### As Passed by the House

**134th General Assembly** 

# Regular Session 2021-2022

Am. H. B. No. 462

Representatives Miller, K., Carfagna

Cosponsors: Representatives Schmidt, Riedel, Click, Zeltwanger, Fraizer, Lipps, Johnson, LaRe, Stewart, Miller, A., Abrams, Creech, Cross, Ghanbari, Ginter, Grendell, Gross, Hall, Lampton, Patton, Richardson, Troy

## A BILL

To amend sections 2901.01 and 2929.18 and to enact	1
section 2917.321 of the Revised Code to prohibit	2
swatting and to add swatting to the definition	3
of an offense of violence.	4

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

Section 1. That sections 2901.01 and 2929.18 be amended	5
and section 2917.321 of the Revised Code be enacted to read as	6
follows:	7
Sec. 2901.01. (A) As used in the Revised Code:	8
(1) "Force" means any violence, compulsion, or constraint	9
physically exerted by any means upon or against a person or	10
thing.	11
(2) "Deadly force" means any force that carries a	12
substantial risk that it will proximately result in the death of	13
any person.	14
(3) "Physical harm to persons" means any injury, illness,	15
or other physiological impairment, regardless of its gravity or	16

duration. 17 (4) "Physical harm to property" means any tangible or 18 intangible damage to property that, in any degree, results in 19 loss to its value or interferes with its use or enjoyment. 20 "Physical harm to property" does not include wear and tear 21 occasioned by normal use. 22 (5) "Serious physical harm to persons" means any of the 23 following: 24 (a) Any mental illness or condition of such gravity as 25 would normally require hospitalization or prolonged psychiatric 26 27 treatment; 28 (b) Any physical harm that carries a substantial risk of death; 29 (c) Any physical harm that involves some permanent 30 incapacity, whether partial or total, or that involves some 31 temporary, substantial incapacity; 32 (d) Any physical harm that involves some permanent 33 disfigurement or that involves some temporary, serious 34 disfigurement; 35 (e) Any physical harm that involves acute pain of such 36 duration as to result in substantial suffering or that involves 37 any degree of prolonged or intractable pain. 38 (6) "Serious physical harm to property" means any physical 39 harm to property that does either of the following: 40 (a) Results in substantial loss to the value of the 41 property or requires a substantial amount of time, effort, or 42 money to repair or replace; 43 (b) Temporarily prevents the use or enjoyment of the
property or substantially interferes with its use or enjoyment
for an extended period of time.

(7) "Risk" means a significant possibility, as contrasted with a remote possibility, that a certain result may occur or that certain circumstances may exist.

(8) "Substantial risk" means a strong possibility, as
contrasted with a remote or significant possibility, that a
certain result may occur or that certain circumstances may
exist.

(9) "Offense of violence" means any of the following:

(a) A violation of section 2903.01, 2903.02, 2903.03, 55 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.21, 2903.211, 56 2903.22, 2905.01, 2905.02, 2905.11, 2905.32, 2907.02, 2907.03, 57 2907.05, 2909.02, 2909.03, 2909.24, 2911.01, 2911.02, 2911.11, 58 2917.01, 2917.02, 2917.03, 2917.31, <u>2917.321, 2919.25</u>, 2921.03, 59 2921.04, 2921.34, or 2923.161, of division (A)(1) of section 60 2903.34, of division (A)(1), (2), or (3) of section 2911.12, or 61 of division (B)(1), (2), (3), or (4) of section 2919.22 of the 62 Revised Code or felonious sexual penetration in violation of 63 former section 2907.12 of the Revised Code; 64

(b) A violation of an existing or former municipal
ordinance or law of this or any other state or the United
States, substantially equivalent to any section, division, or
offense listed in division (A) (9) (a) of this section;

(c) An offense, other than a traffic offense, under an
existing or former municipal ordinance or law of this or any
other state or the United States, committed purposely or
knowingly, and involving physical harm to persons or a risk of
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serious physical harm to persons;

(d) A conspiracy or attempt to commit, or complicity in
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committing, any offense under division (A) (9) (a), (b), or (c) of
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this section.

