As Reported by the Senate Agriculture and Natural Resources Committee

134th General Assembly

Regular Session 2021-2022

Sub. H. B. No. 321

Representatives Kick, Young, B.

Cosponsors: Representatives Ginter, Stephens, Riedel, Lanese, Seitz, Jordan, Stoltzfus, Jones, Cross, Fowler Arthur, Miller, J., Koehler, Abrams, Brent, Carruthers, Crossman, Ferguson, Hicks-Hudson, Jarrells, Leland, Lightbody, Miller, A., O'Brien, Robinson, Sobecki, Upchurch, Weinstein, Wilkin

Senators Hackett, Schaffer

A BILL

Го	amend sections 4707.01, 4707.02, 4707.021,	1
	4707.04, 4707.05, 4707.06, 4707.07, 4707.073,	2
	4707.08, 4707.091, 4707.10, 4707.11, 4707.12,	3
	4707.14, 4707.15, 4707.151, 4707.16, 4707.171,	4
	4707.18, 4707.19, 4707.20, 4707.21, 4707.22,	5
	4707.25, 5322.01, and 5322.03; to enact sections	6
	4707.101 and 4707.153; and to repeal sections	7
	4707.071 and 4707.09 of the Revised Code to	8
	eliminate the apprentice auctioneer and special	9
	auctioneer's license and to make other revisions	10
	to the law governing auctions.	11

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

Section 1. That sections 4707.01, 4707.02, 4707.021,	12
4707.04, 4707.05, 4707.06, 4707.07, 4707.073, 4707.08, 4707.091,	13
4707.10, 4707.11, 4707.12, 4707.14, 4707.15, 4707.151, 4707.16,	14
4707.171, 4707.18, 4707.19, 4707.20, 4707.21, 4707.22, 4707.25,	15

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(E) "Absolute auction" means an auction of real or	45
personal property to which all of the following apply:	46
(1) The property is sold to the highest bidder without	47
reserve.	48
(2) The auction does not require a minimum bid.	49
(3) The auction does not require competing bids of any	50
type by the seller or an agent of the seller.	51
(4) The seller of the property cannot withdraw the	52
property from auction after the auction is opened and there is	53
public solicitation or calling for bids unless no bid is made	54
within a reasonable time.	55
(F)—"Reserve auction" means an auction in which the seller	56
or an agent of the seller reserves the right to establish a	57
stated minimum bid, the right to reject or accept any or all	58
bids, or the right to withdraw the real or personal property at	59
any time prior to the completion of the auction by the	60
auctioneer.	61
(G)—"Auction mediation company" means a company that	62
provides a forum through the internet for a person to sell the	63
person's real or personal property via the submission of silent	64
bids using a computer or other electronic device.	65
(H)—"Public authority" means any board or commission of	66
the state or any officer of such a board or commission, or any	67
political subdivision of the state.	68
(I)—"Estate auction" means the auction of real or personal	69
property of a deceased person.	70
(J)—"Absentee bidding" means a method by which a potential	71
purchaser authorizes a proxy to place on behalf of the potential	72

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auctioneers that is approved by the state auctioneers commission	130
created under section 4707.03 of the Revised Code for purposes	131
of student training and is supervised by a licensed auctioneer;	132
(5)(a) An auction that is sponsored by a nonprofit or	133
charitable organization that is registered in this state under	134

- charitable organization that is registered in this state under
 Chapter 1702. or Chapter 1716. of the Revised Code,
 respectively, if the auction only involves the property of the
 members of the organization and the auction is part of a fair
 that is organized by an agricultural society under Chapter 1711.
 of the Revised Code or by the Ohio expositions commission under
 Chapter 991. of the Revised Code at which an auctioneer who is
 licensed under this chapter physically conducts the auction;
- (b) Sales at an auction sponsored by a charitable, 142 religious, or civic organization that is tax exempt under 143 subsection 501(c)(3) of the Internal Revenue Code, or by a 144 public school, chartered nonpublic school, or community school, 145 if no person in the business of organizing, arranging, or 146 conducting an auction for compensation and no consignor of 147 consigned items sold at the auction, except such organization or 148 school, receives compensation from the proceeds of the auction. 149 As used in division (B)(5)(b) of this section, "compensation" 150 means money, a thing of value other than participation in a 151 charitable event, or a financial benefit. 152
- (c) Sales at an auction sponsored by an organization that

 is tax exempt under subsection 501(c)(6) of the Internal Revenue

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 Code and that is a part of a national, regional, or state

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 convention or conference that advances or promotes the auction

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 profession in this state when the property to be sold is donated

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 to or is the property of the organization and the proceeds

 remain within the organization or are donated to a charitable

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organization that is tax exempt under subsection 501(c)(3) of	160
the Internal Revenue Code.	161
(6) A person licensed as a livestock dealer under Chapter	162
943. of the Revised Code who exclusively sells livestock and	163
uses an auctioneer who is licensed under this chapter to conduct	164
the auction;	165
(7) A person licensed as a motor vehicle auction owner	166
under Chapter 4517. of the Revised Code who exclusively sells	167
motor vehicles to a person licensed under Chapter 4517. of the	168
Revised Code and who uses an auctioneer who is licensed under	169
this chapter to conduct the auction;	170
(8) Sales of real or personal property conducted by means	171
of the internet, provided that they are not conducted in	172
conjunction with a live auction;	173
(9)—A bid calling contest that is approved by the	174
commission and that is conducted for the purposes of the	175
advancement or promotion of the auction profession in this	176
state;	177
$\frac{(10)-(9)}{(9)}$ An auction at which the champion of a national or	178
international bid calling contest appears, provided that both of	179
the following apply:	180
(a) The champion is not paid a commission.	181
(b) The auction is conducted under the direct supervision	182
of an auctioneer licensed under this chapter in order to ensure	183
that the champion complies with this chapter and rules adopted	184
under it.	185
(C)(1) No person shall advertise or hold oneself out as an	186
auction firm $_{7}$ or auctioneer, apprentice auctioneer, or special	187

