# As Reported by the House Agriculture and Rural Development Committee

## **133rd General Assembly**

Regular Session 2019-2020

Sub. H. B. No. 24

#### **Representative Hambley**

Cosponsors: Representatives Butler, Wiggam, Perales, O'Brien, Lipps, Kick, Koehler, Smith, T., Manning, D.

# A BILL

То	amend sections 109.73, 935.19, 935.20, 955.16,	1
	959.131, 959.132, 959.99, 1717.01, 1717.02,	2
	1717.05, 1717.06, 1717.07, 1717.08, 1717.09,	3
	1717.10, 2151.421, 2921.02, 2931.18, 5101.63,	4
	and 5147.22, to enact sections 1717.061,	5
	1717.062, 1717.16, 1717.17, and 1717.18, and to	6
	repeal sections 1717.03, 1717.04, 1717.14, and	7
	3113.10 of the Revised Code to make changes to	8
	humane society law, to make humane society	9
	agents subject to bribery law, and to establish	10
	procedures for the seizure and impoundment of	11
	certain animals and livestock.	12

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

Section 1. That sections 109.73, 935.19, 935.20, 955.16,	13
959.131, 959.132, 959.99, 1717.01, 1717.02, 1717.05, 1717.06,	14
1717.07, 1717.08, 1717.09, 1717.10, 2151.421, 2921.02, 2931.18,	15
5101.63, and 5147.22 be amended and sections 1717.061, 1717.062,	16
1717.16, 1717.17, and 1717.18 of the Revised Code be enacted to	17
read as follows:	18

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eligible for continued employment or permanent appointment, which requirements shall include training in the handling of the offense of domestic violence, other types of domestic violence-related offenses and incidents, and protection orders and consent agreements issued or approved under section 2919.26 or 3113.31 of the Revised Code, crisis intervention training, and training in the handling of missing children and child abuse and neglect cases, and training in handling violations of section 2905.32 of the Revised Code, and the time within which such basic training shall be completed following appointment on other than a permanent basis;

- (6) Categories or classifications of advanced in-service training programs for peace officers, including programs in the handling of the offense of domestic violence, other types of domestic violence-related offenses and incidents, and protection orders and consent agreements issued or approved under section 2919.26 or 3113.31 of the Revised Code, in crisis intervention, and in the handling of missing children and child abuse and neglect cases, and in handling violations of section 2905.32 of the Revised Code, and minimum courses of study and attendance requirements with respect to such categories or classifications;
- (7) Permitting persons, who are employed as members of a campus police department appointed under section 1713.50 of the Revised Code; who are employed as police officers by a qualified nonprofit corporation police department pursuant to section 1702.80 of the Revised Code; who are appointed and commissioned as bank, savings and loan association, savings bank, credit union, or association of banks, savings and loan associations, savings banks, or credit unions police officers, as railroad police officers, or as hospital police officers pursuant to sections 4973.17 to 4973.22 of the Revised Code; or who are

appointed and commissioned as amusement park police officers	79
pursuant to section 4973.17 of the Revised Code, to attend	80
approved peace officer training schools, including the Ohio	81
peace officer training academy, and to receive certificates of	82
satisfactory completion of basic training programs, if the	83
private college or university that established the campus police	84
department; qualified nonprofit corporation police department;	85
bank, savings and loan association, savings bank, credit union,	86
or association of banks, savings and loan associations, savings	87
banks, or credit unions; railroad company; hospital; or	88
amusement park sponsoring the police officers pays the entire	89
cost of the training and certification and if trainee vacancies	90
are available;	91

- (8) Permitting undercover drug agents to attend approved

  peace officer training schools, other than the Ohio peace

  officer training academy, and to receive certificates of

  satisfactory completion of basic training programs, if, for each

  undercover drug agent, the county, township, or municipal

  corporation that employs that undercover drug agent pays the

  entire cost of the training and certification;

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- (9) (a) The requirements for basic training programs for

  bailiffs and deputy bailiffs of courts of record of this state

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  and for criminal investigators employed by the state public

  defender that those persons shall complete before they may carry

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  a firearm while on duty;
- (b) The requirements for any training received by a 104 bailiff or deputy bailiff of a court of record of this state or 105 by a criminal investigator employed by the state public defender 106 prior to June 6, 1986, that is to be considered equivalent to 107 the training described in division (A)(9)(a) of this section. 108

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(D) In establishing the requirements, under division (A) 167 (12) of this section, the commission may consider any portions 168 of the curriculum for instruction on the topic of animal 169 husbandry practices, if any, of the Ohio state university 170 college of veterinary medicine. No person or entity that fails 171 to provide instruction on traditional animal husbandry methods 172 and training techniques, including customary owner-performed 173 practices, shall qualify to train a humane society agent for 174 appointment under section 1717.06 of the Revised Code. 175 Sec. 935.19. (A) (1) The director of agriculture or the 176 director's designee may enter at all reasonable times any 177 premises at which a dangerous wild animal or restricted snake is 178 confined, with the consent of the owner of the premises, for the 179 purpose of determining compliance with this chapter and rules. 180 (2) If the director or the director's designee is denied 181 access to any such premises, and if the director reasonably 182 suspects that the person who possesses the dangerous wild animal 183 or restricted snake is not in compliance with this chapter or 184 rules, the director may apply to a court of competent 185 jurisdiction in the county in which the premises is located for 186 a search warrant authorizing access to the premises for the 187 purposes of this section. 188 (3) The court shall issue the search warrant for the 189 purposes requested if there is probable cause to believe that 190 the person is not in compliance with this chapter or rules. The 191 finding of probable cause may be based on hearsay, provided that 192 there is a substantial basis for believing that the source of 193 the hearsay is credible and that there is a factual basis for 194 the information furnished. 195

(B) The director may designate any of the following to

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(4) The reason for the quarantine or transfer;	254
(5) Any terms and conditions of the quarantine or	255
transfer;	256
(6) A notice that a person adversely affected by the order	257
may request a hearing to review the order.	258
(D) A person that is adversely affected by a quarantine or	259
transfer order pertaining to a dangerous wild animal or	260
restricted snake owned or possessed by the person, within thirty	261
days after the order is issued, may request in writing an	262
adjudication in accordance with Chapter 119. of the Revised	263
Code. A request for an adjudication does not stay a quarantine	264
or transfer order.	265
(E) The owner of or person possessing a dangerous wild	266
animal or restricted snake that was quarantined or transferred	267
under division (A) of this section shall be responsible for all	268
reasonable costs associated with the quarantine or transfer,	269
including the costs of transportation, housing, food, and	270
veterinary care for the animal or snake. If such an owner or	
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person is unable to pay for the reasonable costs, the director	271 272
person is unable to pay for the reasonable costs, the director shall certify the costs to the county auditor to be assessed	
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shall certify the costs to the county auditor to be assessed	272 273
shall certify the costs to the county auditor to be assessed against any property of the owner or person and thereby made a	272 273 274
shall certify the costs to the county auditor to be assessed against any property of the owner or person and thereby made a lien upon it and collected as other taxes. All money from the	<ul><li>272</li><li>273</li><li>274</li><li>275</li></ul>
shall certify the costs to the county auditor to be assessed against any property of the owner or person and thereby made a lien upon it and collected as other taxes. All money from the collection of liens under this division shall be credited in	272 273 274 275 276

wild animal or restricted snake that was quarantined or

transferred under division (A) of this section is infected with

or exposed to a dangerously contagious or infectious disease or

is seriously injured, the state veterinarian shall so notify the

director. The director may order the animal or snake to be	283
humanely euthanized by a veterinarian if the state veterinarian	284
has indicated that euthanization is medically necessary.	285
(G) A quarantine or transfer order issued under this	286
section shall remain in effect until one of the following	287
occurs:	288
(1) The director, after reviewing the results of the	289
investigation conducted under division (A) of this section,	290
issues a written notice of release.	291
(2) A court of competent jurisdiction orders the	292
quarantine or transfer order to be terminated in a proceeding	293
conducted under division (H) of this section.	294
(3) A court of competent jurisdiction orders the seizure	295
of the dangerous wild animal or restricted snake in a proceeding	296
conducted under division (H) of this section.	297
(H) If, after reviewing the results of an investigation	298
concerning a dangerous wild animal or restricted snake conducted	299
under division (A) of this section and after resolution of any	300
proceeding conducted under division (D) of this section, the	301
director determines that a circumstance described in division	302
(A)(1), (2), or (3) of this section is or was occurring, the	303
director shall initiate, in a court of competent jurisdiction, a	304
proceeding for the permanent seizure of the animal or snake, as	305
applicable. If the court affirms the director's determination	306
that a circumstance described in division (A)(1), (2), or (3) of	307
this section is or was occurring, the court shall order the	308
animal or snake seized and shall order the method of disposition	309
of the animal or snake. The court may order the person owning or	310

possessing the animal or snake to pay all reasonable costs

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inside and outside the state that the director determines are

eligible to accept dangerous wild animals and restricted snakes

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for the purposes of this section.

