless 9-1-1 government assistance fund, plus any accrued 2265 interest on the fund, to each county treasurer in the same 2266 proportion distributed to that county by the tax commissioner in 2267 the corresponding calendar month of the previous year. Any 2268 shortfall in distributions resulting from the timing of funds 2269

received in a previous month shall be distributed in the	2270
following month. Disbursements shall occur not later than the	2271
tenth day of the month succeeding the month in which the	2272
wireless 9-1-1 charges imposed under section 128.40 of the	2273
Revised Code and the next generation 9-1-1 access fees imposed	2274
under sections 128.41 and 128.42 of the Revised Code are	2275
remitted.	2276

(2) The tax commissioner shall disburse moneys from the2277next generation 9-1-1 fund in accordance with the guidelines2278established under section 128.022 of the Revised Code shall be2279administered by the department of administrative services and2280used exclusively to pay costs of installing, maintaining, and2281operating the call routing and core services statewide next2282generation 9-1-1 system.2283

(B) Immediately upon receipt by a county treasurer of a 2284 disbursement under division (A) of this section, the county 2285 shall disburse, in accordance with the allocation formula set 2286 forth in the final plan, the amount the county so received to 2287 any other subdivisions in the county and any regional councils 2288 of governments in the county that pay the costs of a public 2289 safety answering point providing wireless enhanced 9-1-1 under 2290 2291 the plan.

2292 (C) Nothing in this chapter affects the authority of a subdivision operating or served by a public safety answering 2293 point of a 9-1-1 system or a regional council of governments 2294 operating a public safety answering point of a 9-1-1 system to 2295 use, as provided in the final plan for the system or in an-2296 agreement under section 128.09 of the Revised Code, any other 2297 authorized revenue of the subdivision or the regional council of 2298 governments for the purposes of providing basic or enhanced 9-1-2299

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Sec. 128.57. Except as otherwise provided in section2301128.571 of the Revised Coder2302(A) A countywide 9-1-1 system receiving a disbursement2303under section 128.55 of the Revised Code shall provide2304countywide wireless enhanced 9-1-1 in accordance with this2305of the first disbursement or, if that service is already2307implemented, shall continue to provide such service. Except as2308provided in divisions (B), (C), end-(E), and (F) of this2309section, a disbursement shall be used solely for the purpose of2310paying either or both of the following:2312(1) Any costs of-decigning the following:2313programming, installing, testing, or maintaining the necessary2314data, hardware, software, and trunking required for the public2318wireless, enhanced, or next generation 9-1-1, which costs are2319incurred before or on er after May 6, 2005, and constat of such2312vireless enhanced 9-1-1 aystem over and above any costa2319incurred to provide wireline 9-1-1 or to otherwise provide2312vireless enhanced 9-1-1, Annually, up to twenty five thousand232vireless enhanced 9-1-1, handware, and software that232vireless enhanced 9-1-1, which costs are2319incurred to provide wireline 9-1-1 or to otherwise provide2312vireless enhanced 9-1-1, Annually, up to twenty five thousand232vireless enhanced 9-1-1, Annually, up to twenty five thousand232vireless enhanced 9-1-1, Annually, up to twenty five thousand <th>1.</th> <th>2300</th>	1.	2300
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under section 128.55 of the Revised Code shall provide2304countywide wireless enhanced 9-1-1 in accordance with this2305chapter beginning as soon as reasonably possible after receipt2306of the first disbursement or, if that service is already2307implemented, shall continue to provide such service. Except as2308provided in divisions (B), (C), and (E), and (F) of this2309section, a disbursement shall be used solely for the purpose of2310paying either or both of the following:2312(1) Any costs of designing the following:2313programming, installing, testing, or maintaining the necessary2314data, hardware, software, and trunking required for the public2315safety answering point or points of the 9-1-1 system to provide2316wireless, enhanced, or next generation 9-1-1, which costs are2319incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-11 or to otherwise provide2321wireless enhanced 9-1-1. Annually, up to twenty five thousand-2322dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that-2323automatically alerts personnel receiving a 9-1-1 call that a-2324person at the subscriber's address or telephone number may have-2325a mental or physical disability, of which that personnel shall-2326	128.571 of the Revised Code:	2302
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paying either or both of the following:2311(1) Any costs of designing the following:2312(a) Designing, upgrading, purchasing, leasing,2313programming, installing, testing, or maintaining the necessary2314data, hardware, software, and trunking required for the public2315safety answering point or points of the 9-1-1 system to provide2316wireless, enhanced, or next generation 9-1-1, which costs are2317incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	provided in divisions (B), (C), and (E) <u>, and (F)</u> of this	2309
(1) Any costs of designing the following:2312(a) Designing, upgrading, purchasing, leasing,2313programming, installing, testing, or maintaining the necessary2314data, hardware, software, and trunking required for the public2315safety answering point or points of the 9-1-1 system to provide2316wireless, enhanced, or next generation 9-1-1, which costs are2317incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	section, a disbursement shall be used solely for the purpose of	2310
(a) Designing, upgrading, purchasing, leasing,2313programming, installing, testing, or maintaining the necessary2314data, hardware, software, and trunking required for the public2315safety answering point or points of the 9-1-1 system to provide2316wireless, enhanced, or next generation 9-1-1, which costs are2317incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	paying either or both of the following:	2311
programming, installing, testing, or maintaining the necessary 2314 data, hardware, software, and trunking required for the public 2315 safety answering point or points of the 9-1-1 system to provide 2316 wireless, enhanced, or next generation 9-1-1, which costs are 2317 incurred before or on or after May 6, 2005, and consist of such 2318 additional costs of the 9-1-1 system over and above any costs 2319 incurred to provide wireline 9-1-1 or to otherwise provide 2320 wireless enhanced 9-1-1. Annually, up to twenty five thousand 2321 dollars of the disbursements received on or after January 1, 2322 2009, may be applied to data, hardware, and software that 2323 automatically alerts personnel receiving a 9-1-1 call that a person at the subscriber's address or telephone number may have 2325 a mental or physical disability, of which that personnel shall 2326	(1) Any costs of <u>designing the following:</u>	2312
data, hardware, software, and trunking required for the public2315safety answering point or points of the 9-1-1 system to provide2316wireless, enhanced, or next generation 9-1-1, which costs are2317incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	(a) Designing, upgrading, purchasing, leasing,	2313
safety answering point or points of the 9-1-1 system to provide2316wireless, enhanced, or next generation 9-1-1, which costs are2317incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2325a mental or physical disability, of which that personnel shall2326	programming, installing, testing, or maintaining the necessary	2314
wireless, enhanced, or next generation 9-1-1, which costs are2317incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	data, hardware, software, and trunking required for the public	2315
incurred before or on or after May 6, 2005, and consist of such2318additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	safety answering point or points of the 9-1-1 system to provide	2316
additional costs of the 9-1-1 system over and above any costs2319incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2325a mental or physical disability, of which that personnel shall2326	wireless, enhanced, or next generation 9-1-1, which costs are	2317
incurred to provide wireline 9-1-1 or to otherwise provide2320wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	incurred before or on or after May 6, 2005, and consist of such	2318
wireless enhanced 9-1-1. Annually, up to twenty-five thousand2321dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	additional costs of the 9-1-1 system over and above any costs	2319
dollars of the disbursements received on or after January 1,23222009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	incurred to provide wireline 9-1-1 or to otherwise provide	2320
2009, may be applied to data, hardware, and software that2323automatically alerts personnel receiving a 9-1-1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	wireless enhanced 9-1-1. Annually, up to twenty-five thousand	2321
automatically alerts personnel receiving a 9 1 1 call that a2324person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	dollars of the disbursements received on or after January 1,	2322
person at the subscriber's address or telephone number may have2325a mental or physical disability, of which that personnel shall2326	2009, may be applied to data, hardware, and software that	2323
a mental or physical disability, of which that personnel shall 2326	automatically alerts personnel receiving a 9-1-1 call that a	2324
	person at the subscriber's address or telephone number may have	2325
inform the appropriate service; 2327	a mental or physical disability, of which that personnel shall	2326
	inform the appropriate service;	2327

(b) Processing 9-1-1 emergency calls from the point of

origin to include any expense for interoperable bidirectional	2329
computer aided dispatch data transfers with other public safety	2330
answering points or emergency services organizations and	2331
transferring and receiving law enforcement, fire, and emergency_	2332
medical service provider. On or after the provision of technical	2333
and operational standards pursuant to section 128.021 of the	2334
Revised Code, a regional council of governments operating a	2335
public safety answering point or a subdivision shall consider	2336
the standards before incurring any costs described in this-	2337
division. data via wireless or internet connections from public	2338
safety answering points or emergency services organizations to	2339
all applicable emergency responders.	2340
(2) Any costs of training the staff of the public safety	2341
answering point or points to provide wireless enhanced $9-1-1_{\overline{t}}$	2342
which costs are incurred before or on or after May 6, 2005.	2343
which costs are incurred before of on of arter May 0, 2003.	2343
(B) A subdivision or a regional council of governments	2344
that certifies to the steering committee that it has paid the	2345
costs described in divisions (A)(1) and (2) of this section and	2346
is providing countywide wireless enhanced 9-1-1 may use	2347
disbursements received under section 128.55 of the Revised Code	2348
to pay any of its personnel costs of one or more public safety	2349
answering points providing countywide wireless enhanced 9-1-1.	2350
(C) After receiving its July 2013 disbursement under	2351
division (A) of section 128.55 of the Revised Code as that	2352
division existed prior to the amendments to that division by	2353
H.B. 64 of the 131st general assembly, a regional council of	2354
governments operating a public safety answering point or a	2355

governments operating a public safety answering point or a2355subdivision may use any remaining balance of disbursements it2356received under that division, as it existed prior to the2357amendments to it by H.B. 64 of the 131st general assembly, to2358

pay any of its costs of providing countywide wireless 9-1-1,2359including the personnel costs of one or more public safety2360answering points providing that service.2361

(D) The costs described in divisions (A), (B), (C), and 2362
 (E) of this section may include any such costs payable pursuant 2363
 to an agreement under division (J) (I) of section 128.03 of the 2364
 Revised Code. 2365

(E) (1) No disbursement to a countywide 9-1-1 system for
costs of a public safety answering point shall be made from the
2367
wireless 9-1-1 government assistance fund or the next generation
9-1-1 fund unless the public safety answering point meets the
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standards set by rule of the steering committee under section
2370
128.021 of the Revised Code.

(2) The steering committee shall monitor compliance with
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the standards and shall notify the tax commissioner to suspend
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disbursements to a countywide 9-1-1 system that fails to meet
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the standards. Upon receipt of this notification, the
2375
commissioner shall suspend disbursements until the commissioner
2376
is notified of compliance with the standards.

(F) If the amount of the next generation 9-1-1 access fee
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exceeds twenty-five cents per month, the amount collected that
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is attributable to the difference between the actual amount and
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twenty-five cents shall be used exclusively for the transitional
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costs of next generation 9-1-1 or costs of connecting to the
2382
statewide emergency services internet protocol network.
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(G) The auditor of state may audit and review each 2384 county's expenditures of funds received from the wireless 9-1-1 2385 government assistance fund to verify that the funds were used in 2386 accordance with the requirements of this chapter. All funds 2387

under sections 128.41 and 128.42 of the Revised Code may be used 2389 only for 9-1-1 related expenses. 2390 Sec. 128.60. (A) (1) A telephone company, the state highway 2391 patrol as described in division $\frac{(J)}{(I)}$ of section 128.03 of the 2392 Revised Code, and each subdivision or regional council of 2393 governments operating one or more public safety answering points 2394 for a countywide system providing wireless 9-1-1, shall provide 2395 the steering committee and the tax commissioner with such 2396 information as the steering committee and tax commissioner 2397 request for the purposes of carrying out their duties under this 2398 chapter, including, but not limited to, duties regarding the 2399 collection of the wireless 9-1-1 charges imposed under section 2400 128.40 of the Revised Code and the next generation 9-1-1 access 2401 fee imposed under sections 128.41 and 128.42 of the Revised 2402 Code. 2403 (2) A wireless service provider shall provide an official, 2404 employee, agent, or representative of a subdivision or regional 2405 council of governments operating a public safety answering 2406 point, or of the state highway patrol as described in division 2407 (J) (I) of section 128.03 of the Revised Code, with such 2408 technical, service, and location information as the official, 2409 employee, agent, or representative requests for the purpose of 2410 providing wireless 9-1-1. 2411 (3) A subdivision or regional council of governments 2412 operating one or more public safety answering points of a 9-1-1 2413

generated from the next generation 9-1-1 access fee imposed

system, and a telephone company, shall provide to the steering 2414 committee such information as the steering committee requires 2415 for the purpose of carrying out its duties under Chapter 128. of 2416 the Revised Code. 2417

(B) (1) Any information provided under division (A) of this 2418 section that consists of trade secrets as defined in section 2419 1333.61 of the Revised Code or of information regarding the 2420 customers, revenues, expenses, or network information of a 2421 telephone company shall be confidential and does not constitute 2422 a public record for the purpose of section 149.43 of the Revised 2423 Code. 2424

