### As Introduced

# 133rd General Assembly Regular Session 2019-2020

S. B. No. 63

#### **Senator Thomas**

Cosponsors: Senators Maharath, Yuko, Antonio, Craig

# A BILL

То	amend sections 2929.28 and 5122.311 and to enact	1
	section 2923.26 of the Revised Code to require a	2
	firearm transfer to be made through a dealer,	3
	through a law enforcement agency, or pursuant to	4
	a specified exception, and to require a	5
	background check when a firearm is transferred.	6

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

Section 1. That sections 2929.28 and 5122.311 be amended	7
and section 2923.26 of the Revised Code be enacted to read as	8
follows:	9
Sec. 2923.26. (A) As used in this section:	10
(1) "Federally licensed firearms dealer" has the same	11
meaning as in section 5502.63 of the Revised Code.	12
(2) "Unlicensed transferee" means a person who is not a	13
federally licensed firearms dealer and who desires to receive a	14
firearm from an unlicensed transferor.	15
(3) "Unlicensed transferor" means a person who is not a	16
federally licensed firearms dealer and who desires to transfer a	17

firearm to an unlicensed transferee.	18
(4) "Identification document" means a document made or	19
issued by or under the authority of the United States	20
government, this state, or any other state, a political	21
subdivision of this state or any other state, a sponsoring	22
entity of an event designated as a special event of national	23
significance, a foreign government, a political subdivision of a	24
foreign government, an international governmental organization,	25
or an international quasi-governmental organization that, when	26
completed with information concerning a particular individual,	27
is of a type intended or commonly accepted for the purpose of	28
identification of individuals and that includes a photograph of	29
the individual.	30
(B) No federally licensed firearms dealer shall transfer a	31
firearm to any person unless the federally licensed firearms	32
dealer complies with the requirements of 18 U.S.C. 922(t).	33
(C)(1) No unlicensed transferor shall transfer a firearm	34
to an unlicensed transferee, unless both of the following apply	35
with respect to the transfer of the firearm:	36
(a) The firearm is transferred through a federally	37
licensed firearms dealer under division (E) of this section,	38
through a law enforcement agency under division (F) of this	39
section, or in accordance with an exception described in	40
division (G) of this section.	41
	4.0
(b) Except as provided in division (G) of this section,	42
the federally licensed firearms dealer through which the	43
transfer is made under division (E) of this section gives a	44
notice described in division (E)(3)(a) of this section, or the	45
<pre>law enforcement agency through which the transfer is made under_</pre>	46

division (F) of this section gives a notice described in	47
division (F)(5)(a) of this section, with respect to the firearm.	48
(2) No unlicensed firearms dealer shall transfer a firearm	4.9
to an unlicensed transferee if the federally licensed firearms	50
dealer through which the transfer is to be made under division	51
(E) of this section gives a notice described in division (E)(3)	52
(b) of this section, or the law enforcement agency through which	53
the transfer is to be made under division (F) of this section	54
gives a notice described in division (F)(5)(b) of this section,	5.5
with respect to the firearm.	56
(D)(1) No unlicensed transferee shall receive a firearm	57
from an unlicensed transferor, unless both of the following	58
apply with respect to the transfer of the firearm:	59
(a) The firearm is transferred through a federally	60
licensed firearms dealer under division (E) of this section,	61
through a law enforcement agency under division (F) of this	62
section, or in accordance with an exception described in	63
division (G) of this section.	64
(b) Except as provided in division (G) of this section,	65
the federally licensed firearms dealer through which the	66
transfer is made under division (E) of this section gives a	67
notice described in division (E)(3)(a) of this section, or the	68
law enforcement agency through which the transfer is made under	69
division (F) of this section gives a notice described in	70
division (F)(5)(a) of this section, with respect to the firearm.	71
(2) No unlicensed firearms transferee shall receive a	72
firearm from an unlicensed transferor if the federally licensed_	73
firearms dealer through which the transfer is to be made under	74
division (E) of this section gives a notice described in	75