- Sec. 955.16. (A) Dogs that have been seized by the county dog warden and impounded shall be kept, housed, and fed for three days for the purpose of redemption, as provided by section 955.18 of the Revised Code, unless any of the following applies:
- (1) Immediate humane destruction of the dog is necessary because of obvious disease or injury. If the diseased or injured dog is registered, as determined from the current year's registration list maintained by the warden and the county auditor of the county where the dog is registered, the necessity of destroying the dog shall be certified by a licensed veterinarian or a registered veterinary technician. If the dog is not registered, the decision to destroy it shall be made by the warden.
- (2) The dog is currently registered on the registration list maintained by the warden and the auditor of the county where the dog is registered and the attempts to notify the owner, keeper, or harborer under section 955.12 of the Revised Code have failed, in which case the dog shall be kept, housed, and fed for fourteen days for the purpose of redemption.
- (3) The warden has contacted the owner, keeper, or harborer under section 955.12 of the Revised Code, and the owner, keeper, or harborer has requested that the dog remain in the pound or animal shelter until the owner, harborer, or keeper redeems the dog. The time for such redemption shall be not more than forty-eight hours following the end of the appropriate redemption period.

At any time after such periods of redemption, any dog not redeemed shall be donated to any nonprofit special agency that

is engaged in the training of any type of assistance dogs and 398 that requests that the dog be donated to it. Any dog not 399 redeemed that is not requested by such an agency may be sold, 400 except that no dog sold to a person other than a nonprofit 401 teaching or research institution or organization of the type 402 described in division (B) of this section shall be discharged 403 from the pound or animal shelter until the animal has been 404 registered and furnished with a valid registration tag. 405

406 (B) Any dog that is not redeemed within the applicable period as specified in this section or section 955.12 of the 407 Revised Code from the time notice is mailed to its owner, 408 keeper, or harborer or is posted at the pound or animal shelter, 409 as required by section 955.12 of the Revised Code, and that is 410 not required to be donated to a nonprofit special agency engaged 411 in the training of any type of assistance dogs may, upon payment 412 to the dog warden or poundkeeper of the sum of three dollars, be 413 sold to any nonprofit Ohio institution or organization that is 414 certified by the director of health as being engaged in teaching 415 or research concerning the prevention and treatment of diseases 416 of human beings or animals. Any dog that is donated to a 417 nonprofit special agency engaged in the training of any type of 418 assistance dogs in accordance with division (A) of this section 419 and any dog that is sold to any nonprofit teaching or research 420 institution or organization shall be discharged from the pound 421 or animal shelter without registration and may be kept by the 422 agency or by the institution or organization without 423 registration so long as the dog is being trained, or is being 424 used for teaching and research purposes. 425

Any institution or organization certified by the director 426 that obtains dogs for teaching and research purposes pursuant to 427 this section shall, at all reasonable times, make the dogs 428

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(G) Divisions (B), (C), (D), (E), and (F) of this section

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do not apply to any of the following:	570
(1) A companion animal used in scientific research	571
conducted by an institution in accordance with the federal	572
animal welfare act and related regulations;	573
(2) The lawful practice of veterinary medicine by a person	574
who has been issued a license, temporary permit, or registration	575
certificate to do so under Chapter 4741. of the Revised Code;	576
(3) Dogs being used or intended for use for hunting or	577
field trial purposes, provided that the dogs are being treated	578
in accordance with usual and commonly accepted practices for the	579
care of hunting dogs;	580
(4) The use of common training devices, if the companion	581
animal is being treated in accordance with usual and commonly	582
accepted practices for the training of animals;	583
(5) The administering of medicine to a companion animal	584
that was properly prescribed by a person who has been issued a	585
license, temporary permit, or registration certificate under	586
Chapter 4741. of the Revised Code.	587
(H) Notwithstanding any section of the Revised Code that	588
otherwise provides for the distribution of fine moneys, the	589
clerk of court shall forward all fines the clerk collects that	590
are so imposed for any violation of this section to the	591
treasurer of the political subdivision or the state, whose	592
county humane society or law enforcement agency is to be paid	593
the fine money as determined under this division. The treasurer	594
to whom the fines are forwarded shall pay the fine moneys to the	595
county humane society or the county, township, municipal	596
corporation, or state law enforcement agency in this state that	597
primarily was responsible for or involved in the investigation	598

Chapter 955. of the Revised Code unless the board, by

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resolution, authorizes the impoundment of such a companion an animal in a shelter owned, operated, or controlled by that board and has executed, in the case when the officer is other than a dog warden or assistant dog warden, a contract specifying the terms and conditions of the impoundment.

- (C) The officer shall give written notice of the seizure 633 and impoundment to the owner, keeper, or harborer of the 634 companion animal that not later than twenty-four hours after the 635 animal was seized and impounded. If the officer is unable to 636 give the notice to the owner, keeper, or harborer of the 637 companion animal, the officer shall post the notice on the door 638 of the residence or in another conspicuous place on the premises 639 at which the companion animal was seized. The notice shall 640 include a statement that a hearing will be held not later than 641 ten days after the notice is provided or at the next available 642 court date to determine whether the officer had probable cause 643 to seize the companion—animal and, if applicable, to determine 644 the amount of a bond or cash deposit that is needed to provide 645 for the <del>companion</del>-animal's care and keeping for not less than 646 thirty days beginning on the date on which the <del>companion</del> animal 647 was impounded. 648
- (D) A companion An animal that is seized under this section may be humanely destroyed immediately or at any time during impoundment if a licensed veterinarian determines it to be necessary because the companion animal is suffering.
- (E) (1) Not later than ten days after notice is provided or
  at the next available court date, the court shall hold a hearing
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  to determine whether the officer impounding a companion an
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  animal had probable cause to seize the companion animal. If the
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  court determines that probable cause exists, the court shall
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determine the amount of a bond or cash deposit that is needed necessary and reasonable to provide for the companion—animal's care and keeping for not less than thirty days beginning on the date on which the companion—animal was impounded.

- (2) If the court determines that probable cause does not 662 exist, the court immediately shall order the impounding agency 663 to return the <del>companion</del> animal to its owner if possible. If the 664 companion-animal cannot be returned because it has died as a 665 result of neglect or other misconduct by the impounding agency 666 or if the companion animal is injured as a result of neglect or 667 other misconduct by the impounding agency, the court shall order 668 the impounding agency to pay the owner an amount determined by 669 670 the court to be equal to the reasonable market value of the companion—animal at the time that it was impounded plus 671 statutory interest as defined in section 1343.03 of the Revised 672 Code from the date of the impoundment or an amount determined by 673 the court to be equal to the reasonable cost of treatment of the 674 injury to the companion animal, as applicable. The requirement 675 established in division (E)(2) of this section regarding the 676 payment of the reasonable market value of the companion—animal 677 shall not apply in the case of a dog that, in violation of 678 section 955.01 of the Revised Code, was not registered at the 679 time it was seized and impounded. 680
- (3) If the court determines that probable cause exists and determines the amount of a bond or cash deposit, the case shall continue and the owner shall post a bond or cash deposit to provide for the companion—animal's care and keeping for not less than thirty days beginning on the date on which the companion—animal was impounded. The owner may renew a bond or cash deposit by posting, not later than ten days following the expiration of the period for which a previous bond or cash deposit was posted,

a new bond or cash deposit in an amount that the court, in	689
consultation with the impounding agency, determines is	690
sufficient necessary and reasonable to provide for the companion	691
animal's care and keeping for not less than thirty days	692
beginning on the date on which the previous period expired. If	693
no bond or cash deposit is posted or if a bond or cash deposit	694
expires and is not renewed, the impounding agency may determine	695
the disposition of the <del>companion</del> animal unless the court issues	696
an order that specifies otherwise.	697

- (F) If a person is convicted of committing an offense, the court may impose the following additional penalties against the person:
- (1) A requirement that the person pay for the costs incurred by the impounding agency in caring for a companion—an animal involved in the applicable offense, provided that the costs were incurred during the companion—animal's impoundment. A bond or cash deposit posted under this section may be applied to the costs.
- (2) An order permanently terminating the person's right to possession, title, custody, or care of the <del>companion</del> animal that was involved in the offense. If the court issues such an order, the court shall order the disposition of the <del>companion</del> animal.
- (G) If a person is found not guilty of committing an offense, the court immediately shall order the impounding agency to return the companion—animal to its owner if possible and to return the entire amount of any bond or cash deposit posted under division (E) of this section. If the companion—animal cannot be returned because it has died as a result of neglect or other misconduct by the impounding agency or if the companion—animal is injured as a result of neglect or other misconduct by

the impounding agency, the court shall order the impounding 719 agency to pay the owner an amount determined by the court to be 720 equal to the reasonable market value of the companion animal at 721 the time that it was impounded plus statutory interest as 722 defined in section 1343.03 of the Revised Code from the date of 723 the impoundment or an amount determined by the court to be equal 724 to the reasonable cost of treatment of the injury to the 725 companion—animal, as applicable. The requirements established in 726 this division regarding the return of a bond or cash deposit and 727 728 the payment of the reasonable market value of the companionanimal shall not apply in the case of a dog that, in violation 729 of section 955.01 of the Revised Code, was not registered at the 730 time it was seized and impounded. 731

