## As Passed by the House

## **133rd General Assembly**

# Regular Session 2019-2020

Sub. H. B. No. 352

#### Representatives Cross, Lang

Cosponsors: Representatives Seitz, Carfagna, Stein, Riedel, Becker, Hood, Lipps, Brinkman, Romanchuk, Baldridge, Wilkin, Hambley, Holmes, A., Merrin, Reineke, Richardson

# A BILL

То	amend sections 2315.18, 2315.21, 4112.01,	1
	4112.02, 4112.04, 4112.05, 4112.08, 4112.14, and	2
	4112.99; to amend, for the purpose of adopting	3
	new section numbers as indicated in parentheses,	4
	sections 4112.051 (4112.055) and 4112.052	5
	(4112.056); and to enact new sections 4112.051	6
	and 4112.052 and section 4112.054 of the Revised	7
	Code to modify Ohio civil rights laws related to	8
	employment.	9

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

Section 1. That sections 2315.18, 2315.21, 4112.01,	10
4112.02, 4112.04, 4112.05, 4112.08, 4112.14, and 4112.99 be	11
amended; sections 4112.051 (4112.055) and 4112.052 (4112.056) be	12
amended for the purpose of adopting new section numbers as	13
indicated in parentheses; and new sections 4112.051 and 4112.052	14
and section 4112.054 of the Revised Code be enacted to read as	15
follows:	16
Sec. 2315.18. (A) As used in this section and in section	17

2315.19 of the Revised Code:	18
(1) "Asbestos claim" has the same meaning as in section	19
2307.91 of the Revised Code.	20
(2) "Economic loss" means any of the following types of	21
pecuniary harm:	22
(a) All wages, salaries, or other compensation lost as a	23
result of an injury or loss to person or property that is a	24
subject of a tort action;	25
(b) All expenditures for medical care or treatment,	26
rehabilitation services, or other care, treatment, services,	27
products, or accommodations as a result of an injury or loss to	28
person or property that is a subject of a tort action;	29
(c) Any other expenditures incurred as a result of an	30
injury or loss to person or property that is a subject of a tort	31
action, other than attorney's fees incurred in connection with	32
that action.	33
(3) "Medical claim," "dental claim," "optometric claim,"	34
and "chiropractic claim" have the same meanings as in section	35
2305.113 of the Revised Code.	36
(4) "Noneconomic loss" means nonpecuniary harm that	37
results from an injury or loss to person or property that is a	38
subject of a tort action, including, but not limited to, pain	39
and suffering, loss of society, consortium, companionship, care,	40
assistance, attention, protection, advice, guidance, counsel,	41
instruction, training, or education, disfigurement, mental	42
anguish, and any other intangible loss.	43
(5) "Oggurranga" maang all alaima ragulting from ar	ЛЛ
(5) "Occurrence" means all claims resulting from or	44
arising out of any one person's bodily injury.	45

- (6) "Product liability claim" has the same meaning as in

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  section 2307.71 of the Revised Code.

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- (7) "Tort action" means a civil action for damages for injury or loss to person or property. "Tort action" includes a civil action upon a product liability claim or an asbestos claim, a civil action based on an unlawful discriminatory practice relating to employment brought under section 4112.052 of the Revised Code, and a civil action brought under section 4112.14 of the Revised Code. "Tort action" does not include a civil action upon a medical claim, dental claim, optometric claim, or chiropractic claim or a civil action for damages for a breach of contract or another agreement between persons.
- (8) "Trier of fact" means the jury or, in a nonjury 58 action, the court.
- (B) In a tort action to recover damages for injury or loss 60 to person or property, all of the following apply: 61
- (1) There shall not be any limitation on the amount of
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  compensatory damages that represents the economic loss of the
  person who is awarded the damages in the tort action.
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- (2) Except as otherwise provided in division (B)(3) of this section, the amount of compensatory damages that represents damages for noneconomic loss that is recoverable in a tort action under this section to recover damages for injury or loss to person or property shall not exceed the greater of two hundred fifty thousand dollars or an amount that is equal to three times the economic loss, as determined by the trier of fact, of the plaintiff in that tort action to a maximum of three hundred fifty thousand dollars for each plaintiff in that tort action or a maximum of five hundred thousand dollars for each

occurrence that is the basis of that tort action.	75
(3) There shall not be any limitation on the amount of	76
compensatory damages that represents damages for noneconomic	77
loss that is recoverable in a tort action to recover damages for	78
injury or loss to person or property if the noneconomic losses	79
of the plaintiff are for either of the following:	80
(a) Permanent and substantial physical deformity, loss of	81
use of a limb, or loss of a bodily organ system;	82
(b) Permanent physical functional injury that permanently	83
prevents the injured person from being able to independently	84
care for self and perform life-sustaining activities.	85
(C) In determining an award of compensatory damages for	86
noneconomic loss in a tort action, the trier of fact shall not	87
consider any of the following:	88
(1) Evidence of a defendant's alleged wrongdoing,	89
misconduct, or guilt;	90
(2) Evidence of the defendant's wealth or financial	91
resources;	92
(3) All other evidence that is offered for the purpose of	93
punishing the defendant, rather than offered for a compensatory	94
purpose.	95
(D) If a trial is conducted in a tort action to recover	96
damages for injury or loss to person or property and a plaintiff	97
prevails in that action, the court in a nonjury trial shall make	98
findings of fact, and the jury in a jury trial shall return a	99
general verdict accompanied by answers to interrogatories, that	100
shall specify all of the following:	101
(1) The total compensatory damages recoverable by the	102

plaintiff;	103
(2) The portion of the total compensatory damages that	104
represents damages for economic loss;	105
(3) The portion of the total compensatory damages that	106
represents damages for noneconomic loss.	107
(E)(1) After the trier of fact in a tort action to recover	108
damages for injury or loss to person or property complies with	109
division (D) of this section, the court shall enter a judgment	110
in favor of the plaintiff for compensatory damages for economic	111
loss in the amount determined pursuant to division (D)(2) of	112
this section, and, subject to division (F)(1) of this section,	113
the court shall enter a judgment in favor of the plaintiff for	114
compensatory damages for noneconomic loss. Except as provided in	115
division (B)(3) of this section, in no event shall a judgment	116
for compensatory damages for noneconomic loss exceed the maximum	117
recoverable amount that represents damages for noneconomic loss	118
as provided in division (B)(2) of this section. Division (B) of	119
this section shall be applied in a jury trial only after the	120
jury has made its factual findings and determination as to the	121
damages.	122
(2) Prior to the trial in the tort action described in	123
division (D) of this section, any party may seek summary	124
judgment with respect to the nature of the alleged injury or	125
loss to person or property, seeking a determination of the	126
damages as described in division (B)(2) of this section.	127
(F)(1) A court of common pleas has no jurisdiction to	128
enter judgment on an award of compensatory damages for	129
noneconomic loss in excess of the limits set forth in this	130
section	131

(2) If the trier of fact is a jury, the court shall not 132 instruct the jury with respect to the limit on compensatory 133 damages for noneconomic loss described in division (B)(2) of 134 this section, and neither counsel for any party nor a witness 135 shall inform the jury or potential jurors of that limit. 136 (G) With respect to a tort action to which division (B)(2) 137 of this section applies, any excess amount of compensatory 138 damages for noneconomic loss that is greater than the applicable 139 amount specified in division (B)(2) of this section shall not be 140 reallocated to any other tortfeasor beyond the amount of 141 compensatory damages that the tortfeasor would otherwise be 142 responsible for under the laws of this state. 143 (H) This section does not apply to any of the following: 144 (1) Tort actions that are brought against the state in the 145 court of claims, including, but not limited to, those actions in 146 which a state university or college is a defendant and to which 147 division (B)(3) of section 3345.40 of the Revised Code applies; 148 (2) Tort actions that are brought against political 149 subdivisions of this state and that are commenced under or are 150 subject to Chapter 2744. of the Revised Code. Division (C) of 151 section 2744.05 of the Revised Code applies to recoverable 152 damages in those actions. 153 (3) Wrongful death actions brought pursuant to Chapter 154 2125. of the Revised Code. 155 (I) If the provisions regarding the limits on compensatory 156 damages for noneconomic loss set forth in division (B)(2) of 157 this section have been determined to be unconstitutional, then 158 division (C) of this section and section 2315.19 of the Revised 159

Code shall govern the determination of an award of compensatory

damages for noneconomic loss in a tort action.	161
Sec. 2315.21. (A) As used in this section:	162
(1) "Tort action" means a civil action for damages for	163
injury or loss to person or property.	164
(a) "Tort action" includes a all of the following:	165
(i) A product liability claim for damages for injury or	166
loss to person or property that is subject to sections 2307.71	167
to 2307.80 of the Revised Code, but;	168
(ii) A civil action based on an unlawful discriminatory	169
practice relating to employment brought under section 4112.052	170
of the Revised Code;	171
(iii) A civil action brought under section 4112.14 of the	172
Revised Code.	173
(b) "Tort action" does not include a civil action for	174
damages for a breach of contract or another agreement between	175
persons.	176
(2) "Trier of fact" means the jury or, in a nonjury	177
action, the court.	178
(3) "Home" has the same meaning as in section 3721.10 of	179
the Revised Code.	180
(4) "Employer" includes, but is not limited to, a parent,	181
subsidiary, affiliate, division, or department of the employer.	182
If the employer is an individual, the individual shall be	183
considered an employer under this section only if the subject of	184
the tort action is related to the individual's capacity as an	185
employer.	186
(5) "Small employer" means an employer who employs not	187

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more than one hundred persons on a full-time permanent basis,	188
or, if the employer is classified as being in the manufacturing	189
sector by the North American industrial classification system,	190
"small employer" means an employer who employs not more than	191
five hundred persons on a full-time permanent basis.	192
(B)(1) In a tort action that is tried to a jury and in	193
which a plaintiff makes a claim for compensatory damages and a	194
claim for punitive or exemplary damages, upon the motion of any	195
party, the trial of the tort action shall be bifurcated as	196
follows:	197
(a) The initial stage of the trial shall relate only to	198
the presentation of evidence, and a determination by the jury,	199
with respect to whether the plaintiff is entitled to recover	200
compensatory damages for the injury or loss to person or	201
property from the defendant. During this stage, no party to the	202
tort action shall present, and the court shall not permit a	203
party to present, evidence that relates solely to the issue of	204
whether the plaintiff is entitled to recover punitive or	205
exemplary damages for the injury or loss to person or property	206
from the defendant.	207
(b) If the jury determines in the initial stage of the	208
trial that the plaintiff is entitled to recover compensatory	209
damages for the injury or loss to person or property from the	210
defendant, evidence may be presented in the second stage of the	211
trial, and a determination by that jury shall be made, with	212
respect to whether the plaintiff additionally is entitled to	213
recover punitive or exemplary damages for the injury or loss to	214
person or property from the defendant.	215

(2) In a tort action that is tried to a jury and in which

a plaintiff makes a claim for both compensatory damages and

and the amount of those damages.

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punitive or exemplary damages, the court shall instruct the jury	218
to return, and the jury shall return, a general verdict and, if	219
that verdict is in favor of the plaintiff, answers to an	220
interrogatory that specifies the total compensatory damages	221
recoverable by the plaintiff from each defendant.	222
(3) In a tort action that is tried to a court and in which	223
a plaintiff makes a claim for both compensatory damages and	224
punitive or exemplary damages, the court shall make its	225
determination with respect to whether the plaintiff is entitled	226
to recover compensatory damages for the injury or loss to person	227
or property from the defendant and, if that determination is in	228
favor of the plaintiff, shall make findings of fact that specify	229
the total compensatory damages recoverable by the plaintiff from	230
the defendant.	231
(C) Subject to division (E) of this section, punitive or	232
exemplary damages are not recoverable from a defendant in	233
question in a tort action unless both of the following apply:	234
(1) The actions or omissions of that defendant demonstrate	235
malice or aggravated or egregious fraud, or that defendant as	236
principal or master knowingly authorized, participated in, or	237
ratified actions or omissions of an agent or servant that so	238
demonstrate.	239
(2) The trier of fact has returned a verdict or has made a	240
determination pursuant to division (B)(2) or (3) of this section	241
of the total compensatory damages recoverable by the plaintiff	242
from that defendant.	243
(D)(1) In a tort action, the trier of fact shall determine	244
the liability of any defendant for punitive or exemplary damages	245

(2) Except as provided in division (D)(6) of this section,	247
all of the following apply regarding any award of punitive or	248
exemplary damages in a tort action:	249
(a) The court shall not enter judgment for punitive or	250
exemplary damages in excess of two times the amount of the	251
compensatory damages awarded to the plaintiff from that	252
defendant, as determined pursuant to division (B)(2) or (3) of	253
this section.	254
(b) If the defendant is a small employer or individual,	255
the court shall not enter judgment for punitive or exemplary	256
damages in excess of the lesser of two times the amount of the	257
compensatory damages awarded to the plaintiff from the defendant	258
or ten percent per cent of the employer's or individual's net	259
worth when the tort was committed up to a maximum of three	260
hundred fifty thousand dollars, as determined pursuant to	261
division (B)(2) or (3) of this section.	262
(c) Any attorneys attorney's fees awarded as a result of a	263
claim for punitive or exemplary damages shall not be considered	264
for purposes of determining the cap on punitive damages.	265
(3) No award of prejudgment interest under division (C)(1)	266
of section 1343.03 of the Revised Code shall include any	267
prejudgment interest on punitive or exemplary damages found by	268
the trier of fact.	269
(4) In a tort action, the burden of proof shall be upon a	270
plaintiff in question, by clear and convincing evidence, to	271
establish that the plaintiff is entitled to recover punitive or	272
exemplary damages.	273
(5)(a) In any tort action, except as provided in division	274
(D)(5)(b) or (6) of this section, punitive or exemplary damages	275

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shall not be awarded against a defendant if that defendant files 276 with the court a certified judgment, judgment entries, or other 277 evidence showing that punitive or exemplary damages have already 278 been awarded and have been collected, in any state or federal 279 court, against that defendant based on the same act or course of 280 conduct that is alleged to have caused the injury or loss to 281 person or property for which the plaintiff seeks compensatory 282 damages and that the aggregate of those previous punitive or 283 exemplary damage awards exceeds the maximum amount of punitive 284 or exemplary damages that may be awarded under division (D)(2) 285 of this section against that defendant in the tort action. 286

- (b) Notwithstanding division (D)(5)(a) of this section and except as provided in division (D)(6) of this section, punitive or exemplary damages may be awarded against a defendant in either of the following types of tort actions:
- (i) In subsequent tort actions involving the same act or course of conduct for which punitive or exemplary damages have already been awarded, if the court determines by clear and convincing evidence that the plaintiff will offer new and substantial evidence of previously undiscovered, additional behavior of a type described in division (C) of this section on the part of that defendant, other than the injury or loss for which the plaintiff seeks compensatory damages. In that case, the court shall make specific findings of fact in the record to support its conclusion. The court shall reduce the amount of any punitive or exemplary damages otherwise awardable pursuant to this section by the sum of the punitive or exemplary damages awards previously rendered against that defendant in any state or federal court. The court shall not inform the jury about the court's determination and action under division (D)(5)(b)(i) of this section.

