### As Reported by the House Civil Justice Committee

# 134th General Assembly

Regular Session 2021-2022

H. B. No. 93

### Representatives Abrams, LaRe

Cosponsors: Representatives Richardson, Carfagna, Johnson, Ingram, Seitz, Zeltwanger, Koehler, Riedel, Gross, Cross, Carruthers, Plummer, Sheehy, Galonski, Crossman, Leland, White

# A BILL

Го	amend sections 111.42, 111.43, 111.45, 111.46,	1
	111.48, 111.99, 149.43, 315.25, 317.13, 317.32,	2
	319.28, 2303.12, and 5301.255 and to enact	3
	sections 111.431, 111.432, and 321.25 of the	4
	Revised Code to make changes to the Address	5
	Confidentiality Program administered by the	6
	Secretary of State and to make changes to county	7
	recorder fees.	8

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

Section 1. That sections 111.42, 111.43, 111.45, 111.46,	9
111.48, 111.99, 149.43, 315.25, 317.13, 317.32, 319.28, 2303.12,	10
and 5301.255 be amended and sections 111.431, 111.432, and	11
321.25 of the Revised Code be enacted to read as follows:	12
Sec. 111.42. (A) A person to whom all of the following	13
applies may apply to the secretary of state with the assistance	14
of an application assistant to become a participant in the	15
address confidentiality program, in which an address designated	16
by the secretary of state serves as the person's address or the	17

household member, minor, incompetent, or ward is a victim of	47
domestic violence, menacing by stalking, human trafficking,	48
trafficking in persons, rape, or sexual battery;	49
(2) A statement that the application assistant recommends	50
that the applicant or the minor, incompetent, or ward, as	51
applicable, participate in the address confidentiality program;	52
(3) A knowing and voluntary designation of the secretary	53
of state as the agent for the purposes of receiving service of	54
process and the receipt of mail;	55
(4) The mailing address and telephone number or numbers at	56
which the secretary of state may contact the applicant;	57
(5) The address or addresses of the applicant's residence,	58
school, institution of higher education, business, or place of	59
employment that the applicant requests not be disclosed for the	60
reason that disclosure will increase the risk that the	61
applicant, a member of the applicant's household, or the minor,	62
incompetent, or ward on whose behalf the application is made	63
will be threatened or physically harmed by another person;	64
(6) The signature of the applicant, the name and signature	65
of the application assistant who assisted the applicant, and the	66
date on which the applicant and the application assistant signed	67
the application;	68
(7) Except for a claim based on the performance or	69
nonperformance of a public duty that was manifestly outside the	70
scope of the officer's or employee's office or employment or in	71
which the officer or employee acted with malicious purpose, in	72
bad faith, or in a wanton or reckless manner, a voluntary	73
release and waiver of all future claims against the state for	74
any claim that may arise from participation in the address	75

H. B. No. 93

(c) The process to file a real property confidentiality	104
notice with the county recorder concerning any real property in	105
which the program participant acquires an ownership interest	106
after being certified a program participant and after the	107
<pre>effective date of this amendment;</pre>	108
(d) The use of a written notice to persons involved in the	109
acquisition of real property under section 111.432 of the	110
Revised Code;	111
(e) The process to authorize the secretary of state to	112
disclose confidential information concerning the program	113
participant under certain circumstances, as described in	114
division (E) of section 111.43 of the Revised Code.	115
(D) A program participant shall update the person's	116
application information, within thirty days after any change has	117
occurred, by submitting a notice of change to the office of the	118
secretary of state on a form prescribed by the secretary of	119
state. The secretary of state may, with proper notice, cancel a	120
program participant's certification if the participant is found	121
to be unreachable for a period of sixty days or more.	122
(E) The certification of a program participant shall be	123
valid for four years after the date of the filing of the	124
application for the program participant unless the certification	125
is withdrawn or invalidated before the end of that four-year	126
period.	127
(F)(1) A program participant who continues to be eligible	128
to participate in the address confidentiality program may renew	129
the program participant's certification by submitting a renewal	130
application to the secretary of state with the assistance of an	131
application assistant. The renewal application shall be on a	132

