### As Introduced

**134th General Assembly** 

**Regular Session** 

2021-2022

**Representatives Schmidt, Miller, A.** 

Cosponsors: Representatives Sweeney, Blackshear, Brent, Callender, Crawley, Denson, Ferguson, Galonski, Ingram, Miller, J., Kelly, Smith, K., Lanese, Lightbody, Liston, Riedel, Richardson, Russo, Sobecki, Upchurch, Weinstein, West, White

# A BILL

Тο	amend sections 9.07, 120.03, 120.041, 120.06,	1
	120.14, 120.16, 120.18, 120.24, 120.26, 120.28,	2
	120.33, 120.34, 149.43, 149.436, 1901.183,	3
	2152.13, 2152.67, 2301.20, 2307.60, 2317.02,	4
	2701.07, 2743.51, 2901.02, 2909.24, 2929.02,	5
	2929.13, 2929.14, 2929.61, 2930.19, 2937.222,	6
	2941.021, 2941.14, 2941.148, 2941.401, 2941.43,	7
	2941.51, 2945.06, 2945.10, 2945.13, 2945.21,	8
	2945.25, 2945.33, 2945.38, 2949.02, 2949.03,	9
	2953.02, 2953.07, 2953.08, 2953.09, 2953.10,	10
	2953.21, 2953.23, 2953.71, 2953.72, 2953.73,	11
	2953.81, 2967.05, 2967.12, 2967.13, 2967.193,	12
	2971.03, 2971.07, 5120.113, 5120.53, 5120.61,	13
	5139.04, and 5919.16 and to repeal sections	14
	109.97, 120.35, 2725.19, 2929.021, 2929.022,	15
	2929.023, 2929.024, 2929.03, 2929.04, 2929.05,	16
	2929.06, 2945.20, 2947.08, 2949.21, 2949.22,	17
	2949.221, 2949.222, 2949.24, 2949.25, 2949.26,	18
	2949.27, 2949.28, 2949.29, 2949.31, and 2967.08	19
	of the Revised Code to abolish the death penalty	20
	and to modify the number of jurors that may be	21

### H. B. No. 183

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

Section 1. That sections 9.07, 120.03, 120.041, 120.06,	24
120.14, 120.16, 120.18, 120.24, 120.26, 120.28, 120.33, 120.34,	25
149.43, 149.436, 1901.183, 2152.13, 2152.67, 2301.20, 2307.60,	26
2317.02, 2701.07, 2743.51, 2901.02, 2909.24, 2929.02, 2929.13,	27
2929.14, 2929.61, 2930.19, 2937.222, 2941.021, 2941.14,	28
2941.148, 2941.401, 2941.43, 2941.51, 2945.06, 2945.10, 2945.13,	29
2945.21, 2945.25, 2945.33, 2945.38, 2949.02, 2949.03, 2953.02,	30
2953.07, 2953.08, 2953.09, 2953.10, 2953.21, 2953.23, 2953.71,	31
2953.72, 2953.73, 2953.81, 2967.05, 2967.12, 2967.13, 2967.193,	32
2971.03, 2971.07, 5120.113, 5120.53, 5120.61, 5139.04, and	33
5919.16 of the Revised Code be amended to read as follows:	34
Sec. 9.07. (A) As used in this section:	35
(1) "Deadly weapon" has the same meaning as in section	36
2923.11 of the Revised Code.	37
(2) "Governing authority of a local public entity" means	38
whichever of the following is applicable:	39
(a) For a county, the board of county commissioners of the	40
county;	41
(b) For a municipal corporation, the legislative authority	42
of the municipal corporation;	43
(c) For a combination of counties, a combination of	44
municipal corporations, or a combination of one or more counties	45
and one or more municipal corporations, all boards of county	46

commissioners and legislative authorities of all of the counties47and municipal corporations that combined to form a local public48entity for purposes of this section.49

(3) <u>"Local public entity"</u> means a county, a municipal 50
corporation, a combination of counties, a combination of 51
municipal corporations, or a combination of one or more counties 52
and one or more municipal corporations. 53

(4) <u>"Non-contracting political subdivision</u> means any political subdivision to which all of the following apply:

(a) A correctional facility for the housing of out-ofstate prisoners in this state is or will be located in the
political subdivision.

(b) The correctional facility described in division (A) (4)
(a) of this section is being operated and managed, or will be operated and managed, by a local public entity or a private contractor pursuant to a contract entered into prior to March 17, 1998, or a contract entered into on or after March 17, 1998, under this section.

(c) The political subdivision is not a party to the
contract described in division (A) (4) (b) of this section for the
management and operation of the correctional facility.

(5) <u>"Out-of-state jurisdiction</u> means the United States,
any state other than this state, and any political subdivision
or other jurisdiction located in a state other than this state.
70

(6) <u>"Out-of-state prisoner"</u> means a person who is
71
convicted of a crime in another state or under the laws of the
72
United States or who is found under the laws of another state or
73
of the United States to be a delinquent child or the
74
substantially equivalent designation.

Page 3

54

55

59

60

61

62

63

(7) <u>"Private contractor</u> means either of the following: 76 (a) A person who, on or after March 17, 1998, enters into 77 a contract under this section with a local public entity to 78 operate and manage a correctional facility in this state for 79 out-of-state prisoners. 80 (b) A person who, pursuant to a contract with a local 81 public entity entered into prior to March 17, 1998, operates and 82 manages on March 17, 1998, a correctional facility in this state 83 for housing out-of-state prisoners. 84 (B) Subject to division (I) of this section, the only 85 entities other than this state that are authorized to operate a 86 correctional facility to house out-of-state prisoners in this 87 state are a local public entity that operates a correctional 88 facility pursuant to this section or a private contractor that 89 operates a correctional facility pursuant to this section under 90 a contract with a local public entity. 91 Subject to division (I) of this section, a private entity 92 may operate a correctional facility in this state for the 93 housing of out-of-state prisoners only if the private entity is 94 95 a private contractor that enters into a contract that comports with division (D) of this section with a local public entity for 96 the management and operation of the correctional facility. 97

(C) (1) Except as provided in this division, on and after 98 March 17, 1998, a local public entity shall not enter into a 99 contract with an out-of-state jurisdiction to house out-of-state 100 prisoners in a correctional facility in this state. On and after 101 March 17, 1998, a local public entity may enter into a contract 102 with an out-of-state jurisdiction to house out-of-state 103 prisoners in a correctional facility in this state only if the 104

local public entity and the out-of-state jurisdiction with which 105 the local public entity intends to contract jointly submit to 106 the department of rehabilitation and correction a statement that 107 certifies the correctional facility's intended use, intended 108 prisoner population, and custody level, and the department 109 reviews and comments upon the plans for the design or renovation 110 of the correctional facility regarding their suitability for the 111 intended prisoner population specified in the submitted 112 statement. 113

(2) If a local public entity and an out-of-state
jurisdiction enter into a contract to house out-of-state
prisoners in a correctional facility in this state as authorized
under division (C) (1) of this section, in addition to any other
provisions it contains, the contract shall include whichever of
the following provisions is applicable:

(a) If a private contractor will operate the facility in 120 question pursuant to a contract entered into in accordance with 121 division (D) of this section, a requirement that, if the 122 facility is closed or ceases to operate for any reason and if 123 the conversion plan described in division (D) (16) of this 124 section is not complied with, the out-of-state jurisdiction will 125 be responsible for housing and transporting the prisoners who 126 are in the facility at the time it is closed or ceases to 127 operate and for the cost of so housing and transporting those 128 prisoners; 129

(b) If a private contractor will not operate the facility
130
in question pursuant to a contract entered into in accordance
131
with division (D) of this section, a conversion plan that will
132
be followed if, for any reason, the facility is closed or ceases
133
to operate. The conversion plan shall include, but is not

limited to, provisions that specify whether the local public 135 entity or the out-of-state jurisdiction will be responsible for 136 housing and transporting the prisoners who are in the facility 137 at the time it is closed or ceases to operate and for the cost 138 of so housing and transporting those prisoners. 139

(3) If a local public entity and an out-of-state 140 jurisdiction intend to enter into a contract to house out-of-141 state prisoners in a correctional facility in this state as 142 authorized under division (C) (1) of this section, or if a local 143 public entity and a private contractor intend to enter into a 144 contract pursuant to division (D) of this section for the 145 private contractor's management and operation of a correctional 146 facility in this state to house out-of-state prisoners, prior to 147 entering into the contract the local public entity and the out-148 of-state jurisdiction, or the local public entity and the 149 private contractor, whichever is applicable, shall conduct a 150 public hearing in accordance with this division, and, prior to 151 entering into the contract, the governing authority of the local 152 public entity in which the facility is or will be located shall 153 authorize the location and operation of the facility. The 154 hearing shall be conducted at a location within the municipal 155 corporation or township in which the facility is or will be 156 located. At least one week prior to conducting the hearing, the 157 local public entity and the out-of-state jurisdiction or private 158 contractor with the duty to conduct the hearing shall cause 159 notice of the date, time, and place of the hearing to be made by 160 publication in the newspaper with the largest general 161 circulation in the county in which the municipal corporation or 162 township is located. The notice shall be of a sufficient size 163 that it covers at least one-quarter of a page of the newspaper 164 in which it is published. This division applies to a private 165

contractor that, pursuant to the requirement set forth in166division (I) of this section, is required to enter into a167contract under division (D) of this section.168

(D) Subject to division (I) of this section, on and after
March 17, 1998, if a local public entity enters into a contract
with a private contractor for the management and operation of a
correctional facility in this state to house out-of-state
prisoners, the contract, at a minimum, shall include all of the
following provisions:

(1) A requirement that the private contractor seek and 175 obtain accreditation from the American correctional association 176 for the correctional facility within two years after accepting 177 the first out-of-state prisoner at the correctional facility 178 under the contract and that it maintain that accreditation for 179 the term of the contract; 180

(2) A requirement that the private contractor comply with all applicable laws, rules, or regulations of the government of this state, political subdivisions of this state, and the United States, including, but not limited to, all sanitation, food service, safety, and health regulations;

(3) A requirement that the private contractor send copies
of reports of inspections completed by appropriate authorities
regarding compliance with laws, rules, and regulations of the
type described in division (D) (2) of this section to the
director of rehabilitation and correction or the director's
designee and to the governing authority of the local public
entity in which the correctional facility is located;

(4) A requirement that the private contractor report to193the local law enforcement agencies with jurisdiction over the194

Page 7

181

182

183

184

place at which the correctional facility is located, for195investigation, all criminal offenses or delinquent acts that are196committed in or on the grounds of, or otherwise in connection197with, the correctional facility and report to the department of198rehabilitation and correction all disturbances at the facility;199

(5) A requirement that the private contractor immediately 200 report all escapes from the facility, and the apprehension of 201 all escapees, by telephone and in writing to the department of 202 rehabilitation and correction, to all local law enforcement 203 204 agencies with jurisdiction over the place at which the facility is located, to the state highway patrol, to the prosecuting 205 attorney of the county in which the facility is located, and to 206 a daily newspaper having general circulation in the county in 207 which the facility is located. The written notice may be by 208 either facsimile transmission or mail. A failure to comply with 209 this requirement is a violation of section 2921.22 of the 210 Revised Code. 211

(6) A requirement that the private contractor provide a 212 written report to the director of rehabilitation and correction 213 or the director's designee and to the governing authority of the 214 local public entity in which the correctional facility is 215 located of all unusual incidents occurring at the correctional 216 facility. The private contractor shall report the incidents in 217 accordance with the incident reporting rules that, at the time 218 of the incident, are applicable to state correctional facilities 219 for similar incidents occurring at state correctional 220 facilities. 221

(7) A requirement that the private contractor provide
internal and perimeter security to protect the public, staff
223
members of the correctional facility, and prisoners in the
224

#### correctional facility;

(8) A requirement that the correctional facility be 226 staffed at all times with a staffing pattern that is adequate to 227 ensure supervision of inmates and maintenance of security within 228 the correctional facility and to provide for appropriate 229 programs, transportation, security, and other operational needs. 230 In determining security needs for the correctional facility, the 231 private contractor and the contract requirements shall fully 232 take into account all relevant factors, including, but not 233 234 limited to, the proximity of the facility to neighborhoods and 235 schools.

(9) A requirement that the private contractor provide an 236 adequate policy of insurance that satisfies the requirements set 237 forth in division (D) of section 9.06 of the Revised Code 238 regarding contractors who operate and manage a facility under 239 that section, and that the private contractor indemnify and hold 240 harmless the state, its officers, agents, and employees, and any 241 local public entity in the state with jurisdiction over the 242 place at which the correctional facility is located or that owns 243 the correctional facility, reimburse the state for its costs in 244 defending the state or any of its officers, agents, or 245 246 employees, and reimburse any local government entity of that nature for its costs in defending the local government entity, 247 in the manner described in division (D) of that section 248 regarding contractors who operate and manage a facility under 249 that section; 250

(10) A requirement that the private contractor adopt for
 prisoners housed in the correctional facility the security
 classification system and schedule adopted by the department of
 253
 rehabilitation and correction under section 5145.03 of the

Page 9

Revised Code, classify in accordance with the system and255schedule each prisoner housed in the facility, and house all256prisoners in the facility in accordance with their257classification under this division;258

(11) A requirement that the private contractor will not 259 accept for housing, and will not house, in the correctional 260 facility any out-of-state prisoner in relation to whom any of 261 the following applies: 262

(a) The private entity has not obtained from the out-ofstate jurisdiction that imposed the sentence or sanction under which the prisoner will be confined in this state a copy of the institutional record of the prisoner while previously confined in that out-of-state jurisdiction or a statement that the prisoner previously has not been confined in that out-of-state jurisdiction and a copy of all medical records pertaining to that prisoner that are in the possession of the out-of-state jurisdiction.

(b) The prisoner, while confined in any out-of-state
jurisdiction, has a record of institutional violence involving
273
the use of a deadly weapon or a pattern of committing acts of an
274
assaultive nature against employees of, or visitors to, the
place of confinement or has a record of escape or attempted
276
escape from secure custody.

(c) Under the security classification system and schedule
adopted by the department of rehabilitation and correction under
section 5145.03 of the Revised Code and adopted by the private
contractor under division (B) (10) of this section, the out-ofstate prisoner would be classified as being at a security level
282
higher than medium security.

Page 10

263

264

265

266

267

268

269

270

(12) A requirement that the private contractor, prior to 284 housing any out-of-state prisoner in the correctional facility 285 under the contract, enter into a written agreement with the 286 department of rehabilitation and correction that sets forth a 287 plan and procedure that will be used to coordinate law 288 enforcement activities of state law enforcement agencies and of 289 local law enforcement agencies with jurisdiction over the place 290 at which the facility is located in response to any riot, 291 rebellion, escape, insurrection, or other emergency occurring 292 inside or outside the facility; 293

(13) A requirement that the private contractor cooperate 294 with the correctional institution inspection committee in the 295 committee's performance of its duties under section 103.73 of 296 the Revised Code and provide the committee, its subcommittees, 297 and its staff members, in performing those duties, with access 298 to the correctional facility as described in that section; 299

(14) A requirement that the private contractor permit any 300 peace officer who serves a law enforcement agency with 301 jurisdiction over the place at which the correctional facility 302 is located to enter into the facility to investigate any 303 criminal offense or delinquent act that allegedly has been 304 committed in or on the grounds of, or otherwise in connection 305 with, the facility; 306

(15) A requirement that the private contractor will not 307 employ any person at the correctional facility until after the 308 private contractor has submitted to the bureau of criminal 309 identification and investigation, on a form prescribed by the 310 superintendent of the bureau, a request that the bureau conduct 311 a criminal records check of the person and a requirement that 312 the private contractor will not employ any person at the 313 facility if the records check or other information possessed by 314 the contractor indicates that the person previously has engaged 315 in malfeasance; 316

(16) A requirement that the private contractor will not 317 accept for housing, and will not house, in the correctional 318 facility any out-of-state prisoner unless the private contractor 319 and the out-of-state jurisdiction that imposed the sentence for 320 which the prisoner is to be confined agree that, if the out-of-321 state prisoner is confined in the facility in this state, 322 commits a criminal offense while confined in the facility, is 323 convicted of or pleads guilty to that offense, and is sentenced 324 to a term of confinement for that offense but is not sentenced 325 to death for that offense, the private contractor and the out-326 of-state jurisdiction will do all of the following: 327

(a) Unless section 5120.50 of the Revised Code does not 328 apply in relation to the offense the prisoner committed while 329 confined in this state and the term of confinement imposed for 330 that offense, the out-of-state jurisdiction will accept the 331 prisoner pursuant to that section for service of that term of 332 confinement and for any period of time remaining under the 333 sentence for which the prisoner was confined in the facility in 334 this state, the out-of-state jurisdiction will confine the 335 prisoner pursuant to that section for that term and that 336 remaining period of time, and the private contractor will 337 transport the prisoner to the out-of-state jurisdiction for 338 service of that term and that remaining period of time. 339

(b) If section 5120.50 of the Revised Code does not apply
in relation to the offense the prisoner committed while confined
in this state and the term of confinement imposed for that
offense, the prisoner shall be returned to the out-of-state
343

jurisdiction or its private contractor for completion of the 344 period of time remaining under the out-of-state sentence for 345 which the prisoner was confined in the facility in this state 346 before starting service of the term of confinement imposed for 347 the offense committed while confined in this state, the out-of-348 state jurisdiction or its private contractor will confine the 349 350 prisoner for that remaining period of time and will transport the prisoner outside of this state for service of that remaining 351 period of time, and, if the prisoner is confined in this state 352 in a facility operated by the department of rehabilitation and 353 correction, the private contractor will be financially 354 responsible for reimbursing the department at the per diem cost 355 of confinement for the duration of that incarceration, with the 356 amount of the reimbursement so paid to be deposited in the 357 department's prisoner programs fund. 358

(17) A requirement that the private contractor, prior to 359 housing any out-of-state prisoner in the correctional facility 360 under the contract, enter into an agreement with the local 361 public entity that sets forth a conversion plan that will be 362 followed if, for any reason, the facility is closed or ceases to 363 operate. The conversion plan shall include, but is not limited 364 to, provisions that specify whether the private contractor, the 365 local public entity, or the out-of-state jurisdictions that 366 imposed the sentences for which the out-of-state prisoners are 367 confined in the facility will be responsible for housing and 368 transporting the prisoners who are in the facility at the time 369 it is closed or ceases to operate and for the cost of so housing 370 and transporting those prisoners. 371

(18) A schedule of fines that the local public entity372shall impose upon the private contractor if the private373contractor fails to perform its contractual duties, and a374

requirement that, if the private contractor fails to perform its 375 contractual duties, the local public entity shall impose a fine 376 on the private contractor from the schedule of fines and, in 377 addition to the fine, may exercise any other rights it has under 378 the contract. Division (F)(2) of this section applies regarding 379 a fine described in this division. 380

(19) A requirement that the private contractor adopt and
use in the correctional facility the drug testing and treatment
program that the department of rehabilitation and correction
uses for inmates in state correctional institutions;
384

(20) A requirement that the private contractor provide 385 clothing for all out-of-state prisoners housed in the 386 correctional facility that is conspicuous in its color, style, 387 or color and style, that conspicuously identifies its wearer as 388 a prisoner, and that is readily distinguishable from clothing of 389 a nature that normally is worn outside the facility by non-390 prisoners, that the private contractor require all out-of-state 391 prisoners housed in the facility to wear the clothing so 392 provided, and that the private contractor not permit any out-of-393 state prisoner, while inside or on the premises of the facility 394 or while being transported to or from the facility, to wear any 395 clothing of a nature that does not conspicuously identify its 396 wearer as a prisoner and that normally is worn outside the 397 facility by non-prisoners; 398

(21) A requirement that, at the time the contract is made,
399
the private contractor provide to all parties to the contract
400
adequate proof that it has complied with the requirement
401
described in division (D) (9) of this section, and a requirement
402
that, at any time during the term of the contract, the private
403
contractor upon request provide to any party to the contract

adequate proof that it continues to be in compliance with the 405 requirement described in division (D)(9) of this section. 406

(E) A private correctional officer or other designated 407 employee of a private contractor that operates a correctional 408 facility that houses out-of-state prisoners in this state under 409 a contract entered into prior to, on, or after March 17, 1998, 410 may carry and use firearms in the course of the officer's or 411 employee's employment only if the officer or employee is 412 certified as having satisfactorily completed an approved 413 414 training program designed to qualify persons for positions as special police officers, security guards, or persons otherwise 415 privately employed in a police capacity, as described in 416 division (A) of section 109.78 of the Revised Code. 417

(F) (1) Upon notification by the private contractor of an 418 escape from, or of a disturbance at, a correctional facility 419 that is operated by a private contractor under a contract 420 entered into prior to, on, or after March 17, 1998, and that 421 houses out-of-state prisoners in this state, the department of 422 rehabilitation and correction and state and local law 423 enforcement agencies shall use all reasonable means to recapture 424 425 persons who escaped from the facility or quell any disturbance 426 at the facility, in accordance with the plan and procedure included in the written agreement entered into under division 427 (D) (12) of this section in relation to contracts entered into on 428 or after March 17, 1998, and in accordance with their normal 429 procedures in relation to contracts entered into prior to March 430 17, 1998. Any cost incurred by this state or a political 431 subdivision of this state relating to the apprehension of a 432 person who escaped from the facility, to the quelling of a 433 disturbance at the facility, or to the investigation or 434 prosecution as described in division (G)(2) of this section of 435

any offense relating to the escape or disturbance shall be436chargeable to and borne by the private contractor. The437contractor also shall reimburse the state or its political438subdivisions for all reasonable costs incurred relating to the439temporary detention of a person who escaped from the facility,440following the person's recapture.441

(2) If a private contractor that, on or after March 17, 442 1998, enters into a contract under this section with a local 443 public entity for the operation of a correctional facility that 444 445 houses out-of-state prisoners fails to perform its contractual duties, the local public entity shall impose upon the private 446 contractor a fine from the schedule of fines included in the 447 contract and may exercise any other rights it has under the 448 contract. A fine imposed under this division shall be paid to 449 the local public entity that enters into the contract, and the 450 local public entity shall deposit the money so paid into its 4.51 treasury to the credit of the fund used to pay for community 452 policing. If a fine is imposed under this division, the local 453 public entity may reduce the payment owed to the private 454 contractor pursuant to any invoice in the amount of the fine. 455

(3) If a private contractor, on or after March 17, 1998, 456
enters into a contract under this section with a local public 457
entity for the operation of a correctional facility that houses 458
out-of-state prisoners in this state, the private contractor 459
shall comply with the insurance, indemnification, hold harmless, 460
and cost reimbursement provisions described in division (D) (9) 461
of this section. 462

(G) (1) Any act or omission that would be a criminal
offense or a delinquent act if committed at a state correctional
464
institution or at a jail, workhouse, prison, or other
465

correctional facility operated by this state or by any political466subdivision or group of political subdivisions of this state467shall be a criminal offense or delinquent act if committed by or468with regard to any out-of-state prisoner who is housed at any469correctional facility operated by a private contractor in this470state pursuant to a contract entered into prior to, on, or after471March 17, 1998.472

(2) If any political subdivision of this state experiences
any cost in the investigation or prosecution of an offense
474
committed by an out-of-state prisoner housed in a correctional
475
facility operated by a private contractor in this state pursuant
476
to a contract entered into prior to, on, or after March 17,
1998, the private contractor shall reimburse the political
478
subdivision for the costs so experienced.

(3) (a) Except as otherwise provided in this division, the 480 state, and any officer or employee, as defined in section 109.36 481 of the Revised Code, of the state is not liable in damages in a 482 civil action for any injury, death, or loss to person or 483 property that allegedly arises from, or is related to, the 484 485 establishment, management, or operation of a correctional 486 facility to house out-of-state prisoners in this state pursuant to a contract between a local public entity and an out-of-state 487 jurisdiction, a local public entity and a private contractor, or 488 a private contractor and an out-of-state jurisdiction that was 489 entered into prior to March 17, 1998, or that is entered into on 490 or after March 17, 1998, in accordance with its provisions. The 491 immunity provided in this division does not apply regarding an 492 act or omission of an officer or employee, as defined in section 493 109.36 of the Revised Code, of the state that is manifestly 494 outside the scope of the officer's or employee's official 495 responsibilities or regarding an act or omission of the state, 496 or of an officer or employee, as so defined, of the state that 497 is undertaken with malicious purpose, in bad faith, or in a 498 wanton or reckless manner. 499

(b) Except as otherwise provided in this division, a non-500 contracting political subdivision, and any employee, as defined 501 in section 2744.01 of the Revised Code, of a non-contracting 502 political subdivision is not liable in damages in a civil action 503 for any injury, death, or loss to person or property that 504 allegedly arises from, or is related to, the establishment, 505 506 management, or operation of a correctional facility to house out-of-state prisoners in this state pursuant to a contract 507 between a local public entity other than the non-contracting 508 political subdivision and an out-of-state jurisdiction, a local 509 public entity other than the non-contracting political 510 subdivision and a private contractor, or a private contractor 511 and an out-of-state jurisdiction that was entered into prior to 512 March 17, 1998, or that is entered into on or after March 17, 513 1998, in accordance with its provisions. The immunity provided 514 in this division does not apply regarding an act or omission of 515 an employee, as defined in section 2744.01 of the Revised Code, 516 of a non-contracting political subdivision that is manifestly 517 outside the scope of the employee's employment or official 518 responsibilities or regarding an act or omission of a non-519 contracting political subdivision or an employee, as so defined, 520 of a non-contracting political subdivision that is undertaken 521 with malicious purpose, in bad faith, or in a wanton or reckless 522 manner. 523

(c) Divisions (G) (3) (a) and (b) of this section do not
affect any immunity or defense that the state and its officers
and employees or a non-contracting political subdivision and its
526
employees may be entitled to under another section of the
527

Revised Code or the common law of this state, including, but not 528 limited to, section 9.86 or Chapter 2744. of the Revised Code. 529

(H) (1) Upon the completion of an out-of-state prisoner's 530 term of detention at a correctional facility operated by a 531 private contractor in this state pursuant to a contract entered 532 into prior to, on, or after March 17, 1998, the operator of the 533 correctional facility shall transport the prisoner to the out-534 of-state jurisdiction that imposed the sentence for which the 535 prisoner was confined before it releases the prisoner from its 536 custody. 537

(2) No private contractor that operates and manages a
538
correctional facility housing out-of-state prisoners in this
state pursuant to a contract entered into prior to, on, or after
March 17, 1998, shall fail to comply with division (H) (1) of
541
this section.

(3) Whoever violates division (H)(2) of this section is guilty of a misdemeanor of the first degree.

(I) Except as otherwise provided in this division, the 545 provisions of divisions (A) to (H) of this section apply in 546 547 relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners, 548 549 regardless of whether the facility is operated pursuant to a contract entered into prior to, on, or after March 17, 1998. 550 Division (C)(1) of this section shall not apply in relation to 551 any correctional facility for housing out-of-state prisoners in 552 this state that is operated by a private contractor under a 553 contract entered into with a local public entity prior to March 554 17, 1998. If a private contractor operates a correctional 555 facility in this state for the housing of out-of-state prisoners 556 under a contract entered into with a local public entity prior 557

543

to March 17, 1998, no later than thirty days after the effective558date of this amendment, the private contractor shall enter into559a contract with the local public entity that comports to the560requirements and criteria of division (D) of this section.561

Sec. 120.03. (A) The Ohio public defender commission shall562appoint the state public defender, who shall serve at the563pleasure of the commission.564

(B) The Ohio public defender commission shall establish
rules for the conduct of the offices of the county and joint
county public defenders and for the conduct of county appointed
counsel systems in the state. These rules shall include, but are
not limited to, the following:

(1) Standards of indigency and minimum qualifications for 570 legal representation by a public defender or appointed counsel. 571 In establishing standards of indigency and determining who is 572 eligible for legal representation by a public defender or 573 appointed counsel, the commission shall consider an indigent 574 person to be an individual who at the time his the person's need 575 is determined is unable to provide for the payment of an 576 attorney and all other necessary expenses of representation. 577 Release on bail shall not prevent a person from being determined 578 to be indigent. 579

(2) Standards for the hiring of outside counsel;

(3) Standards for contracts by a public defender with law
schools, legal aid societies, and nonprofit organizations for
providing counsel;
583

(4) Standards for the qualifications, training, and size
584
of the legal and supporting staff for a public defender,
facilities, and other requirements needed to maintain and
586

Page 20

(5) Minimum caseload standards; 588 (6) Procedures for the assessment and collection of the 589 costs of legal representation that is provided by public 590 defenders or appointed counsel; 591 (7) Standards and guidelines for determining whether a 592 client is able to make an up-front contribution toward the cost 593 of <u>his</u> the client's legal representation; 594 (8) Procedures for the collection of up-front 595 contributions from clients who are able to contribute toward the 596 cost of their legal representation, as determined pursuant to 597

the standards and quidelines developed under division (B) (7) of 598 this section. All of such up-front contributions shall be paid 599 into the appropriate county fund. 600

(9) Standards for contracts between a board of county 601 commissioners, a county public defender commission, or a joint 602 county public defender commission and a municipal corporation 603 for the legal representation of indigent persons charged with 604 violations of the ordinances of the municipal corporation. 605

(C) The Ohio public defender commission shall adopt rules 606 prescribing minimum qualifications of counsel appointed pursuant 607 to this chapter or appointed by the courts. Without limiting its 608 general authority to prescribe different qualifications for 609 different categories of appointed counsel, the commission shall 610 prescribe, by rule, special qualifications for counsel and co-611 counsel appointed in capital cases in which the defendant was 612 sentenced to death before the effective date of this amendment. 613

(D) In administering the office of the Ohio public 614 defender commission: 615

587

operate an office of a public defender;

(1) The commission shall do the following:	616	
(a) Approve an annual operating budget;	617	
(b) Make an annual report to the governor, the general	618	
assembly, and the supreme court of Ohio on the operation of the	619	
state public defender's office, the county appointed counsel	620	
systems, and the county and joint county public defenders'	621	
offices.		
(2) The commission may do the following:	623	
(a) Accept the services of volunteer workers and	624	
consultants at no compensation other than reimbursement of	625	
actual and necessary expenses;	626	
(b) Prepare and publish statistical and case studies and	627	
other data pertinent to the legal representation of indigent		
persons;	629	
(c) Conduct programs having a general objective of	630	
training and educating attorneys and others in the legal		
representation of indigent persons.	632	
(E) There is hereby established in the state treasury the	633	
public defender training fund for the deposit of fees received	634	
by the Ohio public defender commission from educational	635	
seminars, and the sale of publications, on topics concerning	636	
criminal law and procedure. Expenditures from this fund shall be	637	
made only for the operation of activities authorized by division	638	
(D)(2)(c) of this section.	639	
(F)(1) In accordance with sections 109.02, 109.07, and	640	
109.361 to 109.366 of the Revised Code, but subject to division	641	
(E) of section 120.06 of the Revised Code, the attorney general	642	
shall represent or provide for the representation of the Ohio	643	

public defender commission, the state public defender, assistant644state public defenders, and other employees of the commission or645the state public defender.646

(2) Subject to division (E) of section 120.06 of the 647 Revised Code, the attorney general shall represent or provide 648 for the representation of attorneys described in division (C) of 649 section 120.41 of the Revised Code in malpractice or other civil 650 actions or proceedings that arise from alleged actions or 651 omissions related to responsibilities derived pursuant to this 652 chapter, or in civil actions that are based upon alleged 653 violations of the constitution or statutes of the United States, 654 including section 1983 of Title 42 of the United States Code, 93 655 Stat. 1284 (1979), 42 U.S.C.A. 1983, as amended, and that arise 656 from alleged actions or omissions related to responsibilities 657 derived pursuant to this chapter. For purposes of the 658 representation, sections 109.361 to 109.366 of the Revised Code 659 shall apply to an attorney described in division (C) of section 660 120.41 of the Revised Code as if he the attorney were an officer 661 or employee, as defined in section 109.36 of the Revised Code, 662 and the Ohio public defender commission or the state public 663 defender, whichever contracted with the attorney, shall be 664 considered <u>his</u> the attorney's employer. 665

Sec. 120.041. (A) In addition to the state public defender's other duties under this chapter and other Revised Code provisions, the state public defender shall do all of the following for each state fiscal year:

(1) Determine the total dollar amount of all requests for
(1) Determine the total dollar amount of all requests for
(1) Determine the total dollar amount of all requests for
(1) Determine the total dollar amount of all requests for
(2) Potential dollar amount of all requests for
(1) Determine the total dollar amount of all requests for
(1) Determine the total dollar amount of all requests for
(1) Determine the total dollar amount of all requests for
(2) Potential dollar amount of all requests for
(3) Potential dollar amount of all requests for
(4) Potential dollar amount of all requests for
(4) Potential dollar amount o

666

667

668

(2) Determine the total dollar amount paid to all counties 674 as reimbursements under the requests described in division (A) 675 (1) of this section that were submitted for that fiscal year; 676 (3) Determine the percentage of total costs submitted by 677 counties under the requests described in division (A)(1) of this 678 section that was paid to all counties as reimbursements for that 679 fiscal year; 680 (4) Commencing in state fiscal year 2021, determine the 681 increase or decrease in the total dollar amount found under 682 division (A)(2) of this section for that fiscal year from the 683 total dollar amount found under that division for the previous 684 fiscal year; 685 (5) Determine, out of the total dollar amount found under 686 division (A)(2) of this section that was paid to all counties as 687 a reimbursement, the total amount of that money used by all of 688 the counties for each of the following categories of costs in 689 that fiscal year: 690 691 (a) Costs for appointed counsel; (b) Costs for personnel; 692 (c) Costs for expert witnesses; 693 (d) Costs for investigations; 694 695 (e) Costs for transcripts; (f) Costs for rent or lease, utilities, furnishings, 696 maintenance, and equipment; 697 (g) Costs for travel; 698 (h) Any other category of costs set by the state public 699 defender. 700

(6) Commencing in state fiscal year 2021, determine the 701 increase or decrease in the amount of money found under division 702 (A) (5) of this section to have been used for each category of 703 costs described in divisions (A) (5) (a) to (h) of this section 704 for that fiscal year from the amount of money found under that 705 division to have been used for each such category of costs for 706 the previous fiscal year; 707

(7) Analyze the cost per each felony, misdemeanor,
traffic, or juvenile delinquency case assigned to a public
defender or counsel pursuant to section 120.06, 120.16, 120.26,
or 120.33 of the Revised Code.
711

(B) For each state fiscal year, the state public defender shall prepare a report that includes all of its findings and determinations for that fiscal year and, not later than the first day of October in the state fiscal year following the fiscal year covered by the report, shall submit copies of the report to the president of the senate, the speaker of the house of representatives, the minority leader of the senate, the minority leader of the house of representatives, and the governor.

Sec. 120.06. (A) (1) The state public defender, when 721 designated by the court or requested by a county public defender 722 or joint county public defender, may provide legal 723 representation in all courts throughout the state to indigent 724 adults and juveniles who are charged with the commission of an 725 offense or act for which the penalty or any possible 726 adjudication includes the potential loss of liberty. 727

(2) The state public defender may provide legal
 728
 representation to any indigent person who, while incarcerated in
 729
 any state correctional institution, is charged with a felony
 730

712

713

714

715

716

717

718

offense, for which the penalty or any possible adjudication that 731 may be imposed by a court upon conviction includes the potential 732 loss of liberty. 733

(3) The state public defender may provide legal
representation to any person incarcerated in any correctional
735
institution of the state, in any matter in which the person
736
asserts the person is unlawfully imprisoned or detained.
737

(4) The state public defender, in any case in which the
state public defender has provided legal representation or is
requested to do so by a county public defender or joint county
public defender, may provide legal representation on appeal.
741

(5) The state public defender, when designated by the 742 court or requested by a county public defender, joint county 743 public defender, or the director of rehabilitation and 744 correction, shall provide legal representation in parole and 745 probation revocation matters or matters relating to the 746 revocation of community control or post-release control under a 747 community control sanction or post-release control sanction, 748 749 unless the state public defender finds that the alleged parole or probation violator or alleged violator of a community control 750 sanction or post-release control sanction has the financial 751 capacity to retain the alleged violator's own counsel. 752

(6) If the state public defender contracts with a county
public defender commission, a joint county public defender
754
commission, or a board of county commissioners for the provision
755
of services, under authority of division (C) (7) of section
120.04 of the Revised Code, the state public defender shall
757
provide legal representation in accordance with the contract.

(B) The state public defender shall not be required to

Page 26

prosecute any appeal, postconviction remedy, or other proceeding760pursuant to division (A)(3), (4), or (5) of this section, unless761the state public defender first is satisfied that there is762arguable merit to the proceeding.763

(C) A court may appoint counsel or allow an indigent 764 person to select the indigent's own personal counsel to assist 765 the state public defender as co-counsel when the interests of 766 justice so require. When co-counsel is appointed to assist the 767 state public defender, the co-counsel shall receive any 768 compensation that the court may approve, not to exceed the 769 amounts provided for in section 2941.51 of the Revised Code. 770

(D) (1) When the state public defender is designated by the 771 court or requested by a county public defender or joint county 772 public defender to provide legal representation for an indigent 773 person in any case, other than pursuant to a contract entered 774 into under authority of division (C)(7) of section 120.04 of the 775 Revised Code, the state public defender shall send to the county 776 in which the case is filed a bill detailing the actual cost of 777 the representation that separately itemizes legal fees and 778 expenses. The county, upon receipt of an itemized bill from the 779 state public defender pursuant to this division, shall pay the 780 state public defender one hundred per cent of the amount 781 identified as legal fees and expenses in the itemized bill. 782

(2) Upon payment of the itemized bill under division (D)
(1) of this section, the county may submit the cost of the legal
fees and expenses to the state public defender for reimbursement
785
pursuant to section 120.33 of the Revised Code.
786

(3) When the state public defender provides investigation
 or mitigation services to private appointed counsel or to a
 county or joint county public defender as approved by the
 789

appointing court, other than pursuant to a contract entered into 790 under authority of division (C)(7) of section 120.04 of the 791 Revised Code, the state public defender shall send to the county 792 in which the case is filed a bill itemizing the actual cost of 793 the services provided. The county, upon receipt of an itemized 794 bill from the state public defender pursuant to this division, 795 shall pay one hundred per cent of the amount as set forth in the 796 itemized bill. Upon payment of the itemized bill received 797 pursuant to this division, the county may submit the cost of the 798 investigation and mitigation services to the state public 799 defender for reimbursement pursuant to section 120.33 of the 800 Revised Code. 801

(4) There is hereby created in the state treasury the 802 county representation fund for the deposit of moneys received 803 from counties under this division. All moneys credited to the 804 fund shall be used by the state public defender to provide legal 805 representation for indigent persons when designated by the court 806 or requested by a county or joint county public defender or to 807 provide investigation or mitigation services, including 808 investigation or mitigation services to private appointed 809 counsel or a county or joint county public defender, as approved 810 by the court. 811

(E) (1) Notwithstanding any contrary provision of sections 812 109.02, 109.07, 109.361 to 109.366, and 120.03 of the Revised 813 Code that pertains to representation by the attorney general, an 814 assistant attorney general, or special counsel of an officer or 815 employee, as defined in section 109.36 of the Revised Code, or 816 of an entity of state government, the state public defender may 817 elect to contract with, and to have the state pay pursuant to 818 division (E)(2) of this section for the services of, private 819 legal counsel to represent the Ohio public defender commission, 820

the state public defender, assistant state public defenders, 821 other employees of the commission or the state public defender, 822 and attorneys described in division (C) of section 120.41 of the 823 Revised Code in a malpractice or other civil action or 824 proceeding that arises from alleged actions or omissions related 825 to responsibilities derived pursuant to this chapter, or in a 826 civil action that is based upon alleged violations of the 827 constitution or statutes of the United States, including section 828 1983 of Title 42 of the United States Code, 93 Stat. 1284 829 (1979), 42 U.S.C.A. 1983, as amended, and that arises from 830 alleged actions or omissions related to responsibilities derived 831 pursuant to this chapter, if the state public defender 832 determines, in good faith, that the defendant in the civil 833 action or proceeding did not act manifestly outside the scope of 834 the defendant's employment or official responsibilities, with 835 malicious purpose, in bad faith, or in a wanton or reckless 836 manner. If the state public defender elects not to contract 837 pursuant to this division for private legal counsel in a civil 8.38 action or proceeding, then, in accordance with sections 109.02, 839 109.07, 109.361 to 109.366, and 120.03 of the Revised Code, the 840 attorney general shall represent or provide for the 841 representation of the Ohio public defender commission, the state 842 public defender, assistant state public defenders, other 843 employees of the commission or the state public defender, or 844 attorneys described in division (C) of section 120.41 of the 845 Revised Code in the civil action or proceeding. 846

(2) (a) Subject to division (E) (2) (b) of this section,
payment from the state treasury for the services of private
legal counsel with whom the state public defender has contracted
pursuant to division (E) (1) of this section shall be
accomplished only through the following procedure:

(i) The private legal counsel shall file with the attorney 852 general a copy of the contract; a request for an award of legal 853 fees, court costs, and expenses earned or incurred in connection 854 with the defense of the Ohio public defender commission, the 855 state public defender, an assistant state public defender, an 856 employee, or an attorney in a specified civil action or 857 proceeding; a written itemization of those fees, costs, and 858 expenses, including the signature of the state public defender 859 and the state public defender's attestation that the fees, 860 costs, and expenses were earned or incurred pursuant to division 861 (E) (1) of this section to the best of the state public 862 defender's knowledge and information; a written statement 863 whether the fees, costs, and expenses are for all legal services 864 to be rendered in connection with that defense, are only for 865 legal services rendered to the date of the request and 866 additional legal services likely will have to be provided in 867 connection with that defense, or are for the final legal 868 services rendered in connection with that defense; a written 869 statement indicating whether the private legal counsel 870 previously submitted a request for an award under division (E) 871 (2) of this section in connection with that defense and, if so, 872 the date and the amount of each award granted; and, if the fees, 873 costs, and expenses are for all legal services to be rendered in 874 connection with that defense or are for the final legal services 875 rendered in connection with that defense, a certified copy of 876 any judgment entry in the civil action or proceeding or a signed 877 copy of any settlement agreement entered into between the 878 parties to the civil action or proceeding. 879

(ii) Upon receipt of a request for an award of legal fees,
court costs, and expenses and the requisite supportive
documentation described in division (E) (2) (a) (i) of this

section, the attorney general shall review the request and 883 documentation; determine whether any of the limitations 884 specified in division (E)(2)(b) of this section apply to the 885 request; and, if an award of legal fees, court costs, or 886 expenses is permissible after applying the limitations, prepare 887 a document awarding legal fees, court costs, or expenses to the 888 889 private legal counsel. The document shall name the private legal counsel as the recipient of the award; specify the total amount 890 of the award as determined by the attorney general; itemize the 891 portions of the award that represent legal fees, court costs, 892 and expenses; specify any limitation applied pursuant to 893 division (E) (2) (b) of this section to reduce the amount of the 894 award sought by the private legal counsel; state that the award 895 is payable from the state treasury pursuant to division (E)(2) 896 (a) (iii) of this section; and be approved by the inclusion of 897 the signatures of the attorney general, the state public 898 defender, and the private legal counsel. 899

(iii) The attorney general shall forward a copy of the 900 document prepared pursuant to division (E)(2)(a)(ii) of this 901 section to the director of budget and management. The award of 902 legal fees, court costs, or expenses shall be paid out of the 903 state public defender's appropriations, to the extent there is a 904 sufficient available balance in those appropriations. If the 905 state public defender does not have a sufficient available 906 balance in the state public defender's appropriations to pay the 907 entire award of legal fees, court costs, or expenses, the 908 director shall make application for a transfer of appropriations 909 out of the emergency purposes account or any other appropriation 910 for emergencies or contingencies in an amount equal to the 911 portion of the award that exceeds the sufficient available 912 balance in the state public defender's appropriations. A 913

transfer of appropriations out of the emergency purposes account 914 or any other appropriation for emergencies or contingencies 915 shall be authorized if there are sufficient moneys greater than 916 the sum total of then pending emergency purposes account 917 918 requests, or requests for releases from the other appropriation. If a transfer of appropriations out of the emergency purposes 919 account or other appropriation for emergencies or contingencies 920 is made to pay an amount equal to the portion of the award that 921 exceeds the sufficient available balance in the state public 922 923 defender's appropriations, the director shall cause the payment to be made to the private legal counsel. If sufficient moneys do 924 not exist in the emergency purposes account or other 925 appropriation for emergencies or contingencies to pay an amount 926 equal to the portion of the award that exceeds the sufficient 927 available balance in the state public defender's appropriations, 928 the private legal counsel shall request the general assembly to 929 make an appropriation sufficient to pay an amount equal to the 930 portion of the award that exceeds the sufficient available 9.31 balance in the state public defender's appropriations, and no 932 payment in that amount shall be made until the appropriation has 933 been made. The private legal counsel shall make the request 934 during the current biennium and during each succeeding biennium 935 until a sufficient appropriation is made. 936

(b) An award of legal fees, court costs, and expenses
937
pursuant to division (E) of this section is subject to the
938
following limitations:
939

(i) The maximum award or maximum aggregate of a series of
940
awards of legal fees, court costs, and expenses to the private
941
legal counsel in connection with the defense of the Ohio public
942
defender commission, the state public defender, an assistant
943
state public defender, an employee, or an attorney in a
944

specified civil action or proceeding shall not exceed fifty 945 thousand dollars. 946

(ii) The private legal counsel shall not be awarded legal
947
fees, court costs, or expenses to the extent the fees, costs, or
948
expenses are covered by a policy of malpractice or other
949
insurance.

(iii) The private legal counsel shall be awarded legal 951 fees and expenses only to the extent that the fees and expenses 952 are reasonable in light of the legal services rendered by the 953 private legal counsel in connection with the defense of the Ohio 954 public defender commission, the state public defender, an 955 assistant state public defender, an employee, or an attorney in 956 a specified civil action or proceeding. 957

(c) If, pursuant to division (E) (2) (a) of this section,
the attorney general denies a request for an award of legal
fees, court costs, or expenses to private legal counsel because
of the application of a limitation specified in division (E) (2)
(b) of this section, the attorney general shall notify the
private legal counsel in writing of the denial and of the
limitation applied.

(d) If, pursuant to division (E)(2)(c) of this section, a 965 private legal counsel receives a denial of an award notification 966 or if a private legal counsel refuses to approve a document 967 under division (E)(2)(a)(ii) of this section because of the 968 proposed application of a limitation specified in division (E) 969 (2) (b) of this section, the private legal counsel may commence a 970 civil action against the attorney general in the court of claims 971 to prove the private legal counsel's entitlement to the award 972 sought, to prove that division (E)(2)(b) of this section does 973 not prohibit or otherwise limit the award sought, and to recover 974

958

959

960

961

962

963

a judgment for the amount of the award sought. A civil action 975 under division (E)(2)(d) of this section shall be commenced no 976 later than two years after receipt of a denial of award 977 notification or, if the private legal counsel refused to approve 978 a document under division (E)(2)(a)(ii) of this section because 979 of the proposed application of a limitation specified in 980 981 division (E)(2)(b) of this section, no later than two years after the refusal. Any judgment of the court of claims in favor 982 983 of the private legal counsel shall be paid from the state treasury in accordance with division (E)(2)(a) of this section. 984

985 (F) If a court appoints the office of the state public defender to represent a petitioner in a postconviction relief 986 proceeding under section 2953.21 of the Revised Code, the 987 petitioner has received a sentence of death, and the proceeding 988 relates to that sentence, all of the attorneys who represent the 989 petitioner in the proceeding pursuant to the appointment, 990 whether an assistant state public defender, the state public 991 defender, or another attorney, shall be certified under Rule 20 992 993 of the Rules of Superintendence for the Courts of Ohio torepresent indigent defendants charged with or convicted of an-994 offense for which the death penalty can be or has been imposed. 995

996 (G) (1) The state public defender may conduct a legal assistance referral service for children committed to the 997 998 department of youth services relative to conditions of confinement claims. If the legal assistance referral service 999 receives a request for assistance from a child confined in a 1000 facility operated, or contracted for, by the department of youth 1001 services and the state public defender determines that the child 1002 has a conditions of confinement claim that has merit, the state 1003 public defender may refer the child to a private attorney. If no 1004 private attorney who the child has been referred to by the state 1005

public defender accepts the case within a reasonable time, the	1006
state public defender may prepare, as appropriate, pro se	1007
pleadings in the form of a complaint regarding the conditions of	1008
confinement at the facility where the child is confined with a	1009
motion for appointment of counsel and other applicable pleadings	1010
necessary for sufficient pro se representation.	1011
(2) Division $\frac{(G)(1)}{(F)(1)}$ of this section does not	1012
authorize the state public defender to represent a child	1013
committed to the department of youth services in general civil	1014
matters arising solely out of state law.	1015
(3) The state public defender shall not undertake the	1016
representation of a child in court based on a conditions of	1017
confinement claim arising under this division.	1018
(H) (G) A child's right to representation or services	1019
under this section is not affected by the child, or another	1020
person on behalf of the child, previously having paid for	1021
similar representation or services or having waived legal	1022
representation.	1023
(I) (H) The state public defender shall have reasonable	1024
access to any child committed to the department of youth	1025
services, department of youth services institution, and	1026
department of youth services record as needed to implement this	1027
section.	1028
(J) (I) As used in this section:	1029
(1) "Community control sanction" has the same meaning as	1030
in section 2929.01 of the Revised Code.	1031
	1000

(2) "Conditions of confinement" means any issue involving
a constitutional right or other civil right related to a child's
incarceration, including, but not limited to, actions cognizable
1032

Page 36

under 42 U.S.C. 1983.	1035
(3) "Post-release control sanction" has the same meaning	1036
as in section 2967.01 of the Revised Code.	1037
Sec. 120.14. (A)(1) Except as provided in division (A)(2)	1038
of this section, the county public defender commission shall	1039
appoint the county public defender and may remove him the county	1040
public defender from office only for good cause.	1041
(2) If a county public defender commission contracts with	1042
the state public defender or with one or more nonprofit	1043
organizations for the state public defender or the organizations	1044
to provide all of the services that the county public defender	1045
is required or permitted to provide by this chapter, the	1046
commission shall not appoint a county public defender.	1047
(B) The commission shall determine the qualifications and	1048
size of the supporting staff and facilities and other	1049
requirements needed to maintain and operate the office of the	1050
county public defender.	1051
(C) In administering the office of county public defender,	1052
the commission shall:	1053
(1) Recommend to the county commissioners an annual	1054
operating budget which is subject to the review, amendment, and	1055
approval of the board of county commissioners;	1056
(2)(a) Make an annual report to the county commissioners	1057
and the Ohio public defender commission on the operation of the	1058
county public defender's office, including complete and detailed	1059
information on finances and costs that separately states costs	1060
and expenses that are reimbursable under section 120.35 of the	1061
Revised Code, and any other data and information requested by	1062

the state public defender;

### H. B. No. 183 As Introduced

(b) Make monthly reports relating to reimbursement and
1064
associated case data pursuant to the rules of the Ohio public
defender commission to the board of county commissioners and the
Ohio public defender commission on the total costs of the public
defender's office.

(3) Cooperate with the Ohio public defender commission in 1069
maintaining the standards established by rules of the Ohio 1070
public defender commission pursuant to divisions (B) and (C) of 1071
section 120.03 of the Revised Code, and cooperate with the state 1072
public defender in his the state public defender's programs 1073
providing technical aid and assistance to county systems. 1074

(D) The commission may accept the services of volunteer
 1075
 workers and consultants at no compensation except reimbursement
 1076
 for actual and necessary expenses.
 1077

(E) The commission may contract with any municipal 1078
corporation, within the county served by the county public 1079
defender, for the county public defender to provide legal 1080
representation for indigent persons who are charged with a 1081
violation of the ordinances of the municipal corporation. 1082

(F) A county public defender commission, with the approval 1083 of the board of county commissioners regarding all provisions 1084 that pertain to the financing of defense counsel for indigent 1085 persons, may contract with the state public defender or with any 1086 nonprofit organization, the primary purpose of which is to 1087 provide legal representation to indigent persons, for the state 1088 public defender or the organization to provide all or any part 1089 of the services that a county public defender is required or 1090 permitted to provide by this chapter. A contract entered into 1091 pursuant to this division may provide for payment for the 1092 services provided on a per case, hourly, or fixed contract 1093

basis. The state public defender and any nonprofit organization1094that contracts with a county public defender commission pursuant1095to this division shall do all of the following:1096

(1) Comply with all standards established by the rules of1097the Ohio public defender commission;1098

(2) Comply with all standards established by the statepublic defender;

(3) Comply with all statutory duties and other lawsapplicable to county public defenders.1102

Sec. 120.16. (A) (1) The county public defender shall 1103 provide legal representation to indigent adults and juveniles 1104 who are charged with the commission of an offense or act that is 1105 a violation of a state statute and for which the penalty or any 1106 possible adjudication includes the potential loss of liberty and 1107 in postconviction proceedings as defined in this section. 1108

(2) The county public defender may provide legal 1109 representation to indigent adults and juveniles charged with the 1110 violation of an ordinance of a municipal corporation for which 1111 the penalty or any possible adjudication includes the potential 1112 loss of liberty, if the county public defender commission has 1113 contracted with the municipal corporation to provide legal 1114 representation for indigent persons charged with a violation of 1115 an ordinance of the municipal corporation. 1116

(B) The county public defender shall provide the legal
representation authorized by division (A) of this section at
every stage of the proceedings following arrest, detention,
service of summons, or indictment.

(C) The county public defender may request the statepublic defender to prosecute any appeal or other remedy before1122

### H. B. No. 183 As Introduced

or after conviction that the county public defender decides is1123in the interests of justice, and may provide legal1124representation in parole and probation revocation matters and1125matters relating to the revocation of community control or post-1126release control under a community control sanction or post-1127release control sanction.1128

(D) The county public defender shall not be required to
prosecute any appeal, postconviction remedy, or other
proceeding, unless the county public defender is first satisfied
there is arguable merit to the proceeding.
1132

(E) Nothing in this section shall prevent a court from 1133 appointing counsel other than the county public defender or from 1134 allowing an indigent person to select the indigent person's own 1135 personal counsel to represent the indigent person. A court may 1136 also appoint counsel or allow an indigent person to select the 1137 indigent person's own personal counsel to assist the county 1138 public defender as co-counsel when the interests of justice so 1139 require. 1140

(F) Information as to the right to legal representation by
1141
the county public defender or assigned counsel shall be afforded
to an accused person immediately upon arrest, when brought
before a magistrate, or when formally charged, whichever occurs
1143
first.