(10) (a) "Property" means any property, real or personal, 77 tangible or intangible, and any interest or license in that 78 property. "Property" includes, but is not limited to, cable 79 television service, other telecommunications service, 80 telecommunications devices, information service, computers, 81 data, computer software, financial instruments associated with 82 computers, other documents associated with computers, or copies 83 of the documents, whether in machine or human readable form, 84 trade secrets, trademarks, copyrights, patents, and property 85 protected by a trademark, copyright, or patent. "Financial 86 instruments associated with computers" include, but are not 87 limited to, checks, drafts, warrants, money orders, notes of 88 indebtedness, certificates of deposit, letters of credit, bills 89 of credit or debit cards, financial transaction authorization 90 mechanisms, marketable securities, or any computer system 91 92 representations of any of them.

(b) As used in division (A) (10) of this section, "trade
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secret" has the same meaning as in section 1333.61 of the
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Revised Code, and "telecommunications service" and "information
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service" have the same meanings as in section 2913.01 of the
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Revised Code.
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(c) As used in divisions (A) (10) and (13) of this section,
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"cable television service," "computer," "computer software,"
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"computer system," "computer network," "data," and
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"telecommunications device" have the same meanings as in section
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2913.01 of the Revised Code.

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(11) "Law enforcement officer" means any of the following: 103 (a) A sheriff, deputy sheriff, constable, police officer 104 of a township or joint police district, marshal, deputy marshal, 105 municipal police officer, member of a police force employed by a 106 metropolitan housing authority under division (D) of section 107 3735.31 of the Revised Code, or state highway patrol trooper; 108 (b) An officer, agent, or employee of the state or any of 109 its agencies, instrumentalities, or political subdivisions, upon 110 whom, by statute, a duty to conserve the peace or to enforce all 111 or certain laws is imposed and the authority to arrest violators 112 is conferred, within the limits of that statutory duty and 113 authority; 114 (c) A mayor, in the mayor's capacity as chief conservator 115 of the peace within the mayor's municipal corporation; 116 (d) A member of an auxiliary police force organized by 117 county, township, or municipal law enforcement authorities, 118 within the scope of the member's appointment or commission; 119 (e) A person lawfully called pursuant to section 311.07 of 120 the Revised Code to aid a sheriff in keeping the peace, for the 121 purposes and during the time when the person is called; 122 (f) A person appointed by a mayor pursuant to section 123

737.01 of the Revised Code as a special patrolling officer124during riot or emergency, for the purposes and during the time125when the person is appointed;126

(g) A member of the organized militia of this state or the
armed forces of the United States, lawfully called to duty to
aid civil authorities in keeping the peace or protect against
domestic violence;

(h) A prosecuting attorney, assistant prosecuting	131
attorney, secret service officer, or municipal prosecutor;	132
(i) A veterans' home police officer appointed under	133
section 5907.02 of the Revised Code;	134
(j) A member of a police force employed by a regional	135
transit authority under division (Y) of section 306.35 of the	136
Revised Code;	137
(k) A special police officer employed by a port authority	138
under section 4582.04 or 4582.28 of the Revised Code;	139
(1) The house of representatives sergeant at arms if the	140
house of representatives sergeant at arms has arrest authority	141
pursuant to division (E)(1) of section 101.311 of the Revised	142
Code and an assistant house of representatives sergeant at arms;	143
(m) The senate sergeant at arms and an assistant senate	144
sergeant at arms;	145
(n) A special police officer employed by a municipal	146
corporation at a municipal airport, or other municipal air	147
navigation facility, that has scheduled operations, as defined	148
in section 119.3 of Title 14 of the Code of Federal Regulations,	149
14 C.F.R. 119.3, as amended, and that is required to be under a	150
security program and is governed by aviation security rules of	151
the transportation security administration of the United States	152
department of transportation as provided in Parts 1542. and	153
1544. of Title 49 of the Code of Federal Regulations, as	154
amended.	155

(12) "Privilege" means an immunity, license, or right
conferred by law, bestowed by express or implied grant, arising
out of status, position, office, or relationship, or growing out
of necessity.

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(13) "Contraband" means any property that is illegal for a 160 person to acquire or possess under a statute, ordinance, or 161 rule, or that a trier of fact lawfully determines to be illegal 162 to possess by reason of the property's involvement in an 163 offense. "Contraband" includes, but is not limited to, all of 164 the following: 165

(a) Any controlled substance, as defined in section3719.01 of the Revised Code, or any device or paraphernalia;167

(b) Any unlawful gambling device or paraphernalia; 168

(c) Any dangerous ordnance or obscene material.