2425 (2) The steering committee, tax commissioner, and any official, employee, agent, or representative of the steering 2426 committee, of the tax commissioner, of the state highway patrol 2427 as described in division (J) (I) of section 128.03 of the 2428 Revised Code, or of a subdivision or regional council of 2429 governments operating a public safety answering point, while 2430 acting or claiming to act in the capacity of the steering 2431 committee or tax commissioner or such official, employee, agent, 2432 or representative, shall not disclose any information provided 2433 under division (A) of this section regarding a telephone 2434 company's customers, revenues, expenses, or network information. 2435 Nothing in division (B)(2) of this section precludes any such 2436 information from being aggregated and included in any report of 2437 2438 the steering committee, tax commissioner, or any official, employee, agent, or representative of the steering committee or 2439 tax commissioner, provided the aggregated information does not 2440 identify the number of any particular company's customers or the 2441 amount of its revenues or expenses or identify a particular 2442 company as to any network information. 2443

Sec. 128.63. (A) The tax commissioner may adopt rules in 2444 accordance with Chapter 119. of the Revised Code to carry out 2445 this chapter, including rules prescribing the necessary 2446 accounting for the collection fee under division (B)(4) of 2447 section 128.46 of the Revised Code. 2448

(B) The amounts of the wireless 9 1 1 charges shall be	2449
prescribed only by act of the general assembly.	2450
$\mathbf{R}_{\mathbf{r}}$ 129 22 129 06 (A) (1) The state the state highway	2451
Sec. 128.32 <u>128.96</u> . (A)(1) The state, the state highway	2451
patrol, a subdivision, or a regional council of governments	2452
participating in a 9-1-1 system established under this chapter	2453
and any officer, agent, employee, or independent contractor of	2454
the state, the state highway patrol, or such a participating	2455
subdivision or regional council of governments is not liable in	2456
damages in a civil action for injuries, death, or loss to	2457
persons or property arising from any act or omission, except	2458
willful or wanton misconduct, in connection with developing,	2459
adopting, or approving any final plan or any agreement made	2460
under section 128.09 of the Revised Code or otherwise bringing	2461
into operation the 9-1-1 system pursuant to this chapter.	2462
(2) The steering committee and any member of the steering	2463
committee are not liable in damages in a civil action for	2464
injuries, death, or loss to persons or property arising from any	2465
act or omission, except willful or wanton misconduct, in	2466
connection with the development or operation of a 9-1-1 system	2467
established under this chapter.	2468
(B) Except as otherwise provided in this section, an	2469
individual who gives emergency instructions through a 9-1-1	2470
system established under this chapter, and the principals for	2471

system established under this chapter, and the principals for 2471 whom the person acts, including both employers and independent 2472 contractors, public and private, and an individual who follows 2473 emergency instructions and the principals for whom that person 2474 acts, including both employers and independent contractors, 2475 public and private, are not liable in damages in a civil action 2476 for injuries, death, or loss to persons or property arising from 2477 the issuance or following of emergency instructions, except 2478

where the issuance or following of the instructions constitutes	2479
willful or wanton misconduct.	2480
(C) Except for willful or wanton misconduct, a telephone	2481
company, and any other installer, maintainer, or provider,	2482
through the sale or otherwise, of customer premises equipment,	2483
or service used for or with a 9-1-1 system, and their respective	2484
officers, directors, employees, agents, suppliers, corporate	2485
parents, and affiliates are not liable in damages in a civil	2486
action for injuries, death, or loss to persons or property	2487
incurred by any person resulting from any of the following:	2488
(1) Such an entity's or its officers', directors',	2489
employees', agents', or suppliers' participation in or acts or	2490
omissions in connection with participating in or developing,	2491
maintaining, or operating a 9-1-1 system;	2492
(2) Such an entity's or its officers', directors',	2493
employees', agents', or suppliers' provision of assistance to a	2494
public utility, municipal utility, or state or local government	2495
as authorized by divisions $\frac{(G)(4)}{(H)(4)}$ and (5) of this	2496
section.	2497
(D) Except for willful or wanton misconduct, a provider of	2498
and a seller of a prepaid wireless calling service and their	2499
respective officers, directors, employees, agents, and suppliers	2500
are not liable in damages in a civil action for injuries, death,	2501
or loss to persons or property incurred by any person resulting	2502
from anything described in division (C) of this section.	2503
(E) <u>Except for willful or wanton misconduct, a 9-1-1</u>	2504
system service provider and the provider's respective officers,	2505
directors, employees, agents, and suppliers are not liable for	2506
any damages in a civil action for injuries, death, or loss to	2507

persons or property incurred by any person resulting from	2508
developing, adopting, implementing, maintaining, or operating a	2509
9-1-1 system, or from complying with emergency-related	2510
information requests from state or local government officials.	2511
(F) No person shall knowingly use the telephone number of	2512
a 9-1-1 system established under this chapter to report an	2513
emergency if the person knows that no emergency exists.	2514
(F) <u>(G)</u> No person shall knowingly use a 9-1-1 system for a	2515
purpose other than obtaining emergency service.	2516
(G) <u>(H)</u> No person shall disclose or use any information	2517
concerning telephone numbers, addresses, or names obtained from	2518
the data base that serves the public safety answering point of a	2519
9-1-1 system established under this chapter, except for any of	2520
the following purposes or under any of the following	2521
	0 - 0 0
circumstances:	2522
<pre>circumstances: (1) For the purpose of the 9-1-1 system;</pre>	2522
(1) For the purpose of the 9-1-1 system;	2523
(1) For the purpose of the 9-1-1 system;(2) For the purpose of responding to an emergency call to	2523 2524
(1) For the purpose of the 9-1-1 system;(2) For the purpose of responding to an emergency call to an emergency service provider;	2523 2524 2525
 (1) For the purpose of the 9-1-1 system; (2) For the purpose of responding to an emergency call to an emergency service provider; (3) In the circumstance of the inadvertent disclosure of 	2523 2524 2525 2526
(1) For the purpose of the 9-1-1 system;(2) For the purpose of responding to an emergency call to an emergency service provider;(3) In the circumstance of the inadvertent disclosure of such information due solely to technology of the wireline	2523 2524 2525 2526 2527
(1) For the purpose of the 9-1-1 system;(2) For the purpose of responding to an emergency call to an emergency service provider;(3) In the circumstance of the inadvertent disclosure of such information due solely to technology of the wireline telephone network portion of the 9-1-1 system not allowing	2523 2524 2525 2526 2527 2528
 (1) For the purpose of the 9-1-1 system; (2) For the purpose of responding to an emergency call to an emergency service provider; (3) In the circumstance of the inadvertent disclosure of such information due solely to technology of the wireline telephone network portion of the 9-1-1 system not allowing access to the data base to be restricted to 9-1-1 specific 	2523 2524 2525 2526 2527 2528 2529
 (1) For the purpose of the 9-1-1 system; (2) For the purpose of responding to an emergency call to an emergency service provider; (3) In the circumstance of the inadvertent disclosure of such information due solely to technology of the wireline telephone network portion of the 9-1-1 system not allowing access to the data base to be restricted to 9-1-1 specific answering lines at a public safety answering point; 	2523 2524 2525 2526 2527 2528 2529 2530
 (1) For the purpose of the 9-1-1 system; (2) For the purpose of responding to an emergency call to an emergency service provider; (3) In the circumstance of the inadvertent disclosure of such information due solely to technology of the wireline telephone network portion of the 9-1-1 system not allowing access to the data base to be restricted to 9-1-1 specific answering lines at a public safety answering point; (4) In the circumstance of access to a data base being 	2523 2524 2525 2526 2527 2528 2529 2530 2531
 (1) For the purpose of the 9-1-1 system; (2) For the purpose of responding to an emergency call to an emergency service provider; (3) In the circumstance of the inadvertent disclosure of such information due solely to technology of the wireline telephone network portion of the 9-1-1 system not allowing access to the data base to be restricted to 9-1-1 specific answering lines at a public safety answering point; (4) In the circumstance of access to a data base being given by a telephone company that is a wireline service provider 	2523 2524 2525 2526 2527 2528 2529 2530 2531 2532
 (1) For the purpose of the 9-1-1 system; (2) For the purpose of responding to an emergency call to an emergency service provider; (3) In the circumstance of the inadvertent disclosure of such information due solely to technology of the wireline telephone network portion of the 9-1-1 system not allowing access to the data base to be restricted to 9-1-1 specific answering lines at a public safety answering point; (4) In the circumstance of access to a data base being given by a telephone company that is a wireline service provider to a public utility or municipal utility in handling customer 	2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533

be subject to the jurisdiction of the steering committee.

(5) In the circumstance of access to a data base given by 2538 a telephone company that is a wireline service provider to a 2539 state and local government in warning of a public emergency, as 2540 determined by the steering committee. The charge, terms, and 2541 conditions for the disclosure or use of that information for the 2542 purpose of access to a data base is subject to the jurisdiction 2543 of the steering committee. 2544

Sec. 128.34 128.98. (A) The attorney general, upon request 2545 of the steering committee, or on the attorney general's own 2546 initiative, shall begin proceedings against a telephone company 2547 that is a wireline service provider to enforce compliance with 2548 this chapter or with the terms, conditions, requirements, or 2549 specifications of a final plan or of an agreement under section 2550 128.09 of the Revised Code as to wireline or wireless 9-1-1. 2551

(B) The attorney general, upon the attorney general's own 2552 initiative, or any prosecutor, upon the prosecutor's initiative, 2553 shall begin proceedings against a subdivision or a regional 2554 council of governments as to wireline or wireless 9-1-1 to 2555 enforce compliance with this chapter or with the terms, 2556 conditions, requirements, or specifications of a final plan or 2557 of an agreement under section 128.09 of the Revised Code as to 2558 wireline or wireless 9-1-1. 2559

Sec. 128.99. (A) Whoever violates division (E) (F) of2560section 128.32 128.96 of the Revised Code is guilty of a2561misdemeanor of the fourth degree.2562

(B) Whoever violates division (F) or (G) or (H) of section 2563
128.32 128.96 or division (B)(2) of section 128.60 of the 2564
Revised Code is guilty of a misdemeanor of the fourth degree on 2565

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a first offense and a felony of the fifth degree on each 2566 subsequent offense. 2567

(C) If a wireless service provider, reseller, or seller 2568 violates division (B)(A)(1)(a) of section 128.46 of the Revised 2569 Code, and does not comply with any extensions granted under 2570 division (B)(2)-(A)(2) of that section, the tax commissioner may 2571 impose a late-filing penalty of not more than the greater of 2572 fifty dollars or five per cent of the amount required to be 2573 remitted as described in division (B)(1)(b) of that section. 2574

(D) If a wireless service provider, reseller, or seller 2575 fails to comply with division $\frac{(B)}{(A)}(1)$ (b) of section 128.46 of 2576 the Revised Code, the tax commissioner may impose a late-payment 2577 penalty of not more than the greater of fifty dollars or five 2578 per cent of the wireless 9-1-1 charge required to be remitted 2579 for the reporting period minus any partial remittance made on or 2580 before the due date, including any extensions granted under 2581 division (B)(A)(2) of section 128.46 of the Revised Code. 2582

(E) The tax commissioner may impose an assessment penalty
of not more than the greater of one hundred dollars or thirty2584
five per cent of the wireless 9-1-1 charges due after the tax
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commissioner notifies the person of an audit, an examination, a
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delinquency, assessment, or other notice that additional
2587
wireless 9-1-1 charges are due.