(H) If charges are filed under section 959.131 of the 732 Revised Code against the custodian or caretaker of a companion 733 animal, but the companion animal that is the subject of the 734 charges is not impounded, the court in which the charges are 735 pending may order the owner or person having custody of the 736 companion animal to provide to the companion animal the 737 necessities described in division (D)(2), (D)(3), (E)(2), (E) 738 (3), (F)(2), or (F)(3) of section 959.131 of the Revised Code 739 until the final disposition of the charges. If the court issues 740 an order of that nature, the court also may authorize an officer 741 or another person to visit the place where the companion animal 742 is being kept, at the times and under the conditions that the 743 court may set, to determine whether the companion animal is 744 receiving those necessities and to remove and impound the 745 companion animal if the companion animal is not receiving those 746 necessities. 747

Sec. 959.99. (A) Whoever violates section 959.18 or 959.19 748 of the Revised Code is guilty of a minor misdemeanor. 749

- (B) Except as otherwise provided in this division, whoever 750 violates section 959.02 of the Revised Code is guilty of a 751 misdemeanor of the second degree. If the value of the animal 752 killed or the injury done amounts to three hundred dollars or 753 more, whoever violates section 959.02 of the Revised Code is 754 guilty of a misdemeanor of the first degree. 755
- (C) Whoever violates section 959.03, 959.06, 959.12, or 959.17 or division (A) of section 959.15 of the Revised Code is guilty of a misdemeanor of the fourth degree.
- (D) Whoever violates division (A) of section 959.13 or section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and sold pursuant to this division, the proceeds from the sale first shall be applied to pay the expenses incurred with regard to the care of the animal from the time it was taken from the custody of the former owner. The balance of the proceeds from the sale, if any, shall be paid to the former owner of the animal.
- (E)(1) Whoever violates division (B) of section 959.131 of the Revised Code is guilty of a misdemeanor of the first degree on a first offense and a felony of the fifth degree on each subsequent offense.
- (2) Whoever violates division (C) of section 959.131 of the Revised Code is guilty of a felony of the fifth degree.
- (3) Whoever violates section 959.01 of the Revised Code or division (D) of section 959.131 of the Revised Code is guilty of a misdemeanor of the second degree on a first offense and a

misdemeanor of the first degree on each subsequent offense. 779 (4) Whoever violates division (E) of section 959.131 of 780 the Revised Code is quilty of a felony of the fifth degree. 781 (5) Whoever violates division (F) of section 959.131 of 782 the Revised Code is guilty of a misdemeanor of the first degree. 783 (6)(a) A court may order a person who is convicted of or 784 pleads quilty to a violation of section 959.131 of the Revised 785 Code to forfeit to an impounding agency, as defined in section 786 959.132 of the Revised Code, any or all of the companion animals 787 in that person's ownership or care. The court also may prohibit 788 or place limitations on the person's ability to own or care for 789 any companion animals for a specified or indefinite period of 790 time. 791 (b) A court may order a person who is convicted of or 792 pleads guilty to a violation of division (A) of section 959.13 793 or section 959.131 of the Revised Code to reimburse an 794 impounding agency for the reasonably reasonable and necessary 795 costs incurred by the agency for the care of a companion an 796 animal or livestock that the agency impounded as a result of the 797 investigation or prosecution of the violation, provided that the 798 costs were not otherwise paid under section 959.132 of the 799 Revised Code. 800 (7) If a court has reason to believe that a person who is 801 convicted of or pleads guilty to a violation of section 959.131 802 or 959.21 of the Revised Code suffers from a mental or emotional 803 disorder that contributed to the violation, the court may impose 804 as a community control sanction or as a condition of probation a 805 requirement that the offender undergo psychological evaluation 806 or counseling. The court shall order the offender to pay the 807 Sub. H. B. No. 24

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 $Code_{7}$  shall be the inculcation of humane principles and the enforcement of laws for the prevention of cruelty, especially to children and animals. To promote those objects such societies may acquire property, real or personal, by purchase or gift. All property acquired by such a society, by gift, devise, or bequest, for special purposes, shall be vested in its board of trustees, which shall consist of three members elected by the society. The board shall manage such property and apply it in accordance with the terms of the gift, devise, or beguest, and may sell it and reinvest the proceeds. Sec. 1717.05. (A) A county humane society for the prevention of acts of cruelty to animals may be organized in any county by the association of not less than seven persons. 

(B) The members of such a county humane society, at a meeting called for the purpose, shall elect not less than three of their members as its board of directors, and such directors shall—continue in office until their successors are duly chosen.

(C) The secretary or clerk of such the meeting shall make a true record of the proceedings thereat and certify and forward such the record to the secretary of state, who shall record it.

Such The record shall must contain the name by which the association is to be known, and from On and after its filing with the secretary of state, the board of directors and the associates, and their successors, shall have the powers, privileges, and immunities incident to incorporated companies. A copy of such the record, certified by the secretary of state, shall must be taken in all courts and places in this state as evidence that such the county humane society is a duly organized and incorporated body.

Such-(D) A county humane society may elect such-officers,

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(2) The appointment of an agent under this section shall	896
be does not take effect unless it has been approved by the mayor	897
of the municipal corporation for which they are it is made. If	898
the society exists operates outside a municipal corporation,	899
such appointments shall be the appointment does not take effect	900
until it has been approved by the probate judge of the county	901
for which they are it is made. The mayor or probate judge shall	902
keep a record of <pre>such the appointments and shall maintain as a</pre>	903
public record a copy of the proof of successful completion of	904
training for each humane society agent acting within the	905
approving authority's jurisdiction.	906

In order to qualify for appointment as a humane agent-907 under this section, a person first shall successfully complete a 908 minimum of twenty hours of training on issues relating to the 909 investigation and prosecution of cruelty to and neglect of-910 animals. The training shall comply with rules recommended by the 911 peace officer training commission under section 109.73 of the 912 Revised Code and shall include, without limitation, instruction-913 regarding animal husbandry practices as described in division-914 915 (A) (12) of that section. A person who has been appointed as a humane agent under this section prior to April 9, 2003, may 916 continue to act as a humane agent for a period of time on and 917 after April 9, 2003, without completing the training. However, 918 on or before December 31, 2004, a person who has been appointed 919 as a humane agent under this section prior to April 9, 2003, 920 shall successfully complete the training described in this 921 paragraph and submit proof of its successful completion to the 922 appropriate appointing mayor or probate judge in order to-923 continue to act as a humane agent after December 31, 2004. 924

(D) The approving authority shall notify the appropriate 925 county sheriff and the board of county commissioners when the 926

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appointment of a humane society agent has been approved and, not	927
later than two business days after the appointment has been	928
approved, shall file a copy of the proof of successful	929
completion of training with the sheriff. The county sheriff	930
shall maintain as a public record a copy of the proof for each	931
humane society agent that is operating in the county.	932
(E) A humane society shall notify the county sheriff and	933
the approving authority when all approved humane society agents	934
have ceased to perform the duties of the appointment and there	935
are no humane society agents operating in the county.	936
An agent of a county (F) A humane society agent only has	937
the specific authority granted to the agent under this section-	938
and section 1717.08 of the Revised Code.	939
Sec. 1717.061. In order to qualify for appointment as a	940
humane society agent under section 1717.06 of the Revised Code,	941
an individual shall do both of the following:	942
(A) Successfully complete a minimum of twenty hours of	943
training on issues relating to the investigation and prosecution	944
of cruelty to and neglect of animals. The training shall comply	945
with rules recommended by the peace officer training commission	946
under section 109.73 of the Revised Code and shall include,	947
without limitation, instruction regarding animal husbandry	948
practices as described in division (A)(12) of that section.	949
(B) Present proof of successful completion of training,	950
that has been signed by the chief executive officer of the	951
organization or entity that provided the training, or the	952
officer's designee, to the current active approving authority	953
for approval.	954
Sec. 1717.062. (A) An individual who has reasonable cause	955

to believe that a humane society agent has not successfully	956
completed the training that is required under section 1717.061	957
of the Revised Code or who has reasonable cause to believe that	958
an agent's proof of successful completion of training contains	959
false or misleading information may file a complaint, in the	960
form of a affidavit sworn to by the individual, with the current	961
acting authority that is responsible for considering approval of	962
agent appointments within the jurisdiction. The authority shall	963
notify the agent's humane society, and shall investigate the	964
complaint.	965
(B) If the authority finds that the agent has not provided	966
signed proof of successful completion of training as required_	967
	968
under section 1717.061 of the Revised Code, the authority shall	969
provide written notification to the agent's humane society to	
inform the society that the agent has a right to cure period of	970
thirty days from the date of the notification. If the agent has	971
not provided signed proof by the end of the right to cure	972
period, the authority shall rescind the approval of the	973
appointment and order the applicable humane society to revoke	974
the appointment.	975
(C) If the authority finds that the agent knowingly	976
provided proof of successful completion of training that	977
contains false or misleading information, the authority shall	978
rescind the approval of the appointment and order the applicable	979
humane society to revoke the appointment.	980
(D) The applicable humane society shall file written	981
notice with the county sheriff of the revocation under this	982
section of a humane society agent's appointment.	983
Sec. 1717.07. Upon the approval by the mayor of a	984
municipal corporation of the appointment of an agent under	985
maniforpar outportation of the appointment of an agent unact	203