(14) A person is "not guilty by reason of insanity" 170 relative to a charge of an offense only if the person proves, in 171 the manner specified in section 2901.05 of the Revised Code, 172 that at the time of the commission of the offense, the person 173 did not know, as a result of a severe mental disease or defect, 174 the wrongfulness of the person's acts. 175

(B) (1) (a) Subject to division (B) (2) of this section, as
used in any section contained in Title XXIX of the Revised Code
that sets forth a criminal offense, "person" includes all of the
following:

(i) An individual, corporation, business trust, estate,trust, partnership, and association;181

(ii) An unborn human who is viable.

(b) As used in any section contained in Title XXIX of the
Revised Code that does not set forth a criminal offense,
"person" includes an individual, corporation, business trust,
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estate, trust, partnership, and association.

(c) As used in division (B)(1)(a) of this section: 187

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(i) "Unborn human" means an individual organism of thespecies Homo sapiens from fertilization until live birth.189

(ii) "Viable" means the stage of development of a human
fetus at which there is a realistic possibility of maintaining
and nourishing of a life outside the womb with or without
temporary artificial life-sustaining support.

(2) Notwithstanding division (B)(1)(a) of this section, in 194 no case shall the portion of the definition of the term "person" 195 that is set forth in division (B)(1)(a)(ii) of this section be 196 applied or construed in any section contained in Title XXIX of 197 the Revised Code that sets forth a criminal offense in any of 198 the following manners: 199

(a) Except as otherwise provided in division (B)(2)(a) of 200 this section, in a manner so that the offense prohibits or is 201 construed as prohibiting any pregnant woman or her physician 202 from performing an abortion with the consent of the pregnant 203 woman, with the consent of the pregnant woman implied by law in 204 a medical emergency, or with the approval of one otherwise 205 authorized by law to consent to medical treatment on behalf of 206 the pregnant woman. An abortion that violates the conditions 207 described in the immediately preceding sentence may be punished 208 as a violation of section 2903.01, 2903.02, 2903.03, 2903.04, 209 2903.05, 2903.06, 2903.08, 2903.11, 2903.12, 2903.13, 2903.14, 210 2903.21, or 2903.22 of the Revised Code, as applicable. An 211 abortion that does not violate the conditions described in the 212 second immediately preceding sentence, but that does violate 213 section 2919.12, division (B) of section 2919.13, or section 214 2919.15, 2919.151, 2919.17, or 2919.18 of the Revised Code, may 215 be punished as a violation of section 2919.12, division (B) of 216 section 2919.13, or section 2919.15, 2919.151, 2919.17, or 217

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Code.

2919.18 of the Revised Code, as applicable. Consent is 218 sufficient under this division if it is of the type otherwise 219 adequate to permit medical treatment to the pregnant woman, even 220 if it does not comply with section 2919.12 of the Revised Code. 221 (b) In a manner so that the offense is applied or is 222 construed as applying to a woman based on an act or omission of 223 the woman that occurs while she is or was pregnant and that 224 225 results in any of the following: 226 (i) Her delivery of a stillborn baby; (ii) Her causing, in any other manner, the death in utero 227 of a viable, unborn human that she is carrying; 228 (iii) Her causing the death of her child who is born alive 229 but who dies from one or more injuries that are sustained while 230 the child is a viable, unborn human; 231 (iv) Her causing her child who is born alive to sustain 232 one or more injuries while the child is a viable, unborn human; 233 (v) Her causing, threatening to cause, or attempting to 234 cause, in any other manner, an injury, illness, or other 235 physiological impairment, regardless of its duration or gravity, 236 or a mental illness or condition, regardless of its duration or 237 238 gravity, to a viable, unborn human that she is carrying. (C) As used in Title XXIX of the Revised Code: 239 (1) "School safety zone" consists of a school, school 240 building, school premises, school activity, and school bus. 241 (2) "School," "school building," and "school premises" 242 have the same meanings as in section 2925.01 of the Revised 243

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(3) "School activity" means any activity held under the 245 auspices of a board of education of a city, local, exempted 246 village, joint vocational, or cooperative education school 247 district; a governing authority of a community school 248 established under Chapter 3314. of the Revised Code; a governing 249 board of an educational service center, or the governing body of 250 a school for which the state board of education prescribes 251 minimum standards under section 3301.07 of the Revised Code. 252 (4) "School bus" has the same meaning as in section 253 4511.01 of the Revised Code. 254 Sec. 2917.321. (A) As used in this section: 255 (1) "Emergency response" means an action taken by a law 256 enforcement agency to preserve the life, health, safety, or 257 property of any person. 258 (2) "Public safety answering point" and "emergency service 259 provider" have the same meanings as in section 128.01 of the 260 Revised Code. 261 (3) "Telecommunications device" and "telecommunications 2.62 service" have the same meanings as in section 2913.01 of the 263 Revised Code. 264 (B) No person by means of a telecommunications device or 265 telecommunications service shall purposely trigger an emergency 266 response when no emergency response is warranted by reporting or 267 causing to be reported false or misleading information to a law 268 enforcement agency, emergency service provider, or public safety 269 270 answering point. (C) This section does not apply to any person conducting 271 an authorized emergency drill. 272