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(1) The greater of one hundred dollars or ten per cent of 2595 the amount required to be, but not, remitted electronically; 2596 (2) Five thousand dollars. 2597 (G) Each penalty described in divisions (C) to (F) of this 2598 section is in addition to any other penalty described in those 2599 divisions. The tax commissioner may abate all or any portion of 2600 any penalty described in those divisions. 2601 2602 (H) An operator in violation of section 128.24 of the Revised Code may be assessed a fine of up to five thousand 2603 2604 dollars per offense. (I) (1) If a business service user fails to comply with 2605 section 128.241 of the Revised Code without being exempt under 2606 section 128.242 of the Revised Code, the 9-1-1 steering 2607 committee shall request the attorney general to bring an action 2608 to recover one of the following amounts from the user: 2609 (a) One thousand dollars for an initial failure; 2610 (b) Up to five thousand dollars for each subsequent 2611 failure within each continuing six-month period in which the 2612 user remains noncompliant. 2613 (2) Any funds recovered under division (I)(1) of this 2614 section shall be deposited into the next generation 9-1-1 fund 2615 created under section 128.54 of the Revised Code. 2616 (3) Divisions (I)(1) and (2) of this section shall not 2617 apply if they are preempted by or in conflict with federal law. 2618 Sec. 149.43. (A) As used in this section: 2619 (1) "Public record" means records kept by any public 2620 office, including, but not limited to, state, county, city, 2621 village, township, and school district units, and records 2622 pertaining to the delivery of educational services by an 2623 alternative school in this state kept by the nonprofit or for-2624 profit entity operating the alternative school pursuant to 2625 section 3313.533 of the Revised Code. "Public record" does not 2626 mean any of the following: 2627

(a) Medical records;

(b) Records pertaining to probation and parole2629proceedings, to proceedings related to the imposition of2630community control sanctions and post-release control sanctions,2631or to proceedings related to determinations under section26322967.271 of the Revised Code regarding the release or maintained2633incarceration of an offender to whom that section applies;2634

(c) Records pertaining to actions under section 2151.85
 and division (C) of section 2919.121 of the Revised Code and to
 appeals of actions arising under those sections;
 2637

(d) Records pertaining to adoption proceedings, including
(e) 2638
(f) 2639
(f) 2639
(f) 2639
(health under sections 3705.12 to 3705.124 of the Revised Code;
(f) 2638
(health under sections 3705.12 to 3705.124 of the Revised Code;

(e) Information in a record contained in the putative
father registry established by section 3107.062 of the Revised
Code, regardless of whether the information is held by the
2643
department of job and family services or, pursuant to section
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3111.69 of the Revised Code, the office of child support in the
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department or a child support enforcement agency;

(f) Records specified in division (A) of section 3107.52 2647
of the Revised Code; 2648

(g) Trial preparation records;

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(h) Confidential law enforcement investigatory records; 2650 (i) Records containing information that is confidential 2651 under section 2710.03 or 4112.05 of the Revised Code; 2652 (j) DNA records stored in the DNA database pursuant to 2653 section 109.573 of the Revised Code; 2654 2655 (k) Inmate records released by the department of rehabilitation and correction to the department of youth 2656 services or a court of record pursuant to division (E) of 2657 section 5120.21 of the Revised Code; 2658 (1) Records maintained by the department of youth services 2659 pertaining to children in its custody released by the department 2660 of youth services to the department of rehabilitation and 2661 correction pursuant to section 5139.05 of the Revised Code; 2662 (m) Intellectual property records; 2663 (n) Donor profile records; 2664 (o) Records maintained by the department of job and family 2665 services pursuant to section 3121.894 of the Revised Code; 2666 (p) Designated public service worker residential and 2667 familial information; 2668 (q) In the case of a county hospital operated pursuant to 2669 Chapter 339. of the Revised Code or a municipal hospital 2670 operated pursuant to Chapter 749. of the Revised Code, 2671 information that constitutes a trade secret, as defined in 2672 section 1333.61 of the Revised Code; 2673 (r) Information pertaining to the recreational activities 2674 of a person under the age of eighteen; 2675 (s) In the case of a child fatality review board acting 2676

under sections 307.621 to 307.629 of the Revised Code or a 2677 review conducted pursuant to guidelines established by the 2678 director of health under section 3701.70 of the Revised Code, 2679 records provided to the board or director, statements made by 2680 board members during meetings of the board or by persons 2681 participating in the director's review, and all work products of 2682 the board or director, and in the case of a child fatality 2683 review board, child fatality review data submitted by the board 2684 to the department of health or a national child death review 2685 database, other than the report prepared pursuant to division 2686 (A) of section 307.626 of the Revised Code; 2687

(t) Records provided to and statements made by the 2688 executive director of a public children services agency or a 2689 prosecuting attorney acting pursuant to section 5153.171 of the 2690 Revised Code other than the information released under that 2691 section; 2692

(u) Test materials, examinations, or evaluation tools used
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in an examination for licensure as a nursing home administrator
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that the board of executives of long-term services and supports
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administers under section 4751.15 of the Revised Code or
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contracts under that section with a private or government entity
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to administer;

(v) Records the release of which is prohibited by state or 2699federal law; 2700

(w) Proprietary information of or relating to any person
that is submitted to or compiled by the Ohio venture capital
authority created under section 150.01 of the Revised Code;
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(x) Financial statements and data any person submits for 2704any purpose to the Ohio housing finance agency or the 2705

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controlling board in connection with applying for, receiving, or2706accounting for financial assistance from the agency, and2707information that identifies any individual who benefits directly2708or indirectly from financial assistance from the agency;2709

(y) Records listed in section 5101.29 of the Revised Code; 2710

(z) Discharges recorded with a county recorder under 2711
section 317.24 of the Revised Code, as specified in division (B) 2712
(2) of that section; 2713

(aa) Usage information including names and addresses of 2714
 specific residential and commercial customers of a municipally 2715
 owned or operated public utility; 2716

(bb) Records described in division (C) of section 187.04 of the Revised Code that are not designated to be made available to the public as provided in that division;

(cc) Information and records that are made confidential, 2720
privileged, and not subject to disclosure under divisions (B) 2721
and (C) of section 2949.221 of the Revised Code; 2722

(dd) Personal information, as defined in section 149.45 of the Revised Code;

(ee) The confidential name, address, and other personally 2725 identifiable information of a program participant in the address 2726 confidentiality program established under sections 111.41 to 2727 111.47 of the Revised Code, including the contents of any 2728 application for absent voter's ballots, absent voter's ballot 2729 identification envelope statement of voter, or provisional 2730 ballot affirmation completed by a program participant who has a 2731 confidential voter registration record; records or portions of 2732 records pertaining to that program that identify the number of 2733 2734 program participants that reside within a precinct, ward,

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township, municipal corporation, county, or any other geographic2735area smaller than the state; and any real property2736confidentiality notice filed under section 111.431 of the2737Revised Code and the information described in division (C) of2738that section. As used in this division, "confidential address"2739and "program participant" have the meaning defined in section2740111.41 of the Revised Code.2741

(ff) Orders for active military service of an individual2742serving or with previous service in the armed forces of the2743United States, including a reserve component, or the Ohio2744organized militia, except that, such order becomes a public2745record on the day that is fifteen years after the published date2746or effective date of the call to order;2747

(gg) The name, address, contact information, or other 2748
personal information of an individual who is less than eighteen 2749
years of age that is included in any record related to a traffic 2750
accident involving a school vehicle in which the individual was 2751
an occupant at the time of the accident; 2752

(hh) Protected health information, as defined in 45 C.F.R. 2753 160.103, that is in a claim for payment for a health care 2754 product, service, or procedure, as well as any other health 2755 claims data in another document that reveals the identity of an 2756 individual who is the subject of the data or could be used to 2757 reveal that individual's identity; 2758

(ii) Any depiction by photograph, film, videotape, or 2759
printed or digital image under either of the following 2760
circumstances: 2761

(i) The depiction is that of a victim of an offense the2762release of which would be, to a reasonable person of ordinary2763

sensibilities, an offensive and objectionable intrusion into the 2764
victim's expectation of bodily privacy and integrity. 2765
(ii) The depiction captures or depicts the victim of a 2766

sexually oriented offense, as defined in section 2950.01 of the2767Revised Code, at the actual occurrence of that offense.2768

(jj) Restricted portions of a body-worn camera or 2769 dashboard camera recording; 2770

(kk) In the case of a fetal-infant mortality review board 2771 acting under sections 3707.70 to 3707.77 of the Revised Code, 2772 records, documents, reports, or other information presented to 2773 2774 the board or a person abstracting such materials on the board's behalf, statements made by review board members during board 2775 meetings, all work products of the board, and data submitted by 2776 the board to the department of health or a national infant death 2777 review database, other than the report prepared pursuant to 2778 section 3707.77 of the Revised Code. 2779

(11) Records, documents, reports, or other information 2780 presented to the pregnancy-associated mortality review board 2781 established under section 3738.01 of the Revised Code, 2782 statements made by board members during board meetings, all work 2783 products of the board, and data submitted by the board to the 2784 department of health, other than the biennial reports prepared 2785 under section 3738.08 of the Revised Code; 2786

(mm) Except as otherwise provided in division (A)(1)(00) 2787 of this section, telephone numbers for a victim, as defined in 2788 section 2930.01 of the Revised Code or a witness to a crime that 2789 are listed on any law enforcement record or report. 2790

(nn) A preneed funeral contract, as defined in section 2791
4717.01 of the Revised Code, and contract terms and personally 2792

identifying information of a preneed funeral contract, that is 2793 contained in a report submitted by or for a funeral home to the 2794 board of embalmers and funeral directors under division (C) of 2795 section 4717.13, division (J) of section 4717.31, or section 2796 4717.41 of the Revised Code. 2797

(oo) Telephone numbers for a party to a motor vehicle accident subject to the requirements of section 5502.11 of the Revised Code that are listed on any law enforcement record or report, except that the telephone numbers described in this division are not excluded from the definition of "public record" under this division on and after the thirtieth day after the occurrence of the motor vehicle accident.

(pp) Records pertaining to individuals who complete 2805 training under section 5502.703 of the Revised Code to be 2806 permitted by a school district board of education or governing 2807 body of a community school established under Chapter 3314. of 2808 the Revised Code, a STEM school established under Chapter 3326. 2809 of the Revised Code, or a chartered nonpublic school to convey 2810 deadly weapons or dangerous ordnance into a school safety zone. 2811

2812 A record that is not a public record under division (A)(1) 2813 of this section and that, under law, is permanently retained becomes a public record on the day that is seventy-five years 2814 after the day on which the record was created, except for any 2815 record protected by the attorney-client privilege, a trial 2816 preparation record as defined in this section, a statement 2817 prohibiting the release of identifying information signed under 2818 section 3107.083 of the Revised Code, a denial of release form 2819 filed pursuant to section 3107.46 of the Revised Code, or any 2820 record that is exempt from release or disclosure under section 2821 149.433 of the Revised Code. If the record is a birth 2822

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certificate and a biological parent's name redaction request 2823 form has been accepted under section 3107.391 of the Revised 2824 Code, the name of that parent shall be redacted from the birth 2825 certificate before it is released under this paragraph. If any 2826 other section of the Revised Code establishes a time period for 2827 disclosure of a record that conflicts with the time period 2828 specified in this section, the time period in the other section 2829 prevails. 2830

(2) "Confidential law enforcement investigatory record"
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means any record that pertains to a law enforcement matter of a
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criminal, quasi-criminal, civil, or administrative nature, but
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only to the extent that the release of the record would create a
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high probability of disclosure of any of the following:
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(a) The identity of a suspect who has not been charged
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 with the offense to which the record pertains, or of an
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 information source or witness to whom confidentiality has been
 2838
 reasonably promised;

(b) Information provided by an information source or 2840
witness to whom confidentiality has been reasonably promised, 2841
which information would reasonably tend to disclose the source's 2842
or witness's identity; 2843

(c) Specific confidential investigatory techniques or 2844procedures or specific investigatory work product; 2845

(d) Information that would endanger the life or physical
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safety of law enforcement personnel, a crime victim, a witness,
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or a confidential information source.
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(3) "Medical record" means any document or combination of
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documents, except births, deaths, and the fact of admission to
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or discharge from a hospital, that pertains to the medical
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history, diagnosis, prognosis, or medical condition of a patient 2852 and that is generated and maintained in the process of medical 2853 treatment. 2854

(4) "Trial preparation record" means any record that
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contains information that is specifically compiled in reasonable
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anticipation of, or in defense of, a civil or criminal action or
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proceeding, including the independent thought processes and
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personal trial preparation of an attorney.