amendment may submit a real property confidentiality notice to	162
the county recorder of the county in which the real property is	163
located, as described in section 111.431 of the Revised Code.	164
(C) If a program participant's employer, school, or	165
institution of higher education is not a governmental entity,	166
the program participant may request that the employer, school,	167
or institution of higher education use the address designated by	168
the secretary of state as the program participant's address. The	169
program participant may provide the program participant's	170
address confidentiality program authorization card as proof of	171
the program participant's status.	172
$\frac{(C)(1)}{(D)(1)}$ (D)(1) The office of the secretary of state shall,	173
on each day that the secretary of state's office is open for	174
business, place all of the following that the secretary of state	175
receives on behalf of a program participant into an envelope or	176
package and mail that envelope or package to the program	177
participant at the mailing address the program participant	178
provided to the secretary of state for that purpose:	179
(a) First class letters, flats, packages, or parcels	180
delivered via the United States postal service, including	181
priority, express, and certified mail;	182
(b) Packages or parcels that are clearly identifiable as	183
containing pharmaceutical agents or medical supplies;	184
(c) Packages, parcels, periodicals, or catalogs that are	185
clearly identifiable as being sent by a governmental entity;	186
(d) Periodicals to which the program participant	187
subscribes;	188
(e) Packages, parcels, periodicals, or catalogs that have	189
received prior authorization from the office of the secretary of	190

state for forwarding under this section.	191
(2) Except as provided in divisions <del>(C)(1)(a) (D)(1)(a) to</del>	192
(d) (e) of this section, the office of the secretary of state	193
shall not forward any packages, parcels, periodicals, or	194
catalogs received on behalf of a program participant.	195
(2) 71	100
(3) The secretary of state may contract with the United	196
States postal service to establish special postal rates for the	197
envelopes or packages used in forwarding a program participant's	198
mail under this section.	199
(4)(a) Upon receiving service of process on behalf of a	200
program participant, the office of the secretary of state shall	201
immediately forward the process by certified mail, return	202
receipt requested, to the program participant at the mailing	203
address the program participant provided to the secretary of	204
state for that purpose. Service of process upon the office of	205
the secretary of state on behalf of a program participant	206
constitutes service upon the program participant under rule 4.2	207
of the Rules of Civil Procedure.	208
(b) The secretary of state may prescribe by rule the	209
manner in which process may be served on the secretary of state	210
as the agent of a program participant.	211
(c) Upon request by a person who intends to serve process	212
on an individual, the secretary of state shall confirm whether	213
the individual is a program participant but shall not disclose	214
any other information concerning a program participant.	215
(D) (E) (1) A program participant may submit to the	216
secretary of state, on a form prescribed by the secretary of	217
state, an authorization for the secretary of state to disclose	218
confidential information concerning the program participant	219

H. B. No. 93 As Reported by the House Civil Justice Committee	Page 9
under one or more of the following circumstances, as indicated	220
on the authorization form:	221
(a) To an official or employee of the United States postal_	222
service for the purpose of performing the secretary of state's	223
duties under division (D) of this section;	224
(b) To any of the following persons for the purpose of	225
confirming the program participant's status as a program	226
participant, for the purpose of verifying the program	227
participant's residence address, or for other similar purposes	228
in order to assist the program participant:	229
(i) A judge or magistrate;	230
(ii) An official or employee of the bureau of motor	231
vehicles;	232
(iii) A school administrator;	233
(iv) An administrator of a public assistance program;	234
(v) An administrator of a food pantry.	235
(c) To another person identified on the authorization form	236
for a purpose indicated on the authorization form.	237
(2) A person authorized under division (E)(1) of this	238
section to receive a program participant's confidential	239
information may request only the information that the person or	240
the person's office requires under normal circumstances. The	241
person cannot require the disclosure of information as a	242
condition of receiving any services to which the applicant or	243
participant is otherwise entitled.	244
(3) Upon receiving a request for information concerning a	245
program participant who has submitted a valid authorization form	246