<u>(D)(1) Whoever violates this section is guilty of</u>	273
swatting.	274
(2) Except as otherwise provided in division (D)(3) of	275
this section, swatting is a felony of the third degree.	276
(3) If a violation of this section results in serious	277
physical harm to any person, it is a felony of the second	278
<u>degree.</u>	279
(E) Prior to the sentencing of a person who has been	280
convicted of or pleaded guilty to a violation of this section,	281
the court shall enter an order that directs any law enforcement	282
agency or emergency service provider involved in the emergency	283
response that wishes to be reimbursed for the costs incurred by	284
the agency or provider during the emergency response, to file	285
with the court within a specified time an itemized statement of	286
those costs. The court may then order the offender to reimburse	287
the agency for all or a portion of those costs under section	288
2929.18 of the Revised Code.	289
(F) Any act that is a violation of this section and any	290
other section of the Revised Code may be prosecuted under this	291
section, the other section, or both sections.	292
Sec. 2929.18. (A) Except as otherwise provided in this	293
division and in addition to imposing court costs pursuant to	294
section 2947.23 of the Revised Code, the court imposing a	295
sentence upon an offender for a felony may sentence the offender	296
to any financial sanction or combination of financial sanctions	297
authorized under this section or, in the circumstances specified	298
in section 2929.32 of the Revised Code, may impose upon the	299
offender a fine in accordance with that section. Financial	300

sanctions that may be imposed pursuant to this section include,

but are not limited to, the following:

(1) Restitution by the offender to the victim of the 303 offender's crime or any survivor of the victim, in an amount 304 based on the victim's economic loss. If the court imposes 305 restitution, the court shall order that the restitution be made 306 to the victim in open court, to the adult probation department 307 that serves the county on behalf of the victim, to the clerk of 308 courts, or to another agency designated by the court. If the 309 court imposes restitution, at sentencing, the court shall 310 determine the amount of restitution to be made by the offender. 311 If the court imposes restitution, the court may base the amount 312 of restitution it orders on an amount recommended by the victim, 313 the offender, a presentence investigation report, estimates or 314 receipts indicating the cost of repairing or replacing property, 315 and other information, provided that the amount the court orders 316 as restitution shall not exceed the amount of the economic loss 317 suffered by the victim as a direct and proximate result of the 318 commission of the offense. If the court imposes restitution for 319 the cost of accounting or auditing done to determine the extent 320 of economic loss, the court may order restitution for any amount 321 of the victim's costs of accounting or auditing provided that 322 the amount of restitution is reasonable and does not exceed the 323 value of property or services stolen or damaged as a result of 324 the offense. If the court decides to impose restitution, the 325 court shall hold a hearing on restitution if the offender, 326 victim, or survivor disputes the amount. All restitution 327 payments shall be credited against any recovery of economic loss 328 in a civil action brought by the victim or any survivor of the 329 victim against the offender. 330

If the court imposes restitution, the court may order that 331 the offender pay a surcharge of not more than five per cent of 332

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the amount of the restitution otherwise ordered to the entity responsible for collecting and processing restitution payments. 334

The victim or survivor may request that the prosecutor in 335 the case file a motion, or the offender may file a motion, for 336 modification of the payment terms of any restitution ordered. If 337 the court grants the motion, it may modify the payment terms as 338 it determines appropriate. 339

(2) Except as provided in division (B)(1), (3), or (4) of 340 this section, a fine payable by the offender to the state, to a 341 political subdivision, or as described in division (B)(2) of 342 this section to one or more law enforcement agencies, with the 343 amount of the fine based on a standard percentage of the 344 offender's daily income over a period of time determined by the 345 court and based upon the seriousness of the offense. A fine 346 ordered under this division shall not exceed the maximum 347 conventional fine amount authorized for the level of the offense 348 under division (A) (3) of this section. 349

(3) Except as provided in division (B)(1), (3), or (4) of 350 this section, a fine payable by the offender to the state, to a 351 political subdivision when appropriate for a felony, or as 352 described in division (B)(2) of this section to one or more law 353 enforcement agencies, in the following amount: 354