(5) "Intellectual property record" means a record, other 2860 than a financial or administrative record, that is produced or 2861 collected by or for faculty or staff of a state institution of 2862 higher learning in the conduct of or as a result of study or 2863 research on an educational, commercial, scientific, artistic, 2864 technical, or scholarly issue, regardless of whether the study 2865 or research was sponsored by the institution alone or in 2866 conjunction with a governmental body or private concern, and 2867 that has not been publicly released, published, or patented. 2868

(6) "Donor profile record" means all records about donors
(6) "Donor profile record" means all records about donors
(6) 2869
(7) or potential donors to a public institution of higher education
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(8) 2870
(8) 2871
(8) 2871
(8) 2872
(9) 2872

(7) "Designated public service worker" means a peace 2873 officer, parole officer, probation officer, bailiff, prosecuting 2874 attorney, assistant prosecuting attorney, correctional employee, 2875 county or multicounty corrections officer, community-based 2876 correctional facility employee, designated Ohio national guard 2877 member, protective services worker, youth services employee, 2878 firefighter, EMT, medical director or member of a cooperating 2879 physician advisory board of an emergency medical service 2880 organization, state board of pharmacy employee, investigator of 2881

emergency service telecommunicator, forensic mental health 2883 provider, mental health evaluation provider, regional 2884 psychiatric hospital employee, judge, magistrate, or federal law 2885 enforcement officer. 2886 (8) "Designated public service worker residential and 2887 familial information" means any information that discloses any 2888 of the following about a designated public service worker: 2889 (a) The address of the actual personal residence of a 2890 designated public service worker, except for the following 2891 information: 2892 (i) The address of the actual personal residence of a 2893 2894 prosecuting attorney or judge; and (ii) The state or political subdivision in which a 2895 designated public service worker resides. 2896 (b) Information compiled from referral to or participation 2897 in an employee assistance program; 2898 (c) The social security number, the residential telephone 2899 number, any bank account, debit card, charge card, or credit 2900 card number, or the emergency telephone number of, or any 2901 medical information pertaining to, a designated public service 2902 worker; 2903 (d) The name of any beneficiary of employment benefits, 2904

the bureau of criminal identification and investigation,

including, but not limited to, life insurance benefits, provided 2905
to a designated public service worker by the designated public 2906
service worker's employer; 2907

(e) The identity and amount of any charitable or 2908employment benefit deduction made by the designated public 2909

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service worker's employer from the designated public service	2910
worker's compensation, unless the amount of the deduction is	2911
required by state or federal law;	2912
(f) The name, the residential address, the name of the	2913
employer, the address of the employer, the social security	2914
number, the residential telephone number, any bank account,	2915
debit card, charge card, or credit card number, or the emergency	2916
telephone number of the spouse, a former spouse, or any child of	2917
a designated public service worker;	2918
(g) A photograph of a peace officer who holds a position	2919
or has an assignment that may include undercover or plain	2920
clothes positions or assignments as determined by the peace	2921
officer's appointing authority.	2922
(9) As used in divisions (A)(7) and (15) to (17) of this	2923
section:	2924
"Peace officer" has the meaning defined in section 109.71	2925
of the Revised Code and also includes the superintendent and	2926
troopers of the state highway patrol; it does not include the	2927
sheriff of a county or a supervisory employee who, in the	2928
absence of the sheriff, is authorized to stand in for, exercise	2929
the authority of, and perform the duties of the sheriff.	2930
"Correctional employee" means any employee of the	2931
department of rehabilitation and correction who in the course of	2932
performing the employee's job duties has or has had contact with	2933
inmates and persons under supervision.	2934
"County or multicounty corrections officer" means any	2935
corrections officer employed by any county or multicounty	2936
correctional facility.	2937
"Designated Obic notional mond members" manage - were	2020

"Designated Ohio national guard member" means a member of 2938

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the Ohio national guard who is participating in duties related 2939 to remotely piloted aircraft, including, but not limited to, 2940 pilots, sensor operators, and mission intelligence personnel, 2941 duties related to special forces operations, or duties related 2942 to cybersecurity, and is designated by the adjutant general as a 2943 designated public service worker for those purposes. 2944

"Protective services worker" means any employee of a 2945 county agency who is responsible for child protective services, 2946 child support services, or adult protective services. 2947

"Youth services employee" means any employee of the 2948 department of youth services who in the course of performing the 2949 employee's job duties has or has had contact with children 2950 committed to the custody of the department of youth services. 2951

"Firefighter" means any regular, paid or volunteer, member 2952 of a lawfully constituted fire department of a municipal 2953 corporation, township, fire district, or village. 2954

"EMT" means EMTs-basic, EMTs-I, and paramedics that 2955 provide emergency medical services for a public emergency 2956 medical service organization. "Emergency medical service 2957 organization," "EMT-basic," "EMT-I," and "paramedic" have the 2958 meanings defined in section 4765.01 of the Revised Code. 2959

"Investigator of the bureau of criminal identification and 2960 investigation" has the meaning defined in section 2903.11 of the 2961 Revised Code. 2962

"Emergency service telecommunicator" has the meaning means 2963
an individual employed by an emergency service provider as 2964
defined in under section 4742.01 128.01 of the Revised Code, 2965
whose primary responsibility is to be an operator for the 2966
receipt or processing of calls for emergency services made by 2967

telephone, radio, or other electronic means.

"Forensic mental health provider" means any employee of a 2969 community mental health service provider or local alcohol, drug 2970 addiction, and mental health services board who, in the course 2971 of the employee's duties, has contact with persons committed to 2972 a local alcohol, drug addiction, and mental health services 2973 board by a court order pursuant to section 2945.38, 2945.39, 2974 2945.40, or 2945.402 of the Revised Code. 2975

"Mental health evaluation provider" means an individual 2976 who, under Chapter 5122. of the Revised Code, examines a 2977 respondent who is alleged to be a mentally ill person subject to 2978 court order, as defined in section 5122.01 of the Revised Code, 2979 and reports to the probate court the respondent's mental 2980 condition. 2981

"Regional psychiatric hospital employee" means any 2982 employee of the department of mental health and addiction 2983 services who, in the course of performing the employee's duties, 2984 has contact with patients committed to the department of mental 2985 health and addiction services by a court order pursuant to 2986 section 2945.38, 2945.39, 2945.40, or 2945.402 of the Revised 2987 Code. 2988

"Federal law enforcement officer" has the meaning defined 2989 in section 9.88 of the Revised Code. 2990

(10) "Information pertaining to the recreational 2991 activities of a person under the age of eighteen" means 2992 information that is kept in the ordinary course of business by a 2993 public office, that pertains to the recreational activities of a 2994 person under the age of eighteen years, and that discloses any 2995 2996 of the following:

(a) The address or telephone number of a person under the 2997 age of eighteen or the address or telephone number of that 2998 person's parent, guardian, custodian, or emergency contact 2999 3000 person; (b) The social security number, birth date, or 3001 photographic image of a person under the age of eighteen; 3002 (c) Any medical record, history, or information pertaining 3003 3004 to a person under the age of eighteen; (d) Any additional information sought or required about a 3005 person under the age of eighteen for the purpose of allowing 3006 3007 that person to participate in any recreational activity conducted or sponsored by a public office or to use or obtain 3008 admission privileges to any recreational facility owned or 3009 operated by a public office. 3010 (11) "Community control sanction" has the meaning defined 3011 in section 2929.01 of the Revised Code. 3012 (12) "Post-release control sanction" has the meaning 3013 defined in section 2967.01 of the Revised Code. 3014 (13) "Redaction" means obscuring or deleting any 3015 information that is exempt from the duty to permit public 3016 inspection or copying from an item that otherwise meets the 3017 definition of a "record" in section 149.011 of the Revised Code. 3018

(14) "Designee," "elected official," and "future official"3019have the meanings defined in section 109.43 of the Revised Code.3020

(15) "Body-worn camera" means a visual and audio recording 3021 device worn on the person of a peace officer while the peace 3022 officer is engaged in the performance of the peace officer's 3023 duties. 3024

(16) "Dashboard camera" means a visual and audio recording 3025 device mounted on a peace officer's vehicle or vessel that is 3026 used while the peace officer is engaged in the performance of 3027 3028 the peace officer's duties.

(17) "Restricted portions of a body-worn camera or 3029 dashboard camera recording" means any visual or audio portion of 3030 a body-worn camera or dashboard camera recording that shows, 3031 communicates, or discloses any of the following: 3032

(a) The image or identity of a child or information that 3033 could lead to the identification of a child who is a primary 3034 subject of the recording when the law enforcement agency knows 3035 or has reason to know the person is a child based on the law 3036 enforcement agency's records or the content of the recording; 3037

(b) The death of a person or a deceased person's body, 3038 unless the death was caused by a peace officer or, subject to 3039 division (H)(1) of this section, the consent of the decedent's 3040 executor or administrator has been obtained; 3041

(c) The death of a peace officer, firefighter, paramedic, 3042 or other first responder, occurring while the decedent was 3043 3044 engaged in the performance of official duties, unless, subject to division (H)(1) of this section, the consent of the 3045 decedent's executor or administrator has been obtained; 3046

(d) Grievous bodily harm, unless the injury was effected 3047 by a peace officer or, subject to division (H)(1) of this 3048 section, the consent of the injured person or the injured 3049 person's guardian has been obtained; 3050

(e) An act of severe violence against a person that 3051 results in serious physical harm to the person, unless the act 3052 and injury was effected by a peace officer or, subject to 3053

division (H)(1) of this section, the consent of the injured 3054 person or the injured person's guardian has been obtained; 3055

(f) Grievous bodily harm to a peace officer, firefighter, 3056 paramedic, or other first responder, occurring while the injured 3057 person was engaged in the performance of official duties, 3058 unless, subject to division (H) (1) of this section, the consent of the injured person or the injured person's guardian has been 3060 3061 obtained;

3062 (g) An act of severe violence resulting in serious physical harm against a peace officer, firefighter, paramedic, 3063 or other first responder, occurring while the injured person was 3064 engaged in the performance of official duties, unless, subject 3065 to division (H)(1) of this section, the consent of the injured 3066 person or the injured person's guardian has been obtained; 3067

(h) A person's nude body, unless, subject to division (H) 3068 (1) of this section, the person's consent has been obtained; 3069

(i) Protected health information, the identity of a person 3070 in a health care facility who is not the subject of a law 3071 enforcement encounter, or any other information in a health care 3072 facility that could identify a person who is not the subject of 3073 a law enforcement encounter; 3074

(j) Information that could identify the alleged victim of 3075 a sex offense, menacing by stalking, or domestic violence; 3076

(k) Information, that does not constitute a confidential 3077 law enforcement investigatory record, that could identify a 3078 person who provides sensitive or confidential information to a 3079 law enforcement agency when the disclosure of the person's 3080 identity or the information provided could reasonably be 3081 expected to threaten or endanger the safety or property of the 3082

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3083 person or another person; (1) Personal information of a person who is not arrested, 3084 cited, charged, or issued a written warning by a peace officer; 3085 (m) Proprietary police contingency plans or tactics that 3086 are intended to prevent crime and maintain public order and 3087 safety; 3088 (n) A personal conversation unrelated to work between 3089 3090 peace officers or between a peace officer and an employee of a law enforcement agency; 3091 (o) A conversation between a peace officer and a member of 3092 the public that does not concern law enforcement activities; 3093 (p) The interior of a residence, unless the interior of a 3094 residence is the location of an adversarial encounter with, or a 3095 use of force by, a peace officer; 3096 (q) Any portion of the interior of a private business that 3097 is not open to the public, unless an adversarial encounter with, 3098 or a use of force by, a peace officer occurs in that location. 3099 As used in division (A)(17) of this section: 3100 "Grievous bodily harm" has the same meaning as in section 3101 5924.120 of the Revised Code. 3102 "Health care facility" has the same meaning as in section 3103 1337.11 of the Revised Code. 3104 "Protected health information" has the same meaning as in 3105 45 C.F.R. 160.103. 3106 "Law enforcement agency" has the same meaning as in 3107 section 2925.61 of the Revised Code. 3108 "Personal information" means any government-issued 3109 identification number, date of birth, address, financial information, or criminal justice information from the law enforcement automated data system or similar databases.

"Sex offense" has the same meaning as in section 2907.10 3113 of the Revised Code. 3114

"Firefighter," "paramedic," and "first responder" have the 3115 same meanings as in section 4765.01 of the Revised Code. 3116

(B) (1) Upon request by any person and subject to division 3117 (B) (8) of this section, all public records responsive to the 3118 request shall be promptly prepared and made available for 3119 3120 inspection to the requester at all reasonable times during regular business hours. Subject to division (B)(8) of this 3121 section, upon request by any person, a public office or person 3122 responsible for public records shall make copies of the 3123 requested public record available to the requester at cost and 3124 within a reasonable period of time. If a public record contains 3125 3126 information that is exempt from the duty to permit public inspection or to copy the public record, the public office or 3127 the person responsible for the public record shall make 3128 available all of the information within the public record that 3129 is not exempt. When making that public record available for 3130 public inspection or copying that public record, the public 3131 office or the person responsible for the public record shall 3132 notify the requester of any redaction or make the redaction 3133 plainly visible. A redaction shall be deemed a denial of a 3134 request to inspect or copy the redacted information, except if 3135 federal or state law authorizes or requires a public office to 3136 make the redaction. 3137

(2) To facilitate broader access to public records, a3138public office or the person responsible for public records shall3139

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organize and maintain public records in a manner that they can 3140 be made available for inspection or copying in accordance with 3141 division (B) of this section. A public office also shall have 3142 available a copy of its current records retention schedule at a 3143 location readily available to the public. If a requester makes 3144 an ambiguous or overly broad request or has difficulty in making 3145 a request for copies or inspection of public records under this 3146 section such that the public office or the person responsible 3147 for the requested public record cannot reasonably identify what 3148 public records are being requested, the public office or the 3149 person responsible for the requested public record may deny the 3150 request but shall provide the requester with an opportunity to 3151 revise the request by informing the requester of the manner in 3152 which records are maintained by the public office and accessed 3153 in the ordinary course of the public office's or person's 3154 duties. 3155

(3) If a request is ultimately denied, in part or in 3156 whole, the public office or the person responsible for the 3157 3158 requested public record shall provide the requester with an explanation, including legal authority, setting forth why the 3159 request was denied. If the initial request was provided in 3160 writing, the explanation also shall be provided to the requester 3161 in writing. The explanation shall not preclude the public office 3162 or the person responsible for the requested public record from 3163 relying upon additional reasons or legal authority in defending 3164 an action commenced under division (C) of this section. 3165