(G) If a court appoints the office of the county public
defender to represent a petitioner in a postconviction relief
proceeding under section 2953.21 of the Revised Code, the
petitioner has received a sentence of death, and the proceeding
relates to that sentence, all of the attorneys who represent the
petitioner in the proceeding pursuant to the appointment,
whether an assistant county public defender or the county public

Superintendence for the Courts of Ohio to represent indigent 1154 defendants charged with or convicted of an offense for which the 1155 death penalty can be or has been imposed. 1156 (H) As used in this section: 1157 (1) "Community control sanction" has the same meaning as 1158 in section 2929.01 of the Revised Code. 1159 (2) "Post-release control sanction" has the same meaning 1160 as in section 2967.01 of the Revised Code. 1161 Sec. 120.18. (A) The county public defender commission's 1162 report to the board of county commissioners shall be audited by 1163 the county auditor. The board of county commissioners, after 1164 review and approval of the audited report, may then certify it 1165 to the state public defender for reimbursement. If a request for 1166 the reimbursement of any operating expenditure incurred by a 1167 county public defender office is not received by the state 1168 public defender within sixty days after the end of the calendar 1169 month in which the expenditure is incurred, the state public 1170 defender shall not pay the requested reimbursement, unless the 1171 county has requested, and the state public defender has granted, 1172 an extension of the sixty-day time limit. Each request for 1173 reimbursement shall include a certification by the county public 1174 defender that the persons provided representation by the county 1175 public defender's office during the period covered by the report 1176 were indigent and, for each person provided representation 1177 during that period, a financial disclosure form completed by the 1178 person on a form prescribed by the state public defender. The 1179 state public defender shall also review the report and, in 1180 accordance with the standards, guidelines, and maximums 1181 established pursuant to divisions (B)(7) and (8) of section 1182

defender, shall be certified under Rule 20 of the Rules of

1153

120.04 of the Revised Code and the payment determination 1183 provisions of section 120.34 of the Revised Code, prepare a 1184 voucher for the cost of each county public defender's office for 1185 the period of time covered by the certified report and a voucher 1186 for the costs and expenses that are reimbursable under section-1187 120.35 of the Revised Code, if any. The amount of payments to be 1188 included in and made under the voucher shall be determined as 1189 specified in section 120.34 of the Revised Code. For the 1190 purposes of this section, "cost" means total expenses minus 1191 1192 costs and expenses reimbursable under section 120.35 of the Revised Code and any funds received by the county public 1193 defender commission pursuant to a contract, except a contract 1194 entered into with a municipal corporation pursuant to division 1195 (E) of section 120.14 of the Revised Code, gift, or grant. 1196

(B) If the county public defender fails to maintain the 1197 standards for the conduct of the office established by rules of 1198 the Ohio public defender commission pursuant to divisions (B) 1199 and (C) of section 120.03 or the standards established by the 1200 state public defender pursuant to division (B)(7) of section 1201 120.04 of the Revised Code, the Ohio public defender commission 1202 shall notify the county public defender commission and the board 1203 of county commissioners of the county that the county public 1204 defender has failed to comply with its rules or the standards of 1205 the state public defender. Unless the county public defender 1206 commission or the county public defender corrects the conduct of 1207 the county public defender's office to comply with the rules and 1208 standards within ninety days after the date of the notice, the 1209 state public defender may deny payment of all or part of the 1210 county's reimbursement from the state provided for in division 1211 (A) of this section. 1212

Sec. 120.24. (A) (1) Except as provided in division (A) (2) 1213

of this section, the joint county public defender commission1214shall appoint the joint county public defender and may remove1215him the joint county public defenderfrom office only for good1216cause.1217

(2) If a joint county public defender commission contracts
1218
with the state public defender or with one or more nonprofit
1219
organizations for the state public defender or the organizations
1220
to provide all of the services that the joint county public
1221
defender is required or permitted to provide by this chapter,
1222
the commission shall not appoint a joint county public defender.

(B) The commission shall determine the qualifications and
1224
size of the supporting staff and facilities and other
requirements needed to maintain and operate the office.
1226

(C) In administering the office of joint county publicdefender, the commission shall:1228

(1) Recommend to the boards of county commissioners in the
district an annual operating budget which is subject to the
review, amendment, and approval of the boards of county
1231
commissioners in the district;
1232

(2) (a) Make an annual report to the boards of county 1233 commissioners in the district and the Ohio public defender 1234 commission on the operation of the public defender's office, 1235 1236 including complete and detailed information on finances and costs that separately states costs and expenses that are 1237 reimbursable under section 120.35 of the Revised Code, and such 1238 other data and information requested by the state public 1239 defender; 1240

(b) Make monthly reports relating to reimbursement and 1241 associated case data pursuant to the rules of the Ohio public 1242

defender commission to the boards of county commissioners in the1243district and the Ohio public defender commission on the total1244costs of the public defender's office.1245

(3) Cooperate with the Ohio public defender commission in 1246
maintaining the standards established by rules of the Ohio 1247
public defender commission pursuant to divisions (B) and (C) of 1248
section 120.03 of the Revised Code, and cooperate with the state 1249
public defender in <u>his the state public defender's programs</u> 1250
providing technical aid and assistance to county systems. 1251

(D) The commission may accept the services of volunteer
 workers and consultants at no compensation except reimbursement
 for actual and necessary expenses.
 1254

(E) The commission may contract with any municipal 1255
corporation, within the counties served by the joint county 1256
public defender, for the joint county public defender to provide 1257
legal representation for indigent persons who are charged with a 1258
violation of the ordinances of the municipal corporation. 1259

(F) A joint county public defender commission, with the 1260 approval of each participating board of county commissioners 1261 1262 regarding all provisions that pertain to the financing of 1263 defense counsel for indigent persons, may contract with the state public defender or with any nonprofit organization, the 1264 primary purpose of which is to provide legal representation to 1265 indigent persons, for the state public defender or the 1266 organization to provide all or any part of the services that a 1267 joint county public defender is required or permitted to provide 1268 by this chapter. A contract entered into pursuant to this 1269 division may provide for payment for the services provided on a 1270 per case, hourly, or fixed contract basis. The state public 1271 defender and any nonprofit organization that contracts with a 1272

joint county public defender commission pursuant to this 1273 division shall do all of the following: 1274 (1) Comply with all standards established by the rules of 1275 the Ohio public defender commission; 1276 (2) Comply with all standards established by the Ohio 1277 public defender; 1278 (3) Comply with all statutory duties and other laws 1279 applicable to joint county public defenders. 1280 Sec. 120.26. (A) (1) The joint county public defender shall 1281 provide legal representation to indigent adults and juveniles 1282 who are charged with the commission of an offense or act that is 1283 a violation of a state statute and for which the penalty or any 1284 possible adjudication includes the potential loss of liberty and 1285 in postconviction proceedings as defined in this section. 1286 (2) The joint county public defender may provide legal 1287 representation to indigent adults and juveniles charged with the 1288 violation of an ordinance of a municipal corporation for which 1289 the penalty or any possible adjudication includes the potential 1290 loss of liberty, if the joint county public defender commission 1291 has contracted with the municipal corporation to provide legal 1292

representation for indigent persons charged with a violation of 1293 an ordinance of the municipal corporation. 1294

(B) The joint county public defender shall provide the
1295
legal representation authorized by division (A) of this section
at every stage of the proceedings following arrest, detention,
1297
service of summons, or indictment.

(C) The joint county public defender may request the Ohiopublic defender to prosecute any appeal or other remedy beforeor after conviction that the joint county public defender1301

decides is in the interests of justice and may provide legal1302representation in parole and probation revocation matters and1303matters relating to the revocation of community control or post-1304release control under a community control sanction or post-1305release control sanction.1306

(D) The joint county public defender shall not be required
to prosecute any appeal, postconviction remedy, or other
proceeding, unless the joint county public defender is first
satisfied that there is arguable merit to the proceeding.
1310

(E) Nothing in this section shall prevent a court from 1311 appointing counsel other than the joint county public defender 1312 or from allowing an indigent person to select the indigent 1313 person's own personal counsel to represent the indigent person. 1314 A court may also appoint counsel or allow an indigent person to 1315 select the indigent person's own personal counsel to assist the 1316 joint county public defender as co-counsel when the interests of 1317 justice so require. 1318

(F) Information as to the right to legal representation by
1319
the joint county public defender or assigned counsel shall be
1320
afforded to an accused person immediately upon arrest, when
1321
brought before a magistrate, or when formally charged, whichever
1322
occurs first.

1324 (G) If a court appoints the office of the joint countypublic defender to represent a petitioner in a postconviction 1325 relief proceeding under section 2953.21 of the Revised Code, the 1326 petitioner has received a sentence of death, and the proceeding-1327 1328 relates to that sentence, all of the attorneys who represent the petitioner in the proceeding pursuant to the appointment, 1329 whether an assistant joint county defender or the joint county 1330 public defender, shall be certified under Rule 20 of the Rules-1331

of Superintendence for the Courts of Ohio to represent indigent	1332
defendants charged with or convicted of an offense for which the	1333
death penalty can be or has been imposed.	1334
(H) As used in this section:	1335
(1) "Community control sanction" has the same meaning as	1336
in section 2929.01 of the Revised Code.	1337
(2) "Post-release control sanction" has the same meaning	1338
as in section 2967.01 of the Revised Code.	1339
Sec. 120.28. (A) The joint county public defender	1340
commission's report to the joint board of county commissioners	1341
shall be audited by the fiscal officer of the district. The	1342
joint board of county commissioners, after review and approval	1343
of the audited report, may then certify it to the state public	1344
defender for reimbursement. If a request for the reimbursement	1345
of any operating expenditure incurred by a joint county public	1346
defender office is not received by the state public defender	1347
within sixty days after the end of the calendar month in which	1348
the expenditure is incurred, the state public defender shall not	1349
pay the requested reimbursement, unless the joint board of	1350
county commissioners has requested, and the state public	1351
defender has granted, an extension of the sixty-day time limit.	1352
Each request for reimbursement shall include a certification by	1353
the joint county public defender that all persons provided	1354
representation by the joint county public defender's office	1355
during the period covered by the request were indigent and, for	1356
each person provided representation during that period, a	1357
financial disclosure form completed by the person on a form	1358
prescribed by the state public defender. The state public	1359
defender shall also review the report and, in accordance with	1360
	10.01

the standards, guidelines, and maximums established pursuant to

# Page 46

1361

divisions (B)(7) and (8) of section 120.04 of the Revised Code 1362 and the payment determination provisions of section 120.34 of 1363 the Revised Code, prepare a voucher for the cost of each joint 1364 county public defender's office for the period of time covered 1365 by the certified report-and a voucher for the costs and expenses-1366 that are reimbursable under section 120.35 of the Revised Code, 1367 if any. The amount of payments to be included in and made under 1368 the voucher shall be determined as specified in section 120.34 1369 of the Revised Code. For purposes of this section, "cost" means 1370 total expenses minus costs and expenses reimbursable under-1371 section 120.35 of the Revised Code and any funds received by the 1372 joint county public defender commission pursuant to a contract, 1373 except a contract entered into with a municipal corporation 1374 pursuant to division (E) of section 120.24 of the Revised Code, 1375 gift, or grant. Each county in the district shall be entitled to 1376 a share of such state reimbursement in proportion to the 1377 percentage of the cost it has agreed to pay. 1378

(B) If the joint county public defender fails to maintain 1379 the standards for the conduct of the office established by the 1380 rules of the Ohio public defender commission pursuant to 1381 divisions (B) and (C) of section 120.03 or the standards 1382 established by the state public defender pursuant to division 1383 (B) (7) of section 120.04 of the Revised Code, the Ohio public 1384 defender commission shall notify the joint county public 1385 defender commission and the board of county commissioners of 1386 each county in the district that the joint county public 1387 defender has failed to comply with its rules or the standards of 1388 the state public defender. Unless the joint public defender 1389 commission or the joint county public defender corrects the 1390 conduct of the joint county public defender's office to comply 1391 with the rules and standards within ninety days after the date 1392

of the notice, the state public defender may deny all or part of1393the counties' reimbursement from the state provided for in1394division (A) of this section.1395

Sec. 120.33. (A) In lieu of using a county public defender 1396 or joint county public defender to represent indigent persons in 1397 the proceedings set forth in division (A) of section 120.16 of 1398 the Revised Code, the board of county commissioners of any 1399 county may adopt a resolution to pay counsel who are either 1400 personally selected by the indigent person or appointed by the 1401 court. The resolution shall include those provisions the board 1402 of county commissioners considers necessary to provide effective 1403 representation of indigent persons in any proceeding for which 1404 counsel is provided under this section. The resolution shall 1405 include provisions for contracts with any municipal corporation 1406 under which the municipal corporation shall reimburse the county 1407 for counsel appointed to represent indigent persons charged with 1408 violations of the ordinances of the municipal corporation. 1409

(1) In a county that adopts a resolution to pay counsel,
an indigent person shall have the right to do either of the
1411
following:

(a) To select the person's own personal counsel to
represent the person in any proceeding included within the
1413
provisions of the resolution;
1415

(b) To request the court to appoint counsel to represent 1416 the person in such a proceeding. 1417

(2) The court having jurisdiction over the proceeding in a
1418
county that adopts a resolution to pay counsel shall, after
1419
determining that the person is indigent and entitled to legal
1420
representation under this section, do either of the following:
1421

(a) By signed journal entry recorded on its docket, enter
the name of the lawyer selected by the indigent person as
1423
counsel of record;

(b) Appoint counsel for the indigent person if the person
has requested the court to appoint counsel and, by signed
1425
journal entry recorded on its dockets, enter the name of the
1427
lawyer appointed for the indigent person as counsel of record.
1428

1429 (3) The board of county commissioners shall establish a schedule of fees by case or on an hourly basis to be paid to 1430 counsel for legal services provided pursuant to a resolution 1431 adopted under this section. Prior to establishing the schedule, 1432 the board of county commissioners shall request the bar 1433 association or associations of the county to submit a proposed 1434 schedule for cases other than capital cases. The schedule 1435 submitted shall be subject to the review, amendment, and 1436 approval of the board of county commissioners, except with 1437 respect to capital cases. With respect to capital cases, the 1438 schedule shall provide for fees by case or on an hourly basis to 1439 be paid to counsel in the amount or at the rate set by the-1440 capital case attorney fee council pursuant to division (D) of 1441 this section, and the board of county commissioners shall-1442 1443 approve that amount or rate.

(4) Counsel selected by the indigent person or appointed 1444 by the court at the request of an indigent person in a county 1445 that adopts a resolution to pay counsel, except for counsel 1446 appointed to represent a person charged with any violation of an 1447 ordinance of a municipal corporation that has not contracted 1448 with the county commissioners for the payment of appointed 1449 counsel, shall be paid by the county and shall receive the 1450 compensation and expenses the court approves. With respect to 1451

### H. B. No. 183 As Introduced

capital cases, the court shall approve compensation and expenses 1452 in accordance with the amount or at the rate set by the capital 1453 case attorney fee council pursuant to division (D) of this 1454 section. Each request for payment shall include a financial 1455 disclosure form completed by the indigent person on a form 1456 prescribed by the state public defender. Compensation and 1457 expenses shall not exceed the amounts fixed by the board of 1458 county commissioners in the schedule adopted pursuant to 1459 division (A)(3) of this section. No court shall approve 1460 compensation and expenses that exceed the amount fixed pursuant 1461 to division (A)(3) of this section. 1462

The fees and expenses approved by the court shall not be 1463 taxed as part of the costs and shall be paid by the county. 1464 However, if the person represented has, or may reasonably be 1465 expected to have, the means to meet some part of the cost of the 1466 services rendered to the person, the person shall pay the county 1467 an amount that the person reasonably can be expected to pay. 1468 Pursuant to section 120.04 of the Revised Code, the county shall 1469 pay to the state public defender a percentage of the payment 1470 received from the person in an amount proportionate to the 1471 percentage of the costs of the person's case that were paid to 1472 the county by the state public defender pursuant to this 1473 section. The money paid to the state public defender shall be 1474 credited to the client payment fund created pursuant to division 1475 (B) (5) of section 120.04 of the Revised Code. 1476

The county auditor shall draw a warrant on the county 1477 treasurer for the payment of counsel in the amount fixed by the 1478 court, plus the expenses the court fixes and certifies to the 1479 auditor. The county auditor shall report periodically, but not 1480 less than annually, to the board of county commissioners and to 1481 the state public defender the amounts paid out pursuant to the 1482

approval of the court. The board of county commissioners, after 1483 review and approval of the auditor's report, or the county 1484 auditor, with permission from and notice to the board of county 1485 commissioners, may then certify it to the state public defender 1486 for reimbursement. The state public defender may pay a requested 1487 reimbursement only if the request for reimbursement includes a 1488 financial disclosure form completed by the indigent person on a 1489 form prescribed by the state public defender or if the court 1490 certifies by electronic signature as prescribed by the state 1491 public defender that a financial disclosure form has been 1492 completed by the indigent person and is available for 1493 inspection. If a request for the reimbursement of the cost of 1494 counsel in any case is not received by the state public defender 1495 within ninety days after the end of the calendar month in which 1496 the case is finally disposed of by the court, unless the county 1497 has requested and the state public defender has granted an 1498 extension of the ninety-day limit, the state public defender 1499 shall not pay the requested reimbursement. The state public 1500 defender shall also review the report and, in accordance with 1501 the standards, guidelines, and maximums established pursuant to 1502 divisions (B)(7) and (8) of section 120.04 of the Revised Code, 1503 prepare a voucher for fifty per cent of the total cost of each 1504 county appointed counsel system in the period of time covered by 1505 the certified report and a voucher for fifty per cent of the 1506 costs and expenses that are reimbursable under section 120.35 of 1507 the Revised Code, if any, or, if the amount of money 1508 appropriated by the general assembly to reimburse counties for 1509 the operation of county public defender offices, joint county 1510 public defender offices, and county appointed counsel systems is 1511 not sufficient to pay fifty per cent of the total cost of all of 1512 the offices and systems other than costs and expenses that are 1513 reimbursable under section 120.35 of the Revised Code, for the 1514

Page 52

lesser amount required by section 120.34 of the Revised Code.	1515
(5) If any county appointed counsel system fails to	1516
maintain the standards for the conduct of the system established	1517
by the rules of the Ohio public defender commission pursuant to	1518
divisions (B) and (C) of section 120.03 or the standards	1519
established by the state public defender pursuant to division	1520
(B)(7) of section 120.04 of the Revised Code, the Ohio public	1521
defender commission shall notify the board of county	1522
commissioners of the county that the county appointed counsel	1523
system has failed to comply with its rules or the standards of	1524
the state public defender. Unless the board of county	1525
commissioners corrects the conduct of its appointed counsel	1526
system to comply with the rules and standards within ninety days	1527
after the date of the notice, the state public defender may deny	1528
all or part of the county's reimbursement from the state	1529
provided for in division (A)(4) of this section.	1530

(B) In lieu of using a county public defender or joint 1531 county public defender to represent indigent persons in the 1532 proceedings set forth in division (A) of section 120.16 of the 1533 Revised Code, and in lieu of adopting the resolution and 1534 following the procedure described in division (A) of this 1535 section, the board of county commissioners of any county may 1536 contract with the state public defender for the state public 1537 defender's legal representation of indigent persons. A contract 1538 entered into pursuant to this division may provide for payment 1539 for the services provided on a per case, hourly, or fixed 1540 contract basis. 1541

(C) If a court appoints an attorney pursuant to this1542section to represent a petitioner in a postconviction relief1543proceeding under section 2953.21 of the Revised Code, the1544

## H. B. No. 183 As Introduced

petitioner has received a sentence of death, and the proceeding	1545
relates to that sentence, the attorney who represents the	1546
petitioner in the proceeding pursuant to the appointment shall-	1547
be certified under Rule 20 of the Rules of Superintendence for	1548
the Courts of Ohio to represent indigent defendants charged with	1549
or convicted of an offense for which the death penalty can be or	1550
has been imposed.	1551
(D)(1) There is hereby created the capital case attorney	1552
fee council, appointed as described in division (D)(2) of this	1553
section. The council shall set an amount by case, or a rate on-	1554
an hourly basis, to be paid under this section to counsel in a	1555
capital case.	1556
(2) The capital case attorney fee council shall consist of	1557
five members, all of whom shall be active judges serving on one	1558
of the district courts of appeals in this state. Terms for	1559
council members shall be the lesser of three years or until the	1560
member ceases to be an active judge of a district court of	1561
appeals. The initial terms shall commence ninety days after	1562
September 28, 2016. The chief justice of the supreme court shall	1563
appoint the members of the council, and shall make all of the	1564
appointments not later than sixty days after September 28, 2016.	1565
When any vacancy occurs, the chief justice shall appoint an	1566
active judge of a district court of appeals in this state to	1567
fill the vacancy for the unexpired term, in the same manner as	1568
prescribed in this division. The chief justice shall designate a	1569
chairperson from the appointed members of the council. Members-	1570
of the council shall receive no additional compensation for	1571
their service as a member, but may be reimbursed for expenses	1572
reasonably incurred in service to the council, to be paid by the	1573
supreme court. The supreme court may provide administrative	1574
support to the council.	1575

(3) The capital case attorney fee council initially shall	1576
meet not later than one hundred twenty days after September 28,	1577
2016. Thereafter, the council shall meet not less than annually.	1578
(4) Upon setting the amount or rate described in division	1579
(D)(1) of this section, the chairperson of the capital case-	1580
attorney fee council promptly shall provide written notice to	1581
the state public defender of the amount or rate so set. The	1582
amount or rate so set shall become effective ninety days after-	1583
the date on which the chairperson provides that written notice-	1584
to the state public defender. The council shall specify that	1585
effective date in the written notice provided to the state-	1586
public defender. All amounts or rates set by the council shall-	1587
be final, subject to modification as described in division (D)	1588
(5) of this section, and not subject to appeal.	1589
(5) The capital case attorney fee council may modify an	1590
amount or rate set as described in division (D) (4) of this	1591
section. The provisions of that division apply with respect to	1592
any such modification of an amount or rate.	1593
Sec. 120.34. The total amount of money paid to all	1594
counties in any fiscal year pursuant to sections 120.18, 120.28,	1595
and 120.33 of the Revised Code for the reimbursement of a	1596
percentage of the counties' cost of operating county public	1597
defender offices, joint county public defender offices, and	1598
county appointed counsel systems shall not exceed the total	1599
amount appropriated for that fiscal year by the general assembly	1600
for the reimbursement of the counties for the operation of the	1601
offices and systems. If the amount appropriated by the general	1602
assembly in any fiscal year is insufficient to pay fifty per	1603
cent of the total cost in the fiscal year of all county public	1604

defender offices, all joint county public defender offices, and 1605

all county appointed counsel systems, the amount of money paid1606in that fiscal year pursuant to sections 120.18, 120.28, and1607120.33 of the Revised Code to each county for the fiscal year1608shall be reduced proportionately so that each county is paid an1609equal percentage of its total cost in the fiscal year for1610operating its county public defender system, its joint county1611public defender system, and its county appointed counsel system.1612

The total amount of money paid to all counties in any-1613 fiscal year pursuant to section 120.35 of the Revised Code for 1614 the reimbursement of a percentage of the counties' costs and 1615 expenses of conducting the defense in capital cases shall not 1616 exceed the total amount appropriated for that fiscal year by the 1617 general assembly for the reimbursement of the counties for 1618 conducting the defense in capital cases. If the amount-1619 appropriated by the general assembly in any fiscal year is 1620 insufficient to pay fifty per cent of the counties' total costs-1621 and expenses of conducting the defense in capital cases in the 1622 fiscal year, the amount of money paid in that fiscal year 1623 pursuant to section 120.35 of the Revised Code to each county 1624 for the fiscal year shall be reduced proportionately so that 1625 each county is paid an equal percentage of its costs and 1626 expenses of conducting the defense in capital cases in the 1627 fiscal year. All payments relating to capital cases that were 1628 required to be made under the provisions of this chapter or 1629 section 2941.51 of the Revised Code as those provisions existed 1630 immediately before the effective date of this amendment shall be 1631 made for each calendar or fiscal year, as applicable, in 1632 accordance with those provisions as they existed immediately 1633 before the effective date of this amendment until each case in 1634 which a defendant was sentenced to death before the effective 1635 date of this amendment is finally resolved. 1636

If any county receives an amount of money pursuant to 1637 section 120.18, 120.28, or 120.33, or 120.35 of the Revised Code 1638 that is in excess of the amount of reimbursement it is entitled 1639 to receive pursuant to this section, the state public defender 1640 shall request the board of county commissioners to return the 1641 excess payment and the board of county commissioners, upon 1642 receipt of the request, shall direct the appropriate county 1643 officer to return the excess payment to the state. 1644

Within thirty days of the end of each fiscal quarter, the1645state public defender shall provide to the office of budget and1646management and the legislative budget office of the legislative1647service commission an estimate of the amount of money that will1648be required for the balance of the fiscal year to make the1649payments required by sections 120.18, 120.28, and 120.33, and1650120.35 of the Revised Code.1651

### Sec. 149.43. (A) As used in this section:

(1) "Public record" means records kept by any public 1653 office, including, but not limited to, state, county, city, 1654 village, township, and school district units, and records 1655 pertaining to the delivery of educational services by an 1656 alternative school in this state kept by the nonprofit or for-1657 profit entity operating the alternative school pursuant to 1658 section 3313.533 of the Revised Code. "Public record" does not 1659 mean any of the following: 1660

(a) Medical records;

1661

1652

(b) Records pertaining to probation and parole1662proceedings, to proceedings related to the imposition of1663community control sanctions and post-release control sanctions,1664or to proceedings related to determinations under section1665

2967.271 of the Revised Code regarding the release or maintained	1666
incarceration of an offender to whom that section applies;	1667
(c) Records pertaining to actions under section 2151.85	1668
and division (C) of section 2919.121 of the Revised Code and to	1669
appeals of actions arising under those sections;	1670
(d) Records pertaining to adoption proceedings, including	1671
the contents of an adoption file maintained by the department of	1672
health under sections 3705.12 to 3705.124 of the Revised Code;	1673
(e) Information in a record contained in the putative	1674
father registry established by section 3107.062 of the Revised	1675
Code, regardless of whether the information is held by the	1676
department of job and family services or, pursuant to section	1677
3111.69 of the Revised Code, the office of child support in the	1678
department or a child support enforcement agency;	1679
(f) Decende expecticed in division (D) of eaction 2107 52	1 6 9 0
(f) Records specified in division (A) of section 3107.52	1680
of the Revised Code;	1681
(g) Trial preparation records;	1682
(h) Confidential law enforcement investigatory records;	1683
(i) Records containing information that is confidential	1684
under section 2710.03 or 4112.05 of the Revised Code;	1685
(j) DNA records stored in the DNA database pursuant to	1686
section 109.573 of the Revised Code;	1687
Section 109.373 of the Revised Code;	1007
(k) Inmate records released by the department of	1688
rehabilitation and correction to the department of youth	1689
services or a court of record pursuant to division (E) of	1690
section 5120.21 of the Revised Code;	1691

(1) Records maintained by the department of youth services 1692

pertaining to children in its custody released by the department 1693 of youth services to the department of rehabilitation and 1694 correction pursuant to section 5139.05 of the Revised Code; 1695 1696 (m) Intellectual property records; 1697 (n) Donor profile records; (o) Records maintained by the department of job and family 1698 services pursuant to section 3121.894 of the Revised Code; 1699 1700 (p) Designated public service worker residential and familial information; 1701 (q) In the case of a county hospital operated pursuant to 1702 Chapter 339. of the Revised Code or a municipal hospital 1703 operated pursuant to Chapter 749. of the Revised Code, 1704 information that constitutes a trade secret, as defined in 1705 section 1333.61 of the Revised Code; 1706 (r) Information pertaining to the recreational activities 1707 of a person under the age of eighteen; 1708 (s) In the case of a child fatality review board acting 1709 under sections 307.621 to 307.629 of the Revised Code or a 1710 review conducted pursuant to guidelines established by the 1711 director of health under section 3701.70 of the Revised Code, 1712 records provided to the board or director, statements made by 1713 board members during meetings of the board or by persons 1714 participating in the director's review, and all work products of 1715 the board or director, and in the case of a child fatality 1716 review board, child fatality review data submitted by the board 1717 to the department of health or a national child death review 1718 database, other than the report prepared pursuant to division 1719 (A) of section 307.626 of the Revised Code; 1720 (t) Records provided to and statements made by the1721executive director of a public children services agency or a1722prosecuting attorney acting pursuant to section 5153.171 of the1723Revised Code other than the information released under that1724section;1725

(u) Test materials, examinations, or evaluation tools used
1726
in an examination for licensure as a nursing home administrator
1727
that the board of executives of long-term services and supports
administers under section 4751.15 of the Revised Code or
1729
contracts under that section with a private or government entity
1730
to administer;

(v) Records the release of which is prohibited by state or 1732federal law; 1733

(w) Proprietary information of or relating to any person
that is submitted to or compiled by the Ohio venture capital
authority created under section 150.01 of the Revised Code;
1736

(x) Financial statements and data any person submits for
any purpose to the Ohio housing finance agency or the
controlling board in connection with applying for, receiving, or
accounting for financial assistance from the agency, and
information that identifies any individual who benefits directly
or indirectly from financial assistance from the agency;

(y) Records listed in section 5101.29 of the Revised Code; 1743

(z) Discharges recorded with a county recorder under 1744
section 317.24 of the Revised Code, as specified in division (B) 1745
(2) of that section; 1746

(aa) Usage information including names and addresses of
specific residential and commercial customers of a municipally
owned or operated public utility;
1749

(bb) Records described in division (C) of section 187.04 1750 of the Revised Code that are not designated to be made available 1751 to the public as provided in that division; 1752 (cc) Information and records that are made confidential, 1753 privileged, and not subject to disclosure under divisions (B) 1754 and (C) of section 2949.221 of the Revised Code; 1755 (dd) Personal information, as defined in section 149.45 of 1756 the Revised Code; 1757 (ee) (dd) The confidential name, address, and other 1758 personally identifiable information of a program participant in 1759 the address confidentiality program established under sections 1760 111.41 to 111.47 of the Revised Code, including the contents of 1761 any application for absent voter's ballots, absent voter's 1762 ballot identification envelope statement of voter, or 1763 provisional ballot affirmation completed by a program 1764 participant who has a confidential voter registration record, 1765 and records or portions of records pertaining to that program 1766 that identify the number of program participants that reside 1767 within a precinct, ward, township, municipal corporation, 1768 county, or any other geographic area smaller than the state. As 1769 used in this division, "confidential address" and "program 1770 participant" have the meaning defined in section 111.41 of the 1771 Revised Code. 1772 (ff) (ee) Orders for active military service of an 1773 individual serving or with previous service in the armed forces 1774 of the United States, including a reserve component, or the Ohio 1775

organized militia, except that, such order becomes a public 1776 record on the day that is fifteen years after the published date 1777 or effective date of the call to order; 1778 (gg) (ff)The name, address, contact information, or other1779personal information of an individual who is less than eighteen1780years of age that is included in any record related to a traffic1781accident involving a school vehicle in which the individual was1782an occupant at the time of the accident;1783

(hh) (gg)Protected health information, as defined in 451784C.F.R. 160.103, that is in a claim for payment for a health care1785product, service, or procedure, as well as any other health1786claims data in another document that reveals the identity of an1787individual who is the subject of the data or could be used to1788reveal that individual's identity;1789

(ii) (hh)Any depiction by photograph, film, videotape, or1790printed or digital image under either of the following1791circumstances:1792

(i) The depiction is that of a victim of an offense the
release of which would be, to a reasonable person of ordinary
sensibilities, an offensive and objectionable intrusion into the
victim's expectation of bodily privacy and integrity.

(ii) The depiction captures or depicts the victim of a 1797
sexually oriented offense, as defined in section 2950.01 of the 1798
Revised Code, at the actual occurrence of that offense. 1799

(jj) (ii) Restricted portions of a body-worn camera or1800dashboard camera recording;1801

(kk) (jj)In the case of a fetal-infant mortality review1802board acting under sections 3707.70 to 3707.77 of the Revised1803Code, records, documents, reports, or other information1804presented to the board or a person abstracting such materials on1805the board's behalf, statements made by review board members1806during board meetings, all work products of the board, and data1807

submitted by the board to the department of health or a national1808infant death review database, other than the report prepared1809pursuant to section 3707.77 of the Revised Code.1810

(11) - (kk) Records, documents, reports, or other1811information presented to the pregnancy-associated mortality1812review board established under section 3738.01 of the Revised1813Code, statements made by board members during board meetings,1814all work products of the board, and data submitted by the board1815to the department of health, other than the biennial reports1816prepared under section 3738.08 of the Revised Code;1817

(mm) (11)Telephone numbers for a victim, as defined in1818section 2930.01 of the Revised Code, a witness to a crime, or a1819party to a motor vehicle accident subject to the requirements of1820section 5502.11 of the Revised Code that are listed on any law1821enforcement record or report, other than when requested by an1822insurer or insurance agent investigating an insurance claim1823resulting from a motor vehicle accident.1824

A record that is not a public record under division (A)(1) 1825 of this section and that, under law, is permanently retained 1826 becomes a public record on the day that is seventy-five years 1827 after the day on which the record was created, except for any 1828 record protected by the attorney-client privilege, a trial 1829 preparation record as defined in this section, a statement 1830 prohibiting the release of identifying information signed under 1831 section 3107.083 of the Revised Code, a denial of release form 1832 filed pursuant to section 3107.46 of the Revised Code, or any 1833 record that is exempt from release or disclosure under section 1834 149.433 of the Revised Code. If the record is a birth 1835 certificate and a biological parent's name redaction request 1836 form has been accepted under section 3107.391 of the Revised 1837

Code, the name of that parent shall be redacted from the birth1838certificate before it is released under this paragraph. If any1839other section of the Revised Code establishes a time period for1840disclosure of a record that conflicts with the time period1841specified in this section, the time period in the other section1842prevails.1843

(2) "Confidential law enforcement investigatory record"
1844
means any record that pertains to a law enforcement matter of a
criminal, quasi-criminal, civil, or administrative nature, but
1846
only to the extent that the release of the record would create a
1847
high probability of disclosure of any of the following:

(a) The identity of a suspect who has not been charged
1849
with the offense to which the record pertains, or of an
information source or witness to whom confidentiality has been
1851
reasonably promised;

(b) Information provided by an information source or
1853
witness to whom confidentiality has been reasonably promised,
1854
which information would reasonably tend to disclose the source's
1855
or witness's identity;

(c) Specific confidential investigatory techniques or 1857procedures or specific investigatory work product; 1858

(d) Information that would endanger the life or physical
safety of law enforcement personnel, a crime victim, a witness,
or a confidential information source.
1861

(3) "Medical record" means any document or combination of
1862
documents, except births, deaths, and the fact of admission to
or discharge from a hospital, that pertains to the medical
history, diagnosis, prognosis, or medical condition of a patient
and that is generated and maintained in the process of medical

treatment.

(4) "Trial preparation record" means any record that
1868
contains information that is specifically compiled in reasonable
anticipation of, or in defense of, a civil or criminal action or
proceeding, including the independent thought processes and
1871
personal trial preparation of an attorney.

(5) "Intellectual property record" means a record, other 1873 than a financial or administrative record, that is produced or 1874 collected by or for faculty or staff of a state institution of 1875 higher learning in the conduct of or as a result of study or 1876 research on an educational, commercial, scientific, artistic, 1877 technical, or scholarly issue, regardless of whether the study 1878 or research was sponsored by the institution alone or in 1879 conjunction with a governmental body or private concern, and 1880 that has not been publicly released, published, or patented. 1881

(6) "Donor profile record" means all records about donors
or potential donors to a public institution of higher education
1883
except the names and reported addresses of the actual donors and
1884
the date, amount, and conditions of the actual donation.

(7) "Designated public service worker" means a peace 1886 officer, parole officer, probation officer, bailiff, prosecuting 1887 attorney, assistant prosecuting attorney, correctional employee, 1888 county or multicounty corrections officer, community-based 1889 correctional facility employee, youth services employee, 1890 firefighter, EMT, medical director or member of a cooperating 1891 physician advisory board of an emergency medical service 1892 organization, state board of pharmacy employee, investigator of 1893 the bureau of criminal identification and investigation, judge, 1894 magistrate, or federal law enforcement officer. 1895

1867

### H. B. No. 183 As Introduced

(8) "Designated public service worker residential and	1896
familial information" means any information that discloses any	1897
of the following about a designated public service worker:	1898
(a) The address of the actual personal residence of a	1899
designated public service worker, except for the following	1900
information:	1901
	1 0 0 0
(i) The address of the actual personal residence of a	1902
prosecuting attorney or judge; and	1903
(ii) The state or political subdivision in which a	1904
designated public service worker resides.	1905
(b) Information compiled from referral to or participation	1906
in an employee assistance program;	1907
(c) The social security number, the residential telephone	1908
number, any bank account, debit card, charge card, or credit	1909
card number, or the emergency telephone number of, or any	1910
medical information pertaining to, a designated public service	1911
worker;	1912
(d) The name of any beneficiary of employment benefits,	1913
including, but not limited to, life insurance benefits, provided	1914
to a designated public service worker by the designated public	1915
service worker's employer;	1916
(e) The identity and amount of any charitable or	1917
employment benefit deduction made by the designated public	1918
service worker's employer from the designated public service	1919
worker's compensation, unless the amount of the deduction is	1920
required by state or federal law;	1921
(f) The name, the residential address, the name of the	1922
employer, the address of the employer, the social security	1923

number, the residential telephone number, any bank account, 1924 debit card, charge card, or credit card number, or the emergency 1925 telephone number of the spouse, a former spouse, or any child of 1926 a designated public service worker; 1927

(g) A photograph of a peace officer who holds a position
or has an assignment that may include undercover or plain
clothes positions or assignments as determined by the peace
officer's appointing authority.

(9) As used in divisions (A)(7) and (15) to (17) of this 1932 section: 1933

"Peace officer" has the meaning defined in section 109.71 1934 of the Revised Code and also includes the superintendent and 1935 troopers of the state highway patrol; it does not include the 1936 sheriff of a county or a supervisory employee who, in the 1937 absence of the sheriff, is authorized to stand in for, exercise 1938 the authority of, and perform the duties of the sheriff. 1939

"Correctional employee" means any employee of the 1940 department of rehabilitation and correction who in the course of 1941 performing the employee's job duties has or has had contact with 1942 inmates and persons under supervision. 1943

"County or multicounty corrections officer" means any 1944 corrections officer employed by any county or multicounty 1945 correctional facility. 1946

"Youth services employee" means any employee of the 1947 department of youth services who in the course of performing the 1948 employee's job duties has or has had contact with children 1949 committed to the custody of the department of youth services. 1950

"Firefighter" means any regular, paid or volunteer, member 1951 of a lawfully constituted fire department of a municipal 1952 corporation, township, fire district, or village. 1953

"EMT" means EMTs-basic, EMTs-I, and paramedics that 1954 provide emergency medical services for a public emergency 1955 medical service organization. "Emergency medical service 1956 organization," "EMT-basic," "EMT-I," and "paramedic" have the 1957 meanings defined in section 4765.01 of the Revised Code. 1958

"Investigator of the bureau of criminal identification and 1959 investigation" has the meaning defined in section 2903.11 of the 1960 Revised Code. 1961

"Federal law enforcement officer" has the meaning defined 1962 in section 9.88 of the Revised Code. 1963

(10) "Information pertaining to the recreational 1964 activities of a person under the age of eighteen" means 1965 information that is kept in the ordinary course of business by a 1966 public office, that pertains to the recreational activities of a 1967 person under the age of eighteen years, and that discloses any 1968 of the following: 1969

(a) The address or telephone number of a person under the
age of eighteen or the address or telephone number of that
person's parent, guardian, custodian, or emergency contact
person;

(b) The social security number, birth date, or1974photographic image of a person under the age of eighteen;1975

(c) Any medical record, history, or information pertaining1976to a person under the age of eighteen;1977

(d) Any additional information sought or required about a 1978
person under the age of eighteen for the purpose of allowing 1979
that person to participate in any recreational activity 1980

conducted or sponsored by a public office or to use or obtain1981admission privileges to any recreational facility owned or1982operated by a public office.1983

(11) "Community control sanction" has the meaning defined1984in section 2929.01 of the Revised Code.1985

(12) "Post-release control sanction" has the meaningdefined in section 2967.01 of the Revised Code.1987

(13) "Redaction" means obscuring or deleting any
information that is exempt from the duty to permit public
inspection or copying from an item that otherwise meets the
definition of a "record" in section 149.011 of the Revised Code.
1991

(14) "Designee," "elected official," and "future official"have the meanings defined in section 109.43 of the Revised Code.1993

(15) "Body-worn camera" means a visual and audio recording 1994 device worn on the person of a peace officer while the peace 1995 officer is engaged in the performance of the peace officer's 1996 duties. 1997

(16) "Dashboard camera" means a visual and audio recording 1998 device mounted on a peace officer's vehicle or vessel that is 1999 used while the peace officer is engaged in the performance of 2000 the peace officer's duties. 2001

(17) "Restricted portions of a body-worn camera or 2002
dashboard camera recording" means any visual or audio portion of 2003
a body-worn camera or dashboard camera recording that shows, 2004
communicates, or discloses any of the following: 2005

(a) The image or identity of a child or information that
could lead to the identification of a child who is a primary
subject of the recording when the law enforcement agency knows
2008

or has reason to know the person is a child based on the law 2009 enforcement agency's records or the content of the recording; 2010

(b) The death of a person or a deceased person's body,
unless the death was caused by a peace officer or, subject to
division (H) (1) of this section, the consent of the decedent's
2013
executor or administrator has been obtained;
2014

(c) The death of a peace officer, firefighter, paramedic,
2015
or other first responder, occurring while the decedent was
2016
engaged in the performance of official duties, unless, subject
2017
to division (H) (1) of this section, the consent of the
2018
decedent's executor or administrator has been obtained;
2019

(d) Grievous bodily harm, unless the injury was effected
2020
by a peace officer or, subject to division (H) (1) of this
2021
section, the consent of the injured person or the injured
2022
person's guardian has been obtained;
2023

(e) An act of severe violence against a person that
2024
results in serious physical harm to the person, unless the act
2025
and injury was effected by a peace officer or, subject to
2026
division (H) (1) of this section, the consent of the injured
2027
person or the injured person's guardian has been obtained;
2028

(f) Grievous bodily harm to a peace officer, firefighter, 2029 paramedic, or other first responder, occurring while the injured 2030 person was engaged in the performance of official duties, 2031 unless, subject to division (H) (1) of this section, the consent 2032 of the injured person or the injured person's guardian has been 2033 obtained; 2034

(g) An act of severe violence resulting in serious
2035
physical harm against a peace officer, firefighter, paramedic,
or other first responder, occurring while the injured person was
2037

engaged in the performance of official duties, unless, subject2038to division (H)(1) of this section, the consent of the injured2039person or the injured person's guardian has been obtained;2040

(h) A person's nude body, unless, subject to division (H) 2041(1) of this section, the person's consent has been obtained; 2042

(i) Protected health information, the identity of a person
2043
in a health care facility who is not the subject of a law
2044
enforcement encounter, or any other information in a health care
2045
facility that could identify a person who is not the subject of
2046
a law enforcement encounter;

(j) Information that could identify the alleged victim of 2048a sex offense, menacing by stalking, or domestic violence; 2049

(k) Information, that does not constitute a confidential 2050 law enforcement investigatory record, that could identify a 2051 person who provides sensitive or confidential information to a 2052 law enforcement agency when the disclosure of the person's 2053 identity or the information provided could reasonably be 2054 expected to threaten or endanger the safety or property of the 2055 person or another person; 2056

(1) Personal information of a person who is not arrested, 2057cited, charged, or issued a written warning by a peace officer; 2058

(m) Proprietary police contingency plans or tactics that2059are intended to prevent crime and maintain public order and2060safety;2061

(n) A personal conversation unrelated to work between
 2062
 peace officers or between a peace officer and an employee of a
 2063
 law enforcement agency;
 2064

(o) A conversation between a peace officer and a member of 2065

the public that does not concern law enforcement activities;	2066
(p) The interior of a residence, unless the interior of a	2067
residence is the location of an adversarial encounter with, or a	2068
use of force by, a peace officer;	2069
(q) Any portion of the interior of a private business that	2070
is not open to the public, unless an adversarial encounter with,	2071
or a use of force by, a peace officer occurs in that location.	2072
As used in division (A)(17) of this section:	2073
"Grievous bodily harm" has the same meaning as in section	2074
5924.120 of the Revised Code.	2075
"Health care facility" has the same meaning as in section	2076
1337.11 of the Revised Code.	2077
"Protected health information" has the same meaning as in	2078
45 C.F.R. 160.103.	2079
"Law enforcement agency" has the same meaning as in	2080
section 2925.61 of the Revised Code.	2081
"Personal information" means any government-issued	2082
identification number, date of birth, address, financial	2083
information, or criminal justice information from the law	2084
enforcement automated data system or similar databases.	2085
"Sex offense" has the same meaning as in section 2907.10	2086
of the Revised Code.	2087
"Firefighter," "paramedic," and "first responder" have the	2088
same meanings as in section 4765.01 of the Revised Code.	2089
(18) "Insurer" and "insurance agent" have the same	2090
meanings as in section 3905.01 of the Revised Code.	2091
(B)(1) Upon request and subject to division (B)(8) of this	2092

### H. B. No. 183 As Introduced

section, all public records responsive to the request shall be 2093 promptly prepared and made available for inspection to any 2094 person at all reasonable times during regular business hours. 2095 Subject to division (B) (8) of this section, upon request by any 2096 person, a public office or person responsible for public records 2097 shall make copies of the requested public record available to 2098 the requester at cost and within a reasonable period of time. If 2099 a public record contains information that is exempt from the 2100 duty to permit public inspection or to copy the public record, 2101 the public office or the person responsible for the public 2102 record shall make available all of the information within the 2103 public record that is not exempt. When making that public record 2104 available for public inspection or copying that public record, 2105 the public office or the person responsible for the public 2106 record shall notify the requester of any redaction or make the 2107 redaction plainly visible. A redaction shall be deemed a denial 2108 of a request to inspect or copy the redacted information, except 2109 if federal or state law authorizes or requires a public office 2110 to make the redaction. 2111

(2) To facilitate broader access to public records, a 2112 public office or the person responsible for public records shall 2113 organize and maintain public records in a manner that they can 2114 be made available for inspection or copying in accordance with 2115 division (B) of this section. A public office also shall have 2116 available a copy of its current records retention schedule at a 2117 location readily available to the public. If a requester makes 2118 an ambiguous or overly broad request or has difficulty in making 2119 a request for copies or inspection of public records under this 2120 section such that the public office or the person responsible 2121 for the requested public record cannot reasonably identify what 2122 public records are being requested, the public office or the 2123 person responsible for the requested public record may deny the2124request but shall provide the requester with an opportunity to2125revise the request by informing the requester of the manner in2126which records are maintained by the public office and accessed2127in the ordinary course of the public office's or person's2128duties.2129

(3) If a request is ultimately denied, in part or in 2130 whole, the public office or the person responsible for the 2131 requested public record shall provide the requester with an 2132 2133 explanation, including legal authority, setting forth why the 2134 request was denied. If the initial request was provided in writing, the explanation also shall be provided to the requester 2135 in writing. The explanation shall not preclude the public office 2136 or the person responsible for the requested public record from 2137 relying upon additional reasons or legal authority in defending 2138 an action commenced under division (C) of this section. 2139

(4) Unless specifically required or authorized by state or 2140 federal law or in accordance with division (B) of this section, 2141 no public office or person responsible for public records may 2142 limit or condition the availability of public records by 2143 requiring disclosure of the requester's identity or the intended 2144 use of the requested public record. Any requirement that the 2145 requester disclose the requester's identity or the intended use 2146 of the requested public record constitutes a denial of the 2147 request. 2148

(5) A public office or person responsible for public
2149
records may ask a requester to make the request in writing, may
2150
ask for the requester's identity, and may inquire about the
2151
intended use of the information requested, but may do so only
2152
after disclosing to the requester that a written request is not
2149

mandatory, that the requester may decline to reveal the 2154
requester's identity or the intended use, and when a written 2155
request or disclosure of the identity or intended use would 2156
benefit the requester by enhancing the ability of the public 2157
office or person responsible for public records to identify, 2158
locate, or deliver the public records sought by the requester. 2159

(6) If any person requests a copy of a public record in 2160 accordance with division (B) of this section, the public office 2161 or person responsible for the public record may require that 2162 2163 person to pay in advance the cost involved in providing the copy of the public record in accordance with the choice made by the 2164 person requesting the copy under this division. The public 2165 office or the person responsible for the public record shall 2166 permit that person to choose to have the public record 2167 duplicated upon paper, upon the same medium upon which the 2168 public office or person responsible for the public record keeps 2169 it, or upon any other medium upon which the public office or 2170 person responsible for the public record determines that it 2171 reasonably can be duplicated as an integral part of the normal 2172 operations of the public office or person responsible for the 2173 public record. When the person requesting the copy makes a 2174 choice under this division, the public office or person 2175 responsible for the public record shall provide a copy of it in 2176 accordance with the choice made by that person. Nothing in this 2177 section requires a public office or person responsible for the 2178 public record to allow the person requesting a copy of the 2179 public record to make the copies of the public record. 2180

(7) (a) Upon a request made in accordance with division (B)
of this section and subject to division (B) (6) of this section,
a public office or person responsible for public records shall
transmit a copy of a public record to any person by United
2181

States mail or by any other means of delivery or transmission 2185 within a reasonable period of time after receiving the request 2186 for the copy. The public office or person responsible for the 2187 public record may require the person making the request to pay 2188 in advance the cost of postage if the copy is transmitted by 2189 United States mail or the cost of delivery if the copy is 2190 transmitted other than by United States mail, and to pay in 2191 advance the costs incurred for other supplies used in the 2192 mailing, delivery, or transmission. 2193

(b) Any public office may adopt a policy and procedures 2194 that it will follow in transmitting, within a reasonable period 2195 of time after receiving a request, copies of public records by 2196 United States mail or by any other means of delivery or 2197 transmission pursuant to division (B)(7) of this section. A 2198 public office that adopts a policy and procedures under division 2199 (B) (7) of this section shall comply with them in performing its 2200 duties under that division. 2201

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

(i) A public office may limit the number of records 2204
requested by a person that the office will physically deliver by 2205
United States mail or by another delivery service to ten per 2206
month, unless the person certifies to the office in writing that 2207
the person does not intend to use or forward the requested 2208
records, or the information contained in them, for commercial 2209
purposes; 2210

(ii) A public office that chooses to provide some or all 2211 of its public records on a web site that is fully accessible to 2212 and searchable by members of the public at all times, other than 2213 during acts of God outside the public office's control or 2214

2202

maintenance, and that charges no fee to search, access, 2215 download, or otherwise receive records provided on the web site, 2216 may limit to ten per month the number of records requested by a 2217 person that the office will deliver in a digital format, unless 2218 the requested records are not provided on the web site and 2219 unless the person certifies to the office in writing that the 2220 person does not intend to use or forward the requested records, 2221 or the information contained in them, for commercial purposes. 2222

(iii) For purposes of division (B) (7) of this section,
"commercial" shall be narrowly construed and does not include
2224
reporting or gathering news, reporting or gathering information
2225
to assist citizen oversight or understanding of the operation or
2226
activities of government, or nonprofit educational research.
227

(8) A public office or person responsible for public 2228 records is not required to permit a person who is incarcerated 2229 pursuant to a criminal conviction or a juvenile adjudication to 2230 inspect or to obtain a copy of any public record concerning a 2231 criminal investigation or prosecution or concerning what would 2232 be a criminal investigation or prosecution if the subject of the 2233 investigation or prosecution were an adult, unless the request 2234 to inspect or to obtain a copy of the record is for the purpose 2235 of acquiring information that is subject to release as a public 2236 record under this section and the judge who imposed the sentence 2237 or made the adjudication with respect to the person, or the 2238 judge's successor in office, finds that the information sought 2239 in the public record is necessary to support what appears to be 2240 a justiciable claim of the person. 2241

(9) (a) Upon written request made and signed by a
journalist, a public office, or person responsible for public
records, having custody of the records of the agency employing a
2242

specified designated public service worker shall disclose to the 2245 journalist the address of the actual personal residence of the 2246 designated public service worker and, if the designated public 2247 service worker's spouse, former spouse, or child is employed by 2248 a public office, the name and address of the employer of the 2249 designated public service worker's spouse, former spouse, or 2250 child. The request shall include the journalist's name and title 2251 and the name and address of the journalist's employer and shall 2252 state that disclosure of the information sought would be in the 2253 public interest. 2254

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

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

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

(c) As used in division (B) (9) of this section,
"journalist" means a person engaged in, connected with, or
2267
employed by any news medium, including a newspaper, magazine,
2268
press association, news agency, or wire service, a radio or
2269
television station, or a similar medium, for the purpose of
2270
gathering, processing, transmitting, compiling, editing, or
2271
disseminating information for the general public.

(10) Upon a request made by a victim, victim's attorney,

2255

2256

2257

2258

2259

2260

2261

or victim's representative, as that term is used in section22742930.02 of the Revised Code, a public office or person2275responsible for public records shall transmit a copy of a2276depiction of the victim as described in division (A) (1) (ii) (A)2277(1) (hh) of this section to the victim, victim's attorney, or2278victim's representative.2279

(C) (1) If a person allegedly is aggrieved by the failure 2280 of a public office or the person responsible for public records 2281 to promptly prepare a public record and to make it available to 2282 2283 the person for inspection in accordance with division (B) of this section or by any other failure of a public office or the 2284 person responsible for public records to comply with an 2285 obligation in accordance with division (B) of this section, the 2286 person allegedly aggrieved may do only one of the following, and 2287 not both: 2288

(a) File a complaint with the clerk of the court of claimsor the clerk of the court of common pleas under section 2743.75of the Revised Code;

(b) Commence a mandamus action to obtain a judgment that 2292 2293 orders the public office or the person responsible for the public record to comply with division (B) of this section, that 2294 awards court costs and reasonable attorney's fees to the person 2295 that instituted the mandamus action, and, if applicable, that 2296 includes an order fixing statutory damages under division (C) (2) 2297 of this section. The mandamus action may be commenced in the 2298 court of common pleas of the county in which division (B) of 2299 this section allegedly was not complied with, in the supreme 2300 court pursuant to its original jurisdiction under Section 2 of 2301 Article IV, Ohio Constitution, or in the court of appeals for 2302 the appellate district in which division (B) of this section 2303

2289

2290

allegedly was not complied with pursuant to its original 2304 jurisdiction under Section 3 of Article IV, Ohio Constitution. 2305

(2) If a requester transmits a written request by hand 2306 delivery, electronic submission, or certified mail to inspect or 2307 receive copies of any public record in a manner that fairly 2308 describes the public record or class of public records to the 2309 public office or person responsible for the requested public 2310 records, except as otherwise provided in this section, the 2311 requester shall be entitled to recover the amount of statutory 2312 damages set forth in this division if a court determines that 2313 the public office or the person responsible for public records 2314 failed to comply with an obligation in accordance with division 2315 (B) of this section. 2316

The amount of statutory damages shall be fixed at one 2317 hundred dollars for each business day during which the public 2318 office or person responsible for the requested public records 2319 failed to comply with an obligation in accordance with division 2320 (B) of this section, beginning with the day on which the 2321 requester files a mandamus action to recover statutory damages, 2322 up to a maximum of one thousand dollars. The award of statutory 2323 damages shall not be construed as a penalty, but as compensation 2324 for injury arising from lost use of the requested information. 2325 The existence of this injury shall be conclusively presumed. The 2326 award of statutory damages shall be in addition to all other 2327 remedies authorized by this section. 2328

The court may reduce an award of statutory damages or not award statutory damages if the court determines both of the following:

(a) That, based on the ordinary application of statutory2332law and case law as it existed at the time of the conduct or2333

2329

2330

threatened conduct of the public office or person responsible 2334 for the requested public records that allegedly constitutes a 2335 failure to comply with an obligation in accordance with division 2336 (B) of this section and that was the basis of the mandamus 2337 action, a well-informed public office or person responsible for 2338 the requested public records reasonably would believe that the 2339 conduct or threatened conduct of the public office or person 2340 responsible for the requested public records did not constitute 2341 a failure to comply with an obligation in accordance with 2342 division (B) of this section; 2343

(b) That a well-informed public office or person
2344
responsible for the requested public records reasonably would
2345
believe that the conduct or threatened conduct of the public
2346
office or person responsible for the requested public records
2347
would serve the public policy that underlies the authority that
2348
is asserted as permitting that conduct or threatened conduct.

(3) In a mandamus action filed under division (C) (1) of2350this section, the following apply:2351

(a) (i) If the court orders the public office or the person
2352
responsible for the public record to comply with division (B) of
2353
this section, the court shall determine and award to the relator
2354
all court costs, which shall be construed as remedial and not
2355
punitive.

(ii) If the court makes a determination described in
2357
division (C) (3) (b) (iii) of this section, the court shall
2358
determine and award to the relator all court costs, which shall
2359
be construed as remedial and not punitive.
2360

(b) If the court renders a judgment that orders the public 2361office or the person responsible for the public record to comply 2362

with division (B) of this section or if the court determines any 2363 of the following, the court may award reasonable attorney's fees 2364 to the relator, subject to division (C)(4) of this section: 2365

(i) The public office or the person responsible for the
 public records failed to respond affirmatively or negatively to
 2367
 the public records request in accordance with the time allowed
 2368
 under division (B) of this section.

(ii) The public office or the person responsible for the
public records promised to permit the relator to inspect or
receive copies of the public records requested within a
specified period of time but failed to fulfill that promise
within that specified period of time.