(ii) In subsequent tort actions involving the same act or	307
course of conduct for which punitive or exemplary damages have	308
already been awarded, if the court determines by clear and	309
convincing evidence that the total amount of prior punitive or	310
exemplary damages awards was totally insufficient to punish that	311
defendant's behavior of a type described in division (C) of this	312
section and to deter that defendant and others from similar	313
behavior in the future. In that case, the court shall make	314
specific findings of fact in the record to support its	315
conclusion. The court shall reduce the amount of any punitive or	316
exemplary damages otherwise awardable pursuant to this section	317
by the sum of the punitive or exemplary damages awards	318
previously rendered against that defendant in any state or	319
federal court. The court shall not inform the jury about the	320
court's determination and action under division (D)(5)(b)(ii) of	321
this section.	322

- (6) Division (D)(2) of this section does not apply to a tort action where the alleged injury, death, or loss to person or property resulted from the defendant acting with one or more of the culpable mental states of purposely and knowingly as described in section 2901.22 of the Revised Code and when the defendant has been convicted of or pleaded guilty to a criminal offense that is a felony, that had as an element of the offense one or more of the culpable mental states of purposely and knowingly as described in that section, and that is the basis of the tort action.
- (E) This section does not apply to tort actions against the state in the court of claims, including, but not limited to, tort actions against a state university or college that are subject to division (B)(1) of section 3345.40 of the Revised Code, to tort actions against political subdivisions of this

state that are commenced under or are subject to Chapter 2744.	338
of the Revised Code, or to the extent that another section of	339
the Revised Code expressly provides any of the following:	340
(1) Punitive or exemplary damages are recoverable from a	341
defendant in question in a tort action on a basis other than	342
that the actions or omissions of that defendant demonstrate	343
malice or aggravated or egregious fraud or on a basis other than	344
that the defendant in question as principal or master knowingly	345
authorized, participated in, or ratified actions or omissions of	346
an agent or servant that so demonstrate.	347
(2) Punitive or exemplary damages are recoverable from a	348
defendant in question in a tort action irrespective of whether	349
the plaintiff in question has adduced proof of actual damages.	350
(3) The burden of proof upon a plaintiff in question to	351
recover punitive or exemplary damages from a defendant in	352
question in a tort action is one other than clear and convincing	353
evidence.	354
(4) Punitive or exemplary damages are not recoverable from	355
a defendant in question in a tort action.	356
(F) If the trier of fact is a jury, the court shall not	357
instruct the jury with respect to the limits on punitive or	358
exemplary damages pursuant to division (D) of this section, and	359
neither counsel for any party or a witness shall inform the jury	360
or potential jurors of those limits.	361
(G) When determining the amount of an award of punitive or	362
exemplary damages against either a home or a residential	363
facility licensed under section 5123.19 of the Revised Code, the	364
trier of fact shall consider all of the following:	365

(1) The ability of the home or residential facility to pay

the award of punitive or exemplary damages based on the home's	367
or residential facility's assets, income, and net worth;	368
(2) Whether the amount of punitive or exemplary damages is	369
sufficient to deter future tortious conduct;	370
(3) The financial ability of the home or residential	371
facility, both currently and in the future, to provide	372
accommodations, personal care services, and skilled nursing	373
care.	374
Sec. 4112.01. (A) As used in this chapter:	375
(1) "Person" includes one or more individuals,	376
partnerships, associations, organizations, corporations, legal	377
representatives, trustees, trustees in bankruptcy, receivers,	378
and other organized groups of persons. "Person" also includes,	379
but is not limited to, any owner, lessor, assignor, builder,	380
manager, broker, salesperson, appraiser, agent, employee,	381
lending institution, and the state and all political	382
subdivisions, authorities, agencies, boards, and commissions of	383
the state.	384
(2) "Employer" includes means the state, any political	385
subdivision of the state, <u>any or a person</u> employing four or more	386
persons within the state, and any person acting directly or	387
indirectly in the interest of an employer agent of the state,	388
political subdivision, or person.	389
(3) "Employee" means an individual employed by any	390
employer but does not include any individual employed in the	391
domestic service of any person.	392
(4) "Labor organization" includes any organization that	393
exists, in whole or in part, for the purpose of collective	394
bargaining or of dealing with employers concerning grievances,	395

terms or conditions of employment, or other mutual aid or	396
protection in relation to employment.	397
(5) "Employment agency" includes any person regularly	398
undertaking, with or without compensation, to procure	399
opportunities to work or to procure, recruit, refer, or place	400
employees.	401
(6) "Commission" means the Ohio civil rights commission	402
created by section 4112.03 of the Revised Code.	403
(7) "Discriminate" includes segregate or separate.	404
(8) "Unlawful discriminatory practice" means any act	405
prohibited by section 4112.02, 4112.021, or 4112.022 of the	406
Revised Code.	407
(9) "Place of public accommodation" means any inn,	408
restaurant, eating house, barbershop, public conveyance by air,	409
land, or water, theater, store, other place for the sale of	410
merchandise, or any other place of public accommodation or	411
amusement of which the accommodations, advantages, facilities,	412
or privileges are available to the public.	413
(10) "Housing accommodations" includes any building or	414
structure, or portion of a building or structure, that is used	415
or occupied or is intended, arranged, or designed to be used or	416
occupied as the home residence, dwelling, dwelling unit, or	417
sleeping place of one or more individuals, groups, or families	418
whether or not living independently of each other; and any	419
vacant land offered for sale or lease. "Housing accommodations"	420
also includes any housing accommodations held or offered for	421
sale or rent by a real estate broker, salesperson, or agent, by	422
any other person pursuant to authorization of the owner, by the	423
owner, or by the owner's legal representative.	424

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(11) "Restrictive covenant" means any specification	425
limiting the transfer, rental, lease, or other use of any	426
housing accommodations because of race, color, religion, sex,	427
military status, familial status, national origin, disability,	428
or ancestry, or any limitation based upon affiliation with or	429
approval by any person, directly or indirectly, employing race,	430
color, religion, sex, military status, familial status, national	431
origin, disability, or ancestry as a condition of affiliation or	432
approval.	433
(12) "Burial lot" means any lot for the burial of deceased	434
persons within any public burial ground or cemetery, including,	435
but not limited to, cemeteries owned and operated by municipal	436
corporations, townships, or companies or associations	437
incorporated for cemetery purposes.	438
(13) "Disability" means a physical or mental impairment	439
that substantially limits one or more major life activities,	440
including the functions of caring for one's self, performing	441
manual tasks, walking, seeing, hearing, speaking, breathing,	442
learning, and working; a record of a physical or mental	443
learning, and working; a record of a physical or mental impairment; or being regarded as having a physical or mental	443 444
impairment; or being regarded as having a physical or mental	444
<pre>impairment; or being regarded as having a physical or mental impairment.</pre>	444 445
<pre>impairment; or being regarded as having a physical or mental impairment.  (14) Except as otherwise provided in section 4112.021 of</pre>	444 445 446
<pre>impairment; or being regarded as having a physical or mental impairment.  (14) Except as otherwise provided in section 4112.021 of the Revised Code, "age" means at least an individual aged forty</pre>	444 445 446 447
<pre>impairment; or being regarded as having a physical or mental impairment.  (14) Except as otherwise provided in section 4112.021 of the Revised Code, "age" means at least an individual aged forty years old or older.</pre>	444 445 446 447 448

legal custody of the individual or domiciled, with the written

permission of the parent or guardian having legal custody, with

a designee of the parent or guardian;	454
(b) Any person who is pregnant or in the process of	455
securing legal custody of any individual who is under eighteen	456
years of age.	457
(16)(a) Except as provided in division (A)(16)(b) of this	458
section, "physical or mental impairment" includes any of the	459
following:	460
(i) Any physiological disorder or condition, cosmetic	461
disfigurement, or anatomical loss affecting one or more of the	462
following body systems: neurological; musculoskeletal; special	463
sense organs; respiratory, including speech organs;	464
cardiovascular; reproductive; digestive; genito-urinary; hemic	465
and lymphatic; skin; and endocrine;	466
(ii) Any mental or psychological disorder, including, but	467
not limited to, intellectual disability, organic brain syndrome,	468
emotional or mental illness, and specific learning disabilities;	469
(iii) Diseases and conditions, including, but not limited	470
to, orthopedic, visual, speech, and hearing impairments,	471
cerebral palsy, autism, epilepsy, muscular dystrophy, multiple	472
sclerosis, cancer, heart disease, diabetes, human	473
immunodeficiency virus infection, intellectual disability,	474
emotional illness, drug addiction, and alcoholism.	475
(b) "Physical or mental impairment" does not include any	476
of the following:	477
(i) Homosexuality and bisexuality;	478
(ii) Transvestism, transsexualism, pedophilia,	479
exhibitionism, voyeurism, gender identity disorders not	480
resulting from physical impairments, or other sexual behavior	481

disorders;	482
(iii) Compulsive gambling, kleptomania, or pyromania;	483
(iv) Psychoactive substance use disorders resulting from	484
the current illegal use of a controlled substance or the current	485
use of alcoholic beverages.	486
(17) "Dwelling unit" means a single unit of residence for	487
a family of one or more persons.	488
(18) "Common use areas" means rooms, spaces, or elements	489
inside or outside a building that are made available for the use	490
of residents of the building or their guests, and includes, but	491
is not limited to, hallways, lounges, lobbies, laundry rooms,	492
refuse rooms, mail rooms, recreational areas, and passageways	493
among and between buildings.	494
(19) "Public use areas" means interior or exterior rooms	495
or spaces of a privately or publicly owned building that are	496
made available to the general public.	497
(20) "Controlled substance" has the same meaning as in	498
section 3719.01 of the Revised Code.	499
(21) "Disabled tenant" means a tenant or prospective	500
tenant who is a person with a disability.	501
(22) "Military status" means a person's status in "service	502
in the uniformed services" as defined in section 5923.05 of the	503
Revised Code.	504
(23) "Aggrieved person" includes both of the following:	505
(a) Any person who claims to have been injured by any	506
unlawful discriminatory practice described in division (H) of	507
section 4112.02 of the Revised Code;	508

(b) Any person who believes that the person will be	509
injured by $ au$ any unlawful discriminatory practice described in	510
division (H) of section 4112.02 of the Revised Code that is	511
about to occur.	512
(24) "Unlawful discriminatory practice relating to	513
<pre>employment" means both of the following:</pre>	514
(a) An unlawful discriminatory practice that is prohibited	515
by division (A), (B), (C), (D), (E), or (F) of section 4112.02	516
of the Revised Code;	517
(b) An unlawful discriminatory practice that is prohibited	518
by division (I) or (J) of section 4112.02 of the Revised Code	519
that is related to employment.	520
(25) "Notice of right to sue" means a notice sent by the	521
commission to a person who files a charge under section 4112.051	522
of the Revised Code that states that the person who filed the	523
charge may bring a civil action related to the charge pursuant	524
to section 4112.052 or 4112.14 of the Revised Code, in	525
accordance with section 4112.052 of the Revised Code.	526
(B) For the purposes of divisions (A) to (F) of section	527
4112.02 of the Revised Code, the terms "because of sex" and "on	528
the basis of sex" include, but are not limited to, because of or	529
on the basis of pregnancy, any illness arising out of and	530
occurring during the course of a pregnancy, childbirth, or	531
related medical conditions. Women affected by pregnancy,	532
childbirth, or related medical conditions shall be treated the	533
same for all employment-related purposes, including receipt of	534
benefits under fringe benefit programs, as other persons not so	535
affected but similar in their ability or inability to work, and	536
nothing in division (B) of section 4111.17 of the Revised Code	537

shall be interpreted to permit otherwise. This division shall	538
not be construed to require an employer to pay for health	539
insurance benefits for abortion, except where the life of the	540
mother would be endangered if the fetus were carried to term or	541
except where medical complications have arisen from the	542
abortion, provided that nothing in this division precludes an	543
employer from providing abortion benefits or otherwise affects	544
bargaining agreements in regard to abortion.	545
Sec. 4112.02. It shall be an unlawful discriminatory	546
practice:	547
(A) For any employer, because of the race, color,	548
religion, sex, military status, national origin, disability,	549
age, or ancestry of any person, to discharge without just cause,	550
to refuse to hire, or otherwise to discriminate against that	551
person with respect to hire, tenure, terms, conditions, or	552
privileges of employment, or any matter directly or indirectly	553
related to employment.	554
(B) For an employment agency or personnel placement	555
service, because of race, color, religion, sex, military status,	556
national origin, disability, age, or ancestry, to do any of the	557
following:	558
(1) Refuse or fail to accept, register, classify properly,	559
or refer for employment, or otherwise discriminate against any	560
person;	561
(2) Comply with a request from an employer for referral of	562
applicants for employment if the request directly or indirectly	563
indicates that the employer fails to comply with the provisions	564
of sections 4112.01 to 4112.07 of the Revised Code.	565