division (E)(3)(b) of this section, or the law enforcement	76
agency through which the transfer is to be made under division	77
(F) of this section gives a notice described in division (F) (5)	78
(b) of this section, with respect to the firearm.	79
(E) A federally licensed firearms dealer who agrees to	80
assist in the transfer of a firearm between an unlicensed	81
transferor and an unlicensed transferee under division (C) or	82
(D) of this section shall do all of the following:	83
(1) Comply with 18 U.S.C. 922(t) as if transferring the	84
firearm from the inventory of the federally licensed firearms	85
dealer to the unlicensed transferee, except that a federally	86
licensed firearms dealer assisting in the transfer of a firearm	87
under this division shall not be required to comply again with	88
the requirements of that provision in delivering the firearm to	89
the unlicensed transferee;	90
(2) Conduct an incompetency records check of the	91
unlicensed transferee by contacting the attorney general and	92
requesting a check of the records maintained under section	93
5122.311 of the Revised Code, to determine if the transfer of	94
the firearm to the unlicensed transferee or the unlicensed	95
transferee's acquisition or possession of the firearm would	96
violate the law of this state;	97
(3) Notify the unlicensed transferor and unlicensed	98
transferee of whichever of the following is applicable:	99
(a) That the dealer has complied with 18 U.S.C. 922(t) as	100
provided in division (E)(1) of this section and the transfer of	101
the firearm is not prohibited under that provision and that the	102
dealer has conducted the incompetency records check of the	103
unlicensed transferee as provided in division (E)(2) of this	104

section and has not determined in that check that the unlicensed	105
transferee's acquisition or possession of the firearm would	106
violate the law of this state;	107
(b) That the dealer has complied with 18 U.S.C. 922(t) as	108
provided in division (E)(1) of this section and has received a	109
notice from the national instant criminal background check	110
system that the transfer would violate 18 U.S.C. 922 or the law	111
of this state or that the dealer has conducted the incompetency	112
records check of the unlicensed transferee as provided in	113
division (E)(2) of this section and has determined in that check	114
that the unlicensed transferee's acquisition or possession of	115
the firearm would violate the law of this state.	116
(F) A law enforcement agency of this state or of a	117
political subdivision of this state that agrees to assist an	118
unlicensed transferor in carrying out the responsibilities of	119
the unlicensed transferor under division (C) or (D) of this	120
section with respect to the transfer of a firearm shall do all	121
of the following:	122
(1) Contact the national instant criminal background check	123
system under 18 U.S.C. 922(t) and either receive an	124
identification number as described in 18 U.S.C. 922(t)(1)(B)(i)	125
or wait the period described in 18 U.S.C. 922(t)(1)(B)(ii);	126
(2) Conduct an incompetency records check of the	127
unlicensed transferee by contacting the attorney general and	128
requesting a check of the records maintained under section	129
5122.311 of the Revised Code, to determine if the transfer of	130
the firearm to the unlicensed transferee or the unlicensed	131
transferee's acquisition or possession of the firearm would	132
violate the law of this state;	133

(3) Conduct any other checks that the agency considers	134
appropriate to determine whether the receipt or possession of	135
the firearm by the unlicensed transferee would violate 18 U.S.C.	136
922 or the law of this state;	137
(4) Verify the identity of the unlicensed transferee by	138
either examining a valid identification document of the	139
unlicensed transferee containing a photograph of the unlicensed	140
transferee or confirming that the unlicensed transferor has	141
examined such a valid identification document;	142
(5) Notify the unlicensed transferor and transferee of	143
whichever of the following is applicable:	144
(a) That the law enforcement agency has complied with the	145
requirements under divisions (F)(1), (2), (3), and (4) of this	146
section and that the transfer of the firearm is not prohibited_	147
under 18 U.S.C 922(t) and the agency has not determined in the	148
incompetency records check conducted under division (F)(2) of	149
this section or a records check conducted under division (F)(3)	150
of this section that the unlicensed transferee's acquisition or	151
possession of the firearm would violate the law of this state;	152
(b) That the law enforcement agency has complied with the	153
requirements under divisions (F)(1), (2), (3), and (4) of this	154
section and either has received a notification from the national	155
instant criminal background check system that the transfer would	156
violate 18 U.S.C. section 922 or the law of this state or has	157
determined under the incompetency records check conducted under	158
division (F)(2) of this section or a records check conducted	159
under division (F)(3) of this section that the unlicensed	160
transferee's acquisition or possession of the firearm would	161
violate the law of this state.	162