(iii) The public office or the person responsible for the 2375 public records acted in bad faith when the office or person 2376 voluntarily made the public records available to the relator for 2377 the first time after the relator commenced the mandamus action, 2378 but before the court issued any order concluding whether or not 2379 the public office or person was required to comply with division 2380 (B) of this section. No discovery may be conducted on the issue 2381 of the alleged bad faith of the public office or person 2382 responsible for the public records. This division shall not be 2383 construed as creating a presumption that the public office or 2384 the person responsible for the public records acted in bad faith 2385 when the office or person voluntarily made the public records 2386 available to the relator for the first time after the relator 2387 commenced the mandamus action, but before the court issued any 2388 order described in this division. 2389

(c) The court shall not award attorney's fees to thecase 2390case 2391

(i) That, based on the ordinary application of statutory 2392 law and case law as it existed at the time of the conduct or 2393 threatened conduct of the public office or person responsible 2394 for the requested public records that allegedly constitutes a 2395 failure to comply with an obligation in accordance with division 2396 (B) of this section and that was the basis of the mandamus 2397 action, a well-informed public office or person responsible for 2398 the requested public records reasonably would believe that the 2399 conduct or threatened conduct of the public office or person 2400 responsible for the requested public records did not constitute 2401 a failure to comply with an obligation in accordance with 2402 division (B) of this section; 2403

(ii) That a well-informed public office or person 2404 responsible for the requested public records reasonably would 2405 believe that the conduct or threatened conduct of the public 2406 office or person responsible for the requested public records 2407 would serve the public policy that underlies the authority that 2408 is asserted as permitting that conduct or threatened conduct. 2409

```
(4) All of the following apply to any award of reasonable2410attorney's fees awarded under division (C) (3) (b) of this2411section:2412
```

(a) The fees shall be construed as remedial and not 2413 punitive. 2414

(b) The fees awarded shall not exceed the total of the
2415
reasonable attorney's fees incurred before the public record was
2416
made available to the relator and the fees described in division
2417
(C) (4) (c) of this section.

(c) Reasonable attorney's fees shall include reasonablefees incurred to produce proof of the reasonableness and amount2420

of the fees and to otherwise litigate entitlement to the fees. 2421

(d) The court may reduce the amount of fees awarded if the
court determines that, given the factual circumstances involved
2423
with the specific public records request, an alternative means
2424
should have been pursued to more effectively and efficiently
2425
resolve the dispute that was subject to the mandamus action
2426
filed under division (C) (1) of this section.

(5) If the court does not issue a writ of mandamus under 2428 division (C) of this section and the court determines at that 2429 time that the bringing of the mandamus action was frivolous 2430 conduct as defined in division (A) of section 2323.51 of the 2431 Revised Code, the court may award to the public office all court 2432 costs, expenses, and reasonable attorney's fees, as determined 2433 by the court.

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

(E) (1) To ensure that all employees of public offices are 2437 appropriately educated about a public office's obligations under 2438 division (B) of this section, all elected officials or their 2439 appropriate designees shall attend training approved by the 2440 attorney general as provided in section 109.43 of the Revised 2441 Code. A future official may satisfy the requirements of this 2442 division by attending the training before taking office, 2443 provided that the future official may not send a designee in the 2444 future official's place. 2445

(2) All public offices shall adopt a public records policy
 2446
 in compliance with this section for responding to public records
 2447
 requests. In adopting a public records policy under this
 2448
 division, a public office may obtain guidance from the model
 2449

2435

public records policy developed and provided to the public 2450 office by the attorney general under section 109.43 of the 2451 Revised Code. Except as otherwise provided in this section, the 2452 policy may not limit the number of public records that the 2453 public office will make available to a single person, may not 2454 limit the number of public records that it will make available 2455 during a fixed period of time, and may not establish a fixed 2456 period of time before it will respond to a request for 2457 inspection or copying of public records, unless that period is 2458 2459 less than eight hours.

2460 The public office shall distribute the public records policy adopted by the public office under this division to the 2461 employee of the public office who is the records custodian or 2462 records manager or otherwise has custody of the records of that 2463 office. The public office shall require that employee to 2464 acknowledge receipt of the copy of the public records policy. 2465 The public office shall create a poster that describes its 2466 public records policy and shall post the poster in a conspicuous 2467 place in the public office and in all locations where the public 2468 office has branch offices. The public office may post its public 2469 records policy on the internet web site of the public office if 2470 the public office maintains an internet web site. A public 2471 office that has established a manual or handbook of its general 2472 policies and procedures for all employees of the public office 2473 shall include the public records policy of the public office in 2474 the manual or handbook. 2475

(F) (1) The bureau of motor vehicles may adopt rules
pursuant to Chapter 119. of the Revised Code to reasonably limit
the number of bulk commercial special extraction requests made
by a person for the same records or for updated records during a
calendar year. The rules may include provisions for charges to
2476

be made for bulk commercial special extraction requests for the2481actual cost of the bureau, plus special extraction costs, plus2482ten per cent. The bureau may charge for expenses for redacting2483information, the release of which is prohibited by law.2484

```
(2) As used in division (F)(1) of this section: 2485
```

(a) "Actual cost" means the cost of depleted supplies,
2486
records storage media costs, actual mailing and alternative
2487
delivery costs, or other transmitting costs, and any direct
2488
equipment operating and maintenance costs, including actual
2489
costs paid to private contractors for copying services.

(b) "Bulk commercial special extraction request" means a 2491 request for copies of a record for information in a format other 2492 than the format already available, or information that cannot be 2493 extracted without examination of all items in a records series. 2494 class of records, or database by a person who intends to use or 2495 forward the copies for surveys, marketing, solicitation, or 2496 resale for commercial purposes. "Bulk commercial special 2497 extraction request" does not include a request by a person who 2498 gives assurance to the bureau that the person making the request 2499 does not intend to use or forward the requested copies for 2500 surveys, marketing, solicitation, or resale for commercial 2501 purposes. 2502

(c) "Commercial" means profit-seeking production, buying, 2503or selling of any good, service, or other product. 2504

(d) "Special extraction costs" means the cost of the time
spent by the lowest paid employee competent to perform the task,
the actual amount paid to outside private contractors employed
by the bureau, or the actual cost incurred to create computer
programs to make the special extraction. "Special extraction

Page 86

costs" include any charges paid to a public agency for computer	2510
or records services.	2511
(3) For purposes of divisions (F)(1) and (2) of this	2512
section, "surveys, marketing, solicitation, or resale for	2513
commercial purposes" shall be narrowly construed and does not	2514
include reporting or gathering news, reporting or gathering	2515
information to assist citizen oversight or understanding of the	2516
operation or activities of government, or nonprofit educational	2517
research.	2518
(G) A request by a defendant, counsel of a defendant, or	2519
any agent of a defendant in a criminal action that public	2520
records related to that action be made available under this	2521
section shall be considered a demand for discovery pursuant to	2522
	-
the Criminal Rules, except to the extent that the Criminal Rules	2523
plainly indicate a contrary intent. The defendant, counsel of	2524
the defendant, or agent of the defendant making a request under	2525
this division shall serve a copy of the request on the	2526
prosecuting attorney, director of law, or other chief legal	2527
officer responsible for prosecuting the action.	2528
(H)(1) Any portion of a body-worn camera or dashboard	2529
camera recording described in divisions (A)(17)(b) to (h) of	2530
this section may be released by consent of the subject of the	2531
recording or a representative of that person, as specified in	2532
those divisions, only if either of the following applies:	2533
(a) The recording will not be used in connection with any	2534
probable or pending criminal proceedings;	2535
I	
(b) The recording has been used in connection with a	2536

criminal proceeding that was dismissed or for which a judgment 2537 has been entered pursuant to Rule 32 of the Rules of Criminal 2538 Procedure, and will not be used again in connection with any probable or pending criminal proceedings.

(2) If a public office denies a request to release a 2541 restricted portion of a body-worn camera or dashboard camera 2542 recording, as defined in division (A)(17) of this section, any 2543 person may file a mandamus action pursuant to this section or a 2544 complaint with the clerk of the court of claims pursuant to 2545 section 2743.75 of the Revised Code, requesting the court to 2546 order the release of all or portions of the recording. If the 2547 court considering the request determines that the filing 2548 2549 articulates by clear and convincing evidence that the public interest in the recording substantially outweighs privacy 2550 interests and other interests asserted to deny release, the 2551 court shall order the public office to release the recording. 2552

**Sec. 149.436.** Notwithstanding division (A) (1) (qq) (A) (1) 2553 (ff) of section 149.43 of the Revised Code, upon written request 2554 made and signed by the parent or quardian of an individual who 2555 is less than eighteen years of age and was an occupant of a 2556 school vehicle involved in a traffic accident, a public office 2557 or person responsible for public records, having custody of any 2558 record related to the traffic accident containing the personal 2559 2560 information of the individual, shall transmit a copy of that record to the recipient identified in the request. 2561

The written request shall identify the individual on whose 2562 behalf the record is requested and the person to whom the record 2563 shall be transmitted. The record shall be transmitted only to 2564 the person identified in the written request as the recipient of 2565 the record. 2566

A public office or person responsible for records 2567 responding to a request under this section shall redact any 2568

2539

personal information contained in the record of any individual2569less than eighteen years of age who is not the subject of the2570request, before providing the record to the recipient.2571

Sec. 1901.183. In addition to jurisdiction otherwise2572granted in this chapter, the environmental division of a2573municipal court shall have jurisdiction within its territory in2574all of the following actions or proceedings and to perform all2575of the following functions:2576

2577 (A) Notwithstanding any monetary limitations in section 1901.17 of the Revised Code, in all actions and proceedings for 2578 the sale of real or personal property under lien of a judgment 2579 of the environmental division of the municipal court, or a lien 2580 for machinery, material, fuel furnished, or labor performed, 2581 irrespective of amount, and, in those cases, the environmental 2582 division may proceed to foreclose and marshal all liens and all 2583 vested or contingent rights, to appoint a receiver, and to 2584 render personal judgment irrespective of amount in favor of any 2585 2586 party;

(B) When in aid of execution of a judgment of the 2587 environmental division of the municipal court, in all actions 2588 for the foreclosure of a mortgage on real property given to 2589 secure the payment of money, or the enforcement of a specific 2590 lien for money or other encumbrance or charge on real property, 2591 when the real property is situated within the territory, and, in 2592 those cases, the environmental division may proceed to foreclose 2593 all liens and all vested and contingent rights and proceed to 2594 render judgments, and make findings and orders, between the 2595 parties, in the same manner and to the same extent as in similar 2596 cases in the court of common pleas; 2597

(C) When in aid of execution of a judgment of the

2598

environmental division of the municipal court, in all actions2599for the recovery of real property situated within the territory2600to the same extent as courts of common pleas have jurisdiction;2601

(D) In all actions for injunction to prevent or terminate 2602 violations of the ordinances and regulations of any municipal 2603 corporation within its territory enacted or promulgated under 2604 the police power of that municipal corporation pursuant to 2605 Section 3 of Article XVIII, Ohio Constitution, over which the 2606 court of common pleas has or may have jurisdiction, and, in 2607 those cases, the environmental division of the municipal court 2608 may proceed to render judgments, and make findings and orders, 2609 in the same manner and to the same extent as in similar cases in 2610 the court of common pleas; 2611

(E) In all actions for injunction to prevent or terminate 2612 violations of the resolutions and regulations of any political 2613 subdivision within its territory enacted or promulgated under 2614 the power of that political subdivision pursuant to Article X of 2615 the Ohio Constitution, over which the court of common pleas has 2616 or may have jurisdiction, and, in those cases, the environmental 2617 division of the municipal court may proceed to render judgments, 2618 and make findings and orders, in the same manner and to the same 2619 2620 extent as in similar cases in the court of common pleas;

(F) In any civil action to enforce any provision of 2621 Chapter 3704., 3714., 3734., 3737., 3767., or 6111. of the 2622 Revised Code over which the court of common pleas has or may 2623 have jurisdiction, and, in those actions, the environmental 2624 division of the municipal court may proceed to render judgments, 2625 and make findings and orders, in the same manner and to the same 2626 extent as in similar actions in the court of common pleas; 2627

(G) In all actions and proceedings in the nature of 2628

creditors' bills, and in aid of execution to subject the 2629 interests of a judgment debtor in real or personal property to 2630 the payment of a judgment of the division, and, in those actions 2631 and proceedings, the environmental division may proceed to 2632 marshal and foreclose all liens on the property irrespective of 2633 the amount of the lien, and all vested or contingent rights in 2634 the property; 2635

(H) Concurrent jurisdiction with the court of common pleas
of all criminal actions or proceedings related to the pollution
of the air, ground, or water within the territory of the
environmental division of the municipal court, for which a
sentence of death cannot be imposed under Chapter 2903. of the
Revised Code;

(I) In any review or appeal of any final order of any administrative officer, agency, board, department, tribunal, commission, or other instrumentality that relates to a local building, housing, air pollution, sanitation, health, fire, zoning, or safety code, ordinance, or regulation, in the same manner and to the same extent as in similar appeals in the court of common pleas;

(J) With respect to the environmental division of the
2649
Franklin county municipal court, to hear appeals from
2650
adjudication hearings conducted under Chapter 956. of the
2651
Revised Code.

Sec. 2152.13. (A) A juvenile court shall impose a serious 2653 youthful dispositional sentence on a child when required under 2654 division (B)(3) of section 2152.121 of the Revised Code. In such 2655 a case, the remaining provisions of this division and divisions 2656 (B) and (C) do not apply to the child, and the court shall 2657 impose the mandatory serious youthful dispositional sentence 2658

Page 90

2642

2643

2644

2645

2646

2659

2670

2671

under division (D)(1) of this section.

In all other cases, a juvenile court may impose a serious 2660 youthful offender dispositional sentence on a child only if the 2661 prosecuting attorney of the county in which the delinquent act 2662 allegedly occurred initiates the process against the child in 2663 accordance with this division, and the child is an alleged 2664 delinquent child who is eligible for the dispositional sentence. 2665 2666 The prosecuting attorney may initiate the process in any of the following ways: 2667

(1) Obtaining an indictment of the child as a serious2668youthful offender;2669

(2) The child waives the right to indictment, charging the child in a bill of information as a serious youthful offender;

(3) Until an indictment or information is obtained,
requesting a serious youthful offender dispositional sentence in
2673
the original complaint alleging that the child is a delinquent
2674
child;

(4) Until an indictment or information is obtained, if the 2676 original complaint does not request a serious youthful offender 2677 dispositional sentence, filing with the juvenile court a written 2678 notice of intent to seek a serious youthful offender 2679 dispositional sentence within twenty days after the later of the 2680 following, unless the time is extended by the juvenile court for 2681 good cause shown: 2682

(a) The date of the child's first juvenile court hearing2683regarding the complaint;2684

(b) The date the juvenile court determines not to transfer 2685 the case under section 2152.12 of the Revised Code. 2686

After a written notice is filed under division (A) (4) of2687this section, the juvenile court shall serve a copy of the2688notice on the child and advise the child of the prosecuting2689attorney's intent to seek a serious youthful offender2690dispositional sentence in the case.2691

(B) If an alleged delinguent child is not indicted or 2692 charged by information as described in division (A)(1) or (2) of 2693 this section and if a notice or complaint as described in 2694 division (A) (3) or (4) of this section indicates that the 2695 prosecuting attorney intends to pursue a serious youthful 2696 offender dispositional sentence in the case, the juvenile court 2697 shall hold a preliminary hearing to determine if there is 2698 probable cause that the child committed the act charged and is 2699 by age eligible for, or required to receive, a serious youthful 2700 offender dispositional sentence. 2701

(C) (1) A child for whom a serious youthful offender 2702 dispositional sentence is sought by a prosecuting attorney has 2703 the right to a grand jury determination of probable cause that 2704 the child committed the act charged and that the child is 2705 eligible by age for a serious youthful offender dispositional 2706 sentence. The grand jury may be impaneled by the court of common 2707 pleas or the juvenile court. 2708

Once a child is indicted, or charged by information or the 2709 juvenile court determines that the child is eligible for a 2710 serious youthful offender dispositional sentence, the child is 2711 entitled to an open and speedy trial by jury in juvenile court 2712 and to be provided with a transcript of the proceedings. The 2713 time within which the trial is to be held under Title XXIX of 2714 the Revised Code commences on whichever of the following dates 2715 is applicable: 2716

(a) If the child is indicted or charged by information, on2717the date of the filing of the indictment or information.2718

(b) If the child is charged by an original complaint that
 2719
 requests a serious youthful offender dispositional sentence, on
 2720
 the date of the filing of the complaint.
 2721

(c) If the child is not charged by an original complaint
 2722
 that requests a serious youthful offender dispositional
 2723
 sentence, on the date that the prosecuting attorney files the
 2724
 written notice of intent to seek a serious youthful offender
 2725
 dispositional sentence.

(2) If the child is detained awaiting adjudication, upon 2727 indictment or being charged by information, the child has the 2728 same right to bail as an adult charged with the offense the 2729 alleged delinquent act would be if committed by an adult. Except 2730 as provided in division (D) of section 2152.14 of the Revised 2731 Code, all provisions of Title XXIX of the Revised Code and the 2732 Criminal Rules shall apply in the case and to the child. The 2733 juvenile court shall afford the child all rights afforded a 2734 person who is prosecuted for committing a crime including the 2735 right to counsel and the right to raise the issue of competency. 2736 The child may not waive the right to counsel. 2737

(D) (1) If a child is adjudicated a delinquent child for
committing an act under circumstances that require the juvenile
court to impose upon the child a serious youthful offender
dispositional sentence under section 2152.11 of the Revised
Code, all of the following apply:

(a) The juvenile court shall impose upon the child a 2743
sentence available for the violation, as if the child were an 2744
adult, under Chapter 2929. of the Revised Code, except that the 2745

juvenile court shall not impose on the child a sentence of death 2746 <del>or</del> life imprisonment without parole. 2747

(b) The juvenile court also shall impose upon the child
2748
one or more traditional juvenile dispositions under sections
2749
2152.16, 2152.19, and 2152.20, and, if applicable, section
2750
2152.17 of the Revised Code.
2751

(c) The juvenile court shall stay the adult portion of the
 2752
 serious youthful offender dispositional sentence pending the
 2753
 successful completion of the traditional juvenile dispositions
 2754
 imposed.

(2) (a) If a child is adjudicated a delinquent child for
committing an act under circumstances that allow, but do not
2757
require, the juvenile court to impose on the child a serious
2758
youthful offender dispositional sentence under section 2152.11
2759
of the Revised Code, all of the following apply:

(i) If the juvenile court on the record makes a finding 2761 that, given the nature and circumstances of the violation and 2762 the history of the child, the length of time, level of security, 2763 and types of programming and resources available in the juvenile 2764 2765 system alone are not adequate to provide the juvenile court with a reasonable expectation that the purposes set forth in section 2766 2152.01 of the Revised Code will be met, the juvenile court may 2767 impose upon the child a sentence available for the violation, as 2768 if the child were an adult, under Chapter 2929. of the Revised 2769 Code, except that the juvenile court shall not impose on the 2770 child a sentence of death or life imprisonment without parole. 2771

(ii) If a sentence is imposed under division (D) (2) (a) (i)
of this section, the juvenile court also shall impose upon the
child one or more traditional juvenile dispositions under
2774

sections 2152.16, 2152.19, and 2152.20 and, if applicable, section 2152.17 of the Revised Code.

(iii) The juvenile court shall stay the adult portion of 2777 the serious youthful offender dispositional sentence pending the 2778 successful completion of the traditional juvenile dispositions 2779 imposed. 2780

(b) If the juvenile court does not find that a sentence
2781
should be imposed under division (D) (2) (a) (i) of this section,
2782
the juvenile court may impose one or more traditional juvenile
2783
dispositions under sections 2152.16, 2152.19, 2152.20, and, if
2784
applicable, section 2152.17 of the Revised Code.
2785

(3) A child upon whom a serious youthful offender 2786 dispositional sentence is imposed under division (D)(1) or (2) 2787 of this section has a right to appeal under division (A)(1), 2788 (3), (4), or (5) of section 2953.08 of the Revised Code the 2789 adult portion of the serious youthful offender dispositional 2790 sentence when any of those divisions apply. The child may appeal 2791 the adult portion, and the court shall consider the appeal as if 2792 the adult portion were not stayed. 2793

Sec. 2152.67. Any adult who is arrested or charged under 2794 any provision in this chapter and who is charged with a crime 2795 may demand a trial by jury, or the juvenile judge upon the 2796 judge's own motion may call a jury. A demand for a jury trial 2797 shall be made in writing in not less than three days before the 2798 date set for trial, or within three days after counsel has been 2799 retained, whichever is later. Sections 2945.17 and 2945.23 to 2800 2945.36 of the Revised Code, relating to the drawing and 2801 impaneling of jurors in criminal cases in the court of common 2802 pleas, other than in capital cases, shall apply to a jury trial 2803 under this section. The compensation of jurors and costs of the 2804

Page 95

2775

clerk and sheriff shall be taxed and paid in the same manner as 2805 in criminal cases in the court of common pleas. 2806 Sec. 2301.20. All civil and criminal actions in the court 2807 of common pleas shall be recorded. The reporter shall take 2808 accurate notes of or electronically record the oral testimony. 2809 The notes and electronic records shall be filed in the office of 2810 the official reporter and carefully preserved for either of the 2811 2812 following periods of time: 2813 (A) If the action is not a capital case in which a sentence of life imprisonment has been imposed or a case in 2814 which, prior to the effective date of this amendment, a sentence 2815 of death was imposed, the notes and electronic records shall be 2816 preserved for the period of time specified by the court of 2817 common pleas, which period of time shall not be longer than the 2818 period of time that the other records of the particular action 2819 are required to be kept. 2820 (B) If the action is a capital case  $\tau$  in which a sentence 2821 of life imprisonment has been imposed or a case in which, prior 2822

to the effective date of this amendment, a sentence of death has2823been imposed the notes and electronic records shall be preserved2824for the longer of ten years or until the final disposition of2825the action and exhaustion of all appeals.2826

Sec. 2307.60. (A) (1) Anyone injured in person or property 2827 by a criminal act has, and may recover full damages in, a civil 2828 action unless specifically excepted by law, may recover the 2829 costs of maintaining the civil action and attorney's fees if 2830 authorized by any provision of the Rules of Civil Procedure or 2831 another section of the Revised Code or under the common law of 2832 this state, and may recover punitive or exemplary damages if 2833 authorized by section 2315.21 or another section of the Revised 2834

Code.

(2) A final judgment of a trial court that has not been 2836 reversed on appeal or otherwise set aside, nullified, or 2837 vacated, entered after a trial or upon a plea of guilty, but not 2838 upon a plea of no contest or the equivalent plea from another 2839 jurisdiction, that adjudges an offender guilty of an offense of 2840 violence punishable by death or imprisonment in excess of one 2841 year, when entered as evidence in any subsequent civil 2842 proceeding based on the criminal act, shall preclude the 2843 2844 offender from denying in the subsequent civil proceeding any fact essential to sustaining that judgment, unless the offender 2845 can demonstrate that extraordinary circumstances prevented the 2846 offender from having a full and fair opportunity to litigate the 2847 issue in the criminal proceeding or other extraordinary 2848 circumstances justify affording the offender an opportunity to 2849 relitigate the issue. The offender may introduce evidence of the 2850 offender's pending appeal of the final judgment of the trial 2851 court, if applicable, and the court may consider that evidence 2852 in determining the liability of the offender. 2853

(B)(1) As used in division (B) of this section: 2854

(a) "Tort action" means a civil action for damages for 2855 injury, death, or loss to person or property other than a civil 2856 action for damages for a breach of contract or another agreement 2857 between persons. "Tort action" includes, but is not limited to, 2858 a product liability claim, as defined in section 2307.71 of the 2859 Revised Code, and an asbestos claim, as defined in section 2860 2307.91 of the Revised Code, an action for wrongful death under 2861 Chapter 2125. of the Revised Code, and an action based on 2862 derivative claims for relief. 2863

(b) "Residence" has the same meaning as in section 2901.05 2864

2889

2890

2891

2892

2893

2894

of the Revised Code.	2865
(2) Recovery on a claim for relief in a tort action is	2866
barred to any person or the person's legal representative if any	2867
of the following apply:	2868
(a) The person has been convicted of or has pleaded guilty	2869
to a felony, or to a misdemeanor that is an offense of violence,	2870
arising out of criminal conduct that was a proximate cause of	2871
the injury or loss for which relief is claimed in the tort	2872
action.	2873
(b) The person engaged in conduct that, if prosecuted,	2874
would constitute a felony, a misdemeanor that is an offense of	2875
violence, an attempt to commit a felony, or an attempt to commit	2876
a misdemeanor that is an offense of violence and that conduct	2877
was a proximate cause of the injury or loss for which relief is	2878
claimed in the tort action, regardless of whether the person has	2879
been convicted of or pleaded guilty to or has been charged with	2880
committing the felony, the misdemeanor, or the attempt to commit	2881
the felony or misdemeanor.	2882
	0000
(c) The person suffered the injury or loss for which	2883
relief is claimed in the tort action as a proximate result of	2884
the victim of conduct that, if prosecuted, would constitute a	2885
felony, a misdemeanor that is an offense of violence, an attempt	2886
to commit a felony, or an attempt to commit a misdemeanor that	2887
is an offense of violence acting against the person in self-	2888

defense, defense of another, or defense of the victim's

residence, regardless of whether the person has been convicted

of or pleaded guilty to or has been charged with committing the

felony, the misdemeanor, or the attempt to commit the felony or

misdemeanor. Division (B)(2)(c) of this section does not apply

if the person who suffered the injury or loss, at the time of

the victim's act of self-defense, defense of another, or defense 2895 of residence, was an innocent bystander who had no connection 2896 with the underlying conduct that prompted the victim's exercise 2897 of self-defense, defense of another, or defense of residence. 2898

(3) Recovery against a victim of conduct that, if 2899 prosecuted, would constitute a felony, a misdemeanor that is an 2900 offense of violence, an attempt to commit a felony, or an 2901 attempt to commit a misdemeanor that is an offense of violence, 2902 on a claim for relief in a tort action is barred to any person 2903 2904 or the person's legal representative if conduct the person engaged in against that victim was a proximate cause of the 2905 injury or loss for which relief is claimed in the tort action 2906 and that conduct, if prosecuted, would constitute a felony, a 2907 misdemeanor that is an offense of violence, an attempt to commit 2908 a felony, or an attempt to commit a misdemeanor that is an 2909 offense of violence, regardless of whether the person has been 2910 convicted of or pleaded guilty to or has been charged with 2911 committing the felony, the misdemeanor, or the attempt to commit 2912 the felony or misdemeanor. 2913

(4) Divisions (B)(1) to (3) of this section do not apply 2914 to civil claims based upon alleged intentionally tortious 2915 conduct, alleged violations of the United States Constitution, 2916 or alleged violations of statutes of the United States 2917 pertaining to civil rights. For purposes of division (B)(4) of 2918 this section, a person's act of self-defense, defense of 2919 another, or defense of the person's residence does not 2920 constitute intentionally tortious conduct. 2921

Sec. 2317.02. The following persons shall not testify in 2922 certain respects: 2923

(A) (1) An attorney, concerning a communication made to the 2924

attorney by a client in that relation or concerning the 2925 attorney's advice to a client, except that the attorney may 2926 testify by express consent of the client or, if the client is 2927 deceased, by the express consent of the surviving spouse or the 2928 executor or administrator of the estate of the deceased client. 2929 However, if the client voluntarily reveals the substance of 2930 2931 attorney-client communications in a nonprivileged context or is deemed by section 2151.421 of the Revised Code to have waived 2932 any testimonial privilege under this division, the attorney may 2933 2934 be compelled to testify on the same subject.

The testimonial privilege established under this division2935does not apply concerning either of the following:2936

(a) A communication between a client in a capital case, as2937defined in section 2901.02 of the Revised Code, and the client's2938attorney if the communication is relevant to a subsequent2939ineffective assistance of counsel claim by the client alleging2940that the attorney did not effectively represent the client in2941the case;2942

(b) A a communication between a client who has since died 2943 and the deceased client's attorney if the communication is 2944 relevant to a dispute between parties who claim through that 2945 deceased client, regardless of whether the claims are by testate 2946 or intestate succession or by inter vivos transaction, and the 2947 dispute addresses the competency of the deceased client when the 2948 deceased client executed a document that is the basis of the 2949 dispute or whether the deceased client was a victim of fraud, 2950 undue influence, or duress when the deceased client executed a 2951 document that is the basis of the dispute. 2952

(2) An attorney, concerning a communication made to the2953attorney by a client in that relationship or the attorney's2954

advice to a client, except that if the client is an insurance 2955 company, the attorney may be compelled to testify, subject to an 2956 in camera inspection by a court, about communications made by 2957 the client to the attorney or by the attorney to the client that 2958 are related to the attorney's aiding or furthering an ongoing or 2959 future commission of bad faith by the client, if the party 2960 seeking disclosure of the communications has made a prima-facie 2961 showing of bad faith, fraud, or criminal misconduct by the 2962 client. 2963

(B) (1) A physician, advanced practice registered nurse, or 2964 2965 dentist concerning a communication made to the physician, advanced practice registered nurse, or dentist by a patient in 2966 that relation or the advice of a physician, advanced practice 2967 registered nurse, or dentist given to a patient, except as 2968 otherwise provided in this division, division (B)(2), and 2969 division (B)(3) of this section, and except that, if the patient 2970 is deemed by section 2151.421 of the Revised Code to have waived 2971 any testimonial privilege under this division, the physician or 2972 advanced practice registered nurse may be compelled to testify 2973 on the same subject. 2974

The testimonial privilege established under this division 2975 does not apply, and a physician, advanced practice registered 2976 nurse, or dentist may testify or may be compelled to testify, in 2977 any of the following circumstances: 2978

(a) In any civil action, in accordance with the discovery 2979
provisions of the Rules of Civil Procedure in connection with a 2980
civil action, or in connection with a claim under Chapter 4123. 2981
of the Revised Code, under any of the following circumstances: 2982

(i) If the patient or the guardian or other legal2983representative of the patient gives express consent;2984

other legal representative.

Page 102

2993 2994

(ii) If the patient is deceased, the spouse of the patient 2985 or the executor or administrator of the patient's estate gives 2986 express consent; 2987 (iii) If a medical claim, dental claim, chiropractic 2988 claim, or optometric claim, as defined in section 2305.113 of 2989 the Revised Code, an action for wrongful death, any other type 2990 of civil action, or a claim under Chapter 4123. of the Revised 2991 Code is filed by the patient, the personal representative of the 2992

estate of the patient if deceased, or the patient's quardian or

(b) In any civil action concerning court-ordered treatment 2995 or services received by a patient, if the court-ordered 2996 treatment or services were ordered as part of a case plan 2997 journalized under section 2151.412 of the Revised Code or the 2998 court-ordered treatment or services are necessary or relevant to 2999 dependency, neglect, or abuse or temporary or permanent custody 3000 proceedings under Chapter 2151. of the Revised Code. 3001

(c) In any criminal action concerning any test or the 3002
results of any test that determines the presence or 3003
concentration of alcohol, a drug of abuse, a combination of 3004
them, a controlled substance, or a metabolite of a controlled 3005
substance in the patient's whole blood, blood serum or plasma, 3006
breath, urine, or other bodily substance at any time relevant to 3007
the criminal offense in question. 308

(d) In any criminal action against a physician, advanced3009practice registered nurse, or dentist. In such an action, the3010testimonial privilege established under this division does not3011prohibit the admission into evidence, in accordance with the3012Rules of Evidence, of a patient's medical or dental records or3013other communications between a patient and the physician,3014

advanced practice registered nurse, or dentist that are related 3015 to the action and obtained by subpoena, search warrant, or other 3016 lawful means. A court that permits or compels a physician, 3017 advanced practice registered nurse, or dentist to testify in 3018 such an action or permits the introduction into evidence of 3019 patient records or other communications in such an action shall 3020 require that appropriate measures be taken to ensure that the 3021 confidentiality of any patient named or otherwise identified in 3022 the records is maintained. Measures to ensure confidentiality 3023 that may be taken by the court include sealing its records or 3024 deleting specific information from its records. 3025

(e) (i) If the communication was between a patient who has 3026 3027 since died and the deceased patient's physician, advanced practice registered nurse, or dentist, the communication is 3028 relevant to a dispute between parties who claim through that 3029 deceased patient, regardless of whether the claims are by 3030 testate or intestate succession or by inter vivos transaction, 3031 and the dispute addresses the competency of the deceased patient 3032 when the deceased patient executed a document that is the basis 3033 of the dispute or whether the deceased patient was a victim of 3034 3035 fraud, undue influence, or duress when the deceased patient executed a document that is the basis of the dispute. 3036

(ii) If neither the spouse of a patient nor the executor 3037 or administrator of that patient's estate gives consent under 3038 division (B)(1)(a)(ii) of this section, testimony or the 3039 disclosure of the patient's medical records by a physician, 3040 advanced practice registered nurse, dentist, or other health 3041 care provider under division (B) (1) (e) (i) of this section is a 3042 permitted use or disclosure of protected health information, as 3043 defined in 45 C.F.R. 160.103, and an authorization or 3044 opportunity to be heard shall not be required. 3045

Page 104

(iii) Division (B)(1)(e)(i) of this section does not 3046 require a mental health professional to disclose psychotherapy 3047 notes, as defined in 45 C.F.R. 164.501. 3048

(iv) An interested person who objects to testimony or
disclosure under division (B)(1)(e)(i) of this section may seek
a protective order pursuant to Civil Rule 26.

(v) A person to whom protected health information is 3052 disclosed under division (B)(1)(e)(i) of this section shall not 3053 use or disclose the protected health information for any purpose 3054 other than the litigation or proceeding for which the 3055 information was requested and shall return the protected health 3056 information to the covered entity or destroy the protected 3057 health information, including all copies made, at the conclusion 3058 of the litigation or proceeding. 3059

(2) (a) If any law enforcement officer submits a written 3060 statement to a health care provider that states that an official 3061 criminal investigation has begun regarding a specified person or 3062 that a criminal action or proceeding has been commenced against 3063 a specified person, that requests the provider to supply to the 3064 3065 officer copies of any records the provider possesses that pertain to any test or the results of any test administered to 3066 the specified person to determine the presence or concentration 3067 of alcohol, a drug of abuse, a combination of them, a controlled 3068 substance, or a metabolite of a controlled substance in the 3069 person's whole blood, blood serum or plasma, breath, or urine at 3070 any time relevant to the criminal offense in question, and that 3071 conforms to section 2317.022 of the Revised Code, the provider, 3072 except to the extent specifically prohibited by any law of this 3073 state or of the United States, shall supply to the officer a 3074 copy of any of the requested records the provider possesses. If 3075 the health care provider does not possess any of the requested3076records, the provider shall give the officer a written statement3077that indicates that the provider does not possess any of the3078requested records.3079

(b) If a health care provider possesses any records of the 3080 type described in division (B)(2)(a) of this section regarding 3081 the person in question at any time relevant to the criminal 3082 offense in question, in lieu of personally testifying as to the 3083 results of the test in question, the custodian of the records 3084 may submit a certified copy of the records, and, upon its 3085 submission, the certified copy is qualified as authentic 3086 evidence and may be admitted as evidence in accordance with the 3087 Rules of Evidence. Division (A) of section 2317.422 of the 3088 Revised Code does not apply to any certified copy of records 3089 submitted in accordance with this division. Nothing in this 3090 division shall be construed to limit the right of any party to 3091 call as a witness the person who administered the test to which 3092 the records pertain, the person under whose supervision the test 3093 was administered, the custodian of the records, the person who 3094 made the records, or the person under whose supervision the 3095 records were made. 3096

(3) (a) If the testimonial privilege described in division 3097 (B) (1) of this section does not apply as provided in division 3098 (B) (1) (a) (iii) of this section, a physician, advanced practice 3099 registered nurse, or dentist may be compelled to testify or to 3100 submit to discovery under the Rules of Civil Procedure only as 3101 to a communication made to the physician, advanced practice 3102 registered nurse, or dentist by the patient in question in that 3103 relation, or the advice of the physician, advanced practice 3104 registered nurse, or dentist given to the patient in question, 3105 that related causally or historically to physical or mental 3106

injuries that are relevant to issues in the medical claim, 3107 dental claim, chiropractic claim, or optometric claim, action 3108 for wrongful death, other civil action, or claim under Chapter 3109 4123. of the Revised Code. 3110

(b) If the testimonial privilege described in division (B) 3111 (1) of this section does not apply to a physician, advanced 3112 practice registered nurse, or dentist as provided in division 3113 (B) (1) (c) of this section, the physician, advanced practice 3114 registered nurse, or dentist, in lieu of personally testifying 3115 as to the results of the test in question, may submit a 3116 certified copy of those results, and, upon its submission, the 3117 certified copy is qualified as authentic evidence and may be 3118 admitted as evidence in accordance with the Rules of Evidence. 3119 Division (A) of section 2317.422 of the Revised Code does not 3120 apply to any certified copy of results submitted in accordance 3121 with this division. Nothing in this division shall be construed 3122 to limit the right of any party to call as a witness the person 3123 who administered the test in question, the person under whose 3124 supervision the test was administered, the custodian of the 3125 results of the test, the person who compiled the results, or the 3126 person under whose supervision the results were compiled. 3127

(4) The testimonial privilege described in division (B) (1)
of this section is not waived when a communication is made by a
physician or advanced practice registered nurse to a pharmacist
or when there is communication between a patient and a
pharmacist in furtherance of the physician-patient or advanced
practice registered nurse-patient relation.

(5) (a) As used in divisions (B) (1) to (4) of this section,
"communication" means acquiring, recording, or transmitting any
3135
information, in any manner, concerning any facts, opinions, or
3136

statements necessary to enable a physician, advanced practice3137registered nurse, or dentist to diagnose, treat, prescribe, or3138act for a patient. A "communication" may include, but is not3139limited to, any medical or dental, office, or hospital3140communication such as a record, chart, letter, memorandum,3141laboratory test and results, x-ray, photograph, financial3142statement, diagnosis, or prognosis.3143

(b) As used in division (B)(2) of this section, "health
 care provider" means a hospital, ambulatory care facility, long term care facility, pharmacy, emergency facility, or health care
 practitioner.

(c) As used in division (B)(5)(b) of this section: 3148

(i) "Ambulatory care facility" means a facility that 3149 provides medical, diagnostic, or surgical treatment to patients 3150 who do not require hospitalization, including a dialysis center, 3151 ambulatory surgical facility, cardiac catheterization facility, 3152 diagnostic imaging center, extracorporeal shock wave lithotripsy 3153 center, home health agency, inpatient hospice, birthing center, 3154 radiation therapy center, emergency facility, and an urgent care 3155 center. "Ambulatory health care facility" does not include the 3156 private office of a physician, advanced practice registered 3157 nurse, or dentist, whether the office is for an individual or 3158 group practice. 3159

(ii) "Emergency facility" means a hospital emergency 3160department or any other facility that provides emergency medical 3161services. 3162

(iii) "Health care practitioner" has the same meaning as 3163 in section 4769.01 of the Revised Code. 3164

(iv) "Hospital" has the same meaning as in section 3727.01 3165

Page 108

of	the	Revised	Code.

3178

3179

(v) "Long-term care facility" means a nursing home,	3167
residential care facility, or home for the aging, as those terms	3168
are defined in section 3721.01 of the Revised Code; a	3169
residential facility licensed under section 5119.34 of the	3170
Revised Code that provides accommodations, supervision, and	3171
personal care services for three to sixteen unrelated adults; a	3172
nursing facility, as defined in section 5165.01 of the Revised	3173
Code; a skilled nursing facility, as defined in section 5165.01	3174
of the Revised Code; and an intermediate care facility for	3175
individuals with intellectual disabilities, as defined in	3176
section 5124.01 of the Revised Code.	3177

(vi) "Pharmacy" has the same meaning as in section 4729.01 of the Revised Code.

(d) As used in divisions (B) (1) and (2) of this section,
"drug of abuse" has the same meaning as in section 4506.01 of
the Revised Code.

(6) Divisions (B) (1), (2), (3), (4), and (5) of this
section apply to doctors of medicine, doctors of osteopathic
medicine, doctors of podiatry, advanced practice registered
nurses, and dentists.

(7) Nothing in divisions (B)(1) to (6) of this section 3187 affects, or shall be construed as affecting, the immunity from 3188 civil liability conferred by section 307.628 of the Revised Code 3189 or the immunity from civil liability conferred by section 3190 2305.33 of the Revised Code upon physicians or advanced practice 3191 registered nurses who report an employee's use of a drug of 3192 abuse, or a condition of an employee other than one involving 3193 the use of a drug of abuse, to the employer of the employee in 3194 accordance with division (B) of that section. As used in3195division (B)(7) of this section, "employee," "employer," and3196"physician" have the same meanings as in section 2305.33 of the3197Revised Code and "advanced practice registered nurse" has the3198same meaning as in section 4723.01 of the Revised Code.3199

(C) (1) A cleric, when the cleric remains accountable to 3200 the authority of that cleric's church, denomination, or sect, 3201 concerning a confession made, or any information confidentially 3202 communicated, to the cleric for a religious counseling purpose 3203 3204 in the cleric's professional character. The cleric may testify 3205 by express consent of the person making the communication, except when the disclosure of the information is in violation of 3206 a sacred trust and except that, if the person voluntarily 3207 testifies or is deemed by division (A)(4)(c) of section 2151.421 3208 of the Revised Code to have waived any testimonial privilege 3209 under this division, the cleric may be compelled to testify on 3210 the same subject except when disclosure of the information is in 3211 violation of a sacred trust. 3212

(2) As used in division (C) of this section:

(a) "Cleric" means a member of the clergy, rabbi, priest,
3214
Christian Science practitioner, or regularly ordained,
accredited, or licensed minister of an established and legally
3216
cognizable church, denomination, or sect.
3217

(b) "Sacred trust" means a confession or confidential
3218
communication made to a cleric in the cleric's ecclesiastical
3219
capacity in the course of discipline enjoined by the church to
which the cleric belongs, including, but not limited to, the
3220
Catholic Church, if both of the following apply:
3222

(i) The confession or confidential communication was made

Page 109

3213

Page 110

3224

3235

3236

3237

directly to the cleric.

(ii) The confession or confidential communication was made
3225
in the manner and context that places the cleric specifically
and strictly under a level of confidentiality that is considered
3227
inviolate by canon law or church doctrine.

(D) Husband or wife, concerning any communication made by 3229
one to the other, or an act done by either in the presence of 3230
the other, during coverture, unless the communication was made, 3231
or act done, in the known presence or hearing of a third person 3232
competent to be a witness; and such rule is the same if the 3233
marital relation has ceased to exist; 3234

(E) A person who assigns a claim or interest, concerning any matter in respect to which the person would not, if a party, be permitted to testify;

(F) A person who, if a party, would be restricted under
section 2317.03 of the Revised Code, when the property or thing
is sold or transferred by an executor, administrator, guardian,
trustee, heir, devisee, or legatee, shall be restricted in the
same manner in any action or proceeding concerning the property
3240
thing.

3244 (G)(1) A school guidance counselor who holds a valid educator license from the state board of education as provided 3245 for in section 3319.22 of the Revised Code, a person licensed 3246 under Chapter 4757. of the Revised Code as a licensed 3247 professional clinical counselor, licensed professional 3248 counselor, social worker, independent social worker, marriage 3249 and family therapist or independent marriage and family 3250 therapist, or registered under Chapter 4757. of the Revised Code 3251 as a social work assistant concerning a confidential 3252 person's advice to a client unless any of the following applies: 3254 (a) The communication or advice indicates clear and 3255 present danger to the client or other persons. For the purposes 3256 of this division, cases in which there are indications of 3257

communication received from a client in that relation or the

present or past child abuse or neglect of the client constitute 3258 a clear and present danger. 3259

(b) The client gives express consent to the testimony.

(c) If the client is deceased, the surviving spouse or the 3261 executor or administrator of the estate of the deceased client 3262 3263 gives express consent.

(d) The client voluntarily testifies, in which case the 3264 school guidance counselor or person licensed or registered under 3265 Chapter 4757. of the Revised Code may be compelled to testify on 3266 the same subject. 3267

(e) The court in camera determines that the information communicated by the client is not germane to the counselorclient, marriage and family therapist-client, or social worker-3270 client relationship. 3271

(f) A court, in an action brought against a school, its 3272 administration, or any of its personnel by the client, rules 3273 after an in-camera inspection that the testimony of the school 3274 3275 quidance counselor is relevant to that action.

(q) The testimony is sought in a civil action and concerns 3276 court-ordered treatment or services received by a patient as 3277 part of a case plan journalized under section 2151.412 of the 3278 Revised Code or the court-ordered treatment or services are 3279 necessary or relevant to dependency, neglect, or abuse or 3280 temporary or permanent custody proceedings under Chapter 2151. 3281

Page 111

3253

3260

3282

of	the	Revised	Code.
ΟL	CIIC	NEATPER	coue.

(2) Nothing in division (G) (1) of this section shall
relieve a school guidance counselor or a person licensed or
registered under Chapter 4757. of the Revised Code from the
requirement to report information concerning child abuse or
neglect under section 2151.421 of the Revised Code.

(H) A mediator acting under a mediation order issued under 3288 division (A) of section 3109.052 of the Revised Code or 3289 otherwise issued in any proceeding for divorce, dissolution, 3290 legal separation, annulment, or the allocation of parental 3291 rights and responsibilities for the care of children, in any 3292 action or proceeding, other than a criminal, delinquency, child 3293 abuse, child neglect, or dependent child action or proceeding, 3294 that is brought by or against either parent who takes part in 3295 mediation in accordance with the order and that pertains to the 3296 mediation process, to any information discussed or presented in 3297 the mediation process, to the allocation of parental rights and 3298 responsibilities for the care of the parents' children, or to 3299 the awarding of parenting time rights in relation to their 3300 3301 children;

(I) A communications assistant, acting within the scope of 3302 the communication assistant's authority, when providing 3303 telecommunications relay service pursuant to section 4931.06 of 3304 the Revised Code or Title II of the "Communications Act of 3305 1934," 104 Stat. 366 (1990), 47 U.S.C. 225, concerning a 3306 communication made through a telecommunications relay service. 3307 Nothing in this section shall limit the obligation of a 3308 communications assistant to divulge information or testify when 3309 mandated by federal law or regulation or pursuant to subpoena in 3310 a criminal proceeding. 3311

Nothing in this section shall limit any immunity or3312privilege granted under federal law or regulation.3313

(J) (1) A chiropractor in a civil proceeding concerning a 3314 communication made to the chiropractor by a patient in that 3315 relation or the chiropractor's advice to a patient, except as 3316 otherwise provided in this division. The testimonial privilege 3317 established under this division does not apply, and a 3318 chiropractor may testify or may be compelled to testify, in any 3319 civil action, in accordance with the discovery provisions of the 3320 Rules of Civil Procedure in connection with a civil action, or 3321 3322 in connection with a claim under Chapter 4123. of the Revised Code, under any of the following circumstances: 3323

(a) If the patient or the guardian or other legal3324representative of the patient gives express consent.3325

(b) If the patient is deceased, the spouse of the patientor the executor or administrator of the patient's estate gives3327express consent.

(c) If a medical claim, dental claim, chiropractic claim,
or optometric claim, as defined in section 2305.113 of the
Revised Code, an action for wrongful death, any other type of
civil action, or a claim under Chapter 4123. of the Revised Code
is filed by the patient, the personal representative of the
state of the patient if deceased, or the patient's guardian or
other legal representative.

(2) If the testimonial privilege described in division (J)
(1) of this section does not apply as provided in division (J)
(1) (c) of this section, a chiropractor may be compelled to
(2) 3337
(1) (c) of this section, a chiropractor may be compelled to
(1) (c) of this section, a chiropractor may be compelled to
(2) 3338
(2) 3337
(2) 3337
(2) 3337
(3) 337
(3) 337
(3) 337
(3) 337
(3) 337
(1) (c) of this section, a chiropractor may be compelled to
(2) 3338
(2) 3338
(2) 3339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(3) 339
(4) 3340
(5) 3340

the patient in question in that relation, or the chiropractor's 3341 advice to the patient in question, that related causally or 3342 historically to physical or mental injuries that are relevant to 3343 issues in the medical claim, dental claim, chiropractic claim, 3344 or optometric claim, action for wrongful death, other civil 3345 action, or claim under Chapter 4123. of the Revised Code. 3346

(3) The testimonial privilege established under this
division does not apply, and a chiropractor may testify or be
3348
compelled to testify, in any criminal action or administrative
3349
proceeding.

(4) As used in this division, "communication" means 3351 acquiring, recording, or transmitting any information, in any 3352 manner, concerning any facts, opinions, or statements necessary 3353 to enable a chiropractor to diagnose, treat, or act for a 3354 patient. A communication may include, but is not limited to, any 3355 chiropractic, office, or hospital communication such as a 3356 record, chart, letter, memorandum, laboratory test and results, 3357 x-ray, photograph, financial statement, diagnosis, or prognosis. 3358

(K) (1) Except as provided under division (K) (2) of this 3359 section, a critical incident stress management team member 3360 concerning a communication received from an individual who 3361 receives crisis response services from the team member, or the 3362 team member's advice to the individual, during a debriefing 3363 session. 3364

(2) The testimonial privilege established under division 3365(K) (1) of this section does not apply if any of the following 3366 are true: 3367

(a) The communication or advice indicates clear and3368present danger to the individual who receives crisis response3369

services or to other persons. For purposes of this division, 3370 cases in which there are indications of present or past child 3371 abuse or neglect of the individual constitute a clear and 3372 3373 present danger. (b) The individual who received crisis response services 3374 gives express consent to the testimony. 3375 (c) If the individual who received crisis response 3376 3377 services is deceased, the surviving spouse or the executor or administrator of the estate of the deceased individual gives 3378 express consent. 3379

(d) The individual who received crisis response services3380voluntarily testifies, in which case the team member may be3381compelled to testify on the same subject.3382

(e) The court in camera determines that the information
3383
communicated by the individual who received crisis response
services is not germane to the relationship between the
3385
individual and the team member.

(f) The communication or advice pertains or is related to 3387 any criminal act. 3388

(3) As used in division (K) of this section: 3389

(a) "Crisis response services" means consultation, risk
assessment, referral, and on-site crisis intervention services
provided by a critical incident stress management team to
individuals affected by crisis or disaster.

(b) "Critical incident stress management team member" or 3394
"team member" means an individual specially trained to provide 3395
crisis response services as a member of an organized community 3396
or local crisis response team that holds membership in the Ohio 3397

critical incident stress management network. 3398 (c) "Debriefing session" means a session at which crisis 3399 response services are rendered by a critical incident stress 3400 management team member during or after a crisis or disaster. 3401 (L)(1) Subject to division (L)(2) of this section and 3402 except as provided in division (L)(3) of this section, an 3403 employee assistance professional, concerning a communication 3404 made to the employee assistance professional by a client in the 3405 employee assistance professional's official capacity as an 3406 employee assistance professional. 3407 (2) Division (L)(1) of this section applies to an employee 3408 assistance professional who meets either or both of the 3409 following requirements: 3410 (a) Is certified by the employee assistance certification 3411 commission to engage in the employee assistance profession; 3412 (b) Has education, training, and experience in all of the 3413 following: 3414 (i) Providing workplace-based services designed to address 3415 employer and employee productivity issues; 3416 (ii) Providing assistance to employees and employees' 3417 dependents in identifying and finding the means to resolve 3418 personal problems that affect the employees or the employees' 3419 performance; 3420 (iii) Identifying and resolving productivity problems 3421 associated with an employee's concerns about any of the 3422 following matters: health, marriage, family, finances, substance 3423 abuse or other addiction, workplace, law, and emotional issues; 3424

(iv) Selecting and evaluating available community 3425

resources; 3426 (v) Making appropriate referrals; 3427 (vi) Local and national employee assistance agreements; 3428 (vii) Client confidentiality. 3429 (3) Division (L)(1) of this section does not apply to any 3430 of the following: 3431 (a) A criminal action or proceeding involving an offense 3432 under sections 2903.01 to 2903.06 of the Revised Code if the 3433 employee assistance professional's disclosure or testimony 3434 relates directly to the facts or immediate circumstances of the 3435 offense; 3436 (b) A communication made by a client to an employee 3437 assistance professional that reveals the contemplation or 3438 commission of a crime or serious, harmful act; 3439 (c) A communication that is made by a client who is an 3440 unemancipated minor or an adult adjudicated to be incompetent 3441 and indicates that the client was the victim of a crime or 3442 abuse; 3443 (d) A civil proceeding to determine an individual's mental 3444 competency or a criminal action in which a plea of not quilty by 3445 reason of insanity is entered; 3446 (e) A civil or criminal malpractice action brought against 3447 the employee assistance professional; 3448

(f) When the employee assistance professional has the
express consent of the client or, if the client is deceased or
disabled, the client's legal representative;
3451

(g) When the testimonial privilege otherwise provided by 3452

division (L)(1) of this section is abrogated under law. 3453

Sec. 2701.07. When, in the opinion of the court, the 3454 business thereof so requires, each court of common pleas, court 3455 of appeals, and, in counties having at the last or any future 3456 federal census more than seventy thousand inhabitants, the 3457 probate court, may appoint one or more constables to preserve 3458 order, attend the assignment of cases in counties where more 3459 than two judges of the court of common pleas regularly hold 3460 court at the same time, and discharge such other duties as the 3461 court requires. When so directed by the court, each constable 3462 has the same powers as sheriffs to call and impanel jurors, 3463 3464 except in capital cases.