(C) For any labor organization to do any of the following:

(1) Limit or classify its membership on the basis of race,	567
color, religion, sex, military status, national origin,	568
disability, age, or ancestry;	569
(2) Discriminate against, limit the employment	570
opportunities of, or otherwise adversely affect the employment	571
status, wages, hours, or employment conditions of any person as	572
an employee because of race, color, religion, sex, military	573
status, national origin, disability, age, or ancestry.	574
(D) For any employer, labor organization, or joint labor-	575
management committee controlling apprentice training programs to	576
discriminate against any person because of race, color,	577
religion, sex, military status, national origin, disability, or	578
ancestry in admission to, or employment in, any program	579
established to provide apprentice training.	580
(E) Except where based on a bona fide occupational	581
qualification certified in advance by the commission, for any	582
employer, employment agency, personnel placement service, or	583
labor organization, prior to employment or admission to	584
membership, to do any of the following:	585
(1) Elicit or attempt to elicit any information concerning	586
the race, color, religion, sex, military status, national	587
origin, disability, age, or ancestry of an applicant for	588
<pre>employment or membership;</pre>	589
(2) Make or keep a record of the race, color, religion,	590
sex, military status, national origin, disability, age, or	591
ancestry of any applicant for employment or membership;	592
(3) Use any form of application for employment, or	593
personnel or membership blank, seeking to elicit information	594
rogarding race color religion sev military status national	505

origin, disability, age, or ancestry; but an employer holding a	596
contract containing a nondiscrimination clause with the	597
government of the United States, or any department or agency of	598
that government, may require an employee or applicant for	599
employment to furnish documentary proof of United States	600
citizenship and may retain that proof in the employer's	601
personnel records and may use photographic or fingerprint	602
identification for security purposes;	603
(4) Print or publish or cause to be printed or published	604
any notice or advertisement relating to employment or membership	605
indicating any preference, limitation, specification, or	606
discrimination, based upon race, color, religion, sex, military	607
status, national origin, disability, age, or ancestry;	608
(5) Announce or follow a policy of denying or limiting,	609
through a quota system or otherwise, employment or membership	610
opportunities of any group because of the race, color, religion,	611
sex, military status, national origin, disability, age, or	612
ancestry of that group;	613
(6) Utilize in the recruitment or hiring of persons any	614
employment agency, personnel placement service, training school	615
or center, labor organization, or any other employee-referring	616
source known to discriminate against persons because of their	617
race, color, religion, sex, military status, national origin,	618
disability, age, or ancestry.	619
(F) For any person seeking employment to publish or cause	620
to be published any advertisement that specifies or in any	621
manner indicates that person's race, color, religion, sex,	622
military status, national origin, disability, age, or ancestry,	623
or expresses a limitation or preference as to the race, color,	624

religion, sex, military status, national origin, disability,

age, or ancestry of any prospective employer.	626
(G) For any proprietor or any employee, keeper, or manager	627
of a place of public accommodation to deny to any person, except	628
for reasons applicable alike to all persons regardless of race,	629
color, religion, sex, military status, national origin,	630
disability, age, or ancestry, the full enjoyment of the	631
accommodations, advantages, facilities, or privileges of the	632
place of public accommodation.	633
(H) Subject to section 4112.024 of the Revised Code, for	634
any person to do any of the following:	635
(1) Refuse to sell, transfer, assign, rent, lease,	636
sublease, or finance housing accommodations, refuse to negotiate	637
for the sale or rental of housing accommodations, or otherwise	638
deny or make unavailable housing accommodations because of race,	639
color, religion, sex, military status, familial status,	640
ancestry, disability, or national origin;	641
(2) Represent to any person that housing accommodations	642
are not available for inspection, sale, or rental, when in fact	643
they are available, because of race, color, religion, sex,	644
military status, familial status, ancestry, disability, or	645
national origin;	646
(3) Discriminate against any person in the making or	647
purchasing of loans or the provision of other financial	648
assistance for the acquisition, construction, rehabilitation,	649
repair, or maintenance of housing accommodations, or any person	650
in the making or purchasing of loans or the provision of other	651
financial assistance that is secured by residential real estate,	652
because of race, color, religion, sex, military status, familial	653
status, ancestry, disability, or national origin or because of	654

the racial composition of the neighborhood in which the housing	655
accommodations are located, provided that the person, whether an	656
individual, corporation, or association of any type, lends money	657
as one of the principal aspects or incident to the person's	658
principal business and not only as a part of the purchase price	659
of an owner-occupied residence the person is selling nor merely	660
casually or occasionally to a relative or friend;	661
(4) Discriminate against any person in the terms or	662
conditions of selling, transferring, assigning, renting,	663
leasing, or subleasing any housing accommodations or in	664
furnishing facilities, services, or privileges in connection	665
with the ownership, occupancy, or use of any housing	666
accommodations, including the sale of fire, extended coverage,	667
or homeowners insurance, because of race, color, religion, sex,	668
military status, familial status, ancestry, disability, or	669
national origin or because of the racial composition of the	670
neighborhood in which the housing accommodations are located;	671
(5) Discriminate against any person in the terms or	672
conditions of any loan of money, whether or not secured by	673
mortgage or otherwise, for the acquisition, construction,	674
rehabilitation, repair, or maintenance of housing accommodations	675
because of race, color, religion, sex, military status, familial	676
status, ancestry, disability, or national origin or because of	677
the racial composition of the neighborhood in which the housing	678
accommodations are located;	679
(6) Refuse to consider without prejudice the combined	680
income of both husband and wife for the purpose of extending	681
mortgage credit to a married couple or either member of a	682
married couple;	683

(7) Print, publish, or circulate any statement or

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advertisement, or make or cause to be made any statement or	685
advertisement, relating to the sale, transfer, assignment,	686
rental, lease, sublease, or acquisition of any housing	687
accommodations, or relating to the loan of money, whether or not	688
secured by mortgage or otherwise, for the acquisition,	689
construction, rehabilitation, repair, or maintenance of housing	690
accommodations, that indicates any preference, limitation,	691
specification, or discrimination based upon race, color,	692
religion, sex, military status, familial status, ancestry,	693
disability, or national origin, or an intention to make any such	694
preference, limitation, specification, or discrimination;	695
(8) Except as otherwise provided in division (H)(8) or	696
(17) of this section, make any inquiry, elicit any information,	697
make or keep any record, or use any form of application	698
containing questions or entries concerning race, color,	699
religion, sex, military status, familial status, ancestry,	700
disability, or national origin in connection with the sale or	701
lease of any housing accommodations or the loan of any money,	702
whether or not secured by mortgage or otherwise, for the	703
acquisition, construction, rehabilitation, repair, or	704
maintenance of housing accommodations. Any person may make	705
inquiries, and make and keep records, concerning race, color,	706
religion, sex, military status, familial status, ancestry,	707
disability, or national origin for the purpose of monitoring	708
compliance with this chapter.	709
(9) Include in any transfer, rental, or lease of housing	710
accommodations any restrictive covenant, or honor or exercise,	711

or attempt to honor or exercise, any restrictive covenant;

housing accommodations listing, sale, or transaction by

(10) Induce or solicit, or attempt to induce or solicit, a

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representing that a change has occurred or may occur with	715
respect to the racial, religious, sexual, military status,	716
familial status, or ethnic composition of the block,	717
neighborhood, or other area in which the housing accommodations	718
are located, or induce or solicit, or attempt to induce or	719
solicit, a housing accommodations listing, sale, or transaction	720
by representing that the presence or anticipated presence of	721
persons of any race, color, religion, sex, military status,	722
familial status, ancestry, disability, or national origin, in	723
the block, neighborhood, or other area will or may have results	724
including, but not limited to, the following:	725
(a) The lowering of property values;	726
(b) A change in the racial, religious, sexual, military	727
status, familial status, or ethnic composition of the block,	728
neighborhood, or other area;	729
(c) An increase in criminal or antisocial behavior in the	730
block, neighborhood, or other area;	731
(d) A decline in the quality of the schools serving the	732
block, neighborhood, or other area.	733
(11) Deny any person access to or membership or	734
participation in any multiple-listing service, real estate	735
brokers' organization, or other service, organization, or	736
facility relating to the business of selling or renting housing	737
accommodations, or discriminate against any person in the terms	738
or conditions of that access, membership, or participation, on	739
account of race, color, religion, sex, military status, familial	740
status, national origin, disability, or ancestry;	741
(12) Coerce, intimidate, threaten, or interfere with any	742

person in the exercise or enjoyment of, or on account of that

person's having exercised or enjoyed or having aided or	744
encouraged any other person in the exercise or enjoyment of, any	745
right granted or protected by division (H) of this section;	746
(13) Discourage or attempt to discourage the purchase by a	747
prospective purchaser of housing accommodations, by representing	748
that any block, neighborhood, or other area has undergone or	749
might undergo a change with respect to its religious, racial,	750
sexual, military status, familial status, or ethnic composition;	751
(14) Refuse to sell, transfer, assign, rent, lease,	752
sublease, or finance, or otherwise deny or withhold, a burial	753
lot from any person because of the race, color, sex, military	754
status, familial status, age, ancestry, disability, or national	755
origin of any prospective owner or user of the lot;	756
(15) Discriminate in the sale or rental of, or otherwise	757
make unavailable or deny, housing accommodations to any buyer or	758
renter because of a disability of any of the following:	759
(a) The buyer or renter;	760
(b) A person residing in or intending to reside in the	761
housing accommodations after they are sold, rented, or made	762
available;	763
(c) Any individual associated with the person described in	764
division (H)(15)(b) of this section.	765
(16) Discriminate in the terms, conditions, or privileges	766
of the sale or rental of housing accommodations to any person or	767
in the provision of services or facilities to any person in	768
connection with the housing accommodations because of a	769
disability of any of the following:	770
(a) That person;	771

(b) A person residing in or intending to reside in the	1/1/2
housing accommodations after they are sold, rented, or made	773
available;	774
(c) Any individual associated with the person described in	775
division (H)(16)(b) of this section.	776
(17) Except as otherwise provided in division (H)(17) of	777
this section, make an inquiry to determine whether an applicant	778
for the sale or rental of housing accommodations, a person	779
residing in or intending to reside in the housing accommodations	780
after they are sold, rented, or made available, or any	781
individual associated with that person has a disability, or make	782
an inquiry to determine the nature or severity of a disability	783
of the applicant or such a person or individual. The following	784
inquiries may be made of all applicants for the sale or rental	785
of housing accommodations, regardless of whether they have	786
disabilities:	787
(a) An inquiry into an applicant's ability to meet the	788
requirements of ownership or tenancy;	789
(b) An inquiry to determine whether an applicant is	790
qualified for housing accommodations available only to persons	791
with disabilities or persons with a particular type of	792
disability;	793
(c) An inquiry to determine whether an applicant is	794
qualified for a priority available to persons with disabilities	795
or persons with a particular type of disability;	796
(d) An inquiry to determine whether an applicant currently	797
uses a controlled substance in violation of section 2925.11 of	798
the Revised Code or a substantively comparable municipal	799
ordinance;	800