under division (E)(1) of this section, the secretary of state	247
shall determine whether the authorization form permits the	248
secretary of state to disclose the information to the requestor	249
and, if so, within ten business days, shall disclose that	250
information to the requestor along with the following statement:	251
"You are not permitted to redisclose the following information	252
for any reason. Failure to protect the confidentiality of this	253
information is a violation of state law."	254
(F) Division (A) of this section does not apply to a	255
municipal-owned public utility. The confidential addresses of	256
participants of the address confidentiality program that are	257
maintained by a municipal-owned public utility are not a public	258
record and shall not be released by a municipal-owned public	259
utility or by any employee of a municipal-owned public utility.	260
Sec. 111.431. (A) A program participant who acquires an	261
ownership interest in real property in this state after being	262
certified as a participant in the address confidentiality	263
program, may submit a real property confidentiality notice to	264
the county recorder of the county in which the real property is	265
located. The program participant shall provide the program	266
participant's address confidentiality program authorization card	267
as proof of the program participant's status. A real property	268
confidentiality notice shall be on a form prescribed by the	269
secretary of state and shall include all of the following:	270
(1) The program participant's full name;	271
(2) The last four digits of the program participant's	272
social security number;	273
(3) The date the program participant's certification	274
expires;	275

(4) The program participant's program participant	276
identification number;	277
	278
(5) The address at which the program participant may	
receive mail through the office of the secretary of state;	279
(6) The legal description and street address of the real	280
property in which the program participant has an ownership	281
interest, which shall be the same as the legal description and	282
street address included on any instrument concerning the real	283
property that includes the program participant's name and that	284
has been presented to the county recorder for recording;	285
(7) A fictitious name, chosen by the secretary of state,	286
that may be used by a county recorder, auditor, treasurer, or	287
engineer or the clerk of the court of common pleas for internal	288
indexing purposes;	289
(8) The program participant's signature.	290
(B) When the county recorder receives a properly completed	291
real property confidentiality notice under division (A) of this	292
section, the county recorder promptly shall transmit copies of	293
the notice to the secretary of state, and to the county auditor,	294
treasurer, and engineer.	295
(C)(1) Except as otherwise provided in divisions (D) and	296
(F) of this section, after a program participant has submitted a	297
properly completed real property confidentiality notice under	298
division (A) of this section, the county recorder, auditor,	299
treasurer, and engineer shall not disclose to any person the	300
program participant's name, telephone number, electronic mail	301
address, or program participant identification number, the	302
address at which the program participant may receive mail_	303
through the office of the secretary of state, or any other	304

information that may be used to identify the program	305
participant, in conjunction with the legal description, parcel	306
identification number, or street address of the real property in	307
which the program participant has an ownership interest or any	308
other information that may be used to identify the real	309
property. If the county recorder receives a request for that	310
information for the purpose of performing a title examination,	311
the county recorder shall comply with division (G) of this	312
section, and inform the requestor of the procedure to apply to	313
the secretary of state for authorization under division (E) of	314
this section. If the county recorder, auditor, treasurer, or	315
engineer receives a real property confidentiality notice under	316
this section, the county recorder, auditor, treasurer, or	317
engineer shall bring any existing publicly available records or	318
databases into conformity with this section not later than five	319
business days after receiving the real property confidentiality	320
<pre>notice.</pre>	321
(2) If a program participant is a party to a court of	322
common pleas proceeding, the program participant may provide a	323
properly completed real property confidentiality notice to the	324
clerk of the court of common pleas. Upon such notice, the clerk	325
of the court of common pleas shall notify the secretary of state	326
that the program participant has provided a real property	327
confidentiality notice to the clerk of the court of common	328
pleas, and shall not otherwise disclose to any person the	329
information described in division (C)(1) of this section.	330
(D) The county recorder, auditor, treasurer, or engineer	331
or the clerk of the court of common pleas may disclose the	332
information described in division (C) of this section if any of	333
the following apply:	334