**Sec. 2743.51.** As used in sections 2743.51 to 2743.72 of the Revised Code:

(A) "Claimant" means both of the following categories of 3467persons: 3468

(1) Any of the following persons who claim an award ofreparations under sections 2743.51 to 2743.72 of the RevisedCode:3471

(a) A victim who was one of the following at the time of 3472the criminally injurious conduct: 3473

(i) A resident of the United States; 3474

(ii) A resident of a foreign country the laws of whichpermit residents of this state to recover compensation asvictims of offenses committed in that country.3475

(b) A dependent of a deceased victim who is described in 3478 division (A)(1)(a) of this section; 3479

(c) A third person, other than a collateral source, who 3480

3465

legally assumes or voluntarily pays the obligations of a victim, 3481 or of a dependent of a victim, who is described in division (A) 3482 (1) (a) of this section, which obligations are incurred as a 3483 result of the criminally injurious conduct that is the subject 3484 of the claim and may include, but are not limited to, medical or 3485 burial expenses; 3486 (d) A person who is authorized to act on behalf of any 3487 person who is described in division (A)(1)(a), (b), or (c) of 3488 this section; 3489 (e) The estate of a deceased victim who is described in 3490 division (A)(1)(a) of this section. 3491 (2) Any of the following persons who claim an award of 3492 reparations under sections 2743.51 to 2743.72 of the Revised 3493 Code: 3494 (a) A victim who had a permanent place of residence within 3495 this state at the time of the criminally injurious conduct and 3496 who, at the time of the criminally injurious conduct, complied 3497 with any one of the following: 3498 (i) Had a permanent place of employment in this state; 3499 (ii) Was a member of the regular armed forces of the 3500 United States or of the United States coast guard or was a full-3501 time member of the Ohio organized militia or of the United 3502 States army reserve, naval reserve, or air force reserve; 3503 (iii) Was retired and receiving social security or any 3504 other retirement income; 3505 (iv) Was sixty years of age or older; 3506 (v) Was temporarily in another state for the purpose of 3507 receiving medical treatment; 3508

(vi) Was temporarily in another state for the purpose of	3509
performing employment-related duties required by an employer	3510
located within this state as an express condition of employment	3511
or employee benefits;	3512
(vii) Was temporarily in another state for the purpose of	3513
receiving occupational, vocational, or other job-related	3514
training or instruction required by an employer located within	3515
this state as an express condition of employment or employee	3516
benefits;	3517
(viii) Was a full-time student at an academic institution,	3518
college, or university located in another state;	3519
(ix) Had not departed the geographical boundaries of this	3520
state for a period exceeding thirty days or with the intention	3521
of becoming a citizen of another state or establishing a	3522
permanent place of residence in another state.	3523
(b) A dependent of a deceased victim who is described in	3524
division (A)(2)(a) of this section;	3525
(c) A third person, other than a collateral source, who	3526
legally assumes or voluntarily pays the obligations of a victim,	3527
or of a dependent of a victim, who is described in division (A)	3528
(2)(a) of this section, which obligations are incurred as a	3529
result of the criminally injurious conduct that is the subject	3530
of the claim and may include, but are not limited to, medical or	3531
burial expenses;	3532
(d) A person who is authorized to act on behalf of any	3533
person who is described in division (A)(2)(a), (b), or (c) of	3534
this section;	3535
(e) The estate of a deceased victim who is described in	3536
division (A)(2)(a) of this section.	3537

(B) "Collateral source" means a source of benefits or 3538 advantages for economic loss otherwise reparable that the victim 3539 or claimant has received, or that is readily available to the 3540 victim or claimant, from any of the following sources: 3541 (1) The offender; 3542 (2) The government of the United States or any of its 3543 3544 agencies, a state or any of its political subdivisions, or an instrumentality of two or more states, unless the law providing 3545 for the benefits or advantages makes them excess or secondary to 3546 benefits under sections 2743.51 to 2743.72 of the Revised Code; 3547 (3) Social security, medicare, and medicaid; 3548 (4) State-required, temporary, nonoccupational disability 3549 insurance; 3550 3551 (5) Workers' compensation; (6) Wage continuation programs of any employer; 3552 (7) Proceeds of a contract of insurance payable to the 3553 victim for loss that the victim sustained because of the 3554 criminally injurious conduct; 3555 (8) A contract providing prepaid hospital and other health 3556 care services, or benefits for disability; 3557 3558 (9) That portion of the proceeds of all contracts of insurance payable to the claimant on account of the death of the 3559 victim that exceeds fifty thousand dollars; 3560 (10) Any compensation recovered or recoverable under the 3561 laws of another state, district, territory, or foreign country 3562 because the victim was the victim of an offense committed in 3563 that state, district, territory, or country. 3564

"Collateral source" does not include any money, or the 3565 monetary value of any property, that is subject to sections 3566 2969.01 to 2969.06 of the Revised Code or that is received as a 3567 benefit from the Ohio public safety officers death benefit fund 3568 created by section 742.62 of the Revised Code. 3569

(C) "Criminally injurious conduct" means one of the following:

(1) For the purposes of any person described in division 3572 (A) (1) of this section, any conduct that occurs or is attempted 3573 in this state; poses a substantial threat of personal injury or 3574 death; and is punishable by fine  $\tau$  or imprisonment, or death, or 3575 would be so punishable but for the fact that the person engaging 3576 in the conduct lacked capacity to commit the crime under the 3577 laws of this state. Criminally injurious conduct does not 3578 include conduct arising out of the ownership, maintenance, or 3579 use of a motor vehicle, except when any of the following 3580 applies: 3581

(a) The person engaging in the conduct intended to cause 3582personal injury or death; 3583

(b) The person engaging in the conduct was using the 3584
vehicle to flee immediately after committing a felony or an act 3585
that would constitute a felony but for the fact that the person 3586
engaging in the conduct lacked the capacity to commit the felony 3587
under the laws of this state; 3588

(c) The person engaging in the conduct was using the 3589vehicle in a manner that constitutes an OVI violation; 3590

(d) The conduct occurred on or after July 25, 1990, and 3591
the person engaging in the conduct was using the vehicle in a 3592
manner that constitutes a violation of section 2903.08 of the 3593

3570

Page 123

Revised Code;	3594
(e) The person engaging in the conduct acted in a manner	3595
that caused serious physical harm to a person and that	3596
constituted a violation of section 4549.02 or 4549.021 of the	3597
Revised Code.	3598
(2) For the purposes of any person described in division	3599
(A)(2) of this section, any conduct that occurs or is attempted	3600
in another state, district, territory, or foreign country; poses	3601
a substantial threat of personal injury or death; and is	3602
punishable by fine, imprisonment, or death, or would be so	3603
punishable but for the fact that the person engaging in the	3604
conduct lacked capacity to commit the crime under the laws of	3605
the state, district, territory, or foreign country in which the	3606
conduct occurred or was attempted. Criminally injurious conduct	3607
does not include conduct arising out of the ownership,	3608
maintenance, or use of a motor vehicle, except when any of the	3609
following applies:	3610
(a) The person engaging in the conduct intended to cause	3611
personal injury or death;	3612

(b) The person engaging in the conduct was using the
3613
vehicle to flee immediately after committing a felony or an act
3614
that would constitute a felony but for the fact that the person
3615
engaging in the conduct lacked the capacity to commit the felony
3616
under the laws of the state, district, territory, or foreign
3617
country in which the conduct occurred or was attempted;

(c) The person engaging in the conduct was using thevehicle in a manner that constitutes an OVI violation;3620

(d) The conduct occurred on or after July 25, 1990, the3621person engaging in the conduct was using the vehicle in a manner3622

that constitutes a violation of any law of the state, district,3623territory, or foreign country in which the conduct occurred, and3624that law is substantially similar to a violation of section36252903.08 of the Revised Code;3626

(e) The person engaging in the conduct acted in a manner
that caused serious physical harm to a person and that
3628
constituted a violation of any law of the state, district,
territory, or foreign country in which the conduct occurred, and
3630
that law is substantially similar to section 4549.02 or 4549.021
3631
of the Revised Code.

(3) For the purposes of any person described in division
(A) (1) or (2) of this section, terrorism that occurs within or
3634
outside the territorial jurisdiction of the United States.
3635

(D) "Dependent" means an individual wholly or partially
 dependent upon the victim for care and support, and includes a
 3637
 child of the victim born after the victim's death.
 3638

(E) "Economic loss" means economic detriment consisting 3639 only of allowable expense, work loss, funeral expense, 3640 unemployment benefits loss, replacement services loss, cost of 3641 crime scene cleanup, and cost of evidence replacement. If 3642 3643 criminally injurious conduct causes death, economic loss includes a dependent's economic loss and a dependent's 3644 replacement services loss. Noneconomic detriment is not economic 3645 loss; however, economic loss may be caused by pain and suffering 3646 or physical impairment. 3647

(F) (1) "Allowable expense" means reasonable charges
incurred for reasonably needed products, services, and
accommodations, including those for medical care,
rehabilitation, rehabilitative occupational training, and other
3651

# H. B. No. 183 As Introduced

remedial treatment and care and including replacement costs for 3652 hearing aids; dentures, retainers, and other dental appliances; 3653 canes, walkers, and other mobility tools; and eyeglasses and 3654 other corrective lenses. It does not include that portion of a 3655 charge for a room in a hospital, clinic, convalescent home, 3656 nursing home, or any other institution engaged in providing 3657 nursing care and related services in excess of a reasonable and 3658 customary charge for semiprivate accommodations, unless 3659 accommodations other than semiprivate accommodations are 3660 3661 medically required.

(2) An immediate family member of a victim of criminally 3662 injurious conduct that consists of a homicide, a sexual assault, 3663 domestic violence, or a severe and permanent incapacitating 3664 injury resulting in paraplegia or a similar life-altering 3665 condition, who requires psychiatric care or counseling as a 3666 result of the criminally injurious conduct, may be reimbursed 3667 for that care or counseling as an allowable expense through the 3668 victim's application. The cumulative allowable expense for care 3669 or counseling of that nature shall not exceed two thousand five 3670 hundred dollars for each immediate family member of a victim of 3671 that type and seven thousand five hundred dollars in the 3672 aggregate for all immediate family members of a victim of that 3673 3674 type.

(3) A family member of a victim who died as a proximate 3675 result of criminally injurious conduct may be reimbursed as an 3676 allowable expense through the victim's application for wages 3677 lost and travel expenses incurred in order to attend criminal 3678 justice proceedings arising from the criminally injurious 3679 conduct. The cumulative allowable expense for wages lost and 3680 travel expenses incurred by a family member to attend criminal 3681 justice proceedings shall not exceed five hundred dollars for 3682

each family member of the victim and two thousand dollars in the 3683 aggregate for all family members of the victim. 3684

(4) (a) "Allowable expense" includes reasonable expenses
and fees necessary to obtain a guardian's bond pursuant to
section 2109.04 of the Revised Code when the bond is required to
and required to a fiduciary on behalf of a minor or other
and section 3688
and to a fiduciary on behalf of a minor or other
and section 3689

(b) "Allowable expense" includes attorney's fees not 3690 3691 exceeding one thousand dollars, at a rate not exceeding one hundred dollars per hour, incurred to successfully obtain a 3692 restraining order, custody order, or other order to physically 3693 separate a victim from an offender. Attorney's fees for the 3694 services described in this division may include an amount for 3695 reasonable travel time incurred to attend court hearings, not 3696 exceeding three hours' round-trip for each court hearing, 3697 assessed at a rate not exceeding thirty dollars per hour. 3698

(G) "Work loss" means loss of income from work that the 3699 injured person would have performed if the person had not been 3700 injured and expenses reasonably incurred by the person to obtain 3701 services in lieu of those the person would have performed for 3702 income, reduced by any income from substitute work actually 3703 performed by the person, or by income the person would have 3704 earned in available appropriate substitute work that the person 3705 was capable of performing but unreasonably failed to undertake. 3706

(H) "Replacement services loss" means expenses reasonably
incurred in obtaining ordinary and necessary services in lieu of
3708
those the injured person would have performed, not for income,
3709
but for the benefit of the person's self or family, if the
3710
person had not been injured.

# H. B. No. 183 As Introduced

(I) "Dependent's economic loss" means loss after a 3712 victim's death of contributions of things of economic value to 3713 the victim's dependents, not including services they would have 3714 received from the victim if the victim had not suffered the 3715 fatal injury, less expenses of the dependents avoided by reason 3716 of the victim's death. If a minor child of a victim is adopted 3717 after the victim's death, the minor child continues after the 3718 adoption to incur a dependent's economic loss as a result of the 3719 victim's death. If the surviving spouse of a victim remarries, 3720 the surviving spouse continues after the remarriage to incur a 3721 dependent's economic loss as a result of the victim's death. 3722

(J) "Dependent's replacement services loss" means loss 3723 reasonably incurred by dependents after a victim's death in 3724 obtaining ordinary and necessary services in lieu of those the 3725 victim would have performed for their benefit if the victim had 3726 not suffered the fatal injury, less expenses of the dependents 3727 avoided by reason of the victim's death and not subtracted in 3728 calculating the dependent's economic loss. If a minor child of a 3729 victim is adopted after the victim's death, the minor child 3730 continues after the adoption to incur a dependent's replacement 3731 services loss as a result of the victim's death. If the 3732 surviving spouse of a victim remarries, the surviving spouse 3733 continues after the remarriage to incur a dependent's 3734 replacement services loss as a result of the victim's death. 3735

(K) "Noneconomic detriment" means pain, suffering, 3736inconvenience, physical impairment, or other nonpecuniary 3737damage. 3738

(L) "Victim" means a person who suffers personal injury or 3739death as a result of any of the following: 3740

(1) Criminally injurious conduct; 3741

Page 128

(2) The good faith effort of any person to prevent3742criminally injurious conduct;3743

(3) The good faith effort of any person to apprehend a 3744person suspected of engaging in criminally injurious conduct. 3745

(M) "Contributory misconduct" means any conduct of the 3746 claimant or of the victim through whom the claimant claims an 3747 award of reparations that is unlawful or intentionally tortious 3748 and that, without regard to the conduct's proximity in time or 3749 space to the criminally injurious conduct, has a causal 3750 relationship to the criminally injurious conduct that is the 3751 basis of the claim. 3752

(N) (1) "Funeral expense" means any reasonable charges that
are not in excess of seven thousand five hundred dollars per
3754
funeral and that are incurred for expenses directly related to a
3755
victim's funeral, cremation, or burial and any wages lost or
3756
travel expenses incurred by a family member of a victim in order
3757
to attend the victim's funeral, cremation, or burial.

(2) An award for funeral expenses shall be applied first 3759 to expenses directly related to the victim's funeral, cremation, 3760 or burial. An award for wages lost or travel expenses incurred 3761 by a family member of the victim shall not exceed five hundred 3762 dollars for each family member and shall not exceed in the 3763 aggregate the difference between seven thousand five hundred 3764 dollars and expenses that are reimbursed by the program and that 3765 are directly related to the victim's funeral, cremation, or 3766 burial. 3767

(O) "Unemployment benefits loss" means a loss of
3768
unemployment benefits pursuant to Chapter 4141. of the Revised
3769
Code when the loss arises solely from the inability of a victim
3770

to meet the able to work, available for suitable work, or the 3771 actively seeking suitable work requirements of division (A)(4) 3772 (a) of section 4141.29 of the Revised Code. 3773

(P) "OVI violation" means any of the following: 3774

(1) A violation of section 4511.19 of the Revised Code, of 3775 any municipal ordinance prohibiting the operation of a vehicle 3776 while under the influence of alcohol, a drug of abuse, or a 3777 combination of them, or of any municipal ordinance prohibiting 3778 the operation of a vehicle with a prohibited concentration of 3779 alcohol, a controlled substance, or a metabolite of a controlled 3780 substance in the whole blood, blood serum or plasma, breath, or 3781 urine; 3782

(2) A violation of division (A)(1) of section 2903.06 of the Revised Code;

(3) A violation of division (A) (2), (3), or (4) of section 3785 2903.06 of the Revised Code or of a municipal ordinance 3786 substantially similar to any of those divisions, if the offender 3787 was under the influence of alcohol, a drug of abuse, or a 3788 combination of them, at the time of the commission of the 3789 offense; 3790

(4) For purposes of any person described in division (A) 3791 (2) of this section, a violation of any law of the state, 3792 district, territory, or foreign country in which the criminally 3793 injurious conduct occurred, if that law is substantially similar 3794 to a violation described in division (P)(1) or (2) of this 3795 section or if that law is substantially similar to a violation 3796 described in division (P)(3) of this section and the offender 3797 was under the influence of alcohol, a drug of abuse, or a 3798 3799 combination of them, at the time of the commission of the

Page 129

3783

offense.	3800
(Q) "Pendency of the claim" for an original reparations	3801
application or supplemental reparations application means the	3802
period of time from the date the criminally injurious conduct	3803
upon which the application is based occurred until the date a	3804
final decision, order, or judgment concerning that original	3805
reparations application or supplemental reparations application	3806
is issued.	3807
(R) "Terrorism" means any activity to which all of the	3808
following apply:	3809
(1) The activity involves a violent act or an act that is	3810
dangerous to human life.	3811
(2) The act described in division (R)(1) of this section	3812
is committed within the territorial jurisdiction of the United	3813
States and is a violation of the criminal laws of the United	3814
States, this state, or any other state or the act described in	3815
division (R)(1) of this section is committed outside the	3816
territorial jurisdiction of the United States and would be a	3817
violation of the criminal laws of the United States, this state,	3818
or any other state if committed within the territorial	3819
jurisdiction of the United States.	3820
(3) The activity appears to be intended to do any of the	3821
following:	3822
(a) Intimidate or coerce a civilian population;	3823
(b) Influence the policy of any government by intimidation	3824
or coercion;	3825
(c) Affect the conduct of any government by assassination	3826
or kidnapping.	3827

## H. B. No. 183 As Introduced

(4) The activity occurs primarily outside the territorial
jurisdiction of the United States or transcends the national
boundaries of the United States in terms of the means by which
activity is accomplished, the person or persons that the
activity appears intended to intimidate or coerce, or the area
or locale in which the perpetrator or perpetrators of the
activity operate or seek asylum.

(S) "Transcends the national boundaries of the United
 States" means occurring outside the territorial jurisdiction of
 the United States in addition to occurring within the
 territorial jurisdiction of the United States.
 3838

(T) "Cost of crime scene cleanup" means any of thefollowing:3840

(1) The replacement cost for items of clothing removed
from a victim in order to make an assessment of possible
3842
physical harm or to treat physical harm;
3843

(2) Reasonable and necessary costs of cleaning the scene
3844
and repairing, for the purpose of personal security, property
3845
damaged at the scene where the criminally injurious conduct
3846
occurred, not to exceed seven hundred fifty dollars in the
3847
aggregate per claim.

(U) "Cost of evidence replacement" means costs for
 3849
 replacement of property confiscated for evidentiary purposes
 related to the criminally injurious conduct, not to exceed seven
 3851
 hundred fifty dollars in the aggregate per claim.
 3852

(V) "Provider" means any person who provides a victim or
 3853
 claimant with a product, service, or accommodations that are an
 3854
 allowable expense or a funeral expense.
 3855

(W) "Immediate family member" means an individual who 3856

resided in the same permanent household as a victim at the time 3857 of the criminally injurious conduct and who is related to the 3858 victim by affinity or consanguinity. 3859

(X) "Family member" means an individual who is related to 3860a victim by affinity or consanguinity. 3861

#### Sec. 2901.02. As used in the Revised Code: 3862

(A) Offenses include aggravated murder, murder, felonies
of the first, second, third, fourth, and fifth degree,
misdemeanors of the first, second, third, and fourth degree,
minor misdemeanors, and offenses not specifically classified.
3863

(B) Aggravated murder when the indictment or the count in
 3867
 the indictment charging aggravated murder contains one or more
 specifications of aggravating circumstances listed in division
 (A) of section 2929.04 of Revised Code, and any other offense
 for which death may be imposed as a penalty, is a capital
 offense.

(C) Aggravated murder and murder are felonies. 3873

(D) (C) Regardless of the penalty that may be imposed, any3874offense specifically classified as a felony is a felony, and any3875offense specifically classified as a misdemeanor is a3876misdemeanor.3877

(E) (D) Any offense not specifically classified is a3878felony if imprisonment for more than one year may be imposed as3879a penalty.3880

(F) (E) Any offense not specifically classified is a3881misdemeanor if imprisonment for not more than one year may be3882imposed as a penalty.3883

(G) (F) Any offense not specifically classified is a minor 3884

parole.

the following: 3886 (1) For an offense committed prior to January 1, 2004, a 3887 fine not exceeding one hundred dollars; 3888 (2) For an offense committed on or after January 1, 2004, 3889 a fine not exceeding one hundred fifty dollars, community 3890 service under division (D) of section 2929.27 of the Revised 3891 Code, or a financial sanction other than a fine under section 3892 2929.28 of the Revised Code. 3893 Sec. 2909.24. (A) No person shall commit a specified 3894 3895 offense with purpose to do any of the following: (1) Intimidate or coerce a civilian population; 3896 (2) Influence the policy of any government by intimidation 3897 or coercion; 3898 (3) Affect the conduct of any government by the specified 3899 offense. 3900 (B)(1) Whoever violates this section is guilty of 3901 terrorism. 3902 (2) Except as otherwise provided in divisions (B)(3) and 3903 (4) of this section, terrorism is an offense one degree higher 3904 than the most serious underlying specified offense the defendant 3905 committed. 3906 (3) If the most serious underlying specified offense the 3907 defendant committed is a felony of the first degree or murder, 3908 the person shall be sentenced to life imprisonment without 3909

misdemeanor if the only penalty that may be imposed is one of

(4) If the most serious underlying specified offense the 3911

3885

defendant committed is aggravated murder, the offender shall be3912sentenced to life imprisonment without parole-or death pursuant-3913to sections 2929.02 to 2929.06 of the Revised Code.3914

(5) Section 2909.25 of the Revised Code applies regardingan offender who is convicted of or pleads guilty to a violation3916of this section.

Sec. 2929.02. (A) Whoever Except as provided in division 3918 (C) of this section, whoever is convicted of or pleads guilty to 3919 aggravated murder in violation of section 2903.01 of the Revised 3920 Code shall suffer death or be imprisoned for life, as determined 3921 pursuant to sections 2929.022, 2929.03, and 2929.04 of the 3922 Revised Code, except that no person who raises the matter of age-3923 pursuant to section 2929.023 of the Revised Code and who is not 3924 found to have been eighteen years of age or older at the time of 3925 the commission of the offense shall suffer death. In addition, 3926 the offender may be fined an amount fixed by the court, but not 3927 more than twenty five thousand dollarssentenced to life 3928 imprisonment with parole eligibility after serving twenty full 3929 years of imprisonment, life imprisonment with parole eligibility 3930 after serving thirty full years of imprisonment, or life 3931 imprisonment without parole. 3932

(B) (1) Except as otherwise provided in division (B) (2) or
(3) (C) of this section, whoever is convicted of or pleads
3934
guilty to murder in violation of section 2903.02 of the Revised
Code shall be imprisoned for an indefinite term of fifteen years
3936
to life.

(2)(C) (1)Except as otherwise provided in division(B) (3)3938(C) (2) of this section, if a person is convicted of or pleads3939guilty to aggravated murder in violation of section 2903.01 of3940the Revised Code or to murder in violation of section 2903.02 of3941

the Revised Code, the victim of the offense was less than3942thirteen years of age, and the offender also is convicted of or3943pleads guilty to a sexual motivation specification that was3944included in the indictment, count in the indictment, or3945information charging the offense, the court shall impose an3946indefinite prison term of thirty years to life pursuant to3947division (B) (3) of section 2971.03 of the Revised Code.3948

 $\frac{(3)}{(2)}$  If a person is convicted of or pleads quilty to 3949 aggravated murder in violation of section 2903.01 of the Revised 3950 <u>Code or to murder in violation of section 2903.02 of the Revised</u> 3951 3952 Code and also is convicted of or pleads quilty to a sexual motivation specification and a sexually violent predator 3953 specification that were included in the indictment, count in the 3954 indictment, or information that charged the murder, the court 3955 shall impose upon the offender a term of life imprisonment 3956 without parole that shall be served pursuant to section 2971.03 3957 of the Revised Code. 3958

(4) (D) In addition to the prison term imposed under this3959section, the offender may be fined an amount fixed by the court,3960but not more than twenty-five thousand dollars for aggravated3961murder or fifteen thousand dollars for murder.3962

(C) (E)The court shall not impose a fine or fines for3963aggravated murder or murder whichthat, in the aggregate and to3964the extent not suspended by the court, exceeds the amount which3965that the offender is or will be able to pay by the method and3966within the time allowed without undue hardship to the offender3967or to the dependents of the offender, or will prevent the3968offender from making reparation for the victim's wrongful death.3969

(D) (1) (F) (1) In addition to any other sanctions imposed3970for a violation of section 2903.01 or 2903.02 of the Revised3971

Code, if the offender used a motor vehicle as the means to3972commit the violation, the court shall impose upon the offender a3973class two suspension of the offender's driver's license,3974commercial driver's license, temporary instruction permit,3975probationary license, or nonresident operating privilege as3976specified in division (A)(2) of section 4510.02 of the Revised3977Code.3978

(2) As used in division (D) (F) of this section, "motor 3979
 vehicle" has the same meaning as in section 4501.01 of the 3980
 Revised Code. 3981

Sec. 2929.13. (A) Except as provided in division (E), (F), 3982 or (G) of this section and unless a specific sanction is 3983 required to be imposed or is precluded from being imposed 3984 pursuant to law, a court that imposes a sentence upon an 3985 offender for a felony may impose any sanction or combination of 3986 sanctions on the offender that are provided in sections 2929.14 3987 to 2929.18 of the Revised Code. 3988

If the offender is eligible to be sentenced to community 3989 3990 control sanctions, the court shall consider the appropriateness of imposing a financial sanction pursuant to section 2929.18 of 3991 the Revised Code or a sanction of community service pursuant to 3992 section 2929.17 of the Revised Code as the sole sanction for the 3993 offense. Except as otherwise provided in this division, if the 3994 court is required to impose a mandatory prison term for the 3995 offense for which sentence is being imposed, the court also 3996 shall impose any financial sanction pursuant to section 2929.18 3997 of the Revised Code that is required for the offense and may 3998 impose any other financial sanction pursuant to that section but 3999 may not impose any additional sanction or combination of 4000 sanctions under section 2929.16 or 2929.17 of the Revised Code. 4001

If the offender is being sentenced for a fourth degree 4002 felony OVI offense or for a third degree felony OVI offense, in 4003 addition to the mandatory term of local incarceration or the 4004 mandatory prison term required for the offense by division (G) 4005 (1) or (2) of this section, the court shall impose upon the 4006 offender a mandatory fine in accordance with division (B)(3) of 4007 section 2929.18 of the Revised Code and may impose whichever of 4008 the following is applicable: 4009

(1) For a fourth degree felony OVI offense for which 4010 sentence is imposed under division (G)(1) of this section, an 4011 4012 additional community control sanction or combination of community control sanctions under section 2929.16 or 2929.17 of 4013 the Revised Code. If the court imposes upon the offender a 4014 community control sanction and the offender violates any 4015 condition of the community control sanction, the court may take 4016 any action prescribed in division (B) of section 2929.15 of the 4017 Revised Code relative to the offender, including imposing a 4018 prison term on the offender pursuant to that division. 4019

(2) For a third or fourth degree felony OVI offense for
4020
which sentence is imposed under division (G)(2) of this section,
an additional prison term as described in division (B)(4) of
section 2929.14 of the Revised Code or a community control
4021
4021
4022
4023
sanction as described in division (G)(2) of this section.

(B) (1) (a) Except as provided in division (B) (1) (b) of this
section, if an offender is convicted of or pleads guilty to a
felony of the fourth or fifth degree that is not an offense of
violence or that is a qualifying assault offense, the court
shall sentence the offender to a community control sanction or
combination of community control sanctions if all of the
following apply:

# H. B. No. 183 As Introduced

(i) The offender previously has not been convicted of or	4032		
pleaded guilty to a felony offense.			
(ii) The most serious charge against the offender at the	4034		
time of sentencing is a felony of the fourth or fifth degree.	4035		
(iii) The offender previously has not been convicted of or	4036		
pleaded guilty to a misdemeanor offense of violence that the	4037		
offender committed within two years prior to the offense for			
which sentence is being imposed.	4039		
(b) The court has discretion to impose a prison term upon	4040		
an offender who is convicted of or pleads guilty to a felony of	4041		
the fourth or fifth degree that is not an offense of violence or			
that is a qualifying assault offense if any of the following			
apply:	4044		
(i) The offender committed the offense while having a	4045		
firearm on or about the offender's person or under the	4046		
offender's control.	4047		
(ii) If the offense is a qualifying assault offense, the	4048		
offender caused serious physical harm to another person while	4049		
committing the offense, and, if the offense is not a qualifying	4050		
assault offense, the offender caused physical harm to another			
person while committing the offense.			
(iii) The offender violated a term of the conditions of	4053		

(iii) The offender violated a term of the conditions of4053bond as set by the court.4054

(iv) The offense is a sex offense that is a fourth orfifth degree felony violation of any provision of Chapter 2907.d056of the Revised Code.4057

(v) In committing the offense, the offender attempted to4058cause or made an actual threat of physical harm to a person with4059

a deadly weapon.

(vi) In committing the offense, the offender attempted to
cause or made an actual threat of physical harm to a person, and
the offender previously was convicted of an offense that caused
physical harm to a person.

(vii) The offender held a public office or position of 4065 trust, and the offense related to that office or position; the 4066 offender's position obliged the offender to prevent the offense 4067 or to bring those committing it to justice; or the offender's 4068 professional reputation or position facilitated the offense or 4069 was likely to influence the future conduct of others. 4070

(viii) The offender committed the offense for hire or as 4071 part of an organized criminal activity. 4072

(ix) The offender at the time of the offense was serving,4073or the offender previously had served, a prison term.4074

(x) The offender committed the offense while under a
community control sanction, while on probation, or while
released from custody on a bond or personal recognizance.
4075

(c) A sentencing court may impose an additional penalty 4078 under division (B) of section 2929.15 of the Revised Code upon 4079 an offender sentenced to a community control sanction under 4080 division (B) (1) (a) of this section if the offender violates the 4081 conditions of the community control sanction, violates a law, or 4082 leaves the state without the permission of the court or the 4083 offender's probation officer. 4084

(2) If division (B)(1) of this section does not apply,
except as provided in division (E), (F), or (G) of this section,
in determining whether to impose a prison term as a sanction for
a felony of the fourth or fifth degree, the sentencing court
4085

shall comply with the purposes and principles of sentencing4089under section 2929.11 of the Revised Code and with section40902929.12 of the Revised Code.4091

(C) Except as provided in division (D), (E), (F), or (G) 4092 of this section, in determining whether to impose a prison term 4093 as a sanction for a felony of the third degree or a felony drug 4094 offense that is a violation of a provision of Chapter 2925. of 4095 the Revised Code and that is specified as being subject to this 4096 division for purposes of sentencing, the sentencing court shall 4097 4098 comply with the purposes and principles of sentencing under section 2929.11 of the Revised Code and with section 2929.12 of 4099 the Revised Code. 4100

(D) (1) Except as provided in division (E) or (F) of this 4101 section, for a felony of the first or second degree, for a 4102 felony drug offense that is a violation of any provision of 4103 Chapter 2925., 3719., or 4729. of the Revised Code for which a 4104 presumption in favor of a prison term is specified as being 4105 applicable, and for a violation of division (A)(4) or (B) of 4106 section 2907.05 of the Revised Code for which a presumption in 4107 favor of a prison term is specified as being applicable, it is 4108 presumed that a prison term is necessary in order to comply with 4109 the purposes and principles of sentencing under section 2929.11 4110 of the Revised Code. Division (D)(2) of this section does not 4111 apply to a presumption established under this division for a 4112 violation of division (A) (4) of section 2907.05 of the Revised 4113 Code. 4114

(2) Notwithstanding the presumption established under
division (D) (1) of this section for the offenses listed in that
division other than a violation of division (A) (4) or (B) of
section 2907.05 of the Revised Code, the sentencing court may

impose a community control sanction or a combination of
community control sanctions instead of a prison term on an
offender for a felony of the first or second degree or for a
felony drug offense that is a violation of any provision of
Chapter 2925., 3719., or 4729. of the Revised Code for which a
presumption in favor of a prison term is specified as being
4129
4129
4120
4121
4121
4121
4121
4121
4121
4122
4122
4123
4124
4124
4125

(a) A community control sanction or a combination of
4126
community control sanctions would adequately punish the offender
4127
and protect the public from future crime, because the applicable
factors under section 2929.12 of the Revised Code indicating a
4129
lesser likelihood of recidivism outweigh the applicable factors
under that section indicating a greater likelihood of
4131
recidivism.

(b) A community control sanction or a combination of 4133 community control sanctions would not demean the seriousness of 4134 the offense, because one or more factors under section 2929.12 4135 of the Revised Code that indicate that the offender's conduct 4136 was less serious than conduct normally constituting the offense 4137 are applicable, and they outweigh the applicable factors under 4138 that section that indicate that the offender's conduct was more 4139 serious than conduct normally constituting the offense. 4140

(E) (1) Except as provided in division (F) of this section, 4141 for any drug offense that is a violation of any provision of 4142 Chapter 2925. of the Revised Code and that is a felony of the 4143 third, fourth, or fifth degree, the applicability of a 4144 presumption under division (D) of this section in favor of a 4145 prison term or of division (B) or (C) of this section in 4146 determining whether to impose a prison term for the offense 4147 shall be determined as specified in section 2925.02, 2925.03, 4148 2925.04, 2925.05, 2925.06, 2925.11, 2925.13, 2925.22, 2925.23,41492925.36, or 2925.37 of the Revised Code, whichever is applicable4150regarding the violation.4151

(2) If an offender who was convicted of or pleaded quilty 4152 to a felony violates the conditions of a community control 4153 sanction imposed for the offense solely by reason of producing 4154 positive results on a drug test or by acting pursuant to 4155 division (B)(2)(b) of section 2925.11 of the Revised Code with 4156 respect to a minor drug possession offense, the court, as 4157 punishment for the violation of the sanction, shall not order 4158 4159 that the offender be imprisoned unless the court determines on the record either of the following: 4160

(a) The offender had been ordered as a sanction for the
felony to participate in a drug treatment program, in a drug
education program, or in narcotics anonymous or a similar
program, and the offender continued to use illegal drugs after a
4163
reasonable period of participation in the program.

(b) The imprisonment of the offender for the violation is
consistent with the purposes and principles of sentencing set
forth in section 2929.11 of the Revised Code.
4168

4169 (3) A court that sentences an offender for a drug abuse offense that is a felony of the third, fourth, or fifth degree 4170 may require that the offender be assessed by a properly 4171 credentialed professional within a specified period of time. The 4172 court shall require the professional to file a written 4173 assessment of the offender with the court. If the offender is 4174 eligible for a community control sanction and after considering 4175 the written assessment, the court may impose a community control 4176 sanction that includes addiction services and recovery supports 4177 included in a community-based continuum of care established 4178 under section 340.032 of the Revised Code. If the court imposes4179addiction services and recovery supports as a community control4180sanction, the court shall direct the level and type of addiction4181services and recovery supports after considering the assessment4182and recommendation of community addiction services providers.4183

(F) Notwithstanding divisions (A) to (E) of this section, 4184 the court shall impose a prison term or terms under sections 4185 section 2929.02 to 2929.06, section 2929.14, section 2929.142, 4186 or section 2971.03 of the Revised Code and except as 4187 specifically provided in section 2929.20, divisions (C) to (I) 4188 of section 2967.19, or section 2967.191 of the Revised Code or 4189 when parole is authorized for the offense under section 2967.13 4190 of the Revised Code shall not reduce the term or terms pursuant 4191 to section 2929.20, section 2967.19, section 2967.193, or any 4192 other provision of Chapter 2967. or Chapter 5120. of the Revised 4193 Code for any of the following offenses: 4194

(1) Aggravated murder when death is not imposed or murder; 4195

(2) Any rape, regardless of whether force was involved and
regardless of the age of the victim, or an attempt to commit
rape if, had the offender completed the rape that was attempted,
the offender would have been guilty of a violation of division
(A) (1) (b) of section 2907.02 of the Revised Code and would be
sentenced under section 2971.03 of the Revised Code;

(3) Gross sexual imposition or sexual battery, if the
victim is less than thirteen years of age and if any of the
following applies:

(a) Regarding gross sexual imposition, the offender
previously was convicted of or pleaded guilty to rape, the
former offense of felonious sexual penetration, gross sexual
4205

applies:

imposition of a prison term;

imposition, or sexual battery, and the victim of the previous 4208 offense was less than thirteen years of age; 4209 (b) Regarding gross sexual imposition, the offense was 4210 committed on or after August 3, 2006, and evidence other than 4211 the testimony of the victim was admitted in the case 4212 corroborating the violation. 4213 (c) Regarding sexual battery, either of the following 4214 4215 (i) The offense was committed prior to August 3, 2006, the 4216 offender previously was convicted of or pleaded quilty to rape, 4217 the former offense of felonious sexual penetration, or sexual 4218 battery, and the victim of the previous offense was less than 4219 4220 thirteen years of age. (ii) The offense was committed on or after August 3, 2006. 4221 (4) A felony violation of section 2903.04, 2903.06, 4222 2903.08, 2903.11, 2903.12, 2903.13, 2905.32, 2907.07, 2921.321, 4223 or 2923.132 of the Revised Code if the section requires the 4224

(5) A first, second, or third degree felony drug offense 4226 for which section 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, 4227 2925.11, 2925.13, 2925.22, 2925.23, 2925.36, 2925.37, 3719.99, 4228 or 4729.99 of the Revised Code, whichever is applicable 4229 regarding the violation, requires the imposition of a mandatory 4230 prison term; 4231

(6) Any offense that is a first or second degree felony 4232 and that is not set forth in division (F)(1), (2), (3), or (4)4233 of this section, if the offender previously was convicted of or 4234 pleaded guilty to aggravated murder, murder, any first or second 4235 degree felony, or an offense under an existing or former law of 4236

Page 144

this state, another state, or the United States that is or was 4237 substantially equivalent to one of those offenses; 4238

(7) Any offense that is a third degree felony and either 4239 is a violation of section 2903.04 of the Revised Code or an 4240 attempt to commit a felony of the second degree that is an 4241 offense of violence and involved an attempt to cause serious 4242 physical harm to a person or that resulted in serious physical 4243 harm to a person if the offender previously was convicted of or 4244 pleaded guilty to any of the following offenses: 4245

(a) Aggravated murder, murder, involuntary manslaughter,
rape, felonious sexual penetration as it existed under section
2907.12 of the Revised Code prior to September 3, 1996, a felony
4248
of the first or second degree that resulted in the death of a
4249
person or in physical harm to a person, or complicity in or an
4250
attempt to commit any of those offenses;

(b) An offense under an existing or former law of this
state, another state, or the United States that is or was
substantially equivalent to an offense listed in division (F) (7)
(a) of this section that resulted in the death of a person or in
4252
4253
4254
4254
4255
4255
4255

(8) Any offense, other than a violation of section 2923.12
4257
of the Revised Code, that is a felony, if the offender had a
firearm on or about the offender's person or under the
4259
offender's control while committing the felony, with respect to
a portion of the sentence imposed pursuant to division (B) (1) (a)
4261
of section 2929.14 of the Revised Code for having the firearm;
4262

(9) Any offense of violence that is a felony, if the
d263
offender wore or carried body armor while committing the felony
d264
offense of violence, with respect to the portion of the sentence
d265

imposed pursuant to division (B)(1)(d) of section 2929.14 of the 4266 Revised Code for wearing or carrying the body armor; 4267 (10) Corrupt activity in violation of section 2923.32 of 4268 the Revised Code when the most serious offense in the pattern of 4269 corrupt activity that is the basis of the offense is a felony of 4270 the first degree; 4271 (11) Any violent sex offense or designated homicide, 4272 assault, or kidnapping offense if, in relation to that offense, 4273 the offender is adjudicated a sexually violent predator; 4274 (12) A violation of division (A)(1) or (2) of section 4275 2921.36 of the Revised Code, or a violation of division (C) of 4276 that section involving an item listed in division (A)(1) or (2)4277 of that section, if the offender is an officer or employee of 4278 the department of rehabilitation and correction; 4279 (13) A violation of division (A)(1) or (2) of section 4280 2903.06 of the Revised Code if the victim of the offense is a 4281 peace officer, as defined in section 2935.01 of the Revised 4282 Code, or an investigator of the bureau of criminal 4283 identification and investigation, as defined in section 2903.11 4284 4285 of the Revised Code, with respect to the portion of the sentence imposed pursuant to division (B)(5) of section 2929.14 of the 4286 Revised Code; 4287 (14) A violation of division (A)(1) or (2) of section 4288 2903.06 of the Revised Code if the offender has been convicted 4289

of or pleaded guilty to three or more violations of division (A)4290or (B) of section 4511.19 of the Revised Code or an equivalent4291offense, as defined in section 2941.1415 of the Revised Code, or4292three or more violations of any combination of those divisions4293and offenses, with respect to the portion of the sentence4294

imposed pursuant to division (B)(6) of section 2929.14 of the 4295 Revised Code; 4296 (15) Kidnapping, in the circumstances specified in section 4297 2971.03 of the Revised Code and when no other provision of 4298 4299 division (F) of this section applies; (16) Kidnapping, abduction, compelling prostitution, 4300 promoting prostitution, engaging in a pattern of corrupt 4301 activity, a violation of division (A)(1) or (2) of section 4302 2907.323 of the Revised Code that involves a minor, or 4303 endangering children in violation of division (B)(1), (2), (3), 4304 (4), or (5) of section 2919.22 of the Revised Code, if the 4305 offender is convicted of or pleads quilty to a specification as 4306 described in section 2941.1422 of the Revised Code that was 4307 included in the indictment, count in the indictment, or 4308 information charging the offense; 4309

(17) A felony violation of division (A) or (B) of section 4310
2919.25 of the Revised Code if division (D)(3), (4), or (5) of 4311
that section, and division (D)(6) of that section, require the 4312
imposition of a prison term; 4313

(18) A felony violation of section 2903.11, 2903.12, or 4314
2903.13 of the Revised Code, if the victim of the offense was a 4315
woman that the offender knew was pregnant at the time of the 4316
violation, with respect to a portion of the sentence imposed 4317
pursuant to division (B) (8) of section 2929.14 of the Revised 4318
Code; 4319

(19)(a) Any violent felony offense if the offender is a 4320 violent career criminal and had a firearm on or about the 4321 offender's person or under the offender's control during the 4322 commission of the violent felony offense and displayed or 4323 brandished the firearm, indicated that the offender possessed a 4324 firearm, or used the firearm to facilitate the offense, with 4325 respect to the portion of the sentence imposed under division 4326 (K) of section 2929.14 of the Revised Code. 4327

(b) As used in division (F) (19) (a) of this section,
"violent career criminal" and "violent felony offense" have the
4329
same meanings as in section 2923.132 of the Revised Code<del>7.</del>
4330

(20) Any violation of division (A)(1) of section 2903.11 4331 of the Revised Code if the offender used an accelerant in 4332 committing the violation and the serious physical harm to 4333 another or another's unborn caused by the violation resulted in 4334 a permanent, serious disfigurement or permanent, substantial 4335 incapacity or any violation of division (A) (2) of that section 4336 if the offender used an accelerant in committing the violation, 4337 the violation caused physical harm to another or another's 4338 unborn, and the physical harm resulted in a permanent, serious 4339 disfigurement or permanent, substantial incapacity, with respect 4340 to a portion of the sentence imposed pursuant to division (B) (9) 4341 of section 2929.14 of the Revised Code. The provisions of this 4342 division and of division (D)(2) of section 2903.11, divisions 4343 (B) (9) and (C) (6) of section 2929.14, and section 2941.1425 of 4344 the Revised Code shall be known as "Judy's Law." 4345

(21) Any violation of division (A) of section 2903.11 of
the Revised Code if the victim of the offense suffered permanent
disabling harm as a result of the offense and the victim was
under ten years of age at the time of the offense, with respect
to a portion of the sentence imposed pursuant to division (B)
(10) of section 2929.14 of the Revised Code.

(22) A felony violation of section 2925.03, 2925.05, or2925.11 of the Revised Code, if the drug involved in the4353

violation is a fentanyl-related compound or a compound, mixture, 4354 preparation, or substance containing a fentanyl-related compound 4355 and the offender is convicted of or pleads guilty to a 4356 specification of the type described in division (B) of section 4357 2941.1410 of the Revised Code that was included in the 4358 indictment, count in the indictment, or information charging the 4359 offense, with respect to the portion of the sentence imposed 4360 under division (B)(11) of section 2929.14 of the Revised Code. 4361

(G) Notwithstanding divisions (A) to (E) of this section,4362if an offender is being sentenced for a fourth degree felony OVI4363offense or for a third degree felony OVI offense, the court4364shall impose upon the offender a mandatory term of local4365incarceration or a mandatory prison term in accordance with the4366following:4367

(1) If the offender is being sentenced for a fourth degree 4368 felony OVI offense and if the offender has not been convicted of 4369 and has not pleaded quilty to a specification of the type 4370 described in section 2941.1413 of the Revised Code, the court 4371 may impose upon the offender a mandatory term of local 4372 incarceration of sixty days or one hundred twenty days as 4373 specified in division (G)(1)(d) of section 4511.19 of the 4374 Revised Code. The court shall not reduce the term pursuant to 4375 section 2929.20, 2967.193, or any other provision of the Revised 4376 Code. The court that imposes a mandatory term of local 4377 incarceration under this division shall specify whether the term 4378 is to be served in a jail, a community-based correctional 4379 facility, a halfway house, or an alternative residential 4380 facility, and the offender shall serve the term in the type of 4381 facility specified by the court. A mandatory term of local 4382 incarceration imposed under division (G)(1) of this section is 4383 not subject to any other Revised Code provision that pertains to 4384

a prison term except as provided in division (A)(1) of this 4385 section. 4386

(2) If the offender is being sentenced for a third degree 4387 felony OVI offense, or if the offender is being sentenced for a 4388 fourth degree felony OVI offense and the court does not impose a 4389 mandatory term of local incarceration under division (G)(1) of 4390 this section, the court shall impose upon the offender a 4391 mandatory prison term of one, two, three, four, or five years if 4392 the offender also is convicted of or also pleads quilty to a 4393 specification of the type described in section 2941.1413 of the 4394 Revised Code or shall impose upon the offender a mandatory 4395 prison term of sixty days or one hundred twenty days as 4396 specified in division (G)(1)(d) or (e) of section 4511.19 of the 4397 Revised Code if the offender has not been convicted of and has 4398 not pleaded guilty to a specification of that type. Subject to 4399 divisions (C) to (I) of section 2967.19 of the Revised Code, the 4400 court shall not reduce the term pursuant to section 2929.20, 4401 2967.19, 2967.193, or any other provision of the Revised Code. 4402 The offender shall serve the one-, two-, three-, four-, or five-4403 year mandatory prison term consecutively to and prior to the 4404 prison term imposed for the underlying offense and consecutively 4405 to any other mandatory prison term imposed in relation to the 4406 offense. In no case shall an offender who once has been 4407 sentenced to a mandatory term of local incarceration pursuant to 4408 division (G)(1) of this section for a fourth degree felony OVI 4409 offense be sentenced to another mandatory term of local 4410 incarceration under that division for any violation of division 4411 (A) of section 4511.19 of the Revised Code. In addition to the 4412 mandatory prison term described in division (G)(2) of this 4413 section, the court may sentence the offender to a community 4414 control sanction under section 2929.16 or 2929.17 of the Revised 4415

Code, but the offender shall serve the prison term prior to 4416 serving the community control sanction. The department of 4417 rehabilitation and correction may place an offender sentenced to 4418 a mandatory prison term under this division in an intensive 4419 program prison established pursuant to section 5120.033 of the 4420 Revised Code if the department gave the sentencing judge prior 4421 notice of its intent to place the offender in an intensive 4422 program prison established under that section and if the judge 4423 did not notify the department that the judge disapproved the 4424 placement. Upon the establishment of the initial intensive 4425 program prison pursuant to section 5120.033 of the Revised Code 4426 that is privately operated and managed by a contractor pursuant 4427 to a contract entered into under section 9.06 of the Revised 4428 Code, both of the following apply: 4429

(a) The department of rehabilitation and correction shall
make a reasonable effort to ensure that a sufficient number of
4431
offenders sentenced to a mandatory prison term under this
4432
division are placed in the privately operated and managed prison
4433
so that the privately operated and managed prison has full
4434
occupancy.

(b) Unless the privately operated and managed prison has
full occupancy, the department of rehabilitation and correction
shall not place any offender sentenced to a mandatory prison
term under this division in any intensive program prison
established pursuant to section 5120.033 of the Revised Code
other than the privately operated and managed prison.

(H) If an offender is being sentenced for a sexually
oriented offense or child-victim oriented offense that is a
felony committed on or after January 1, 1997, the judge shall
4444
require the offender to submit to a DNA specimen collection
4445

Page 152

4446

(I) If an offender is being sentenced for a sexually 4447 oriented offense or a child-victim oriented offense committed on 4448 or after January 1, 1997, the judge shall include in the 4449 sentence a summary of the offender's duties imposed under 4450 sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised 4451 Code and the duration of the duties. The judge shall inform the 4452 offender, at the time of sentencing, of those duties and of 4453 their duration. If required under division (A)(2) of section 4454 4455 2950.03 of the Revised Code, the judge shall perform the duties specified in that section, or, if required under division (A)(6) 4456 of section 2950.03 of the Revised Code, the judge shall perform 4457 the duties specified in that division. 4458

procedure pursuant to section 2901.07 of the Revised Code.

(J)(1) Except as provided in division (J)(2) of this 4459 section, when considering sentencing factors under this section 4460 in relation to an offender who is convicted of or pleads guilty 4461 to an attempt to commit an offense in violation of section 4462 2923.02 of the Revised Code, the sentencing court shall consider 4463 the factors applicable to the felony category of the violation 4464 of section 2923.02 of the Revised Code instead of the factors 4465 applicable to the felony category of the offense attempted. 4466

(2) When considering sentencing factors under this section 4467 in relation to an offender who is convicted of or pleads quilty 4468 to an attempt to commit a drug abuse offense for which the 4469 penalty is determined by the amount or number of unit doses of 4470 the controlled substance involved in the drug abuse offense, the 4471 sentencing court shall consider the factors applicable to the 4472 felony category that the drug abuse offense attempted would be 4473 if that drug abuse offense had been committed and had involved 4474 an amount or number of unit doses of the controlled substance 4475

Page 153

4503

4504

that is within the next lower range of controlled substance	4476
amounts than was involved in the attempt.	4477
(K) As used in this section:	4478
(,	11/0
(1) "Community addiction services provider" has the same	4479
meaning as in section 5119.01 of the Revised Code.	4480
(2) "Drug abuse offense" has the same meaning as in	4481
section 2925.01 of the Revised Code.	4482
(3) "Minor drug possession offense" has the same meaning	4483
as in section 2925.11 of the Revised Code.	4484
(4) "Qualifying assault offense" means a violation of	4485
section 2903.13 of the Revised Code for which the penalty	4486
provision in division (C)(8)(b) or (C)(9)(b) of that section	4487
applies.	4488
(L) At the time of sentencing an offender for any sexually	4489
oriented offense, if the offender is a tier III sex	4490
offender/child-victim offender relative to that offense and the	4491
offender does not serve a prison term or jail term, the court	4492
	1172
may require that the offender be monitored by means of a global	4493
may require that the offender be monitored by means of a global positioning device. If the court requires such monitoring, the	
	4493
positioning device. If the court requires such monitoring, the	4493 4494
positioning device. If the court requires such monitoring, the cost of monitoring shall be borne by the offender. If the	4493 4494 4495
positioning device. If the court requires such monitoring, the cost of monitoring shall be borne by the offender. If the offender is indigent, the cost of compliance shall be paid by the crime victims reparations fund.	4493 4494 4495 4496 4497
<pre>positioning device. If the court requires such monitoring, the cost of monitoring shall be borne by the offender. If the offender is indigent, the cost of compliance shall be paid by the crime victims reparations fund. Sec. 2929.14. (A) Except as provided in division (B)(1),</pre>	4493 4494 4495 4496 4497 4498
<pre>positioning device. If the court requires such monitoring, the cost of monitoring shall be borne by the offender. If the offender is indigent, the cost of compliance shall be paid by the crime victims reparations fund. Sec. 2929.14. (A) Except as provided in division (B)(1), (B)(2), (B)(3), (B)(4), (B)(5), (B)(6), (B)(7), (B)(8), (B)(9),</pre>	4493 4494 4495 4496 4497 4498 4499
<pre>positioning device. If the court requires such monitoring, the cost of monitoring shall be borne by the offender. If the offender is indigent, the cost of compliance shall be paid by the crime victims reparations fund. Sec. 2929.14. (A) Except as provided in division (B)(1), (B)(2), (B)(3), (B)(4), (B)(5), (B)(6), (B)(7), (B)(8), (B)(9), (B)(10), (B)(11), (E), (G), (H), (J), or (K) of this section or</pre>	4493 4494 4495 4496 4497 4498 4499 4500
<pre>positioning device. If the court requires such monitoring, the cost of monitoring shall be borne by the offender. If the offender is indigent, the cost of compliance shall be paid by the crime victims reparations fund. Sec. 2929.14. (A) Except as provided in division (B)(1), (B)(2), (B)(3), (B)(4), (B)(5), (B)(6), (B)(7), (B)(8), (B)(9),</pre>	4493 4494 4495 4496 4497 4498 4499

or-life imprisonment is to be imposed, if the court imposing a

sentence upon an offender for a felony elects or is required to

impose a prison term on the offender pursuant to this chapter,4505the court shall impose a prison term that shall be one of the4506following:4507

(1) (a) For a felony of the first degree committed on or 4508 after the effective date of this amendment March 22, 2019, the 4509 prison term shall be an indefinite prison term with a stated 4510 minimum term selected by the court of three, four, five, six, 4511 seven, eight, nine, ten, or eleven years and a maximum term that 4512 is determined pursuant to section 2929.144 of the Revised Code, 4513 except that if the section that criminalizes the conduct 4514 4515 constituting the felony specifies a different minimum term or penalty for the offense, the specific language of that section 4516 shall control in determining the minimum term or otherwise 4517 sentencing the offender but the minimum term or sentence imposed 4518 under that specific language shall be considered for purposes of 4519 the Revised Code as if it had been imposed under this division. 4520

(b) For a felony of the first degree committed prior to4521the effective date of this amendment March 22, 2019, the prison4522term shall be a definite prison term of three, four, five, six,4523seven, eight, nine, ten, or eleven years.4524

(2) (a) For a felony of the second degree committed on or 4525 after the effective date of this amendment March 22, 2019, the 4526 prison term shall be an indefinite prison term with a stated 4527 minimum term selected by the court of two, three, four, five, 4528 six, seven, or eight years and a maximum term that is determined 4529 pursuant to section 2929.144 of the Revised Code, except that if 4530 the section that criminalizes the conduct constituting the 4531 felony specifies a different minimum term or penalty for the 4532 offense, the specific language of that section shall control in 4533 determining the minimum term or otherwise sentencing the 4534 offender but the minimum term or sentence imposed under that4535specific language shall be considered for purposes of the4536Revised Code as if it had been imposed under this division.4537

(b) For a felony of the second degree committed prior to
4538
the effective date of this amendment March 22, 2019, the prison
term shall be a definite term of two, three, four, five, six,
4540
seven, or eight years.

4542 (3) (a) For a felony of the third degree that is a violation of section 2903.06, 2903.08, 2907.03, 2907.04, 4543 2907.05, 2907.321, 2907.322, 2907.323, or 3795.04 of the Revised 4544 Code or that is a violation of section 2911.02 or 2911.12 of the 4545 Revised Code if the offender previously has been convicted of or 4546 pleaded guilty in two or more separate proceedings to two or 4547 more violations of section 2911.01, 2911.02, 2911.11, or 2911.12 4548 of the Revised Code, the prison term shall be a definite term of 4549 twelve, eighteen, twenty-four, thirty, thirty-six, forty-two, 4550 forty-eight, fifty-four, or sixty months. 4551

(b) For a felony of the third degree that is not an
(b) For a felony of the third degree that is not an
(c) offense for which division (A) (3) (a) of this section applies,
(c) degree that is not an
(c) degree that is

(4) For a felony of the fourth degree, the prison term
4556
shall be a definite term of six, seven, eight, nine, ten,
4557
eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen,
4558
or eighteen months.

(5) For a felony of the fifth degree, the prison term4560shall be a definite term of six, seven, eight, nine, ten,4561eleven, or twelve months.4562

(B)(1)(a) Except as provided in division (B)(1)(e) of this 4563

section, if an offender who is convicted of or pleads guilty to
a felony also is convicted of or pleads guilty to a
specification of the type described in section 2941.141,
2941.144, or 2941.145 of the Revised Code, the court shall
4567
impose on the offender one of the following prison terms:

(i) A prison term of six years if the specification is of
the type described in division (A) of section 2941.144 of the
Revised Code that charges the offender with having a firearm
that is an automatic firearm or that was equipped with a firearm
muffler or suppressor on or about the offender's person or under
the offender's control while committing the offense;

(ii) A prison term of three years if the specification is
d575
of the type described in division (A) of section 2941.145 of the
d576
Revised Code that charges the offender with having a firearm on
d577
or about the offender's person or under the offender's control
d578
while committing the offense and displaying the firearm,
brandishing the firearm, indicating that the offender possessed
d580
the firearm, or using it to facilitate the offense;

(iii) A prison term of one year if the specification is of 4582 the type described in division (A) of section 2941.141 of the 4583 Revised Code that charges the offender with having a firearm on 4584 or about the offender's person or under the offender's control 4585 while committing the offense; 4586

(iv) A prison term of nine years if the specification is 4587 of the type described in division (D) of section 2941.144 of the 4588 Revised Code that charges the offender with having a firearm 4589 that is an automatic firearm or that was equipped with a firearm 4590 muffler or suppressor on or about the offender's person or under 4591 the offender's control while committing the offense and 4592 specifies that the offender previously has been convicted of or 4593

 pleaded guilty to a specification of the type described in
 4594

 section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412 of
 4595

 the Revised Code;
 4596

(v) A prison term of fifty-four months if the 4597 specification is of the type described in division (D) of 4598 section 2941.145 of the Revised Code that charges the offender 4599 with having a firearm on or about the offender's person or under 4600 the offender's control while committing the offense and 4601 displaying the firearm, brandishing the firearm, indicating that 4602 the offender possessed the firearm, or using the firearm to 4603 facilitate the offense and that the offender previously has been 4604 convicted of or pleaded guilty to a specification of the type 4605 described in section 2941.141, 2941.144, 2941.145, 2941.146, or 4606 2941.1412 of the Revised Code; 4607

(vi) A prison term of eighteen months if the specification 4608 is of the type described in division (D) of section 2941.141 of 4609 the Revised Code that charges the offender with having a firearm 4610 on or about the offender's person or under the offender's 4611 control while committing the offense and that the offender 4612 previously has been convicted of or pleaded guilty to a 4613 specification of the type described in section 2941.141, 4614 2941.144, 2941.145, 2941.146, or 2941.1412 of the Revised Code. 4615

(b) If a court imposes a prison term on an offender under 4616 division (B)(1)(a) of this section, the prison term shall not be 4617 reduced pursuant to section 2967.19, section 2929.20, section 4618 2967.193, or any other provision of Chapter 2967. or Chapter 4619 5120. of the Revised Code. Except as provided in division (B)(1) 4620 (g) of this section, a court shall not impose more than one 4621 prison term on an offender under division (B)(1)(a) of this 4622 section for felonies committed as part of the same act or 4623

transaction.