(e) An inquiry to determine whether an applicant at any	801
time has been convicted of or pleaded guilty to any offense, an	802
element of which is the illegal sale, offer to sell,	803
cultivation, manufacture, other production, shipment,	804
transportation, delivery, or other distribution of a controlled	805
substance.	806
(18)(a) Refuse to permit, at the expense of a person with	807
a disability, reasonable modifications of existing housing	808
accommodations that are occupied or to be occupied by the person	809
with a disability, if the modifications may be necessary to	810
afford the person with a disability full enjoyment of the	811
housing accommodations. This division does not preclude a	812
landlord of housing accommodations that are rented or to be	813
rented to a disabled tenant from conditioning permission for a	814
proposed modification upon the disabled tenant's doing one or	815
more of the following:	816
more of the following:  (i) Providing a reasonable description of the proposed	816 817
(i) Providing a reasonable description of the proposed	817
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed	817 818
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any	817 818 819
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any required building permits will be obtained prior to the	817 818 819 820
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any required building permits will be obtained prior to the commencement of the proposed modification;	817 818 819 820 821
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any required building permits will be obtained prior to the commencement of the proposed modification;  (ii) Agreeing to restore at the end of the tenancy the	817 818 819 820 821
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any required building permits will be obtained prior to the commencement of the proposed modification;  (ii) Agreeing to restore at the end of the tenancy the interior of the housing accommodations to the condition they	817 818 819 820 821 822 823
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any required building permits will be obtained prior to the commencement of the proposed modification;  (ii) Agreeing to restore at the end of the tenancy the interior of the housing accommodations to the condition they were in prior to the proposed modification, but subject to	817 818 819 820 821 822 823 824
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any required building permits will be obtained prior to the commencement of the proposed modification;  (ii) Agreeing to restore at the end of the tenancy the interior of the housing accommodations to the condition they were in prior to the proposed modification, but subject to reasonable wear and tear during the period of occupancy, if it	817 818 819 820 821 822 823 824
(i) Providing a reasonable description of the proposed modification and reasonable assurances that the proposed modification will be made in a workerlike manner and that any required building permits will be obtained prior to the commencement of the proposed modification;  (ii) Agreeing to restore at the end of the tenancy the interior of the housing accommodations to the condition they were in prior to the proposed modification, but subject to reasonable wear and tear during the period of occupancy, if it is reasonable for the landlord to condition permission for the	817 818 819 820 821 822 823 824 825 826

reasonable amount of money not to exceed the projected costs at

the end of the tenancy of the restoration of the interior of the	831
housing accommodations to the condition they were in prior to	832
the proposed modification, but subject to reasonable wear and	833
tear during the period of occupancy, if the landlord finds the	834
account reasonably necessary to ensure the availability of funds	835
for the restoration work. The interest earned in connection with	836
an escrow account described in this division shall accrue to the	837
benefit of the disabled tenant who makes payments into the	838
account.	839
(b) A landlord shall not condition permission for a	840
proposed modification upon a disabled tenant's payment of a	841
security deposit that exceeds the customarily required security	842
deposit of all tenants of the particular housing accommodations.	843
(19) Refuse to make reasonable accommodations in rules,	844
policies, practices, or services when necessary to afford a	845
person with a disability equal opportunity to use and enjoy a	846
dwelling unit, including associated public and common use areas;	847
(20) Fail to comply with the standards and rules adopted	848
under division (A) of section 3781.111 of the Revised Code;	849
(21) Discriminate against any person in the selling,	850
brokering, or appraising of real property because of race,	851
color, religion, sex, military status, familial status,	852
ancestry, disability, or national origin;	853
(22) Fail to design and construct covered multifamily	854
dwellings for first occupancy on or after June 30, 1992, in	855
accordance with the following conditions:	856
(a) The dwellings shall have at least one building	857
entrance on an accessible route, unless it is impractical to do	858

so because of the terrain or unusual characteristics of the

site.	860
(b) With respect to dwellings that have a building	861
entrance on an accessible route, all of the following apply:	862
(i) The public use areas and common use areas of the	863
dwellings shall be readily accessible to and usable by persons	864
with a disability.	865
(ii) All the doors designed to allow passage into and	866
within all premises shall be sufficiently wide to allow passage	867
by persons with a disability who are in wheelchairs.	868
(iii) All premises within covered multifamily dwelling	869
units shall contain an accessible route into and through the	870
dwelling; all light switches, electrical outlets, thermostats,	871
and other environmental controls within such units shall be in	872
accessible locations; the bathroom walls within such units shall	873
contain reinforcements to allow later installation of grab bars;	874
and the kitchens and bathrooms within such units shall be	875
designed and constructed in a manner that enables an individual	876
in a wheelchair to maneuver about such rooms.	877
For purposes of division (H)(22) of this section, "covered	878
multifamily dwellings" means buildings consisting of four or	879
more units if such buildings have one or more elevators and	880
ground floor units in other buildings consisting of four or more	881
units.	882
(I) For any person to discriminate in any manner against	883
any other person because that person has opposed any unlawful	884
discriminatory practice defined in this section or because that	885
person has made a charge, testified, assisted, or participated	886
in any manner in any investigation, proceeding, or hearing under	887
sections 4112.01 to 4112.07 of the Revised Code.	888

(J) For any person to aid, abet, incite, compel, or coerce	889
the doing of any act declared by this section to be an unlawful	890
discriminatory practice, to obstruct or prevent any person from	891
complying with this chapter or any order issued under it, or to	892
attempt directly or indirectly to commit any act declared by	893
this section to be an unlawful discriminatory practice.	894
(K) Nothing in divisions (A) to (E) of this section shall	895
be construed to require a person with a disability to be	896
employed or trained under circumstances that would significantly	897
increase the occupational hazards affecting either the person	898
with a disability, other employees, the general public, or the	899
facilities in which the work is to be performed, or to require	900
the employment or training of a person with a disability in a	901
job that requires the person with a disability routinely to	902
undertake any task, the performance of which is substantially	903
and inherently impaired by the person's disability.	904
(L) An aggrieved individual may enforce the individual's	905
rights relative to discrimination on the basis of age as	906
provided for in this section by instituting a civil action,	907
within one hundred eighty days after the alleged unlawful	908
discriminatory practice occurred, in any court with jurisdiction-	909
for any legal or equitable relief that will effectuate the-	910
individual's rights.	911
A person who files a civil action under this division is	912
barred, with respect to the practices complained of, from	913
instituting a civil action under section 4112.14 of the Revised	914
Code and from filing a charge with the commission under section	915
4112.05 of the Revised Code.	916
(M) With regard to age, it shall not be an unlawful	917

discriminatory practice and it shall not constitute a violation

employer, employment agency, joint labor-management committee  controlling apprenticeship training programs, or labor  organization to do any of the following:  (1) Establish bona fide employment qualifications  reasonably related to the particular business or occupation that  may include standards for skill, aptitude, physical capability,  intelligence, education, maturation, and experience;  (2) Observe the terms of a bona fide seniority system or  any bona fide employee benefit plan, including, but not limited  to, a retirement, pension, or insurance plan, that is not a  subterfuge to evade the purposes of this section. However, no  such employee benefit plan shall excuse the failure to hire any  individual, and no such seniority system or employee benefit  plan shall require or permit the involuntary retirement of any  individual, because of the individual's age except as provided  93
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(2) Observe the terms of a bona fide seniority system or any bona fide employee benefit plan, including, but not limited to, a retirement, pension, or insurance plan, that is not a subterfuge to evade the purposes of this section. However, no such employee benefit plan shall excuse the failure to hire any individual, and no such seniority system or employee benefit plan shall require or permit the involuntary retirement of any individual, because of the individual's age except as provided  92  93  94  95  96  97  98  99  99  99  99  99  99  99  99
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plan shall require or permit the involuntary retirement of any individual, because of the individual's age except as provided 93
individual, because of the individual's age except as provided 93
for in the "Age Discrimination in Employment Act Amendment of 93
1978," 92 Stat. 189, 29 U.S.C.A. 623, as amended by the "Age
Discrimination in Employment Act Amendments of 1986," 100 Stat. 93
3342, 29 U.S.C.A. 623, as amended.
(3) Retire an employee who has attained sixty-five years 93

of age who, for the two-year period immediately before 940 retirement, is employed in a bona fide executive or a high 941 policymaking position, if the employee is entitled to an 942 immediate nonforfeitable annual retirement benefit from a 943 pension, profit-sharing, savings, or deferred compensation plan, 944 or any combination of those plans, of the employer of the 945 employee, which equals, in the aggregate, at least forty-four 946 thousand dollars, in accordance with the conditions of the "Age 947 Discrimination in Employment Act Amendment of 1978," 92 Stat. 948

189, 29 U.S.C.A. 631, as amended by the "Age Discrimination in	949
Employment Act Amendments of 1986," 100 Stat. 3342, 29 U.S.C.A.	950
631, as amended;	951
(4) Observe the terms of any bona fide apprenticeship	952
program if the program is registered with the Ohio	953
apprenticeship council pursuant to sections 4139.01 to 4139.06	954
of the Revised Code and is approved by the federal committee on	955
apprenticeship of the United States department of labor.	956
$\frac{(N)-(M)}{(M)}$ Nothing in this chapter prohibiting age	957
discrimination and nothing in division (A) of section 4112.14 of	958
the Revised Code shall be construed to prohibit the following:	959
(1) The designation of uniform age the attainment of which	960
is necessary for public employees to receive pension or other	961
retirement benefits pursuant to Chapter 145., 742., 3307.,	962
3309., or 5505. of the Revised Code;	963
(2) The mandatory retirement of uniformed patrol officers	964
of the state highway patrol as provided in section 5505.16 of	965
the Revised Code;	966
(3) The maximum age requirements for appointment as a	967
patrol officer in the state highway patrol established by	968
section 5503.01 of the Revised Code;	969
(4) The maximum age requirements established for original	970
appointment to a police department or fire department in	971
sections 124.41 and 124.42 of the Revised Code;	972
(5) Any maximum age not in conflict with federal law that	973
may be established by a municipal charter, municipal ordinance,	974
or resolution of a board of township trustees for original	975
appointment as a police officer or firefighter;	976

(6) Any mandatory retirement provision not in conflict	977
with federal law of a municipal charter, municipal ordinance, or	978
resolution of a board of township trustees pertaining to police	979
officers and firefighters;	980
(7) Until January 1, 1994, the mandatory retirement of any	981
employee who has attained seventy years of age and who is	982
serving under a contract of unlimited tenure, or similar	983
arrangement providing for unlimited tenure, at an institution of	984
higher education as defined in the "Education Amendments of	985
1980," 94 Stat. 1503, 20 U.S.C.A. 1141(a).	986
$\frac{(\Theta)(N)}{N}$ (1) (a) Except as provided in division $\frac{(\Theta)(N)}{N}$ (1) (b)	987
of this section, for purposes of divisions (A) to (E) of this	988
section, a disability does not include any physiological	989
disorder or condition, mental or psychological disorder, or	990
disease or condition caused by an illegal use of any controlled	991
substance by an employee, applicant, or other person, if an	992
employer, employment agency, personnel placement service, labor	993
organization, or joint labor-management committee acts on the	994
basis of that illegal use.	995
(b) Division $\frac{(0)}{(N)}(1)$ (a) of this section does not apply	996
to an employee, applicant, or other person who satisfies any of	997
the following:	998
(i) The employee, applicant, or other person has	999
successfully completed a supervised drug rehabilitation program	1000
and no longer is engaging in the illegal use of any controlled	1001
substance, or the employee, applicant, or other person otherwise	1002
successfully has been rehabilitated and no longer is engaging in	1003
that illegal use.	1004

(ii) The employee, applicant, or other person is

participating in a supervised drug rehabilitation program and no	1006
longer is engaging in the illegal use of any controlled	1007
substance.	1008
(iii) The employee, applicant, or other person is	1009
erroneously regarded as engaging in the illegal use of any	1010
controlled substance, but the employee, applicant, or other	1011
person is not engaging in that illegal use.	1012
(2) Divisions (A) to (E) of this section do not prohibit	1013
an employer, employment agency, personnel placement service,	1014
labor organization, or joint labor-management committee from	1015
doing any of the following:	1016
(a) Adopting or administering reasonable policies or	1017
procedures, including, but not limited to, testing for the	1018
illegal use of any controlled substance, that are designed to	1019
ensure that an individual described in division $\frac{(\Theta)}{(N)}(1)$ (b) (i)	1020
or (ii) of this section no longer is engaging in the illegal use	1021
of any controlled substance;	1022
(b) Prohibiting the illegal use of controlled substances	1023
and the use of alcohol at the workplace by all employees;	1024
(c) Requiring that employees not be under the influence of	1025
alcohol or not be engaged in the illegal use of any controlled	1026
substance at the workplace;	1027
(d) Requiring that employees behave in conformance with	1028
the requirements established under "The Drug-Free Workplace Act	1029
of 1988," 102 Stat. 4304, 41 U.S.C.A. 701, as amended;	1030
(e) Holding an employee who engages in the illegal use of	1031
any controlled substance or who is an alcoholic to the same	1031
qualification standards for employment or job performance, and	1032
the same behavior, to which the employer, employment agency,	1034

personnel placement service, labor organization, or joint labor-	1035
management committee holds other employees, even if any	1036
unsatisfactory performance or behavior is related to an	1037
employee's illegal use of a controlled substance or alcoholism;	1038
(f) Exercising other authority recognized in the	1039
"Americans with Disabilities Act of 1990," 104 Stat. 327, 42	1040
U.S.C.A. 12101, as amended, including, but not limited to,	1041
requiring employees to comply with any applicable federal	1042
standards.	1043
(3) For purposes of this chapter, a test to determine the	1044
illegal use of any controlled substance does not include a	1045
medical examination.	1046
(4) Division $\frac{\text{(O)} - \text{(N)}}{\text{(N)}}$ of this section does not encourage,	1047
prohibit, or authorize, and shall not be construed as	1048
encouraging, prohibiting, or authorizing, the conduct of testing	1049
for the illegal use of any controlled substance by employees,	1050
applicants, or other persons, or the making of employment	1051
decisions based on the results of that type of testing.	1052
(P) (O) This section does not apply to a religious	1053
corporation, association, educational institution, or society	1054
with respect to the employment of an individual of a particular	1055
religion to perform work connected with the carrying on by that	1056
religious corporation, association, educational institution, or	1057
society of its activities.	1058
The unlawful discriminatory practices defined in this	1059
section do not make it unlawful for a person or an appointing	1060
authority administering an examination under section 124.23 of	1061
the Revised Code to obtain information about an applicant's	1062
military status for the purpose of determining if the applicant	1063

is eligible for the additional credit that is available under	1064
that section.	1065
Sec. 4112.04. (A) The commission shall do all of the	1066
following:	1067
(1) Establish and maintain a principal office in the city	1068
of Columbus and any other offices within the state that it	1069
considers necessary;	1070
(2) Appoint an executive director who shall serve at the	1071
pleasure of the commission and be its principal administrative	1072
officer. The executive director shall be paid a salary fixed	1073
pursuant to Chapter 124. of the Revised Code.	1074
(3) Appoint hearing examiners and other employees and	1075
agents who it considers necessary and prescribe their duties	1076
subject to Chapter 124. of the Revised Code;	1077
(4) Adopt, promulgate, amend, and rescind rules to	1078
effectuate the provisions of this chapter and the policies and	1079
practice of the commission in connection with this chapter;	1080
(5) Formulate policies to effectuate the purposes of this	1081
chapter and make recommendations to agencies and officers of the	1082
state or political subdivisions to effectuate the policies;	1083
(6) Receive, investigate, and pass upon written charges	1084
made under oath of unlawful discriminatory practices;	1085
(7) Make periodic surveys of the existence and effect of	1086
discrimination because of race, color, religion, sex, military	1087
status, familial status, national origin, disability, age, or	1088
ancestry on the enjoyment of civil rights by persons within the	1089
state;	1090
(8) Report, from time to time, but not less than once a	1091

year, to the general assembly and the governor, describing in	1092
detail the investigations, proceedings, and hearings it has	1093
conducted and their outcome, the decisions it has rendered, and	1094
the other work performed by it, which report shall include a	1095
copy of any surveys prepared pursuant to division (A)(7) of this	1096
section and shall include the recommendations of the commission	1097
as to legislative or other remedial action;	1098