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disapproval. If at that time the commission approves the	246
institution or continuing education provider, the institution or	247
continuing education provider shall be approved for the	248
remainder of the triennial period. The commission, prior to the	249
triennial review, may place on probationary status or revoke the	250
approval of any institution or continuing education provider	251
that provides a course of study in auctioneering if the	252
institution or continuing education provider fails to comply	253
with the requirements and standards established under this	254
division (B)(1) of this section.	255
(C) Members of the commission who are licensed auctioneers	256
under this chapter shall administer the oral licensing	257
examination required under section 4707.08 of the Revised Code.	258
(D)—Each commissioner shall receive the commissioner's	259
actual and necessary expenses incurred in the discharge of the	260
commissioner's duties. Each commissioner also shall receive a	261
per diem salary from the auctioneers fund created in section	262
4707.05 of the Revised Code for each meeting attended. The	263
director of agriculture shall adopt rules in accordance with	264
Chapter 119. of the Revised Code establishing the per diem	265
salary.	266
Salaly.	200
$\frac{E}{D}$ The commission may form subcommittees for purposes	267
of research, education, and promotion of the auctioneering	268
profession. If a majority of the members of the commission	269
approves, the members of a subcommittee may be reimbursed from	270
the auction education fund created in section 4707.171 of the	271
Revised Code for the actual and necessary expenses incurred in	272
the discharge of their duties.	273
(F) (E) Serving as a member of the commission does not	274

constitute holding a public office or position of employment

licensed by the department. This record shall also include a

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list of all persons whose licenses have been suspended or	306
revoked as well as any other information relative to the	307
enforcement of this chapter that the department considers of	308
interest to the public.	309
Sec. 4707.07. (A) The department of agriculture may grant	310
<pre>an_auctioneer's license to those individuals who are an_</pre>	311
<u>individual who is</u> determined to be qualified by the department.	312
Each individual who applies for an auctioneer's license shall	313
furnish to the department, on forms provided by the department,	314
satisfactory proof that the applicant:	315
(1) Has attained the age of at least eighteen years;	316
(2) Has done one of the following:	317
(a) Met the apprenticeship requirements set forth in-	318
section 4707.09 of the Revised Code;	319
(b) Met the requirements of section 4707.12 of the Revised	320
Codesuccessfully completed a course of study in auctioneering at	321
an institution that is approved by the state auctioneers	322
commission.	323
(3) Has a general knowledge of the following:	324
(a) The requirements of the Revised Code relative to	325
auctioneers;	326
(b) The auction profession;	327
(c) The principles involved in conducting an auction;	328
(d) Any local and federal laws regarding the profession of	329
auctioneering.	330
(4) Has satisfied the financial responsibility	331
requirements established under section 4707.11 of the Revised	332

Code if applicable.

- (B) Auctioneers who served apprenticeships and who hold 334 licenses issued before May 1, 1991, and who seek renewal of 335 their licenses, are not subject to the additional apprenticeship 336 requirements imposed by section 4707.09 of the Revised Code If 337 the department determines that an application is incomplete, the 338 department shall notify the applicant that the application is 339 incomplete and inform the applicant of the information that is 340 missing from the application. An applicant shall submit the 341 additional information within ninety days after being notified 342 by the department that the application is incomplete. If an 343 applicant fails to submit the required information within that 344 ninety-day period, the department shall deny the application and 345 the applicant shall forfeit the application fee to the 346 347 department.
- (C) A licensee may do business under more than one 348 registered name, but not to exceed three registered names, 349 provided that the names have been approved by the department. 350 The department may reject the application of any person seeking 351 licensure under this chapter if the name or names to be used by 352 the applicant are likely to mislead the public, or if the name 353 or names do not distinguish the applicant from the name or names 354 of any existing person licensed under this chapter. If an 355 applicant applies to the department to do business under three 356 names, the department may charge a fee of ten dollars for the 357 third name. 358
- (D) The department, in its discretion, may waive the

 schooling and apprenticeship requirements for a resident of this

 state, provided that the resident holds a valid auctioneer's

 license that was issued by a state with which the department has

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(5) Has complied with any other requirement that the

director establishes in rules adopted under section 4707.19 of

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the Revised Code.	392
(C) An application submitted under this section shall list	393
the names of all of the owners, directors, partners, or members	394
of the applicant, as applicable, and shall indicate those that	395
have an auctioneer's license issued under section 4707.07 of the	396
Revised Code.	397
(D) The department shall not issue a license under this	398
section unless one of the following applies, as applicable:	399
(1) If the applicant is a limited liability company or a	400
general or limited partnership, not less than fifty per cent of	401
the members or general partners have a current license issued	402
under section 4707.07 of the Revised Code.	403
(2) If the applicant is a corporation, not less than fifty	404
per cent of the directors and the president or chief executive	405
have a current license issued under section 4707.07 of the	406
Revised Code.	407
(3) If the applicant is an unincorporated association, not	408
less than fifty per cent of the members have a current license	409
issued under section 4707.07 of the Revised Code.	410
Failure of a corporation, limited liability company,	411
partnership, or unincorporated association to maintain the	412
applicable requirements of this division after the issuance of a	413
license under this section may be sufficient cause for the	414
revocation of the license under section 4707.15 of the Revised	415
Code.	416
(E) Upon the issuance of a license under this section, a	417
corporation, limited liability company, partnership, or	418
unincorporated association shall designate an individual from	419
among its directors, partners, or members who is licensed under	420

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section 4707.07 of the Revised Code as its agent for purposes of	421
communication with the department. If that individual ceases to	422
be the agent, the corporation, limited liability company,	423
partnership, or unincorporated association shall notify the	424
department not later than ten days after the day on which the	425
individual ceases to be the agent. Upon notification to the	426
department, the license of the corporation, limited liability	427
company, partnership, or unincorporated association, as	428
applicable, immediately shall terminate. If the corporation,	429
limited liability company, partnership, or unincorporated	430
association notifies the department of the designation of a new	431
agent in accordance with the requirements of this division and	432
pays a fee in the amount of ten dollars, the department shall	433
issue the corporation, limited liability company, partnership,	434
or unincorporated association a new license.	435
(F) This section does not preclude a corporation, limited	436

- liability company, partnership, or unincorporated association from selling real property at auction, provided that the requirements of this section and section 4707.021 and Chapter 4735. of the Revised Code are satisfied.
- (G) A person licensed as a real estate broker under

 Chapter 4735. of the Revised Code shall not be required to

 obtain a license under this section if the person complies with

 sections 4707.021 and 4707.22 of the Revised Code.