4624

(c) (i) Except as provided in division (B) (1) (e) of this 4625 section, if an offender who is convicted of or pleads quilty to 4626 a violation of section 2923.161 of the Revised Code or to a 4627 felony that includes, as an essential element, purposely or 4628 knowingly causing or attempting to cause the death of or 4629 physical harm to another, also is convicted of or pleads guilty 4630 to a specification of the type described in division (A) of 4631 section 2941.146 of the Revised Code that charges the offender 4632 4633 with committing the offense by discharging a firearm from a motor vehicle other than a manufactured home, the court, after 4634 imposing a prison term on the offender for the violation of 4635 section 2923.161 of the Revised Code or for the other felony 4636 offense under division (A), (B)(2), or (B)(3) of this section, 4637 shall impose an additional prison term of five years upon the 4638 offender that shall not be reduced pursuant to section 2929.20, 4639 section 2967.19, section 2967.193, or any other provision of 4640 Chapter 2967. or Chapter 5120. of the Revised Code. 4641

(ii) Except as provided in division (B)(1)(e) of this 4642 section, if an offender who is convicted of or pleads guilty to 4643 a violation of section 2923.161 of the Revised Code or to a 4644 4645 felony that includes, as an essential element, purposely or knowingly causing or attempting to cause the death of or 4646 physical harm to another, also is convicted of or pleads guilty 4647 to a specification of the type described in division (C) of 4648 section 2941.146 of the Revised Code that charges the offender 4649 with committing the offense by discharging a firearm from a 4650 motor vehicle other than a manufactured home and that the 4651 offender previously has been convicted of or pleaded guilty to a 4652 specification of the type described in section 2941.141, 4653 2941.144, 2941.145, 2941.146, or 2941.1412 of the Revised Code, 4654

the court, after imposing a prison term on the offender for the4655violation of section 2923.161 of the Revised Code or for the4656other felony offense under division (A), (B)(2), or (3) of this4657section, shall impose an additional prison term of ninety months4658upon the offender that shall not be reduced pursuant to section46592929.20, 2967.19, 2967.193, or any other provision of Chapter46602967. or Chapter 5120. of the Revised Code.4661

4662 (iii) A court shall not impose more than one additional prison term on an offender under division (B)(1)(c) of this 4663 section for felonies committed as part of the same act or 4664 transaction. If a court imposes an additional prison term on an 4665 offender under division (B)(1)(c) of this section relative to an 4666 4667 offense, the court also shall impose a prison term under division (B)(1)(a) of this section relative to the same offense, 4668 provided the criteria specified in that division for imposing an 4669 additional prison term are satisfied relative to the offender 4670 and the offense. 4671

(d) If an offender who is convicted of or pleads guilty to 4672 an offense of violence that is a felony also is convicted of or 4673 4674 pleads guilty to a specification of the type described in section 2941.1411 of the Revised Code that charges the offender 4675 with wearing or carrying body armor while committing the felony 4676 offense of violence, the court shall impose on the offender an 4677 additional prison term of two years. The prison term so imposed, 4678 subject to divisions (C) to (I) of section 2967.19 of the 4679 Revised Code, shall not be reduced pursuant to section 2929.20, 4680 section 2967.19, section 2967.193, or any other provision of 4681 Chapter 2967. or Chapter 5120. of the Revised Code. A court 4682 shall not impose more than one prison term on an offender under 4683 division (B)(1)(d) of this section for felonies committed as 4684 part of the same act or transaction. If a court imposes an 4685

additional prison term under division (B) (1) (a) or (c) of this4686section, the court is not precluded from imposing an additional4687prison term under division (B) (1) (d) of this section.4688

(e) The court shall not impose any of the prison terms 4689 described in division (B)(1)(a) of this section or any of the 4690 additional prison terms described in division (B)(1)(c) of this 4691 section upon an offender for a violation of section 2923.12 or 4692 2923.123 of the Revised Code. The court shall not impose any of 4693 the prison terms described in division (B)(1)(a) or (b) of this 4694 section upon an offender for a violation of section 2923.122 4695 4696 that involves a deadly weapon that is a firearm other than a dangerous ordnance, section 2923.16, or section 2923.121 of the 4697 Revised Code. The court shall not impose any of the prison terms 4698 described in division (B)(1)(a) of this section or any of the 4699 additional prison terms described in division (B)(1)(c) of this 4700 section upon an offender for a violation of section 2923.13 of 4701 the Revised Code unless all of the following apply: 4702

(i) The offender previously has been convicted of4703aggravated murder, murder, or any felony of the first or second4704degree.4705

(ii) Less than five years have passed since the offender
was released from prison or post-release control, whichever is
4707
later, for the prior offense.
4708

(f) (i) If an offender is convicted of or pleads guilty to 4709 a felony that includes, as an essential element, causing or 4710 attempting to cause the death of or physical harm to another and 4711 also is convicted of or pleads guilty to a specification of the 4712 type described in division (A) of section 2941.1412 of the 4713 Revised Code that charges the offender with committing the 4714 offense by discharging a firearm at a peace officer as defined 4715

in section 2935.01 of the Revised Code or a corrections officer, 4716 as defined in section 2941.1412 of the Revised Code, the court, 4717 after imposing a prison term on the offender for the felony 4718 offense under division (A), (B)(2), or (B)(3) of this section, 4719 shall impose an additional prison term of seven years upon the 4720 offender that shall not be reduced pursuant to section 2929.20, 4721 section 2967.19, section 2967.193, or any other provision of 4722 Chapter 2967. or Chapter 5120. of the Revised Code. 4723

4724 (ii) If an offender is convicted of or pleads guilty to a 4725 felony that includes, as an essential element, causing or attempting to cause the death of or physical harm to another and 4726 also is convicted of or pleads guilty to a specification of the 4727 type described in division (B) of section 2941.1412 of the 4728 Revised Code that charges the offender with committing the 4729 offense by discharging a firearm at a peace officer, as defined 4730 in section 2935.01 of the Revised Code, or a corrections 47.31 officer, as defined in section 2941.1412 of the Revised Code, 4732 and that the offender previously has been convicted of or 4733 pleaded quilty to a specification of the type described in 4734 section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412 of 4735 the Revised Code, the court, after imposing a prison term on the 4736 offender for the felony offense under division (A), (B)(2), or 4737 (3) of this section, shall impose an additional prison term of 4738 one hundred twenty-six months upon the offender that shall not 4739 be reduced pursuant to section 2929.20, 2967.19, 2967.193, or 4740 any other provision of Chapter 2967. or 5120. of the Revised 4741 Code. 4742

(iii) If an offender is convicted of or pleads guilty to
4743
two or more felonies that include, as an essential element,
4744
causing or attempting to cause the death or physical harm to
4745
another and also is convicted of or pleads guilty to a
4746

specification of the type described under division (B)(1)(f) of 4747 this section in connection with two or more of the felonies of 4748 which the offender is convicted or to which the offender pleads 4749 quilty, the sentencing court shall impose on the offender the 4750 prison term specified under division (B)(1)(f) of this section 47.51 for each of two of the specifications of which the offender is 47.52 convicted or to which the offender pleads guilty and, in its 4753 discretion, also may impose on the offender the prison term 4754 specified under that division for any or all of the remaining 4755 specifications. If a court imposes an additional prison term on 4756 an offender under division (B)(1)(f) of this section relative to 4757 an offense, the court shall not impose a prison term under 4758 division (B)(1)(a) or (c) of this section relative to the same 4759 offense. 4760

(g) If an offender is convicted of or pleads guilty to two 4761 or more felonies, if one or more of those felonies are 4762 aggravated murder, murder, attempted aggravated murder, 4763 attempted murder, aggravated robbery, felonious assault, or 4764 rape, and if the offender is convicted of or pleads quilty to a 4765 specification of the type described under division (B)(1)(a) of 4766 this section in connection with two or more of the felonies, the 4767 sentencing court shall impose on the offender the prison term 4768 specified under division (B)(1)(a) of this section for each of 4769 the two most serious specifications of which the offender is 4770 convicted or to which the offender pleads guilty and, in its 4771 discretion, also may impose on the offender the prison term 4772 specified under that division for any or all of the remaining 4773 specifications. 4774

(2) (a) If division (B) (2) (b) of this section does not
apply, the court may impose on an offender, in addition to the
longest prison term authorized or required for the offense or,
4775

### H. B. No. 183 As Introduced

for offenses for which division (A) (1) (a) or (2) (a) of this4778section applies, in addition to the longest minimum prison term4779authorized or required for the offense, an additional definite4780prison term of one, two, three, four, five, six, seven, eight,4781nine, or ten years if all of the following criteria are met:4782

(i) The offender is convicted of or pleads guilty to a 4783
specification of the type described in section 2941.149 of the 4784
Revised Code that the offender is a repeat violent offender. 4785

(ii) The offense of which the offender currently is 4786 convicted or to which the offender currently pleads quilty is 4787 aggravated murder and the court does not impose a sentence of 4788 death or life imprisonment without parole, murder, terrorism and 4789 the court does not impose a sentence of life imprisonment 4790 without parole, any felony of the first degree that is an 4791 offense of violence and the court does not impose a sentence of 4792 life imprisonment without parole, or any felony of the second 4793 degree that is an offense of violence and the trier of fact 4794 finds that the offense involved an attempt to cause or a threat 4795 to cause serious physical harm to a person or resulted in 4796 4797 serious physical harm to a person.

(iii) The court imposes the longest prison term for the
offense or the longest minimum prison term for the offense,
whichever is applicable, that is not life imprisonment without
4800
parole.

(iv) The court finds that the prison terms imposed
pursuant to division (B) (2) (a) (iii) of this section and, if
applicable, division (B) (1) or (3) of this section are
4804
inadequate to punish the offender and protect the public from
future crime, because the applicable factors under section
2929.12 of the Revised Code indicating a greater likelihood of

Page 164

recidivism outweigh the applicable factors under that section 4808 indicating a lesser likelihood of recidivism. 4809

(v) The court finds that the prison terms imposed pursuant 4810 to division (B)(2)(a)(iii) of this section and, if applicable, 4811 division (B)(1) or (3) of this section are demeaning to the 4812 seriousness of the offense, because one or more of the factors 4813 under section 2929.12 of the Revised Code indicating that the 4814 offender's conduct is more serious than conduct normally 4815 constituting the offense are present, and they outweigh the 4816 applicable factors under that section indicating that the 4817 offender's conduct is less serious than conduct normally 4818 4819 constituting the offense.

(b) The court shall impose on an offender the longest 4820 prison term authorized or required for the offense or, for 4821 offenses for which division (A)(1)(a) or (2)(a) of this section 4822 applies, the longest minimum prison term authorized or required 4823 for the offense, and shall impose on the offender an additional 4824 definite prison term of one, two, three, four, five, six, seven, 4825 eight, nine, or ten years if all of the following criteria are 4826 4827 met:

(i) The offender is convicted of or pleads guilty to a
specification of the type described in section 2941.149 of the
Revised Code that the offender is a repeat violent offender.
4830

(ii) The offender within the preceding twenty years has 4831
been convicted of or pleaded guilty to three or more offenses 4832
described in division (CC) (1) of section 2929.01 of the Revised 4833
Code, including all offenses described in that division of which 4834
the offender is convicted or to which the offender pleads guilty 4835
in the current prosecution and all offenses described in that 4836
division of which the offender previously has been convicted or 4837

Page 165

4866

to which the offender previously pleaded guilty, whether 4838 prosecuted together or separately. 4839

(iii) The offense or offenses of which the offender 4840 currently is convicted or to which the offender currently pleads 4841 guilty is aggravated murder and the court does not impose a 4842 sentence of <del>death or</del> life imprisonment without parole, murder, 4843 terrorism and the court does not impose a sentence of life 4844 imprisonment without parole, any felony of the first degree that 4845 is an offense of violence and the court does not impose a 4846 sentence of life imprisonment without parole, or any felony of 4847 the second degree that is an offense of violence and the trier 4848 of fact finds that the offense involved an attempt to cause or a 4849 threat to cause serious physical harm to a person or resulted in 4850 serious physical harm to a person. 4851

(c) For purposes of division (B) (2) (b) of this section,
two or more offenses committed at the same time or as part of
the same act or event shall be considered one offense, and that
4854
one offense shall be the offense with the greatest penalty.

(d) A sentence imposed under division (B) (2) (a) or (b) of
this section shall not be reduced pursuant to section 2929.20,
section 2967.19, or section 2967.193, or any other provision of
Chapter 2967. or Chapter 5120. of the Revised Code. The offender
shall serve an additional prison term imposed under division (B)
(2) (a) or (b) of this section consecutively to and prior to the
4861
prison term imposed for the underlying offense.

(e) When imposing a sentence pursuant to division (B)(2)
(a) or (b) of this section, the court shall state its findings
4864
explaining the imposed sentence.

(3) Except when an offender commits a violation of section

2903.01 or 2907.02 of the Revised Code and the penalty imposed 4867 for the violation is life imprisonment or commits a violation of 4868 section 2903.02 of the Revised Code, if the offender commits a 4869 violation of section 2925.03 or 2925.11 of the Revised Code and 4870 that section classifies the offender as a major drug offender, 4871 if the offender commits a violation of section 2925.05 of the 4872 Revised Code and division (E) (1) of that section classifies the 4873 offender as a major drug offender, if the offender commits a 4874 felony violation of section 2925.02, 2925.04, 2925.05, 2925.36, 4875 3719.07, 3719.08, 3719.16, 3719.161, 4729.37, or 4729.61, 4876 division (C) or (D) of section 3719.172, division (E) of section 4877 4729.51, or division (J) of section 4729.54 of the Revised Code 4878 that includes the sale, offer to sell, or possession of a 4879 schedule I or II controlled substance, with the exception of 4880 marihuana, and the court imposing sentence upon the offender 4881 finds that the offender is guilty of a specification of the type 4882 described in division (A) of section 2941.1410 of the Revised 4883 Code charging that the offender is a major drug offender, if the 4884 court imposing sentence upon an offender for a felony finds that 4885 the offender is guilty of corrupt activity with the most serious 4886 offense in the pattern of corrupt activity being a felony of the 4887 first degree, or if the offender is guilty of an attempted 4888 violation of section 2907.02 of the Revised Code and, had the 4889 offender completed the violation of section 2907.02 of the 4890 Revised Code that was attempted, the offender would have been 4891 subject to a sentence of life imprisonment or life imprisonment 4892 without parole for the violation of section 2907.02 of the 4893 Revised Code, the court shall impose upon the offender for the 4894 felony violation a mandatory prison term determined as described 4895 in this division that, subject to divisions (C) to (I) of 4896 section 2967.19 of the Revised Code, cannot be reduced pursuant 4897 to section 2929.20, section 2967.19, or any other provision of 4898 Chapter 2967. or 5120. of the Revised Code. The mandatory prison 4899 term shall be the maximum definite prison term prescribed in 4900 division (A)(1)(b) of this section for a felony of the first 4901 degree, except that for offenses for which division (A)(1)(a) of 4902 this section applies, the mandatory prison term shall be the 4903 longest minimum prison term prescribed in that division for the 4904 offense. 4905

4906 (4) If the offender is being sentenced for a third or fourth degree felony OVI offense under division (G)(2) of 4907 section 2929.13 of the Revised Code, the sentencing court shall 4908 impose upon the offender a mandatory prison term in accordance 4909 with that division. In addition to the mandatory prison term, if 4910 the offender is being sentenced for a fourth degree felony OVI 4911 offense, the court, notwithstanding division (A)(4) of this 4912 section, may sentence the offender to a definite prison term of 4913 not less than six months and not more than thirty months, and if 4914 the offender is being sentenced for a third degree felony OVI 4915 offense, the sentencing court may sentence the offender to an 4916 additional prison term of any duration specified in division (A) 4917 (3) of this section. In either case, the additional prison term 4918 imposed shall be reduced by the sixty or one hundred twenty days 4919 imposed upon the offender as the mandatory prison term. The 4920 total of the additional prison term imposed under division (B) 4921 (4) of this section plus the sixty or one hundred twenty days 4922 imposed as the mandatory prison term shall equal a definite term 4923 in the range of six months to thirty months for a fourth degree 4924 felony OVI offense and shall equal one of the authorized prison 4925 terms specified in division (A)(3) of this section for a third 4926 degree felony OVI offense. If the court imposes an additional 4927 prison term under division (B)(4) of this section, the offender 4928 shall serve the additional prison term after the offender has 4929

# H. B. No. 183 As Introduced

served the mandatory prison term required for the offense. In 4930 addition to the mandatory prison term or mandatory and 4931 additional prison term imposed as described in division (B)(4) 4932 of this section, the court also may sentence the offender to a 4933 community control sanction under section 2929.16 or 2929.17 of 4934 the Revised Code, but the offender shall serve all of the prison 4935 4936 terms so imposed prior to serving the community control sanction. 4937

If the offender is being sentenced for a fourth degree felony OVI offense under division (G)(1) of section 2929.13 of the Revised Code and the court imposes a mandatory term of local incarceration, the court may impose a prison term as described in division (A)(1) of that section.

(5) If an offender is convicted of or pleads guilty to a 4943 violation of division (A)(1) or (2) of section 2903.06 of the 4944 Revised Code and also is convicted of or pleads guilty to a 4945 specification of the type described in section 2941.1414 of the 4946 Revised Code that charges that the victim of the offense is a 4947 peace officer, as defined in section 2935.01 of the Revised 4948 4949 Code, or an investigator of the bureau of criminal identification and investigation, as defined in section 2903.11 4950 of the Revised Code, the court shall impose on the offender a 4951 prison term of five years. If a court imposes a prison term on 4952 an offender under division (B) (5) of this section, the prison 4953 term, subject to divisions (C) to (I) of section 2967.19 of the 4954 Revised Code, shall not be reduced pursuant to section 2929.20, 4955 section 2967.19, section 2967.193, or any other provision of 4956 Chapter 2967. or Chapter 5120. of the Revised Code. A court 4957 shall not impose more than one prison term on an offender under 4958 division (B)(5) of this section for felonies committed as part 4959 of the same act. 4960

Page 168

4938

4939

4940

4941

4942

# H. B. No. 183 As Introduced

(6) If an offender is convicted of or pleads guilty to a 4961 violation of division (A)(1) or (2) of section 2903.06 of the 4962 Revised Code and also is convicted of or pleads guilty to a 4963 specification of the type described in section 2941.1415 of the 4964 Revised Code that charges that the offender previously has been 4965 convicted of or pleaded guilty to three or more violations of 4966 division (A) or (B) of section 4511.19 of the Revised Code or an 4967 equivalent offense, as defined in section 2941.1415 of the 4968 Revised Code, or three or more violations of any combination of 4969 those divisions and offenses, the court shall impose on the 4970 offender a prison term of three years. If a court imposes a 4971 prison term on an offender under division (B)(6) of this 4972 section, the prison term, subject to divisions (C) to (I) of 4973 section 2967.19 of the Revised Code, shall not be reduced 4974 pursuant to section 2929.20, section 2967.19, section 2967.193, 4975 or any other provision of Chapter 2967. or Chapter 5120. of the 4976 Revised Code. A court shall not impose more than one prison term 4977 on an offender under division (B)(6) of this section for 4978 felonies committed as part of the same act. 4979

(7) (a) If an offender is convicted of or pleads guilty to 4980 a felony violation of section 2905.01, 2905.02, 2907.21, 4981 2907.22, or 2923.32, division (A)(1) or (2) of section 2907.323 4982 involving a minor, or division (B)(1), (2), (3), (4), or (5) of 4983 section 2919.22 of the Revised Code and also is convicted of or 4984 pleads guilty to a specification of the type described in 4985 section 2941.1422 of the Revised Code that charges that the 4986 offender knowingly committed the offense in furtherance of human 4987 trafficking, the court shall impose on the offender a mandatory 4988 prison term that is one of the following: 4989

(i) If the offense is a felony of the first degree, adefinite prison term of not less than five years and not greater4991

than eleven years, except that if the offense is a felony of the4992first degree committed on or after the effective date of this4993amendment March 22, 2019, the court shall impose as the minimum4994prison term a mandatory term of not less than five years and not4995greater than eleven years;4996

(ii) If the offense is a felony of the second or third 4997 degree, a definite prison term of not less than three years and 4998 not greater than the maximum prison term allowed for the offense 4999 by division (A) (2) (b) or (3) of this section, except that if the 5000 5001 offense is a felony of the second degree committed on or after the effective date of this amendment March 22, 2019, the court 5002 shall impose as the minimum prison term a mandatory term of not 5003 less than three years and not greater than eight years; 5004

(iii) If the offense is a felony of the fourth or fifth 5005 degree, a definite prison term that is the maximum prison term 5006 allowed for the offense by division (A) of section 2929.14 of 5007 the Revised Code. 5008

(b) Subject to divisions (C) to (I) of section 2967.19 of 5009 the Revised Code, the prison term imposed under division (B)(7) 5010 (a) of this section shall not be reduced pursuant to section 5011 2929.20, section 2967.19, section 2967.193, or any other 5012 provision of Chapter 2967. of the Revised Code. A court shall 5013 not impose more than one prison term on an offender under 5014 division (B)(7)(a) of this section for felonies committed as 5015 part of the same act, scheme, or plan. 5016

(8) If an offender is convicted of or pleads guilty to a
felony violation of section 2903.11, 2903.12, or 2903.13 of the
Revised Code and also is convicted of or pleads guilty to a
specification of the type described in section 2941.1423 of the
Revised Code that charges that the victim of the violation was a

woman whom the offender knew was pregnant at the time of the 5022 violation, notwithstanding the range prescribed in division (A) 5023 of this section as the definite prison term or minimum prison 5024 term for felonies of the same degree as the violation, the court 5025 shall impose on the offender a mandatory prison term that is 5026 either a definite prison term of six months or one of the prison 5027 terms prescribed in division (A) of this section for felonies of 5028 the same degree as the violation, except that if the violation 5029 is a felony of the first or second degree committed on or after 5030 the effective date of this amendment March 22, 2019, the court 5031 shall impose as the minimum prison term under division (A)(1)(a) 5032 or (2)(a) of this section a mandatory term that is one of the 5033 terms prescribed in that division, whichever is applicable, for 5034 the offense. 5035

(9) (a) If an offender is convicted of or pleads guilty to 5036 a violation of division (A) (1) or (2) of section 2903.11 of the 5037 Revised Code and also is convicted of or pleads guilty to a 5038 specification of the type described in section 2941.1425 of the 5039 Revised Code, the court shall impose on the offender a mandatory 5040 prison term of six years if either of the following applies: 5041

(i) The violation is a violation of division (A) (1) of 5042
section 2903.11 of the Revised Code and the specification 5043
charges that the offender used an accelerant in committing the 5044
violation and the serious physical harm to another or to 5045
another's unborn caused by the violation resulted in a 5046
permanent, serious disfigurement or permanent, substantial 5047
incapacity; 5048

(ii) The violation is a violation of division (A) (2) of 5049
section 2903.11 of the Revised Code and the specification 5050
charges that the offender used an accelerant in committing the 5051

violation, that the violation caused physical harm to another or 5052 to another's unborn, and that the physical harm resulted in a 5053 permanent, serious disfigurement or permanent, substantial 5054 incapacity. 5055

(b) If a court imposes a prison term on an offender under
division (B) (9) (a) of this section, the prison term shall not be
reduced pursuant to section 2929.20, section 2967.19, section
2967.193, or any other provision of Chapter 2967. or Chapter
5059
5120. of the Revised Code. A court shall not impose more than
one prison term on an offender under division (B) (9) of this
section for felonies committed as part of the same act.
5056

(c) The provisions of divisions (B)(9) and (C)(6) of this 5063
section and of division (D)(2) of section 2903.11, division (F) 5064
(20) of section 2929.13, and section 2941.1425 of the Revised 5065
Code shall be known as "Judy's Law." 5066

(10) If an offender is convicted of or pleads guilty to a 5067 violation of division (A) of section 2903.11 of the Revised Code 5068 and also is convicted of or pleads guilty to a specification of 5069 the type described in section 2941.1426 of the Revised Code that 5070 charges that the victim of the offense suffered permanent 5071 disabling harm as a result of the offense and that the victim 5072 was under ten years of age at the time of the offense, 5073 regardless of whether the offender knew the age of the victim, 5074 the court shall impose upon the offender an additional definite 5075 prison term of six years. A prison term imposed on an offender 5076 under division (B)(10) of this section shall not be reduced 5077 pursuant to section 2929.20, section 2967.193, or any other 5078 provision of Chapter 2967. or Chapter 5120. of the Revised Code. 5079 If a court imposes an additional prison term on an offender 5080 under this division relative to a violation of division (A) of 5081

section 2903.11 of the Revised Code, the court shall not impose 5082 any other additional prison term on the offender relative to the 5083 same offense. 5084

(11) If an offender is convicted of or pleads quilty to a 5085 felony violation of section 2925.03 or 2925.05 of the Revised 5086 Code or a felony violation of section 2925.11 of the Revised 5087 Code for which division (C)(11) of that section applies in 5088 determining the sentence for the violation, if the drug involved 5089 in the violation is a fentanyl-related compound or a compound, 5090 5091 mixture, preparation, or substance containing a fentanyl-related compound, and if the offender also is convicted of or pleads 5092 guilty to a specification of the type described in division (B) 5093 of section 2941.1410 of the Revised Code that charges that the 5094 offender is a major drug offender, in addition to any other 5095 penalty imposed for the violation, the court shall impose on the 5096 offender a mandatory prison term of three, four, five, six, 5097 seven, or eight years. If a court imposes a prison term on an 5098 offender under division (B)(11) of this section, the prison 5099 term, subject to divisions (C) to (I) of section 2967.19 of the 5100 Revised Code, shall not be reduced pursuant to section 2929.20, 5101 2967.19, or 2967.193, or any other provision of Chapter 2967. or 5102 5120. of the Revised Code. A court shall not impose more than 5103 one prison term on an offender under division (B)(11) of this 5104 section for felonies committed as part of the same act. 5105

(C) (1) (a) Subject to division (C) (1) (b) of this section, 5106 if a mandatory prison term is imposed upon an offender pursuant 5107 to division (B) (1) (a) of this section for having a firearm on or 5108 about the offender's person or under the offender's control 5109 while committing a felony, if a mandatory prison term is imposed 5110 upon an offender pursuant to division (B) (1) (c) of this section 5111 for committing a felony specified in that division by 5112

Page 173

5084

discharging a firearm from a motor vehicle, or if both types of 5113 mandatory prison terms are imposed, the offender shall serve any 5114 mandatory prison term imposed under either division 5115 consecutively to any other mandatory prison term imposed under 5116 either division or under division (B)(1)(d) of this section, 5117 consecutively to and prior to any prison term imposed for the 5118 underlying felony pursuant to division (A), (B)(2), or (B)(3) of 5119 this section or any other section of the Revised Code, and 5120 consecutively to any other prison term or mandatory prison term 5121 previously or subsequently imposed upon the offender. 5122

(b) If a mandatory prison term is imposed upon an offender 5123 pursuant to division (B)(1)(d) of this section for wearing or 5124 carrying body armor while committing an offense of violence that 5125 is a felony, the offender shall serve the mandatory term so 5126 imposed consecutively to any other mandatory prison term imposed 5127 under that division or under division (B)(1)(a) or (c) of this 5128 section, consecutively to and prior to any prison term imposed 5129 for the underlying felony under division (A), (B)(2), or (B)(3) 5130 of this section or any other section of the Revised Code, and 5131 consecutively to any other prison term or mandatory prison term 5132 previously or subsequently imposed upon the offender. 5133

(c) If a mandatory prison term is imposed upon an offender 5134 pursuant to division (B)(1)(f) of this section, the offender 5135 shall serve the mandatory prison term so imposed consecutively 5136 to and prior to any prison term imposed for the underlying 5137 felony under division (A), (B)(2), or (B)(3) of this section or 5138 any other section of the Revised Code, and consecutively to any 5139 other prison term or mandatory prison term previously or 5140 subsequently imposed upon the offender. 5141

(d) If a mandatory prison term is imposed upon an offender

5142

pursuant to division (B)(7) or (8) of this section, the offender5143shall serve the mandatory prison term so imposed consecutively5144to any other mandatory prison term imposed under that division5145or under any other provision of law and consecutively to any5146other prison term or mandatory prison term previously or5147subsequently imposed upon the offender.5148

(e) If a mandatory prison term is imposed upon an offender 5149 pursuant to division (B)(11) of this section, the offender shall 5150 serve the mandatory prison term consecutively to any other 5151 5152 mandatory prison term imposed under that division, consecutively to and prior to any prison term imposed for the underlying 5153 felony, and consecutively to any other prison term or mandatory 5154 prison term previously or subsequently imposed upon the 5155 offender. 5156

(2) If an offender who is an inmate in a jail, prison, or 5157 other residential detention facility violates section 2917.02, 5158 2917.03, or 2921.35 of the Revised Code or division (A)(1) or 5159 (2) of section 2921.34 of the Revised Code, if an offender who 5160 is under detention at a detention facility commits a felony 5161 violation of section 2923.131 of the Revised Code, or if an 5162 offender who is an inmate in a jail, prison, or other 5163 5164 residential detention facility or is under detention at a detention facility commits another felony while the offender is 5165 an escapee in violation of division (A)(1) or (2) of section 5166 2921.34 of the Revised Code, any prison term imposed upon the 5167 offender for one of those violations shall be served by the 5168 offender consecutively to the prison term or term of 5169 imprisonment the offender was serving when the offender 5170 committed that offense and to any other prison term previously 5171 or subsequently imposed upon the offender. 5172

## H. B. No. 183 As Introduced

(3) If a prison term is imposed for a violation of 5173 division (B) of section 2911.01 of the Revised Code, a violation 5174 of division (A) of section 2913.02 of the Revised Code in which 5175 the stolen property is a firearm or dangerous ordnance, or a 5176 felony violation of division (B) of section 2921.331 of the 5177 Revised Code, the offender shall serve that prison term 5178 5179 consecutively to any other prison term or mandatory prison term previously or subsequently imposed upon the offender. 5180

5181 (4) If multiple prison terms are imposed on an offender for convictions of multiple offenses, the court may require the 5182 offender to serve the prison terms consecutively if the court 5183 finds that the consecutive service is necessary to protect the 5184 public from future crime or to punish the offender and that 5185 consecutive sentences are not disproportionate to the 5186 seriousness of the offender's conduct and to the danger the 5187 offender poses to the public, and if the court also finds any of 5188 the following: 5189

(a) The offender committed one or more of the multiple
offenses while the offender was awaiting trial or sentencing,
was under a sanction imposed pursuant to section 2929.16,
2929.17, or 2929.18 of the Revised Code, or was under postrelease control for a prior offense.

(b) At least two of the multiple offenses were committed5195as part of one or more courses of conduct, and the harm caused5196by two or more of the multiple offenses so committed was so5197great or unusual that no single prison term for any of the5198offenses committed as part of any of the courses of conduct5199adequately reflects the seriousness of the offender's conduct.5200

(c) The offender's history of criminal conductdemonstrates that consecutive sentences are necessary to protect5202

the public from future crime by the offender.

(5) If a mandatory prison term is imposed upon an offender 5204 pursuant to division (B)(5) or (6) of this section, the offender 5205 shall serve the mandatory prison term consecutively to and prior 5206 to any prison term imposed for the underlying violation of 5207 division (A)(1) or (2) of section 2903.06 of the Revised Code 5208 pursuant to division (A) of this section or section 2929.142 of 5209 the Revised Code. If a mandatory prison term is imposed upon an 5210 offender pursuant to division (B)(5) of this section, and if a 5211 5212 mandatory prison term also is imposed upon the offender pursuant 5213 to division (B)(6) of this section in relation to the same violation, the offender shall serve the mandatory prison term 5214 imposed pursuant to division (B) (5) of this section 5215 consecutively to and prior to the mandatory prison term imposed 5216 pursuant to division (B)(6) of this section and consecutively to 5217 and prior to any prison term imposed for the underlying 5218 violation of division (A)(1) or (2) of section 2903.06 of the 5219 Revised Code pursuant to division (A) of this section or section 5220 2929.142 of the Revised Code. 5221

(6) If a mandatory prison term is imposed on an offender
pursuant to division (B) (9) of this section, the offender shall
serve the mandatory prison term consecutively to and prior to
serve the mandatory prison term underlying violation of division
(A) (1) or (2) of section 2903.11 of the Revised Code and
consecutively to and prior to any other prison term or mandatory
prison term previously or subsequently imposed on the offender.

(7) If a mandatory prison term is imposed on an offender
pursuant to division (B) (10) of this section, the offender shall
serve that mandatory prison term consecutively to and prior to
any prison term imposed for the underlying felonious assault.
5229

5203

### H. B. No. 183 As Introduced

Except as otherwise provided in division (C) of this section,5233any other prison term or mandatory prison term previously or5234subsequently imposed upon the offender may be served5235concurrently with, or consecutively to, the prison term imposed5236pursuant to division (B) (10) of this section.5237

(8) Any prison term imposed for a violation of section 5238 2903.04 of the Revised Code that is based on a violation of 5239 section 2925.03 or 2925.11 of the Revised Code or on a violation 5240 of section 2925.05 of the Revised Code that is not funding of 5241 marihuana trafficking shall run consecutively to any prison term 5242 imposed for the violation of section 2925.03 or 2925.11 of the 5243 Revised Code or for the violation of section 2925.05 of the 5244 Revised Code that is not funding of marihuana trafficking. 5245

(9) When consecutive prison terms are imposed pursuant to
5246
division (C)(1), (2), (3), (4), (5), (6), (7), or (8) or
division (H)(1) or (2) of this section, subject to division (C)
5248
(10) of this section, the term to be served is the aggregate of
5249
all of the terms so imposed.

(10) When a court sentences an offender to a non-life 5251 felony indefinite prison term, any definite prison term or 5252 mandatory definite prison term previously or subsequently 5253 imposed on the offender in addition to that indefinite sentence 5254 that is required to be served consecutively to that indefinite 5255 sentence shall be served prior to the indefinite sentence. 5256

(11) If a court is sentencing an offender for a felony of 5257 the first or second degree, if division (A) (1) (a) or (2) (a) of 5258 this section applies with respect to the sentencing for the 5259 offense, and if the court is required under the Revised Code 5260 section that sets forth the offense or any other Revised Code 5261 provision to impose a mandatory prison term for the offense, the 5262

court shall impose the required mandatory prison term as the5263minimum term imposed under division (A) (1) (a) or (2) (a) of this5264section, whichever is applicable.5265

(D)(1) If a court imposes a prison term, other than a term 5266 of life imprisonment, for a felony of the first degree, for a 5267 felony of the second degree, for a felony sex offense, or for a 5268 felony of the third degree that is an offense of violence and 5269 that is not a felony sex offense, it shall include in the 5270 sentence a requirement that the offender be subject to a period 5271 of post-release control after the offender's release from 5272 5273 imprisonment, in accordance with section 2967.28 of the Revised Code. If a court imposes a sentence including a prison term of a 5274 type described in this division on or after July 11, 2006, the 5275 failure of a court to include a post-release control requirement 5276 in the sentence pursuant to this division does not negate, 5277 limit, or otherwise affect the mandatory period of post-release 5278 control that is required for the offender under division (B) of 5279 section 2967.28 of the Revised Code. Section 2929.191 of the 5280 Revised Code applies if, prior to July 11, 2006, a court imposed 5281 a sentence including a prison term of a type described in this 5282 division and failed to include in the sentence pursuant to this 5283 division a statement regarding post-release control. 5284

(2) If a court imposes a prison term for a felony of the 5285 third, fourth, or fifth degree that is not subject to division 5286 (D) (1) of this section, it shall include in the sentence a 5287 requirement that the offender be subject to a period of post-5288 release control after the offender's release from imprisonment, 5289 in accordance with that division, if the parole board determines 5290 that a period of post-release control is necessary. Section 5291 2929.191 of the Revised Code applies if, prior to July 11, 2006, 5292 a court imposed a sentence including a prison term of a type 5293 described in this division and failed to include in the sentence5294pursuant to this division a statement regarding post-release5295control.5296

(E) The court shall impose sentence upon the offender in
5297
accordance with section 2971.03 of the Revised Code, and Chapter
2971. of the Revised Code applies regarding the prison term or
5299
term of life imprisonment without parole imposed upon the
5300
offender and the service of that term of imprisonment if any of
5301
the following apply:

(1) A person is convicted of or pleads guilty to a violent
sex offense or a designated homicide, assault, or kidnapping
offense, and, in relation to that offense, the offender is
adjudicated a sexually violent predator.
5303

(2) A person is convicted of or pleads guilty to a 5307 violation of division (A)(1)(b) of section 2907.02 of the 5308 Revised Code committed on or after January 2, 2007, and either 5309 the court does not impose a sentence of life without parole when 5310 authorized pursuant to division (B) of section 2907.02 of the 5311 Revised Code, or division (B) of section 2907.02 of the Revised 5312 Code provides that the court shall not sentence the offender 5313 pursuant to section 2971.03 of the Revised Code. 5314

(3) A person is convicted of or pleads guilty to attempted
rape committed on or after January 2, 2007, and a specification
of the type described in section 2941.1418, 2941.1419, or
2941.1420 of the Revised Code.
5318

(4) A person is convicted of or pleads guilty to a
violation of section 2905.01 of the Revised Code committed on or
after January 1, 2008, and that section requires the court to
sentence the offender pursuant to section 2971.03 of the Revised
5322

Code.

Page 181

(5) A person is convicted of or pleads guilty to 5324 aggravated murder committed on or after January 1, 2008, and 5325 division (A) (2) (b) (ii) of section 2929.022, division (A) (1) (e), 5326 (C) (1) (a) (v), (C) (2) (a) (ii), (D) (2) (b), (D) (3) (a) (iv), or (E) (1) 5327 (a) (iv) of section 2929.03, or division (A) or (B) (C) of 5328 section 2929.06 2929.02 of the Revised Code requires the court 5329 to sentence the offender pursuant to division (B)(3) of section 5330 2971.03 of the Revised Code. 5331

(F) If a person who has been convicted of or pleaded 5337 quilty to a felony is sentenced to a prison term or term of 5338 imprisonment under this section, sections section 2929.02 to 5339 2929.06 of the Revised Code, section 2929.142 of the Revised 5340 Code, section or 2971.03 of the Revised Code, or any other 5341 provision of law, section 5120.163 of the Revised Code applies 5342 regarding the person while the person is confined in a state 5343 correctional institution. 5344

(G) If an offender who is convicted of or pleads guilty to 5345 a felony that is an offense of violence also is convicted of or 5346 pleads guilty to a specification of the type described in 5347 section 2941.142 of the Revised Code that charges the offender 5348 with having committed the felony while participating in a 5349 criminal gang, the court shall impose upon the offender an 5350 additional prison term of one, two, or three years. 5351

(H) (1) If an offender who is convicted of or pleads quilty 5352 to appravated murder, murder, or a felony of the first, second, 5353 or third degree that is an offense of violence also is convicted 5354 of or pleads quilty to a specification of the type described in 5355 section 2941.143 of the Revised Code that charges the offender 5356 with having committed the offense in a school safety zone or 5357 towards a person in a school safety zone, the court shall impose 5358 upon the offender an additional prison term of two years. The 5359 offender shall serve the additional two years consecutively to 5360 and prior to the prison term imposed for the underlying offense. 5361

(2) (a) If an offender is convicted of or pleads guilty to 5362 a felony violation of section 2907.22, 2907.24, 2907.241, or 5363 2907.25 of the Revised Code and to a specification of the type 5364 described in section 2941.1421 of the Revised Code and if the 5365 court imposes a prison term on the offender for the felony 5366 violation, the court may impose upon the offender an additional 5367 prison term as follows: 5368

(i) Subject to division (H) (2) (a) (ii) of this section, an
additional prison term of one, two, three, four, five, or six
5370
months;

(ii) If the offender previously has been convicted of or 5372 pleaded guilty to one or more felony or misdemeanor violations 5373 of section 2907.22, 2907.23, 2907.24, 2907.241, or 2907.25 of 5374 the Revised Code and also was convicted of or pleaded quilty to 5375 a specification of the type described in section 2941.1421 of 5376 the Revised Code regarding one or more of those violations, an 5377 additional prison term of one, two, three, four, five, six, 5378 seven, eight, nine, ten, eleven, or twelve months. 5379

(b) In lieu of imposing an additional prison term under 5380 division (H)(2)(a) of this section, the court may directly 5381

impose on the offender a sanction that requires the offender to 5382 wear a real-time processing, continual tracking electronic 5383 monitoring device during the period of time specified by the 5384 court. The period of time specified by the court shall equal the 5385 duration of an additional prison term that the court could have 5386 imposed upon the offender under division (H)(2)(a) of this 5387 section. A sanction imposed under this division shall commence 5388 on the date specified by the court, provided that the sanction 5389 shall not commence until after the offender has served the 5390 prison term imposed for the felony violation of section 2907.22, 5391 2907.24, 2907.241, or 2907.25 of the Revised Code and any 5392 residential sanction imposed for the violation under section 5393 2929.16 of the Revised Code. A sanction imposed under this 5394 division shall be considered to be a community control sanction 5395 for purposes of section 2929.15 of the Revised Code, and all 5396 provisions of the Revised Code that pertain to community control 5397 sanctions shall apply to a sanction imposed under this division, 5398 except to the extent that they would by their nature be clearly 5399 inapplicable. The offender shall pay all costs associated with a 5400 sanction imposed under this division, including the cost of the 5401 use of the monitoring device. 5402

(I) At the time of sentencing, the court may recommend the 5403 offender for placement in a program of shock incarceration under 5404 section 5120.031 of the Revised Code or for placement in an 5405 intensive program prison under section 5120.032 of the Revised 5406 Code, disapprove placement of the offender in a program of shock 5407 incarceration or an intensive program prison of that nature, or 5408 make no recommendation on placement of the offender. In no case 5409 shall the department of rehabilitation and correction place the 5410 offender in a program or prison of that nature unless the 5411 department determines as specified in section 5120.031 or 5412

5120.032 of the Revised Code, whichever is applicable, that the 5413 offender is eligible for the placement. 5414

If the court disapproves placement of the offender in a5415program or prison of that nature, the department of5416rehabilitation and correction shall not place the offender in5417any program of shock incarceration or intensive program prison.5418

If the court recommends placement of the offender in a5419program of shock incarceration or in an intensive program5420prison, and if the offender is subsequently placed in the5421recommended program or prison, the department shall notify the5422court of the placement and shall include with the notice a brief5423description of the placement.5424

If the court recommends placement of the offender in a 5425 program of shock incarceration or in an intensive program prison 5426 and the department does not subsequently place the offender in 5427 the recommended program or prison, the department shall send a 5428 notice to the court indicating why the offender was not placed 5429 in the recommended program or prison. 5430

If the court does not make a recommendation under this 5431 division with respect to an offender and if the department 5432 determines as specified in section 5120.031 or 5120.032 of the 5433 5434 Revised Code, whichever is applicable, that the offender is eligible for placement in a program or prison of that nature, 5435 the department shall screen the offender and determine if there 5436 is an available program of shock incarceration or an intensive 5437 program prison for which the offender is suited. If there is an 5438 available program of shock incarceration or an intensive program 5439 prison for which the offender is suited, the department shall 5440 notify the court of the proposed placement of the offender as 5441 specified in section 5120.031 or 5120.032 of the Revised Code 5442

and shall include with the notice a brief description of the5443placement. The court shall have ten days from receipt of the5444notice to disapprove the placement.5445

(J) If a person is convicted of or pleads guilty to 5446
aggravated vehicular homicide in violation of division (A) (1) of 5447
section 2903.06 of the Revised Code and division (B) (2) (c) of 5448
that section applies, the person shall be sentenced pursuant to 5449
section 2929.142 of the Revised Code. 5450

(K) (1) The court shall impose an additional mandatory 5451 prison term of two, three, four, five, six, seven, eight, nine, 5452 ten, or eleven years on an offender who is convicted of or 5453 pleads guilty to a violent felony offense if the offender also 5454 is convicted of or pleads guilty to a specification of the type 5455 described in section 2941.1424 of the Revised Code that charges 5456 that the offender is a violent career criminal and had a firearm 5457 on or about the offender's person or under the offender's 5458 control while committing the presently charged violent felony 5459 offense and displayed or brandished the firearm, indicated that 5460 the offender possessed a firearm, or used the firearm to 5461 facilitate the offense. The offender shall serve the prison term 5462 imposed under this division consecutively to and prior to the 5463 5464 prison term imposed for the underlying offense. The prison term shall not be reduced pursuant to section 2929.20 or 2967.19 or 5465 any other provision of Chapter 2967. or 5120. of the Revised 5466 Code. A court may not impose more than one sentence under 5467 division (B)(2)(a) of this section and this division for acts 5468 committed as part of the same act or transaction. 5469

(2) As used in division (K) (1) of this section, "violent 5470
career criminal" and "violent felony offense" have the same 5471
meanings as in section 2923.132 of the Revised Code. 5472

(L) If an offender receives or received a sentence of life 5473 imprisonment without parole, a sentence of life imprisonment, a 5474 definite sentence, or a sentence to an indefinite prison term 5475 under this chapter for a felony offense that was committed when 5476 the offender was under eighteen years of age, the offender's 5477 parole eligibility shall be determined under section 2967.132 of 5478 the Revised Code. 5479

Sec. 2929.61. (A) Persons charged with an offense that was 5480 formerly a capital offense and that was committed prior to 5481 5482 January 1, 1974, shall be prosecuted under the law as it existed at the time the offense was committed, and, if convicted, shall 5483 be imprisoned for life, except that whenever the statute under 5484 which any such person is prosecuted provides for a lesser 5485 penalty under the circumstances of the particular case, such 5486 lesser penalty shall be imposed. 5487

(B) Persons charged with an offense, other than <u>an offense</u> 5488 that was formerly a capital offense, that was committed prior to 5489 January 1, 1974, shall be prosecuted under the law as it existed 5490 at the time the offense was committed. Persons convicted or 5491 sentenced on or after January 1, 1974, for an offense committed 5492 prior to January 1, 1974, shall be sentenced according to the 5493 5494 penalty for commission of the substantially equivalent offense under Amended Substitute House Bill 511 of the 109th General 5495 Assembly. If the offense for which sentence is being imposed 5496 does not have a substantial equivalent under that act, or if 5497 that act provides a more severe penalty than that originally 5498 prescribed for the offense of which the person is convicted, 5499 then sentence shall be imposed under the law as it existed prior 5500 to January 1, 1974. 5501

(C) Persons charged with an offense that is a felony of

5502

the third or fourth degree and that was committed on or after 5503 January 1, 1974, and before July 1, 1983, shall be prosecuted 5504 under the law as it existed at the time the offense was 5505 committed. Persons convicted or sentenced on or after July 1, 5506 1983, for an offense that is a felony of the third or fourth 5507 degree and that was committed on or after January 1, 1974, and 5508 before July 1, 1983, shall be notified by the court sufficiently 5509 in advance of sentencing that they may choose to be sentenced 5510 pursuant to either the law in effect at the time of the 5511 commission of the offense or the law in effect at the time of 5512 sentencing. This notice shall be written and shall include the 5513 differences between and possible effects of the alternative 5514 sentence forms and the effect of the person's refusal to choose. 5515 The person to be sentenced shall then inform the court in 5516 writing of the person's choice, and shall be sentenced 5517 accordingly. Any person choosing to be sentenced pursuant to the 5518 law in effect at the time of the commission of an offense that 5519 is a felony of the third or fourth degree shall then be eligible 5520 for parole, and this person cannot at a later date have the 5521 person's sentence converted to a definite sentence. If the 5522 person refuses to choose between the two possible sentences, the 5523 person shall be sentenced pursuant to the law in effect at the 5524 time of the commission of the offense. 5525

(D) Persons charged with an offense that was a felony of 5526 the first or second degree at the time it was committed, that 5527 was committed on or after January 1, 1974, and that was 5528 committed prior to July 1, 1983, shall be prosecuted for that 5529 offense and, if convicted, shall be sentenced under the law as 5530 it existed at the time the offense was committed. 5531

(E) Persons charged with an offense that is a felony of 5532the first or second degree that was committed prior to the 5533

effective date March 22, 2019, of this amendment shall be5534prosecuted for that offense and, if convicted, shall be5535sentenced under the law as it existed at the time the offense5536was committed.5537

Sec. 2930.19. (A) In a manner consistent with the duty of 5538 a prosecutor to represent the interests of the public as a 5539 whole, a prosecutor shall seek compliance with this chapter on 5540 behalf of a victim, a member of the victim's family, or the 5541 victim's representative. 5542

(B) The failure of a public official or public agency to
(B) The failure of a public official or public agency to
(B) The failure of a public official or public agency as an employer may be held
(B) The failure of a violation of section 2930.18 of the Revised
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as an employer may be held
(B) The failure of a public agency as

(C) The failure of any person or entity to provide a 5549 right, privilege, or notice to a victim under this chapter does 5550 not constitute grounds for declaring a mistrial or new trial, 5551 for setting aside a conviction, sentence, adjudication, or 5552 disposition, or for granting postconviction release to a 5553 defendant or alleged juvenile offender. 5554

(D) If there is a conflict between a provision in this
 chapter and a specific statute governing the procedure in a case
 involving a capital offense, the specific statute supersedes the
 5557
 provision in this chapter.

(E)—If the victim of a crime is incarcerated in a state or
 5559
 local correctional facility or is in the legal custody of the
 department of youth services, the victim's rights under this
 chapter may be modified by court order to prevent any security
 5562

Page 189

risk, hardship, or undue burden upon a public official or public 5563 agency with a duty under this chapter. 5564 Sec. 2937.222. (A) On the motion of the prosecuting 5565 attorney or on the judge's own motion, the judge shall hold a 5566 hearing to determine whether an accused person charged with 5567 aggravated murder when it is not a capital offense, murder, a 5568 felony of the first or second degree, a violation of section 5569 2903.06 of the Revised Code, a violation of section 2903.211 of 5570 the Revised Code that is a felony, or a felony OVI offense shall 5571 be denied bail. The judge shall order that the accused be 5572 detained until the conclusion of the hearing. Except for good 5573 cause, a continuance on the motion of the state shall not exceed 5574 three court days. Except for good cause, a continuance on the 5575 motion of the accused shall not exceed five court days unless 5576 the motion of the accused waives in writing the five-day limit 5577 and states in writing a specific period for which the accused 5578 requests a continuance. A continuance granted upon a motion of 5579 the accused that waives in writing the five-day limit shall not 5580 exceed five court days after the period of continuance requested 5581 in the motion. 5582 5583

At the hearing, the accused has the right to be represented by counsel and, if the accused is indigent, to have 5584 counsel appointed. The judge shall afford the accused an 5585 opportunity to testify, to present witnesses and other 5586 information, and to cross-examine witnesses who appear at the 5587 hearing. The rules concerning admissibility of evidence in 5588 criminal trials do not apply to the presentation and 5589 consideration of information at the hearing. Regardless of 5590 whether the hearing is being held on the motion of the 5591 prosecuting attorney or on the court's own motion, the state has 5592 the burden of proving that the proof is evident or the 5593 presumption great that the accused committed the offense with5594which the accused is charged, of proving that the accused poses5595a substantial risk of serious physical harm to any person or to5596the community, and of proving that no release conditions will5597reasonably assure the safety of that person and the community.5598

The judge may reopen the hearing at any time before trial 5599 if the judge finds that information exists that was not known to 5600 the movant at the time of the hearing and that that information 5601 has a material bearing on whether bail should be denied. If a 5602 municipal court or county court enters an order denying bail, a 5603 judge of the court of common pleas having jurisdiction over the 5604 case may continue that order or may hold a hearing pursuant to 5605 this section to determine whether to continue that order. 5606

(B) No accused person shall be denied bail pursuant to 5607 this section unless the judge finds by clear and convincing 5608 evidence that the proof is evident or the presumption great that 5609 the accused committed the offense described in division (A) of 5610 this section with which the accused is charged, finds by clear 5611 and convincing evidence that the accused poses a substantial 5612 risk of serious physical harm to any person or to the community, 5613 and finds by clear and convincing evidence that no release 5614 conditions will reasonably assure the safety of that person and 5615 the community. 5616

(C) The judge, in determining whether the accused person 5617 described in division (A) of this section poses a substantial 5618 risk of serious physical harm to any person or to the community 5619 and whether there are conditions of release that will reasonably 5620 assure the safety of that person and the community, shall 5621 consider all available information regarding all of the 5622 following: 5623

(1) The nature and circumstances of the offense charged, including whether the offense is an offense of violence or

involves alcohol or a drug of abuse;

(2) The weight of the evidence against the accused; 5627

(3) The history and characteristics of the accused,5628including, but not limited to, both of the following:5629

(a) The character, physical and mental condition, family
ties, employment, financial resources, length of residence in
the community, community ties, past conduct, history relating to
drug or alcohol abuse, and criminal history of the accused;
5630

(b) Whether, at the time of the current alleged offense or
at the time of the arrest of the accused, the accused was on
probation, parole, post-release control, or other release
pending trial, sentencing, appeal, or completion of sentence for
the commission of an offense under the laws of this state,
another state, or the United States or under a municipal
ordinance.