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section 1717.06 of the Revised Code, the legislative authority	986
of such municipal corporation shall pay monthly to such agent,	987
from the general revenue fund of the municipal corporation, such	988
the salary as that the legislative authority deems considers	989
just and reasonable. Upon the approval by the probate judge of a	990
county of such an appointment, the board of county commissioners	991
of <u>such-the</u> county shall pay monthly to <u>such-the</u> agent, from the	992
general revenue fund of the county, such or from the dog and	993
kennel fund of the county, the salary as that the board deems	994
considers just and reasonable. Such board and such legislative	995
authority may agree upon the amount each is to pay such the	996
agent monthly. The salary to be paid monthly to such the agent	997
by the legislative authority of a village shall be not less than	998
five twenty-five dollars; by the legislative authority of a	999
city, not less than twenty one hundred twenty-five dollars; and	1000
by the board of county commissioners of a county, not less than	1001
twenty-five one hundred fifty dollars. Beginning January 1,	1002
2020, and on the first day of January every five years	1003
thereafter, these minimum salary amounts shall increase by five	1004
dollars. Not more than one such agent in each county shall	1005
receive remuneration from the board under this section.	1006

Sec. 1717.08. An officer, agent, or member of the Ohio humane society or of a county humane society may interfere to prevent the perpetration of any act of cruelty to animals in his the officer's, agent's, or member's presence, may use such force as is necessary to prevent it, and to that end may summon to his the officer's, agent's, or member's aid any bystanders.

Sec. 1717.09. A member of the Ohio humane society or of a 1013 county humane society may require the sheriff of any county, the 1014 constable of any township, the marshal or a policeman police 1015 officer of any municipal corporation, or any agent of such a 1016

society, to arrest any person found violating the laws in	1017
relation to cruelty to <del>persons or </del> animals, and to take	1018
possession of any animal cruelly treated in their respective	1019
counties or municipal corporations, and deliver such animal to	1020
the proper officers of the society.	1021
Sec. 1717.10. For all services rendered in carrying out	1022
sections 1717.01 to—1717.14, inclusive, 1717.18 of the Revised	1023
Code, a sheriff, constable, marshal, or—policeman_police officer_	1024
shall be paid such fees as he the sheriff, constable, marshal,	1025
or police officer is allowed for like services in other cases.	1026
Such fees must be charged as costs, and reimbursed to the humane	1027
society by the person convicted.	1028
Sec. 1717.16. (A) Annually, a county humane society shall	1029
submit enforcement activity reports to the county sheriff.	1030
(B) Records of an enforcement activity by a humane society	1031
agent are public records under section 149.43 of the Revised	1032
Code, except that any such records that are confidential law	1033
enforcement investigatory records, as defined in division (A)(2)	1034
of section 149.43 of the Revised Code, are not public records.	1035
Sec. 1717.17. (A) A probate judge of a county in which a	1036
humane society agent operates may revoke the approval of an	1037
appointment for just cause, under the procedure established in	1038
division (B) of this section.	1039
(B)(1) A movant may commence the procedure by filing with	1040
the probate court a motion to revoke the appointment, in the	1041
form of an affidavit sworn to by the movant, describing the	1042
conduct that constitutes just cause for the motion. The probate	1043
judge, upon a review of the facts, may dismiss the motion	1044
without a hearing, or shall direct the clerk of the probate	1045

court to serve the humane society agent and the humane society	1046
with a summons and a copy of the motion and any accompanying	1047
memorandum in accordance with the Rules of Civil Procedure. The	1048
summons must state the time and place at which the probate court	1049
will conduct a hearing on the motion.	1050
(2) The humane society agent may waive the right to a	1051
hearing. If the humane society agent waives the right to a	1052
hearing, the probate judge shall revoke the humane society	1053
agent's approval of appointment as prayed for in the motion. If	1054
the humane society agent does not waive the right to a hearing,	1055
the probate judge shall conduct a hearing on the motion.	1056
(3) The humane society agent is entitled to the assistance	1057
of counsel at the hearing. The Rules of Evidence govern conduct	1058
of the hearing. At the hearing, the movant has the burden of	1059
proving, by a preponderance of the evidence, that just cause	1060
exists for the revocation of the humane society agent's	1061
appointment.	1062
(4) If, after the hearing, the probate judge finds that	1063
the movant has not sustained the burden of proof, the probate	1064
judge shall deny the motion. If, after the hearing, the probate	1065
judge finds that the movant has sustained the burden of proof,	1066
the probate judge shall grant the motion and revoke the humane	1067
society agent's approval of appointment.	1068
Sec. 1717.18. (A) A humane society may not enter into a	1069
written agreement with a person, wherein the humane society	1070
agrees not to prosecute the person for an alleged violation of	1071
law, unless the proposed agreement has been reviewed and	1072
approved by the judge that has presided over the hearing that is	1073
required to determine if the officer had probable cause to seize	1074
the animal, and which is related to the case that is the subject	1075

of the agreement. As part of the review, if bond has previously	1076
been set, the judge shall reconsider whether or not the amount	1077
of the bond determined by the court to be needed for the	1078
animal's care is necessary and reasonable. A judge shall not	1079
approve a nonprosecution agreement that requires a person to	1080
provide financial compensation that is in excess of what is	1081
necessary and reasonable for the animal's care for the duration	1082
of the impoundment.	1083

(B) A nonprosecution agreement between a humane society

and a person, as described in division (A) of this section, is

void and unenforceable unless it has been approved under

division (A) of this section.

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Sec. 2151.421. (A) (1) (a) No person described in division 1088 (A)(1)(b) of this section who is acting in an official or 1089 professional capacity and knows, or has reasonable cause to 1090 suspect based on facts that would cause a reasonable person in a 1091 similar position to suspect, that a child under eighteen years 1092 of age, or a person under twenty-one years of age with a 1093 developmental disability or physical impairment, has suffered or 1094 faces a threat of suffering any physical or mental wound, 1095 injury, disability, or condition of a nature that reasonably 1096 indicates abuse or neglect of the child shall fail to 1097 immediately report that knowledge or reasonable cause to suspect 1098 to the entity or persons specified in this division. Except as 1099 otherwise provided in this division or section 5120.173 of the 1100 Revised Code, the person making the report shall make it to the 1101 public children services agency or a peace officer in the county 1102 in which the child resides or in which the abuse or neglect is 1103 occurring or has occurred. If the person making the report is a 1104 peace officer, the officer shall make it to the public children 1105 services agency in the county in which the child resides or in 1106 which the abuse or neglect is occurring or has occurred. In the
circumstances described in section 5120.173 of the Revised Code,
the person making the report shall make it to the entity
specified in that section.