(a) For a felony of the first degree, not more than twenty 355 thousand dollars; 356

(b) For a felony of the second degree, not more than 357 fifteen thousand dollars; 358

(c) For a felony of the third degree, not more than ten 359 thousand dollars; 360

(d) For a felony of the fourth degree, not more than five 361

thousand dollars;	362
(e) For a felony of the fifth degree, not more than two	363
thousand five hundred dollars.	364
(4) A state fine or costs as defined in section 2949.111	365
of the Revised Code.	366
(5)(a) Reimbursement by the offender of any or all of the	367
costs of sanctions incurred by the government, including the	368
following:	369
(i) All or part of the costs of implementing any community	370
control sanction, including a supervision fee under section	371
2951.021 of the Revised Code;	372
(ii) All or part of the costs of confinement under a	373
sanction imposed pursuant to section 2929.14, 2929.142, or	374
2929.16 of the Revised Code, provided that the amount of	375
reimbursement ordered under this division shall not exceed the	376
total amount of reimbursement the offender is able to pay as	377
determined at a hearing and shall not exceed the actual cost of	378
the confinement;	379
(iii) All or part of the cost of purchasing and using an	380
immobilizing or disabling device, including a certified ignition	381
interlock device, or a remote alcohol monitoring device that a	382
court orders an offender to use under section 4510.13 of the	383
Revised Code.	384
(b) If the offender is sentenced to a sanction of	385
confinement pursuant to section 2929.14 or 2929.16 of the	386
Revised Code that is to be served in a facility operated by a	387
board of county commissioners, a legislative authority of a	388
municipal corporation, or another local governmental entity, if,	389
pursuant to section 307.93, 341.14, 341.19, 341.23, 753.02,	390

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753.04, 753.16, 2301.56, or 2947.19 of the Revised Code and 391 section 2929.37 of the Revised Code, the board, legislative 392 authority, or other local governmental entity requires prisoners 393 to reimburse the county, municipal corporation, or other entity 394 for its expenses incurred by reason of the prisoner's 395 confinement, and if the court does not impose a financial 396 sanction under division (A)(5)(a)(ii) of this section, 397 confinement costs may be assessed pursuant to section 2929.37 of 398 the Revised Code. In addition, the offender may be required to 399 pay the fees specified in section 2929.38 of the Revised Code in 400 accordance with that section. 401 (c) Reimbursement by the offender for costs pursuant to 402 section 2929.71 of the Revised Code; 403

# (d) Reimbursement by the offender for costs pursuant to section 2917.321 of the Revised Code.

(B) (1) For a first, second, or third degree felony violation of any provision of Chapter 2925., 3719., or 4729. of the Revised Code, the sentencing court shall impose upon the offender a mandatory fine of at least one-half of, but not more than, the maximum statutory fine amount authorized for the level of the offense pursuant to division (A) (3) of this section. If an offender alleges in an affidavit filed with the court prior to sentencing that the offender is indigent and unable to pay the mandatory fine and if the court determines the offender is an indigent person and is unable to pay the mandatory fine described in this division, the court shall not impose the mandatory fine upon the offender.

(2) Any mandatory fine imposed upon an offender under
division (B) (1) of this section and any fine imposed upon an
offender under division (A) (2) or (3) of this section for any
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fourth or fifth degree felony violation of any provision of421Chapter 2925., 3719., or 4729. of the Revised Code shall be paid422to law enforcement agencies pursuant to division (F) of section4232925.03 of the Revised Code.424

(3) For a fourth degree felony OVI offense and for a third degree felony OVI offense, the sentencing court shall impose upon the offender a mandatory fine in the amount specified in division (G)(1)(d) or (e) of section 4511.19 of the Revised Code, whichever is applicable. The mandatory fine so imposed shall be disbursed as provided in the division pursuant to which it is imposed.