(4) The nature and seriousness of the danger to any personor the community that would be posed by the person's release.5642

(D) (1) An order of the court of common pleas denying bail
 pursuant to this section is a final appealable order. In an
 appeal pursuant to division (D) of this section, the court of
 appeals shall do all of the following:

(a) Give the appeal priority on its calendar; 5647

(b) Liberally modify or dispense with formal requirements5648in the interest of a speedy and just resolution of the appeal;5649

(c) Decide the appeal expeditiously; 5650

5624

5625

5626

(d) Promptly enter its judgment affirming or reversing the	5651
order denying bail.	5652
(2) The pendency of an appeal under this section does not	5653
deprive the court of common pleas of jurisdiction to conduct	5654
further proceedings in the case or to further consider the order	5655
denying bail in accordance with this section. If, during the	5656
pendency of an appeal under division (D) of this section, the	5657
court of common pleas sets aside or terminates the order denying	5658
bail, the court of appeals shall dismiss the appeal.	5659
(E) As used in this section:	5660
(1) "Court day" has the same meaning as in section 5122.01	5661
of the Revised Code.	5662
(2) "Felony OVI offense" means a third degree felony OVI	5663
offense and a fourth degree felony OVI offense.	5664
(3) "Fourth degree felony OVI offense" and "third degree	5665
felony OVI offense" have the same meanings as in section 2929.01	5666
of the Revised Code.	5667
Sec. 2941.021. Any criminal offense which is not	5668
punishable by <del>death or l</del> ife imprisonment may be prosecuted by	5669
information filed in the common pleas court by the prosecuting	5670
attorney if the defendant, after he has having been advised by	5671
the court of the nature of the charge against <u>him the defendant</u>	5672
and of-his_the_defendant's rights under the constitution, is	5673
represented by counsel or has affirmatively waived counsel by	5674
waiver in writing and in open court, waives in writing and in	5675
open court prosecution by indictment.	5676
Sec. 2941.14. (A) In an indictment for aggravated murder,	5677
Sec. 271.17. (A) in an indicalent for ayyravated murder,	5011

murder, or voluntary or involuntary manslaughter, the manner in 5678 which, or the means by which the death was caused need not be 5679

Page 193

(B) Imposition of the death penalty for aggravated murder-	5681
is precluded unless the indictment or count in the indictment-	5682
charging the offense specifies one or more of the aggravating	5683
circumstances listed in division (A) of section 2929.04 of the	5684
Revised Code. If more than one aggravating circumstance is	5685
specified to an indictment or count, each shall be in a	5686
separately numbered specification, and if an aggravating	5687
circumstance is specified to a count in an indictment containing-	5688
more than one count, such specification shall be identified as	5689
to the count to which it applies.	5690
	<b>F</b> 6 0 1
(C) A specification to an indictment or count in an-	5691
indictment charging aggravated murder shall be stated at the end	5692
of the body of the indictment or count, and may be in-	5693
substantially the following form:	5694
"SPECIFICATION (or, SPECIFICATION 1, SPECIFICATION TO THE-	5695
FIRST COUNT, or SPECIFICATION 1 TO THE FIRST COUNT). The Grand-	5696
Jurors further find and specify that (set forth the applicable -	5697
aggravating circumstance listed in divisions (A)(1) to (10) of	5698
section 2929.04 of the Revised Code. The aggravating	5699
circumstance may be stated in the words of the subdivision in	5700
which it appears, or in words sufficient to give the accused	5701
notice of the same)."	5702
Sec. 2941.148. (A)(1) The application of Chapter 2971. of	5703
the Revised Code to an offender is precluded unless one of the	5704
-	5705
following applies:	5705

(a) The offender is charged with a violent sex offense,
and the indictment, count in the indictment, or information
charging the violent sex offense also includes a specification
5708

that the offender is a sexually violent predator, or the 5709 offender is charged with a designated homicide, assault, or 5710 kidnapping offense, and the indictment, count in the indictment, 5711 or information charging the designated homicide, assault, or 5712 kidnapping offense also includes both a specification of the 5713 type described in section 2941.147 of the Revised Code and a 5714 specification that the offender is a sexually violent predator. 5715

(b) The offender is convicted of or pleads guilty to a 5716
violation of division (A) (1) (b) of section 2907.02 of the 5717
Revised Code committed on or after January 2, 2007, and division 5718
(B) of section 2907.02 of the Revised Code does not prohibit the 5719
court from sentencing the offender pursuant to section 2971.03 5720
of the Revised Code. 5721

(c) The offender is convicted of or pleads guilty to
attempted rape committed on or after January 2, 2007, and to a
specification of the type described in section 2941.1418,
2941.1419, or 2941.1420 of the Revised Code.
5725

(d) The offender is convicted of or pleads guilty to a 5726 violation of section 2905.01 of the Revised Code and to a 5727 specification of the type described in section 2941.147 of the 5728 Revised Code, and section 2905.01 of the Revised Code requires a 5729 court to sentence the offender pursuant to section 2971.03 of 5730 the Revised Code. 5731

(e) The offender is convicted of or pleads guilty to 5732 aggravated murder and to a specification of the type described 5733 in section 2941.147 of the Revised Code, and division (A) (2) (b) 5734 (ii) of section 2929.022, division (A) (1) (e), (C) (1) (a) (v), (C) 5735 (2) (a) (ii), (D) (2) (b), (D) (3) (a) (iv), or (E) (1) (a) (iv) of 5736 section 2929.03, or division (A) or (B) (C) of section 2929.06 5737 2929.02 of the Revised Code requires a court to sentence the 5738

Page 195

5765

offender pursuant to division (B)(3) of section 2971.03 of the 5739 Revised Code. 5740 (f) The offender is convicted of or pleads guilty to 5741 5742 murder and to a specification of the type described in section 2941.147 of the Revised Code, and division (B) (2) (C) (1) of 5743 section 2929.02 of the Revised Code requires a court to sentence 5744 the offender pursuant to section 2971.03 of the Revised Code. 5745 (2) A specification required under division (A) (1) (a) of 5746 this section that an offender is a sexually violent predator 5747 shall be stated at the end of the body of the indictment, count, 5748 or information and shall be stated in substantially the 5749 following form: 5750 "Specification (or, specification to the first count). The 5751 grand jury (or insert the person's or prosecuting attorney's 5752 name when appropriate) further find and specify that the 5753 offender is a sexually violent predator." 5754 (B) In determining for purposes of this section whether a 5755 person is a sexually violent predator, all of the factors set 5756 forth in divisions (H)(1) to (6) of section 2971.01 of the 5757 Revised Code that apply regarding the person may be considered 5758 as evidence tending to indicate that it is likely that the 5759 5760 person will engage in the future in one or more sexually violent

offenses.5761(C) As used in this section, "designated homicide,5762assault, or kidnapping offense," "violent sex offense," and5763"sexually violent predator" have the same meanings as in section5764

sec. 2941.401. When a person has entered upon a term of 5766
imprisonment in a correctional institution of this state, and 5767

2971.01 of the Revised Code.

when during the continuance of the term of imprisonment there is 5768 pending in this state any untried indictment, information, or 5769 complaint against the prisoner, -he the prisoner shall be brought 5770 to trial within one hundred eighty days after he the prisoner 5771 causes to be delivered to the prosecuting attorney and the 5772 appropriate court in which the matter is pending, written notice 5773 of the place of his the prisoner's imprisonment and a request 5774 for a final disposition to be made of the matter, except that 5775 5776 for good cause shown in open court, with the prisoner or his the prisoner's counsel present, the court may grant any necessary or 5777 reasonable continuance. The request of the prisoner shall be 5778 accompanied by a certificate of the warden or superintendent 5779 having custody of the prisoner, stating the term of commitment 5780 under which the prisoner is being held, the time served and 5781 remaining to be served on the sentence, the amount of good time 5782 earned, the time of parole eligibility of the prisoner, and any 5783 decisions of the adult parole authority relating to the 5784 prisoner. 5785

The written notice and request for final disposition shall 5786 be given or sent by the prisoner to the warden or superintendent 5787 having custody of <u>him the prisoner</u>, who shall promptly forward 5788 it with the certificate to the appropriate prosecuting attorney 5789 and court by registered or certified mail, return receipt 5790 requested. 5791

The warden or superintendent having custody of the5792prisoner shall promptly inform-him the prisoner in writing of5793the source and contents of any untried indictment, information,5794or complaint against-him the prisoner, concerning which the5795warden or superintendent has knowledge, and of his the5796prisoner's right to make a request for final disposition5797thereof.5798

Escape from custody by the prisoner, subsequent to <u>his the</u> 5799 <u>prisoner's</u> execution of the request for final disposition, voids 5800 the request. 5801

If the action is not brought to trial within the time5802provided, subject to continuance allowed pursuant to this5803section, no court any longer has jurisdiction thereof, the5804indictment, information, or complaint is void, and the court5805shall enter an order dismissing the action with prejudice.5806

This section does not apply to any person adjudged to be5807mentally ill or who is under sentence of life imprisonment—or5808death, or to any prisoner under sentence of death.5809

Sec. 2941.43. If the convict referred to in section 5810 2941.40 of the Revised Code is acquitted, <u>he the convict</u> shall 5811 be forthwith returned by the sheriff to the state correctional 5812 institution to serve out the remainder of his the convict's 5813 sentence. If he the convict is sentenced to imprisonment in a 5814 state correctional institution, <u>he the convict</u> shall be returned 5815 to the state correctional institution by the sheriff to serve 5816 his new the convict's term. If he is sentenced to death, the 5817 death sentence shall be executed as if he were not under-5818 sentence of imprisonment in a state correctional institution. 5819

Sec. 2941.51. (A) Counsel appointed to a case or selected 5820 by an indigent person under division (E) of section 120.16 or 5821 division (E) of section 120.26 of the Revised Code, or otherwise 5822 appointed by the court, except for counsel appointed by the 5823 court to provide legal representation for a person charged with 5824 a violation of an ordinance of a municipal corporation, shall be 5825 paid for their services by the county the compensation and 5826 expenses that the trial court approves. Each request for payment 5827 shall include a financial disclosure form completed by the 5828

indigent person on a form prescribed by the state public5829defender. Compensation and expenses shall not exceed the amounts5830fixed by the board of county commissioners pursuant to division5831(B) of this section.5832

(B) The board of county commissioners shall establish a 5833 schedule of fees by case or on an hourly basis to be paid by the 5834 county for legal services provided by appointed counsel. Prior 5835 to establishing such schedule, the board shall request the bar 5836 association or associations of the county to submit a proposed 5837 5838 schedule for cases other than capital cases. The schedule submitted shall be subject to the review, amendment, and 5839 approval of the board of county commissioners, except with 5840 respect to capital cases. With respect to capital cases, the 5841 schedule shall provide for fees by case or on an hourly basis to 5842 be paid to counsel in the amount or at the rate set by the-5843 capital case attorney fee council pursuant to division (D) of 5844 section 120.33 of the Revised Code, and the board of county 5845 commissioners shall approve that amount or rate. 5846

With respect to capital cases, counsel shall be paid5847compensation and expenses in accordance with the amount or at5848the rate set by the capital case attorney fee council pursuant5849to division (D) of section 120.33 of the Revised Code.5850

(C) In a case where counsel have been appointed to conduct
an appeal under Chapter 120. of the Revised Code, such
compensation shall be fixed by the court of appeals or the
supreme court, as provided in divisions (A) and (B) of this
5855

(D) The fees and expenses approved by the court under this
section shall not be taxed as part of the costs and shall be
paid by the county. However, if the person represented has, or
5858

reasonably may be expected to have, the means to meet some part 5859 of the cost of the services rendered to the person, the person 5860 shall pay the county an amount that the person reasonably can be 5861 expected to pay. Pursuant to section 120.04 of the Revised Code, 5862 5863 the county shall pay to the state public defender a percentage of the payment received from the person in an amount 5864 proportionate to the percentage of the costs of the person's 5865 case that were paid to the county by the state public defender 5866 pursuant to this section. The money paid to the state public 5867 defender shall be credited to the client payment fund created 5868 pursuant to division (B)(5) of section 120.04 of the Revised 5869 Code. 5870

(E) The county auditor shall draw a warrant on the county 5871 treasurer for the payment of such counsel in the amount fixed by 5872 the court, plus the expenses that the court fixes and certifies 5873 to the auditor. The county auditor shall report periodically, 5874 but not less than annually, to the board of county commissioners 5875 and to the Ohio public defender commission the amounts paid out 5876 pursuant to the approval of the court under this section, 5877 separately stating costs and expenses that are reimbursable 5878 under section 120.35 of the Revised Code. The board, after 5879 review and approval of the auditor's report, may then certify it 5880 to the state public defender for reimbursement. The request for 5881 reimbursement shall be accompanied by a financial disclosure 5882 form completed by each indigent person for whom counsel was 5883 provided on a form prescribed by the state public defender. The 5884 state public defender shall review the report and, in accordance 5885 with the standards, guidelines, and maximums established 5886 pursuant to divisions (B)(7) and (8) of section 120.04 of the 5887 Revised Code and the payment determination provisions of section 5888 120.34 of the Revised Code, pay the cost, other than costs and 5889

expenses that are reimbursable under section 120.35 of the	5890
Revised Code, if any, of paying appointed counsel in each county	5891
and pay costs and expenses that are reimbursable under section	5892
120.35 of the Revised Code, if any, to the board. The amount of	5893
payments the state public defender is to make shall be	5894
determined as specified in section 120.34 of the Revised Code.	5895
(F) If any county system for paying appointed counsel	5896
fails to maintain the standards for the conduct of the system	5897
established by the rules of the Ohio public defender commission	5898
pursuant to divisions (B) and (C) of section 120.03 of the	5899
Revised Code or the standards established by the state public	5900
defender pursuant to division (B)(7) of section 120.04 of the	5901
Revised Code, the commission shall notify the board of county	5902
commissioners of the county that the county system for paying	5903
appointed counsel has failed to comply with its rules. Unless	5904
the board corrects the conduct of its appointed counsel system	5905
to comply with the rules within ninety days after the date of	5906
the notice, the state public defender may deny all or part of	5907
the county's reimbursement from the state provided for in this	5908
section.	5909
Sec. 2945.06. In any case in which a defendant waives his	5910
the defendant's right to trial by jury and elects to be tried by	5911
the court under section 2945.05 of the Revised Code, any judge	5912
of the court in which the cause is pending shall proceed to	5913
hear, try, and determine the cause in accordance with the rules	5914
and in like manner as if the cause were being tried before a	5915
jury. If the accused is charged with an offense punishable with	5916
death, he shall be tried by a court to be composed of three-	5917

judges, consisting of the judge presiding at the time in the5918trial of criminal cases and two other judges to be designated by5919the presiding judge or chief justice of that court, and in case5920

there is neither a presiding judge nor a chief justice, by the	5921
chief justice of the supreme court. The judges or a majority of	5922
them may decide all questions of fact and law arising upon the	5923
trial; however the accused shall not be found guilty or not-	5924
guilty of any offense unless the judges unanimously find the	5925
accused guilty or not guilty. If the accused pleads guilty of	5926
aggravated murder, a court composed of three judges shall-	5927
examine the witnesses, determine whether the accused is guilty-	5928
of aggravated murder or any other offense, and pronounce-	5929
sentence accordingly. The court shall follow the procedures	5930
contained in sections 2929.03 and 2929.04 of the Revised Code in-	5931
all cases in which the accused is charged with an offense-	5932
punishable by death. If in the composition of the court it is	5933
necessary that a judge from another county be assigned by the	5934
chief justice, the judge from another county shall be-	5935
compensated for his services as provided by section 141.07 of	5936
the Revised Code.	5937

Sec. 2945.10. The trial of an issue upon an indictment or5938information shall proceed before the trial court or jury as5939follows:5940

(A) Counsel for the state must first state the case for
the prosecution, and may briefly state the evidence by which the
counsel for the state expects to sustain it.
5943

(B) The defendant or the defendant's counsel must then
state the defense, and may briefly state the evidence which the
defendant or the defendant's counsel expects to offer in support
of it.

(C) The state must first produce its evidence and the 5948defendant shall then produce the defendant's evidence. 5949

(D) The state will then be confined to rebutting evidence, 5950
but the court, for good reason, in furtherance of justice, may 5951
permit evidence to be offered by either side out of its order. 5952

(E) When the evidence is concluded, one of the following 5953applies regarding jury instructions: 5954

(1) In a capital case that is being heard by a jury, the5955court shall prepare written instructions to the jury on the5956points of law, shall provide copies of the written instructions5957to the jury before orally instructing the jury, and shall permit5958the jury to retain and consult the instructions during the5959court's presentation of the oral instructions and during the5960jury's deliberations.5961

(2) In a case that is not a capital case, either party may5962request instructions to the jury on the points of law, which5963instructions shall be reduced to writing if either party5964requests it.5965

(F) When the evidence is concluded, unless the case is
submitted without argument, the counsel for the state shall
commence, the defendant or the defendant's counsel follow, and
the counsel for the state conclude the argument to the jury.

(G) The court, after the argument is concluded and before 5970 proceeding with other business, shall forthwith charge the jury. 5971 Such charge shall be reduced to writing by the court if either 5972 party requests it before the argument to the jury is commenced. 5973 Such charge, or other charge or instruction provided for in this 5974 section, when so written and given, shall not be orally 5975 qualified, modified, or explained to the jury by the court. 5976 Written charges and instructions shall be taken by the jury in 5977 their retirement and returned with their verdict into court and 5978

Page 203

remain on file with the papers of the case.	5979
The court may deviate from the order of proceedings listed	5980
in this section.	5981
Sec. 2945.13. When two or more persons are jointly	5982
indicted for a felony, except a capital offense, they shall be	5983
tried jointly unless the court, for good cause shown on	5984
application therefor by the prosecuting attorney or one or more	5985
of said defendants, orders one or more of said defendants to be	5986
tried separately.	5987
Sec. 2945.21. (A)(1) In criminal cases in which there is	5988

only one defendant, each party, in addition to the challenges 5989 for cause authorized by law, may peremptorily challenge three of 5990 the jurors in misdemeanor cases-and, four of the jurors in 5991 felony cases other than capital cases that may subject the 5992 defendant to a sentence of life imprisonment, and six of the 5993 jurors in cases that may subject the defendant to a sentence of 5994 life imprisonment. If there is more than one defendant, each 5995 defendant may peremptorily challenge the same number of jurors 5996 as if he the defendant were the sole defendant. 5997

(2) Notwithstanding Criminal Rule 24, in capital cases in-5998 which there is only one defendant, each party, in addition to 5999 the challenges for cause authorized by law, may peremptorily 6000 challenge twelve of the jurors. If there is more than one 6001 defendant, each defendant may peremptorily challenge the same 6002 6003 number of jurors as if he were the sole defendant.

(3) In any case in which there are multiple defendants, 6004 the prosecuting attorney may peremptorily challenge a number of 6005 jurors equal to the total number of peremptory challenges 6006 allowed to all of the defendants. 6007

(B) If any indictments, informations, or complaints are
6008
consolidated for trial, the consolidated cases shall be
considered, for purposes of exercising peremptory challenges, as
though the defendants or offenses had been joined in the same
indictment, information, or complaint.

(C) The exercise of peremptory challenges authorized by
 6013
 this section shall be in accordance with the procedures of
 6014
 Criminal Rule 24.
 6015

Sec. 2945.25. A person called as a juror in a criminal6016case may be challenged for the following causes:6017

(A) That <u>he the person</u> was a member of the grand jury that
found the indictment in the case;
6019

(B) That he person is possessed of a state of mind 6020 evincing enmity or bias toward the defendant or the state; but 6021 no person summoned as a juror shall be disqualified by reason of 6022 a previously formed or expressed opinion with reference to the 6023 guilt or innocence of the accused, if the court is satisfied, 6024 from examination of the juror or from other evidence, that he 6025 the juror will render an impartial verdict according to the law 6026 6027 and the evidence submitted to the jury at the trial;

6028 (C) In the trial of a capital offense, that he unequivocally states that under no circumstances will he follow 6029 the instructions of a trial judge and consider fairly the-6030 imposition of a sentence of death in a particular case. A 6031 prospective juror's conscientious or religious opposition to the 6032 death penalty in and of itself is not grounds for a challenge-6033 for cause. All parties shall be given wide latitude in voir dire-6034 questioning in this regard. 6035

(D) That he the person is related by consanguinity or 6036

affinity within the fifth degree to the person alleged to be 6037 injured or attempted to be injured by the offense charged, or to 6038 the person on whose complaint the prosecution was instituted, or 6039 to the defendant; 6040

(E) (D) That he the person served on a petit jury drawn in 6041 the same cause against the same defendant, and that jury was 6042 discharged after hearing the evidence or rendering a verdict on 6043 the evidence that was set aside; 6044

6045 (F) (E) That he the person served as a juror in a civil case brought against the defendant for the same act; 6046

(G) (F) That he the person has been subpoenaed in good 6047 faith as a witness in the case; 6048

(H)-(G) That-he the person is a chronic alcoholic, or drug 6049 dependent person; 6050

(I) <u>(H)</u> That <u>he</u> the person has been convicted of a crime 6051 that by law disqualifies <u>him the person</u> from serving on a jury; 6052

(J) That he the person has an action pending between 6053 him the person and the state or the defendant; 6054

 $\frac{(K)}{(K)}$  (J) That he person or his the person's spouse is a 6055 party to another action then pending in any court in which an 6056 6057 attorney in the cause then on trial is an attorney, either for or against him the person; 6058

(L) (K) That he the person is the person alleged to be 6059 injured or attempted to be injured by the offense charged, or is 6060 the person on whose complaint the prosecution was instituted, or 6061 the defendant; 6062

(M) (L) That he the person is the employer or employee, or 6063 the spouse, parent, son, or daughter of the employer or 6064

Page 206

employee, or the counselor, agent, or attorney of any person	6065
included in division (L) (K) of this section;	6066
<del>(N) (M) T</del> hat English is not <del>his the person's</del> native	6067
language, and <u>his the person's</u> knowledge of English is	6068
insufficient to permit <u>him the person</u> to understand the facts	6069
and law in the case;	6070
	0010
<del>(O) <u>(</u>N) T</del> hat <u>he the person</u> otherwise is unsuitable for any	6071
other cause to serve as a juror.	6072
The validity of each challenge listed in this section	6073
shall be determined by the court.	6074
Sec. 2945.33. When a cause is finally submitted the jurors	6075
must be kept together in a convenient place under the charge of	6076
an officer until they agree upon a verdict, or are discharged by	6077
the court. The court, except in cases where the offense charged	6078
may be punishable by death, may permit the jurors to separate	6079
during the adjournment of court overnight, under proper	6080
cautions, or under supervision of an officer. Such officer shall	6081
not permit a communication to be made to them, nor make any	6082
himself communication to them except to ask if they have agreed	6083
upon a verdict, unless <del> he the officer</del> does so by order of the	6084
court. Such officer shall not communicate to any person, before	6085
the verdict is delivered, any matter in relation to their	6086
deliberation. Upon the trial of any prosecution for misdemeanor,	6087
the court may permit the jury to separate during their	6088
deliberation, or upon adjournment of the court overnight.	6089
In cases where the offense charged may be punished by-	6090
death, after the case is finally submitted to the jury, the	6091

jurors shall be kept in charge of the proper officer and proper6092arrangements for their care and maintenance shall be made as6093

under section 2945.31 of the Revised Code.

Sec. 2945.38. (A) If the issue of a defendant's competence 6095 to stand trial is raised and if the court, upon conducting the 6096 hearing provided for in section 2945.37 of the Revised Code, 6097 finds that the defendant is competent to stand trial, the 6098 defendant shall be proceeded against as provided by law. If the 6099 court finds the defendant competent to stand trial and the 6100 defendant is receiving psychotropic drugs or other medication, 6101 the court may authorize the continued administration of the 6102 6103 drugs or medication or other appropriate treatment in order to maintain the defendant's competence to stand trial, unless the 6104 6105 defendant's attending physician advises the court against continuation of the drugs, other medication, or treatment. 6106

(B) (1) (a) If, after taking into consideration all relevant 6107 reports, information, and other evidence, the court finds that 6108 the defendant is incompetent to stand trial and that there is a 6109 substantial probability that the defendant will become competent 6110 to stand trial within one year if the defendant is provided with 6111 a course of treatment, the court shall order the defendant to 6112 6113 undergo treatment. If the defendant has been charged with a felony offense and if, after taking into consideration all 6114 relevant reports, information, and other evidence, the court 6115 finds that the defendant is incompetent to stand trial, but the 6116 court is unable at that time to determine whether there is a 6117 substantial probability that the defendant will become competent 6118 to stand trial within one year if the defendant is provided with 6119 a course of treatment, the court shall order continuing 6120 evaluation and treatment of the defendant for a period not to 6121 exceed four months to determine whether there is a substantial 6122 probability that the defendant will become competent to stand 6123 trial within one year if the defendant is provided with a course 6124

Page 207

6094

# of treatment.

(b) The court order for the defendant to undergo treatment	6126
or continuing evaluation and treatment under division (B)(1)(a)	6127
of this section shall specify that the defendant, if determined	6128
to require mental health treatment or continuing evaluation and	6129
treatment, either shall be committed to the department of mental	6130
health and addiction services for treatment or continuing	6131
evaluation and treatment at a hospital, facility, or agency, as	6132
determined to be clinically appropriate by the department of	6133
mental health and addiction services or shall be committed to a	6134
facility certified by the department of mental health and	6135
addiction services as being qualified to treat mental illness,	6136
to a public or community mental health facility, or to a	6137
psychiatrist or another mental health professional for treatment	6138
or continuing evaluation and treatment. Prior to placing the	6139
defendant, the department of mental health and addiction	6140
services shall obtain court approval for that placement	6141
following a hearing. The court order for the defendant to	6142
undergo treatment or continuing evaluation and treatment under	6143
division (B)(1)(a) of this section shall specify that the	6144
defendant, if determined to require treatment or continuing	6145
evaluation and treatment for an intellectual disability, shall	6146
receive treatment or continuing evaluation and treatment at an	6147
institution or facility operated by the department of	6148
developmental disabilities, at a facility certified by the	6149
department of developmental disabilities as being qualified to	6150
treat intellectual disabilities, at a public or private	6151
intellectual disabilities facility, or by a psychiatrist or	6152
another intellectual disabilities professional. In any case, the	6153
order may restrict the defendant's freedom of movement as the	6154
court considers necessary. The prosecutor in the defendant's	6155

case shall send to the chief clinical officer of the hospital, 6156 facility, or agency where the defendant is placed by the 6157 department of mental health and addiction services, or to the 6158 managing officer of the institution, the director of the program 6159 or facility, or the person to which the defendant is committed, 6160 copies of relevant police reports and other background 6161 information that pertains to the defendant and is available to 6162 the prosecutor unless the prosecutor determines that the release 6163 of any of the information in the police reports or any of the 6164 other background information to unauthorized persons would 6165 interfere with the effective prosecution of any person or would 6166 create a substantial risk of harm to any person. 6167

In determining the place of commitment, the court shall 6168 consider the extent to which the person is a danger to the 6169 person and to others, the need for security, and the type of 6170 crime involved and shall order the least restrictive alternative 6171 available that is consistent with public safety and treatment 6172 goals. In weighing these factors, the court shall give 6173 preference to protecting public safety. 6174

(c) If the defendant is found incompetent to stand trial, 6175 if the chief clinical officer of the hospital, facility, or 6176 agency where the defendant is placed, or the managing officer of 6177 the institution, the director of the program or facility, or the 6178 person to which the defendant is committed for treatment or 6179 continuing evaluation and treatment under division (B)(1)(b) of 6180 this section determines that medication is necessary to restore 6181 the defendant's competency to stand trial, and if the defendant 6182 lacks the capacity to give informed consent or refuses 6183 medication, the chief clinical officer of the hospital, 6184 facility, or agency where the defendant is placed, or the 6185 managing officer of the institution, the director of the program 6186

or facility, or the person to which the defendant is committed 6187 for treatment or continuing evaluation and treatment may 6188 petition the court for authorization for the involuntary 6189 administration of medication. The court shall hold a hearing on 6190 the petition within five days of the filing of the petition if 6191 the petition was filed in a municipal court or a county court 6192 regarding an incompetent defendant charged with a misdemeanor or 6193 within ten days of the filing of the petition if the petition 6194 was filed in a court of common pleas regarding an incompetent 6195 defendant charged with a felony offense. Following the hearing, 6196 the court may authorize the involuntary administration of 6197 medication or may dismiss the petition. 6198

(2) If the court finds that the defendant is incompetent 6199 to stand trial and that, even if the defendant is provided with 6200 a course of treatment, there is not a substantial probability 6201 that the defendant will become competent to stand trial within 62.02 one year, the court shall order the discharge of the defendant, 6203 unless upon motion of the prosecutor or on its own motion, the 6204 court either seeks to retain jurisdiction over the defendant 6205 pursuant to section 2945.39 of the Revised Code or files an 6206 affidavit in the probate court for the civil commitment of the 6207 defendant pursuant to Chapter 5122. or 5123. of the Revised Code 6208 alleging that the defendant is a mentally ill person subject to 6209 court order or a person with an intellectual disability subject 6210 to institutionalization by court order. If an affidavit is filed 6211 in the probate court, the trial court shall send to the probate 6212 court copies of all written reports of the defendant's mental 6213 condition that were prepared pursuant to section 2945.371 of the 6214 Revised Code. 6215

The trial court may issue the temporary order of detention6216that a probate court may issue under section 5122.11 or 5123.716217

of the Revised Code, to remain in effect until the probable6218cause or initial hearing in the probate court. Further6219proceedings in the probate court are civil proceedings governed6220by Chapter 5122. or 5123. of the Revised Code.6221

(C) No defendant shall be required to undergo treatment,
including any continuing evaluation and treatment, under
division (B) (1) of this section for longer than whichever of the
following periods is applicable:
6225

(1) One year, if the most serious offense with which the6226defendant is charged is one of the following offenses:6227

(a) Aggravated murder, murder, or an offense of violence
for which a sentence of death or life imprisonment may be
6229
imposed;
6230

(b) An offense of violence that is a felony of the first6231or second degree;6232

(c) A conspiracy to commit, an attempt to commit, or
6233
complicity in the commission of an offense described in division
6234
(C) (1) (a) or (b) of this section if the conspiracy, attempt, or
6235
complicity is a felony of the first or second degree.
6236

(2) Six months, if the most serious offense with which the
defendant is charged is a felony other than a felony described
in division (C) (1) of this section;
6239

(3) Sixty days, if the most serious offense with which the
defendant is charged is a misdemeanor of the first or second
degree;
6242

(4) Thirty days, if the most serious offense with which
6243
the defendant is charged is a misdemeanor of the third or fourth
6244
degree, a minor misdemeanor, or an unclassified misdemeanor.
6245

(D) Any defendant who is committed pursuant to this
6246
section shall not voluntarily admit the defendant or be
6247
voluntarily admitted to a hospital or institution pursuant to
6248
section 5122.02, 5122.15, 5123.69, or 5123.76 of the Revised
6249
Code.

(E) Except as otherwise provided in this division, a 6251 defendant who is charged with an offense and is committed by the 6252 court under this section to the department of mental health and 6253 addiction services or is committed to an institution or facility 6254 for the treatment of intellectual disabilities shall not be 6255 granted unsupervised on-grounds movement, supervised off-grounds 6256 movement, or nonsecured status except in accordance with the 6257 court order. The court may grant a defendant supervised off-6258 grounds movement to obtain medical treatment or specialized 6259 habilitation treatment services if the person who supervises the 6260 treatment or the continuing evaluation and treatment of the 62.61 defendant ordered under division (B)(1)(a) of this section 6262 informs the court that the treatment or continuing evaluation 6263 and treatment cannot be provided at the hospital or facility 6264 where the defendant is placed by the department of mental health 6265 and addiction services or the institution or facility to which 6266 the defendant is committed. The chief clinical officer of the 6267 hospital or facility where the defendant is placed by the 6268 department of mental health and addiction services or the 6269 managing officer of the institution or director of the facility 6270 to which the defendant is committed, or a designee of any of 6271 those persons, may grant a defendant movement to a medical 6272 facility for an emergency medical situation with appropriate 6273 supervision to ensure the safety of the defendant, staff, and 6274 community during that emergency medical situation. The chief 6275 clinical officer of the hospital or facility where the defendant 6276

is placed by the department of mental health and addiction 6277
services or the managing officer of the institution or director 6278
of the facility to which the defendant is committed shall notify 6279
the court within twenty-four hours of the defendant's movement 6280
to the medical facility for an emergency medical situation under 6281
this division. 6282

(F) The person who supervises the treatment or continuing
evaluation and treatment of a defendant ordered to undergo
treatment or continuing evaluation and treatment under division
(B) (1) (a) of this section shall file a written report with the
court at the following times:

(1) Whenever the person believes the defendant is capable
of understanding the nature and objective of the proceedings
against the defendant and of assisting in the defendant's
defense;

(2) For a felony offense, fourteen days before expiration 6292 of the maximum time for treatment as specified in division (C) 62.93 of this section and fourteen days before the expiration of the 6294 maximum time for continuing evaluation and treatment as 6295 specified in division (B)(1)(a) of this section, and, for a 6296 misdemeanor offense, ten days before the expiration of the 6297 maximum time for treatment, as specified in division (C) of this 6298 6299 section;

(3) At a minimum, after each six months of treatment;

(4) Whenever the person who supervises the treatment or
(301
continuing evaluation and treatment of a defendant ordered under
division (B) (1) (a) of this section believes that there is not a
substantial probability that the defendant will become capable
of understanding the nature and objective of the proceedings
6305

6300

against the defendant or of assisting in the defendant's defense 6306 even if the defendant is provided with a course of treatment. 6307

(G) A report under division (F) of this section shall 6308 contain the examiner's findings, the facts in reasonable detail 6309 on which the findings are based, and the examiner's opinion as 6310 to the defendant's capability of understanding the nature and 6311 objective of the proceedings against the defendant and of 6312 assisting in the defendant's defense. If, in the examiner's 6313 opinion, the defendant remains incapable of understanding the 6314 nature and objective of the proceedings against the defendant 6315 and of assisting in the defendant's defense and there is a 6316 substantial probability that the defendant will become capable 6317 of understanding the nature and objective of the proceedings 6318 against the defendant and of assisting in the defendant's 6319 defense if the defendant is provided with a course of treatment, 6320 if in the examiner's opinion the defendant remains mentally ill 6321 or continues to have an intellectual disability, and if the 6322 maximum time for treatment as specified in division (C) of this 6323 section has not expired, the report also shall contain the 6324 examiner's recommendation as to the least restrictive placement 6325 or commitment alternative that is consistent with the 6326 defendant's treatment needs for restoration to competency and 6327 with the safety of the community. The court shall provide copies 6328 of the report to the prosecutor and defense counsel. 6329

(H) If a defendant is committed pursuant to division (B)
(1) of this section, within ten days after the treating
(331
physician of the defendant or the examiner of the defendant who
(332
is employed or retained by the treating facility advises that
(333
there is not a substantial probability that the defendant will
(334
become capable of understanding the nature and objective of the
(335
(330
(1) of this section, within ten defendant or of assisting in the

defendant's defense even if the defendant is provided with a 6337 course of treatment, within ten days after the expiration of the 6338 maximum time for treatment as specified in division (C) of this 6339 section, within ten days after the expiration of the maximum 6340 time for continuing evaluation and treatment as specified in 6341 division (B)(1)(a) of this section, within thirty days after a 6342 defendant's request for a hearing that is made after six months 6343 of treatment, or within thirty days after being advised by the 6344 treating physician or examiner that the defendant is competent 6345 to stand trial, whichever is the earliest, the court shall 6346 conduct another hearing to determine if the defendant is 6347 competent to stand trial and shall do whichever of the following 6348 is applicable: 6349

 If the court finds that the defendant is competent to stand trial, the defendant shall be proceeded against as provided by law.

(2) If the court finds that the defendant is incompetent 6353 to stand trial, but that there is a substantial probability that 6354 the defendant will become competent to stand trial if the 6355 defendant is provided with a course of treatment, and the 6356 maximum time for treatment as specified in division (C) of this 6357 section has not expired, the court, after consideration of the 6358 examiner's recommendation, shall order that treatment be 6359 continued, may change the facility or program at which the 6360 treatment is to be continued, and shall specify whether the 6361 treatment is to be continued at the same or a different facility 6362 or program. 6363

(3) If the court finds that the defendant is incompetent
6364
to stand trial, if the defendant is charged with an offense
6365
listed in division (C)(1) of this section, and if the court
6366

6350

6351 6352 finds that there is not a substantial probability that the 6367 defendant will become competent to stand trial even if the 6368 defendant is provided with a course of treatment, or if the 6369 maximum time for treatment relative to that offense as specified 6370 in division (C) of this section has expired, further proceedings 6371 shall be as provided in sections 2945.39, 2945.401, and 2945.402 6372 of the Revised Code. 6373

(4) If the court finds that the defendant is incompetent 6374 to stand trial, if the most serious offense with which the 6375 6376 defendant is charged is a misdemeanor or a felony other than a felony listed in division (C)(1) of this section, and if the 6377 court finds that there is not a substantial probability that the 6378 6379 defendant will become competent to stand trial even if the defendant is provided with a course of treatment, or if the 6380 maximum time for treatment relative to that offense as specified 6381 in division (C) of this section has expired, the court shall 6382 dismiss the indictment, information, or complaint against the 6383 defendant. A dismissal under this division is not a bar to 6384 further prosecution based on the same conduct. The court shall 6385 discharge the defendant unless the court or prosecutor files an 6386 affidavit in probate court for civil commitment pursuant to 6387 Chapter 5122. or 5123. of the Revised Code. If an affidavit for 6388 civil commitment is filed, the court may detain the defendant 6389 for ten days pending civil commitment. All of the following 6390 provisions apply to persons charged with a misdemeanor or a 6391 felony other than a felony listed in division (C)(1) of this 6392 section who are committed by the probate court subsequent to the 6393 court's or prosecutor's filing of an affidavit for civil 6394 commitment under authority of this division: 6395

(a) The chief clinical officer of the entity, hospital, or6396facility, the managing officer of the institution, the director6397

of	the pr	ogra	m, or	the	perso	n to	o wł	nich	the	defendant	is	63	398
con	mitted	d or	admitt	ed s	shall (	do a	all	of	the	following:		63	399

(i) Notify the prosecutor, in writing, of the discharge of
(i) Notify the prosecutor, in writing, of the discharge of
(i) the defendant, send the notice at least ten days prior to the
(i) discharge unless the discharge is by the probate court, and
(i) discharge in the notice the date on which the defendant will be
(i) discharged;

(ii) Notify the prosecutor, in writing, when the defendant
6405
is absent without leave or is granted unsupervised, off-grounds
6406
movement, and send this notice promptly after the discovery of
6407
the absence without leave or prior to the granting of the
6408
unsupervised, off-grounds movement, whichever is applicable;
6409

(iii) Notify the prosecutor, in writing, of the change of
the defendant's commitment or admission to voluntary status,
send the notice promptly upon learning of the change to
voluntary status, and state in the notice the date on which the
defendant was committed or admitted on a voluntary status.

(b) Upon receiving notice that the defendant will be6415granted unsupervised, off-grounds movement, the prosecutor6416either shall re-indict the defendant or promptly notify the6417court that the prosecutor does not intend to prosecute the6418charges against the defendant.6419

(I) If a defendant is convicted of a crime and sentenced
to a jail or workhouse, the defendant's sentence shall be
reduced by the total number of days the defendant is confined
for evaluation to determine the defendant's competence to stand
trial or treatment under this section and sections 2945.37 and
2945.371 of the Revised Code or by the total number of days the
defendant is confined for evaluation to determine the
6420

defendant's mental condition at the time of the offense charged. 6427

Sec. 2949.02. (A) If a person is convicted of any bailable 6428 offense, including, but not limited to, a violation of an 6429 ordinance of a municipal corporation, in a municipal or county 6430 court or in a court of common pleas and if the person gives to 6431 the trial judge or magistrate a written notice of the person's 6432 intention to file or apply for leave to file an appeal to the 6433 court of appeals, the trial judge or magistrate may suspend, 6434 subject to division (A)(2)(b) of section 2953.09 of the Revised 6435 Code, execution of the sentence or judgment imposed for any 6436 fixed time that will give the person time either to prepare and 6437 file, or to apply for leave to file, the appeal. In all bailable 6438 cases, except as provided in division (B) of this section, the 6439 trial judge or magistrate may release the person on bail in 6440 accordance with Criminal Rule 46, and the bail shall at least be 6441 conditioned that the person will appeal without delay and abide 6442 by the judgment and sentence of the court. 6443

(B) Notwithstanding any provision of Criminal Rule 46 to 6444 the contrary, a trial judge of a court of common pleas shall not 6445 release on bail pursuant to division (A) of this section a 6446 person who is convicted of a bailable offense if the person is 6447 sentenced to imprisonment for life or if that offense is a 6448 violation of section 2903.01, 2903.02, 2903.03, 2903.04, 6449 2903.11, 2905.01, 2905.02, 2905.11, 2907.02, 2909.02, 2911.01, 6450 2911.02, or 2911.11 of the Revised Code or is felonious sexual 6451 penetration in violation of former section 2907.12 of the 6452 Revised Code. 6453

(C) If a trial judge of a court of common pleas is
prohibited by division (B) of this section from releasing on
bail pursuant to division (A) of this section a person who is
6456

convicted of a bailable offense and not sentenced to6457imprisonment for life, the appropriate court of appeals or two6458judges of it, upon motion of such a person and for good cause6459shown, may release the person on bail in accordance with6460Appellate Rule 8 and Criminal Rule 46, and the bail shall at6461least be conditioned as described in division (A) of this6462section.6463

6464 Sec. 2949.03. If a judgment of conviction by a court of common pleas, municipal court, or county court is affirmed by a 6465 court of appeals and remanded to the trial court for execution 6466 of the sentence or judgment imposed, and the person so convicted 6467 gives notice of his the person's intention to file a notice of 6468 appeal to the supreme court, the trial court, on the filing of a 6469 motion by such person within three days after the rendition by 6470 the court of appeals of the judgment of affirmation, may further 6471 suspend, subject to division (A)(2)(b) of section 2953.09 of the 6472 Revised Code, the execution of the sentence or judgment imposed 6473 for a time sufficient to give such person an opportunity to file 6474 a notice of appeal to the supreme court, but the sentence or 6475 judgment imposed shall not be suspended more than thirty days 6476 6477 for that purpose.

6478 Sec. 2953.02. In a capital case in which a sentence of death is imposed for an offense committed before January 1, 6479 1995, and in any other criminal case, including a conviction for 6480 the violation of an ordinance of a municipal corporation, the 6481 judgment or final order of a court of record inferior to the 6482 court of appeals may be reviewed in the court of appeals. A 6483 final order of an administrative officer or agency may be 6484 reviewed in the court of common pleas. A judgment or final order 6485 of the court of appeals involving a question arising under the 6486 Constitution of the United States or of this state may be 6487

appealed to the supreme court as a matter of right. This right 6488 of appeal from judgments and final orders of the court of 6489 appeals shall extend to cases in which a sentence of death is 6490 imposed for an offense committed before January 1, 1995, and in-6491 which the death penalty has been affirmed, felony cases in which 6492 the supreme court has directed the court of appeals to certify 6493 6494 its record, and in all other criminal cases of public or general interest wherein the supreme court has granted a motion to 6495 certify the record of the court of appeals. In a capital case in 6496 which a sentence of death is imposed for an offense committed on 6497 or after January 1, 1995, the judgment or final order may be 6498 appealed from the trial court directly to the supreme court as a 6499 matter of right. The supreme court in criminal cases shall not 6500 be required to determine as to the weight of the evidence, 6501 except that, in cases in which a sentence of death is imposed 6502 for an offense committed on or after January 1, 1995, and in 6503 which the question of the weight of the evidence to support the 6504 judgment has been raised on appeal, the supreme court shall 6505 determine as to the weight of the evidence to support the-6506 judgment and shall determine as to the weight of the evidence to 6507 support the sentence of death as provided in section 2929.05 of 6508 the Revised Code. 6509

Sec. 2953.07. (A) Upon the hearing of an appeal other than 6510 an appeal from a mayor's court, the appellate court may affirm 6511 the judgment or reverse it, in whole or in part, or modify it, 6512 and order the accused to be discharged or grant a new trial. The 6513 appellate court may remand the accused for the sole purpose of 6514 correcting a sentence imposed contrary to law, provided that, on 6515 an appeal of a sentence imposed upon a person who is convicted 6516 of or pleads guilty to a felony that is brought under section 6517 2953.08 of the Revised Code, division (G) of that section 6518

applies to the court. If the judgment is reversed, the appellant 6519 shall recover from the appellee all court costs incurred to 6520 secure the reversal, including the cost of transcripts. In-6521 capital cases, when the judgment is affirmed and the day fixed 6522 for the execution is passed, the appellate court shall appoint a 6523 day for it, and the clerk of the appellate court shall issue a 6524 warrant under the seal of the appellate court, to the sheriff of 6525 6526 the proper county, or the warden of the appropriate state correctional institution, commanding the sheriff or warden to 6527 carry the sentence into execution on the day so appointed. The 6528 sheriff or warden shall execute and return the warrant as in 6529 other cases, and the clerk shall record the warrant and return. 6530

(B) As used in this section, "appellate court" means, for
a case in which a sentence of death is imposed for an offense
committed before January 1, 1995, both the court of appeals and
the supreme court, and for a case in which a sentence of death
is imposed for an offense committed on or after January 1, 1995,
the supreme court.

Sec. 2953.08. (A) In addition to any other right to appeal6537and except as provided in division (D) of this section, a6538defendant who is convicted of or pleads guilty to a felony may6539appeal as a matter of right the sentence imposed upon the6540defendant on one of the following grounds:6541

(1) The sentence consisted of or included the maximum 6542 definite prison term allowed for the offense by division (A) of 6543 section 2929.14 or section 2929.142 of the Revised Code or, with 6544 respect to a non-life felony indefinite prison term, the longest 6545 minimum prison term allowed for the offense by division (A) (1) 6546 (a) or (2) (a) of section 2929.14 of the Revised Code, the 6547 maximum definite prison term or longest minimum prison term was 6548 not required for the offense pursuant to Chapter 2925. or any6549other provision of the Revised Code, and the court imposed the6550sentence under one of the following circumstances:6551

(a) The sentence was imposed for only one offense. 6552

(b) The sentence was imposed for two or more offenses
arising out of a single incident, and the court imposed the
6554
maximum definite prison term or longest minimum prison term for
6555
the offense of the highest degree.

(2) The sentence consisted of or included a prison term 6557 and the offense for which it was imposed is a felony of the 6558 fourth or fifth degree or is a felony drug offense that is a 6559 violation of a provision of Chapter 2925. of the Revised Code 6560 and that is specified as being subject to division (B) of 6561 section 2929.13 of the Revised Code for purposes of sentencing. 6562 If the court specifies that it found one or more of the factors 6563 in division (B)(1)(b) of section 2929.13 of the Revised Code to 6564 apply relative to the defendant, the defendant is not entitled 6565 under this division to appeal as a matter of right the sentence 6566 imposed upon the offender. 6567

(3) The person was convicted of or pleaded guilty to a 6568 violent sex offense or a designated homicide, assault, or 6569 kidnapping offense, was adjudicated a sexually violent predator 6570 in relation to that offense, and was sentenced pursuant to 6571 division (A)(3) of section 2971.03 of the Revised Code, if the 6572 minimum term of the indefinite term imposed pursuant to division 6573 (A) (3) of section 2971.03 of the Revised Code is the longest 6574 term available for the offense from among the range of definite 6575 terms listed in section 2929.14 of the Revised Code or, with 6576 respect to a non-life felony indefinite prison term, the longest 6577 minimum prison term allowed for the offense by division (A)(1) 6578

(a) or (2)(a) of section 2929.14 of the Revised Code. As used in 6579 this division, "designated homicide, assault, or kidnapping 6580 offense" and "violent sex offense" have the same meanings as in 6581 section 2971.01 of the Revised Code. As used in this division, 6582 "adjudicated a sexually violent predator" has the same meaning 6583 as in section 2929.01 of the Revised Code, and a person is 6584 "adjudicated a sexually violent predator" in the same manner and 6585 the same circumstances as are described in that section. 6586

(4) The sentence is contrary to law. 6587

(5) The sentence consisted of an additional prison term of
(5) The sentence consisted of an additional prison term of
(5) The sentence consisted of an additional prison term of
(5) 6588
(5) 2929.14 of the Revised Code.
(5) 6590

(B) In addition to any other right to appeal and except as 6591 provided in division (D) of this section, a prosecuting 6592 attorney, a city director of law, village solicitor, or similar 6593 chief legal officer of a municipal corporation, or the attorney 6594 general, if one of those persons prosecuted the case, may appeal 6595 as a matter of right a sentence imposed upon a defendant who is 6596 convicted of or pleads guilty to a felony or, in the 6597 circumstances described in division (B)(3) of this section the 6598 modification of a sentence imposed upon such a defendant, on any 6599 of the following grounds: 6600

(1) The sentence did not include a prison term despite a
presumption favoring a prison term for the offense for which it
was imposed, as set forth in section 2929.13 or Chapter 2925. of
the Revised Code.

(2) The sentence is contrary to law. 6605

(3) The sentence is a modification under section 2929.206606of the Revised Code of a sentence that was imposed for a felony6607

of the first or second degree.

(C) (1) In addition to the right to appeal a sentence 6609 granted under division (A) or (B) of this section, a defendant 6610 who is convicted of or pleads guilty to a felony may seek leave 6611 to appeal a sentence imposed upon the defendant on the basis 6612 that the sentencing judge has imposed consecutive sentences 6613 under division (C)(3) of section 2929.14 of the Revised Code and 6614 that the consecutive sentences exceed the maximum definite 6615 prison term allowed by division (A) of that section for the most 6616 6617 serious offense of which the defendant was convicted or, with respect to a non-life felony indefinite prison term, exceed the 6618 longest minimum prison term allowed by division (A)(1)(a) or (2) 6619 (a) of that section for the most serious such offense. Upon the 6620 filing of a motion under this division, the court of appeals may 6621 grant leave to appeal the sentence if the court determines that 6622 the allegation included as the basis of the motion is true. 6623

(2) A defendant may seek leave to appeal an additional
6624
sentence imposed upon the defendant pursuant to division (B)(2)
(a) or (b) of section 2929.14 of the Revised Code if the
6626
additional sentence is for a definite prison term that is longer
6627
than five years.

(D) (1) A sentence imposed upon a defendant is not subject
to review under this section if the sentence is authorized by
law, has been recommended jointly by the defendant and the
prosecution in the case, and is imposed by a sentencing judge.

(2) Except as provided in division (C) (2) of this section,
a sentence imposed upon a defendant is not subject to review
under this section if the sentence is imposed pursuant to
division (B) (2) (b) of section 2929.14 of the Revised Code.
Except as otherwise provided in this division, a defendant
6637

retains all rights to appeal as provided under this chapter or 6638 any other provision of the Revised Code. A defendant has the 6639 right to appeal under this chapter or any other provision of the 6640 Revised Code the court's application of division (B)(2)(c) of 6641 section 2929.14 of the Revised Code. 6642

(3) A sentence imposed for aggravated murder or murder
 pursuant to sections section 2929.02 to 2929.06 of the Revised
 Code is not subject to review under this section.
 6645

6646 (E) A defendant, prosecuting attorney, city director of law, village solicitor, or chief municipal legal officer shall 6647 file an appeal of a sentence under this section to a court of 6648 appeals within the time limits specified in Rule 4(B) of the 6649 Rules of Appellate Procedure, provided that if the appeal is 6650 pursuant to division (B)(3) of this section, the time limits 6651 specified in that rule shall not commence running until the 6652 court grants the motion that makes the sentence modification in 6653 question. A sentence appeal under this section shall be 6654 consolidated with any other appeal in the case. If no other 6655 appeal is filed, the court of appeals may review only the 6656 portions of the trial record that pertain to sentencing. 6657

(F) On the appeal of a sentence under this section, the6658record to be reviewed shall include all of the following, as6659applicable:

(1) Any presentence, psychiatric, or other investigative 6661 report that was submitted to the court in writing before the 6662 sentence was imposed. An appellate court that reviews a 6663 presentence investigation report prepared pursuant to section 6664 2947.06 or 2951.03 of the Revised Code or Criminal Rule 32.2 in 6665 connection with the appeal of a sentence under this section 6666 shall comply with division (D) (3) of section 2951.03 of the 6667

Revised Code when the appellate court is not using the 6668 presentence investigation report, and the appellate court's use 6669 of a presentence investigation report of that nature in 6670 connection with the appeal of a sentence under this section does 6671 not affect the otherwise confidential character of the contents 6672 of that report as described in division (D)(1) of section 6673 2951.03 of the Revised Code and does not cause that report to 6674 become a public record, as defined in section 149.43 of the 6675 Revised Code, following the appellate court's use of the report. 6676

(2) The trial record in the case in which the sentence was66776678

(3) Any oral or written statements made to or by the courtat the sentencing hearing at which the sentence was imposed;6680

(4) Any written findings that the court was required to
(4) Any written findings that the court was required to
(4) 6681
(5) 6682
(5) 6682
(4) 6683
(5) 6683
(5) 6684
(5) 6684

(G)(1) If the sentencing court was required to make the 6685 findings required by division (B) or (D) of section 2929.13 or 6686 division (I) of section 2929.20 of the Revised Code, or to state 6687 the findings of the trier of fact required by division (B)(2)(e) 6688 of section 2929.14 of the Revised Code, relative to the 6689 imposition or modification of the sentence, and if the 6690 sentencing court failed to state the required findings on the 6691 record, the court hearing an appeal under division (A), (B), or 6692 (C) of this section shall remand the case to the sentencing 6693 court and instruct the sentencing court to state, on the record, 6694 6695 the required findings.