(G) Unless prohibited by any other provision of law,	163
divisions (C) and (D) of this section shall not apply to any	164
transfer of a firearm between an unlicensed transferor and	165
unlicensed transferee if any of the following apply with respect	166
to the transfer:	167
(1) The transfer is temporary and occurs while in the home_	168
of the unlicensed transferee, the unlicensed transferee is not	169
otherwise prohibited from possessing firearms, and the	170
unlicensed transferee believes that possession of the firearm is	171
necessary to prevent imminent death or great bodily harm to the	172
unlicensed transferee.	173
(2) The transfer is a temporary transfer of possession_	174
without transfer of title that takes place in any of the	175
<pre>following circumstances:</pre>	176
(a) At a shooting range located in or on premises owned or	177
occupied by a duly incorporated organization organized for	178
conservation purposes or to foster proficiency in firearms;	179
(b) At a target firearm shooting competition under the	180
auspices of or approved by an agency of this state or a	181
nonprofit organization;	182
(c) While hunting, fishing, or trapping, if the activity	183
is legal in all places where the unlicensed transferee possesses	184
the firearm, and the unlicensed transferee holds any required	185
license or permit.	186
(3) The transfer is to an authorized representative of a	187
law enforcement agency of any municipal corporation, any county,	188
this state, or the federal government for exclusive use by that	189
governmental entity and, prior to the transfer, written	190
authorization from the head of the agency authorizing the	191

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transaction is presented to the person from whom the transfer is	192
being made. The proper written authorization shall be verifiable	193
written certification from the head of the agency by which the	194
transferee is employed, identifying the employee as an	195
individual authorized to conduct the transaction, and	196
authorizing the transaction for the exclusive use of the agency	197
by which that person is employed.	198
(4) The transfer is a loan of the firearm by an authorized	199
law enforcement representative of a municipal corporation, a	200
county, this state, or the federal government, the loan is made	201
to a peace officer who is employed by that governmental entity	202
and authorized to carry a firearm, and the loan is made for the	203
carrying and use of that firearm by that peace officer in the	204
<pre>course and scope of the officer's duties.</pre>	205
(5) The transfer is by a law enforcement agency to a peace	206
officer.	207
(6) The transfer is to an authorized representative of a	208
municipal corporation, a county, this state, or the federal	209
government and is for the governmental entity, and the entity is	210
acquiring the firearm as part of an authorized, voluntary	211
program in which the entity is buying or receiving weapons from	212
<pre>private individuals.</pre>	213
(7) The transfer is by an authorized law enforcement	214
representative of a municipal corporation, a county, this state,	215
or the federal government to any public or private nonprofit	216
historical society, museum, or institutional collection, if all_	217
of the following conditions are met:	218
(a) The entity receiving the firearm is open to the	219
nuhlic	220

(b) The firearm prior to delivery is deactivated or	221
rendered inoperable.	222
(c) The firearm is not of a type prohibited by provision	223
of law from being transferred to the public at large.	224
(d) Prior to delivery, the entity receiving the firearm	225
submits a written statement to the law enforcement	226
representative stating that the firearm will not be restored to	227
operating condition and will either remain with that entity, or	228
if subsequently disposed of, will be transferred in accordance	229
with the applicable provisions of law.	230
(8) The transfer is by any person other than a	231
representative of an authorized law enforcement agency to any	232
<pre>public or private nonprofit historical society, museum, or</pre>	233
institutional collection, if all of the conditions set forth in	234
divisions (G) (7) (a) to (d) of this section are met.	235
(9) The transfer is delivery of a firearm to a gunsmith	236
for service or repair, is the return of the firearm to its owner	237
by the gunsmith, or is the delivery of a firearm by a gunsmith	238
to a federally licensed firearms dealer for service or repair or	239
the return of the firearm to the gunsmith.	240
(10) The transfer is made by a person who resides in this	241
state, is made to a person who resides outside this state and is	242
a federally licensed firearms dealer, and is in accordance with	243
federal firearms law.	244
(11) The transfer is of any unloaded firearm to a	245
wholesaler as merchandise in the wholesaler's business by a	246
manufacturer or importer licensed to engage in that business	247
pursuant to federal firearms law or by another wholesaler and is	248
made in accordance with federal firearms law.	249