(4) Notwithstanding any fine otherwise authorized or 432 required to be imposed under division (A)(2) or (3) or (B)(1) of 433 this section or section 2929.31 of the Revised Code for a 434 violation of section 2925.03 of the Revised Code, in addition to 435 any penalty or sanction imposed for that offense under section 436 2925.03 or sections 2929.11 to 2929.18 of the Revised Code and 437 in addition to the forfeiture of property in connection with the 438 offense as prescribed in Chapter 2981. of the Revised Code, the 439 court that sentences an offender for a violation of section 440 2925.03 of the Revised Code may impose upon the offender a fine 441 in addition to any fine imposed under division (A) (2) or (3) of 442 this section and in addition to any mandatory fine imposed under 443 division (B)(1) of this section. The fine imposed under division 444 (B) (4) of this section shall be used as provided in division (H) 445 of section 2925.03 of the Revised Code. A fine imposed under 446 division (B)(4) of this section shall not exceed whichever of 447 the following is applicable: 448

(a) The total value of any personal or real property inwhich the offender has an interest and that was used in the450

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course of, intended for use in the course of, derived from, or451realized through conduct in violation of section 2925.03 of the452Revised Code, including any property that constitutes proceeds453derived from that offense;454

(b) If the offender has no interest in any property of the 455 type described in division (B)(4)(a) of this section or if it is 456 not possible to ascertain whether the offender has an interest 457 in any property of that type in which the offender may have an 458 interest, the amount of the mandatory fine for the offense 459 460 imposed under division (B)(1) of this section or, if no mandatory fine is imposed under division (B) (1) of this section, 461 the amount of the fine authorized for the level of the offense 462 imposed under division (A)(3) of this section. 463

(5) Prior to imposing a fine under division (B)(4) of this 464 section, the court shall determine whether the offender has an 465 interest in any property of the type described in division (B) 466 (4) (a) of this section. Except as provided in division (B) (6) or 467 (7) of this section, a fine that is authorized and imposed under 468 division (B)(4) of this section does not limit or affect the 469 imposition of the penalties and sanctions for a violation of 470 section 2925.03 of the Revised Code prescribed under those 471 sections or sections 2929.11 to 2929.18 of the Revised Code and 472 does not limit or affect a forfeiture of property in connection 473 with the offense as prescribed in Chapter 2981. of the Revised 474 Code. 475

(6) If the sum total of a mandatory fine amount imposed
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for a first, second, or third degree felony violation of section
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2925.03 of the Revised Code under division (B) (1) of this
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section plus the amount of any fine imposed under division (B)
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(4) of this section does not exceed the maximum statutory fine

amount authorized for the level of the offense under division 481 (A) (3) of this section or section 2929.31 of the Revised Code, 482 the court may impose a fine for the offense in addition to the 483 mandatory fine and the fine imposed under division (B)(4) of 484 this section. The sum total of the amounts of the mandatory 485 fine, the fine imposed under division (B)(4) of this section, 486 and the additional fine imposed under division (B)(6) of this 487 section shall not exceed the maximum statutory fine amount 488 authorized for the level of the offense under division (A) (3) of 489 this section or section 2929.31 of the Revised Code. The clerk 490 of the court shall pay any fine that is imposed under division 491 (B) (6) of this section to the county, township, municipal 492 corporation, park district as created pursuant to section 511.18 493 or 1545.04 of the Revised Code, or state law enforcement 494 agencies in this state that primarily were responsible for or 495 involved in making the arrest of, and in prosecuting, the 496 offender pursuant to division (F) of section 2925.03 of the 497 Revised Code. 498

(7) If the sum total of the amount of a mandatory fine imposed for a first, second, or third degree felony violation of section 2925.03 of the Revised Code plus the amount of any fine imposed under division (B) (4) of this section exceeds the maximum statutory fine amount authorized for the level of the offense under division (A) (3) of this section or section 2929.31 of the Revised Code, the court shall not impose a fine under division (B) (6) of this section.

(8) (a) If an offender who is convicted of or pleads guilty
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to a violation of section 2905.01, 2905.02, 2907.21, 2907.22, or
2923.32, division (A) (1) or (2) of section 2907.323 involving a
minor, or division (B) (1), (2), (3), (4), or (5) of section
2919.22 of the Revised Code also is convicted of or pleads
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guilty to a specification of the type described in section 512 2941.1422 of the Revised Code that charges that the offender 513 knowingly committed the offense in furtherance of human 514 trafficking, the sentencing court shall sentence the offender to 515 a financial sanction of restitution by the offender to the 516 victim or any survivor of the victim, with the restitution 517 including the costs of housing, counseling, and medical and 518 legal assistance incurred by the victim as a direct result of 519 the offense and the greater of the following: 520

(i) The gross income or value to the offender of the victim's labor or services;

(ii) The value of the victim's labor as guaranteed under the minimum wage and overtime provisions of the "Federal Fair Labor Standards Act of 1938," 52 Stat. 1060, 20 U.S.C. 207, and state labor laws.