- (9) Prepare a comprehensive educational program, in 1099 cooperation with the department of education, for the students 1100 of the public schools of this state and for all other residents 1101 of this state that is designed to eliminate prejudice on the 1102 basis of race, color, religion, sex, military status, familial 1103 status, national origin, disability, age, or ancestry in this 1104 state, to further good will among those groups, and to emphasize 1105 the origin of prejudice against those groups, its harmful 1106 effects, and its incompatibility with American principles of 1107 equality and fair play; 1108
- 1109 (10) Receive progress reports from agencies, instrumentalities, institutions, boards, commissions, and other 1110 entities of this state or any of its political subdivisions and 1111 their agencies, instrumentalities, institutions, boards, 1112 commissions, and other entities regarding affirmative action 1113 programs for the employment of persons against whom 1114 discrimination is prohibited by this chapter, or regarding any 1115 affirmative housing accommodations programs developed to 1116 eliminate or reduce an imbalance of race, color, religion, sex, 1117 military status, familial status, national origin, disability, 1118 or ancestry. All agencies, instrumentalities, institutions, 1119 boards, commissions, and other entities of this state or its 1120 political subdivisions, and all political subdivisions, that 1121 have undertaken affirmative action programs pursuant to a 1122

conciliation agreement with the commission, an executive order	1123
of the governor, any federal statute or rule, or an executive	1124
order of the president of the United States shall file progress	1125
reports with the commission annually on or before the first day	1126
of November. The commission shall analyze and evaluate the	1127
progress reports and report its findings annually to the general	1128
assembly on or before the thirtieth day of January of the year	1129
immediately following the receipt of the reports.	1130
(11) Notify a person who files a charge pursuant to	1131
section 4112.051 of the Revised Code that under division (A) of	1132
section 4112.052 of the Revised Code, the person is prohibited	1133
from bringing a civil action under this chapter unless one of	1134
the following applies:	1135
(a) The conditions stated in division (B)(1) of section	1136
4112.052 of the Revised Code are satisfied;	1137
(b) An exception specified in division (B)(2) of section	1138
4112.052 of the Revised Code applies.	1139
(B) The commission may do any of the following:	1140
(1) Meet and function at any place within the state;	1141
(2) Initiate and undertake on its own motion	1142
investigations of problems of employment or housing	1143
accommodations discrimination;	1144
(3) Hold hearings, subpoena witnesses, compel their	1145
attendance, administer oaths, take the testimony of any person	1146
under oath, require the production for examination of any books	1147
and papers relating to any matter under investigation or in	1148
question before the commission, and make rules as to the	1149
issuance of subpoenas by individual commissioners.	1150

(a) In conducting a hearing or investigation, the	1151
commission shall have access at all reasonable times to	1152
premises, records, documents, individuals, and other evidence or	1153
possible sources of evidence and may examine, record, and copy	1154
the premises, records, documents, and other evidence or possible	1155
sources of evidence and take and record the testimony or	1156
statements of the individuals as reasonably necessary for the	1157
furtherance of the hearing or investigation. In investigations,	1158
the commission shall comply with the fourth amendment to the	1159
United States Constitution relating to unreasonable searches and	1160
seizures. The commission or a member of the commission may issue	1161
subpoenas to compel access to or the production of premises,	1162
records, documents, and other evidence or possible sources of	1163
evidence or the appearance of individuals, and may issue	1164
interrogatories to a respondent, to the same extent and subject	1165
to the same limitations as would apply if the subpoenas or	1166
interrogatories were issued or served in aid of a civil action	1167
in a court of common pleas.	1168

- (b) Upon written application by a party to a hearing under 1169 division (B) of section 4112.05 or division (G) of section 1170 4112.051 of the Revised Code, the commission shall issue 1171 subpoenas in its name to the same extent and subject to the same 1172 limitations as subpoenas issued by the commission. Subpoenas 1173 issued at the request of a party shall show on their face the 1174 name and address of the party and shall state that they were 1175 issued at the party's request. 1176
- (c) Witnesses summoned by subpoena of the commission are
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  entitled to the witness and mileage fees provided for under
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  section 119.094 of the Revised Code.
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  - (d) Within five days after service of a subpoena upon any 1180

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person, the person may petition the commission to revoke or	1181
modify the subpoena. The commission shall grant the petition if	1182
it finds that the subpoena requires an appearance or attendance	1183
at an unreasonable time or place, that it requires production of	1184
evidence that does not relate to any matter before the	1185
commission, that it does not describe with sufficient	1186
particularity the evidence to be produced, that compliance would	1187
be unduly onerous, or for other good reason.	1188
(e) In case of contumacy or refusal to obey a subpoena,	1189
the commission or person at whose request it was issued may	1190
petition for its enforcement in the court of common pleas in the	1191
county in which the person to whom the subpoena was addressed	1192
resides, was served, or transacts business.	1193
(4) Create local or statewide advisory agencies and	1194
conciliation councils to aid in effectuating the purposes of	1195
this chapter. The commission may itself, or it may empower these	1196
agencies and councils to. do either or both of the following:	1197

- (a) Study the problems of discrimination in all or specific fields of human relationships when based on race, color, religion, sex, military status, familial status, national origin, disability, age, or ancestry;
- (b) Foster through community effort, or otherwise, good 1202 will among the groups and elements of the population of the 1203 state.

The agencies and councils may make recommendations to the 1205 commission for the development of policies and procedures in 1206 general. They shall be composed of representative citizens who 1207 shall serve without pay, except that reimbursement for actual 1208 and necessary traveling expenses shall be made to citizens who 1209

serve on a statewide agency or council. 1210 (5) Issue any publications and the results of 1211 investigations and research that in its judgment will tend to 1212 promote good will and minimize or eliminate discrimination 1213 because of race, color, religion, sex, military status, familial 1214 status, national origin, disability, age, or ancestry. 1215 Sec. 4112.05. (A) (1) The With the exception of unlawful 1216 discriminatory practices relating to employment, the commission, 1217 1218 as provided in this section, shall prevent any person from engaging in unlawful discriminatory practices. 1219 1220 (2) The commission may at any time attempt to resolve allegations of unlawful discriminatory practices other than 1221 allegations concerning unlawful discriminatory practices 1222 relating to employment by the use of alternative dispute 1223 resolution, provided that, before instituting the formal hearing 1224 authorized by division (B) of this section, it shall attempt, by 1225 informal methods of conference, conciliation, and persuasion, to 1226 induce compliance with this chapter. 1227 (B) (1) Any person may file a charge with the commission 1228 alleging that another person has engaged or is engaging in an 1229 unlawful discriminatory practice. In the case of a charge 1230 1231 alleging an unlawful discriminatory practice that is not an unlawful discriminatory practice relating to employment and that 1232 <u>is</u> described in division  $\frac{(A), (B), (C), (D), (E), (F), (G), (I),$ 1233 or (J) of section 4112.02 or in section 4112.021 or 4112.022 of 1234 the Revised Code, the charge shall be in writing and under oath 1235 and shall be filed with the commission within six months after 1236 the alleged unlawful discriminatory practice was committed. In 1237 the case of a charge alleging an unlawful discriminatory 1238

practice described in division (H) of section 4112.02 of the

Revised Code, the charge shall be in writing and under oath and 1240 shall be filed with the commission within one year after the 1241 alleged unlawful discriminatory practice was committed. 1242

- (a) An oath under this <u>chapter\_section</u> may be made in any 1243 form of affirmation the person deems binding on the person's 1244 conscience. Acceptable forms include, but are not limited to, 1245 declarations made under penalty of perjury. 1246
- (b) Any charge timely received, via facsimile, postal 1247 mail, electronic mail, or otherwise, may be signed under oath 1248 after the limitations period for filing set forth under division 1249 (B) (1) of this section and will relate back to the original 1250 filing date.
- (2) Upon receiving a charge other than a charge concerning 1252 unlawful discriminatory practices relating to employment, the 1253 commission may initiate a preliminary investigation to determine 1254 whether it is probable that an unlawful discriminatory practice 1255 has been or is being engaged in. The commission also may 1256 conduct, upon its own initiative and independent of the filing 1257 of any charges, a preliminary investigation relating to any of 1258 the unlawful discriminatory practices that are not unlawful 1259 discriminatory practices relating to employment and that are 1260 described in division (A), (B), (C), (D), (E), (F), (I), or (J)1261 of section 4112.02 or in section 4112.021 or 4112.022 of the 1262 Revised Code. Prior to a notification of a complainant under 1263 division (B)(4) of this section or prior to the commencement of 1264 informal methods of conference, conciliation, and persuasion, or 1265 alternative dispute resolution, under that division, the members 1266 of the commission and the officers and employees of the 1267 commission shall not make public in any manner and shall retain 1268 as confidential all information that was obtained as a result of 1269

or that otherwise pertains to a preliminary investigation other	1270
than one described in division (B)(3) of this section.	1271
(3)(a) Unless it is impracticable to do so and subject to	1272
its authority under division (B)(3)(d) of this section, the	1273
commission shall complete a preliminary investigation of a	1274
charge filed pursuant to division (B)(1) of this section that	1275
alleges an unlawful discriminatory practice described in	1276
division (H) of section 4112.02 of the Revised Code, and shall	1277
take one of the following actions, within one hundred days after	1278
the filing of the charge:	1279
(i) Notify the complainant and the respondent that it is	1280
not probable that an unlawful discriminatory practice described	1281
in division (H) of section 4112.02 of the Revised Code has been	1282
or is being engaged in and that the commission will not issue a	1283
complaint in the matter;	1284
(ii) Initiate a complaint and schedule it for informal	1285
methods of conference, conciliation, and persuasion, or	1286
alternative dispute resolution;	1287
(iii) Initiate a complaint and refer it to the attorney	1288
general with a recommendation to seek a temporary or permanent	1289
injunction or a temporary restraining order. If this action is	1290
taken, the attorney general shall apply, as expeditiously as	1291
possible after receipt of the complaint, to the court of common	1292
pleas of the county in which the unlawful discriminatory	1293
practice allegedly occurred for the appropriate injunction or	1294
order, and the court shall hear and determine the application as	1295
expeditiously as possible.	1296
(b) If it is not practicable to comply with the	1297

requirements of division (B)(3)(a) of this section within the

one-hundred-day period described in that division, the	1299
commission shall notify the complainant and the respondent in	1300
writing of the reasons for the noncompliance.	1301

- (c) Prior to the issuance of a complaint under division 1302 (B)(3)(a)(ii) or (iii) of this section or prior to a 1303 notification of the complainant and the respondent under 1304 division (B)(3)(a)(i) of this section, the members of the 1305 commission and the officers and employees of the commission 1306 shall not make public in any manner and shall retain as 1307 confidential all information that was obtained as a result of or 1308 that otherwise pertains to a preliminary investigation of a 1309 charge filed pursuant to division (B)(1) of this section that 1310 alleges an unlawful discriminatory practice described in 1311 division (H) of section 4112.02 of the Revised Code. 1312
- (d) Notwithstanding the types of action described in 1313 divisions (B)(3)(a)(ii) and (iii) of this section, prior to the 1314 issuance of a complaint or the referral of a complaint to the 1315 attorney general and prior to endeavoring to eliminate an 1316 unlawful discriminatory practice described in division (H) of 1317 section 4112.02 of the Revised Code by informal methods of 1318 conference, conciliation, and persuasion, or by alternative 1319 dispute resolution, the commission may seek a temporary or 1320 permanent injunction or a temporary restraining order in the 1321 court of common pleas of the county in which the unlawful 1322 discriminatory practice allegedly occurred. 1323
- (4) If the commission determines after a preliminary

  investigation other than one concerning an alleged unlawful

  discriminatory practice relating to employment or one described

  in division (B)(3) of this section that it is not probable that

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  an unlawful discriminatory practice has been or is being engaged

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in, it shall notify any complainant under division (B)(1) of	1329
this section that it has so determined and that it will not	1330
issue a complaint in the matter. If the commission determines	1331
after a preliminary investigation other than the one concerning	1332
an alleged unlawful discriminatory practice relating to	1333
employment or one described in division (B)(3) of this section	1334
that it is probable that an unlawful discriminatory practice has	1335
been or is being engaged in, it shall endeavor to eliminate the	1336
practice by informal methods of conference, conciliation, and	1337
persuasion, or by alternative dispute resolution.	1338