(4) Unless specifically required or authorized by state or
federal law or in accordance with division (B) of this section,
no public office or person responsible for public records may
limit or condition the availability of public records by
requiring disclosure of the requester's identity or the intended
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use of the requested public record. Any requirement that the 3171
requester disclose the requester's identity or the intended use 3172
of the requested public record constitutes a denial of the 3173
request. 3174

(5) A public office or person responsible for public 3175 records may ask a requester to make the request in writing, may 3176 ask for the requester's identity, and may inquire about the 3177 intended use of the information requested, but may do so only 3178 after disclosing to the requester that a written request is not 3179 mandatory, that the requester may decline to reveal the 3180 3181 requester's identity or the intended use, and when a written request or disclosure of the identity or intended use would 3182 benefit the requester by enhancing the ability of the public 3183 office or person responsible for public records to identify, 3184 locate, or deliver the public records sought by the requester. 3185

(6) If any person requests a copy of a public record in 3186 accordance with division (B) of this section, the public office 3187 or person responsible for the public record may require the 3188 requester to pay in advance the cost involved in providing the 3189 copy of the public record in accordance with the choice made by 3190 the requester under this division. The public office or the 3191 person responsible for the public record shall permit the 3192 requester to choose to have the public record duplicated upon 3193 paper, upon the same medium upon which the public office or 3194 person responsible for the public record keeps it, or upon any 3195 other medium upon which the public office or person responsible 3196 for the public record determines that it reasonably can be 3197 duplicated as an integral part of the normal operations of the 3198 public office or person responsible for the public record. When 3199 the requester makes a choice under this division, the public 3200 office or person responsible for the public record shall provide 3201

a copy of it in accordance with the choice made by the3202requester. Nothing in this section requires a public office or3203person responsible for the public record to allow the requester3204of a copy of the public record to make the copies of the public3205record.3206

(7) (a) Upon a request made in accordance with division (B) 3207 of this section and subject to division (B)(6) of this section, 3208 a public office or person responsible for public records shall 3209 transmit a copy of a public record to any person by United 3210 3211 States mail or by any other means of delivery or transmission 3212 within a reasonable period of time after receiving the request for the copy. The public office or person responsible for the 3213 public record may require the person making the request to pay 3214 in advance the cost of postage if the copy is transmitted by 3215 United States mail or the cost of delivery if the copy is 3216 transmitted other than by United States mail, and to pay in 3217 advance the costs incurred for other supplies used in the 3218 mailing, delivery, or transmission. 3219

(b) Any public office may adopt a policy and procedures 3220 that it will follow in transmitting, within a reasonable period 3221 of time after receiving a request, copies of public records by 3222 United States mail or by any other means of delivery or 3223 transmission pursuant to division (B)(7) of this section. A 3224 public office that adopts a policy and procedures under division 3225 (B) (7) of this section shall comply with them in performing its 3226 duties under that division. 3227

(c) In any policy and procedures adopted under division 3228(B) (7) of this section: 3229

(i) A public office may limit the number of records3230requested by a person that the office will physically deliver by3231

United States mail or by another delivery service to ten per 3232 month, unless the person certifies to the office in writing that 3233 the person does not intend to use or forward the requested 3234 records, or the information contained in them, for commercial 3235 purposes; 3236

(ii) A public office that chooses to provide some or all 3237 of its public records on a web site that is fully accessible to 3238 and searchable by members of the public at all times, other than 3239 during acts of God outside the public office's control or 3240 3241 maintenance, and that charges no fee to search, access, 3242 download, or otherwise receive records provided on the web site, may limit to ten per month the number of records requested by a 3243 person that the office will deliver in a digital format, unless 3244 the requested records are not provided on the web site and 3245 unless the person certifies to the office in writing that the 3246 person does not intend to use or forward the requested records, 3247 or the information contained in them, for commercial purposes. 3248

(iii) For purposes of division (B)(7) of this section,
"commercial" shall be narrowly construed and does not include
reporting or gathering news, reporting or gathering information
to assist citizen oversight or understanding of the operation or
activities of government, or nonprofit educational research.
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(8) A public office or person responsible for public 3254 records is not required to permit a person who is incarcerated 3255 pursuant to a criminal conviction or a juvenile adjudication to 3256 3257 inspect or to obtain a copy of any public record concerning a criminal investigation or prosecution or concerning what would 3258 be a criminal investigation or prosecution if the subject of the 3259 investigation or prosecution were an adult, unless the request 3260 to inspect or to obtain a copy of the record is for the purpose 3261

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of acquiring information that is subject to release as a public3262record under this section and the judge who imposed the sentence3263or made the adjudication with respect to the person, or the3264judge's successor in office, finds that the information sought3265in the public record is necessary to support what appears to be3266a justiciable claim of the person.3267

(9) (a) Upon written request made and signed by a 3268 journalist, a public office, or person responsible for public 3269 records, having custody of the records of the agency employing a 3270 specified designated public service worker shall disclose to the 3271 3272 journalist the address of the actual personal residence of the designated public service worker and, if the designated public 3273 service worker's spouse, former spouse, or child is employed by 3274 a public office, the name and address of the employer of the 3275 designated public service worker's spouse, former spouse, or 3276 child. The request shall include the journalist's name and title 3277 and the name and address of the journalist's employer and shall 3278 state that disclosure of the information sought would be in the 3279 public interest. 3280

(b) Division (B)(9)(a) of this section also applies to 3281 journalist requests for: 3282

(i) Customer information maintained by a municipally owned
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 or operated public utility, other than social security numbers
 3284
 and any private financial information such as credit reports,
 3285
 payment methods, credit card numbers, and bank account
 3286
 information;

(ii) Information about minors involved in a school vehicle
accident as provided in division (A) (1) (gg) of this section,
other than personal information as defined in section 149.45 of
the Revised Code.

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(c) As used in division (B) (9) of this section,
"journalist" means a person engaged in, connected with, or
approximation a person engaged in, connected with, or
approximation, news medium, including a newspaper, magazine,
approximation, news agency, or wire service, a radio or
approximation, or a similar medium, for the purpose of
approximation, approximation, for the general public.

(10) Upon a request made by a victim, victim's attorney,
or victim's representative, as that term is used in section
2930.02 of the Revised Code, a public office or person
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responsible for public records shall transmit a copy of a
depiction of the victim as described in division (A) (1) (ii) of
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this section to the victim, victim's attorney, or victim's
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representative.

(C) (1) If a person allegedly is aggrieved by the failure 3306 of a public office or the person responsible for public records 3307 to promptly prepare a public record and to make it available to 3308 the person for inspection in accordance with division (B) of 3309 this section or by any other failure of a public office or the 3310 person responsible for public records to comply with an 3311 obligation in accordance with division (B) of this section, the 3312 person allegedly aggrieved may do only one of the following, and 3313 not both: 3314

(a) File a complaint with the clerk of the court of claims
or the clerk of the court of common pleas under section 2743.75
of the Revised Code;
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(b) Commence a mandamus action to obtain a judgment that
orders the public office or the person responsible for the
public record to comply with division (B) of this section, that
awards court costs and reasonable attorney's fees to the person
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that instituted the mandamus action, and, if applicable, that 3322 includes an order fixing statutory damages under division (C)(2) 3323 of this section. The mandamus action may be commenced in the 3324 court of common pleas of the county in which division (B) of 3325 this section allegedly was not complied with, in the supreme 3326 court pursuant to its original jurisdiction under Section 2 of 3327 Article IV, Ohio Constitution, or in the court of appeals for 3328 the appellate district in which division (B) of this section 3329 allegedly was not complied with pursuant to its original 3330 jurisdiction under Section 3 of Article IV, Ohio Constitution. 3331

3332 (2) If a requester transmits a written request by hand delivery, electronic submission, or certified mail to inspect or 3333 receive copies of any public record in a manner that fairly 3334 describes the public record or class of public records to the 3335 public office or person responsible for the requested public 3336 records, except as otherwise provided in this section, the 3337 requester shall be entitled to recover the amount of statutory 3338 damages set forth in this division if a court determines that 3339 the public office or the person responsible for public records 3340 failed to comply with an obligation in accordance with division 3341 (B) of this section. 3342

The amount of statutory damages shall be fixed at one 3343 hundred dollars for each business day during which the public 3344 office or person responsible for the requested public records 3345 failed to comply with an obligation in accordance with division 3346 (B) of this section, beginning with the day on which the 3347 requester files a mandamus action to recover statutory damages, 3348 up to a maximum of one thousand dollars. The award of statutory 3349 damages shall not be construed as a penalty, but as compensation 3350 for injury arising from lost use of the requested information. 3351 The existence of this injury shall be conclusively presumed. The 3352

division (B) of this section;

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award of statutory damages shall be in addition to all other 3353 remedies authorized by this section. 3354 The court may reduce an award of statutory damages or not 3355 award statutory damages if the court determines both of the 3356 following: 3357 (a) That, based on the ordinary application of statutory 3358 law and case law as it existed at the time of the conduct or 3359 threatened conduct of the public office or person responsible 3360 for the requested public records that allegedly constitutes a 3361 failure to comply with an obligation in accordance with division 3362 (B) of this section and that was the basis of the mandamus 3363 action, a well-informed public office or person responsible for 3364 the requested public records reasonably would believe that the 3365 conduct or threatened conduct of the public office or person 3366 responsible for the requested public records did not constitute 3367 3368 a failure to comply with an obligation in accordance with

(b) That a well-informed public office or person responsible for the requested public records reasonably would believe that the conduct or threatened conduct of the public office or person responsible for the requested public records would serve the public policy that underlies the authority that

is asserted as permitting that conduct or threatened conduct.

(3) In a mandamus action filed under division (C)(1) of3376this section, the following apply:3377

(a) (i) If the court orders the public office or the person
responsible for the public record to comply with division (B) of
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this section, the court shall determine and award to the relator
all court costs, which shall be construed as remedial and not
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(ii) If the court makes a determination described in
division (C) (3) (b) (iii) of this section, the court shall
determine and award to the relator all court costs, which shall
be construed as remedial and not punitive.

(b) If the court renders a judgment that orders the public
office or the person responsible for the public record to comply
with division (B) of this section or if the court determines any
of the following, the court may award reasonable attorney's fees
to the relator, subject to division (C) (4) of this section:

(i) The public office or the person responsible for the
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 public records failed to respond affirmatively or negatively to
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 the public records request in accordance with the time allowed
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 under division (B) of this section.
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(ii) The public office or the person responsible for the
public records promised to permit the relator to inspect or
receive copies of the public records requested within a
specified period of time but failed to fulfill that promise
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within that specified period of time.

(iii) The public office or the person responsible for the 3401 public records acted in bad faith when the office or person 3402 voluntarily made the public records available to the relator for 3403 the first time after the relator commenced the mandamus action, 3404 but before the court issued any order concluding whether or not 3405 the public office or person was required to comply with division 3406 (B) of this section. No discovery may be conducted on the issue 3407 of the alleged bad faith of the public office or person 3408 responsible for the public records. This division shall not be 3409 construed as creating a presumption that the public office or 3410 the person responsible for the public records acted in bad faith3411when the office or person voluntarily made the public records3412available to the relator for the first time after the relator3413commenced the mandamus action, but before the court issued any3414order described in this division.3415

(c) The court shall not award attorney's fees to therelator if the court determines both of the following:3417

(i) That, based on the ordinary application of statutory 3418 law and case law as it existed at the time of the conduct or 3419 threatened conduct of the public office or person responsible 3420 for the requested public records that allegedly constitutes a 3421 failure to comply with an obligation in accordance with division 3422 (B) of this section and that was the basis of the mandamus 3423 action, a well-informed public office or person responsible for 3424 the requested public records reasonably would believe that the 3425 conduct or threatened conduct of the public office or person 3426 responsible for the requested public records did not constitute 3427 a failure to comply with an obligation in accordance with 3428 division (B) of this section; 3429

(ii) That a well-informed public office or person
responsible for the requested public records reasonably would
believe that the conduct or threatened conduct of the public
office or person responsible for the requested public records
would serve the public policy that underlies the authority that
asserted as permitting that conduct or threatened conduct.

(4) All of the following apply to any award of reasonable
attorney's fees awarded under division (C) (3) (b) of this
section:

(a) The fees shall be construed as remedial and not

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punitive.

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(b) The fees awarded shall not exceed the total of the
reasonable attorney's fees incurred before the public record was
made available to the relator and the fees described in division
(C) (4) (c) of this section.

(c) Reasonable attorney's fees shall include reasonable
 fees incurred to produce proof of the reasonableness and amount
 of the fees and to otherwise litigate entitlement to the fees.
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(d) The court may reduce the amount of fees awarded if the
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court determines that, given the factual circumstances involved
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with the specific public records request, an alternative means
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should have been pursued to more effectively and efficiently
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resolve the dispute that was subject to the mandamus action
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filed under division (C) (1) of this section.

(5) If the court does not issue a writ of mandamus under
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division (C) of this section and the court determines at that
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time that the bringing of the mandamus action was frivolous
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conduct as defined in division (A) of section 2323.51 of the
Revised Code, the court may award to the public office all court
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costs, expenses, and reasonable attorney's fees, as determined
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by the court.