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(b) Division (A)(1)(a) of this section applies to any 1111 person who is an attorney; health care professional; 1112 practitioner of a limited branch of medicine as specified in 1113 section 4731.15 of the Revised Code; licensed school 1114 psychologist; independent marriage and family therapist or 1115 marriage and family therapist; coroner; administrator or 1116 employee of a child day-care center; administrator or employee 1117 of a residential camp, child day camp, or private, nonprofit 1118 therapeutic wilderness camp; administrator or employee of a 1119 certified child care agency or other public or private children 1120 services agency; school teacher; school employee; school 1121 authority; peace officer; agent of a county humane society 1122 agent; person, other than a cleric, rendering spiritual 1123 treatment through prayer in accordance with the tenets of a 1124 well-recognized religion; employee of a county department of job 1125 and family services who is a professional and who works with 1126 children and families; superintendent or regional administrator 1127 employed by the department of youth services; superintendent, 1128 board member, or employee of a county board of developmental 1129 disabilities; investigative agent contracted with by a county 1130 board of developmental disabilities; employee of the department 1131 of developmental disabilities; employee of a facility or home 1132 that provides respite care in accordance with section 5123.171 1133 of the Revised Code; employee of an entity that provides 1134 homemaker services; a person performing the duties of an 1135 assessor pursuant to Chapter 3107. or 5103. of the Revised Code; 1136 third party employed by a public children services agency to 1137 assist in providing child or family related services; court 1138 appointed special advocate; or guardian ad litem. 1139

- (c) If two or more health care professionals, after 1140 providing health care services to a child, determine or suspect 1141 that the child has been or is being abused or neglected, the 1142 health care professionals may designate one of the health care 1143 professionals to report the abuse or neglect. A single report 1144 made under this division shall meet the reporting requirements 1145 of division (A)(1) of this section.
- (2) Except as provided in division (A)(3) of this section, 1147 an attorney or a physician is not required to make a report 1148 pursuant to division (A)(1) of this section concerning any 1149 communication the attorney or physician receives from a client 1150 or patient in an attorney-client or physician-patient 1151 relationship, if, in accordance with division (A) or (B) of 1152 section 2317.02 of the Revised Code, the attorney or physician 1153 could not testify with respect to that communication in a civil 1154 or criminal proceeding. 1155
- (3) The client or patient in an attorney-client or 1156 physician-patient relationship described in division (A)(2) of 1157 this section is deemed to have waived any testimonial privilege 1158 under division (A) or (B) of section 2317.02 of the Revised Code 1159 with respect to any communication the attorney or physician 1160 receives from the client or patient in that attorney-client or 1161 physician-patient relationship, and the attorney or physician 1162 shall make a report pursuant to division (A)(1) of this section 1163 with respect to that communication, if all of the following 1164 1165 apply:
- (a) The client or patient, at the time of the 1166 communication, is a child under eighteen years of age or is a 1167

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person under twenty-one years of age with a developmental disability or physical impairment.

- (b) The attorney or physician knows, or has reasonable 1170 cause to suspect based on facts that would cause a reasonable 1171 person in similar position to suspect that the client or patient 1172 has suffered or faces a threat of suffering any physical or 1173 mental wound, injury, disability, or condition of a nature that 1174 reasonably indicates abuse or neglect of the client or patient. 1175
- (c) The abuse or neglect does not arise out of the 1176 client's or patient's attempt to have an abortion without the 1177 notification of her parents, guardian, or custodian in 1178 accordance with section 2151.85 of the Revised Code. 1179
- (4) (a) No cleric and no person, other than a volunteer, 1180 designated by any church, religious society, or faith acting as 1181 a leader, official, or delegate on behalf of the church, 1182 religious society, or faith who is acting in an official or 1183 professional capacity, who knows, or has reasonable cause to 1184 believe based on facts that would cause a reasonable person in a 1185 similar position to believe, that a child under eighteen years 1186 of age, or a person under twenty-one years of age with a 1187 developmental disability or physical impairment, has suffered or 1188 faces a threat of suffering any physical or mental wound, 1189 injury, disability, or condition of a nature that reasonably 1190 indicates abuse or neglect of the child, and who knows, or has 1191 reasonable cause to believe based on facts that would cause a 1192 reasonable person in a similar position to believe, that another 1193 cleric or another person, other than a volunteer, designated by 1194 a church, religious society, or faith acting as a leader, 1195 official, or delegate on behalf of the church, religious 1196 society, or faith caused, or poses the threat of causing, the 1197

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wound, injury, disability, or condition that reasonably	1198
indicates abuse or neglect shall fail to immediately report that	1199
knowledge or reasonable cause to believe to the entity or	1200
persons specified in this division. Except as provided in	1201
section 5120.173 of the Revised Code, the person making the	1202
report shall make it to the public children services agency or a	1203
peace officer in the county in which the child resides or in	1204
which the abuse or neglect is occurring or has occurred. In the	1205
circumstances described in section 5120.173 of the Revised Code,	1206
the person making the report shall make it to the entity	1207
specified in that section.	1208

- (b) Except as provided in division (A)(4)(c) of this section, a cleric is not required to make a report pursuant to division (A)(4)(a) of this section concerning any communication the cleric receives from a penitent in a cleric-penitent relationship, if, in accordance with division (C) of section 2317.02 of the Revised Code, the cleric could not testify with respect to that communication in a civil or criminal proceeding.
- (c) The penitent in a cleric-penitent relationship 1216 described in division (A)(4)(b) of this section is deemed to 1217 have waived any testimonial privilege under division (C) of 1218 section 2317.02 of the Revised Code with respect to any 1219 communication the cleric receives from the penitent in that 1220 cleric-penitent relationship, and the cleric shall make a report 1221 pursuant to division (A)(4)(a) of this section with respect to 1222 that communication, if all of the following apply: 1223
- (i) The penitent, at the time of the communication, is a 1224 child under eighteen years of age or is a person under twentyone years of age with a developmental disability or physical 1226 impairment.

(ii) The cleric knows, or has reasonable cause to believe 1228 based on facts that would cause a reasonable person in a similar 1229 position to believe, as a result of the communication or any 1230 observations made during that communication, the penitent has 1231 suffered or faces a threat of suffering any physical or mental 1232 wound, injury, disability, or condition of a nature that 1233 reasonably indicates abuse or neglect of the penitent. 1234 (iii) The abuse or neglect does not arise out of the 1235 penitent's attempt to have an abortion performed upon a child 1236 1237 under eighteen years of age or upon a person under twenty-one years of age with a developmental disability or physical 1238 impairment without the notification of her parents, quardian, or 1239 custodian in accordance with section 2151.85 of the Revised 1240 Code. 1241 (d) Divisions (A)(4)(a) and (c) of this section do not 1242 apply in a cleric-penitent relationship when the disclosure of 1243 any communication the cleric receives from the penitent is in 1244 violation of the sacred trust. 1245 (e) As used in divisions (A)(1) and (4) of this section, 1246 "cleric" and "sacred trust" have the same meanings as in section 1247 2317.02 of the Revised Code. 1248 (B) Anyone who knows, or has reasonable cause to suspect 1249 based on facts that would cause a reasonable person in similar 1250 circumstances to suspect, that a child under eighteen years of 1251 age, or a person under twenty-one years of age with a 1252 developmental disability or physical impairment, has suffered or 1253 faces a threat of suffering any physical or mental wound, 1254 injury, disability, or other condition of a nature that 1255 reasonably indicates abuse or neglect of the child may report or 1256

cause reports to be made of that knowledge or reasonable cause

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to suspect to the entity or persons specified in this division.	1258
Except as provided in section 5120.173 of the Revised Code, a	1259
person making a report or causing a report to be made under this	1260
division shall make it or cause it to be made to the public	1261
children services agency or to a peace officer. In the	1262
circumstances described in section 5120.173 of the Revised Code,	1263
a person making a report or causing a report to be made under	1264
this division shall make it or cause it to be made to the entity	1265
specified in that section.	1266

- (C) Any report made pursuant to division (A) or (B) of 1267 this section shall be made forthwith either by telephone or in 1268 person and shall be followed by a written report, if requested 1269 by the receiving agency or officer. The written report shall 1270 contain:
- (1) The names and addresses of the child and the child's parents or the person or persons having custody of the child, if known;
- (2) The child's age and the nature and extent of the 1275 child's injuries, abuse, or neglect that is known or reasonably 1276 suspected or believed, as applicable, to have occurred or of the 1277 threat of injury, abuse, or neglect that is known or reasonably 1278 suspected or believed, as applicable, to exist, including any 1279 evidence of previous injuries, abuse, or neglect; 1280
- (3) Any other information, including, but not limited to,
  results and reports of any medical examinations, tests, or
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  procedures performed under division (D) of this section, that
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  might be helpful in establishing the cause of the injury, abuse,
  or neglect that is known or reasonably suspected or believed, as
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  applicable, to have occurred or of the threat of injury, abuse,
  or neglect that is known or reasonably suspected or believed, as
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applicable, to exist.

- (D)(1) Any person, who is required by division (A) of this 1289 section to report child abuse or child neglect that is known or 1290 reasonably suspected or believed to have occurred, may take or 1291 cause to be taken color photographs of areas of trauma visible 1292 on a child and, if medically necessary for the purpose of 1293 diagnosing or treating injuries that are suspected to have 1294 occurred as a result of child abuse or child neglect, perform or 1295
- (2) The results and any available reports of examinations, 1298 tests, or procedures made under division (D)(1) of this section shall be included in a report made pursuant to division (A) of 1300 this section. Any additional reports of examinations, tests, or procedures that become available shall be provided to the public children services agency, upon request.

cause to be performed radiological examinations and any other

medical examinations of, and tests or procedures on, the child.