(2) The court hearing an appeal under division (A), (B),

Page 226

or (C) of this section shall review the record, including the	6697
findings underlying the sentence or modification given by the	6698
sentencing court.	6699
The appellate court may increase, reduce, or otherwise	6700
modify a sentence that is appealed under this section or may	6701
vacate the sentence and remand the matter to the sentencing	6702
court for resentencing. The appellate court's standard for	6703
review is not whether the sentencing court abused its	6704
discretion. The appellate court may take any action authorized	6705
by this division if it clearly and convincingly finds either of	6706
the following:	6707
(a) That the record does not support the sentencing	6708
court's findings under division (B) or (D) of section 2929.13,	6709
division (B)(2)(e) or (C)(4) of section 2929.14, or division (I)	6710
of section 2929.20 of the Revised Code, whichever, if any, is	6711
relevant;	6712
(b) That the sentence is otherwise contrary to law.	6713
(H) A judgment or final order of a court of appeals under	6714
this section may be appealed, by leave of court, to the supreme	6715
court.	6716
(I) As used in this section, "non-life felony indefinite	6717
prison term" has the same meaning as in section 2929.01 of the	6718
Revised Code.	6719
Sec. 2953.09. (A)(1) Upon filing an appeal in the supreme	6720
court, the execution of the sentence or judgment imposed in	6721
cases of felony is suspended.	6722
(2) <del>(a)</del> If a notice of appeal is filed pursuant to the	6723
Rules of Appellate Procedure by a defendant who is convicted in	6724
a municipal or county court or a court of common pleas of a	6725

# H. B. No. 183 As Introduced

felony or misdemeanor under the Revised Code or an ordinance of 6726 a municipal corporation, the filing of the notice of appeal does 6727 not suspend execution of the sentence or judgment imposed. 6728 However, consistent with divisions  $\frac{(A)(2)(b)}{(B)}$ , (B), and (C) of 6729 this section, Appellate Rule 8, and Criminal Rule 46, the 6730 municipal or county court, court of common pleas, or court of 67.31 appeals may suspend execution of the sentence or judgment 6732 imposed during the pendency of the appeal and shall determine 6733 whether that defendant is entitled to bail and the amount and 6734 nature of any bail that is required. The bail shall at least be 6735 conditioned that the defendant will prosecute the appeal without 6736 delay and abide by the judgment and sentence of the court. 6737

(b) (i) A court of common pleas or court of appeals may6738suspend the execution of a sentence of death imposed for an6739offense committed before January 1, 1995, only if no date for6740execution has been set by the supreme court, good cause is shown6741for the suspension, the defendant files a motion requesting the6742suspension, and notice has been given to the prosecuting6743attorney of the appropriate county.6744

(ii) A court of common pleas may suspend the execution of6745a sentence of death imposed for an offense committed on or after6746January 1, 1995, only if no date for execution has been set by6747the supreme court, good cause is shown, the defendant files a6748motion requesting the suspension, and notice has been given to6749the prosecuting attorney of the appropriate county.6750

(iii) A court of common pleas or court of appeals may6751suspend the execution of the sentence or judgment imposed for a6752felony in a capital case in which a sentence of death is not6753imposed only if no date for execution of the sentence has been6754set by the supreme court, good cause is shown for the6755

suspension, the defendant files a motion requesting the	6756
suspension, and only after notice has been given to the	6757
prosecuting attorney of the appropriate county.	6758

(B) Notwithstanding any provision of Criminal Rule 46 to 6759 the contrary, a trial judge of a court of common pleas shall not 6760 release on bail pursuant to division (A) (2)  $\frac{}{(a)}$  of this section a 6761 defendant who is convicted of a bailable offense if the 6762 defendant is sentenced to imprisonment for life or if that 6763 offense is a violation of section 2903.01, 2903.02, 2903.03, 6764 2903.04, 2903.11, 2905.01, 2905.02, 2905.11, 2907.02, 2909.02, 6765 2911.01, 2911.02, or 2911.11 of the Revised Code or is felonious 6766 sexual penetration in violation of former section 2907.12 of the 6767 Revised Code. 6768

(C) If a trial judge of a court of common pleas is 6769 prohibited by division (B) of this section from releasing on 6770 bail pursuant to division (A) (2) (a) of this section a defendant 6771 who is convicted of a bailable offense and not sentenced to 6772 imprisonment for life, the appropriate court of appeals or two 6773 judges of it, upon motion of the defendant and for good cause 6774 shown, may release the defendant on bail in accordance with 6775 division (A)(2) of this section. 6776

Sec. 2953.10. When an appeal is taken from a court of 6777 appeals to the supreme court, the supreme court has the same 6778 power and authority to suspend the execution of sentence during 6779 the pendency of the appeal and admit the defendant to bail as 6780 does the court of appeals unless another section of the Revised 6781 Code or the Rules of Practice of the Supreme Court specify a 6782 distinct bail or suspension of sentence authority. 6783

When an appeal in a case in which a sentence of death is	6784
imposed for an offense committed on or after January 1, 1995, is-	6785

taken directly from the trial court to the supreme court, the 6786 supreme court has the same power and authority to suspend the 6787 execution of the sentence during the pendency of the appeal and 6788 admit the defendant to bail as does the court of appeals for 6789 cases in which a sentence of death is imposed for an offense 6790 committed before January 1, 1995, unless another section of the 6791 Revised Code or the Rules of Practice of the Supreme Court 6792 specify a distinct bail or suspension of sentence authority. 6793

Sec. 2953.21. (A) (1) (a) A person in any either of the6794following categories may file a petition in the court that6795imposed sentence, stating the grounds for relief relied upon,6796and asking the court to vacate or set aside the judgment or6797sentence or to grant other appropriate relief:6798

(i) Any person who has been convicted of a criminal
6799
offense or adjudicated a delinquent child and who claims that
6800
there was such a denial or infringement of the person's rights
6801
as to render the judgment void or voidable under the Ohio
6802
Constitution or the Constitution of the United States;
6803

(ii) Any person who has been convicted of a criminal
offense and sentenced to death and who claims that there was a
denial or infringement of the person's rights under either of
those Constitutions that creates a reasonable probability of an
6807
altered verdict;

(iii) Any person who has been convicted of a criminal6809offense that is a felony and who is an offender for whom DNA6810testing that was performed under sections 2953.71 to 2953.81 of6811the Revised Code or under former section 2953.82 of the Revised6812Code and analyzed in the context of and upon consideration of6813all available admissible evidence related to the person's case6814as described in division (D) of section 2953.74 of the Revised6815

Code provided results that establish, by clear and convincing	6816
evidence, actual innocence of that felony offense or, if the	6817
person was sentenced to death, establish, by clear and	6818
convincing evidence, actual innocence of the aggravating	6819
circumstance or circumstances the person was found guilty of	6820
committing and that is or are the basis of that sentence of	6821
death;	6822
(iv) Any person who has been convicted of aggravated	6823
murder and sentenced to death for the offense and who claims	6824
that the person had a serious mental illness at the time of the-	6825
commission of the offense and that as a result the court should-	6826
render void the sentence of death, with the filing of the	6827
petition constituting the waiver described in division (A)(3)(b)	6828
of this section.	6829
(b) A petitioner under division (A)(1)(a) of this section	6830
may file a supporting affidavit and other documentary evidence	6831
in support of the claim for relief.	6832
(c) As used in division (A)(1)(a) of this section:	6833
(i) "Actual innocence" means that, had the results of the	6834
DNA testing conducted under sections 2953.71 to 2953.81 of the	6835
Revised Code or under former section 2953.82 of the Revised Code	6836
been presented at trial, and had those results been analyzed in	6837
the context of and upon consideration of all available	6838
admissible evidence related to the person's case as described in	6839
division (D) of section 2953.74 of the Revised Code, no	6840
reasonable factfinder would have found the petitioner guilty of	6841
the offense of which the petitioner was convicted, or, if the	6842
person was sentenced to death, no reasonable factfinder would	6843
have found the petitioner guilty of the aggravating circumstance	6844
or circumstances the petitioner was found guilty of committing	6845

(ii) "Serious mental illness" has the same meaning as in 6847 section 2929.025 of the Revised Code. 6848 (d) As used in divisions (A)(1)(a) and (c) of this 6849 section, "former section 2953.82 of the Revised Code" means 6850 section 2953.82 of the Revised Code as it existed prior to July 6851 6, 2010. 6852 (e) At any time in conjunction with the filing of a 6853 petition for postconviction relief under division (A) of this 6854 section by a person who has been sentenced to death, or with the 6855 litigation of a petition so filed, the court, for good cause 6856 shown, may authorize the petitioner in seeking the 6857 postconviction relief and the prosecuting attorney of the county-6858 served by the court in defending the proceeding, to take 6859 depositions and to issue subpoenas and subpoenas duces tecum in 6860 accordance with divisions (A)(1)(e), (A)(1)(f), and (C) of this 6861 section, and to any other form of discovery as in a civil action 6862 that the court in its discretion permits. The court may limit 6863 the extent of discovery under this division. In addition to 6864 discovery that is relevant to the claim and was available under 6865 Criminal Rule 16 through conclusion of the original criminal 6866 trial, the court, for good cause shown, may authorize the 6867 petitioner or prosecuting attorney to take depositions and issue 6868 subpoenas and subpoenas duces tecum in either of the following-6869 6870 circumstances: (i) For any witness who testified at trial or who was 6871 disclosed by the state prior to trial, except as otherwise 6872 provided in this division, the petitioner or prosecuting-6873 attorney shows clear and convincing evidence that the witness is 6874

and that is or are the basis of that sentence of death.

material and that a deposition of the witness or the issuing of 6875

## H. B. No. 183 As Introduced

a subpoena or subpoena duces tecum is of assistance in order to-6876 substantiate or refute the petitioner's claim that there is a 6877 reasonable probability of an altered verdict. This division does-6878 not apply if the witness was unavailable for trial or would not-6879 voluntarily be interviewed by the defendant or prosecuting 6880 6881 attorney. (ii) For any witness with respect to whom division (A) (1) 6882 (e) (i) of this section does not apply, the petitioner or 6883 prosecuting attorney shows good cause that the witness is 6884 material and that a deposition of the witness or the issuing of-6885 a subpoena or subpoena duces tecum is of assistance in order to-6886 substantiate or refute the petitioner's claim that there is a 6887 reasonable probability of an altered verdict. 6888 (f) If a person who has been sentenced to death and who 6889 files a petition for postconviction relief under division (A) of 6890 this section requests postconviction discovery as described in 6891 division (A) (1) (e) of this section or if the prosecuting 6892 attorney of the county served by the court requests-6893 postconviction discovery as described in that division, within-6894 ten days after the docketing of the request, or within any other 6895 time that the court sets for good cause shown, the prosecuting 6896 attorney shall respond by answer or motion to the petitioner's 6897 request or the petitioner shall respond by answer or motion to-6898 the prosecuting attorney's request, whichever is applicable. 6899 (g) If a person who has been sentenced to death and who 6900 files a petition for postconviction relief under division (A) of-6901 this section requests postconviction discovery as described in-6902 division (A) (1) (e) of this section or if the prosecuting-6903 attorney of the county served by the court requests-6904 6905 postconviction discovery as described in that division, upon

motion by the petitioner, the prosecuting attorney, or the 6906 person from whom discovery is sought, and for good cause shown, 6907 the court in which the action is pending may make any order that 6908 6909 justice requires to protect a party or person from oppression or undue burden or expense, including but not limited to the orders-6910 described in divisions (A)(1)(h)(i) to (viii) of this section. 6911 6912 The court also may make any such order if, in its discretion, it-6913 determines that the discovery sought would be irrelevant to the claims made in the petition; and if the court makes any such-6914 order on that basis, it shall explain in the order the reasons 6915 why the discovery would be irrelevant. 6916 6917

(h) If a petitioner, prosecuting attorney, or person from whom discovery is sought makes a motion for an order under-6918 division (A) (1) (g) of this section and the order is denied in 6919 whole or in part, the court, on terms and conditions as are 6920 just, may order that any party or person provide or permit 6921 discovery as described in division (A) (1) (c) of this section. 6922 The provisions of Civil Rule 37(A)(4) apply to the award of 6923 expenses incurred in relation to the motion, except that in no-6924 case shall a court require a petitioner who is indigent to pay 6925 6926 expenses under those provisions.

Before any person moves for an order under division (A) (1)6927(g) of this section, that person shall make a reasonable effort6928to resolve the matter through discussion with the petitioner or6929prosecuting attorney seeking discovery. A motion for an order6930under division (A) (1) (g) of this section shall be accompanied by6931a statement reciting the effort made to resolve the matter in6932accordance with this paragraph.6933

The orders that may be made under division (A) (1) (g) of6934this section include, but are not limited to, any of the6935

following:	6936
(i) That the discovery not be had;	6937
(ii) That the discovery may be had only on specified terms	6938
and conditions, including a designation of the time or place;	6939
(iii) That the discovery may be had only by a method of	6940
discovery other than that selected by the party seeking	6941
discovery;	6942
(iv) That certain matters not be inquired into or that the	6943
scope of the discovery be limited to certain matters;	6944
(v) That discovery be conducted with no one present except	6945
persons designated by the court;	6946
(vi) That a deposition after being sealed be opened only-	6947
by order of the court;	6948
(vii) That a trade secret or other confidential research,	6949
development, or commercial information not be disclosed or be-	6950
disclosed only in a designated way;	6951
(viii) That the parties simultaneously file specified	6952
documents or information enclosed in sealed envelopes to be-	6953
opened as directed by the court.	6954
(i) Any postconviction discovery authorized under division	6955
(A) (1) (e) of this section shall be completed not later than	6956
eighteen months after the start of the discovery proceedings	6957
unless, for good cause shown, the court extends that period for	6958
completing the discovery.	6959
(j) Nothing in division (A)(1)(e) of this section-	6960
authorizes, or shall be construed as authorizing, the	6961
relitigation, or discovery in support of relitigation, of any-	6962

matter barred by the doctrine of res judicata.6963(k) Division (A)(1) of this section does not apply to any6964person who has been convicted of a criminal offense and6965sentenced to death and who has unsuccessfully raised the same6966

claims in a petition for postconviction relief.

(2) (a) Except as otherwise provided in section 2953.23 of 6968 the Revised Code, a petition under division (A) (1) (a) (i), (ii), 6969  $\frac{\partial r}{\partial r}$  (A) (1) (a) of this section shall be filed no later than 6970 three hundred sixty-five days after the date on which the trial 6971 transcript is filed in the court of appeals in the direct appeal 6972 of the judgment of conviction or adjudication or, if the direct 6973 appeal involves a sentence of death, the date on which the trial 6974 transcript is filed in the supreme court. If no appeal is taken, 6975 except as otherwise provided in section 2953.23 of the Revised 6976 Code, the petition shall be filed no later than three hundred 6977 sixty-five days after the expiration of the time for filing the 6978 6979 appeal.

(b) Except as otherwise provided in section 2953.23 of the
Revised Code, a petition under division (A) (1) (a) (iv) of this
section shall be filed not later than three hundred sixty-five
days after the effective date of this amendment April 12, 2021.

(3) (a) In a petition filed under division (A) (1) (a) (i),
(ii), or (iii) of this section, a person who has been sentenced
6985
to death may ask the court to render void or voidable the
6986
judgment with respect to the conviction of aggravated murder or
6987
the specification of an aggravating circumstance or the sentence
6988
of death.

(b) A person sentenced to death who files a petition under6990division (A)(1)(a)(iv) of this section may ask the court to6991

render void the sentence of death and to order the resentencing 6992 of the person under division (A) of section 2929.06 of the 6993 Revised Code. If a person sentenced to death files such a 6994 petition and asks the court to render void the sentence of death-6995 and to order the resentencing of the person under division (A) 6996 of section 2929.06 of the Revised Code, the act of filing the 6997 6998 petition constitutes a waiver of any right to be sentenced underthe law that existed at the time the offense was committed and 6999 constitutes consent to be sentenced to life imprisonment without 7000 parole under division (A) of section 2929.06 of the Revised 7001 Code. 7002 (4) A petitioner shall state in the original or amended 7003 petition filed under division (A) of this section all grounds 7004 for relief claimed by the petitioner. Except as provided in 7005 section 2953.23 of the Revised Code, any ground for relief that 7006 is not so stated in the petition is waived. 7007 (5) (4) If the petitioner in a petition filed under 7008 division (A) (1) (a) (i), (ii), or (iii) (A) (1) (a) of this section 7009 was convicted of or pleaded guilty to a felony, the petition may 7010 7011 include a claim that the petitioner was denied the equal protection of the laws in violation of the Ohio Constitution or 7012 the United States Constitution because the sentence imposed upon 7013 the petitioner for the felony was part of a consistent pattern 7014 of disparity in sentencing by the judge who imposed the 7015 7016 sentence, with regard to the petitioner's race, gender, ethnic background, or religion. If the supreme court adopts a rule 7017 requiring a court of common pleas to maintain information with 7018 regard to an offender's race, gender, ethnic background, or 7019

religion, the supporting evidence for the petition shall 7020 include, but shall not be limited to, a copy of that type of 7021 information relative to the petitioner's sentence and copies of 7022

that type of information relative to sentences that the same	7023
judge imposed upon other persons.	7024
(6) Notwithstanding any law or court rule to the contrary,	7025
there is no limit on the number of pages in, or on the length	7026
of, a petition filed under division (A)(1)(a)(i), (ii), (iii),	7027
or (iv) of this section by a person who has been sentenced to	7028
death. If any court rule specifies a limit on the number of	7029
pages in, or on the length of, a petition filed under division	7030
(A)(1)(a)(i), (ii), (iii), or (iv) of this section or on a	7031
prosecuting attorney's response to such a petition by answer or	7032
motion and a person who has been sentenced to death files a	7033
petition that exceeds the limit specified for the petition, the	7034
prosecuting attorney may respond by an answer or motion that	7035
exceeds the limit specified for the response.	7036
(B) The clerk of the court in which the petition for	7037
postconviction relief and, if applicable, a request for	7038
postconviction discovery described in division (A)(1)(e) of this	7039
section is filed shall docket the petition and the request and	7040
bring them it promptly to the attention of the court. The clerk	7041
of the court in which the petition for postconviction relief	7042
and, if applicable, a request for postconviction discovery-	7043
described in division (A)(1)(e) of this section is filed	7044
immediately shall forward a copy of the petition and a copy of	7045
the request if filed by the petitioner to the prosecuting	7046
attorney of the county served by the court. If the request for	7047
postconviction discovery is filed by the prosecuting attorney,	7048
the clerk of the court immediately shall forward a copy of the	7049
request to the petitioner or the petitioner's counsel.	7050
(C) If a person who has been sentenced to death and who-	7051

files a petition for postconviction relief under division (A) (1) 7052

(a) (i), (ii), (iii), or (iv) of this section requests a 7053 deposition or the prosecuting attorney in the case requests a 7054 deposition, and if the court grants the request under division 7055 (A) (1) (e) of this section, the court shall notify the petitioner 7056 or the petitioner's counsel and the prosecuting attorney. The 7057 deposition shall be conducted pursuant to divisions (B), (D), 7058 and (E) of Criminal Rule 15. Notwithstanding division (C) of 7059 Criminal Rule 15, the petitioner is not entitled to attend the 7060 deposition. The prosecuting attorney shall be permitted to 7061 7062 attend and participate in any deposition. (D) The court shall consider a petition that is timely 7063 filed within the period specified in division (A)(2) of this 7064 section even if a direct appeal of the judgment is pending. 7065 Before granting a hearing on a petition filed under division (A) 7066 (1) (a) (i), (iii), (iii), or (iv) of this section, the court shall 7067

determine whether there are substantive grounds for relief. In 7068 making such a determination, the court shall consider, in 7069 addition to the petition, the supporting affidavits, and the 7070 documentary evidence, all the files and records pertaining to 7071 the proceedings against the petitioner, including, but not 7072 limited to, the indictment, the court's journal entries, the 7073 journalized records of the clerk of the court, and the court 7074 reporter's transcript. The court reporter's transcript, if 7075 ordered and certified by the court, shall be taxed as court 7076 costs. If the court dismisses the petition, it shall make and 7077 file findings of fact and conclusions of law with respect to 7078 such dismissal. If the petition was filed by a person who has 7079 been sentenced to death, the findings of fact and conclusions of 7080 law shall state specifically the reasons for the dismissal of 7081 the petition and of each claim it contains. 7082

(E) (D) Within ten days after the docketing of the

petition, or within any further time that the court may fix for7084good cause shown, the prosecuting attorney shall respond by7085answer or motion. Division (A) (6) of this section applies with7086respect to the prosecuting attorney's response. Within twenty7087days from the date the issues are raised, either party may move7088for summary judgment. The right to summary judgment shall appear7089on the face of the record.7090

(F) (E) Unless the petition and the files and records of7091the case show the petitioner is not entitled to relief, the7092court shall proceed to a prompt hearing on the issues even if a7093direct appeal of the case is pending. If the court notifies the7094parties that it has found grounds for granting relief, either7095party may request an appellate court in which a direct appeal of7096the judgment is pending to remand the pending case to the court.7097

With respect to a petition filed under division (A)(1)(a) 7098 (iv) of this section, the procedures and rules regarding-7099 introduction of evidence and burden of proof at the pretrial 7100 hearing that are set forth in divisions (C), (D), and (F) of 7101 section 2929.025 of the Revised Code apply in considering the 7102 7103 petition. With respect to such a petition, the grounds for granting relief are that the person has been diagnosed with one 7104 or more of the conditions set forth in division (A)(1)(a) of 7105 section 2929.025 of the Revised Code and that, at the time of 7106 7107 the aggravated murder that was the basis of the sentence of death, the condition or conditions significantly impaired the 7108 person's capacity in a manner described in division (A) (1) (b) of 7109 that section. 7110

(G) A petitioner who files a petition under division (A)7111(1) (a) (i), (ii), (iii), or (iv) of this section may amend the7112petition as follows:7113

(1) If the petition was filed by a person who has been 7114 sentenced to death, at any time that is not later than one-7115 hundred eighty days after the petition is filed, the petitioner-7116 may amend the petition with or without leave or prejudice to the 7117 7118 proceedings. (2) If division (G) (1) of this section does not apply, at 7119 (F) At any time before the answer or motion is filed, the 7120 petitioner may amend the petition with or without leave or 7121 7122 prejudice to the proceedings. (3) The petitioner may amend the petition with leave of 7123 court at any time after the expiration of the applicable period 7124 specified in division (G)(1) or (2) of this section thereafter. 7125 (H) (G) If the court does not find grounds for granting 7126 relief, it shall make and file findings of fact and conclusions 7127 of law and shall enter judgment denying relief on the petition. 7128 If the petition was filed by a person who has been sentenced to 7129 death, the findings of fact and conclusions of law shall state 71.30 specifically the reasons for the denial of relief on the 7131 petition and of each claim it contains. If no direct appeal of 7132 7133 the case is pending and the court finds grounds for relief or if a pending direct appeal of the case has been remanded to the 7134 court pursuant to a request made pursuant to division  $\frac{(F)}{(E)}$  of 7135 this section and the court finds grounds for granting relief, it 7136 shall make and file findings of fact and conclusions of law and 7137 shall enter a judgment that vacates and sets aside the judgment 7138 in question, and, in the case of a petitioner who is a prisoner 7139 in custody, except as otherwise described in this division, 7140 shall discharge or resentence the petitioner or grant a new 7141 trial as the court determines appropriate. If the court finds 7142 grounds for relief in the case of a petitioner who filed a 7143

### H. B. No. 183 As Introduced

petition under division (A)(1)(a)(iv) of this section, the court 7144 shall render void the sentence of death and order the 7145 resentencing of the offender under division (A) of section 7146 2929.06 of the Revised Code. If the petitioner has been 7147 sentenced to death, the findings of fact and conclusions of law 7148 shall state specifically the reasons for the finding of grounds 7149 7150 for granting the relief, with respect to each claim contained in the petition. The court also may make supplementary orders to 7151 the relief granted, concerning such matters as rearraignment, 7152 retrial, custody, and bail. If the trial court's order granting 7153 the petition is reversed on appeal and if the direct appeal of 7154 the case has been remanded from an appellate court pursuant to a 7155 request under division  $\frac{(F)}{(E)}$  of this section, the appellate 7156 court reversing the order granting the petition shall notify the 7157 appellate court in which the direct appeal of the case was 7158 pending at the time of the remand of the reversal and remand of 7159 the trial court's order. Upon the reversal and remand of the 7160 trial court's order granting the petition, regardless of whether 7161 notice is sent or received, the direct appeal of the case that 7162 was remanded is reinstated. 7163 7164 (I) Upon the filing of a petition pursuant to division (A) (1) (a) (i), (ii), (iii), or (iv) of this section by a person 7165 sentenced to death, only the supreme court may stay execution of 7166 the sentence of death. 7167 (J) (1) If a person sentenced to death intends to file a 7168 petition under this section, the court shall appoint counsel to 7169 represent the person upon a finding that the person is indigent 7170 and that the person either accepts the appointment of counsel or 7171 7172 is unable to make a competent decision whether to accept or-

reject the appointment of counsel. The court may decline to

appoint counsel for the person only upon a finding, after a

hearing if necessary, that the person rejects the appointment of 7175 counsel and understands the legal consequences of that decision-7176 or upon a finding that the person is not indigent. 7177 7178 (2) The court shall not appoint as counsel under division 7179 (J) (1) of this section an attorney who represented the petitioner at trial in the case to which the petition relates 7180 unless the person and the attorney expressly request the 7181 appointment. The court shall appoint as counsel under division 7182 (J) (1) of this section only an attorney who is certified under-7183

Rule 20 of the Rules of Superintendence for the Courts of Ohio 7184 to represent indigent defendants charged with or convicted of an-7185 offense for which the death penalty can be or has been imposed. 7186 7187 The ineffectiveness or incompetence of counsel during proceedings under this section does not constitute grounds for 7188 relief in a proceeding under this section, in an appeal of any 7189 7190 action under this section, or in an application to reopen a direct appeal. 7191

(3) Division (J) of this section does not preclude-7192 attorneys who represent the state of Ohio from invoking the-7193 provisions of 28 U.S.C. 154 with respect to capital cases that 7194 were pending in federal habeas corpus proceedings prior to July 7195 7196 1, 1996, insofar as the petitioners in those cases were represented in proceedings under this section by one or more 7197 counsel appointed by the court under this section or section 7198 120.06, 120.16, 120.26, or 120.33 of the Revised Code and those 7199 appointed counsel meet the requirements of division (J)(2) of 7200 this section. 7201

(K) (H)Subject to the appeal of a sentence for a felony7202that is authorized by section 2953.08 of the Revised Code, the7203remedy set forth in this section is the exclusive remedy by7204

### H. B. No. 183 As Introduced

which a person may bring a collateral challenge to the validity7205of a conviction or sentence in a criminal case or to the7206validity of an adjudication of a child as a delinquent child for7207the commission of an act that would be a criminal offense if7208committed by an adult or the validity of a related order of7209disposition.7210

Sec. 2953.23. (A) Whether a hearing is or is not held on a 7211 petition filed pursuant to section 2953.21 of the Revised Code, 7212 a court may not entertain a petition filed after the expiration 7213 of the period prescribed in division (A) of that section or a 7214 second petition or successive petitions for similar relief on 7215 behalf of a petitioner unless division (A) (1) or (2) of this 7216 section applies: 7217

(1) Both of the following apply:

(a) Either the petitioner shows that the petitioner was 7219 7220 unavoidably prevented from discovery of the facts upon which the petitioner must rely to present the claim for relief, or, 7221 subsequent to the period prescribed in division (A)(2) of 7222 section 2953.21 of the Revised Code or to the filing of an 7223 7224 earlier petition, the United States Supreme Court recognized a new federal or state right that applies retroactively to persons 7225 in the petitioner's situation, and the petition asserts a claim 7226 7227 based on that right.

(b) The petitioner shows by clear and convincing evidence7228that, but for constitutional error at trial, no reasonable7229factfinder would have found the petitioner guilty of the offense7230of which the petitioner was convicted or, if the claim7231challenges a sentence of death that, but for constitutional7232error at the sentencing hearing, no reasonable factfinder would7233have found the petitioner eligible for the death sentence.7234

Page 244

# H. B. No. 183 As Introduced

(2) The petitioner was convicted of a felony, the	7235
petitioner is an offender for whom DNA testing was performed	7236
under sections 2953.71 to 2953.81 of the Revised Code or under	7237
former section 2953.82 of the Revised Code and analyzed in the	7238
context of and upon consideration of all available admissible	7239
evidence related to the inmate's case as described in division	7240
(D) of section 2953.74 of the Revised Code, and the results of	7241
the DNA testing establish, by clear and convincing evidence,	7242
actual innocence of that felony offense or, if the person was	7243
sentenced to death, establish, by clear and convincing evidence,	7244
actual innocence of the aggravating circumstance or	7245
circumstances the person was found guilty of committing and that	7246
is or are the basis of that sentence of death.	7247
As used in this division, "actual innocence" has the same	7248
meaning as in division (A)(1)(c) of section 2953.21 of the	7249
Revised Code, and "former section 2953.82 of the Revised Code"	7250
has the same meaning as in division (A)(1)(d) of section 2953.21	7251
of the Revised Code.	7252

(B) An order awarding or denying relief sought in a
petition filed pursuant to section 2953.21 of the Revised Code
is a final judgment and may be appealed pursuant to Chapter
2953. of the Revised Code.
7256

If a petition filed pursuant to section 2953.21 of the 7257 Revised Code by a person who has been sentenced to death is 7258 7259 denied and the person appeals the judgment, notwithstanding any law or court rule to the contrary, there is no limit on the-7260 number of pages in, or on the length of, a notice of appeal or-7261 briefs related to an appeal filed by the person. If any court 7262 rule specifies a limit on the number of pages in, or on the 7263 length of, a notice of appeal or briefs described in this 7264

division or on a prosecuting attorney's response or briefs with-7265 respect to such an appeal and a person who has been sentenced to 7266 death files a notice of appeal or briefs that exceed the limit 7267 specified for the petition, the prosecuting attorney may file a 7268 7269 response or briefs that exceed the limit specified for the answer or briefs. 7270 Sec. 2953.71. As used in sections 2953.71 to 2953.83 of 7271 the Revised Code: 7272 (A) "Application" or "application for DNA testing" means a 7273 request through postconviction relief for the state to do DNA 7274 testing on biological material from the case in which the 7275 offender was convicted of the offense for which the offender is 7276 an eligible offender and is requesting the DNA testing under 7277 sections 2953.71 to 2953.81 of the Revised Code. 7278 (B) "Biological material" means any product of a human 7279 7280 body containing DNA. (C) "Chain of custody" means a record or other evidence 7281 that tracks a subject sample of biological material from the 7282 time the biological material was first obtained until the time 7283 it currently exists in its place of storage and, in relation to 7284 a DNA sample, a record or other evidence that tracks the DNA 7285 sample from the time it was first obtained until it currently 7286 7287 exists in its place of storage. For purposes of this division, examples of when biological material or a DNA sample is first 7288 obtained include, but are not limited to, obtaining the material 7289 or sample at the scene of a crime, from a victim, from an 7290 offender, or in any other manner or time as is appropriate in 7291 the facts and circumstances present. 7292

(D) "Custodial agency" means the group or entity that has

Page 246

the responsibility to maintain biological material in question.	7294
(E) "Custodian" means the person who is the primary	7295
representative of a custodial agency.	7296
(F) "Eligible offender" means an offender who is eligible	7297
under division (C) of section 2953.72 of the Revised Code to	7298
request DNA testing to be conducted under sections 2953.71 to	7299
2953.81 of the Revised Code.	7300
(G) "Exclusion" or "exclusion result" means a result of	7301
DNA testing that scientifically precludes or forecloses the	7302
subject offender as a contributor of biological material	7303
recovered from the crime scene or victim in question, in	7304
relation to the offense for which the offender is an eligible	7305
offender and for which the <del>sentence of death or </del> prison term was	7306
imposed upon the offender.	7307
(H) "Extracting personnel" means medically approved	7308
personnel who are employed to physically obtain an offender's	7309
DNA specimen for purposes of DNA testing under sections 2953.71	7310
to 2953.81 of the Revised Code.	7311
(I) "Inclusion" or "inclusion result" means a result of	7312
DNA testing that scientifically cannot exclude, or that holds	7313
accountable, the subject offender as a contributor of biological	7314
material recovered from the crime scene or victim in question,	7315
in relation to the offense for which the offender is an eligible	7316
offender and for which the <del>sentence of death or </del> prison term was	7317
imposed upon the offender.	7318
(J) "Inconclusive" or "inconclusive result" means a result	7319
of DNA testing that is rendered when a scientifically	7320
appropriate and definitive DNA analysis or result, or both,	7321
cannot be determined.	7322

# H. B. No. 183 As Introduced

(K) "Offender" means a criminal offender who was sentenced7323by a court, or by a jury and a court, of this state.7324

(L) "Outcome determinative" means that had the results of 7325 DNA testing of the subject offender been presented at the trial 7326 of the subject offender requesting DNA testing and been found 7327 relevant and admissible with respect to the felony offense for 7328 which the offender is an eligible offender and is requesting the 7329 DNA testing, and had those results been analyzed in the context 7330 of and upon consideration of all available admissible evidence 7331 related to the offender's case as described in division (D) of 7332 7333 section 2953.74 of the Revised Code, there is a strong probability that no reasonable factfinder would have found the 7334 7335 offender quilty of that offense or, if the offender was sentenced to death relative to that offense, would have found 7336 7337 the offender guilty of the aggravating circumstance orcircumstances the offender was found guilty of committing and 7338 that is or are the basis of that sentence of death. 7339

(M) "Parent sample" means the biological material first 7340 obtained from a crime scene or a victim of an offense for which 7341 an offender is an eligible offender, and from which a sample 7342 will be presently taken to do a DNA comparison to the DNA of the 7343 subject offender under sections 2953.71 to 2953.81 of the 7344 Revised Code. 7345

(N) "Prison" and "community control sanction" have thesame meanings as in section 2929.01 of the Revised Code.7347

(O) "Prosecuting attorney" means the prosecuting attorney
who, or whose office, prosecuted the case in which the subject
offender was convicted of the offense for which the offender is
7350
an eligible offender and is requesting the DNA testing.
7351

(P) "Prosecuting authority" means the prosecuting attorney	7352
or the attorney general.	7353
(Q) "Reasonable diligence" means a degree of diligence	7354
that is comparable to the diligence a reasonable person would	7355
employ in searching for information regarding an important	7356
matter in the person's own life.	7357
	7250
(R) "Testing authority" means a laboratory at which DNA	7358
testing will be conducted under sections 2953.71 to 2953.81 of	7359
the Revised Code.	7360
(S) "Parole" and "post-release control" have the same	7361
meanings as in section 2967.01 of the Revised Code.	7362
(T) "Sexually oriented offense" and "child-victim oriented	7363
offense" have the same meanings as in section 2950.01 of the	7364
Revised Code.	7365
(U) "Definitive DNA test" means a DNA test that clearly	7366
establishes that biological material from the perpetrator of the	7367
crime was recovered from the crime scene and also clearly	7368
establishes whether or not the biological material is that of	7369
the eligible offender. A prior DNA test is not definitive if the	7370
eligible offender proves by a preponderance of the evidence that	7371
because of advances in DNA technology there is a possibility of	7372
discovering new biological material from the perpetrator that	7373
the prior DNA test may have failed to discover. Prior testing	7374
may have been a prior "definitive DNA test" as to some	7375
biological evidence but may not have been a prior "definitive	7376
DNA test" as to other biological evidence.	7377
DNA test" as to other biological evidence. Sec. 2953.72. (A) Any eligible offender who wishes to	7377 7378

Sec. 2953.72. (A) Any eligible offender who wishes to7378request DNA testing under sections 2953.71 to 2953.81 of the7379Revised Code shall submit an application for the testing to the7380

court of common pleas specified in section 2953.73 of the 7381 Revised Code, on a form prescribed by the attorney general for 7382 this purpose. The eligible offender shall submit the application 7383 in accordance with the procedures set forth in section 2953.73 7384 of the Revised Code. The eligible offender shall specify on the 7385 application the offense or offenses for which the offender is an 7386 eligible offender and is requesting the DNA testing. Along with 7387 the application, the eligible offender shall submit an 7388 acknowledgment that is on a form prescribed by the attorney 7389 general for this purpose and that is signed by the offender. The 7390 acknowledgment shall set forth all of the following: 7391

(1) That sections 2953.71 to 2953.81 of the Revised Code 7392 contemplate applications for DNA testing of an eligible offender 7393 at a stage of a prosecution or case after the offender has been 7394 sentenced, that any exclusion or inclusion result of DNA testing 7395 rendered pursuant to those sections may be used by a party in 7396 any proceeding as described in section 2953.81 of the Revised 7397 Code, and that all requests for any DNA testing made at trial 7398 will continue to be handled by the prosecuting attorney in the 7399 7400 case;

(2) That the process of conducting postconviction DNA
testing for an eligible offender under sections 2953.71 to
2953.81 of the Revised Code begins when the offender submits an
7403
application under section 2953.73 of the Revised Code and the
7404
acknowledgment described in this section;

(3) That the eligible offender must submit the application
7406
and acknowledgment to the court of common pleas that heard the
7407
case in which the offender was convicted of the offense for
7408
which the offender is an eligible offender and is requesting the
7409
DNA testing;

(4) That the state has established a set of criteria set
7411
forth in section 2953.74 of the Revised Code by which eligible
7412
offender applications for DNA testing will be screened and that
7413
a judge of a court of common pleas upon receipt of a properly
7414
filed application and accompanying acknowledgment will apply
7415
those criteria to determine whether to accept or reject the
7417

(5) That the results of DNA testing conducted under 7418 sections 2953.71 to 2953.81 of the Revised Code will be provided 7419 as described in section 2953.81 of the Revised Code to all 7420 parties in the postconviction proceedings and will be reported 7421 to various courts; 7422

(6) That, if DNA testing is conducted with respect to an 7423 offender under sections 2953.71 to 2953.81 of the Revised Code, 7424 the state will not offer the offender a retest if an inclusion 7425 result is achieved relative to the testing and that, if the 7426 state were to offer a retest after an inclusion result, the 7427 policy would create an atmosphere in which endless testing could 7428 occur and in which postconviction proceedings could be stalled 7429 7430 for many years;

(7) That, if the court rejects an eligible offender's
7431
application for DNA testing because the offender does not
7432
satisfy the acceptance criteria described in division (A) (4) of
7433
this section, the court will not accept or consider subsequent
7434
applications;

(8) That the acknowledgment memorializes the provisions of
sections 2953.71 to 2953.81 of the Revised Code with respect to
the application of postconviction DNA testing to offenders, that
those provisions do not give any offender any additional
constitutional right that the offender did not already have,
7436

that the court has no duty or obligation to provide 7441 7442 postconviction DNA testing to offenders, that the court of common pleas has the sole discretion subject to an appeal as 7443 described in this division to determine whether an offender is 7444 an eligible offender and whether an eligible offender's 7445 application for DNA testing satisfies the acceptance criteria 7446 described in division (A) (4) of this section and whether the 7447 application should be accepted or rejected, that if the court of 7448 common pleas rejects an eligible offender's application, the 7449 7450 offender may seek leave of the supreme court to appeal the rejection to that court if the offender was sentenced to death 7451 for the offense for which the offender is requesting the DNA-7452 testing and, if the offender was not sentenced to death for that 7453 offense, may appeal the rejection to the court of appeals, and 7454 that no determination otherwise made by the court of common 7455 pleas in the exercise of its discretion regarding the 7456 eligibility of an offender or regarding postconviction DNA 7457 testing under those provisions is reviewable by or appealable to 7458 any court; 7459

(9) That the manner in which sections 2953.71 to 2953.81 7460 of the Revised Code with respect to the offering of 7461 postconviction DNA testing to offenders are carried out does not 7462 confer any constitutional right upon any offender, that the 7463 state has established guidelines and procedures relative to 7464 those provisions to ensure that they are carried out with both 7465 justice and efficiency in mind, and that an offender who 7466 participates in any phase of the mechanism contained in those 7467 provisions, including, but not limited to, applying for DNA 7468 testing and being rejected, having an application for DNA 7469 testing accepted and not receiving the test, or having DNA 7470 testing conducted and receiving unfavorable results, does not 7471

gain as a result of the participation any constitutional right7472to challenge, or, except as provided in division (A) (8) of this7473section, any right to any review or appeal of, the manner in7474which those provisions are carried out;7475

(10) That the most basic aspect of sections 2953.71 to 7476 2953.81 of the Revised Code is that, in order for DNA testing to 7477 occur, there must be an offender sample against which other 7478 evidence may be compared, that, if an eligible offender's 7479 application is accepted but the offender subsequently refuses to 7480 submit to the collection of the sample of biological material 7481 7482 from the offender or hinders the state from obtaining a sample of biological material from the offender, the goal of those 7483 provisions will be frustrated, and that an offender's refusal or 7484 hindrance shall cause the court to rescind its prior acceptance 7485 of the application for DNA testing for the offender and deny the 7486 7487 application.

(B) The attorney general shall prescribe a form to be used 7488 to make an application for DNA testing under division (A) of 7489 this section and section 2953.73 of the Revised Code and a form 7490 to be used to provide the acknowledgment described in division 7491 (A) of this section. The forms shall include all information 7492 described in division (A) of this section, spaces for an 7493 offender to insert all information necessary to complete the 7494 forms, including, but not limited to, specifying the offense or 7495 offenses for which the offender is an eligible offender and is 7496 requesting the DNA testing, and any other information or 7497 material the attorney general determines is necessary or 7498 relevant. The attorney general shall distribute copies of the 7499 prescribed forms to the department of rehabilitation and 7500 correction, the department shall ensure that each prison in 7501 which offenders are housed has a supply of copies of the forms, 7502

sanction.

and the department shall ensure that copies of the forms are 7503 provided free of charge to any offender who requests them. 7504 (C) (1) An offender is eligible to request DNA testing to 7505 be conducted under sections 2953.71 to 2953.81 of the Revised 7506 Code only if all of the following apply: 7507 (a) The offense for which the offender claims to be an 7508 eligible offender is a felony, and the offender was convicted by 7509 7510 a judge or jury of that offense. (b) One of the following applies: 7511 7512 (i) The offender was sentenced to a prison term orsentence of death for the felony described in division (C)(1)(a) 7513 of this section, and the offender is in prison serving that 7514 prison term-or under that sentence of death, has been paroled or 7515 is on probation regarding that felony, is under post-release 7516 control regarding that felony, or has been released from that 7517 prison term and is under a community control sanction regarding 7518 that felony. 7519 (ii) The offender was not sentenced to a prison term or-7520 sentence of death for the felony described in division (C)(1)(a) 7521 of this section, but was sentenced to a community control 7522 sanction for that felony and is under that community control 7523

(iii) The felony described in division (C) (1) (a) of this 7525
section was a sexually oriented offense or child-victim oriented 7526
offense, and the offender has a duty to comply with sections 7527
2950.04, 2950.041, 2950.05, and 2950.06 of the Revised Code 7528
relative to that felony. 7529

(2) An offender is not an eligible offender under division(C) (1) of this section regarding any offense to which the7531

Page 254

7524

Page 255

7532

offender pleaded guilty or no contest.

(3) An offender is not an eligible offender under division
(C) (1) of this section regarding any offense if the offender
dies prior to submitting an application for DNA testing related
to that offense under section 2953.73 of the Revised Code.
7536

Sec. 2953.73. (A) An eligible offender who wishes to 7537 request DNA testing to be conducted under sections 2953.71 to 7538 2953.81 of the Revised Code shall submit an application for DNA 7539 testing on a form prescribed by the attorney general for this 7540 purpose and shall submit the form to the court of common pleas 7541 that sentenced the offender for the offense for which the 7542 offender is an eligible offender and is requesting DNA testing. 7543

(B) If an eligible offender submits an application for DNA
testing under division (A) of this section, upon the submission
of the application, all of the following apply:
7546

(1) The eligible offender shall serve a copy of theapplication on the prosecuting attorney and the attorney7548general.

(2) The application shall be assigned to the judge of that 7550 court of common pleas who was the trial judge in the case in 7551 which the eligible offender was convicted of the offense for 7552 which the offender is requesting DNA testing, or, if that judge 7553 no longer is a judge of that court, it shall be assigned 7554 according to court rules. The judge to whom the application is 7555 assigned shall decide the application. The application shall 7556 become part of the file in the case. 7557

(C) If an eligible offender submits an application for DNA
testing under division (A) of this section, regardless of
whether the offender has commenced any federal habeas corpus
7560

proceeding relative to the case in which the offender was 7561 convicted of the offense for which the offender is an eligible 7562 offender and is requesting DNA testing, any response to the 7563 application by the prosecuting attorney or the attorney general 7564 shall be filed not later than forty-five days after the date on 7565 which the eligible offender submits the application. The 7566 prosecuting attorney or the attorney general, or both, may, but 7567 are not required to, file a response to the application. If the 7568 prosecuting attorney or the attorney general files a response 7569 under this division, the prosecuting attorney or attorney 7570 general, whoever filed the response, shall serve a copy of the 7571 response on the eligible offender. 7572

(D) If an eligible offender submits an application for DNA 7573 testing under division (A) of this section, the court shall make 7574 the determination as to whether the application should be 7575 accepted or rejected. The court shall expedite its review of the 7576 application. The court shall make the determination in 7577 accordance with the criteria and procedures set forth in 7578 sections 2953.74 to 2953.81 of the Revised Code and, in making 7579 the determination, shall consider the application, the 7580 supporting affidavits, and the documentary evidence and, in 7581 addition to those materials, shall consider all the files and 7582 records pertaining to the proceedings against the applicant, 7583 including, but not limited to, the indictment, the court's 7584 journal entries, the journalized records of the clerk of the 7585 court, and the court reporter's transcript and all responses to 7586 the application filed under division (C) of this section by a 7587 prosecuting attorney or the attorney general, unless the 7588 application and the files and records show the applicant is not 7589 entitled to DNA testing, in which case the application may be 7590 denied. The court is not required to conduct an evidentiary 7591

hearing in conducting its review of, and in making its 7592 7593 determination as to whether to accept or reject, the application. Upon making its determination, the court shall 7594 enter a judgment and order that either accepts or rejects the 7595 application and that includes within the judgment and order the 7596 reasons for the acceptance or rejection as applied to the 7597 criteria and procedures set forth in sections 2953.71 to 2953.81 7598 of the Revised Code. The court shall send a copy of the judgment 7599 and order to the eligible offender who filed it, the prosecuting 7600 7601 attorney, and the attorney general. (E) A judgment and order of a court entered under division 7602 (D) of this section is appealable only as provided in this 7603 division. If an eligible offender submits an application for DNA 7604 testing under section 2953.73 of the Revised Code and the court 7605 of common pleas rejects the application under division (D) of 7606 this section, one of the following applies: 7607 (1) If the offender was sentenced to death for the offense 7608 for which the offender claims to be an eligible offender and is 7609 requesting DNA testing, the offender may seek leave of the-7610 7611 supreme court to appeal the rejection to the supreme court. Courts of appeals do not have jurisdiction to review any-7612 7613 rejection if the offender was sentenced to death for the offensefor which the offender claims to be an eligible offender and is 7614 7615 requesting DNA testing.

(2) If the offender was not sentenced to death for the7616offense for which the offender claims to be an eligible offender7617and is requesting DNA testing, the rejection is a final7618appealable order, and the offender may appeal it to the court of7619appeals of the district in which is located that court of common7620pleas.7621

(F) Notwithstanding any provision of law regarding fees
and costs, no filing fee shall be required of, and no court
costs shall be assessed against, an eligible offender who is
7623
indigent and who submits an application under this section.

(G) If a court rejects an eligible offender's application
for DNA testing under division (D) of this section, unless the
rejection is overturned on appeal, no court shall require the
state to administer a DNA test under sections 2953.71 to 2953.81
of the Revised Code on the eligible offender.

Sec. 2953.81. If an eligible offender submits an7631application for DNA testing under section 2953.73 of the Revised7632Code and if DNA testing is performed based on that application,7633upon completion of the testing, all of the following apply:7634

(A) The court or a designee of the court shall require the 7635 state to maintain the results of the testing and to maintain and 7636 preserve both the parent sample of the biological material used 7637 and the offender sample of the biological material used. The 7638 testing authority may be designated as the person to maintain 7639 the results of the testing or to maintain and preserve some or 7640 all of the samples, or both. The results of the testing remain 7641 state's evidence. The samples shall be preserved during the 7642 entire period of time for which the offender is imprisoned or 7643 confined relative to the sentence in question, is on parole or 7644 probation relative to that sentence, is under post-release 7645 control or a community control sanction relative to that 7646 7647 sentence, or has a duty to comply with sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised Code relative to 7648 that sentence. Additionally, if the prison term or confinement 7649 under the sentence in question expires, if the sentence in-7650 question is a sentence of death and the offender is executed, or 7651

if the parole or probation period, the period of post-release 7652 control, the community control sanction, or the duty to comply 7653 with sections 2950.04, 2950.041, 2950.05, and 2950.06 of the 7654 Revised Code under the sentence in question ends, the samples 7655 shall be preserved for a reasonable period of time of not less 7656 than twenty-four months after the term or confinement expires, 7657 the offender is executed, or the parole or probation period, the 7658 period of post-release control, the community control sanction, 7659 or the duty to comply with sections 2950.04, 2950.041, 2950.05, 7660 and 2950.06 of the Revised Code ends, whichever is applicable. 7661 The court shall determine the period of time that is reasonable 7662 for purposes of this division, provided that the period shall 7663 not be less than twenty-four months after the term or 7664 confinement expires, the offender is executed, or the parole or 7665 probation period, the period of post-release control, the 7666 community control sanction, or the duty to comply with sections 7667 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised Code 7668 ends, whichever is applicable. 7669 7670

(B) The results of the testing are a public record.

(C) The court or the testing authority shall provide a 7671 copy of the results of the testing to the prosecuting attorney, 7672 7673 the attorney general, and the subject offender.

(D) If the postconviction proceeding in question is 7674 pending at that time in a court of this state, the court of 7675 common pleas that decided the DNA application or the testing 7676 authority shall provide a copy of the results of the testing to 7677 any court of this state, and, if it is pending in a federal 7678 court, the court of common pleas that decided the DNA 7679 application or the testing authority shall provide a copy of the 7680 results of the testing to that federal court. 7681

(E) The testing authority shall provide a copy of the 7682 results of the testing to the court of common pleas that decided 7683 the DNA application. 7684 (F) The offender or the state may enter the results of the 7685 testing into any proceeding. 7686 Sec. 2967.05. (A) As used in this section: 7687 (1) "Imminent danger of death" means that the inmate has a 7688 medically diagnosable condition that will cause death to occur 7689 within a short period of time. 7690 As used in division (A)(1) of this section, "within a 7691 short period of time" means generally within six months. 7692 (2) (a) "Medically incapacitated" means any diagnosable 7693 medical condition, including mental dementia and severe, 7694 permanent medical or cognitive disability, that prevents the 7695 inmate from completing activities of daily living without 7696 significant assistance, that incapacitates the inmate to the 7697 extent that institutional confinement does not offer additional 7698 restrictions, that is likely to continue throughout the entire 7699 period of parole, and that is unlikely to improve noticeably. 7700 (b) "Medically incapacitated" does not include conditions 7701 related solely to mental illness unless the mental illness is 7702 accompanied by injury, disease, or organic defect. 7703 (3) (a) "Terminal illness" means a condition that satisfies 7704 all of the following criteria: 7705

(i) The condition is irreversible and incurable and iscaused by disease, illness, or injury from which the inmate is7707unlikely to recover.7708

(ii) In accordance with reasonable medical standards and a 7709

reasonable degree of medical certainty, the condition is likely 7710 to cause death to the inmate within twelve months. 7711 (iii) Institutional confinement of the inmate does not 7712 offer additional protections for public safety or against the 7713 inmate's risk to reoffend. 7714 (b) The department of rehabilitation and correction shall 7715 adopt rules pursuant to Chapter 119. of the Revised Code to 7716 implement the definition of "terminal illness" in division (A) 7717 (3) (a) of this section. 7718 (B) Upon the recommendation of the director of 7719 rehabilitation and correction, accompanied by a certificate of 7720 the attending physician that an inmate is terminally ill, 7721 medically incapacitated, or in imminent danger of death, the 7722 7723 governor may order the inmate's release as if on parole, reserving the right to return the inmate to the institution 7724 pursuant to this section. If, subsequent to the inmate's 7725 release, the inmate's health improves so that the inmate is no 7726 longer terminally ill, medically incapacitated, or in imminent 7727 danger of death, the inmate shall be returned, by order of the 7728 governor, to the institution from which the inmate was released. 7729 If the inmate violates any rules or conditions applicable to the 7730 inmate, the inmate may be returned to an institution under the 7731 control of the department of rehabilitation and correction. The 7732 governor may direct the adult parole authority to investigate or 7733 cause to be investigated the inmate and make a recommendation. 7734 An inmate released under this section shall be subject to 7735 supervision by the adult parole authority in accordance with any 7736 recommendation of the adult parole authority that is approved by 7737 the governor. The adult parole authority shall adopt rules 7738 pursuant to section 119.03 of the Revised Code to establish the 7739

procedure for medical release of an inmate when an inmate is 7740 terminally ill, medically incapacitated, or in imminent danger 7741 of death. 7742

(C) No inmate is eligible for release under this section 7743 if the inmate is serving a death sentence, a sentence of life 7744 without parole, a sentence under Chapter 2971. of the Revised 7745 Code for a felony of the first or second degree, a sentence for 7746 aggravated murder or murder, or a mandatory prison term for an 7747 offense of violence or any specification described in Chapter 7748 2941. of the Revised Code. 7749

Sec. 2967.12. (A) Except as provided in division (G) of 7750 this section, at least sixty days before the adult parole 7751 authority recommends any pardon or commutation of sentence, or 7752 grants any parole, the authority shall provide a notice of the 7753 pendency of the pardon, commutation, or parole, setting forth 7754 the name of the person on whose behalf it is made, the offense 7755 of which the person was convicted or to which the person pleaded 7756 guilty, the time of conviction or the guilty plea, and the term 7757 of the person's sentence, to the prosecuting attorney and the 7758 7759 judge of the court of common pleas of the county in which the indictment against the person was found. If there is more than 7760 one judge of that court of common pleas, the authority shall 7761 7762 provide the notice to the presiding judge. Upon the request of the prosecuting attorney or of any law enforcement agency, the 7763 authority shall provide to the requesting prosecuting attorney 7764 and law enforcement agencies an institutional summary report 7765 that covers the subject person's participation while confined in 7766 a state correctional institution in training, work, and other 7767 rehabilitative activities and any disciplinary action taken 7768 against the person while so confined. The department of 7769 rehabilitation and correction may utilize electronic means to 7770

provide this notice. The department of rehabilitation and7771correction, at the same time that it provides the notice to the7772prosecuting attorney and judge under this division, also shall7773post on the database it maintains pursuant to section 5120.66 of7774the Revised Code the offender's name and all of the information7775specified in division (A) (1) (c) (iii) of that section.7776

(B) If a request for notification has been made pursuant 7777 to section 2930.16 of the Revised Code or if division (H) of 7778 this section applies, the office of victim services or the adult 7779 parole authority also shall provide notice to the victim or the 7780 7781 victim's representative at least sixty days prior to recommending any pardon or commutation of sentence for, or 7782 granting any parole to, the person. The notice shall include the 7783 information required by division (A) of this section and may be 7784 provided by telephone or through electronic means. The notice 7785 also shall inform the victim or the victim's representative that 7786 the victim or representative may send a written statement 7787 relative to the victimization and the pending action to the 7788 adult parole authority and that, if the authority receives any 7789 written statement prior to recommending a pardon or commutation 7790 or granting a parole for a person, the authority will consider 7791 the statement before it recommends a pardon or commutation or 7792 grants a parole. If the person is being considered for parole, 7793 the notice shall inform the victim or the victim's 7794 representative that a full board hearing of the parole board may 7795 be held and that the victim or victim's representative may 7796 contact the office of victims' services for further information. 7797 If the person being considered for parole was convicted of or 7798 pleaded guilty to a violation of section 2903.01 or 2903.02 of 7799 the Revised Code, an offense of violence that is a felony of the 7800 first, second, or third degree, or an offense punished by a 7801

sentence of life imprisonment, the notice shall inform the 7802 victim of that offense, the victim's representative, or a member 7803 of the victim's immediate family that the victim, the victim's 7804 representative, and the victim's immediate family have the right 7805 to give testimony at a full board hearing of the parole board 7806 and that the victim or victim's representative may contact the 7807 office of victims' services for further information. 7808

(C) When notice of the pendency of any pardon, commutation 7809 of sentence, or parole has been provided to a judge or 7810 7811 prosecutor or posted on the database as required in division (A) of this section and a hearing on the pardon, commutation, or 7812 parole is continued to a date certain, the authority shall 7813 provide notice of the further consideration of the pardon, 7814 commutation, or parole at least sixty days before the further 7815 consideration. The notice of the further consideration shall be 7816 provided to the proper judge and prosecuting attorney at least 7817 sixty days before the further consideration, and may be provided 7818 using electronic means, and, if the initial notice was posted on 7819 the database as provided in division (A) of this section, the 7820 notice of the further consideration shall be posted on the 7821 database at least sixty days before the further consideration. 7822 If the prosecuting attorney or a law enforcement agency was 7823 provided a copy of the institutional summary report relative to 7824 the subject person under division (A) of this section, the 7825 authority shall include with the notice of the further 7826 consideration sent to the prosecuting attorney any new 7827 information with respect to the person that relates to 7828 activities and actions of the person that are of a type covered 7829 by the report and shall send to the law enforcement agency a 7830 report that provides notice of the further consideration and 7831 includes any such new information with respect to the person. 7832

When notice of the pendency of any pardon, commutation, or7833parole has been given as provided in division (B) of this7834section and the hearing on it is continued to a date certain,7835the authority shall give notice of the further consideration to7836the victim or the victim's representative in accordance with7837section 2930.03 of the Revised Code.7838

(D) In case of an application for the pardon or 7839
commutation of sentence of a person sentenced to capital 7840
punishment prior to the effective date of this amendment, the 7841
governor may modify the requirements of notification and 7842
publication if there is not sufficient time for compliance with 7843
the requirements before the date fixed for the execution of 7844
sentence. 7845

(E) If an offender is serving a prison term imposed under 7846 division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), 7847 or (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised 7848 Code and if the parole board terminates its control over the 7849 offender's service of that term pursuant to section 2971.04 of 7850 the Revised Code, the parole board immediately shall provide 7851 written notice of its termination of control or the transfer of 7852 control to the entities and persons specified in section 2971.04 7853 of the Revised Code. 7854

(F) The failure of the adult parole authority to comply
7855
with the notice or posting provisions of division (A), (B), or
7856
(C) of this section or the failure of the parole board to comply
7857
with the notice provisions of division (E) of this section do
7858
not give any rights or any grounds for appeal or post-conviction
7859
relief to the person serving the sentence.

(G) Divisions (A), (B), and (C) of this section do not7861apply to any release of a person that is of the type described7862

in division (B)(2)(b) of section 5120.031 of the Revised Code.	7863
(H) If a defendant is incarcerated for the commission of	7864
aggravated murder, murder, or an offense of violence that is a	7865
felony of the first, second, or third degree or is under a	7866
sentence of life imprisonment, except as otherwise provided in	7867
this division, the notice described in division (B) of this	7868
section shall be given to the victim or victim's representative	7869
regardless of whether the victim or victim's representative has	7870
made a request for notification. The notice described in	7871
division (B) of this section shall not be given under this	7872
division to a victim or victim's representative if the victim or	7873
victim's representative has requested pursuant to division (B)	7874
(2) of section 2930.03 of the Revised Code that the victim or	7875
the victim's representative not be provided the notice. The	7876
notice described in division (B) of this section does not have	7877
to be given under this division to a victim or victim's	7878
representative if notice was given to the victim or victim's	7879
representative with respect to at least two prior considerations	7880
of pardon, commutation, or parole of a person and the victim or	7881
victim's representative did not provide any written statement	7882
relative to the victimization and the pending action, did not	7883
attend any hearing conducted relative to the pending action, and	7884
did not otherwise respond to the office with respect to the	7885
pending action. Regardless of whether the victim or victim's	7886
representative has requested that the notice described in	7887
division (B) of this section be provided or not be provided, the	7888
office of victim services or adult parole authority shall give	7889
similar notice to the law enforcement agency that arrested the	7890
defendant if any officer of that agency was a victim of the	7891
offense and to any member of the victim's immediate family who	7892
requests notification. If notice is to be given under this	7893

division, the office or authority may give the notice by any 7894 reasonable means, including regular mail, telephone, and 7895 electronic mail, in accordance with division (D)(1) of section 7896 2930.16 of the Revised Code. If the notice is based on an 7897 offense committed prior to the effective date of this amendment 7898 March 22, 2013, the notice to the victim or victim's 7899 representative also shall include the opt-out information 7900 described in division (D)(1) of section 2930.16 of the Revised 7901 Code. The office or authority, in accordance with division (D) 7902 (2) of section 2930.16 of the Revised Code, shall keep a record 7903 of all attempts to provide the notice, and of all notices 7904 provided, under this division. 7905

Division (H) of this section, and the notice-related 7906 provisions of divisions (E)(2) and (K) of section 2929.20, 7907 division (D)(1) of section 2930.16, division (E)(1)(b) of 7908 section 2967.19, division (A)(3)(b) of section 2967.26, division 7909 (D) (1) of section 2967.28, and division (A) (2) of section 7910 5149.101 of the Revised Code enacted in the act in which 7911 division (H) of this section was enacted, shall be known as 7912 "Roberta's Law." 7913

(I) In addition to and independent of the right of a 7914 victim to make a statement as described in division (A) of this 7915 7916 section or pursuant to section 2930.17 of the Revised Code or to 7917 otherwise make a statement, the authority for a judge or prosecuting attorney to furnish statements and information, make 7918 recommendations, and give testimony as described in division (A) 7919 of this section, the right of a prosecuting attorney, judge, or 7920 victim to give testimony or submit a statement at a full parole 7921 board hearing pursuant to section 5149.101 of the Revised Code, 7922 and any other right or duty of a person to present information 7923 or make a statement, any person may send to the adult parole 7924 authority at any time prior to the authority's recommending a7925pardon or commutation or granting a parole for the offender a7926written statement relative to the offense and the pending7927action.7928

(J) As used in this section, "victim's immediate family"
7929
means the mother, father, spouse, sibling, or child of the
7930
victim, provided that in no case does "victim's immediate
7931
family" include the offender with respect to whom the notice in
7932
question applies.