(D) Chapter 1347. of the Revised Code does not limit the 3461provisions of this section. 3462

(E) (1) To ensure that all employees of public offices are
appropriately educated about a public office's obligations under
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division (B) of this section, all elected officials or their
appropriate designees shall attend training approved by the
attorney general as provided in section 109.43 of the Revised
Code. A future official may satisfy the requirements of this

division by attending the training before taking office,3469provided that the future official may not send a designee in the3470future official's place.3471

(2) All public offices shall adopt a public records policy 3472 in compliance with this section for responding to public records 3473 requests. In adopting a public records policy under this 3474 division, a public office may obtain guidance from the model 3475 public records policy developed and provided to the public 3476 office by the attorney general under section 109.43 of the 3477 Revised Code. Except as otherwise provided in this section, the 3478 policy may not limit the number of public records that the 3479 public office will make available to a single person, may not 3480 limit the number of public records that it will make available 3481 during a fixed period of time, and may not establish a fixed 3482 period of time before it will respond to a request for 3483 inspection or copying of public records, unless that period is 3484 less than eight hours. 3485

The public office shall distribute the public records 3486 policy adopted by the public office under this division to the 3487 employee of the public office who is the records custodian or 3488 records manager or otherwise has custody of the records of that 3489 office. The public office shall require that employee to 3490 acknowledge receipt of the copy of the public records policy. 3491 The public office shall create a poster that describes its 3492 public records policy and shall post the poster in a conspicuous 3493 place in the public office and in all locations where the public 3494 office has branch offices. The public office may post its public 3495 records policy on the internet web site of the public office if 3496 the public office maintains an internet web site. A public 3497 office that has established a manual or handbook of its general 3498 policies and procedures for all employees of the public office 3499

shall include the public records policy of the public office in	3500
the manual or handbook.	3501
(F)(1) The bureau of motor vehicles may adopt rules	3502
pursuant to Chapter 119. of the Revised Code to reasonably limit	3503
the number of bulk commercial special extraction requests made	3504
by a person for the same records or for updated records during a	3505
calendar year. The rules may include provisions for charges to	3506
be made for bulk commercial special extraction requests for the	3507
actual cost of the bureau, plus special extraction costs, plus	3508
ten per cent. The bureau may charge for expenses for redacting	3509
information, the release of which is prohibited by law.	3510
(2) As used in division (F)(1) of this section:	3511
(a) "Actual cost" means the cost of depleted supplies,	3512
records storage media costs, actual mailing and alternative	3513
delivery costs, or other transmitting costs, and any direct	3514
equipment operating and maintenance costs, including actual	3515
costs paid to private contractors for copying services.	3516
(b) "Bulk commercial special extraction request" means a	3517
request for copies of a record for information in a format other	3518
than the format already available, or information that cannot be	3519
extracted without examination of all items in a records series,	3520
class of records, or database by a person who intends to use or	3521
forward the copies for surveys, marketing, solicitation, or	3522
resale for commercial purposes. "Bulk commercial special	3523
extraction request" does not include a request by a person who	3524
gives assurance to the bureau that the person making the request	3525
does not intend to use or forward the requested copies for	3526
surveys, marketing, solicitation, or resale for commercial	3527
purposes.	3528

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(c) "Commercial" means profit-seeking production, buying, 3529or selling of any good, service, or other product. 3530

(d) "Special extraction costs" means the cost of the time
spent by the lowest paid employee competent to perform the task,
the actual amount paid to outside private contractors employed
by the bureau, or the actual cost incurred to create computer
special extraction. "Special extraction
costs" include any charges paid to a public agency for computer
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(3) For purposes of divisions (F) (1) and (2) of this
section, "surveys, marketing, solicitation, or resale for
commercial purposes" shall be narrowly construed and does not
include reporting or gathering news, reporting or gathering
information to assist citizen oversight or understanding of the
operation or activities of government, or nonprofit educational
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research.

(G) A request by a defendant, counsel of a defendant, or 3545 any agent of a defendant in a criminal action that public 3546 records related to that action be made available under this 3547 section shall be considered a demand for discovery pursuant to 3548 the Criminal Rules, except to the extent that the Criminal Rules 3549 plainly indicate a contrary intent. The defendant, counsel of 3550 the defendant, or agent of the defendant making a request under 3551 this division shall serve a copy of the request on the 3552 prosecuting attorney, director of law, or other chief legal 3553 officer responsible for prosecuting the action. 3554

(H) (1) Any portion of a body-worn camera or dashboard
camera recording described in divisions (A) (17) (b) to (h) of
this section may be released by consent of the subject of the
recording or a representative of that person, as specified in

probable or pending criminal proceedings.

those divisions, only if either of the following applies: 3559 (a) The recording will not be used in connection with any 3560 probable or pending criminal proceedings; 3561 (b) The recording has been used in connection with a 3562 criminal proceeding that was dismissed or for which a judgment 3563 has been entered pursuant to Rule 32 of the Rules of Criminal 3564 Procedure, and will not be used again in connection with any 3565

(2) If a public office denies a request to release a 3567 restricted portion of a body-worn camera or dashboard camera 3568 recording, as defined in division (A) (17) of this section, any 3569 person may file a mandamus action pursuant to this section or a 3570 complaint with the clerk of the court of claims pursuant to 3571 section 2743.75 of the Revised Code, requesting the court to 3572 order the release of all or portions of the recording. If the 3573 court considering the request determines that the filing 3574 articulates by clear and convincing evidence that the public 3575 interest in the recording substantially outweighs privacy 3576 interests and other interests asserted to deny release, the 3577 court shall order the public office to release the recording. 3578

Sec. 4776.20. (A) As used in this section:

(1) "Licensing agency" means, in addition to each board 3580 identified in division (C) of section 4776.01 of the Revised 3581 Code, the board or other government entity authorized to issue a 3582 license under Chapters 4703., 4707., 4709., 4712., 4713., 4719., 3583 4723., 4727., 4728., 4733., 4735., 4736., 4737., 4738., 4740., 3584 4742., 4747., 4749., 4752., 4753., 4758., 4759., 4763., 4764., 3585 4765., 4766., 4771., 4773., and 4781. of the Revised Code. 3586 "Licensing agency" includes an administrative officer that has 3587

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authority to issue a license.

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(2) "Licensee" means, in addition to a licensee as 3589 described in division (B) of section 4776.01 of the Revised 3590 Code, the person to whom a license is issued by the board or 3591 other government entity authorized to issue a license under 3592 Chapters 4703., 4707., 4709., 4712., 4713., 4719., 4723., 4727., 3593 4728., 4733., 4735., 4736., 4737., 4738., 4740., 4742., 4747., 3594 4749., 4751., 4752., 4753., 4758., 4759., 4763., 4764., 4765., 3595 4766., 4771., 4773., and 4781. of the Revised Code. 3596

(3) "Prosecutor" has the same meaning as in section2935.01 of the Revised Code.

(B) On a licensee's conviction of, plea of guilty to, judicial finding of guilt of, or judicial finding of guilt resulting from a plea of no contest to the offense of trafficking in persons in violation of section 2905.32 of the Revised Code, the prosecutor in the case shall promptly notify the licensing agency of the conviction, plea, or finding and provide the licensee's name and residential address. On receipt of this notification, the licensing agency shall immediately suspend the licensee's license.

(C) If there is a conviction of, plea of guilty to, 3608 judicial finding of guilt of, or judicial finding of guilt 3609 resulting from a plea of no contest to the offense of 3610 trafficking in persons in violation of section 2905.32 of the 3611 Revised Code and all or part of the violation occurred on the 3612 premises of a facility that is licensed by a licensing agency, 3613 the prosecutor in the case shall promptly notify the licensing 3614 agency of the conviction, plea, or finding and provide the 3615 facility's name and address and the offender's name and 3616 residential address. On receipt of this notification, the 3617

licensing agency shall immediately suspend the facility's 3618 license. 3619

(D) Notwithstanding any provision of the Revised Code to 3620 the contrary, the suspension of a license under division (B) or 3621 (C) of this section shall be implemented by a licensing agency 3622 without a prior hearing. After the suspension, the licensing 3623 agency shall give written notice to the subject of the 3624 suspension of the right to request a hearing under Chapter 119. 3625 of the Revised Code. After a hearing is held, the licensing 3626 agency shall either revoke or permanently revoke the license of 3627 the subject of the suspension, unless it determines that the 3628 license holder has not been convicted of, pleaded guilty to, 3629 been found quilty of, or been found quilty based on a plea of no 3630 contest to the offense of trafficking in persons in violation of 3631 section 2905.32 of the Revised Code. 3632

Sec. 5703.052. (A) There is hereby created in the state 3633 treasury the tax refund fund, from which refunds shall be paid 3634 for taxes illegally or erroneously assessed or collected, or for 3635 any other reason overpaid, that are levied by Chapter 4301., 3636 4305., 5726., 5728., 5729., 5731., 5733., 5735., 5736., 5739., 3637 5741., 5743., 5747., 5748., 5749., 5751., or 5753. and sections 3638 3737.71, 3905.35, 3905.36, 4303.33, 5707.03, 5725.18, 5727.28, 3639 5727.38, 5727.81, and 5727.811 of the Revised Code. Refunds for 3640 fees or levied under sections 3734.90 to 3734.9014 of the 3641 Revised Code, wireless 9-1-1 charges imposed under section 3642 128.40 of the Revised Code, or next generation 9-1-1 access fees 3643 imposed under sections 128.41 and 128.42 of the Revised Code 3644 illegally or erroneously assessed or collected, or for any other 3645 reason overpaid, that are levied by sections 128.42 or 3734.90 3646 to 3734.9014 of the Revised Code also shall be paid from the 3647 fund. Refunds for amounts illegally or erroneously assessed or 3648

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collected by the tax commissioner, or for any other reason 3649 overpaid, that are due under section 1509.50 of the Revised Code 3650 shall be paid from the fund. Refunds for amounts illegally or 3651 erroneously assessed or collected by the commissioner, or for 3652 any other reason overpaid to the commissioner, under sections 3653 718.80 to 718.95 of the Revised Code shall be paid from the 3654 fund. However, refunds for taxes levied under section 5739.101 3655 of the Revised Code shall not be paid from the tax refund fund, 3656 but shall be paid as provided in section 5739.104 of the Revised 3657 Code. 3658

(B) (1) Upon certification by the tax commissioner to the 3659 treasurer of state of a tax refund, a wireless 9-1-1 charge 3660 refund, a next generation 9-1-1 access fee refund, or another 3661 amount refunded, or by the superintendent of insurance of a 3662 domestic or foreign insurance tax refund, the treasurer of state 3663 shall place the amount certified to the credit of the fund. The 3664 certified amount transferred shall be derived from the receipts 3665 of the same tax, fee, wireless 9-1-1 charge, next generation 9-3666 <u>1-1 access fee, or other amount from which the refund arose.</u> 3667

(2) When a refund is for a tax, fee, wireless 9-1-13668 charge, <u>next generation 9-1-1 access fee</u>, or other amount that 3669 is not levied by the state or that was illegally or erroneously 3670 distributed to a taxing jurisdiction, the tax commissioner shall 3671 recover the amount of that refund from the next distribution of 3672 that tax, fee, wireless 9-1-1 charge, next generation 9-1-1 3673 access fee, or other amount that otherwise would be made to the 3674 taxing jurisdiction. If the amount to be recovered would exceed 3675 twenty-five per cent of the next distribution of that tax, fee, 3676 wireless 9-1-1 charge, <u>next generation 9-1-1 access fee</u>, or 3677 other amount, the commissioner may spread the recovery over more 3678 than one future distribution, taking into account the amount to 3679

be recovered and the amount of the anticipated future 3680 distributions. In no event may the commissioner spread the 3681 recovery over a period to exceed thirty-six months. 3682 Sec. 5733.55. (A) As used in this section: 3683

(1) "9-1-1 system" has the same meaning as in section3684128.01 of the Revised Code.3685

(2) "Nonrecurring 9-1-1 charges" means nonrecurring
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charges approved by the public utilities commission for the
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telephone network portion of a 9-1-1 system pursuant to section
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128.18 128.33 of the Revised Code.
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(3) "Eligible nonrecurring 9-1-1 charges" means all
 nonrecurring 9-1-1 charges for a 9-1-1 system except both of the
 following:
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(a) Charges for a system that was not established pursuant
(b) 3693
(c) a plan adopted under section 128.08 of the Revised Code or an agreement under section 128.09 of the Revised Code;
(c) 3693

(b) Charges for that part of a system established pursuant
(b) Charges for that part of a system established pursuant
(c) (2) of section 128.18 128.33 of the Revised Code.