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- Sec. 4707.08. (A) The department of agriculture shall hold

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 written examinations four times each year for the purpose of

 testing the qualifications required for obtaining a license

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 under section 4707.07 of the Revised Code and twelve times each

 year for obtaining a license under section 4707.09 4707.07 of

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 the Revised Code and for unlicensed auction firm managers as

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required under division (D) of section 4707.074 of the Revised	451
Code. The written examination shall be held at the department or	452
at an alternative location determined by the department. $\frac{In}{In}$	453
addition to the written examination, auctioneer license-	454
applicants shall pass an oral examination administered by the-	455
state auctioneers commission on the same date and at the same-	456
location as the written examination. An examination shall not be	457
required for the renewal of any license unless the license has	458
been revoked, suspended, or allowed to expire without renewal,	459
in which case the applicant shall take and pass the appropriate	460
examinations examination offered by the department.	461

An examination fee of twenty-five dollars shall be collected from each person taking the auctioneer examination and fifteen dollars from each person taking either the apprentice auctioneer examination or the auction firm manager examination to defray expenses of holding the examinations.

- (B) All applications and proofs shall be filed by each applicant before the scheduled date of examination, and shall be accompanied by proof of financial responsibility and a license fee. In order to be seated for an examination held under this section, an applicant shall have a complete application on file with the department not later than fourteen days prior to the examination date.
- (C) If a court of competent jurisdiction or the 474 department, at an administrative hearing, has found that an 475 applicant conducted an auction, provided auction services, or 476 acted as an auctioneer without a license issued under this 477 chapter, the department may refuse to allow the applicant to 478 take an examination under this section or may deny the issuance 479 of a license to the applicant for a period of two years. 480

- (D) (1) If an applicant for a license fails to pass the examination, the applicant may take the examination on the next 482 scheduled date for the examination. If an applicant fails to 483 pass the examination on the second consecutive attempt, the 484 applicant shall not take the examination on the next scheduled 485 date for the examination.
- (2) If an applicant for a license fails to pass the

 examination on the third attempt, the applicant shall attend

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 auction school a second time before the applicant may take the

 examination. If an applicant for a license fails to pass the

 examination on the fourth attempt, the applicant shall not take

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 the examination for at least one year from the date of the last

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 failed attempt.
- (3) If an individual who is taking the examination for an 494 auction firm manager fails to pass the examination on the third 495 attempt, the individual shall not take the examination for one 496 year from the date of the last failed attempt. 497
- Sec. 4707.091. (A) Prior to the expiration of an 498 auctioneer's or apprentice auctioneer's-license, an auctioneer 499 or apprentice auctioneer may submit an application to the 500 department of agriculture, on forms provided by the department, 501 to place the license on deposit with the department for a period 502 not to exceed two years. Not later than fourteen days after 503 receipt of an application under this section, the department 504 shall accept or deny the application. 505
- (B) If the department accepts the application, an 506 auctioneer or apprentice auctioneer who has a license on deposit 507 with the department under this section shall not act as an 508 auctioneer or apprentice auctioneer while the license is on 509 deposit. In addition, such an auctioneer shall not be required 510

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of placing the auctioneer's or apprentice auctioneer's license	538
on deposit, as applicable, has not maintained proof of financial	539
responsibility for the entire period of time required under	540
section 4707.11 of the Revised Code, the auctioneer—or—	541
apprentice auctioneer, beginning at the time of reacquisition,	542
shall maintain proof of financial responsibility for the	543
remainder of the time required under that section.	544

Sec. 4707.10. (A) The fee for each apprentice auctioneer's 545 or auction firm license issued by the department of agriculture 546 is one hundred dollars, and the annual renewal fee for any such-547 license is one hundred dollars. All licenses expire annually on-548 the last day of June of each year and shall be renewed according-549 to the standard renewal procedures of Chapter 4745. of the 550 Revised Code, or the procedures of this section. Any licensee-551 under this chapter who wishes to renew the licensee's license, 552 but fails to do so before the first day of July shall reapply 553 for licensure in the same manner and pursuant to the same-554 requirements as for initial licensure, unless before the first-555 day of September of the year of expiration, the former licensee-556 pays to the department, in addition to the regular renewal fee, 557 a late renewal penalty of one hundred dollars. 558

(B) (1) Each person to whom the department issues an 559 auctioneer's license or special auctioneer's auction firm 560 license shall pay a licensure fee. Those licenses are biennial 561 and expire in accordance with the schedule established in 562 division $\frac{(B)(2)}{(A)(2)}$ (A)(2) of this section. If such a license is 563 issued during the first year of a biennium, the licensee shall 564 pay a fee in the amount of two hundred dollars. If the license 565 is issued during the second year of a biennium, the licensee 566 shall pay a fee in the amount of one hundred dollars. With 567 respect to an auctioneer's license, the fees apply regardless of 568 As Reported by the Senate Agriculture and Natural Resources Committee

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licensee's place of business. 628 (E) Notice in writing shall be given to the department by 629 each auctioneer or apprentice auctioneer licensee of any change 630 of principal business location or any change or addition to the 631 name or names under which business is conducted, whereupon the 632 department shall issue a new license for the unexpired period. 633 Any change of business location or change or addition of names 634 without notification to the department shall automatically 635 cancel any license previously issued. For each new auctioneer's 636 or apprentice auctioneer's license issued upon the occasion of a 637 change in business location or a change in or an addition of 638 names under which business is conducted, the department may 639 collect a fee of ten dollars for each change in location, or 640 name or each added name unless the notification of the change 641 occurs concurrently with the renewal application or unless 642 otherwise provided in section 4707.07 of the Revised Code. 643 Sec. 4707.101. (A) A licensed auctioneer shall complete 644 eight hours of continuing education in accordance with this 645 section prior to renewal of the license under section 4707.10 of 646 the Revised Code. The auction firm manager of a licensed auction 647 firm shall complete eight hours of continuing education in 648 accordance with this section prior to the renewal of the auction 649 firm license under section 4707.10 of the Revised Code. 650 (B) (1) Except as provided in division (B) (2) of this 651 section, a licensed auctioneer and an auction firm manager shall 652 complete the eight hours of continuing education as follows: 653 (a) Three of the hours shall include areas of instruction 654 in any of the following areas: an overview of this chapter and 655 rules adopted under it, including any recent amendments to that 656 chapter or rules; contract law; the uniform commercial code; 657