- (3) If a health care professional provides health care 1304 services in a hospital, children's advocacy center, or emergency 1305 medical facility to a child about whom a report has been made 1306 under division (A) of this section, the health care professional 1307 may take any steps that are reasonably necessary for the release 1308 or discharge of the child to an appropriate environment. Before 1309 the child's release or discharge, the health care professional 1310 may obtain information, or consider information obtained, from 1311 other entities or individuals that have knowledge about the 1312 child. Nothing in division (D)(3) of this section shall be 1313 construed to alter the responsibilities of any person under 1314 sections 2151.27 and 2151.31 of the Revised Code. 1315
- (4) A health care professional may conduct medical 1316 examinations, tests, or procedures on the siblings of a child 1317

about whom a report has been made under division (A) of this	1318
section and on other children who reside in the same home as the	1319
child, if the professional determines that the examinations,	1320
tests, or procedures are medically necessary to diagnose or	1321
treat the siblings or other children in order to determine	1322
whether reports under division (A) of this section are warranted	1323
with respect to such siblings or other children. The results of	1324
the examinations, tests, or procedures on the siblings and other	1325
children may be included in a report made pursuant to division	1326
(A) of this section.	1327
(5) Medical examinations, tests, or procedures conducted	1328
under divisions (D)(1) and (4) of this section and decisions	1329
regarding the release or discharge of a child under division (D)	1330
(3) of this section do not constitute a law enforcement	1331
investigation or activity.	1332
(E)(1) When a peace officer receives a report made	1333
pursuant to division (A) or (B) of this section, upon receipt of	1334
the report, the peace officer who receives the report shall	1335
refer the report to the appropriate public children services	1336
agency, unless an arrest is made at the time of the report that	1337
results in the appropriate public children services agency being	1338
contacted concerning the possible abuse or neglect of a child or	1339
the possible threat of abuse or neglect of a child.	1340
(2) When a public children services agency receives a	1341
report pursuant to this division or division (A) or (B) of this	1342
section, upon receipt of the report, the public children	1343
services agency shall do both of the following:	1344
(a) Comply with section 2151.422 of the Revised Code;	1345

(b) If the county served by the agency is also served by a

children's advocacy center and the report alleges sexual abuse	1347
of a child or another type of abuse of a child that is specified	1348
in the memorandum of understanding that creates the center as	1349
being within the center's jurisdiction, comply regarding the	1350
report with the protocol and procedures for referrals and	1351
investigations, with the coordinating activities, and with the	1352
authority or responsibility for performing or providing	1353
functions, activities, and services stipulated in the	1354
interagency agreement entered into under section 2151.428 of the	1355
Revised Code relative to that center.	1356

- (F) No peace officer shall remove a child about whom a 1357 report is made pursuant to this section from the child's 1358 parents, stepparents, or quardian or any other persons having 1359 custody of the child without consultation with the public 1360 children services agency, unless, in the judgment of the 1361 officer, and, if the report was made by physician, the 1362 physician, immediate removal is considered essential to protect 1363 the child from further abuse or neglect. The agency that must be 1364 consulted shall be the agency conducting the investigation of 1365 the report as determined pursuant to section 2151.422 of the 1366 Revised Code. 1367
- (G)(1) Except as provided in section 2151.422 of the 1368 Revised Code or in an interagency agreement entered into under 1369 section 2151.428 of the Revised Code that applies to the 1370 particular report, the public children services agency shall 1371 investigate, within twenty-four hours, each report of child 1372 abuse or child neglect that is known or reasonably suspected or 1373 believed to have occurred and of a threat of child abuse or 1374 child neglect that is known or reasonably suspected or believed 1375 to exist that is referred to it under this section to determine 1376 the circumstances surrounding the injuries, abuse, or neglect or 1377

the threat of injury, abuse, or neglect, the cause of the	1378
injuries, abuse, neglect, or threat, and the person or persons	1379
responsible. The investigation shall be made in cooperation with	1380
the law enforcement agency and in accordance with the memorandum	1381
of understanding prepared under division (K) of this section. A	1382
representative of the public children services agency shall, at	1383
the time of initial contact with the person subject to the	1384
investigation, inform the person of the specific complaints or	1385
allegations made against the person. The information shall be	1386
given in a manner that is consistent with division (I)(1) of	1387
this section and protects the rights of the person making the	1388
report under this section.	1389

A failure to make the investigation in accordance with the 1390 memorandum is not grounds for, and shall not result in, the 1391 dismissal of any charges or complaint arising from the report or 1392 the suppression of any evidence obtained as a result of the 1393 report and does not give, and shall not be construed as giving, 1394 any rights or any grounds for appeal or post-conviction relief 1395 to any person. The public children services agency shall report 1396 each case to the uniform statewide automated child welfare 1397 information system that the department of job and family 1398 services shall maintain in accordance with section 5101.13 of 1399 the Revised Code. The public children services agency shall 1400 submit a report of its investigation, in writing, to the law 1401 enforcement agency. 1402

- (2) The public children services agency shall make any
  recommendations to the county prosecuting attorney or city
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  director of law that it considers necessary to protect any
  children that are brought to its attention.
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  - (H)(1)(a) Except as provided in divisions (H)(1)(b) and

(I)(3) of this section, any person, health care professional,	1408
hospital, institution, school, health department, or agency	1409
shall be immune from any civil or criminal liability for injury,	1410
death, or loss to person or property that otherwise might be	1411
incurred or imposed as a result of any of the following:	1412
(i) Participating in the making of reports pursuant to	1413
division (A) of this section or in the making of reports in good	1414
faith, pursuant to division (B) of this section;	1415
(ii) Participating in medical examinations, tests, or	1416
procedures under division (D) of this section;	1417
(iii) Providing information used in a report made pursuant	1418
to division (A) of this section or providing information in good	1419
faith used in a report made pursuant to division (B) of this	1420
section;	1421
(iv) Participating in a judicial proceeding resulting from	1422
a report made pursuant to division (A) of this section or	1423
participating in good faith in a proceeding resulting from a	1424
report made pursuant to division (B) of this section.	1425
(b) Immunity under division (H)(1)(a)(ii) of this section	1426
shall not apply when a health care provider has deviated from	1427
the standard of care applicable to the provider's profession.	1428
(c) Notwithstanding section 4731.22 of the Revised Code,	1429
the physician-patient privilege shall not be a ground for	1430
excluding evidence regarding a child's injuries, abuse, or	1431
neglect, or the cause of the injuries, abuse, or neglect in any	1432
judicial proceeding resulting from a report submitted pursuant	1433
to this section.	1434
(2) In any civil or criminal action or proceeding in which	1435
it is alleged and proved that participation in the making of a	1436

report under this section was not in good faith or participation

in a judicial proceeding resulting from a report made under this

section was not in good faith, the court shall award the

prevailing party reasonable attorney's fees and costs and, if a

civil action or proceeding is voluntarily dismissed, may award

reasonable attorney's fees and costs to the party against whom

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the civil action or proceeding is brought.

- 1444 (I)(1) Except as provided in divisions (I)(4) and (O) of this section, a report made under this section is confidential. 1445 1446 The information provided in a report made pursuant to this section and the name of the person who made the report shall not 1447 be released for use, and shall not be used, as evidence in any 1448 civil action or proceeding brought against the person who made 1449 the report. Nothing in this division shall preclude the use of 1450 reports of other incidents of known or suspected abuse or 1451 neglect in a civil action or proceeding brought pursuant to 1452 division (N) of this section against a person who is alleged to 1453 have violated division (A)(1) of this section, provided that any 1454 information in a report that would identify the child who is the 1455 subject of the report or the maker of the report, if the maker 1456 of the report is not the defendant or an agent or employee of 1457 the defendant, has been redacted. In a criminal proceeding, the 1458 report is admissible in evidence in accordance with the Rules of 1459 Evidence and is subject to discovery in accordance with the 1460 Rules of Criminal Procedure. 1461
- (2) (a) Except as provided in division (I) (2) (b) of this

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  section, no person shall permit or encourage the unauthorized

  dissemination of the contents of any report made under this

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  section.
  - (b) A health care professional that obtains the same

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information contained in a report made under this section from a source other than the report may disseminate the information, if its dissemination is otherwise permitted by law.