(b) If a court imposing sentence upon an offender for a 527 felony is required to impose upon the offender a financial 528 sanction of restitution under division (B)(8)(a) of this 529 section, in addition to that financial sanction of restitution, 530 the court may sentence the offender to any other financial 531 sanction or combination of financial sanctions authorized under 532 this section, including a restitution sanction under division 533 (A) (1) of this section. 534

(9) In addition to any other fine that is or may be
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imposed under this section, the court imposing sentence upon an
offender for a felony that is a sexually oriented offense or a
child-victim oriented offense, as those terms are defined in
section 2950.01 of the Revised Code, may impose a fine of not
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less than fifty nor more than five hundred dollars.

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#### Am. H. B. No. 462 As Passed by the House

(10) For a felony violation of division (A) of section 541 2921.321 of the Revised Code that results in the death of the 542 police dog or horse that is the subject of the violation, the 543 sentencing court shall impose upon the offender a mandatory fine 544 from the range of fines provided under division (A)(3) of this 545 section for a felony of the third degree. A mandatory fine 546 imposed upon an offender under division (B)(10) of this section 547 shall be paid to the law enforcement agency that was served by 548 the police dog or horse that was killed in the felony violation 549 of division (A) of section 2921.321 of the Revised Code to be 550 used as provided in division (E)(1)(b) of that section. 551

(11) In addition to any other fine that is or may be 552 imposed under this section, the court imposing sentence upon an 553 offender for any of the following offenses that is a felony may 554 impose a fine of not less than seventy nor more than five 555 hundred dollars, which shall be transmitted to the treasurer of 556 state to be credited to the address confidentiality program fund 557 created by section 111.48 of the Revised Code: 558

- (a) Domestic violence; 559
  - (b) Menacing by stalking;
- (c) Rape;
- (d) Sexual battery;
  - (e) Trafficking in persons;

(f) A violation of section 2905.01, 2905.02, 2907.21, 564
2907.22, or 2923.32, division (A) (1) or (2) of section 2907.323 565
involving a minor, or division (B) (1), (2), (3), (4), or (5) of 566
section 2919.22 of the Revised Code, if the offender also is 567
convicted of a specification of the type described in section 568
2941.1422 of the Revised Code that charges that the offender 569

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knowingly committed the offense in furtherance of human 570 trafficking. 571

(C) (1) Except as provided in section 2951.021 of the 572 Revised Code, the offender shall pay reimbursements imposed upon 573 the offender pursuant to division (A) (5) (a) of this section to 574 pay the costs incurred by a county pursuant to any sanction 575 imposed under this section or section 2929.16 or 2929.17 of the 576 Revised Code or in operating a facility used to confine 577 offenders pursuant to a sanction imposed under section 2929.16 578 579 of the Revised Code to the county treasurer. The county treasurer shall deposit the reimbursements in the sanction cost 580 reimbursement fund that each board of county commissioners shall 581 create in its county treasury. The county shall use the amounts 582 deposited in the fund to pay the costs incurred by the county 583 pursuant to any sanction imposed under this section or section 584 2929.16 or 2929.17 of the Revised Code or in operating a 585 facility used to confine offenders pursuant to a sanction 586 imposed under section 2929.16 of the Revised Code. 587

(2) Except as provided in section 2951.021 of the Revised 588 Code, the offender shall pay reimbursements imposed upon the 589 offender pursuant to division (A) (5) (a) of this section to pay 590 the costs incurred by a municipal corporation pursuant to any 591 sanction imposed under this section or section 2929.16 or 592 2929.17 of the Revised Code or in operating a facility used to 593 confine offenders pursuant to a sanction imposed under section 594 2929.16 of the Revised Code to the treasurer of the municipal 595 corporation. The treasurer shall deposit the reimbursements in a 596 special fund that shall be established in the treasury of each 597 municipal corporation. The municipal corporation shall use the 598 amounts deposited in the fund to pay the costs incurred by the 599 municipal corporation pursuant to any sanction imposed under 600

this section or section 2929.16 or 2929.17 of the Revised Code601or in operating a facility used to confine offenders pursuant to602a sanction imposed under section 2929.16 of the Revised Code.603

(3) Except as provided in section 2951.021 of the Revised
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Code, the offender shall pay reimbursements imposed pursuant to
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division (A) (5) (a) of this section for the costs incurred by a
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private provider pursuant to a sanction imposed under this
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section or section 2929.16 or 2929.17 of the Revised Code to the
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provider.