(1) The information is disclosed to the staff of the	335
county recorder, auditor, treasurer, or engineer or the staff of	336
the clerk of the court of common pleas in order to carry out the	337
duties of the office.	338
(2) The program participant is the person to whom the	339
information is to be disclosed.	340
(3) The program participant has provided a notarized_	341
	342
statement to the secretary of state, authorizing the disclosure	
to that person for a specific purpose described in the	343
statement, and the secretary of state has issued a written	344
authorization to the county recorder, auditor, treasurer, or	345
engineer, or to the clerk of the court of common pleas, as	346
applicable, to disclose the information to that person.	347
(4) The person to whom the information is to be disclosed	348
provides a written authorization issued by the secretary of	349
state under division (E) of this section to disclose the	350
information for the purpose of performing a title examination.	351
(5) A court of competent jurisdiction orders the	352
disclosure, as described in section 111.46 of the Revised Code.	353
(E) (1) A person who requires access to the information	354
described in division (C) of this section for the purpose of	355
performing a title examination may apply to the secretary of	356
state for a written authorization.	357
(2) The person shall submit to the secretary of state, on	358
	359
a form prescribed by the secretary of state, a written	
application that includes all of the following:	360
(a) The applicant's name, title, address, and affiliated	361
organization, if any:	362

(F) Upon the occurrence of any of the following, the

Page 14

390

391

H. B. No. 93

this section.

county recorder, auditor, treasurer, and engineer and the clerk	392
of the court of common pleas shall cease to keep confidential	393
the information described in division (C) of this section and	394
shall make the information available to the public in the same	395
manner as other information concerning real property:	396
(1) The program participant ceases to hold a recorded	397
ownership interest in the real property that is the subject of	398
the real property confidentiality notice. When the county	399
recorder receives notice that the program participant has ceased	400
to hold that ownership interest, the county recorder promptly	401
shall revoke the real property confidentiality notice and notify	402
the secretary of state, and the county auditor, treasurer, and	403
engineer of that revocation. The secretary of state shall then,	404
if applicable, notify the clerk of the court of common pleas of	405
that revocation.	406
(2) The program participant submits a notarized revocation	407
of the real property confidentiality notice to the county	408
recorder. Upon receiving the revocation, the county recorder	409
promptly shall transmit copies of the revocation to the	410
secretary of state, and to the county auditor, treasurer, and	411
engineer, and the secretary of state shall, if applicable,	412
transmit a copy of the revocation to the clerk of the court of	413
common pleas.	414
(3) The county recorder, auditor, treasurer, or engineer	415
or the clerk of the court of common pleas receive a notice from	416
the secretary of state that the program participant's	417
certification has been canceled under section 111.45 of the	418
Revised Code.	419
(4) Pursuant to the order of a court of competent	420

(G) Nothing in this section shall preclude an individual's	422
name from being recorded and indexed for the purpose of giving	423
notice of an ownership interest, lien, or other encumbrance on	424
real property. On such records, if the record contains the	425
information described in division (C) of this section, the	426
county auditor, recorder, treasurer, or engineer, or the clerk	427
of the court of common pleas, if applicable, shall redact the	428
legal description of the property, parcel identification number,	429
or street address of the real property in which the program	430
participant has an ownership interest or any other information	431
that may be used to identify the real property, on any versions	432
of the documents available to the public. The county auditor,	433
recorder, treasurer, or engineer, for the purpose of indexing a	434
program participant's records, may use the program participant's	435
fictitious name listed in the program participant's real	436
property confidentiality notice.	437
(H) No real estate broker as defined in section 4735.01 of	438
the Revised Code, land professional under section 4735.023 of	439
the Revised Code, title examiner, attorney, or county official	44(
shall be held liable for damages resulting from the failure to	441
discover a defect in title, failure to properly index or record	442
a person's interest in property, or failure to alert a	443
professional to rely on confidential information, when such	444
failure was the proximate result of an individual's	445
participation in the address confidentiality program,	446
notwithstanding the negligence of the real estate broker, land	44
professional, title examiner, attorney, or county official.	448
Sec. 111.432. (A) A program participant who seeks to	449
acquire an ownership interest in real property in this state	450
after becoming a program participant may provide to any person	451
involved in the acquisition process written notice on a form	151