(5) Nothing said or done during informal methods of 1339 conference, conciliation, and persuasion, or during alternative 1340 dispute resolution, under this section shall be disclosed by any 1341 member of the commission or its staff or be used as evidence in 1342 any subsequent hearing or other proceeding. If, after a 1343 preliminary investigation and the use of informal methods of 1344 conference, conciliation, and persuasion, or alternative dispute 1345 resolution, under this section, the commission is satisfied that 1346 any unlawful discriminatory practice will be eliminated, it may 1347 treat the charge involved as being conciliated and enter that 1348 disposition on the records of the commission. If the commission 1349 fails to effect the elimination of an unlawful discriminatory 1350 practice by informal methods of conference, conciliation, and 1351 persuasion, or by alternative dispute resolution under this 1352 section and to obtain voluntary compliance with this chapter, 1353 the commission shall issue and cause to be served upon any 1354 person, including the respondent against whom a complainant has 1355 filed a charge pursuant to division (B)(1) of this section, a 1356 complaint stating the charges involved and containing a notice 1357 of an opportunity for a hearing before the commission, a member 1358 of the commission, or a hearing examiner at a place that is 1359

stated in the notice and that is located within the county in	1360
which the alleged unlawful discriminatory practice has occurred	1361
or is occurring or in which the respondent resides or transacts	1362
business. The hearing shall be held not less than thirty days	1363
after the service of the complaint upon the complainant, the	1364
aggrieved persons other than the complainant on whose behalf the	1365
complaint is issued, and the respondent, unless the complainant,	1366
an aggrieved person, or the respondent elects to proceed under	1367
division (A)(2) of section $\frac{4112.051}{4112.055}$ of the Revised Code	1368
when that division is applicable. If a complaint pertains to an	1369
alleged unlawful discriminatory practice described in division	1370
(H) of section 4112.02 of the Revised Code, the complaint shall	1371
notify the complainant, an aggrieved person, and the respondent	1372
of the right of the complainant, an aggrieved person, or the	1373
respondent to elect to proceed with the administrative hearing	1374
process under this section or to proceed under division (A)(2)	1375
of section $4112.051 - 4112.055$ of the Revised Code.	1376

- (6) The attorney general shall represent the commission at any hearing held pursuant to division (B)(5) of this section and shall present the evidence in support of the complaint.
- (7) Any complaint issued pursuant to division (B)(5) of this section after the filing of a charge under division (B)(1) of this section shall be so issued within one year after the complainant filed the charge with respect to an alleged unlawful discriminatory practice.
- (C) (1) Any complaint issued pursuant to division (B) of this section may be amended by the commission, a member of the commission, or the hearing examiner conducting a hearing under division (B) of this section.
  - (a) Except as provided in division (C)(1)(b) of this

section, a complaint issued pursuant to division (B) of this	1390
section may be amended at any time prior to or during the	1391
hearing.	1392
(b) If a complaint issued pursuant to division (B) of this	1393
section alleges an unlawful discriminatory practice described in	1394
division (H) of section 4112.02 of the Revised Code, the	1395
complaint may be amended at any time up to seven days prior to	1396
the hearing and not thereafter.	1397
(2) The respondent has the right to file an answer or an	1398
amended answer to the original and amended complaints and to	1399
appear at the hearing in person, by attorney, or otherwise to	1400
examine and cross-examine witnesses.	1401
(D) The complainant shall be a party to a hearing under	1402
division (B) of this section, and any person who is an	1403
indispensable party to a complete determination or settlement of	1404
a question involved in the hearing shall be joined. Any	1405
aggrieved person who has or claims an interest in the subject of	1406
the hearing and in obtaining or preventing relief against the	1407
unlawful discriminatory practices complained of shall be	1408
permitted to appear only for the presentation of oral or written	1409
arguments, to present evidence, perform direct and cross-	1410
examination, and be represented by counsel. The commission shall	1411
adopt rules, in accordance with Chapter 119. of the Revised Code	1412
governing the authority granted under this division.	1413
(E) In any hearing under division (B) of this section, the	1414
commission, a member of the commission, or the hearing examiner	1415
shall not be bound by the Rules of Evidence but, in ascertaining	1416
the practices followed by the respondent, shall take into	1417
account all reliable, probative, and substantial statistical or	1418

other evidence produced at the hearing that may tend to prove

membership;

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the existence of a predetermined pattern of employment or	1420
membership, provided that nothing contained in this section	1421
shall be construed to authorize or require any person to observe	1422
the proportion that persons of any race, color, religion, sex,	1423
military status, familial status, national origin, disability,	1424
age, or ancestry bear to the total population or in accordance	1425
with any criterion other than the individual qualifications of	1426
the applicant.	1427
(F) The testimony taken at a hearing under division (B) of	1428
this section shall be under oath and shall be reduced to writing	1429
and filed with the commission. Thereafter, in its discretion,	1430
the commission, upon the service of a notice upon the	1431
complainant and the respondent that indicates an opportunity to	1432
be present, may take further testimony or hear argument.	1433
(G)(1)(a) If, upon all reliable, probative, and	1434
substantial evidence presented at a hearing under division (B)	1435
of this section, the commission determines that the respondent	1436
has engaged in, or is engaging in, any unlawful discriminatory	1437
practice, whether against the complainant or others, the	1438
commission shall state its findings of fact and conclusions of	1439
law and shall issue and, subject to the provisions of Chapter	1440
119. of the Revised Code, cause to be served on the respondent	1441
an order requiring the respondent to do all of the following:	1442
(i) Cease and desist from the unlawful discriminatory	1443
practice;	1444
(ii) Take any further affirmative or other action that	1445
will effectuate the purposes of this chapter, including, but not	1446
limited to, hiring, reinstatement, or upgrading of employees	1447
with or without back pay, or admission or restoration to union	1448

(iii) Report to the commission the manner of compliance.	1450
If the commission directs payment of back pay, it shall	1451
make allowance for interim earnings.	1452
(b) If the commission finds a violation of division (H) of	1453
section 4112.02 of the Revised Code, in addition to the action	1454
described in division (G)(1)(a) of this section, the commission	1455
additionally may require the respondent to undergo remediation	1456
in the form of a class, seminar, or any other type of	1457
remediation approved by the commission, may require the	1458
respondent to pay actual damages and reasonable attorney's fees,	1459
and may, to vindicate the public interest, assess a civil	1460
penalty against the respondent as follows:	1461
(i) If division (G)(1)(b)(ii) or (iii) of this section	1462
does not apply, a civil penalty in an amount not to exceed ten	1463
thousand dollars;	1464
(ii) If division (G)(1)(b)(iii) of this section does not	1465
apply and if the respondent has been determined by a final order	1466
of the commission or by a final judgment of a court to have	1467
committed one violation of division (H) of section 4112.02 of	1468
the Revised Code during the five-year period immediately	1469
preceding the date on which a complaint was issued pursuant to	1470
division (B) of this section, a civil penalty in an amount not	1471
to exceed twenty-five thousand dollars;	1472
(iii) If the respondent has been determined by a final	1473
order of the commission or by a final judgment of a court to	1474
have committed two or more violations of division (H) of section	1475
4112.02 of the Revised Code during the seven-year period	1476
immediately preceding the date on which a complaint was issued	1477
pursuant to division (B) of this section, a civil penalty	1478

damages in an amount not to exceed fifty thousand dollars.	1479
(2) Upon the submission of reports of compliance, the	1480
commission may issue a declaratory order stating that the	1481
respondent has ceased to engage in particular unlawful	1482
discriminatory practices.	1483
(H) If the commission finds that no probable cause exists	1484
for crediting charges of unlawful discriminatory practices or	1485
if, upon all the evidence presented at a hearing under division	1486
(B) of this section on a charge, the commission finds that a	1487
respondent has not engaged in any unlawful discriminatory	1488
practice against the complainant or others, it shall state its	1489
findings of fact and shall issue and cause to be served on the	1490
complainant an order dismissing the complaint as to the	1491
respondent. A copy of the order shall be delivered in all cases	1492
to the attorney general and any other public officers whom the	1493
commission considers proper.	1494
If, upon all the evidence presented at a hearing under	1495
division (B) of this section on a charge, the commission finds	1496
that a respondent has not engaged in any unlawful discriminatory	1497
practice against the complainant or others, it may award to the	1498
respondent reasonable attorney's fees to the extent provided in	1499
5 U.S.C. 504 and accompanying regulations.	1500
(I) Until the time period for appeal set forth in division	1501
(H) of section 4112.06 of the Revised Code expires, the	1501
commission, subject to the provisions of Chapter 119. of the	1502
	1503
Revised Code, at any time, upon reasonable notice, and in the	
manner it considers proper, may modify or set aside, in whole or in part, any finding or order made by it under this section.	1505 1506
in pare, any finding of order made by it under this section.	1300
Sec. 4112.051. (A) As used in this section:	1507

(1) "Complainant" means a person who files a charge under	1508
this section.	1509
(2) "Respondent" means a person who is the subject of a	1510
<pre>charge filed under this section.</pre>	1511
(B) The Ohio civil rights commission, as provided in this	1512
section, shall prevent any person from engaging in unlawful	1513
discriminatory practices relating to employment. The commission	1514
may at any time attempt to resolve allegations of unlawful	1515
discriminatory practices relating to employment by the use of	1516
alternative dispute resolution, provided that, before	1517
instituting the formal hearing authorized by this section, it	1518
shall attempt, by informal methods of conference, conciliation,	1519
and persuasion, to induce compliance with this chapter.	1520
(C) (1) Any person who believes that a person has been the	1521
subject of an unlawful discriminatory practice relating to	1522
employment may file a charge with the commission alleging either	1523
or both of the following:	1524
(a) That an employer, employment agency, personnel	1525
placement service, or labor organization has engaged or is	1526
engaging in an unlawful discriminatory practice relating to	1527
<pre>employment;</pre>	1528
(b) That a person has engaged in an unlawful	1529
discriminatory practice relating to employment described in	1530
division (A)(24)(b) of section 4112.01 of the Revised Code.	1531
(2) A charge under this section shall be in writing, under	1532
oath, and shall be filed with the commission within two years	1533
after the alleged unlawful discriminatory practice was	1534
<pre>committed.</pre>	1535
(3) An oath under this section may be made in any form of	1536

affirmation the person considers binding on the person's	1537
conscience. Acceptable forms include, but are not limited to,	1538
declarations made under penalty of perjury.	1539
(4) Any charge timely received, via facsimile, postal	1540
mail, electronic mail, or otherwise, may be signed under oath	1541
after the limitations period for filing set forth under division	1542
(C) of this section and will relate back to the original filing	1543
date.	1544
(D) (1) Upon receiving a charge under this section, the	1545
commission may initiate a preliminary investigation to determine	1546
whether it is probable that an alleged unlawful discriminatory	1547
practice relating to employment has occurred or is occurring.	1548
The commission also may conduct, on its own initiative and	1549
independent of the filing of any charge, a preliminary	1550
investigation relating to any alleged unlawful discriminatory	1551
practice relating to employment. Before a notification of a	1552
complainant under division (E) of this section or before the	1553
commencement of informal methods of conference, conciliation,	1554
and persuasion, or alternative dispute resolution, under	1555
division (F) of this section, the members of the commission and	1556
the officers and employees of the commission shall not make	1557
public in any manner and shall retain as confidential all	1558
information that was obtained as a result of or that otherwise	1559
pertains to a preliminary investigation.	1560
(2) With respect to a charge filed under division (C) of	1561
this section that alleges an unlawful discriminatory practice	1562
relating to employment, the complainant may request in writing	1563
that the commission cease its preliminary investigation and	1564
issue a notice of right to sue to the complainant. If the	1565
commission ceases its preliminary investigation, it shall issue	1566

a notice of right to sue to the complainant. The complainant is	1567
prohibited from refiling the charge with the commission.	1568
(E) If, after a preliminary investigation, the commission	1569
determines that it is not probable that an unlawful	1570
discriminatory practice relating to employment has occurred or	1571
is occurring, the commission shall notify the complainant of its	1572
determination and that it will not issue a complaint in the	1573
matter. The commission shall include a notice of right to sue in	1574
the notice.	1575
(F)(1) If, after a preliminary investigation, the	1576
commission determines that it is probable that an unlawful_	1577
discriminatory practice relating to employment has occurred or	1578
is occurring, the commission shall notify the complainant and	1579
the respondent of its determination and, in the notice the	1580
commission issues to the complainant, inform the complainant	1581
that the complainant may withdraw the charge and file a civil	1582
action under this chapter. If the complainant does not withdraw	1583
the charge, the commission shall endeavor to eliminate the	1584
alleged unlawful discriminatory practice relating to employment	1585
by informal methods of conference, conciliation, and persuasion,	1586
or by alternative dispute resolution.	1587
(2) If, after the use of the informal methods of	1588
conference, conciliation, and persuasion, or alternative dispute	1589
resolution, the commission is satisfied that the unlawful	1590
discriminatory practice in question will be eliminated, the	1591
commission may treat the charge as being conciliated and enter	1592
that disposition on the records of the commission.	1593
(3) Nothing said or done during informal methods of	1594
conference, conciliation, or persuasion, or during alternative	1595
dispute resolution, under this section shall be disclosed by any	1596