Sec. 2967.13. (A) Except as provided in division (G) of 7934 this section, a prisoner serving a sentence of imprisonment for 7935 life for an offense committed on or after July 1, 1996, is not 7936 entitled to any earned credit under section 2967.193 of the 7937 Revised Code and becomes eligible for parole as follows: 7938

(1) If a sentence of imprisonment for life was imposed for
 7939
 the offense of murder, at the expiration of the prisoner's
 7940
 minimum term;

(2) If a sentence of imprisonment for life with parole
eligibility after serving twenty years of imprisonment was
imposed pursuant to section <u>2929.02 or former section</u> 2929.022
or 2929.03 of the Revised Code, after serving a term of twenty
years;

(3) If a sentence of imprisonment for life with parole
eligibility after serving twenty-five full years of imprisonment
was imposed pursuant to section <u>2929.02 or former section</u>
2929.022 or 2929.03 of the Revised Code, after serving a term of
twenty-five full years;

(4) If a sentence of imprisonment for life with parole 7952eligibility after serving thirty full years of imprisonment was 7953

imposed pursuant to section 2929.02 or former section 2929.022 7954
or 2929.03 of the Revised Code, after serving a term of thirty 7955
full years; 7956

(5) If a sentence of imprisonment for life was imposed for7957rape, after serving a term of ten full years' imprisonment;7958

(6) If a sentence of imprisonment for life with parole
eligibility after serving fifteen years of imprisonment was
imposed for a violation of section 2927.24 of the Revised Code,
after serving a term of fifteen years.
7962

(B) Except as provided in division (G) of this section, a 7963 prisoner serving a sentence of imprisonment for life with parole 7964 eligibility after serving twenty years of imprisonment or a 7965 sentence of imprisonment for life with parole eligibility after 7966 serving twenty-five full years or thirty full years of 7967 imprisonment imposed pursuant to section 2929.02 or former\_ 7968 section 2929.022 or 2929.03 of the Revised Code for an offense 7969 committed on or after July 1, 1996, consecutively to any other 7970 term of imprisonment, becomes eligible for parole after serving 7971 twenty years, twenty full years, or thirty full years, as 7972 applicable, as to each such sentence of life imprisonment, which 7973 shall not be reduced for earned credits under section 2967.193 7974 of the Revised Code, plus the term or terms of the other 7975 sentences consecutively imposed or, if one of the other 7976 sentences is another type of life sentence with parole 7977 eligibility, the number of years before parole eligibility for 7978 that sentence. 7979

(C) Except as provided in division (G) of this section, a
 prisoner serving consecutively two or more sentences in which an
 indefinite term of imprisonment is imposed becomes eligible for
 parole upon the expiration of the aggregate of the minimum terms
 7980

Page 270

of the sentences.	7984
(D) Except as provided in division (G) of this section, a	7985
prisoner serving a term of imprisonment who is described in	7986
division (A) of section 2967.021 of the Revised Code becomes	7987
eligible for parole as described in that division or, if the	7988
prisoner is serving a definite term of imprisonment, shall be	7989
released as described in that division.	7990
(E) A prisoner serving a sentence of life imprisonment	7991
without parole imposed pursuant to section 2907.02 or <u>2929.02 or</u>	7992
former_section 2929.03 or 2929.06 of the Revised Code is not	7993
eligible for parole and shall be imprisoned until death.	7994
(F) A prisoner serving a stated prison term that is a non-	7995
life felony indefinite prison term shall be released in	7996
accordance with sections 2967.271 and 2967.28 of the Revised	7997
Code. A prisoner serving a stated prison term of any other	7998
nature shall be released in accordance with section 2967.28 of	7999
the Revised Code.	8000
(G) A prisoner serving a prison term or term of life	8001
imprisonment without parole imposed pursuant to section 2971.03	8002
of the Revised Code never becomes eligible for parole during	8003
that term of imprisonment.	8004
Sec. 2967.193. (A)(1) Except as provided in division (C)	8005
of this section and subject to the maximum aggregate total	8006
specified in division (A)(3) of this section, a person confined	8007
in a state correctional institution or placed in the substance	8008
use disorder treatment program may provisionally earn one day or	8009
five days of credit, based on the category set forth in division	8010
(D)(1), (2), (3), (4), or (5) of this section in which the	8011

person is included, toward satisfaction of the person's stated 8012

prison term, as described in division (F) of this section, for 8013 each completed month during which the person, if confined in a 8014 state correctional institution, productively participates in an 8015 education program, vocational training, employment in prison 8016 industries, treatment for substance abuse, or any other 8017 constructive program developed by the department with specific 8018 standards for performance by prisoners or during which the 8019 person, if placed in the substance use disorder treatment 8020 program, productively participates in the program. Except as 8021 provided in division (C) of this section and subject to the 8022 maximum aggregate total specified in division (A)(3) of this 8023 section, a person so confined in a state correctional 8024 institution who successfully completes two programs or 8025 activities of that type may, in addition, provisionally earn up 8026 to five days of credit toward satisfaction of the person's 8027 stated prison term, as described in division (F) of this 8028 section, for the successful completion of the second program or 8029 activity. The person shall not be awarded any provisional days 8030 of credit for the successful completion of the first program or 8031 activity or for the successful completion of any program or 8032 activity that is completed after the second program or activity. 8033 At the end of each calendar month in which a person productively 8034 participates in a program or activity listed in this division or 8035 successfully completes a program or activity listed in this 8036 division, the department of rehabilitation and correction shall 8037 determine and record the total number of days credit that the 8038 person provisionally earned in that calendar month. If the 8039 person in a state correctional institution violates prison rules 8040 or the person in the substance use disorder treatment program 8041 violates program or department rules, the department may deny 8042 the person a credit that otherwise could have been provisionally 8043 8044 awarded to the person or may withdraw one or more credits

previously provisionally earned by the person. Days of credit 8045 provisionally earned by a person shall be finalized and awarded 8046 by the department subject to administrative review by the 8047 department of the person's conduct. 8048

(2) Unless a person is serving a mandatory prison term or 8049 a prison term for an offense of violence or a sexually oriented 8050 offense, and notwithstanding the maximum aggregate total 8051 8052 specified in division (A)(3) of this section, a person who successfully completes any of the following shall earn ninety 8053 days of credit toward satisfaction of the person's stated prison 8054 8055 term or a ten per cent reduction of the person's stated prison term, whichever is less: 8056

(a) An Ohio high school diploma or Ohio certificate of
high school equivalence certified by the Ohio central school
system;

(b) A therapeutic drug community program;

(c) All three phases of the department of rehabilitationand correction's intensive outpatient drug treatment program;8062

(d) A career technical vocational school program; 8063

(e) A college certification program;

(f) The criteria for a certificate of achievement and
8065
employability as specified in division (A)(1) of section 2961.22
8066
of the Revised Code.

(3) Except for persons described in division (A) (2) of
8068
this section, the aggregate days of credit provisionally earned
by a person for program or activity participation and program
8070
and activity completion under this section and the aggregate
8071
days of credit finally credited to a person under this section
8072

Page 272

-

8064

8060

shall not exceed eight per cent of the total number of days in8073the person's stated prison term.8074

(B) The department of rehabilitation and correction shall 8075 adopt rules that specify the programs or activities for which 8076 credit may be earned under this section, the criteria for 8077 determining productive participation in, or completion of, the 8078 programs or activities and the criteria for awarding credit, 8079 including criteria for awarding additional credit for successful 8080 program or activity completion, and the criteria for denying or 8081 8082 withdrawing previously provisionally earned credit as a result of a violation of prison rules, or program or department rules, 8083 8084 whichever is applicable.

(C) No person confined in a state correctional institution
 8085
 or placed in a substance use disorder treatment program to whom
 8086
 any of the following applies shall be awarded any days of credit
 8087
 under division (A) of this section:

(1) The person is serving a prison term that section 8089
2929.13 or section 2929.14 of the Revised Code specifies cannot 8090
be reduced pursuant to this section or this chapter or is 8091
serving a sentence for which section 2967.13 or division (B) of 8092
section 2929.143 of the Revised Code specifies that the person 8093
is not entitled to any earned credit under this section. 8094

(2) The person is sentenced to death or is serving a
prison term or a term of life imprisonment for aggravated
murder, murder, or a conspiracy or attempt to commit, or
complicity in committing, aggravated murder or murder.

(3) The person is serving a sentence of life imprisonment8099without parole imposed pursuant to section 2929.02 or former8100section 2929.03 or 2929.06 of the Revised Code, a prison term or8101

a term of life imprisonment without parole imposed pursuant to 8102 section 2971.03 of the Revised Code, or a sentence for a 8103 sexually oriented offense that was committed on or after 8104 September 30, 2011. 8105

(D) This division does not apply to a determination of 8106 whether a person confined in a state correctional institution or 8107 placed in a substance use disorder treatment program may earn 8108 any days of credit under division (A) of this section for 8109 successful completion of a second program or activity. The 8110 determination of whether a person confined in a state 8111 correctional institution may earn one day of credit or five days 8112 of credit under division (A) of this section for each completed 8113 month during which the person productively participates in a 8114 program or activity specified under that division shall be made 8115 in accordance with the following: 8116

(1) The offender may earn one day of credit under division 8117 (A) of this section, except as provided in division (C) of this 8118 section, if the most serious offense for which the offender is 8119 confined is any of the following that is a felony of the first 8120 8121 or second degree:

(a) A violation of division (A) of section 2903.04 or of 8122 section 2903.03, 2903.11, 2903.15, 2905.01, 2907.24, 2907.25, 8123 2909.02, 2909.09, 2909.10, 2909.101, 2909.26, 2909.27, 2909.29, 2911.01, 2911.02, 2911.11, 2911.12, 2919.13, 2919.15, 2919.151, 8125 2919.22, 2921.34, 2923.01, 2923.131, 2923.162, 2923.32, 2925.24, 8126 or 2927.24 of the Revised Code; 8127

(b) A conspiracy or attempt to commit, or complicity in 8128 committing, any other offense for which the maximum penalty is 8129 imprisonment for life or any offense listed in division (D)(1) 8130 (a) of this section. 8131

Page 274

8124

(2) The offender may earn one day of credit under division
(A) of this section, except as provided in division (C) of this
section, if the offender is serving a stated prison term that
8132
8133
8134
8134
8134
8135
8135
8135
8136

(3) The offender may earn one day of credit under division
(A) of this section, except as provided in division (C) of this
section, if the offender is serving a stated prison term that
section a prison term imposed for a felony other than carrying
a concealed weapon an essential element of which is any conduct
section failure to act expressly involving any deadly weapon or
dangerous ordnance.

(4) Except as provided in division (C) of this section, if 8144 the most serious offense for which the offender is confined is a 8145 felony of the first or second degree and divisions (D)(1), (2), 8146 and (3) of this section do not apply to the offender, the 8147 offender may earn one day of credit under division (A) of this 8148 section if the offender committed that offense prior to 8149 September 30, 2011, and the offender may earn five days of 8150 credit under division (A) of this section if the offender 8151 committed that offense on or after September 30, 2011. 8152

(5) Except as provided in division (C) of this section, if 8153 the most serious offense for which the offender is confined is a 8154 felony of the third, fourth, or fifth degree or an unclassified 8155 felony and neither division (D)(2) nor (3) of this section 8156 applies to the offender, the offender may earn one day of credit 8157 under division (A) of this section if the offender committed 8158 that offense prior to September 30, 2011, and the offender may 8159 earn five days of credit under division (A) of this section if 8160 the offender committed that offense on or after September 30, 8161

2011.	8162
(E) The department annually shall seek and consider the	8163
written feedback of the Ohio prosecuting attorneys association,	8164
the Ohio judicial conference, the Ohio public defender, the Ohio	8165
association of criminal defense lawyers, and other organizations	8166
and associations that have an interest in the operation of the	8167
corrections system and the earned credits program under this	8168
section as part of its evaluation of the program and in	8169
determining whether to modify the program.	8170
(F) Days of credit awarded under this section shall be	8171
applied toward satisfaction of a person's stated prison term as	8172
follows:	8173
(1) Toward the definite prison term of a prisoner serving	8174
a definite prison term as a stated prison term;	8175
a definite prison term as a stated prison term,	01/5
(2) Toward the minimum and maximum terms of a prisoner	8176
serving an indefinite prison term imposed under division (A)(1)	8177
(a) or (2)(a) of section 2929.14 of the Revised Code for a	8178
felony of the first or second degree committed on or after the	8179
effective date of this amendment March 22, 2019.	8180
(G) As used in this section:	8181
(1) "Sexually oriented offense" has the same meaning as in	8182
section 2950.01 of the Revised Code.	8183
(2) "Substance use disorder treatment program" means the	8184
substance use disorder treatment program established by the	8185
department of rehabilitation and correction under section	8186
5120.035 of the Revised Code.	8187
Sec. 2971.03. (A) Notwithstanding divisions (A) and (D) of	8188
section 2929.14, section 2929.02, <del>2929.03, 2929.06,</del> 2929.13, or	8189
· · · · · · · · · · · · · · · · · · ·	

another section of the Revised Code, other than divisions (B) 8190 and (C) of section 2929.14 of the Revised Code, that authorizes 8191 or requires a specified prison term or a mandatory prison term 8192 for a person who is convicted of or pleads quilty to a felony or 8193 that specifies the manner and place of service of a prison term 8194 or term of imprisonment, the court shall impose a sentence upon 8195 8196 a person who is convicted of or pleads guilty to a violent sex offense and who also is convicted of or pleads guilty to a 8197 sexually violent predator specification that was included in the 8198 indictment, count in the indictment, or information charging 8199 that offense, and upon a person who is convicted of or pleads 8200 quilty to a designated homicide, assault, or kidnapping offense 8201 and also is convicted of or pleads guilty to both a sexual 8202 motivation specification and a sexually violent predator 8203 specification that were included in the indictment, count in the 8204 indictment, or information charging that offense, as follows: 8205

(1) Except as provided in division (A)(5) of this section, 8206 if the offense for which the sentence is being imposed is 8207 aggravated murder and if the court does not impose upon the 8208 offender a sentence of death, it shall impose upon the offender 8209 8210 a term of life imprisonment without parole. If the court sentences the offender to death and the sentence of death is 8211 8212 vacated, overturned, or otherwise set aside, the court shall impose upon the offender a term of life imprisonment without 8213 parole. 8214

(2) Except as provided in division (A) (5) of this section,
8215
if the offense for which the sentence is being imposed is
8216
murder; or if the offense is rape committed in violation of
8217
division (A) (1) (b) of section 2907.02 of the Revised Code when
8218
the offender purposely compelled the victim to submit by force
8219
or threat of force, when the victim was less than ten years of
8220

age, when the offender previously has been convicted of or 8221 8222 pleaded quilty to either rape committed in violation of that division or a violation of an existing or former law of this 8223 state, another state, or the United States that is substantially 8224 similar to division (A)(1)(b) of section 2907.02 of the Revised 8225 Code, or when the offender during or immediately after the 8226 commission of the rape caused serious physical harm to the 8227 victim; or if the offense is an offense other than aggravated 8228 murder or murder for which a term of life imprisonment may be 8229 8230 imposed, it shall impose upon the offender a term of life imprisonment without parole. 8231

(3) (a) Except as otherwise provided in division (A) (3) (b), 8232 (c), (d), or (e) or (A) (4) of this section, if the offense for 8233 which the sentence is being imposed is an offense other than 8234 aggravated murder, murder, or rape and other than an offense for 8235 which a term of life imprisonment may be imposed, it shall 8236 impose an indefinite prison term consisting of a minimum term 8237 fixed by the court as described in this division, but not less 8238 than two years, and a maximum term of life imprisonment. Except 8239 as otherwise specified in this division, the minimum term shall 8240 8241 be fixed by the court from among the range of terms available as a definite term for the offense. If the offense is a felony of 8242 the first or second degree committed on or after March 22, 2019, 8243 the minimum term shall be fixed by the court from among the 8244 range of terms available as a minimum term for the offense under 8245 division (A)(1)(a) or (2)(a) of that section. 8246

(b) Except as otherwise provided in division (A) (4) of
8247
this section, if the offense for which the sentence is being
8248
imposed is kidnapping that is a felony of the first degree, it
8249
shall impose an indefinite prison term as follows:

(i) If the kidnapping is committed on or after January 1, 8251 8252 2008, and the victim of the offense is less than thirteen years of age, except as otherwise provided in this division, it shall 8253 impose an indefinite prison term consisting of a minimum term of 8254 fifteen years and a maximum term of life imprisonment. If the 8255 kidnapping is committed on or after January 1, 2008, the victim 8256 of the offense is less than thirteen years of age, and the 8257 offender released the victim in a safe place unharmed, it shall 8258 impose an indefinite prison term consisting of a minimum term of 8259 ten years and a maximum term of life imprisonment. 8260

(ii) If the kidnapping is committed prior to January 1,
2008, or division (A) (3) (b) (i) of this section does not apply,
8262
it shall impose an indefinite term consisting of a minimum term
8263
fixed by the court that is not less than ten years and a maximum
8264
term of life imprisonment.

(c) Except as otherwise provided in division (A) (4) of 8266 this section, if the offense for which the sentence is being 8267 imposed is kidnapping that is a felony of the second degree, it 8268 shall impose an indefinite prison term consisting of a minimum 8269 term fixed by the court that is not less than eight years, and a 8270 maximum term of life imprisonment. 8271

(d) Except as otherwise provided in division (A) (4) of8272this section, if the offense for which the sentence is being8273imposed is rape for which a term of life imprisonment is not8274imposed under division (A) (2) of this section or division (B) of8275section 2907.02 of the Revised Code, it shall impose an8276indefinite prison term as follows:8277

(i) If the rape is committed on or after January 2, 2007, 8278
in violation of division (A) (1) (b) of section 2907.02 of the 8279
Revised Code, it shall impose an indefinite prison term 8280

consisting of a minimum term of twenty-five years and a maximum	8281
term of life imprisonment.	8282
(ii) If the rape is committed prior to January 2, 2007, or	8283
the rape is committed on or after January 2, 2007, other than in	8284
violation of division (A)(1)(b) of section 2907.02 of the	8285
Revised Code, it shall impose an indefinite prison term	8286
consisting of a minimum term fixed by the court that is not less	8287
than ten years, and a maximum term of life imprisonment.	8288
(e) Except as otherwise provided in division (A)(4) of	8289
this section, if the offense for which sentence is being imposed	8290
is attempted rape, it shall impose an indefinite prison term as	8291
follows:	8292
(i) Except as otherwise provided in division (A)(3)(e)	8293
(ii), (iii), or (iv) of this section, it shall impose an	8294
indefinite prison term pursuant to division (A)(3)(a) of this	8295
section.	8296
(ii) If the attempted rape for which sentence is being	8297
imposed was committed on or after January 2, 2007, and if the	8298
offender also is convicted of or pleads guilty to a	8299
specification of the type described in section 2941.1418 of the	8300
Revised Code, it shall impose an indefinite prison term	8301
consisting of a minimum term of five years and a maximum term of	8302
twenty-five years.	8303
(iii) If the attempted rape for which sentence is being	8304
imposed was committed on or after January 2, 2007, and if the	8305
offender also is convicted of or pleads guilty to a	8306
specification of the type described in section 2941.1419 of the	8307
Revised Code, it shall impose an indefinite prison term	8308
consisting of a minimum term of ten years and a maximum of life	8309

imprisonment.

Page 281

(iv) If the attempted rape for which sentence is being 8311
imposed was committed on or after January 2, 2007, and if the 8312
offender also is convicted of or pleads guilty to a 8313
specification of the type described in section 2941.1420 of the 8314
Revised Code, it shall impose an indefinite prison term 8315
consisting of a minimum term of fifteen years and a maximum of 8316
life imprisonment. 8317

(4) Except as provided in division (A)(5) of this section, 8318 for any offense for which the sentence is being imposed, if the 8319 offender previously has been convicted of or pleaded quilty to a 8320 violent sex offense and also to a sexually violent predator 8321 specification that was included in the indictment, count in the 8322 indictment, or information charging that offense, or previously 8323 has been convicted of or pleaded quilty to a designated 8324 homicide, assault, or kidnapping offense and also to both a 8325 sexual motivation specification and a sexually violent predator 8326 specification that were included in the indictment, count in the 8327 indictment, or information charging that offense, it shall 8328 impose upon the offender a term of life imprisonment without 8329 8330 parole.

(5) Notwithstanding divisions (A)(1), (2), and (4) of this 8331 section, the court shall not impose a sentence of life 8332 imprisonment without parole upon any person for an offense that 8333 was committed when the person was under eighteen years of age. 8334 In any case described in division (A) (1), (2), or (4) of this 8335 section, if the offense was committed when the person was under 8336 eighteen years of age, the court shall impose an indefinite 8337 prison term consisting of a minimum term of thirty years and a 8338 maximum term of life imprisonment. 8339

(B) (1) Notwithstanding section 2929.13, division (A) or 8340 (D) of section 2929.14, or another section of the Revised Code 8341 other than division (B) of section 2907.02 or divisions (B) and 8342 (C) of section 2929.14 of the Revised Code that authorizes or 8343 requires a specified prison term or a mandatory prison term for 8344 a person who is convicted of or pleads guilty to a felony or 8345 that specifies the manner and place of service of a prison term 8346 or term of imprisonment, if a person is convicted of or pleads 8347 quilty to a violation of division (A)(1)(b) of section 2907.02 8348 of the Revised Code committed on or after January 2, 2007, if 8349 division (A) of this section does not apply regarding the 8350 person, and if the court does not impose a sentence of life 8351 without parole when authorized pursuant to division (B) of 8352 section 2907.02 of the Revised Code, the court shall impose upon 8353 the person an indefinite prison term consisting of one of the 8354 following: 8355

(a) Except as otherwise required in division (B) (1) (b) or
(c) of this section, a minimum term of ten years and a maximum
8357
term of life imprisonment.

(b) If the victim was less than ten years of age, a8359minimum term of fifteen years and a maximum of life8360imprisonment.8361

(c) If the offender purposely compels the victim to submit 8362 by force or threat of force, or if the offender previously has 8363 been convicted of or pleaded guilty to violating division (A)(1) 8364 (b) of section 2907.02 of the Revised Code or to violating an 8365 existing or former law of this state, another state, or the 8366 United States that is substantially similar to division (A)(1) 8367 (b) of that section, or if the offender during or immediately 8368 after the commission of the offense caused serious physical harm 8369 to the victim, a minimum term of twenty-five years and a maximum 8370 of life imprisonment. 8371

(2) Notwithstanding section 2929.13, division (A) or (D) 8372 of section 2929.14, or another section of the Revised Code other 8373 than divisions (B) and (C) of section 2929.14 of the Revised 8374 Code that authorizes or requires a specified prison term or a 8375 mandatory prison term for a person who is convicted of or pleads 8376 quilty to a felony or that specifies the manner and place of 8377 service of a prison term or term of imprisonment and except as 8378 otherwise provided in division (B) of section 2907.02 of the 8379 Revised Code, if a person is convicted of or pleads guilty to 8380 attempted rape committed on or after January 2, 2007, and if 8381 division (A) of this section does not apply regarding the 8382 person, the court shall impose upon the person an indefinite 8383 prison term consisting of one of the following: 8384

(a) If the person also is convicted of or pleads guilty to
8385
a specification of the type described in section 2941.1418 of
8386
the Revised Code, the court shall impose upon the person an
8387
indefinite prison term consisting of a minimum term of five
8388
years and a maximum term of twenty-five years.

(b) If the person also is convicted of or pleads guilty to
a specification of the type described in section 2941.1419 of
b the Revised Code, the court shall impose upon the person an
c a maximum term consisting of a minimum term of ten years
c a maximum term of life imprisonment.

(c) If the person also is convicted of or pleads guilty to
 8395
 a specification of the type described in section 2941.1420 of
 8396
 the Revised Code, the court shall impose upon the person an
 8397
 indefinite prison term consisting of a minimum term of fifteen
 8398
 years and a maximum term of life imprisonment.

(3) Notwithstanding section 2929.13, division (A) or (D) 8400 of section 2929.14, or another section of the Revised Code other 8401 than divisions (B) and (C) of section 2929.14 of the Revised 8402 Code that authorizes or requires a specified prison term or a 8403 mandatory prison term for a person who is convicted of or pleads 8404 guilty to a felony or that specifies the manner and place of 8405 8406 service of a prison term or term of imprisonment, if a person is convicted of or pleads guilty to an offense described in 8407 division (B)(3)(a), (b), (c), or (d) of this section committed 8408 on or after January 1, 2008, if the person also is convicted of 8409 or pleads guilty to a sexual motivation specification that was 8410 included in the indictment, count in the indictment, or 8411 information charging that offense, and if division (A) of this 8412 section does not apply regarding the person, the court shall 8413 impose upon the person an indefinite prison term consisting of 8414 one of the following: 8415

(a) An indefinite prison term consisting of a minimum of
8416
ten years and a maximum term of life imprisonment if the offense
8417
for which the sentence is being imposed is kidnapping, the
8418
victim of the offense is less than thirteen years of age, and
8419
the offender released the victim in a safe place unharmed;
8420

(b) An indefinite prison term consisting of a minimum of
8421
fifteen years and a maximum term of life imprisonment if the
8422
offense for which the sentence is being imposed is kidnapping
8423
when the victim of the offense is less than thirteen years of
8424
age and division (B) (3) (a) of this section does not apply;
8425

(c) An indefinite term consisting of a minimum of thirty
 years and a maximum term of life imprisonment if the offense for
 which the sentence is being imposed is aggravated murder, when
 the victim of the offense is less than thirteen years of age, a

sentence of death or life imprisonment without parole is not8430imposed for the offense, and division (A) (2) (b) (ii) of section84312929.022, division (A) (1) (e), (C) (1) (a) (v), (C) (2) (a) (ii), (D)8432(2) (b), (D) (3) (a) (iv), or (E) (1) (a) (iv) of section 2929.03, or8433division (A) or (B) (C) of section 2929.06 2929.02 of the8434Revised Code requires that the sentence for the offense be8435imposed pursuant to this division;8436

(d) An indefinite prison term consisting of a minimum of
8437
thirty years and a maximum term of life imprisonment if the
8438
offense for which the sentence is being imposed is murder when
8439
the victim of the offense is less than thirteen years of age.
8440

(C) (1) If the offender is sentenced to a prison term 8441 pursuant to division (A) (3), (B) (1) (a), (b), or (c), (B) (2) (a), 8442 (b), or (c), or (B) (3) (a), (b), (c), or (d) of this section, the 8443 parole board shall have control over the offender's service of 8444 the term during the entire term unless the parole board 8445 terminates its control in accordance with section 2971.04 of the 8446 Revised Code. 8447

(2) Except as provided in division (C) (3) or (G) of this 8448 section, an offender sentenced to a prison term or term of life 8449 imprisonment without parole pursuant to division (A) of this 8450 section shall serve the entire prison term or term of life 8451 imprisonment in a state correctional institution. The offender 8452 is not eligible for judicial release under section 2929.20 of 8453 the Revised Code. 8454

(3) For a prison term imposed pursuant to division (A) (3),
(B) (1) (a), (b), or (c), (B) (2) (a), (b), or (c), or (B) (3) (a),
(b), (c), or (d) of this section, subject to the application of
8457
division (G) of this section, the court, in accordance with
8458
section 2971.05 of the Revised Code, may terminate the prison

term or modify the requirement that the offender serve the 8460 entire term in a state correctional institution if all of the 8461 following apply: 8462

(a) The offender has served at least the minimum term 8463 imposed as part of that prison term. 8464

(b) The parole board, pursuant to section 2971.04 of the 8465 Revised Code, has terminated its control over the offender's 8466 service of that prison term. 8467

(c) The court has held a hearing and found, by clear and 8468 convincing evidence, one of the following: 8469

(i) In the case of termination of the prison term, that 8470 the offender is unlikely to commit a sexually violent offense in 8471 the future; 8472

(ii) In the case of modification of the requirement, that 8473 the offender does not represent a substantial risk of physical 8474 harm to others. 8475

(4) Except as provided in division (G) of this section, an offender who has been sentenced to a term of life imprisonment 8477 without parole pursuant to division (A) (1), (2), or (4) of this 8478 section shall not be released from the term of life imprisonment 8479 or be permitted to serve a portion of it in a place other than a 8480 state correctional institution. 8481

(D) If a court sentences an offender to a prison term or 8482 term of life imprisonment without parole pursuant to division 8483 (A) of this section and the court also imposes on the offender 8484 one or more additional prison terms pursuant to division (B) of 8485 section 2929.14 of the Revised Code, all of the additional 8486 prison terms shall be served consecutively with, and prior to, 8487 8488 the prison term or term of life imprisonment without parole

- 8476

imposed upon the offender pursuant to division (A) of this 8489
section. 8490

(E) If the offender is convicted of or pleads quilty to 8491 two or more offenses for which a prison term or term of life 8492 imprisonment without parole is required to be imposed pursuant 8493 to division (A) of this section, divisions (A) to (D) of this 8494 section shall be applied for each offense. All minimum terms 8495 imposed upon the offender pursuant to division (A)(3) or (B) of 8496 this section for those offenses shall be aggregated and served 8497 8498 consecutively, as if they were a single minimum term imposed under that division. 8499

(F) (1) If an offender is convicted of or pleads quilty to 8500 a violent sex offense and also is convicted of or pleads quilty 8501 to a sexually violent predator specification that was included 8502 in the indictment, count in the indictment, or information 8503 charging that offense, or is convicted of or pleads guilty to a 8504 designated homicide, assault, or kidnapping offense and also is 8505 convicted of or pleads guilty to both a sexual motivation 8506 specification and a sexually violent predator specification that 8507 8508 were included in the indictment, count in the indictment, or information charging that offense, the conviction of or plea of 8509 8510 quilty to the offense and the sexually violent predator specification automatically classifies the offender as a tier 8511 8512 III sex offender/child-victim offender for purposes of Chapter 2950. of the Revised Code. 8513

(2) If an offender is convicted of or pleads guilty to
8514
committing on or after January 2, 2007, a violation of division
(A) (1) (b) of section 2907.02 of the Revised Code and either the
8516
offender is sentenced under section 2971.03 of the Revised Code
8517
or a sentence of life without parole is imposed under division
8518

(B) of section 2907.02 of the Revised Code, the conviction of or
8519
plea of guilty to the offense automatically classifies the
8520
offender as a tier III sex offender/child-victim offender for
8521
purposes of Chapter 2950. of the Revised Code.
8522

(3) If a person is convicted of or pleads guilty to 8523 committing on or after January 2, 2007, attempted rape and also 8524 is convicted of or pleads guilty to a specification of the type 8525 described in section 2941.1418, 2941.1419, or 2941.1420 of the 8526 Revised Code, the conviction of or plea of quilty to the offense 8527 and the specification automatically classify the offender as a 8528 tier III sex offender/child-victim offender for purposes of 8529 Chapter 2950. of the Revised Code. 8530

(4) If a person is convicted of or pleads guilty to one of 8531 the offenses described in division (B)(3)(a), (b), (c), or (d)8532 of this section and a sexual motivation specification related to 8533 the offense and the victim of the offense is less than thirteen 8534 years of age, the conviction of or plea of quilty to the offense 8535 automatically classifies the offender as a tier III sex 8536 offender/child-victim offender for purposes of Chapter 2950. of 8537 8538 the Revised Code.

(G) Notwithstanding divisions (A) to (E) of this section, 8539 if an offender receives or received a sentence of life 8540 imprisonment without parole, a definite sentence, or a sentence 8541 to an indefinite prison term under this chapter for an offense 8542 committed when the offender was under eighteen years of age, the 8543 offender is eligible for parole and the offender's parole 8544 eligibility shall be determined under section 2967.132 of the 8545 Revised Code. 8546

Sec. 2971.07. (A) This chapter does not apply to any8547offender unless the offender is one of the following:8548

(1) The offender is convicted of or pleads guilty to a
violent sex offense and also is convicted of or pleads guilty to
a sexually violent predator specification that was included in
the indictment, count in the indictment, or information charging
8552
that offense.

(2) The offender is convicted of or pleads guilty to a
designated homicide, assault, or kidnapping offense and also is
convicted of or pleads guilty to both a sexual motivation
specification and a sexually violent predator specification that
were included in the indictment, count in the indictment, or
specification charging that offense.

(3) The offender is convicted of or pleads guilty to a 8560 violation of division (A)(1)(b) of section 2907.02 of the 8561 Revised Code committed on or after January 2, 2007, and the 8562 court does not sentence the offender to a term of life without 8563 parole pursuant to division (B) of section 2907.02 of the 8564 Revised Code or division (B) of that section prohibits the court 8565 from sentencing the offender pursuant to section 2971.03 of the 8566 Revised Code. 8567

(4) The offender is convicted of or pleads guilty to
attempted rape committed on or after January 2, 2007, and also
is convicted of or pleads guilty to a specification of the type
described in section 2941.1418, 2941.1419, or 2941.1420 of the
Revised Code.

(5) The offender is convicted of or pleads guilty to a
violation of section 2905.01 of the Revised Code and also is
8574
convicted of or pleads guilty to a sexual motivation
8575
specification that was included in the indictment, count in the
8576
indictment, or information charging that offense, and that
8577
section requires a court to sentence the offender pursuant to

section 2971.03 of the Revised Code.

(6) The offender is convicted of or pleads guilty to 8580 aggravated murder and also is convicted of or pleads quilty to a 8581 sexual motivation specification that was included in the 8582 indictment, count in the indictment, or information charging 8583 that offense, and division (A) (2) (b) (ii) of section 2929.022, 8584 division (A) (1) (e), (C) (1) (a) (v), (C) (2) (a) (ii), (D) (2) (b), (D) 8585 8586 (3) (a) (iv), or (E) (1) (a) (iv) of section 2929.03, or division (A) or (B) (C) of section 2929.06 2929.02 of the Revised Code 8587 requires a court to sentence the offender pursuant to division 8588 (B) (3) of section 2971.03 of the Revised Code. 8589

(7) The offender is convicted of or pleads guilty to 8590 murder and also is convicted of or pleads guilty to a sexual 8591 motivation specification that was included in the indictment, 8592 count in the indictment, or information charging that offense, 8593 and division (B) (2) (C) (1) of section 2929.02 of the Revised 8594 Code requires a court to sentence the offender pursuant to 8595 section 2971.03 of the Revised Code. 8596

(B) This chapter does not limit or affect a court in
(B) This chapter does not limit or affect a court in
(B) This chapter described in divisions (A) (1) to (9)
(B) S598
(B) This section any financial sanction under section 2929.18 or
(B) This section of the Revised Code, or, except as
(B) S599
(B) This chapter, any other sanction that
(B) S599
(B) This chapter, any other sanction that
(B) S601
(B) This chapter or violation by any
(B) S603

(C) If an offender is sentenced to a prison term under 8604 division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), 8605 or (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised 8606 Code and if, pursuant to section 2971.05 of the Revised Code, 8607 the court modifies the requirement that the offender serve the 8608

Page 290

entire prison term in a state correctional institution or places 8609 the offender on conditional release that involves the placement 8610 of the offender under the supervision of the adult parole 8611 authority, authorized field officers of the authority who are 8612 8613 engaged within the scope of their supervisory duties or responsibilities may search, with or without a warrant, the 8614 person of the offender, the place of residence of the offender, 8615 and a motor vehicle, another item of tangible or intangible 8616 personal property, or any other real property in which the 8617 offender has the express or implied permission of a person with 8618 a right, title, or interest to use, occupy, or possess if the 8619 field officer has reasonable grounds to believe that the 8620 offender is not abiding by the law or otherwise is not complying 8621 with the terms and conditions of the offender's modification or 8622 release. The authority shall provide each offender with a 8623 written notice that informs the offender that authorized field 8624 officers of the authority who are engaged within the scope of 8625 their supervisory duties or responsibilities may conduct those 8626 types of searches during the period of the modification or 8627 release if they have reasonable grounds to believe that the 8628 offender is not abiding by the law or otherwise is not complying 8629 with the terms and conditions of the offender's modification or 8630 release. 8631

Sec. 5120.113. (A) For each inmate committed to the 8632 department of rehabilitation and correction, except as provided 8633 in division (B) of this section, the department shall prepare a 8634 written reentry plan for the inmate to help guide the inmate's 8635 rehabilitation program during imprisonment, to assist in the 8636 inmate's reentry into the community, and to assess the inmate's 8637 needs upon release. 8638

(B) Division (A) of this section does not apply to an

inmate who has been sentenced to life imprisonment without 8640
parole or who has been sentenced to death before the effective 8641
date of this amendment. Division (A) of this section does not 8642
apply to any inmate who is expected to be imprisoned for thirty 8643
days or less, but the department may prepare a written reentry 8644
plan of the type described in that division if the department 8645
determines that the plan is needed. 8646

(C) The department may collect, if available, any social
 and other information that will aid in the preparation of
 8648
 reentry plans under this section.
 8649

(D) In the event the department does not prepare a written
Reentry plan as specified in division (A) of this section, or
Rakes a decision to not prepare a written reentry plan under
Robinson (B) of this section or to not collect information under
Robinson (C) of this section, that fact does not give rise to a
Robinson (C) of this section, that fact does not give rise to a
Robinson (C) of the state, the department, the
Robinson (C) of the department, or any employee of the department.

Sec. 5120.53. (A) If a treaty between the United States 8657 and a foreign country provides for the transfer or exchange, 8658 from one of the signatory countries to the other signatory 8659 country, of convicted offenders who are citizens or nationals of 8660 the other signatory country, the governor, subject to and in 8661 accordance with the terms of the treaty, may authorize the 8662 director of rehabilitation and correction to allow the transfer 8663 or exchange of convicted offenders and to take any action 8664 necessary to initiate participation in the treaty. If the 8665 governor grants the director the authority described in this 8666 division, the director may take the necessary action to initiate 8667 participation in the treaty and, subject to and in accordance 8668 with division (B) of this section and the terms of the treaty, 8669 may allow the transfer or exchange to a foreign country that has 8670 signed the treaty of any convicted offender who is a citizen or 8671 national of that signatory country. 8672

(B)(1) No convicted offender who is serving a term of 8673 imprisonment in this state for aggravated murder, murder, or a 8674 felony of the first or second degree, who is serving a mandatory 8675 prison term imposed under section 2925.03 or 2925.11 of the 8676 Revised Code in circumstances in which the court was required to 8677 impose as the mandatory prison term the maximum definite prison 8678 term or longest minimum prison term authorized for the degree of 8679 offense committed, or who is serving a term of imprisonment in 8680 this state imposed for an offense committed prior to July 1, 8681 1996, that was an aggravated felony of the first or second 8682 degree or that was aggravated trafficking in violation of 8683 division (A)(9) or (10) of section 2925.03 of the Revised Code, 8684 or who has been sentenced to death in this state shall be 8685 transferred or exchanged to another country pursuant to a treaty 8686 of the type described in division (A) of this section. 8687

(2) If a convicted offender is serving a term of 8688 imprisonment in this state and the offender is a citizen or 8689 national of a foreign country that has signed a treaty of the 8690 8691 type described in division (A) of this section, if the governor has granted the director of rehabilitation and correction the 8692 authority described in that division, and if the transfer or 8693 exchange of the offender is not barred by division (B)(1) of 8694 this section, the director or the director's designee may 8695 approve the offender for transfer or exchange pursuant to the 8696 treaty if the director or the designee, after consideration of 8697 the factors set forth in the rules adopted by the department 8698 under division (D) of this section and all other relevant 8699 factors, determines that the transfer or exchange of the 8700

offender is appropriate.

8701

(C) Notwithstanding any provision of the Revised Code	8702
regarding the parole eligibility of, or the duration or	8703
calculation of a sentence of imprisonment imposed upon, an	8704
offender, if a convicted offender is serving a term of	8705
imprisonment in this state and the offender is a citizen or	8706
national of a foreign country that has signed a treaty of the	8707
type described in division (A) of this section, if the offender	8708
is serving an indefinite term of imprisonment, if the offender	8709
is barred from being transferred or exchanged pursuant to the	8710
treaty due to the indefinite nature of the offender's term of	8711
imprisonment, and if in accordance with division (B)(2) of this	8712
section the director of rehabilitation and correction or the	8713
director's designee approves the offender for transfer or	8714
exchange pursuant to the treaty, the parole board, pursuant to	8715
rules adopted by the director, shall set a date certain for the	8716
release of the offender. To the extent possible, the date	8717
certain that is set shall be reasonably proportionate to the	8718
indefinite term of imprisonment that the offender is serving.	8719
The date certain that is set for the release of the offender	8720
shall be considered only for purposes of facilitating the	8721
international transfer or exchange of the offender, shall not be	8722
viable or actionable for any other purpose, and shall not create	8723
any expectation or guarantee of release. If an offender for whom	8724
a date certain for release is set under this division is not	8725
transferred to or exchanged with the foreign country pursuant to	8726
the treaty, the date certain is null and void, and the	8727
offender's release shall be determined pursuant to the laws and	8728
rules of this state pertaining to parole eligibility and the	8729
duration and calculation of an indefinite sentence of	8730
imprisonment.	8731

section, authorizes the director of rehabilitation and 8733 correction to allow any transfer or exchange of convicted 8734 offenders as described in that division, the director shall 8735 adopt rules under Chapter 119. of the Revised Code to implement 8736 the provisions of this section. The rules shall include a rule 8737 that requires the director or the director's designee, in 8738 determining whether to approve a convicted offender who is 8739 serving a term of imprisonment in this state for transfer or 8740 exchange pursuant to a treaty of the type described in division 8741 (A) of this section, to consider all of the following factors: 8742 (1) The nature of the offense for which the offender is 8743 serving the term of imprisonment in this state; 8744 (2) The likelihood that, if the offender is transferred or 8745 exchanged to a foreign country pursuant to the treaty, the 8746 offender will serve a shorter period of time in imprisonment in 8747 the foreign country than the offender would serve if the 8748 offender is not transferred or exchanged to the foreign country 8749 pursuant to the treaty; 8750

(D) If the governor, pursuant to division (A) of this

(3) The likelihood that, if the offender is transferred or
exchanged to a foreign country pursuant to the treaty, the
offender will return or attempt to return to this state after
the offender has been released from imprisonment in the foreign
8754
country;

(4) The degree of any shock to the conscience of justice 8756
and society that will be experienced in this state if the 8757
offender is transferred or exchanged to a foreign country 8758
pursuant to the treaty; 8759

(5) All other factors that the department determines are

Page 295

8732

relevant to the determination.

Sec. 5120.61. (A) (1) Not later than ninety days after 8762 January 1, 1997, the department of rehabilitation and correction 8763 shall adopt standards that it will use under this section to 8764 assess the following criminal offenders and may periodically 8765 revise the standards: 8766

(a) A criminal offender who is convicted of or pleads
guilty to a violent sex offense or designated homicide, assault,
8768
or kidnapping offense and is adjudicated a sexually violent
8769
predator in relation to that offense;
8770

(b) A criminal offender who is convicted of or pleads
guilty to a violation of division (A) (1) (b) of section 2907.02
of the Revised Code committed on or after January 2, 2007, and
either who is sentenced under section 2971.03 of the Revised
8774
Code or upon whom a sentence of life without parole is imposed
8775
under division (B) of section 2907.02 of the Revised Code;

(c) A criminal offender who is convicted of or pleads
guilty to attempted rape committed on or after January 2, 2007,
and a specification of the type described in section 2941.1418,
2941.1419, or 2941.1420 of the Revised Code;
8780

(d) A criminal offender who is convicted of or pleads
guilty to a violation of section 2905.01 of the Revised Code and
also is convicted of or pleads guilty to a sexual motivation
specification that was included in the indictment, count in the
8783
indictment, or information charging that offense, and who is
sentenced pursuant to section 2971.03 of the Revised Code;
8781

(e) A criminal offender who is convicted of or pleads
guilty to aggravated murder and also is convicted of or pleads
guilty to a sexual motivation specification that was included in
8789

Page 296

the indictment, count in the indictment, or information charging8790that offense, and who pursuant to division (A) (2) (b) (ii) of8791section 2929.022, division (A) (1) (e), (C) (1) (a) (v), (C) (2) (a)8792(ii), (D) (2) (b), (D) (3) (a) (iv), or (E) (1) (a) (iv) of section87932929.03, or division (A) or (B) (C) of section 2929.06 2929.028794of the Revised Code is sentenced pursuant to division (B) (3) of8795section 2971.03 of the Revised Code;8796

(f) A criminal offender who is convicted of or pleads 8797 guilty to murder and also is convicted of or pleads guilty to a 8798 sexual motivation specification that was included in the 8799 indictment, count in the indictment, or information charging 8800 that offense, and who pursuant to division (B) (2) (C) (1) of 8801 section 2929.02 of the Revised Code is sentenced pursuant to 8802 section 2971.03 of the Revised Code. 8803

(2) When the department is requested by the parole board 8804 or the court to provide a risk assessment report of the offender 8805 under section 2971.04 or 2971.05 of the Revised Code, it shall 8806 assess the offender and complete the assessment as soon as 8807 possible after the offender has commenced serving the prison 8808 term or term of life imprisonment without parole imposed under 8809 division (A), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), or 8810 (B) (3) (a), (b), (c), or (d) of section 2971.03 of the Revised 8811 Code. Thereafter, the department shall update a risk assessment 8812 8813 report pertaining to an offender as follows:

(a) Periodically, in the discretion of the department,
provided that each report shall be updated no later than two
years after its initial preparation or most recent update;
8816

(b) Upon the request of the parole board for use in8817determining pursuant to section 2971.04 of the Revised Code8818whether it should terminate its control over an offender's8819

 service of a prison term imposed upon the offender under
 8820

 division (A) (3), (B) (1) (a), (b), or (c), (B) (2) (a), (b), or (c),
 8821

 or (B) (3) (a), (b), (c), or (d) of section 2971.03 of the Revised
 8822

 Code;
 8823

(c) Upon the request of the court.

(3) After the department of rehabilitation and correction
assesses an offender pursuant to division (A) (2) of this
section, it shall prepare a report that contains its risk
assessment for the offender or, if a risk assessment report
previously has been prepared, it shall update the risk
assessment report.

(4) The department of rehabilitation and correction shall provide each risk assessment report that it prepares or updates pursuant to this section regarding an offender to all of the following:

(b) The court for use in determining, pursuant to section 8842 2971.05 of the Revised Code, whether to modify the requirement 8843 that the offender serve the entire prison term imposed upon the 8844 offender under division (A)(3), (B)(1)(a), (b), or (c), (B)(2) 8845 (a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of section 8846 2971.03 of the Revised Code in a state correctional institution, 8847 whether to revise any modification previously made, or whether 8848

Page 298

8833 8834

8831

8832

to terminate the prison term;	8849
to terminate the prison term,	0049
(c) The prosecuting attorney who prosecuted the case, or	8850
the successor in office to that prosecuting attorney;	8851
(d) The offender.	8852
(B) When the department of rehabilitation and correction	8853
provides a risk assessment report regarding an offender to the	8854
parole board or court pursuant to division (A)(4)(a) or (b) of	8855
this section, the department, prior to the parole board's or	8856
court's hearing, also shall provide to the offender or to the	8857
offender's attorney of record a copy of the report and a copy of	8858
any other relevant documents the department possesses regarding	8859
the offender that the department does not consider to be	8860
confidential.	8861
(C) As used in this section:	8862
(1) "Adjudicated a sexually violent predator" has the same	8863
meaning as in section 2929.01 of the Revised Code, and a person	8864
is "adjudicated a sexually violent predator" in the same manner	8865
and the same circumstances as are described in that section.	8866
(2) "Designated homicide, assault, or kidnapping offense"	8867
and "violent sex offense" have the same meanings as in section	8868
2971.01 of the Revised Code.	8869
Sec. 5139.04. The department of youth services shall do	8870
all of the following:	8871
(A) Support service districts through a central	8872
administrative office that shall have as its administrative head	8873
a deputy director who shall be appointed by the director of the	8874
department. When a vacancy occurs in the office of that deputy	8875
director, an assistant deputy director shall act as that deputy	8876

director until the vacancy is filled. The position of deputy 8877 director and assistant deputy director described in this 8878 division shall be in the unclassified civil service of the 8879 8880 state.

(B) Receive custody of all children committed to it under 8881 Chapter 2152. of the Revised Code, cause a study to be made of 8882 those children, and issue any orders, as it considers best 8883 suited to the needs of any of those children and the interest of 8884 the public, for the treatment of each of those children; 8885

(C) Obtain personnel necessary for the performance of its 8886 duties; 8887

(D) Adopt rules that regulate its organization and 8888 operation, that implement sections 5139.34 and 5139.41 to 8889 5139.43 of the Revised Code, and that pertain to the 8890 administration of other sections of this chapter; 8891

(E) Submit reports of its operations to the governor and 8892 the general assembly by the thirty-first day of January of each 8893 8894 odd-numbered year;

(F) Conduct a program of research in diagnosis, training, 8895 and treatment of delinquent children to evaluate the 8896 effectiveness of the department's services and to develop more 8897 adequate methods; 8898

(G) Develop a standard form for the disposition 8899 investigation report that a juvenile court is required pursuant 8900 to section 2152.18 of the Revised Code to complete and provide 8901 to the department when the court commits a child to the legal 8902 custody of the department; 8903

(H) Provide the state public defender the reasonable 8904 access authorized under division (I) (H) of section 120.06 of 8905

the Revised Code in order to fulfill the department's 8906 constitutional obligation to provide juveniles who have been 8907 committed to the department's care access to the courts. 8908 (I) Do all other acts necessary or desirable to carry out 8909 8910 this chapter. Sec. 5919.16. (A) Commissioned and warrant officers in the 8911 Ohio national guard shall be discharged by the adjutant general 8912 8913 upon either of the following: (1) The officer's resignation; 8914 (2) Approval of a board's recommendation for withdrawal of 8915 federal recognition by the chief of the national guard bureau. 8916 (B) An officer also may be discharged under any of the 8917 following circumstances: 8918 (1) Pursuant to other federal regulations; 8919 (2) If absent without leave for three months, upon 8920 recommendation of an efficiency board; 8921 8922 (3) Pursuant to sentence by court-martial; (4) If the officer has been convicted of a crime 8923 classified as a felony as described in division (C) or (D) or 8924 (E) of section 2901.02 of the Revised Code. 8925 Section 2. That existing sections 9.07, 120.03, 120.041, 8926 120.06, 120.14, 120.16, 120.18, 120.24, 120.26, 120.28, 120.33, 8927 120.34, 149.43, 149.436, 1901.183, 2152.13, 2152.67, 2301.20, 8928 2307.60, 2317.02, 2701.07, 2743.51, 2901.02, 2909.24, 2929.02, 8929 2929.13, 2929.14, 2929.61, 2930.19, 2937.222, 2941.021, 2941.14, 8930 2941.148, 2941.401, 2941.43, 2941.51, 2945.06, 2945.10, 2945.13, 8931

2945.21, 2945.25, 2945.33, 2945.38, 2949.02, 2949.03, 2953.02,

Page 301

2953.07, 2953.08, 2953.09, 2953.10, 2953.21, 2953.23, 2953.71,89332953.72, 2953.73, 2953.81, 2967.05, 2967.12, 2967.13, 2967.193,89342971.03, 2971.07, 5120.113, 5120.53, 5120.61, 5139.04, and89355919.16 of the Revised Code are hereby repealed.8936

Section 3. That sections 109.97, 120.35, 2725.19,89372929.021, 2929.022, 2929.023, 2929.024, 2929.03, 2929.04,89382929.05, 2929.06, 2945.20, 2947.08, 2949.21, 2949.22, 2949.221,89392949.222, 2949.24, 2949.25, 2949.26, 2949.27, 2949.28, 2949.29,89402949.31, and 2967.08 of the Revised Code are hereby repealed.8941

Section 4. (A) An offender whose sentence of death has 8942 been set aside, nullified, or vacated pursuant to section 8943 2929.06 of the Revised Code as it existed immediately before the 8944 effective date of this section but who has not been resentenced 8945 under that section as of the effective date of this section 8946 shall be resentenced in accordance with that section as it 8947 existed immediately before the effective date of this section. 8948

(B) Nothing in this act is intended to nullify or mitigate 8949 the sentence of an offender who was sentenced to death before 8950 the effective date of this section. An offender who was 8951 sentenced to death before the effective date of this section has 8952 the same rights to appeal and to postconviction remedies as the 8953 offender had under the provisions of Chapter 2953. of the 8954 8955 Revised Code as those provisions existed immediately before the effective date of this section or as those provisions may 8956 hereafter be amended, and courts have the same powers and duties 8957 with respect to those offenders under those provisions as courts 8958 had before the effective date of this section. 8959

(C) All reports and payments relating to capital cases
that were required to be made under any provision of Chapter
120. or section 109.97 of the Revised Code as those provisions
8962

existed immediately before the effective date of this section 8963 shall be made each calendar or fiscal year, as applicable, in 8964 accordance with those provisions as they existed immediately 8965 before the effective date of this section, and the Capital Case 8966 Attorney Fee Council created under section 120.33 of the Revised 8967 Code shall continue under the provisions of that section as it 8968 existed immediately before the effective date of this section, 8969 until each case in which a defendant was sentenced to death 8970 before the effective date of this section is finally resolved. 8971

(D) In an action in which an offender was sentenced to
8972
death before the effective date of this section, a court of
8973
common pleas shall preserve the records of the action as
8974
required by section 2301.20 of the Revised Code as it existed
8975
immediately before the effective date of this section.

Section 5. Attorneys appointed to represent indigent 8977 defendants in postconviction relief proceedings in cases in 8978 which the defendant was sentenced to death before the effective 8979 date of this section shall be certified under the Rules for 8980 Appointment of Counsel in Capital Cases in the same manner as 8981 those certifications were required under Rule 20 of the Rules of 8982 Superintendence for the Courts of Ohio by sections 120.06, 8983 120.14, 120.26, and 120.33 of the Revised Code as those sections 8984 existed immediately before the effective date of this section. 8985

Section 6. The General Assembly, applying the principle8986stated in division (B) of section 1.52 of the Revised Code that8987amendments are to be harmonized if reasonably capable of8988simultaneous operation, finds that the following sections,8989presented in this act as composites of the sections as amended8990by the acts indicated, are the resulting versions of the8991sections in effect prior to the effective date of the sections8992

as presented in this act: 8993 Section 149.43 of the Revised Code as amended by H.B. 8, 8994 H.B. 34, H.B. 139, H.B. 312, H.B. 341, H.B. 425, S.B. 201, 214, 8995 and S.B. 229, all of the 132nd General Assembly. 8996 Section 2929.13 of the Revised Code as amended by H.B. 63, 8997 S.B. 1, S.B. 20, S.B. 66, and S.B. 201, all of the 132nd General 8998 Assembly. 8999 Section 2929.14 of the Revised Code as amended by both 9000 H.B. 136 and S.B. 256 of the 133rd General Assembly. 9001 Section 2953.07 of the Revised Code as amended by both 9002 9003 S.B. 2 and S.B. 4 of the 121st General Assembly. Section 2967.193 of the Revised Code as amended by both 9004 S.B. 145 and S.B. 201 of the 132nd General Assembly. 9005 Section 2967.28 of the Revised Code as amended by both 9006 S.B. 66 and S.B. 201 of the 132nd General Assembly. 9007 Section 2971.03 of the Revised Code as amended by both 9008 H.B. 136 and S.B. 256 of the 133rd General Assembly. 9009