prescribed by the secretary of state. The written notice shall	453
include all of the following:	454
(1) The program participant's name;	455
(2) A statement that the program participant is a program	456
<pre>participant;</pre>	457
(3) A statement that the person receiving the notice is	458
prohibited from disclosing the information specified in division	459
(B) of this section except as provided in that division.	460
(B) After receiving a written notice described in division	461
(A) of this section, the person shall not disclose the program	462
participant's name, telephone number, electronic mail address,	463
or any other information that may be used to identify the	464
program participant, in conjunction with the legal description,	465
street address, or other information identifying the real	466
property the program participant acquires or seeks to acquire	467
unless the program participant provides written notice	468
authorizing the disclosure for a specific purpose described in	469
the notice or a court of competent jurisdiction orders the	470
disclosure.	471
Sec. 111.45. (A) The secretary of state shall cancel the	472
certification of a program participant if any of the following	473
are true:	474
(1) The program participant's application contained one or	475
more false statements.	476
(2) The program participant has filed a written, notarized	477
request with the secretary of state, on a form prescribed by the	478
secretary of state, asking to cease being a program participant.	479
(3) The program participant's certification has expired	480

and the program participant has not renewed the certification in	481
accordance with division (F) of section 111.42 of the Revised	482
Code not later than the deadline specified by the secretary of	483
state by rule to renew the certification.	484
(B) Upon canceling a certification under division (A) of	485
this section, the secretary of state shall-notify, within ten	486
business days, do both of the following:	487
(1) Notify the director of the board of elections of the	488
county in which the former program participant resides:	489
(2) Notify the county recorder, auditor, treasurer, and	490
engineer and the clerk of the court of common pleas of each	491
county in which the former program participant has filed real	492
property confidentiality notices under section 111.431 of the	493
Revised Code that have not been revoked under that section.	494
Sec. 111.46. (A) The secretary of state shall make	495
available to the attorney general, for inclusion <pre>into-in</pre> the	496
Ohio law enforcement gateway, the name, telephone number, and	497
confidential address of each program participant. Access to	498
information in the gateway regarding an address confidentiality	499
program participant may only be granted to chiefs of police,	500
village marshals, county sheriffs, county prosecuting attorneys,	501
and a designee of each of these individuals.	502
(B)(1)(a) A city director of law or similar chief legal	503
officer who requires access to a program participant's	504
confidential address or telephone number for a legitimate	505
governmental purpose may petition the court of common pleas of	506
governmental purpose may petition the court of common pleas of Franklin county to order the secretary of state to make that	506 507

(B) (b) A city director of law or similar chief legal	510
officer who requires access to information that is subject to a	511
real property confidentiality notice under section 111.431 of	512
the Revised Code for a legitimate governmental purpose may	513
petition the court of common pleas of the county in which the	514
real property is located or the court of common pleas of	515
Franklin county to make that information available to the	516
<pre>petitioner.</pre>	517
(2) Upon the filing of a petition under division (B)(1) of	518
this section, the court shall fix a date for a hearing on it and	519
shall require the clerk of the court to serve a notice of the	520
date, time, place, and purpose of the hearing upon the	521
petitioner. The clerk also shall serve that notice upon the	522
secretary of state so that the secretary of state may send the	523
notice to the program participant in accordance with division	524
(C) (B) (3) of this section, and, if applicable, upon the county	525
recorder, auditor, treasurer, or engineer or the clerk of the	526
court of common pleas of the county in which the real property	527
is located.	528
$\frac{(C)}{(3)}$ Upon receiving a notice under division (B) $\frac{(2)}{(2)}$ of	529
this section, the secretary of state immediately shall send a	530
copy of the notice to the program participant by certified mail,	531
return receipt requested.	532
$\frac{(D)}{(4)}$ At a hearing <u>held</u> under this section, the	533
petitioner shall appear, and the program participant or the	534
program participant's attorney may appear and be heard. After	535
the hearing and considering the testimony, the court shall issue	536
the requested order only if it appears to the court by clear and	537
convincing evidence that the disclosure of the program-	538
participant's confidential address or telephone number	539