member of the commission or its staff or be used as evidence in	1597
any subsequent hearing or other proceeding.	1598
(G) If the commission fails to effect the elimination of	1599
the alleged unlawful discriminatory practice relating to	1600
employment and is unable to obtain voluntary compliance with	1601
this chapter through informal methods of conference,	1602
conciliation, and persuasion, or by alternative dispute	1603
resolution under this section, the commission shall issue and	1604
cause to be served upon any person, including the respondent, a	1605
<pre>complaint.</pre>	1606
(1) The complaint shall state the charges involved and	1607
shall contain a notice of a hearing before the commission, a	1608
member of the commission, or a hearing examiner, as well as the	1609
hearing's location. Any such hearing shall be held in the county	1610
in which the alleged unlawful discriminatory practice occurred	1611
or is occurring or in which the respondent transacts business,	1612
and shall be held not less than thirty days after service of the	1613
complaint. After issuing a complaint, the commission may do any	1614
<pre>of the following:</pre>	1615
(a) Upon the request of a complainant that the commission	1616
receives not later than thirty days before the date of the	1617
hearing, dismiss the complaint;	1618
(b) Eliminate the alleged unlawful discriminatory practice	1619
relating to employment by the informal methods described in	1620
division (F)(1) of this section and treat the charge as being	1621
conciliated as provided in division (F)(2) of this section;	1622
(c) Continue with the hearing process as provided in this	1623
section.	1624
(2) The atterney general shall represent the commission at	1625

any such hearing and shall present the evidence in support of	1626
the complaint.	1627
(3) Any complaint issued pursuant to this division after	1628
the filing of a charge under this section shall be issued within	1629
one year after the complainant filed the charge with respect to	1630
an alleged unlawful discriminatory practice relating to	1631
<pre>employment.</pre>	1632
(4) Any such complaint may be amended by the commission, a	1633
member of the commission, or the commission's legal counsel at	1634
any time prior to the hearing if the respondent is given	1635
sufficient and reasonable notice. The respondent shall have the	1636
right to file an answer or an amended answer to the original,	1637
and any amended, complaints.	1638
(5) The respondent shall have the right to appear at the	1639
hearing in person, by attorney, or otherwise to examine and	1640
<pre>cross-examine witnesses.</pre>	1641
(6) The complainant shall be a party to a hearing under	1642
this section. Any person who is an indispensable party to a	1643
complete determination or settlement of the complaint central to	1644
the hearing shall be joined.	1645
(7) For any hearing initiated under this section, the	1646
commission, a member of the commission, or a hearing officer is	1647
not bound by the Rules of Evidence, but shall take into account	1648
all reliable, probative, and substantial statistical or other	1649
evidence produced at the hearing that may prove the existence of	1650
a predetermined pattern of employment or membership.	1651
(8) (a) The testimony provided during a hearing under this	1652
section shall be under oath and shall be transcribed in writing	1653
and filed with the commission.	1654

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(b) The commission, at its discretion, may hear further	1655
testimony or argument after the initial hearing if notice, that	1656
indicates an opportunity to be present, is provided to the	1657
complainant and the respondent.	1658
(H) If, after a hearing carried out under division (G) of	1659
this section, the commission determines that the respondent has	1660
engaged in, or is engaging in, any unlawful discriminatory	1661
practice relating to employment, whether against the complainant	1662
or others adversely affected by the allegations in the	1663
complaint, the commission shall state its findings of fact and	1664
conclusions of law and shall issue and cause to be served to the	1665
respondent, subject to the provisions of Chapter 119. of the	1666
Revised Code, an order to cease and desist from the unlawful	1667
discriminatory practice.	1668
(1) The order shall require the respondent to take	1669
affirmative or other action necessary to effectuate the purposes	1670
of this chapter, including hiring, reinstating, or promoting the	1671
complainant or others adversely affected by the unlawful	1672
discriminatory practice and shall require the respondent to	1673
report to the commission the manner of compliance.	1674
(2) (a) The order may require back pay or admission or	1675
restoration to union membership.	1676
(b) If the order requires back pay, the commission shall	1677
take into account earnings collected during the resolution of	1678
the complaint.	1679
(3) Upon receipt of the report of compliance required	1680
under this division, the commission may issue a declaratory	1681
order stating that the respondent has ceased to engage in the	1682
unlawful discriminatory practices that were the subject of the	1683

<pre>complaint.</pre>	1684
(I) If, after a hearing carried out under division (G) of	1685
this section, the commission finds that a respondent has not	1686
engaged in any unlawful discriminatory practice relating to	1687
employment against the complainant or others, it shall issue an	1688
order stating its findings of fact and dismissing the complaint	1689
to the complainant, respondent, and any other affected party. A	1690
copy of the order shall also be delivered to the attorney	1691
general and any other public officer the commission considers	1692
appropriate.	1693
(J) The commission, subject to Chapter 119. of the Revised	1694
Code, upon reasonable notice to the respondent and claimant and	1695
in the manner it considers proper, may modify or set aside, in	1696
whole or in part, any finding or order made under this section	1697
until the time period for appeal set forth in section 4112.06 of	1698
the Revised Code has passed.	1699
(K) The commission shall adopt rules, in accordance with	1700
Chapter 119. of the Revised Code, to carry out this section.	1701
(L) Nothing in this section requires any person to observe	1702
in hiring the proportion that persons of any race, color,	1703
religion, sex, military status, familial status, national	1704
origin, disability, age, or ancestry bear to the total	1705
population or in accordance with any other criteria than the	1706
qualifications of applicants.	1707
(M) The issuance of a notice of right to sue by the	1708
commission under this section does not prohibit the commission	1709
from offering assistance to the person to whom the notice was	1710
issued.	1711
(N) If a complainant requests a notice of right to sue	1712

under this section less than sixty days after filing a charge	1713
pursuant to division (C) of this section, the commission shall	1714
not grant the request until at least sixty days after the	1715
complainant filed the charge. If a complainant requests a notice	1716
of right to sue under this section sixty or more days after	1717
filing a charge, the commission may immediately grant the	1718
request.	1719
Sec. 4112.052. (A) Subject to division (B) of this	1720
section, and except as provided in division (D)(2) of section	1721
4112.14 of the Revised Code, a person alleging an unlawful	1722
discriminatory practice relating to employment in violation of	1723
section 4112.02 of the Revised Code may bring a civil action in	1724
a court of competent jurisdiction.	1725
(B) (1) Except as otherwise provided in division (B) (2) of	1726
this section, a person may file a civil action under this	1727
section alleging an unlawful discriminatory practice relating to	1728
employment or a violation of division (A) of section 4112.14 of	1729
the Revised Code only if the person satisfies both of the	1730
following conditions:	1731
(a) The person has first filed a charge with the Ohio	1732
civil rights commission under section 4112.051 of the Revised	1733
Code with respect to the practice complained of in the complaint	1734
for the civil action within the time period required under that	1735
section.	1736
(b) One of the following occurs:	1737
(i) The person receives a notice of right to sue from the	1738
Ohio civil rights commission pursuant to section 4112.051 of the	1739
Revised Code.	1740
(ii) The person has requested a notice of right to sue	1741

from the Ohio civil rights commission, and the commission fails	1742
to issue the notice of right to sue within forty-five days after	1743
the date the commission is permitted to grant the request under	1744
division (N) of section 4112.051 of the Revised Code.	1745
(iii) The Ohio civil rights commission, after a	1746
preliminary investigation conducted pursuant to a charge filed	1747
under section 4112.051 of the Revised Code, determines that it	1748
is probable that an unlawful discriminatory practice relating to	1749
employment has occurred or is occurring and the complainant,	1750
after being informed by the commission of the right to file a	1751
civil action under this chapter, elects to file a civil action	1752
and notifies the commission of that fact.	1753
(2) A person may file a civil action under this section	1754
alleging an unlawful discriminatory practice relating to	1755
employment or a violation of division (A) of section 4112.14 of	1756
the Revised Code without satisfying the conditions of division	1757
(B) (1) of this section if either of the following apply:	1758
(a) The person seeks only injunctive relief.	1759
(b) All of the following occur:	1760
(i) The person has filed a charge with the Ohio civil_	1761
rights commission under section 4112.051 of the Revised Code	1762
with respect to the practice complained of in the complaint for	1763
the civil action within the time period required under that	1764
section.	1765
(ii) The person has filed a charge with the equal	1766
employment opportunity commission or its successor organization	1767
with respect to the practice complained of in the complaint for	1768
the civil action within the time period required under federal	1769
law.	1770

(iii) The person has received a notice from the equal	1771
employment opportunity commission or its successor organization	1772
that states that the person may bring a civil action against the	1773
employer and the notice was sent in connection with the charge	1774
filed with the equal employment opportunity commission or its	1775
successor organization.	1776
(3) With respect to an action described in division (B)(2)	1777
(a) of this section, the person may amend the complaint to	1778
include damages, but the amendment will relate back to the	1779
original filing date of the complaint in the action only after	1780
one of the following occurs:	1781
(a) The person receives a notice of right to sue from the	1782
Ohio civil rights commission pursuant to section 4112.051 of the	1783
Revised Code.	1784
(b) The person has requested a notice of right to sue from	1785
the Ohio civil rights commission, and the commission fails to	1786
issue the notice of right to sue within forty-five days after	1787
the date the commission is permitted to grant the request under	1788
division (N) of section 4112.051 of the Revised Code.	1789
(c) The Ohio civil rights commission, after a preliminary	1790
investigation conducted pursuant to a charge filed under section	1791
4112.051 of the Revised Code, determines that it is probable	1792
that an unlawful discriminatory practice relating to employment	1793
has occurred or is occurring and the complainant, after being	1794
informed by the commission of the right to file a civil action	1795
under this chapter, elects to file a civil action and notifies	1796
the commission of that fact.	1797
(4) With respect to an unlawful discriminatory practice	1798
relating to employment described in division (A) (24) (b) of	1799

section 4112.01 of the Revised Code, a charge filed with the	1800
Ohio civil rights commission or the equal employment opportunity	1801
commission satisfies division (B)(1)(a) or divisions (B)(2)(b)	1802
(i) and (ii) of this section if both of the following apply:	1803
(a) The charge is related to the conduct alleged in the	1804
complaint for the civil action;	1805
(b) The charge is filed against the person who committed	1806
the unlawful discriminatory practice, the employer of the person	1807
who committed the unlawful discriminatory practice, or both the	1808
person who committed the unlawful discriminatory practice and	1809
the person's employer.	1810
(C) (1) Except as provided in division (C) (2) of this	1811
section, a civil action brought under this section shall be	1812
filed within two years after the alleged unlawful discriminatory	1813
practice was committed.	1814
(2) The time period to file a civil action shall be tolled	1815
for one of the following periods, as applicable:	1816
(a) If a charge that is based, in whole or in part, on the	1817
same allegations and practices was filed under section 4112.051	1818
of the Revised Code less than sixty days before the time period	1819
specified under that section expires, the time period to file a	1820
civil action is tolled for the period beginning on the date the	1821
charge was filed and ending on the date that is sixty days after	1822
the charge is no longer pending with the commission.	1823
(b) If a charge that is based, in whole or in part, on the	1824
same allegations and practices was filed under section 4112.051	1825
of the Revised Code sixty or more days before the time period	1826
specified under that section expires, the time period to file a	1827
civil action is tolled for the period beginning on the date the	1828

charge was filed and ending on the date the charge is no longer	1829
pending with the commission.	1830
(D) A civil action based on 42 U.S.C. 1981a, 42 U.S.C.	1831
1983, and 42 U.S.C. 1985 shall be brought within two years after	1832
the cause of action accrues. The period of limitations set forth	1833
in this division does not apply to causes of action based on 42	1834
U.S.C. 1981 as amended by the "Civil Rights Act of 1991," Pub.	1835
L. No. 102-166.	1836
(E) The Ohio civil rights commission may intervene in a	1837
civil action if the commission determines that the case is of	1838
<pre>public importance.</pre>	1839
Sec. 4112.054. (A) As used in this section:	1840
(1) "Tangible employment action" means an action resulting	1841
in a significant change in employment status, such as hiring,	1842
firing, failing to promote, reassignment with significantly	1843
different responsibilities, or a decision causing a significant	1844
<pre>change in benefits.</pre>	1845
(2) "Hostile work environment sexual harassment claim"	1846
means a charge filed pursuant to section 4112.051 of the Revised	1847
Code or a civil action filed pursuant to section 4112.052 of the	1848
Revised Code that alleges an unlawful discriminatory practice	1849
relating to employment because of sex on the basis of sexually	1850
harassing behavior that did not result in a tangible employment	1851
action.	1852
(B) An employer may raise an affirmative defense to	1853
vicarious liability to an employee resulting from a hostile work	1854
environment sexual harassment claim in which the hostile work	1855
environment was created by a supervisor with immediate or	1856
successively higher authority over the employee, if the employer	1857

proves both of the following by a preponderance of the evidence:	1858
(1) The employer exercised reasonable care to prevent or	1859
promptly correct any sexually harassing behavior.	1860
(2) The employee alleging the hostile work environment	1861
unreasonably failed to take advantage of any preventive or	1862
corrective opportunities provided by the employer or to avoid	1863
<pre>harm otherwise.</pre>	1864
(C) The affirmative defense set forth in this section is	1865
not available to an employer if the supervisor's harassment	1866
resulted in a tangible employment action against the employee.	1867
Sec. 4112.051 4112.055. (A) (1) Aggrieved persons may	1868
enforce the rights granted by division (H) of section 4112.02 of	1869
the Revised Code by filing a civil action in the court of common	1870
pleas of the county in which the alleged unlawful discriminatory	1871
practice occurred within one year after it allegedly occurred.	1872
Upon application by an aggrieved person, upon a proper showing,	1873
and under circumstances that it considers just, a court of	1874
common pleas may appoint an attorney for the aggrieved person	1875
and authorize the commencement of a civil action under this	1876
division without the payment of costs.	1877
Each party to a civil action under this division has the	1878
right to a jury trial of the action. To assert the right, a	1879
party shall demand a jury trial in the manner prescribed in the	1880
Rules of Civil Procedure. If a party demands a jury trial in	1881
that manner, the civil action shall be tried to a jury.	1882
(2)(a) If a complaint is issued by the commission under	1883
division (B)(5) of section 4112.05 of the Revised Code for one	1884
or more alleged unlawful discriminatory practices described in	1885
division (H) of section 4112 02 of the Revised Code, the	1886

complainant, any aggrieved person on whose behalf the complaint	1887
is issued, or the respondent may elect, following receipt of the	1888
relevant notice described in division (B)(5) of section 4112.05	1889
of the Revised Code, to proceed with the administrative hearing	1890
process under that section or to have the alleged unlawful	1891
discriminatory practices covered by the complaint addressed in a	1892
civil action commenced in accordance with divisions (A)(1) and	1893
(2) (b) of this section. An election to have the alleged unlawful	1894
discriminatory practices so addressed shall be made in a writing	1895
that is sent by certified mail, return receipt requested, to the	1896
commission, to the civil rights section of the office of the	1897
attorney general, and to the other parties to the pending	1898
administrative process within thirty days after the electing	1899
complainant, aggrieved person, or respondent received the	1900
relevant notice described in division (B)(5) of section 4112.05	1901
of the Revised Code.	1902

- (b) Upon receipt of a timely mailed election to have the 1903 alleged unlawful discriminatory practices addressed in a civil 1904 action, the commission shall authorize the office of the 1905 attorney general to commence and maintain the civil action in 1906 the court of common pleas of the county in which the alleged 1907 unlawful discriminatory practices occurred. Notwithstanding the 1908 period of limitations specified in division (A)(1) of this 1909 section, the office of the attorney general shall commence the 1910 civil action within thirty days after the receipt of the 1911 commission's authorization to commence the civil action. 1912
- (c) Upon commencement of the civil action in accordance 1913 with division (A)(2)(b) of this section, the commission shall 1914 prepare an order dismissing the complaint in the pending 1915 administrative matter and serve a copy of the order upon the 1916 complainant, each aggrieved person on whose behalf the complaint 1917

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was issued, and the respondent.