(H) A federally licensed firearms dealer or law	250
enforcement agency that processes the transfer of a firearm	251
under this section may assess and collect a fee, in an amount	252
not to exceed ten dollars, with respect to each firearm transfer	253
processed.	254
(I) Nothing in this section shall be construed to	255
authorize the attorney general of the United States to inspect	256
records described in this section or to require that the records	257
be transferred to a facility owned, managed, or controlled by	258
this state or the United States.	259
(J)(1) No person shall recklessly violate division (B),	260
(C), or (D) of this section.	261
(2) Whoever violates division (J)(1) of this section is	262
guilty of illegal transfer of a firearm, and shall be punished	263
as provided in divisions (J)(2)(a) to (c) of this section.	264
(a) Except as otherwise provided in division (J)(2)(b) or	265
(c) of this section, illegal transfer of a firearm is a	266
misdemeanor of the fourth degree and the offender shall be fined	267
an amount from the range of possible fines for a misdemeanor of	268
the fourth degree set forth in section 2929.28 of the Revised	269
Code. Notwithstanding sections 2929.21 to 2929.28 of the Revised	270
Code, no other sanction shall be imposed on the offender under	271
any of those sections.	272
(b) If the offender previously has been convicted of or	273
pleaded guilty to one violation of this section, illegal	274
transfer of a firearm is a misdemeanor of the second degree and	275
the offender shall be fined an amount from the range of possible	276
fines for a misdemeanor of the second degree set forth in	277
section 2929 28 of the Revised Code Notwithstanding sections	278

2929.21 to 2929.28 of the Revised Code, no other sanction shall	279
be imposed on the offender under any of those sections.	280
(c) If the offender previously has been convicted of or	281
pleaded quilty to two or more violations of this section,	282
illegal transfer of a firearm is a misdemeanor of the first	283
degree, the offender shall be fined an amount from the range of	284
possible fines for a misdemeanor of the first degree set forth	285
in section 2929.28 of the Revised Code, and, in addition to the	286
mandatory fine, the court may impose any other sanction or	287
sanctions authorized for a misdemeanor of the first degree other	288
than a fine specified in section 2929.28 of the Revised Code.	289
Sec. 2929.28. (A) In addition to imposing court costs	290
pursuant to section 2947.23 of the Revised Code, the court	291
imposing a sentence upon an offender for a misdemeanor,	292
including a minor misdemeanor, may sentence the offender to any	293
financial sanction or combination of financial sanctions	294
authorized under this section. If the court in its discretion	295
imposes one or more financial sanctions, the financial sanctions	296
that may be imposed pursuant to this section include, but are	297
not limited to, the following:	298
(1) Unless the misdemeanor offense is a minor misdemeanor	299
or could be disposed of by the traffic violations bureau serving	300
the court under Traffic Rule 13, restitution by the offender to	301
the victim of the offender's crime or any survivor of the	302
victim, in an amount based on the victim's economic loss. The	303
court may not impose restitution as a sanction pursuant to this	304
division if the offense is a minor misdemeanor or could be	305
disposed of by the traffic violations bureau serving the court	306
under Traffic Rule 13. If the court requires restitution, the	307
court shall order that the restitution be made to the victim in	308