(4) "Telephone company" has the same meaning as in section 36995727.01 of the Revised Code. 3700

(B) Beginning in tax year 2005, a telephone company shall
be allowed a nonrefundable credit against the tax imposed by
section 5733.06 of the Revised Code equal to the amount of its
arous eligible nonrecurring 9-1-1 charges. The credit shall be claimed
for the company's taxable year that covers the period in which
arous the 9-1-1 service for which the credit is claimed becomes
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required by section 5733.98 of the Revised Code. If the credit 3708 exceeds the total taxes due under section 5733.06 of the Revised 3709 Code for the tax year, the tax commissioner shall credit the 3710 excess against taxes due under that section for succeeding tax 3711 years until the full amount of the credit is granted. 3712

3713 (C) After the last day a return, with any extensions, may be filed by any telephone company that is eligible to claim a 3714 credit under this section, the commissioner shall determine 3715 whether the sum of the credits allowed for prior tax years 3716 commencing with tax year 2005 plus the sum of the credits 3717 claimed for the current tax year exceeds fifteen million 3718 dollars. If it does, the credits allowed under this section for 3719 the current tax year shall be reduced by a uniform percentage 3720 such that the sum of the credits allowed for the current tax 3721 year do not exceed fifteen million dollars claimed by all 3722 telephone companies for all tax years. Thereafter, no credit 3723 shall be granted under this section, except for the remaining 3724 portions of any credits allowed under division (B) of this 3725 section. 3726

(D) A telephone company that is entitled to carry forward 3727 a credit against its public utility excise tax liability under 3728 section 5727.39 of the Revised Code is entitled to carry forward 3729 any amount of that credit remaining after its last public 3730 utility excise tax payment for the period of July 1, 2003, 3731 through June 30, 2004, and claim that amount as a credit against 3732 its corporation franchise tax liability under this section. 3733 Nothing in this section authorizes a telephone company to claim 3734 a credit under this section for any eligible nonrecurring 9-1-1 3735 charges for which it has already claimed a credit under this 3736 section or section 5727.39 of the Revised Code. 3737

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Sec. 5751.01. As used in this chapter:

(A) "Person" means, but is not limited to, individuals, 3739 combinations of individuals of any form, receivers, assignees, 3740 trustees in bankruptcy, firms, companies, joint-stock companies, 3741 business trusts, estates, partnerships, limited liability 3742 partnerships, limited liability companies, associations, joint 3743 ventures, clubs, societies, for-profit corporations, S 3744 corporations, qualified subchapter S subsidiaries, qualified 3745 subchapter S trusts, trusts, entities that are disregarded for 3746 3747 federal income tax purposes, and any other entities.

(B) "Consolidated elected taxpayer" means a group of two
or more persons treated as a single taxpayer for purposes of
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this chapter as the result of an election made under section
3750
5751.011 of the Revised Code.

(C) "Combined taxpayer" means a group of two or more 3752
persons treated as a single taxpayer for purposes of this 3753
chapter under section 5751.012 of the Revised Code. 3754

(D) "Taxpayer" means any person, or any group of persons
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 in the case of a consolidated elected taxpayer or combined
 3756
 taxpayer treated as one taxpayer, required to register or pay
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 tax under this chapter. "Taxpayer" does not include excluded
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 persons.

(E) "Excluded person" means any of the following: 3760

(1) Any person with not more than one hundred fifty
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thousand dollars of taxable gross receipts during the calendar
year. Division (E) (1) of this section does not apply to a person
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that is a member of a consolidated elected taxpayer;
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(2) A public utility that paid the excise tax imposed by3765section 5727.24 or 5727.30 of the Revised Code based on one or3766

more measurement periods that include the entire tax period 3767 under this chapter, except that a public utility that is a 3768 combined company is a taxpayer with regard to the following 3769 gross receipts: 3770

(a) Taxable gross receipts directly attributed to a public
utility activity, but not directly attributed to an activity
that is subject to the excise tax imposed by section 5727.24 or
5727.30 of the Revised Code;

(b) Taxable gross receipts that cannot be directly 3775
attributed to any activity, multiplied by a fraction whose 3776
numerator is the taxable gross receipts described in division 3777
(E) (2) (a) of this section and whose denominator is the total 3778
taxable gross receipts that can be directly attributed to any 3779
activity; 3780

(c) Except for any differences resulting from the use of 3781 an accrual basis method of accounting for purposes of 3782 determining gross receipts under this chapter and the use of the 3783 cash basis method of accounting for purposes of determining 3784 gross receipts under section 5727.24 of the Revised Code, the 3785 gross receipts directly attributed to the activity of a natural 3786 gas company shall be determined in a manner consistent with 3787 division (D) of section 5727.03 of the Revised Code. 3788

As used in division (E) (2) of this section, "combined3789company" and "public utility" have the same meanings as in3790section 5727.01 of the Revised Code.3791

(3) A financial institution, as defined in section 5726.01
of the Revised Code, that paid the tax imposed by section
5726.02 of the Revised Code based on one or more taxable years
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that include the entire tax period under this chapter;
3795

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(4) A person directly or indirectly owned by one or more
financial institutions, as defined in section 5726.01 of the
Revised Code, that paid the tax imposed by section 5726.02 of
the Revised Code based on one or more taxable years that include
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the entire tax period under this chapter.

For the purposes of division (E)(4) of this section, a3801person owns another person under the following circumstances:3802

(a) In the case of corporations issuing capital stock, one
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 corporation owns another corporation if it owns fifty per cent
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 or more of the other corporation's capital stock with current
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 voting rights;

(b) In the case of a limited liability company, one person
owns the company if that person's membership interest, as
defined in section 1705.01 or 1706.01 of the Revised Code as
applicable, is fifty per cent or more of the combined membership
interests of all persons owning such interests in the company;

(c) In the case of a partnership, trust, or other 3812 unincorporated business organization other than a limited 3813 liability company, one person owns the organization if, under 3814 the articles of organization or other instrument governing the 3815 affairs of the organization, that person has a beneficial 3816 interest in the organization's profits, surpluses, losses, or 3817 3818 distributions of fifty per cent or more of the combined beneficial interests of all persons having such an interest in 3819 the organization. 3820

(5) A domestic insurance company or foreign insurance
(5) A domestic insurance
(5) A domestic insurance company or foreign insurance
(5) A domestic insurance
(6) A domestic insurance
(7) A domestic insuran

insurance company whose gross premiums are subject to tax under 3825
section 3905.36 of the Revised Code based on one or more 3826
measurement periods that include the entire tax period under 3827
this chapter; 3828

(6) A person that solely facilitates or services one or
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more securitizations of phase-in-recovery property pursuant to a
final financing order as those terms are defined in section
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4928.23 of the Revised Code. For purposes of this division,
"securitization" means transferring one or more assets to one or
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more persons and then issuing securities backed by the right to
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receive payment from the asset or assets so transferred.

(7) Except as otherwise provided in this division, a pre-3836 income tax trust as defined in section 5747.01 of the Revised 3837 Code and any pass-through entity of which such pre-income tax 3838 trust owns or controls, directly, indirectly, or constructively 3839 3840 through related interests, more than five per cent of the ownership or equity interests. If the pre-income tax trust has 3841 made a qualifying pre-income tax trust election under division 3842 (EE) of section 5747.01 of the Revised Code, then the trust and 3843 the pass-through entities of which it owns or controls, 3844 directly, indirectly, or constructively through related 3845 interests, more than five per cent of the ownership or equity 3846 interests, shall not be excluded persons for purposes of the tax 3847 imposed under section 5751.02 of the Revised Code. 3848

(8) Nonprofit organizations or the state and its agencies, 3849instrumentalities, or political subdivisions. 3850

(F) Except as otherwise provided in divisions (F) (2), (3),
and (4) of this section, "gross receipts" means the total amount
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realized by a person, without deduction for the cost of goods
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sold or other expenses incurred, that contributes to the
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market value of any property and any services received, and any 3856 debt transferred or forgiven as consideration. 3857 (1) The following are examples of gross receipts: 3858 (a) Amounts realized from the sale, exchange, or other 3859 disposition of the taxpayer's property to or with another; 3860 3861 (b) Amounts realized from the taxpayer's performance of services for another; 3862 (c) Amounts realized from another's use or possession of 3863 the taxpayer's property or capital; 3864 3865 (d) Any combination of the foregoing amounts. (2) "Gross receipts" excludes the following amounts: 3866 (a) Interest income except interest on credit sales; 3867 (b) Dividends and distributions from corporations, and 3868 distributive or proportionate shares of receipts and income from 3869 a pass-through entity as defined under section 5733.04 of the 3870 Revised Code; 3871 (c) Receipts from the sale, exchange, or other disposition 3872 of an asset described in section 1221 or 1231 of the Internal 3873 Revenue Code, without regard to the length of time the person 3874 held the asset. Notwithstanding section 1221 of the Internal 3875 Revenue Code, receipts from hedging transactions also are 3876 excluded to the extent the transactions are entered into 3877 primarily to protect a financial position, such as managing the 3878 risk of exposure to (i) foreign currency fluctuations that 3879 affect assets, liabilities, profits, losses, equity, or 3880 investments in foreign operations; (ii) interest rate 3881 fluctuations; or (iii) commodity price fluctuations. As used in 3882

production of gross income of the person, including the fair

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3855

division (F)(2)(c) of this section, "hedging transaction" has 3883 the same meaning as used in section 1221 of the Internal Revenue 3884 Code and also includes transactions accorded hedge accounting 3885 treatment under statement of financial accounting standards 3886 number 133 of the financial accounting standards board. For the 3887 purposes of division (F)(2)(c) of this section, the actual 3888 transfer of title of real or tangible personal property to 3889 another entity is not a hedging transaction. 3890

(d) Proceeds received attributable to the repayment,
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maturity, or redemption of the principal of a loan, bond, mutual
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fund, certificate of deposit, or marketable instrument;
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(e) The principal amount received under a repurchase
agreement or on account of any transaction properly
characterized as a loan to the person;
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(f) Contributions received by a trust, plan, or other
arrangement, any of which is described in section 501(a) of the
Internal Revenue Code, or to which Title 26, Subtitle A, Chapter
1, Subchapter (D) of the Internal Revenue Code applies;

(g) Compensation, whether current or deferred, and whether 3901 in cash or in kind, received or to be received by an employee, 3902 former employee, or the employee's legal successor for services 3903 rendered to or for an employer, including reimbursements 3904 received by or for an individual for medical or education 3905 expenses, health insurance premiums, or employee expenses, or on 3906 account of a dependent care spending account, legal services 3907 plan, any cafeteria plan described in section 125 of the 3908 Internal Revenue Code, or any similar employee reimbursement; 3909

(h) Proceeds received from the issuance of the taxpayer's 3910own stock, options, warrants, puts, or calls, or from the sale 3911

of the taxpayer's treasury stock;

(i) Proceeds received on the account of payments from
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 insurance policies, except those proceeds received for the loss
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 of business revenue;
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(j) Gifts or charitable contributions received; membership
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dues received by trade, professional, homeowners', or
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condominium associations; and payments received for educational
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courses, meetings, meals, or similar payments to a trade,
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professional, or other similar association; and fundraising
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receipts received by any person when any excess receipts are
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donated or used exclusively for charitable purposes;
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(k) Damages received as the result of litigation in excess
of amounts that, if received without litigation, would be gross
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(1) Property, money, and other amounts received or 3926
acquired by an agent on behalf of another in excess of the 3927
agent's commission, fee, or other remuneration; 3928

(m) Tax refunds, other tax benefit recoveries, and 3929 reimbursements for the tax imposed under this chapter made by 3930 entities that are part of the same combined taxpayer or 3931 3932 consolidated elected taxpayer group, and reimbursements made by entities that are not members of a combined taxpayer or 3933 consolidated elected taxpayer group that are required to be made 3934 for economic parity among multiple owners of an entity whose tax 3935 obligation under this chapter is required to be reported and 3936 paid entirely by one owner, pursuant to the requirements of 3937 sections 5751.011 and 5751.012 of the Revised Code; 3938

(n) Pension reversions;

(o) Contributions to capital;

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(p) Sales or use taxes collected as a vendor or an out-of-3941 state seller on behalf of the taxing jurisdiction from a consumer or other taxes the taxpayer is required by law to 3943 collect directly from a purchaser and remit to a local, state, or federal tax authority; 3945

(q) In the case of receipts from the sale of cigarettes, 3946 tobacco products, or vapor products by a wholesale dealer, 3947 retail dealer, distributor, manufacturer, vapor distributor, or 3948 seller, all as defined in section 5743.01 of the Revised Code, 3949 an amount equal to the federal and state excise taxes paid by 3950 any person on or for such cigarettes, tobacco products, or vapor 3951 products under subtitle E of the Internal Revenue Code or 3952 Chapter 5743. of the Revised Code; 3953

(r) In the case of receipts from the sale, transfer, 3954 exchange, or other disposition of motor fuel as "motor fuel" is 3955 defined in section 5736.01 of the Revised Code, an amount equal 3956 to the value of the motor fuel, including federal and state 3957 motor fuel excise taxes and receipts from billing or invoicing 3958 the tax imposed under section 5736.02 of the Revised Code to 3959 another person; 3960