<u>information</u> to the petitioner is necessary for a legitimate	540
governmental purpose.	541
(E) (C) Upon request by a city director of law or similar	542
chief legal officer, who intends to petition the a court for	543
access to an individual's address or telephone number	544
<pre>confidential information under division (B) of this section, the</pre>	545
secretary of state shall, within ten business days, confirm	546
whether the individual is a program participant but shall not	547
disclose any other information concerning a program participant.	548
(D) If a program participant is a child's parent,	549
quardian, or legal custodian, the program participant is a party	550
to a child custody or child support proceeding concerning the	551
child, and another party to the proceeding requests the court to	552
disclose the program participant's confidential address or	553
telephone number, or if the court seeks to disclose the	554
confidential information sua sponte, the court shall do all of	555
the following:	556
(1) If a party requests the disclosure, direct the	557
requestor to file a pleading detailing the necessity for the	558
disclosure;	559
(2) Schedule a hearing on the matter;	560
(3) Provide the program participant with a copy of the	561
pleading, if filed; and	562
(4) Provide the parties adequate notice of the hearing.	563
If a party requests the disclosure of a participant's	564
confidential information, or if the court seeks to release the	565
confidential information sua sponte, the requestor shall have	566
the burden to show, or the court must find, by clear and	567
convincing evidence, that the disclosure is necessary, and that	568

the disclosure does not pose a risk of harm to the program	569
participant or the child. If the requestor does not meet this	570
burden or the court does not make this finding, the court shall	571
deny the request. If the requestor meets this burden or the	572
court makes this finding, the court shall document its findings	573
of fact, and may direct the program participant to release the	574
confidential address or telephone number, or the court may	575
disclose the program participant's confidential address or	576
telephone number.	577
Sec. 111.48. There is in the state treasury the address	578
confidentiality program fund. The fund shall consist of money	579
paid into the fund pursuant to division $\frac{(B)(10)-(B)(11)}{}$ of	580
section 2929.18 and division (D) of section 2929.28 of the	581
Revised Code and any money appropriated to the fund by the	582
general assembly or donated to the fund. The secretary of state	583
shall use the money in the fund for the purpose of administering	584
the address confidentiality program described in sections 111.41	585
to 111.47 of the Revised Code.	586
Sec. 111.99. (A) No person who submits an application	587
under section 111.42 of the Revised Code shall knowingly make a	588
false attestation in the application that the applicant fears	589
for the applicant's safety, the safety of a member of the	590
applicant's household, or the safety of the minor, incompetent,	591
or ward on whose behalf the application is made because the	592
applicant, household member, minor, incompetent, or ward is a	593
victim of domestic violence, menacing by stalking, human	594
trafficking, trafficking in persons, rape, or sexual battery.	595
(B) No person who has access to a confidential address or	596
telephone number, to information that is subject to a real	597