- (3) A person who knowingly makes or causes another person 1470 to make a false report under division (B) of this section that 1471 alleges that any person has committed an act or omission that 1472 resulted in a child being an abused child or a neglected child 1473 is guilty of a violation of section 2921.14 of the Revised Code. 1474
- (4) If a report is made pursuant to division (A) or (B) of 1475 this section and the child who is the subject of the report dies 1476 for any reason at any time after the report is made, but before 1477 the child attains eighteen years of age, the public children 1478 services agency or peace officer to which the report was made or 1479 referred, on the request of the child fatality review board or 1480 the director of health pursuant to quidelines established under 1481 section 3701.70 of the Revised Code, shall submit a summary 1482 sheet of information providing a summary of the report to the 1483 review board of the county in which the deceased child resided 1484 at the time of death or to the director. On the request of the 1485 review board or director, the agency or peace officer may, at 1486 its discretion, make the report available to the review board or 1487 director. If the county served by the public children services 1488 agency is also served by a children's advocacy center and the 1489 report of alleged sexual abuse of a child or another type of 1490 abuse of a child is specified in the memorandum of understanding 1491 that creates the center as being within the center's 1492 jurisdiction, the agency or center shall perform the duties and 1493 functions specified in this division in accordance with the 1494 interagency agreement entered into under section 2151.428 of the 1495 Revised Code relative to that advocacy center. 1496

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(5) A public children services agency shall advise a 1497 person alleged to have inflicted abuse or neglect on a child who 1498 is the subject of a report made pursuant to this section, 1499 including a report alleging sexual abuse of a child or another 1500 type of abuse of a child referred to a children's advocacy 1501 center pursuant to an interagency agreement entered into under 1502 section 2151.428 of the Revised Code, in writing of the 1503 disposition of the investigation. The agency shall not provide 1504 to the person any information that identifies the person who 1505 made the report, statements of witnesses, or police or other 1506 investigative reports. 1507 (J) Any report that is required by this section, other 1508 than a report that is made to the state highway patrol as 1509 described in section 5120.173 of the Revised Code, shall result 1510 in protective services and emergency supportive services being 1511 made available by the public children services agency on behalf 1512 of the children about whom the report is made, in an effort to 1513

(K)(1) Each public children services agency shall prepare 1519 a memorandum of understanding that is signed by all of the 1520 following:

prevent further neglect or abuse, to enhance their welfare, and,

whenever possible, to preserve the family unit intact. The

agency required to provide the services shall be the agency

2151.422 of the Revised Code.

conducting the investigation of the report pursuant to section

- (a) If there is only one juvenile judge in the county, the 1522 juvenile judge of the county or the juvenile judge's 1523 representative;
- (b) If there is more than one juvenile judge in the 1525 county, a juvenile judge or the juvenile judges' representative 1526

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section. A failure to follow the procedure set forth in the	1555
memorandum by the concerned officials is not grounds for, and	1556
shall not result in, the dismissal of any charges or complaint	1557
arising from any reported case of abuse or neglect or the	1558
suppression of any evidence obtained as a result of any reported	1559
child abuse or child neglect and does not give, and shall not be	1560
construed as giving, any rights or any grounds for appeal or	1561
post-conviction relief to any person.	1562
(3) A memorandum of understanding shall include all of the	1563
following:	1564
(a) The roles and responsibilities for handling emergency	1565
and nonemergency cases of abuse and neglect;	1566
(b) Standards and procedures to be used in handling and	1567
coordinating investigations of reported cases of child abuse and	1568
reported cases of child neglect, methods to be used in	1569
interviewing the child who is the subject of the report and who	1570
allegedly was abused or neglected, and standards and procedures	1571
addressing the categories of persons who may interview the child	1572
who is the subject of the report and who allegedly was abused or	1573
neglected.	1574
(4) If a public children services agency participated in	1575
the execution of a memorandum of understanding under section	1576
2151.426 of the Revised Code establishing a children's advocacy	1577
center, the agency shall incorporate the contents of that	1578
memorandum in the memorandum prepared pursuant to this section.	1579
(5) The clerk of the court of common pleas in the county	1580

may sign the memorandum of understanding prepared under division

(K)(1) of this section. If the clerk signs the memorandum of

understanding, the clerk shall execute all relevant

When a peace officer or employee of a public children

services agency receives a report pursuant to division (A) or

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(B) of this section the recipient of the report shall inform the	1612
person of the right to request the information described in	1613
division (L)(1) of this section. The recipient of the report	1614
shall include in the initial child abuse or child neglect report	1615
that the person making the report was so informed and, if	1616
provided at the time of the making of the report, shall include	1617
the person's name, address, and telephone number in the report.	1618

Each request is subject to verification of the identity of the person making the report. If that person's identity is verified, the agency shall provide the person with the information described in division (L)(1) of this section a reasonable number of times, except that the agency shall not disclose any confidential information regarding the child who is the subject of the report other than the information described in those divisions.

- (3) A request made pursuant to division (L)(1) of this

  section is not a substitute for any report required to be made

  pursuant to division (A) of this section.

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- (4) If an agency other than the agency that received or
  was referred the report is conducting the investigation of the
  report pursuant to section 2151.422 of the Revised Code, the
  agency conducting the investigation shall comply with the
  requirements of division (L) of this section.

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- (5) A health care professional who made a report under

  division (A) of this section, or on whose behalf such a report

  was made as provided in division (A)(1)(c) of this section, may

  authorize a person to obtain the information described in

  division (L)(1) of this section if the person requesting the

  information is associated with or acting on behalf of the health

  care professional who provided health care services to the child

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about whom the report was made.

- (M) The director of job and family services shall adopt 1643 rules in accordance with Chapter 119. of the Revised Code to 1644 implement this section. The department of job and family 1645 services may enter into a plan of cooperation with any other 1646 governmental entity to aid in ensuring that children are 1647 protected from abuse and neglect. The department shall make 1648 recommendations to the attorney general that the department 1649 determines are necessary to protect children from child abuse 1650 and child neglect. 1651
- (N) Whoever violates division (A) of this section is 1652 liable for compensatory and exemplary damages to the child who 1653 would have been the subject of the report that was not made. A 1654 person who brings a civil action or proceeding pursuant to this 1655 division against a person who is alleged to have violated 1656 division (A)(1) of this section may use in the action or 1657 proceeding reports of other incidents of known or suspected 1658 abuse or neglect, provided that any information in a report that 1659 would identify the child who is the subject of the report or the 1660 1661 maker of the report, if the maker is not the defendant or an agent or employee of the defendant, has been redacted. 1662

## (0)(1) As used in this division:

(a) "Out-of-home care" includes a nonchartered nonpublic school if the alleged child abuse or child neglect, or alleged threat of child abuse or child neglect, described in a report received by a public children services agency allegedly occurred in or involved the nonchartered nonpublic school and the alleged perpetrator named in the report holds a certificate, permit, or license issued by the state board of education under section 3301.071 or Chapter 3319. of the Revised Code.

- (b) "Administrator, director, or other chief 1672 administrative officer" means the superintendent of the school 1673 district if the out-of-home care entity subject to a report made 1674 pursuant to this section is a school operated by the district. 1675
- (2) No later than the end of the day following the day on 1676 which a public children services agency receives a report of 1677 alleged child abuse or child neglect, or a report of an alleged 1678 threat of child abuse or child neglect, that allegedly occurred 1679 in or involved an out-of-home care entity, the agency shall 1680 provide written notice of the allegations contained in and the 1681 person named as the alleged perpetrator in the report to the 1682 administrator, director, or other chief administrative officer 1683 of the out-of-home care entity that is the subject of the report 1684 unless the administrator, director, or other chief 1685 administrative officer is named as an alleged perpetrator in the 1686 report. If the administrator, director, or other chief 1687 administrative officer of an out-of-home care entity is named as 1688 an alleged perpetrator in a report of alleged child abuse or 1689 1690 child neglect, or a report of an alleged threat of child abuse or child neglect, that allegedly occurred in or involved the 1691 out-of-home care entity, the agency shall provide the written 1692 notice to the owner or governing board of the out-of-home care 1693 entity that is the subject of the report. The agency shall not 1694 provide witness statements or police or other investigative 1695 reports. 1696
- (3) No later than three days after the day on which a 1697 public children services agency that conducted the investigation 1698 as determined pursuant to section 2151.422 of the Revised Code 1699 makes a disposition of an investigation involving a report of 1700 alleged child abuse or child neglect, or a report of an alleged 1701 threat of child abuse or child neglect, that allegedly occurred 1702

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in or involved an out-of-home care entity, the agency shall send	1703
written notice of the disposition of the investigation to the	1704
administrator, director, or other chief administrative officer	1705
and the owner or governing board of the out-of-home care entity.	1706
The agency shall not provide witness statements or police or	1707
other investigative reports.	1708