(s) In the case of receipts from the sale of beer or
intoxicating liquor, as defined in section 4301.01 of the
Revised Code, by a person holding a permit issued under Chapter
4301. or 4303. of the Revised Code, an amount equal to federal
and state excise taxes paid by any person on or for such beer or
intoxicating liquor under subtitle E of the Internal Revenue
Code or Chapter 4301. or 4305. of the Revised Code;

(t) Receipts realized by a new motor vehicle dealer or3968used motor vehicle dealer, as defined in section 4517.01 of the3969Revised Code, from the sale or other transfer of a motor3970

vehicle, as defined in that section, to another motor vehicle 3971
dealer for the purpose of resale by the transferee motor vehicle 3972
dealer, but only if the sale or other transfer was based upon 3973
the transferee's need to meet a specific customer's preference 3974
for a motor vehicle; 3975

(u) Receipts from a financial institution described in 3976 division (E)(3) of this section for services provided to the 3977 financial institution in connection with the issuance, 3978 processing, servicing, and management of loans or credit 3979 3980 accounts, if such financial institution and the recipient of such receipts have at least fifty per cent of their ownership 3981 interests owned or controlled, directly or constructively 3982 3983 through related interests, by common owners;

(v) Receipts realized from administering anti-neoplastic
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 drugs and other cancer chemotherapy, biologicals, therapeutic
 agents, and supportive drugs in a physician's office to patients
 3986
 with cancer;

(w) Funds received or used by a mortgage broker that is 3988 not a dealer in intangibles, other than fees or other 3989 consideration, pursuant to a table-funding mortgage loan or 3990 warehouse-lending mortgage loan. Terms used in division (F)(2) 3991 (w) of this section have the same meanings as in section 1322.01 3992 of the Revised Code, except "mortgage broker" means a person 3993 assisting a buyer in obtaining a mortgage loan for a fee or 3994 other consideration paid by the buyer or a lender, or a person 3995 engaged in table-funding or warehouse-lending mortgage loans 3996 that are first lien mortgage loans. 3997

(x) Property, money, and other amounts received by a
professional employer organization, as defined in section
4125.01 of the Revised Code, or an alternate employer
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organization, as defined in section 4133.01 of the Revised Code,4001from a client employer, as defined in either of those sections4002as applicable, in excess of the administrative fee charged by4003the professional employer organization or the alternate employer4004organization to the client employer;4005

(y) In the case of amounts retained as commissions by a
permit holder under Chapter 3769. of the Revised Code, an amount
equal to the amounts specified under that chapter that must be
paid to or collected by the tax commissioner as a tax and the
amounts specified under that chapter to be used as purse money;
4006

(z) Qualifying distribution center receipts as determined4011under section 5751.40 of the Revised Code.4012

(aa) Receipts of an employer from payroll deductions
relating to the reimbursement of the employer for advancing
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moneys to an unrelated third party on an employee's behalf;
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(bb) Cash discounts allowed and taken; 4016

(cc) Returns and allowances;

(dd) Bad debts from receipts on the basis of which the tax 4018 imposed by this chapter was paid in a prior quarterly tax 4019 4020 payment period. For the purpose of this division, "bad debts" 4021 means any debts that have become worthless or uncollectible between the preceding and current quarterly tax payment periods, 4022 4023 have been uncollected for at least six months, and that may be claimed as a deduction under section 166 of the Internal Revenue 4024 Code and the regulations adopted under that section, or that 4025 could be claimed as such if the taxpayer kept its accounts on 4026 the accrual basis. "Bad debts" does not include repossessed 4027 property, uncollectible amounts on property that remains in the 4028 possession of the taxpayer until the full purchase price is 4029

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4017

paid, or expenses in attempting to collect any account4030receivable or for any portion of the debt recovered;4031

(ee) Any amount realized from the sale of an account
receivable to the extent the receipts from the underlying
transaction giving rise to the account receivable were included
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(ff) Any receipts directly attributed to a transfer4036agreement or to the enterprise transferred under that agreement4037under section 4313.02 of the Revised Code.4038

(gg) Qualified uranium receipts as determined under 4039
section 5751.41 of the Revised Code. 4040

(hh) In the case of amounts collected by a licensed casino 4041 operator from casino gaming, amounts in excess of the casino 4042 operator's gross casino revenue. In this division, "casino 4043 operator" and "casino gaming" have the meanings defined in 4044 section 3772.01 of the Revised Code, and "gross casino revenue" 4045 has the meaning defined in section 5753.01 of the Revised Code. 4046

(ii) Receipts realized from the sale of agricultural
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commodities by an agricultural commodity handler, both as
defined in section 926.01 of the Revised Code, that is licensed
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by the director of agriculture to handle agricultural
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commodities in this state.

(jj) Qualifying integrated supply chain receipts asdetermined under section 5751.42 of the Revised Code.4053

(kk) In the case of a railroad company described in 4054 division (D) (9) of section 5727.01 of the Revised Code that 4055 purchases dyed diesel fuel directly from a supplier as defined 4056 by section 5736.01 of the Revised Code, an amount equal to the 4057 product of the number of gallons of dyed diesel fuel purchased 4058

directly from such a supplier multiplied by the average 4059 wholesale price for a gallon of diesel fuel as determined under 4060 section 5736.02 of the Revised Code for the period during which 4061 the fuel was purchased multiplied by a fraction, the numerator 4062 of which equals the rate of tax levied by section 5736.02 of the 4063 Revised Code less the rate of tax computed in section 5751.03 of 4064 the Revised Code, and the denominator of which equals the rate 4065 of tax computed in section 5751.03 of the Revised Code. 4066

(11) Receipts realized by an out-of-state disaster 4067 business from disaster work conducted in this state during a 4068 disaster response period pursuant to a qualifying solicitation 4069 received by the business. Terms used in division (F)(2)(11) of 4070 this section have the same meanings as in section 5703.94 of the 4071 Revised Code. 4072

(mm) In the case of receipts from the sale or transfer of 4073
a mortgage-backed security or a mortgage loan by a mortgage 4074
lender holding a valid certificate of registration issued under 4075
Chapter 1322. of the Revised Code or by a person that is a 4076
member of the mortgage lender's consolidated elected taxpayer 4077
group, an amount equal to the principal balance of the mortgage 4078
loan. 4079

(nn) Amounts of excess surplus of the state insurance fund 4080
received by the taxpayer from the Ohio bureau of workers' 4081
compensation pursuant to rules adopted under section 4123.321 of 4082
the Revised Code. 4083

(oo) Except as otherwise provided in division (B) of
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section 5751.091 of the Revised Code, receipts of a megaproject
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supplier from sales of tangible personal property directly to a
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megaproject operator in this state, provided the supplier holds
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a certificate issued under section 5751.052 of the Revised Code

for the calendar year in which the sales are made, and provided4089both the operator and supplier hold a certificate issued under4090division (D) (7) of section 122.17 of the Revised Code on the4091first day of that calendar year;4092

(pp) Any receipts for which the tax imposed by this 4093 chapter is prohibited by the constitution or laws of the United 4094 States or the constitution of this state; 4095

(qq) Receipts from fees imposed under sections 128.41 and 4096 128.42 of the Revised Code. 4097

(3) In the case of a taxpayer when acting as a real estate 4098 broker, "gross receipts" includes only the portion of any fee 4099 for the service of a real estate broker, or service of a real 4100 estate salesperson associated with that broker, that is retained 4101 by the broker and not paid to an associated real estate 4102 salesperson or another real estate broker. For the purposes of 4103 this division, "real estate broker" and "real estate 4104 salesperson" have the same meanings as in section 4735.01 of the 4105 Revised Code. 4106

(4) A taxpayer's method of accounting for gross receipts
for a tax period shall be the same as the taxpayer's method of
accounting for federal income tax purposes for the taxpayer's
federal taxable year that includes the tax period. If a
taxpayer's method of accounting for federal income tax purposes
taxpayer's method of accounting for gross receipts under this
changes, its method of accounting for gross receipts under this
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chapter shall be changed accordingly.

(G) "Taxable gross receipts" means gross receipts sitused4114to this state under section 5751.033 of the Revised Code.4115

(H) A person has "substantial nexus with this state" if4116any of the following applies. The person:4117

(1) Owns or uses a part or all of its capital in this 4118 state; 4119 (2) Holds a certificate of compliance with the laws of 4120 this state authorizing the person to do business in this state; 4121 (3) Has bright-line presence in this state; 4122 (4) Otherwise has nexus with this state to an extent that 4123 4124 the person can be required to remit the tax imposed under this chapter under the Constitution of the United States. 4125 (I) A person has "bright-line presence" in this state for 4126 a reporting period and for the remaining portion of the calendar 4127 year if any of the following applies. The person: 4128 (1) Has at any time during the calendar year property in 4129 this state with an aggregate value of at least fifty thousand 4130 dollars. For the purpose of division (I)(1) of this section, 4131 owned property is valued at original cost and rented property is 4132 valued at eight times the net annual rental charge. 4133 (2) Has during the calendar year payroll in this state of 4134 at least fifty thousand dollars. Payroll in this state includes 4135 all of the following: 4136 (a) Any amount subject to withholding by the person under 4137 section 5747.06 of the Revised Code; 4138 (b) Any other amount the person pays as compensation to an 4139 individual under the supervision or control of the person for 4140 work done in this state; and 4141

(c) Any amount the person pays for services performed in4142this state on its behalf by another.4143

(3) Has during the calendar year taxable gross receipts of 4144

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at least five hundred thousand dollars.	4145
(4) Has at any time during the calendar year within this	4146
state at least twenty-five per cent of the person's total	4147
property, total payroll, or total gross receipts.	4148
(5) Is domiciled in this state as an individual or for	4149
corporate, commercial, or other business purposes.	4150
(J) "Tangible personal property" has the same meaning as	4151
in section 5739.01 of the Revised Code.	4152
(K) "Internal Revenue Code" means the Internal Revenue	4153
Code of 1986, 100 Stat. 2085, 26 U.S.C. 1, as amended. Any term	4154
used in this chapter that is not otherwise defined has the same	4155
meaning as when used in a comparable context in the laws of the	4156
United States relating to federal income taxes unless a	4157
different meaning is clearly required. Any reference in this	4158
chapter to the Internal Revenue Code includes other laws of the	4159
United States relating to federal income taxes.	4160
(L) "Calendar quarter" means a three-month period ending	4161
on the thirty-first day of March, the thirtieth day of June, the	4162
thirtieth day of September, or the thirty-first day of December.	4163
(M) "Tax period" means the calendar quarter or calendar	4164
year on the basis of which a taxpayer is required to pay the tax	4165
imposed under this chapter.	4166
(N) "Calendar year taxpayer" means a taxpayer for which	4167
the tax period is a calendar year.	4168
(O) "Calendar quarter taxpayer" means a taxpayer for which	4169
the tax period is a calendar quarter.	4170

(P) "Agent" means a person authorized by another person to 4171act on its behalf to undertake a transaction for the other, 4172

including any of the following:

(1) A person receiving a fee to sell financial 4174 instruments; 4175 (2) A person retaining only a commission from a 4176 transaction with the other proceeds from the transaction being 4177 remitted to another person; 4178 (3) A person issuing licenses and permits under section 4179 1533.13 of the Revised Code; 4180 4181 (4) A lottery sales agent holding a valid license issued under section 3770.05 of the Revised Code; 4182 (5) A person acting as an agent of the division of liquor 4183 control under section 4301.17 of the Revised Code. 4184 (O) "Received" includes amounts accrued under the accrual 4185 method of accounting. 4186 (R) "Reporting person" means a person in a consolidated 4187 elected taxpayer or combined taxpayer group that is designated 4188 by that group to legally bind the group for all filings and tax 4189 liabilities and to receive all legal notices with respect to 4190 matters under this chapter, or, for the purposes of section 4191 5751.04 of the Revised Code, a separate taxpayer that is not a 4192 4193 member of such a group. (S) "Megaproject," "megaproject operator," and 4194 "megaproject supplier" have the same meanings as in section 4195 122.17 of the Revised Code. 4196 Section 2. That existing sections 128.01, 128.02, 128.021, 4197 128.022, 128.03, 128.06, 128.07, 128.08, 128.12, 128.18, 128.22, 4198 128.25, 128.26, 128.27, 128.32, 128.34, 128.40, 128.42, 128.44, 4199 128.45, 128.46, 128.461, 128.462, 128.47, 128.52, 128.54, 4200

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128.55, 128.57, 128.60, 128.63, 128.99, 149.43, 4776.20,42015703.052, 5733.55, and 5751.01 of the Revised Code are hereby4202repealed.4203

Section 3. That sections 128.04, 128.09, 128.15, 128.571,42044742.01, 4742.02, 4742.03, 4742.04, 4742.05, 4742.06, and42054742.07 of the Revised Code are hereby repealed.4206

Section 4. Not later than twenty-four months after the4207effective date of this section, the 9-1-1 steering committee, in4208consultation with the Tax Commissioner, shall deliver a report4209to the General Assembly detailing any legislative4210recommendations to address issues concerning the collection and4211use of the next generation 9-1-1 access fees, including auditing4212carriers and other companies subject to collect such fees.4213