open court or to the adult probation department that serves the	309
jurisdiction or the clerk of the court on behalf of the victim.	310
If the court imposes restitution, the court shall	311
determine the amount of restitution to be paid by the offender.	312
If the court imposes restitution, the court may base the amount	313
of restitution it orders on an amount recommended by the victim,	314
the offender, a presentence investigation report, estimates or	315
receipts indicating the cost of repairing or replacing property,	316
and other information, provided that the amount the court orders	317
as restitution shall not exceed the amount of the economic loss	318
suffered by the victim as a direct and proximate result of the	319
commission of the offense. If the court decides to impose	320
restitution, the court shall hold an evidentiary hearing on	321
restitution if the offender, victim, or survivor disputes the	322
amount of restitution. If the court holds an evidentiary	323
hearing, at the hearing the victim or survivor has the burden to	324
prove by a preponderance of the evidence the amount of	325
restitution sought from the offender.	326
All restitution payments shall be credited against any	327
recovery of economic loss in a civil action brought by the	328
victim or any survivor of the victim against the offender. No	329
person may introduce evidence of an award of restitution under	330
this section in a civil action for purposes of imposing	331
liability against an insurer under section 3937.18 of the	332
Revised Code.	333
If the court imposes restitution, the court may order that	334
the offender pay a surcharge, of not more than five per cent of	335
the amount of the restitution otherwise ordered, to the entity	336
responsible for collecting and processing restitution payments.	337

The victim or survivor may request that the prosecutor in

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the case file a motion, or the offender may file a motion, for	339
modification of the payment terms of any restitution ordered. If	340
the court grants the motion, it may modify the payment terms as	341
it determines appropriate.	342
(2) A fine of the type described in divisions (A)(2)(a)	343
and (b) of this section payable to the appropriate entity as	344
required by law:	345
(a) A fine in the following amount:	346
(i) For a misdemeanor of the first degree, not more than	347
one thousand dollars;	348
(ii) For a misdemeanor of the second degree, not more than	349
seven hundred fifty dollars;	350
(iii) For a misdemeanor of the third degree, not more than	351
five hundred dollars;	352
(iv) For a misdemeanor of the fourth degree, not more than	353
two hundred fifty dollars;	354
(v) For a minor misdemeanor, not more than one hundred	355
fifty dollars.	356
(b) A state fine or cost as defined in section 2949.111 of	357
the Revised Code.	358
(3)(a) Reimbursement by the offender of any or all of the	359
costs of sanctions incurred by the government, including, but	360
not limited to, the following:	361
(i) All or part of the costs of implementing any community	362
control sanction, including a supervision fee under section	363
2951.021 of the Revised Code;	364
(ii) All or part of the costs of confinement in a jail or	365

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other residential facility, including, but not limited to, a per	366
diem fee for room and board, the costs of medical and dental	367
treatment, and the costs of repairing property damaged by the	368
offender while confined;	369
(iii) All or part of the cost of purchasing and using an	370
immobilizing or disabling device, including a certified ignition	371
interlock device, or a remote alcohol monitoring device that a	372
court orders an offender to use under section 4510.13 of the	373
Revised Code.	374
(b) The amount of reimbursement ordered under division (A)	375
(3) (a) of this section shall not exceed the total amount of	376
reimbursement the offender is able to pay and shall not exceed	377
the actual cost of the sanctions. The court may collect any	378
amount of reimbursement the offender is required to pay under	379
that division. If the court does not order reimbursement under	380
that division, confinement costs may be assessed pursuant to a	381
repayment policy adopted under section 2929.37 of the Revised	382
Code. In addition, the offender may be required to pay the fees	383
specified in section 2929.38 of the Revised Code in accordance	384
with that section.	385
(4) For a misdemeanor violation of section 2923.26 of the	386
Revised Code, the court shall impose upon the offender a	387
mandatory fine in the amount specified in division (J)(2)(a),	388
(b), or (c) of that section.	389
(B) If the court determines a hearing is necessary, the	390
court may hold a hearing to determine whether the offender is	391
able to pay the financial sanction imposed pursuant to this	392
section or court costs or is likely in the future to be able to	393
pay the sanction or costs.	394