- (P) As used in this section:
- (1) "Children's advocacy center" and "sexual abuse of a 1710 child" have the same meanings as in section 2151.425 of the 1711 Revised Code.
- (2) "Health care professional" means an individual who 1713 provides health-related services including a physician, hospital 1714 intern or resident, dentist, podiatrist, registered nurse, 1715 licensed practical nurse, visiting nurse, licensed psychologist, 1716 speech pathologist, audiologist, person engaged in social work 1717 or the practice of professional counseling, and employee of a 1718 home health agency. "Health care professional" does not include 1719 a practitioner of a limited branch of medicine as specified in 1720 section 4731.15 of the Revised Code, licensed school 1721 psychologist, independent marriage and family therapist or 1722 marriage and family therapist, or coroner. 1723
- (3) "Investigation" means the public children services agency's response to an accepted report of child abuse or neglect through either an alternative response or a traditional response.
- (4) "Peace officer" means a sheriff, deputy sheriff,
  constable, police officer of a township or joint police
  district, marshal, deputy marshal, municipal police officer, or
  a state highway patrol trooper.
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Sec. 2921.02. (A) No person, with purpose to corrupt a	1732
public servant or party official, or improperly to influence a	1733
public servant or party official with respect to the discharge	1734
of the public servant's or party official's duty, whether before	1735
or after the public servant or party official is elected,	1736
appointed, qualified, employed, summoned, or sworn, shall	1737
promise, offer, or give any valuable thing or valuable benefit.	1738
(B) No person, either before or after the person is	1739
elected, appointed, qualified, employed, summoned, or sworn as a	1740
public servant or party official, shall knowingly solicit or	1741
accept for self or another person any valuable thing or valuable	1742
benefit to corrupt or improperly influence the person or another	1743
public servant or party official with respect to the discharge	1744
of the person's or the other public servant's or party	1745
official's duty.	1746
(C) No person, with purpose to corrupt a witness or	1747
improperly to influence a witness with respect to the witness's	1748
testimony in an official proceeding, either before or after the	1749
witness is subpoenaed or sworn, shall promise, offer, or give	1750
the witness or another person any valuable thing or valuable	1751
benefit.	1752
(D) No person, either before or after the person is	1753
subpoenaed or sworn as a witness, shall knowingly solicit or	1754
accept for self or another person any valuable thing or valuable	1755
benefit to corrupt or improperly influence self or another	1756
person with respect to testimony given in an official	1757
proceeding.	1758
(E) No person, with purpose to corrupt a director,	1759
officer, or employee of a municipal school district	1760

transformation alliance established under section 3311.86 of the

Revised Code, or improperly to influence a director, officer, or	1762
employee of a municipal school district transformation alliance	1763
with respect to the discharge of the director's, officer's, or	1764
employee's duties, whether before or after the director,	1765
officer, or employee is appointed or employed, shall promise,	1766
offer, or give the director, officer, or employee any valuable	1767
thing or valuable benefit.	1768
(F) No person, either before or after the person is	1769
appointed or employed as a director, officer, or employee of a	1770
municipal school district transformation alliance established	1771
under section 3311.86 of the Revised Code, shall knowingly	1772
solicit or accept for self or another person any valuable thing	1773
or valuable benefit to corrupt or improperly influence the	1774
person or another director, officer, or employee of a municipal	1775
school district transformation alliance with respect to the	1776
discharge of the person's or other director's, officer's, or	1777
employee's duties.	1778
(G) As used in this section, "public servant" includes a	1779
humane society agent approved under section 1717.06 of the	1780
Revised Code.	1781
(H) Whoever violates this section is guilty of bribery, a	1782
felony of the third degree.	1783
(H) (I) A public servant or party official, or director,	1784
officer, or employee of a municipal school district	1785
transformation alliance established under section 3311.86 of the	1786
Revised Code, who is convicted of bribery is forever	1787
disqualified from holding any public office, employment, or	1788
position of trust in this state.	1789

Sec. 2931.18. (A) A humane society or its agent may employ 1790

(2) All of the following are subject to division (A)(1) of

this section:

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conduct inspections of houses and other residential buildings;	1873
(w) A peace officer;	1874
(x) A coroner;	1875
(y) A member of the clergy;	1876
(z) An individual who holds a certificate issued under	1877
Chapter 4701. of the Revised Code as a certified public	1878
accountant or is registered under that chapter as a public	1879
accountant;	1880
(aa) An individual licensed under Chapter 4735. of the	1881
Revised Code as a real estate broker or real estate salesperson;	1882
(bb) An individual appointed and commissioned under	1883
section 147.01 of the Revised Code as a notary public;	1884
(cc) An employee of a bank, savings bank, savings and loan	1885
association, or credit union organized under the laws of this	1886
state, another state, or the United States;	1887
(dd) A dealer, investment adviser, sales person, or	1888
investment advisor representative licensed under Chapter 1707.	1889
of the Revised Code;	1890
(ee) A financial planner accredited by a national	1891
accreditation agency;	1892
(ff) Any other individual who is a senior service	1893
provider, other than a representative of the office of the state	1894
long-term care ombudsman program as defined in section 173.14 of	1895
the Revised Code.	1896
(B) Any person having reasonable cause to believe that an	1897
adult has suffered abuse, neglect, or exploitation may report,	1898
or cause a report to be made of such belief to the county	1899

department of job and family services.	1900
This division applies to a representative of the office of	1901
the state long-term care ombudsman program only to the extent	1902
permitted by federal law.	1903
(C) The reports made under this section shall be made	1904
orally or in writing except that oral reports shall be followed	1905
by a written report if a written report is requested by the	1906
department. Written reports shall include:	1907
(1) The name, address, and approximate age of the adult	1908
who is the subject of the report;	1909
(2) The name and address of the individual responsible for	1910
the adult's care, if any individual is, and if the individual is	1911
known;	1912
(3) The nature and extent of the alleged abuse, neglect,	1913
or exploitation of the adult;	1914
(4) The basis of the reporter's belief that the adult has	1915
been abused, neglected, or exploited.	1916
(D) Any person with reasonable cause to believe that an	1917
adult is suffering abuse, neglect, or exploitation who makes a	1918
report pursuant to this section or who testifies in any	1919
administrative or judicial proceeding arising from such a	1920
report, or any employee of the state or any of its subdivisions	1921
who is discharging responsibilities under section 5101.65 of the	1922
Revised Code shall be immune from civil or criminal liability on	1923
account of such investigation, report, or testimony, except	1924
liability for perjury, unless the person has acted in bad faith	1925
or with malicious purpose.	1926
(E) No employer or any other person with the authority to	1927

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into consideration the character of the prisoner, the nature of	1957
the crime for which—he the prisoner is imprisoned, and the	1958
prisoner's general deportment. The board or officer may cancel	1959
any portion of that credit for violation of the rules, want of	1960
propriety, or other misconduct. When such earnings are credited	1961
to any such prisoner and the prisoner has a child under the age	1962
of sixteen or a spouse, the board or officer in control of the	1963
workhouse or jail shall pay the earnings weekly to the person	1964
having custody of the child, to any incorporated humane society	1965
that will serve as trustees for the child without compensation,	1966
or to the spouse of the prisoner, as the board or officer	1967
determines. When the prisoner has no such child or spouse, the	1968
earnings shall be paid to the prisoner upon discharge.	1969
Section 2. That existing sections 109.73, 935.19, 935.20,	1970
955.16, 959.131, 959.132, 959.99, 1717.01, 1717.02, 1717.05,	1971
1717.06, 1717.07, 1717.08, 1717.09, 1717.10, 2151.421, 2921.02,	1972
2931.18, 5101.63, and 5147.22 of the Revised Code are hereby	1973
repealed.	1974

Section 3. That sections 1717.03, 1717.04, 1717.14, and 3113.10 of the Revised Code are hereby repealed.

Section 4. (A) Not later than six months after the 1977 effective date of this act, an individual who is serving as a 1978 humane society agent on that date shall obtain and present proof 1979 of successful completion of training, as required under section 1980 1717.061 of the Revised Code, to the current active approving 1981 authority for approval. 1982

(B) The approving authority, not later than two business days after having received the proof of successful completion of 1984 training, shall notify the appropriate county sheriff and board of county commissioners, and shall file with the sheriff a copy

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of the proof of successful completion of training. For a humane	1987
society agent that was appointed by a branch of the Ohio Humane	1988
Society prior to the effective date of this act, the approving	1989
authority is the mayor of the municipal corporation in which the	1990
society operates. If that society operates outside a municipal	1991
corporation, the approving authority is the probate judge of the	1992
county in which the society operates.	1993

(C) An individual who has not presented the required proof of successful completion of training to the approving authority, as required by this section, is suspended as a humane society agent by operation of law until the signed proof of successful completion of training is filed with the county sheriff.

Section 5. Not later than ninety days after the effective date of this act, the probate judge of a county in which a humane society agent operates shall send written notice to the humane society informing the humane society of the requirements of section 1717.16 of the Revised Code and Section 4 as enacted in this act.

Section 6. Section 959.99 of the Revised Code is presented 2005 in this act as a composite of the section as amended by both 2006 Sub. H.B. 60 and Sub. S.B. 331 of the 131st General Assembly. 2007 The General Assembly, applying the principle stated in division 2008 2009 (B) of section 1.52 of the Revised Code that amendments are to be harmonized if reasonably capable of simultaneous operation, 2010 finds that the composite is the resulting version of the section 2011 in effect prior to the effective date of the section as 2012 presented in this act. 2013