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(2) An apprentice auctioneer licensee whose license was

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issued under section 4707.09 of the Revised Code prior to July	715
1, 2003, and who applies for an auctioneer's license under	716
section 4707.07 of the Revised Code on or after July 1, 2003,	717
provided that the apprentice auctioneer's license is not-	718
suspended under section 4707.15 or 4707.30 of the Revised Code,	719
and, if necessary, continues to be renewed under section 4707.10	720
of the Revised Code, prior to the issuance of the auctioneer's	721
license to the applicant;	722

(3)—An auction firm license that is issued under section 723 4707.074 of the Revised Code. 724

Sec. 4707.12. A nonresident may operate as an auctioneer 725 726 apprentice auctioneer, or special auctioneer within the state by conforming to this chapter. 727

The department of agriculture may, within its discretion, waive the testing and schooling requirements for a nonresident, provided that the nonresident holds a valid auctioneer or apprentice auctioneer license issued by a state with which the department has entered into a reciprocal licensing agreement. Nonresidents wishing to so operate in this state shall make application in writing to the department and furnish the department with proof of their ability to conduct an auction, proof of license and financial responsibility, as well as other information that the department may request. If a state withwhich the department has entered into a reciprocal licensing agreement does not require an apprenticeship, the applicantshall provide proof of license for a period of at least one year prior to receipt of the application.

This section does not apply to A nonresident auctioneers 742 who do not have a license auctioneer from a state with which the 743 department has not entered into a reciprocal licensing agreement 744

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time, any money or property belonging to others that comes into	773
the licensee's possession, and for commingling funds of others	774
with the licensee's own, or failing to keep funds of others in	775
an escrow or trust account, except that in the case of a	776
transaction involving real estate, such funds shall be	777
maintained in accordance with division (A)(26) of section	778
4735.18 of the Revised Code;	779
(6) Paying valuable consideration to any person who has	780
violated this chapter;	781
(7) Except as provided in division (B) of this section,	782
conviction in a court of competent jurisdiction of this state or	783
any other state of a criminal offense involving fraud, forgery,	784
embezzlement, false pretenses, extortion, conspiracy to defraud,	785
or another similar offense or a felony;	786
(8) Violation of this chapter or rules adopted under it;	787
(9) Failure to furnish voluntarily at the time of	788
execution, copies of all written instruments prepared by the	789
auctioneer or auction firm;	790
(10) Any conduct of a person that is licensed under this	791
chapter that demonstrates bad faith, dishonesty, incompetency,	792
or untruthfulness;	793
(11) Any other conduct of a person that is licensed under	794
this chapter that constitutes improper, fraudulent, or dishonest	795
dealings;	796
(12) Failing prior to the sale at public auction to enter	797
into a written contract with the owner or consignee of any	798
property to be sold, containing the terms and conditions upon	799
which the licensee received the property for auction;	800

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(B) If an auctioneer's or auction firm's license is	856
suspended under division (A) of this section, the auctioneer or	857
auction firm manager of the auction firm shall provide proof of	858
completion of the continuing education requirements not later	859
than one hundred eighty days after the date that the suspension	860
is issued. If such an auctioneer or auction firm manager fails	861
to submit the proof of completion of the continuing education	862
requirements within that time period, the license is	863
automatically revoked. The director shall provide the former	864
licensee an opportunity for an administrative hearing on the	865
revocation in accordance with Chapter 119. of the Revised Code.	866
(C) If an auctioneer or auction firm license is revoked	867
under this section, the former licensee shall not apply for a	868
new license under this chapter earlier than one year after the	869
revocation. The applicant shall comply with all requirements	870
under section 4707.07 or 4707.074 of the Revised Code, as	871
applicable.	872
Sec. 4707.16. (A) The department of agriculture may, upon	873
its own motion, and shall, upon the verified written complaint	874
of any person, investigate the actions of any auction firm, or	875
auctioneer, apprentice auctioneer, or special auctioneer, any	876
applicant for an auction firm's <u>ror</u> auctioneer's rapprentice	877
auctioneer's, or special auctioneer's license, or any person who	878
assumes to act in that capacity, if the complaint, together with	879
other evidence presented in connection with it, makes out a	880
prima-facie case.	881
To the description that are such and include	0.00
If the department determines that any such applicant is	882
not entitled to receive a license, a license shall not be	883
granted to the applicant, and if the department determines that	884
any licensee is guilty of a violation of section 4707.14 or	885

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4707.15 of the Revised Code, the department may suspend or	886
revoke the license. Any auction firm $_{ au}$ or auctioneer, apprentice	887
auctioneer, or special auctioneer who has had the auction	888
firm's <u>, or</u> auctioneer's, apprentice auctioneer's, or special	889
auctioneer's license revoked shall not be issued another such	890
license for a period of two years from the date of revocation.	891

- (B) The department may investigate complaints concerning 892 the violation of sections 4707.02 and 4707.15 of the Revised 893 Code and may subpoena witnesses in connection with such 894 investigations as provided in this section. The department may 895 make application to the court of common pleas for an order 896 enjoining the violation of sections 4707.02 and 4707.15 of the 897 Revised Code, and upon a showing by the department that any 898 licensed auction firm, or auctioneer, apprentice auctioneer, or 899 special auctioneer has violated or is about to violate section 900 4707.15 of the Revised Code, or any person has violated or is 901 about to violate section 4707.02 of the Revised Code, an 902 injunction, restraining order, or other order as may be 903 appropriate shall be granted by the court. 904
- (C) The department may compel by subpoena the attendance of witnesses to testify in relation to any matter over which it has jurisdiction and that is the subject of inquiry and investigation by it, and require the production of any book, paper, or document pertaining to that matter. In case any person fails to file any statement or report, obey any subpoena, give testimony, or produce any books, records, or papers as required by such a subpoena, the court of common pleas of any county in the state, upon application made to it by the department, shall compel obedience by attachment proceedings for contempt, as in the case of disobedience of the requirements of a subpoena issued from that court, or a refusal to testify therein.