(D) Except as otherwise provided in this division, a 610 financial sanction imposed pursuant to division (A) or (B) of 611 this section is a judgment in favor of the state or a political 612 subdivision in which the court that imposed the financial 613 sanction is located, and the offender subject to the financial 614 sanction is the judgment debtor. A financial sanction of 615 reimbursement imposed pursuant to division (A) (5) (a) (ii) of this 616 section upon an offender who is incarcerated in a state facility 617 or a municipal jail is a judgment in favor of the state or the 618 municipal corporation, and the offender subject to the financial 619 620 sanction is the judgment debtor. A financial sanction of reimbursement imposed upon an offender pursuant to this section 621 for costs incurred by a private provider of sanctions is a 622 judgment in favor of the private provider, and the offender 623 subject to the financial sanction is the judgment debtor. A 624 financial sanction of a mandatory fine imposed under division 625 (B) (10) of this section that is required under that division to 626 be paid to a law enforcement agency is a judgment in favor of 627 the specified law enforcement agency, and the offender subject 628 to the financial sanction is the judgment debtor. A financial 629 sanction of restitution imposed pursuant to division (A)(1) or 630 (B) (8) of this section is an order in favor of the victim of the 631

offender's criminal act that can be collected through a 632 certificate of judgment as described in division (D)(1) of this 633 section, through execution as described in division (D)(2) of 634 this section, or through an order as described in division (D) 635 (3) of this section, and the offender shall be considered for 636 purposes of the collection as the judgment debtor. Imposition of 637 a financial sanction and execution on the judgment does not 638 preclude any other power of the court to impose or enforce 639 sanctions on the offender. Once the financial sanction is 640 imposed as a judgment or order under this division, the victim, 641 private provider, state, or political subdivision may do any of 642 the following: 643 (1) Obtain from the clerk of the court in which the 644 judgment was entered a certificate of judgment that shall be in 645 the same manner and form as a certificate of judgment issued in 646 a civil action: 647 (2) Obtain execution of the judgment or order through any 648 available procedure, including: 649 (a) An execution against the property of the judgment 650 debtor under Chapter 2329. of the Revised Code; 651 (b) An execution against the person of the judgment debtor 652 under Chapter 2331. of the Revised Code; 653 (c) A proceeding in aid of execution under Chapter 2333. 654 of the Revised Code, including: 655 (i) A proceeding for the examination of the judgment 656 debtor under sections 2333.09 to 2333.12 and sections 2333.15 to 657 2333.27 of the Revised Code; 658 (ii) A proceeding for attachment of the person of the 659

judgment debtor under section 2333.28 of the Revised Code;

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(iii) A creditor's suit under section 2333.01 of the 661 Revised Code. 662 (d) The attachment of the property of the judgment debtor 663 under Chapter 2715. of the Revised Code; 664 (e) The garnishment of the property of the judgment debtor 665 under Chapter 2716. of the Revised Code. 666 667 (3) Obtain an order for the assignment of wages of the judgment debtor under section 1321.33 of the Revised Code. 668 (E) A court that imposes a financial sanction upon an 669 offender may hold a hearing if necessary to determine whether 670 the offender is able to pay the sanction or is likely in the 671 future to be able to pay it. 672 (F) Each court imposing a financial sanction upon an 673 offender under this section or under section 2929.32 of the 674 Revised Code may designate the clerk of the court or another 675 person to collect the financial sanction. The clerk or other 676 person authorized by law or the court to collect the financial 677 sanction may enter into contracts with one or more public 678 agencies or private vendors for the collection of, amounts due 679 under the financial sanction imposed pursuant to this section or 680 section 2929.32 of the Revised Code. Before entering into a 681 contract for the collection of amounts due from an offender 682 pursuant to any financial sanction imposed pursuant to this 683 section or section 2929.32 of the Revised Code, a court shall 684 comply with sections 307.86 to 307.92 of the Revised Code. 685 (G) If a court that imposes a financial sanction under 686

(G) II a court that imposes a financial sanction under686division (A) or (B) of this section finds that an offender687satisfactorily has completed all other sanctions imposed upon688the offender and that all restitution that has been ordered has689

been paid as ordered, the court may suspend any financial	690
sanctions imposed pursuant to this section or section 2929.32 of	691
the Revised Code that have not been paid.	692
(H) No financial sanction imposed under this section or	693
section 2929.32 of the Revised Code shall preclude a victim from	694
bringing a civil action against the offender.	695
Section 2. That existing sections 2901.01 and 2929.18 of	696
the Revised Code are hereby repealed.	697