If the court determines that the offender is indigent and	395
unable to pay the financial sanction or court costs, the court	396
shall consider imposing and may impose a term of community	397
service under division (A) of section 2929.27 of the Revised	398
Code in lieu of imposing a financial sanction or court costs. If	399
the court does not determine that the offender is indigent, the	400
court may impose a term of community service under division (A)	401
of section 2929.27 of the Revised Code in lieu of or in addition	402
to imposing a financial sanction under this section and in	403
addition to imposing court costs. The court may order community	404
service for a minor misdemeanor pursuant to division (D) of	405
section 2929.27 of the Revised Code in lieu of or in addition to	406
imposing a financial sanction under this section and in addition	407
to imposing court costs. If a person fails to pay a financial	408
sanction or court costs, the court may order community service	409
in lieu of the financial sanction or court costs.	410

- (C) (1) The offender shall pay reimbursements imposed upon 411 the offender pursuant to division (A)(3) of this section to pay 412 the costs incurred by a county pursuant to any sanction imposed 413 under this section or section 2929.26 or 2929.27 of the Revised 414 Code or in operating a facility used to confine offenders 415 pursuant to a sanction imposed under section 2929.26 of the 416 Revised Code to the county treasurer. The county treasurer shall 417 deposit the reimbursements in the county's general fund. The 418 county shall use the amounts deposited in the fund to pay the 419 costs incurred by the county pursuant to any sanction imposed 420 under this section or section 2929.26 or 2929.27 of the Revised 421 Code or in operating a facility used to confine offenders 422 pursuant to a sanction imposed under section 2929.26 of the 423 Revised Code. 424
  - (2) The offender shall pay reimbursements imposed upon the

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offender pursuant to division (A)(3) of this section to pay the	426
costs incurred by a municipal corporation pursuant to any	427
sanction imposed under this section or section 2929.26 or	428
2929.27 of the Revised Code or in operating a facility used to	429
confine offenders pursuant to a sanction imposed under section	430
2929.26 of the Revised Code to the treasurer of the municipal	431
corporation. The treasurer shall deposit the reimbursements in	432
the municipal corporation's general fund. The municipal	433
corporation shall use the amounts deposited in the fund to pay	434
the costs incurred by the municipal corporation pursuant to any	435
sanction imposed under this section or section 2929.26 or	436
2929.27 of the Revised Code or in operating a facility used to	437
confine offenders pursuant to a sanction imposed under section	438
2929.26 of the Revised Code.	439
(3) The offender shall pay reimbursements imposed pursuant	440
to division (A)(3) of this section for the costs incurred by a	441
private provider pursuant to a sanction imposed under this	442
section or section 2929.26 or 2929.27 of the Revised Code to the	443
provider.	444

(D) In addition to any other fine that is or may be imposed under this section, the court imposing sentence upon an offender for misdemeanor domestic violence or menacing by stalking may impose a fine of not less than seventy nor more than five hundred dollars, which shall be transmitted to the treasurer of state to be credited to the address confidentiality program fund created by section 111.48 of the Revised Code.

(E) Except as otherwise provided in this division, a 452 financial sanction imposed under division (A) of this section is 453 a judgment in favor of the state or the political subdivision 454 that operates the court that imposed the financial sanction, and 455

the offender subject to the financial sanction is the judgment	456
debtor. A financial sanction of reimbursement imposed pursuant	457
to division (A)(3)(a)(i) of this section upon an offender is a	458
judgment in favor of the entity administering the community	459
control sanction, and the offender subject to the financial	460
sanction is the judgment debtor. A financial sanction of	461
reimbursement imposed pursuant to division (A)(3)(a)(ii) of this	462
section upon an offender confined in a jail or other residential	463
facility is a judgment in favor of the entity operating the jail	464
or other residential facility, and the offender subject to the	465
financial sanction is the judgment debtor. A financial sanction	466
of restitution imposed pursuant to division (A)(1) of this	467
section is an order in favor of the victim of the offender's	468
criminal act that can be collected through a certificate of	469
judgment as described in division (E)(1) of this section,	470
through execution as described in division (E)(2) of this	471
section, or through an order as described in division (E)(3) of	472
this section, and the offender shall be considered for purposes	473
of the collection as the judgment debtor.	474
Once the financial sanction is imposed as a judgment or	475

Once the financial sanction is imposed as a judgment or order under this division, the victim, private provider, state, or political subdivision may do any of the following:

- (1) Obtain from the clerk of the court in which the judgment was entered a certificate of judgment that shall be in the same manner and form as a certificate of judgment issued in a civil action;
- (2) Obtain execution of the judgment or order through any available procedure, including any of the procedures identified in divisions (E)(1) and (2) of section 2929.18 of the Revised Code.