- (d) If an election to have the alleged unlawful

  discriminatory practices addressed in a civil action is not

  filed in accordance with division (A)(2)(a) of this section, the

  commission shall continue with the administrative hearing

  process described in section 4112.05 of the Revised Code.

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- (e) With respect to the issues to be determined in a civil action commenced in accordance with division (A)(2)(b) of this section, any aggrieved person may intervene as a matter of right in that civil action.
- (B) If the court or the jury in a civil action under this section finds that a violation of division (H) of section 4112.02 of the Revised Code is about to occur, the court may order any affirmative action it considers appropriate, including a permanent or temporary injunction or temporary restraining order.
- (C) Any sale, encumbrance, or rental consummated prior to 1934 the issuance of any court order under the authority of this 1935 section and involving a bona fide purchaser, encumbrancer, or 1936 tenant without actual notice of the existence of a charge under 1937 division (H) of section 4112.02 of the Revised Code or a civil 1938 action under this section is not affected by the court order. 1939
- (D) If the court or the jury in a civil action under this

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  section finds that a violation of division (H) of section

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  4112.02 of the Revised Code has occurred, the court shall award

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  to the plaintiff or to the complainant or aggrieved person on

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  whose behalf the office of the attorney general commenced or

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  maintained the civil action, whichever is applicable, actual

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  damages, reasonable attorney's fees, court costs incurred in the

prosecution of the action, expert witness fees, and other	1947
litigation expenses, and may grant other relief that it	1948
considers appropriate, including a permanent or temporary	1949
injunction, a temporary restraining order, or other order and	1950
punitive damages.	1951
(E) Any civil action brought under this section shall be	1952
heard and determined as expeditiously as possible.	1953
(F) The court in a civil action under this section shall	1954
notify the commission of any finding pertaining to	1955
discriminatory housing practices within fifteen days after the	1956
entry of the finding.	1957
Sec. 4112.052 4112.056. Whenever the Ohio civil rights	1958
commission has reasonable cause to believe that any person or	1959
persons are engaged in a pattern or practice of resistance to a	1960
person or persons' full enjoyment of the rights granted by	1961
division (H) of section 4112.02 of the Revised Code, or that any	1962
group of persons has been denied any of the rights granted by	1963
that division and the denial raises an issue of public	1964
importance, the commission may refer the matter to the attorney	1965
general for commencement of a civil action in a court of common	1966
pleas. The attorney general may seek any preventive relief	1967
considered necessary to ensure the full enjoyment of the rights	1968
granted by that division, including a permanent or temporary	1969
injunction or temporary restraining order.	1970
Sec. 4112.08. (A) This chapter shall be construed	1971
liberally for the accomplishment of its purposes, and any law	1972
inconsistent with any provision of this chapter shall not apply.	1973
Nothing contained in this chapter shall be considered to repeal	1974
any of the provisions of any law of this state relating to	1975

discrimination because of race, color, religion, sex, military

status, familial status, disability, national origin, age, or	1977
ancestry, except that any person filing a charge under division	1978
(B) (1) of section 4112.05 of the Revised Code, with respect to	1979
the unlawful discriminatory practices complained of, is barred	1980
from instituting a civil action under section 4112.14 or	1981
division (L) of section 4112.02 of the Revised Code.	1982
However, no person has a cause of action or claim based on	1983
an unlawful discriminatory practice relating to employment	1984
described in division (A) (24) (a) of section 4112.01 of the	1985
Revised Code against a supervisor, manager, or other employee of	1986
an employer unless that supervisor, manager, or other employee	1987
is the employer. Nothing in this division abrogates statutory	1988
claims outside this chapter or any claims of liability that	1989
exist against an individual at common law.	1990
(B) The procedures and remedies for unlawful	1991
discriminatory practices relating to employment in this chapter	1992
discriminatory practices relating to employment in this chapter are the sole and exclusive procedures and remedies available to	1992 1993
are the sole and exclusive procedures and remedies available to	1993
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this	1993 1994
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.	1993 1994 1995
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any	1993 1994 1995 1996
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any job opening against any applicant or discharge without just	1993 1994 1995 1996 1997
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any job opening against any applicant or discharge without just cause any employee aged forty or older who is physically able to	1993 1994 1995 1996 1997 1998
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any job opening against any applicant or discharge without just cause any employee aged forty or older who is physically able to perform the duties and otherwise meets the established	1993 1994 1995 1996 1997 1998 1999
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any job opening against any applicant or discharge without just cause any employee aged forty or older who is physically able to perform the duties and otherwise meets the established requirements of the job and laws pertaining to the relationship	1993 1994 1995 1996 1997 1998 1999 2000
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any job opening against any applicant or discharge without just cause any employee aged forty or older who is physically able to perform the duties and otherwise meets the established requirements of the job and laws pertaining to the relationship between employer and employee.	1993 1994 1995 1996 1997 1998 1999 2000 2001
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any job opening against any applicant or discharge without just cause any employee aged forty or older who is physically able to perform the duties and otherwise meets the established requirements of the job and laws pertaining to the relationship between employer and employee.  (B) Any Except as otherwise provided in section 4112.052	1993 1994 1995 1996 1997 1998 1999 2000 2001
are the sole and exclusive procedures and remedies available to a person who alleges such discrimination actionable under this chapter.  Sec. 4112.14. (A) No employer shall discriminate in any job opening against any applicant or discharge without just cause any employee aged forty or older who is physically able to perform the duties and otherwise meets the established requirements of the job and laws pertaining to the relationship between employer and employee.  (B) Any Except as otherwise provided in section 4112.052 of the Revised Code and this section, a person aged forty or	1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003

## Sub. H. B. No. 352 As Passed by the House

against the employer in a court of competent jurisdiction. If	2007
the court finds that an employer has discriminated on the basis	2008
of age, the court shall order an appropriate remedy which shall	2009
include reimbursement to the applicant or employee for the	2010
costs, including reasonable attorney's fees, of the action, or	2011
to reinstate the employee in the employee's former position with	2012
compensation for lost wages and any lost fringe benefits from	2013
the date of the illegal discharge and to reimburse the employee	2014
for the costs, including reasonable attorney's fees, of the	2015
action. The Except as otherwise provided in this section, the	2016
remedies available under this section are coexistent with	2017
remedies available pursuant to sections 4112.01 to 4112.11 of	2018
the Revised Code <del>; except that any person instituting a civil</del>	2019
action under this section is, with respect to the practices	2020
complained of, thereby barred from instituting a civil action	2021
under division (L) of section 4112.02 of the Revised Code or	2022
from filing a charge with the Ohio civil rights commission under	2023
section 4112.05 of the Revised Code .	2024
(C) The cause of action described in division (B) of this	2025
section and any remedies available pursuant to sections 4112.01	2026
to 4112.11 of the Revised Code shall not be available in the	2027
case of discharges where the employee has available to the	2028
employee the opportunity to arbitrate the discharge or where a	2029
discharge has been arbitrated and has been found to be for just	2030
cause.	2031
(D)(1) A person is prohibited from bringing a civil action	2032
under division (B) of this section if the person brought a civil	2033
action under section 4112.052 of the Revised Code that is based,	2034
in whole or in part, on the same allegations and practices.	2035

(2) A person is prohibited from bringing a civil action

under section 4112.052 of the Revised Code if the person brought	2037
a civil action under division (B) of this section that is based,	2038
in whole or in part, on the same allegations and practices.	2039
(E) (1) Except as provided in division (E) (2) of this	2040
section, a civil action brought under division (B) of this	2041
section shall be filed within two years after the alleged	2042
discrimination occurred.	2043
(2) The time period to file a civil action shall be tolled	2044
for one of the following periods, as applicable:	2045
(a) If a charge that is based, in whole or in part, on the	2046
same allegations was filed under section 4112.051 of the Revised	2047
Code less than sixty days before the time period specified under	2048
that section expires, the time period to file a civil action is	2049
tolled for the period beginning on the date the charge was filed	2050
and ending on the date that is sixty days after the charge is no	2051
longer pending with the commission.	2052
(b) If a charge that is based, in whole or in part, on the	2053
same allegations and practices was filed under section 4112.051	2054
of the Revised Code sixty or more days before the time period	2055
specified under that section expires, the time period to file a	2056
civil action is tolled for the period beginning on the date the	2057
charge was filed and ending on the date the charge is no longer	2058
pending with the commission.	2059
Sec. 4112.99. (A) Whoever violates this chapter is subject	2060
to a civil action for damages, injunctive relief, or any other	2061
appropriate relief. Except as otherwise provided in division (B)	2062
of this section, a person may bring such a civil action in a	2063
court of competent jurisdiction.	2064
(B) A person is prohibited from bringing a civil action	2065

for employment discrimination under this section.	2066
Section 2. That existing sections 2315.18, 2315.21,	2067
4112.01, 4112.02, 4112.04, 4112.05, 4112.051, 4112.052, 4112.08,	2068
4112.14, and 4112.99 of the Revised Code are hereby repealed.	2069
Section 3. The General Assembly, in amending section	2070
4112.01 and division (A) of section 4112.08 of the Revised Code	2071
pursuant to this act, hereby declares its intent to supersede	2072
the effect of the holding of the Ohio Supreme Court in Genaro	2073
v. Central Transport, Inc., 84 Ohio St.3d 293 (1999) and to	2074
follow the holding in Wathen v. General Electric Co., 115 F.3d	2075
400 (1997) regarding the definition of "employer" for purposes	2076
of Chapter 4112. of the Revised Code. The General Assembly	2077
further declares its intent that individual supervisors,	2078
managers, or employees not be held liable under Chapter 4112. of	2079
the Revised Code for unlawful discriminatory practices relating	2080
to employment that are described in division (A)(24)(a) of	2081
section 4112.01 of the Revised Code, as amended by this act. The	2082
General Assembly does not intend this act to abrogate the	2083
imposition at common law of vicarious liability on employers for	2084
the unlawful discriminatory practices of their employees or	2085
agents or to abrogate any other statutory claims that exist	2086
outside of Chapter 4112. of the Revised Code or claims existing	2087
at common law that may be made against an individual.	2088
It is the intent of the General Assembly that common law	2089
claims for wrongful discharge are not available for actions	2090
maintainable under Chapter 4112. of the Revised Code and that	2091
the procedures and remedies set forth in Chapter 4112. of the	2092
Revised Code are the sole and exclusive procedures and remedies	2093
available under state law for claims of unlawful discriminatory	2094
practice relating to employment that are governed by that	2095

chapter. The General Assembly declares its intent in amending	2096
division (B) of section 4112.08 of the Revised Code to conform	2097
to, and not to overturn, the holding of the Ohio Supreme Court	2098
in <i>Collins v. Rizkana</i> , 73 Ohio St.3d 65, 73 (1995).	2099

The General Assembly declares its intent in enacting 2100 section 4112.054 of the Revised Code pursuant to this act that 2101 employers will be encouraged to implement meaningful 2102 2103 antidiscrimination policies and foster a work environment that is fair and tolerant. The General Assembly further declares its 2104 intent that human resource professionals should have the first 2105 2106 opportunity to resolve personnel complaints and rectify detrimental workplace behavior before such issues result in 2107 2108 costly litigation.

Section 4. Section 4112.04 of the Revised Code is 2109 presented in this act as a composite of the section as amended 2110 by both Am. Sub. H.B. 525 of the 127th General Assembly and Am. 2111 Sub. H.B. 1 of the 128th General Assembly. The General Assembly, 2112 applying the principle stated in division (B) of section 1.52 of 2113 the Revised Code that amendments are to be harmonized if 2114 reasonably capable of simultaneous operation, finds that the 2115 composite is the resulting version of the section in effect 2116 prior to the effective date of the section as presented in this 2117 act. 2118