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- (D) When the department determines that a person not 917 licensed under this chapter is engaged in or is believed to be 918 engaged in activities for which a license is required under this 919 chapter, the department may issue an order to that person 920 requiring the person to show cause as to why the person should 921 not be subject to licensing under this chapter. If the 922 923 department, after a hearing, determines that the activities in which the person is engaged are subject to licensing under this 924 chapter, the department may issue a cease-and-desist order that 925 shall describe the person and activities that are subject to the 926 order. A cease-and-desist order issued under this section shall 927 be enforceable in and may be appealed to the common pleas courts 928 of this state under Chapter 119. of the Revised Code. 929
- (E) In addition to the remedies provided under this section and irrespective of whether an adequate remedy at law exists, the department may apply to a court of common pleas for a temporary or permanent injunction or other appropriate relief for continued violations of this chapter. For purposes of this division, the court of common pleas shall be the court of common pleas of Licking county or the court of common pleas of the county where the violation occurs.
- (F) For purposes of this section, investigative costs

 incurred by the department are recoverable either by the

 issuance of an administrative order of the department or by an

 order of a court of competent jurisdiction.

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cents out of each one hundred dollars that is collected as a fee for an initial or renewed auctioneer's license or for a renewed special auctioneer's license shall be credited to the fund. All interest earned on moneys deposited in the state treasury to the credit of the auction education fund shall be credited to the fund.

The state auctioneers commission shall use any moneys from the auction education fund to advance and underwrite education and research in the auction field for the benefit of those licensed under this chapter and the auctioneering public and to cooperate with associations of auctioneers and other groups for the education of auctioneers and the advancement of the auction profession in this state.

Sec. 4707.18. No person engaged in the business of, or acting in the capacity of, an auction firm, or auctioneer, or special auctioneer shall bring or maintain any action in the courts of this state for the collection of compensation for any services performed as an auction firm or auctioneer without first alleging and proving that the person was a duly licensed auction firm, or auctioneer, or special auctioneer at the time the alleged cause of action arose.

Sec. 4707.19. (A) The director of agriculture may adopt reasonable rules necessary for the implementation of this chapter in accordance with Chapter 119. of the Revised Code. In addition, the director shall adopt rules in accordance with Chapter 119. of the Revised Code that establish the portion of license fees collected under this chapter that are to be deposited into the auction recovery fund under section 4707.25 of the Revised Code.

No person shall fail to comply with a rule adopted under

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this chapter.

(B) The director shall adopt rules that establish a 978 schedule of civil penalties for violations of this chapter, 979 rules adopted under it, or orders issued under it. The rules 980 shall provide that the civil penalty for the first violation of 981 this chapter, rule, or order shall not exceed five thousand 982 dollars and the civil penalty for each subsequent offense shall 983 not exceed ten thousand dollars. In addition, the director, in 984 establishing the schedule of civil penalties in the rules, shall 985 consider past violations of this chapter and rules adopted under 986 it, the severity of a violation, and the amount of actual or 987 potential damage to the public or the auction profession. 988

(C) The department of agriculture may hear testimony in matters relating to the duties imposed on it, and any person authorized by the director may administer oaths. The department may require other proof of the honesty and truthfulness of any person named in the application for an auction firm's or auctioneer's, apprentice auctioneer's, or special auctioneer's license before admitting the applicant to an examination or issuing a license.

997 Sec. 4707.20. (A) Except when conducting an auction under division (B)(5)(b) of section 4707.02 of the Revised Code, no 998 person shall act as an auction firm, or auctioneer, or special 999 auctioneer until the person has first entered into a written 1000 contract or agreement in duplicate with the owner or consignee 1001 of any property to be sold, containing the terms and conditions 1002 upon which the licensee receives or accepts the property for 1003 sale at auction. The contracts or agreements shall, for a period 1004 of two years, be kept on file in the office of every person so 1005 licensed. No apprentice auctioneer shall be authorized to enter-1006

(3) The location of the auction;

into such a contract or agreement without the written consent of	1007
the apprentice auctioneer's sponsoring auctioneer, and all-	1008
contracts or agreements shall be made in the name of and on-	1009
behalf of the sponsoring auctioneer. In addition, an apprentice-	1010
auctioneer shall not enter into an auction contract for the sale-	1011
of real property in the name of the sponsoring auctioneer	1012
regardless of whether the apprentice auctioneer is licensed as a	1013
real estate broker or salesperson.	1014
(B) On all contracts or agreements between an auction	1015
$\operatorname{firm}_{\mathcal{T}}$ or auctioneer, or special auctioneer and the owner or	1016
consignee, there shall appear a prominent statement indicating	1017
that the auction $\operatorname{firm}_{\overline{r}}$ or auctioneer, or special auctioneer is	1018
licensed by the department of agriculture, and either that the	1019
licensee is bonded in favor of the state or that an aggrieved	1020
person may initiate a claim against the auction recovery fund	1021
created in section 4707.25 of the Revised Code as a result of	1022
the licensee's actions, whichever is applicable.	1023
(C) The auction firm $_{ au}$ or auctioneer, or special auctioneer	1024
who contracts with the owner is liable for the settlement of all	1025
money received, including the payment of all expenses incurred	1026
only by the licensee and the distribution of all funds, in	1027
connection with an auction.	1028
(D) For purposes of this section, a contract or agreement	1029
shall specify all of the following:	1030
(1) The owner of the property to be sold or the owner's	1031
agent or the consignee;	1032
(2) The date of the auction or a termination date of the	1033
contract or agreement;	1034

(1) Willfully neglect or refuse to furnish the department	1064
of agriculture statistics or other information in the auction	1065
firm's ror auctioneer's rapprentice auctioneer's, or special	1066
auctioneer's possession or under the auction firm's, or	1067
auctioneer's, apprentice auctioneer's, or special auctioneer's	1068
control that the auction firm, or auctioneer, apprentice	1069
auctioneer, or special auctioneer is authorized to collect; -nor-	1070
shall the auction firm, auctioneer, apprentice auctioneer, or	1071
special auctioneer neglect	1071
special auctioneer negreet	1072
(2) Neglect or refuse, for more than thirty days, to	1073
answer questions submitted on circulars; nor shall the auction	1074
firm, auctioneer, apprentice auctioneer, or special auctioneer	1075
knowingly	1076
(3) Knowingly answer any such questions submitted on	1077
circulars specified in division (A) (2) of this section falsely;	1078
and nor shall the auction firm, auctioneer, apprentice	1079
auctioneer, or special auctioneer refuse	1080
(4) Refuse to obey subpoenas and give testimony. Licensees	1081
(B) Licensees, as well as charitable, religious, or civic	1082
organizations and schools that sponsor an auction under division	1083
(B)(5)(b) of section 4707.02 of the Revised Code, shall keep	1084
records relative to any auction for at least two years from its	1085
date. These records shall include settlement sheets, written	1086
contracts, and copies of any advertising that lists the items	1087
for auction, as applicable.	1088
Sec. 4707.22. (A) Any person licensed under this chapter	1089
who advertises, by linear advertisements or otherwise, to hold	1090
or conduct an auction shall indicate in the advertisement the	1091