property confidentiality notice under section 111.431 of the

Revised Code, or to information that is subject to a written	599
notice under section 111.432 of the Revised Code, because of the	600
person's employment or official position shall knowingly	601
disclose that confidential address or telephone number	602
<pre>information to any person, except as required by law.</pre>	603
(C) No person who obtains a confidential address or	604
telephone number from the Ohio law enforcement gateway shall	605
knowingly disclose that confidential address or telephone number	606
to any person, except as is necessary for a law enforcement	607
purpose when related to the performance of official duties, or	608
for another legitimate governmental purpose.	609
(D) No person who obtains information that is subject to a	610
real property confidentiality notice under section 111.431 of	611
the Revised Code for the purpose of conducting a title	612
examination under division (E) of that section shall knowingly	613
disclose that confidential information to any person, except for	614
the purpose identified in the application submitted under that	615
division.	616
(E) No person who obtains information that is subject to a	617
written notice under section 111.432 of the Revised Code for a	618
purpose specified in a written notice authorizing disclosure	619
provided by a program participant shall knowingly disclose that	620
confidential information to any person, except for the purpose	621
identified in the written notice.	622
(F) Whoever violates this section is guilty of a	623
misdemeanor of the first degree.	624
Sec. 149.43. (A) As used in this section:	625
(1) "Public record" means records kept by any public	626
office, including, but not limited to, state, county, city,	627

village, township, and school district units, and records	628
pertaining to the delivery of educational services by an	629
alternative school in this state kept by the nonprofit or for-	630
profit entity operating the alternative school pursuant to	631
section 3313.533 of the Revised Code. "Public record" does not	632
mean any of the following:	633
(a) Medical records;	634
(b) Records pertaining to probation and parole	635
proceedings, to proceedings related to the imposition of	636
community control sanctions and post-release control sanctions,	637
or to proceedings related to determinations under section	638
2967.271 of the Revised Code regarding the release or maintained	639
incarceration of an offender to whom that section applies;	640
(c) Records pertaining to actions under section 2151.85	641
and division (C) of section 2919.121 of the Revised Code and to	642
appeals of actions arising under those sections;	643
(d) Records pertaining to adoption proceedings, including	644
the contents of an adoption file maintained by the department of	645
health under sections 3705.12 to 3705.124 of the Revised Code;	646
(e) Information in a record contained in the putative	647
father registry established by section 3107.062 of the Revised	648
Code, regardless of whether the information is held by the	649
department of job and family services or, pursuant to section	650
3111.69 of the Revised Code, the office of child support in the	651
department or a child support enforcement agency;	652
(f) Records specified in division (A) of section 3107.52	653
of the Revised Code;	654
(g) Trial preparation records;	655

(h) Confidential law enforcement investigatory records;	656
(i) Records containing information that is confidential	657
under section 2710.03 or 4112.05 of the Revised Code;	658
(j) DNA records stored in the DNA database pursuant to	659
section 109.573 of the Revised Code;	660
(k) Inmate records released by the department of	661
rehabilitation and correction to the department of youth	662
services or a court of record pursuant to division (E) of	663
section 5120.21 of the Revised Code;	664
(1) Records maintained by the department of youth services	665
pertaining to children in its custody released by the department	666
of youth services to the department of rehabilitation and	667
correction pursuant to section 5139.05 of the Revised Code;	668
(m) Intellectual property records;	669
(n) Donor profile records;	670
(o) Records maintained by the department of job and family	671
services pursuant to section 3121.894 of the Revised Code;	672
(p) Designated public service worker residential and	673
familial information;	674
(q) In the case of a county hospital operated pursuant to	675
Chapter 339. of the Revised Code or a municipal hospital	676
operated pursuant to Chapter 749. of the Revised Code,	677
information that constitutes a trade secret, as defined in	678
section 1333.61 of the Revised Code;	679
(r) Information pertaining to the recreational activities	680
of a person under the age of eighteen;	681
(s) In the case of a child fatality review board acting	682