(3) Obtain an order for the assignment of wages of the	486
judgment debtor under section 1321.33 of the Revised Code.	487
(F) The civil remedies authorized under division (E) of	488
this section for the collection of the financial sanction	489
supplement, but do not preclude, enforcement of the criminal	490
sentence.	491
(G) Each court imposing a financial sanction upon an	492
offender under this section may designate the clerk of the court	493
or another person to collect the financial sanction. The clerk,	494
or another person authorized by law or the court to collect the	495
financial sanction may do the following:	496
(1) Enter into contracts with one or more public agencies	497
or private vendors for the collection of amounts due under the	498
sanction. Before entering into a contract for the collection of	499
amounts due from an offender pursuant to any financial sanction	500
imposed pursuant to this section, a court shall comply with	
sections 307.86 to 307.92 of the Revised Code.	502
(2) Permit payment of all or any portion of the sanction	503
in installments, by financial transaction device if the court is	504
a county court or a municipal court operated by a county, by	505
credit or debit card or by another electronic transfer if the	506
court is a municipal court not operated by a county, or by any	507
other reasonable method, in any time, and on any terms that	508
court considers just, except that the maximum time permitted for	509
payment shall not exceed five years. If the court is a county	510
court or a municipal court operated by a county, the acceptance	511
of payments by any financial transaction device shall be	512
governed by the policy adopted by the board of county	513
commissioners of the county pursuant to section 301.28 of the	514
Revised Code. If the court is a municipal court not operated by	515

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a county, the clerk may pay any fee associated with processing	516
an electronic transfer out of public money or may charge the fee	517
to the offender.	518
(3) To defray administrative costs, charge a reasonable	519
fee to an offender who elects a payment plan rather than a lump	520
sum payment of any financial sanction.	521
(H) No financial sanction imposed under this section shall	522
preclude a victim from bringing a civil action against the	523
offender.	524
Sec. 5122.311. (A) Notwithstanding any provision of the	525
Revised Code to the contrary, if, on or after April 8, 2004, an	526
individual is found by a court to be a mentally ill person	527
subject to court order or becomes an involuntary patient other	528
than one who is a patient only for purposes of observation, the	529
probate judge who made the adjudication or the chief clinical	530
officer of the hospital, community mental health services	531
provider, or facility in which the person is an involuntary	532
patient shall notify the office of the attorney general, on the	533
form described in division (C) of this section, of the identity	534
of the individual. The notification shall be transmitted by the	535
judge or the chief clinical officer not later than seven days	536
after the adjudication or commitment.	537
(B) The office of the attorney general shall compile and	538
maintain the notices it receives under division (A) of this	539
section and the notices shall be used for the purpose of	540
conducting incompetency records checks <u>requested by sheriffs</u> ,	541
federally licensed firearms dealers, or law enforcement agencies	542
pursuant to section 311.41 or 2923.26 of the Revised Code.	543
Records checks requested by a federally licensed firearms dealer	544
or law enforcement agency pursuant to section 2923.26 of the	545

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Revised Code shall be conducted, and results of the checks shall	546
be provided, immediately upon receipt of the request. The	547
notices referred to in this division and the information they	548
contain are confidential, except as provided in this division,	549
and are not public records.	550
(C) The attorney general, by rule adopted under Chapter	551
119. of the Revised Code, shall prescribe and make available to	552
all probate judges and all chief clinical officers a form to be	553
used by them for the purpose of making the notifications	554
required by division (A) of this section.	555
Section 2. That existing sections 2929.28 and 5122.311 of	556
the Revised Code are hereby repealed.	557