agriculture and that the licensee is an auctioneer or apprentice	1093
auctioneer. Any apprentice auctioneer who advertises, as	1094
provided in this section, also shall indicate in the	1095
apprentice's advertisement the name of the auctioneer under whom-	1096
the apprentice is licensed. The name of the auctioneer shall be	1097
displayed in equal prominence with the name of the apprentice	1098
auctioneer in the advertisement. Any such licensee who	1099
advertises in a manner other than as provided in this section is	1100
guilty of violating division (C) of section 4707.15 of the	1101
Revised Code.	1102
(B) An auction firm licensed under this chapter that	1103
advertises, by linear advertisements or otherwise, to solicit or	1104
receive consignments or to provide auction services shall	1105
indicate in the advertisement the name of the auction firm. In	1106
addition, an advertisement of an auction of consignments or an	1107
advertisement by an auction firm of an auction for which the	1108
auction firm will provide auction services shall comply with	1109
divisions (A) and (D) of this section.	1110
(C) If an auction to be advertised is an absolute auction,	1111
all advertisements for the auction shall unequivocally state	1112
that the auction is an absolute auction.	1113
(D) If an advertisement for an auction contains the words	1114
"estate auction," or words to that effect, the person licensed	1115
under this chapter who advertises shall do both of the	1116
following:	1117
(1) Enter into an agreement directly with the executor,	1118
administrator, or court appointed designee of the estate	1119
property;	1120

(2) List prominently in the advertisement the county in

combinations of parcels or lots, and all parcels or lots as a 1151 whole.

Sec. 4707.25. (A) The auction recovery fund is hereby 1153 created in the state treasury. The fund shall be administered by 1154 the director of agriculture. The treasurer of state shall credit 1155 all of the following to the fund: any moneys transferred to it 1156 from the auctioneers fund created under section 4707.05 of the 1157 Revised Code; except as otherwise provided in this section, a 1158 portion, in an amount specified in rules adopted under section 1159 4707.19 of the Revised Code, of license fees collected under 1160 this chapter; any assessments levied under this section; 1161 repayments made to the auction recovery fund under section 1162 4707.30 of the Revised Code by persons licensed under this 1163 chapter; and interest earned on the assets of the fund. 1164

Moneys credited to the fund shall be used to make payments 1165 to persons in accordance with sections 4707.26 and 4707.31 of 1166 the Revised Code and to persons who obtain a final judgment in 1167 accordance with section 4707.261 and sections 4707.27 to 4707.30 1168 of the Revised Code in a court of competent jurisdiction against 1169 a person licensed under this chapter on the grounds of conduct 1170 by the licensee that is described in section 4707.15 of the 1171 Revised Code or that otherwise violates this chapter or rules 1172 adopted under it and that is associated with an act or 1173 transaction that only a licensee lawfully may perform. In the 1174 case of a final judgment, the amount of the payments shall be 1175 limited to any portion of the final judgment that remains 1176 unpaid. In all cases, the amount of the payments is subject to 1177 the dollar limitations established in section 4707.29 of the 1178 Revised Code. 1179

(B) The director shall ascertain the balance of the fund

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on the first day of July each year. If the balance of the fund	1181
is greater than two million dollars, the director may utilize,	1182
during the fiscal year beginning on that first day of July, the	1183
portion of the fund that is greater than two million dollars to	1184
sponsor educational programs or to underwrite research that is	1185
beneficial to persons licensed under this chapter and to the	1186
public. If the balance of the fund is at least four million	1187
dollars, the portion of license fees collected under this	1188
chapter that otherwise would be credited to the fund under this	1189
section shall be credited to the auctioneers fund during the	1190
fiscal year beginning on that first day of July.	1191

If the balance of the fund is less than four hundred thousand dollars, the director shall levy an assessment against each person who holds a valid license issued under this chapter. The amount of the assessment shall be determined by subtracting the balance of the fund from five hundred thousand dollars and dividing the resulting total by the number of persons recorded under section 4707.06 of the Revised Code as holding a valid license issued under this chapter. All assessments that are collected shall be credited to the fund.

- (C) The director shall collect from the fund a service fee 1201 in an amount equal to the interest rate specified in division 1202 (A) of section 1343.03 of the Revised Code multiplied by the 1203 annual interest earned on the assets of the fund to defray the 1204 expenses incurred by the department of agriculture in the 1205 administration of the fund. 1206
- **Sec. 5322.01.** As used in sections 5322.01 to 5322.05 of 1207 the Revised Code:
- (A) "Self-service storage facility" means any real 1209 property that is designed and used only for the purpose of 1210

(E) "Personal property" means money and every animate or 1240 inanimate tangible thing that is the subject of ownership, 1241 except anything forming part of a parcel of real estate, as 1242 defined in section 5701.02 of the Revised Code, and except 1243 anything that is an agricultural commodity, as defined in 1244 division (A) of section 926.01 of the Revised Code. 1245 (F) "Late fee" means any fee or charge assessed for an 1246 occupant's failure to pay rent when due. "Late fee" does not 1247 include interest on a debt, reasonable expenses incurred in the 1248 1249 collection of unpaid rent, or costs associated with the enforcement of any other remedy provided by statute or contract. 1250 (G) "Last known address" means either of the following: 1251 (1) The mailing address or electronic mail address 1252 provided by the occupant in the most recent rental agreement or 1253 the mailing address or electronic mail address provided by the 1254 occupant in a subsequent written notice of a change of address; 1255 (2) The mailing address or electronic mail address of any 1256 of the persons described in division (A) of section 5322.03 of 1257 the Revised Code that is provided by any of those persons to the 1258 owner of a self-service storage facility or that is discovered 1259 by the owner of a self-service storage facility. 1260 Sec. 5322.03. An owner's lien created by division (A) of 1261 section 5322.02 of the Revised Code for a claim that has become 1262 due may be enforced only as follows: 1263 1264 (A) The following persons shall be notified in accordance with divisions (B) and (C) of this section: 1265 (1) All persons whom the owner has actual knowledge of and 1266 who claim an interest in the personal property; 1267

(2) All persons holding liens on any motor vehicle or	1268
watercraft amongst the property;	1269
(3) All persons who have filed security agreements in the	1270
name of the occupant evidencing a security interest in the	1271
personal property with either the secretary of state or the	1272
county recorder of the county in which the self-service storage	1273
facility is located or the Ohio county of the last known address	1274
of the occupant.	1275
(B)(1) The Except as otherwise provided in division (B)(2)	1276
of this section, the notice shall be delivered in person, sent	1277
by certified mail, sent by electronic mail, or sent by first-	1278
class mail or private delivery service with a certificate or	1279
verification of mailing to the last known address of each person	1280
who is required to be notified by division (A) of this section;	1281
(2) If the notice is sent by electronic mail, then the	1282
notice shall also be sent via either certified or first-class-	1283
mail to the last known address of each person who is required to	1284
be notified by division (A) of this section (2) (a) The notice may	1285
be sent by electronic mail to the occupant only if both of the	1286
<pre>following apply:</pre>	1287
(i) The occupant agreed to receive the notice via	1288
electronic mail and provided an electronic mail address to the	1289
owner in the original agreement or in a subsequent amendment to	1290
the agreement.	1291
(ii) The owner sends the notice via electronic mail in	1292
such a way as to establish, with a response or return receipt,	1293
that the message was delivered to the occupant's electronic mail	1294
address.	1295
(b) If it cannot be established in accordance with	1296

within that time the personal property will be advertised for	1326
sale and will be sold by auction and that, if no person	1327
purchases the personal property at the auction, the personal	1328
property may be sold at a private sale or destroyed;	1329
(7) The street or internet address of the place at which	1330
the sale will be held, if the sale will be held at a place other	1331
than the self-service storage facility in which the personal	1332
property was stored.	1333
(D)(1) Any notice given pursuant to this section that is	1334
sent by first-class mail or private delivery service with a	1335
certificate or verification of mailing shall be deemed delivered	1336
when it is deposited with the United States postal service or	1337
private delivery service and properly addressed with proper	1338
postage prepaid.	1339
(2) Any notice given pursuant to this section that is sent	1340
by electronic mail to an occupant shall be deemed delivered when	1341
it is properly addressed and sentthe owner receives a response	1342
or return receipt.	1343
(E) The sale of the personal property shall conform to the	1344
terms of the notice as provided for in this section.	1345
(F) The sale of the personal property may be held at the	1346
self-service storage facility or, if the street or internet	1347
address of the place was included in the notice as required by	1348
division (C)(7) of this section, on the internet or at the	1349
nearest suitable place to the self-service storage facility at	1350
which the personal property is stored.	1351
(G) After the expiration of the time given in the notice,	1352
an advertisement of the sale shall be published once a week for	1353
two consecutive weeks in a newspaper of general circulation in	1354

the county in which the self-service storage facility is located	1355
or any other commercially reasonable manner. The manner of	1356
advertisement shall be deemed commercially reasonable if at	1357
least three independent bidders register for, view, or attend	1358
the sale. The advertisement shall include all of the following:	1359
(1) A brief and general description of the personal	1360
property as required by division (C)(3) of this section, except	1361
that the description shall describe the contents of any trunk,	1362
valise, or box that is locked, fastened, sealed, or tied in a	1363
manner that deters immediate access to its contents, if the	1364
trunk, valise, or box is opened by the owner prior to the date	1365
on which the advertisement of sale is published;	1366
(2) The name and last known address of the occupant who	1367
rented the storage space in which the personal property was	1368
stored;	1369
(3) The street address of the self-service storage	1370
facility;	1371
(4) The time, place, and manner of the sale.	1372
The sale shall take place at least fifteen days after the	1373
first publication.	1374
(H)(1) Any person who has a security interest in, or who	1375
holds a lien against, a motor vehicle or watercraft may pay the	1376
amount necessary to satisfy the lien created by division (A) of	1377
section 5322.02 of the Revised Code and the reasonable expenses	1378
incurred under this section. That person, upon payment of the	1379
amount necessary to satisfy the lien plus expenses, may enter	1380
into a new rental agreement for the storage of the motor vehicle	1381
or watercraft. Any person who presents proof of a security	1382
interest in or lien on a motor vehicle or watercraft or a court	1383

order authorizing the person to take possession of a motor 1384 vehicle or watercraft may immediately remove the motor vehicle 1385 or watercraft from the self-service storage facility without 1386 satisfying the lien or expenses of the owner. 1387

- (2) Before any sale of personal property other than a 1388 motor vehicle or watercraft pursuant to this section, any person 1389 who has a legal interest or a security interest in, or who holds 1390 a lien against, any personal property other than a motor vehicle 1391 or watercraft may pay the amount necessary to satisfy the lien 1392 created by division (A) of section 5322.02 of the Revised Code 1393 and the reasonable expenses incurred under this section and 1394 remove the personal property in which the person has the 1395 interest or against which the person holds the lien. After 1396 removal of all the personal property, including any motor 1397 vehicle or watercraft, from the storage space of the self-1398 service storage facility by any means under this section, the 1399 owner may enter into a rental agreement with a new occupant for 1400 the storage space, and the owner has no obligation to the prior 1401 occupant of that storage space. 1402
- (3) Upon receipt of the payment from a person other than

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 the occupant, the owner may, at the owner's sole discretion,

 enter into a new rental agreement for the storage of the

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 personal property or, if the person meets the conditions set

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 forth in division (H)(2) of this section, shall permit the

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 person to remove the personal property from the self-service

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 storage facility.
- (4) If the occupant pays the amount necessary to satisfy
 the lien created by division (A) of section 5322.02 of the
 Revised Code and the reasonable expenses incurred under this
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 section, the occupant shall immediately remove all of the
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occupant's personal property from the self-service storage	1414
facility, unless the owner of the self-service storage facility	1415
agrees to enter into a new rental agreement for the storage of	1416
the property.	1417
(I)(1) If property on which there is a lien under division	1418
(A) of section 5322.02 of the Revised Code is not sold at	1419
auction, but is claimed under division (H) of this section and	1420
the owner's lien is satisfied, then all legal or security	1421
interest in, or any other liens held against, the property shall	1422
remain intact.	1423
(2) A purchaser at auction in good faith, except an owner	1424
or an owner's agent, of the personal property sold to satisfy an	1425
owner's lien created by division (A) of section 5322.02 of the	1426
Revised Code takes the property free and clear of any rights of	1427
persons against whom the lien was valid, or any persons who had	1428
an interest in, or who held, any other lien against the	1429
property, despite noncompliance by the owner with the	1430
requirements of this section.	1431
(J) The owner may examine any personal property to be sold	1432
pursuant to this section. The examination may include, but is	1433
not limited to, the opening of any trunk, valise, box, or other	1434
container that is locked, fastened, sealed, tied, or otherwise	1435
closed in a manner that deters immediate access to its contents.	1436
(K)(1) If the property upon which the lien created under	1437
division (A) of this—section is claimed—5322.02 of the Revised	1438
<pre>Code creates a lien is a motor vehicle, trailer, or a</pre>	1439
watercraft, the owner shall may, at the owner's sole discretion,	1440
have the motor vehicle, trailer, or watercraft towed from the	1441
premises if any of the following circumstances applies:	1442

(a) The notice was delivered or sent pursuant to division	1443
(B) of this section to all persons holding a lien on the motor	1444
vehicle, trailer, or watercraft, and thirty days have elapsed	1445
since the notice was delivered or sent-without a response from-	1446
any of those persons.	1447
(b) Rent and other charges related to the property remain	1448
unpaid or unsatisfied by the occupant for sixty days, and no	1449
lien holders have been identified.	1450
(c) The owner is planning to hold <u>or has held</u> a sale at	1451
auction of for the personal property that was stored in the	1452
self-service storage <u>unit</u> _ <u>space</u> with that motor vehicle	1453
<pre>trailer, or watercraft, in which case the motor vehicle,</pre>	1454
<u>trailer</u> , or watercraft shall <u>may</u> , at the owner's sole	1455
discretion, be towed prior to or following the auctionsale.	1456
(2) The owner shall not be liable for the motor vehicle,	1457
<pre>trailer, or watercraft or any damages to the motor vehicle,</pre>	1458
<u>trailer</u> , or watercraft once the <u>tower</u> <u>towing service or storage</u>	1459
<u>facility</u> takes possession of the property. The notice delivered	1460
or sent pursuant to division (B) of this section to all persons	1461
holding a lien on the motor vehicle, trailer, or watercraft	1462
shall include the name of the towing <pre>companyservice or storage</pre>	1463
<u>facility</u> . The name and the <u>street</u> address of the towing company	1464
service or storage facility shall also be made available to the	1465
occupant or any lien holder upon the presentation of a document	1466
of title or another document that confirms an interest in the	1467
motor vehicle, trailer, or watercraft.	1468
As used in this division, "towing service or storage	1469
facility" means any for-hire motor carrier that removes a motor	1470
vehicle, trailer, or watercraft from a self-service storage	1471
facility pursuant to this division and any place to which that	1472

for-hire motor carrier delivers the motor vehicle, trailer, or	1473
watercraft.	1474
(L) The owner may satisfy the owner's lien from the	1475
proceeds of any sale held pursuant to this section, but shall	1476
mail the balance, if any, by certified mail, or by first class	1477
mail or private delivery service with a certificate or	1478
verification of mailing, to the occupant at the occupant's last	1479
known mailing address. If the balance is returned to the owner	1480
after the owner mailed the balance by certified mail, first	1481
class mail, or private delivery service to the occupant or if	1482
the mailing address of the occupant is not known, the owner	1483
shall hold the balance for two years after the date of the sale	1484
for delivery on demand to the occupant or to any other person	1485
who would have been entitled to possession of the personal	1486
property. After the expiration of the two-year period, the	1487
balance shall become unclaimed funds, as defined in division (B)	1488
of section 169.01 of the Revised Code, and shall be disposed of	1489
pursuant to Chapter 169. of the Revised Code.	1490
(M) An owner may buy at any public sale held pursuant to	1491
this section.	1492
(N) The rights provided by this section shall be in	1493
addition to all other rights allowed by law to a creditor	1494
against a debtor.	1495
(0)(1) If the owner complies with the requirements for	1496
sale under this section, the owner's liability to persons who	1497
have an interest in the personal property sold is limited to the	1498
balance of the proceeds of the sale after the owner has	1499
satisfied the owner's lien.	1500
(2) The owner is liable for damages caused by the failure	1501

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134th General Assembly, may continue to operate under the

firm license submitted to the Department of Agriculture is

section has expired, whichever is earliest.

special auctioneer license until an application for an auction

approved or until twelve months after the effective date of this

As Reported by the Senate Agriculture and Natural Resources Committee	Page 54
The Director of Agriculture shall adopt any necessary	1530
procedures or requirements for purposes of implementing this	1531
section.	1532
Section 5. A person that holds a valid apprentice	1533
auctioneer license issued under section 4707.09 of the Revised	1534
Code, as that section existed prior to its repeal by H.B of	1535
the 134th General Assembly, may continue to operate under the	1536
apprentice auctioneer license until an application for an	1537
auctioneer license submitted to the Department of Agriculture is	1538
approved or until twelve months after the effective date of this	1539
section has expired, whichever is earliest.	1540
The Director of Agriculture shall adopt any necessary	1541
procedures or requirements for purposes of implementing this	1542
section.	1543
Section 6. The Director of Agriculture shall establish	1544
procedures to effectuate the transition of the auction firm	1545
license from an annual license to a biennial license under	1546
section 4707.10 of the Revised Code.	1547
Section 7. Sections 4707.02, 4707.07, 4707.15, and 4707.19	1548
of the Revised Code as presented in this act take effect on the	1549
later of October 9, 2021, or the effective date of this section.	1550
October 9, 2021, is the effective date of an earlier amendment	1551
to those sections by H.B. 263 of the 133rd General Assembly.	1552

Sub. H. B. No. 321

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