under sections 307.621 to 307.629 of the Revised Code or a	683
review conducted pursuant to guidelines established by the	684
director of health under section 3701.70 of the Revised Code,	685
records provided to the board or director, statements made by	686
board members during meetings of the board or by persons	687
participating in the director's review, and all work products of	688
the board or director, and in the case of a child fatality	689
review board, child fatality review data submitted by the board	690
to the department of health or a national child death review	691
database, other than the report prepared pursuant to division	692
(A) of section 307.626 of the Revised Code;	693
(t) Records provided to and statements made by the	694
executive director of a public children services agency or a	695
prosecuting attorney acting pursuant to section 5153.171 of the	696
Revised Code other than the information released under that	697
section;	698
(u) Test materials, examinations, or evaluation tools used	699
in an examination for licensure as a nursing home administrator	700
that the board of executives of long-term services and supports	701
administers under section 4751.15 of the Revised Code or	702
contracts under that section with a private or government entity	703
to administer;	704
(v) Records the release of which is prohibited by state or	705
<pre>federal law;</pre>	706
(w) Proprietary information of or relating to any person	707
that is submitted to or compiled by the Ohio venture capital	708
authority created under section 150.01 of the Revised Code;	709
(x) Financial statements and data any person submits for	710

any purpose to the Ohio housing finance agency or the

controlling board in connection with applying for, receiving, or	712
accounting for financial assistance from the agency, and	713
information that identifies any individual who benefits directly	714
or indirectly from financial assistance from the agency;	715
(y) Records listed in section 5101.29 of the Revised Code;	716
(z) Discharges recorded with a county recorder under	717
section 317.24 of the Revised Code, as specified in division (B)	718
(2) of that section;	719
(aa) Usage information including names and addresses of	720
specific residential and commercial customers of a municipally	721
owned or operated public utility;	722
(bb) Records described in division (C) of section 187.04	723
of the Revised Code that are not designated to be made available	724
to the public as provided in that division;	725
(cc) Information and records that are made confidential,	726
privileged, and not subject to disclosure under divisions (B)	727
and (C) of section 2949.221 of the Revised Code;	728
(dd) Personal information, as defined in section 149.45 of	729
the Revised Code;	730
(ee) The confidential name, address, and other personally	731
identifiable information of a program participant in the address	732
confidentiality program established under sections 111.41 to	733
111.47 of the Revised Code, including the contents of any	734
application for absent voter's ballots, absent voter's ballot	735
identification envelope statement of voter, or provisional	736
ballot affirmation completed by a program participant who has a	737
confidential voter registration record, and; records or portions	738
of records pertaining to that program that identify the number	739
of program participants that reside within a precinct, ward,	740

circumstances:

769

township, municipal corporation, county, or any other geographic	741
area smaller than the state; any real property confidentiality	742
notice filed under section 111.431 of the Revised Code and the	743
information described in division (C) of that section; and any	744
written notice provided under section 111.432 of the Revised	745
Code and the information described in division (B) of that	746
<pre>section. As used in this division, "confidential address" and</pre>	747
"program participant" have the meaning defined in section 111.41	748
of the Revised Code.	749
(ff) Orders for active military service of an individual	750
serving or with previous service in the armed forces of the	751
United States, including a reserve component, or the Ohio	752
organized militia, except that, such order becomes a public	753
record on the day that is fifteen years after the published date	754
or effective date of the call to order;	755
(gg) The name, address, contact information, or other	756
personal information of an individual who is less than eighteen	757
years of age that is included in any record related to a traffic	758
accident involving a school vehicle in which the individual was	759
an occupant at the time of the accident;	760
(hh) Protected health information, as defined in 45 C.F.R.	761
160.103, that is in a claim for payment for a health care	762
product, service, or procedure, as well as any other health	763
claims data in another document that reveals the identity of an	764
individual who is the subject of the data or could be used to	765
reveal that individual's identity;	766
(ii) Any depiction by photograph, film, videotape, or	767
printed or digital image under either of the following	768

(i) The depiction is that of a victim of an offense the	770
release of which would be, to a reasonable person of ordinary	771
sensibilities, an offensive and objectionable intrusion into the	772
victim's expectation of bodily privacy and integrity.	773
(ii) The depiction captures or depicts the victim of a	774
sexually oriented offense, as defined in section 2950.01 of the	775
Revised Code, at the actual occurrence of that offense.	776
(jj) Restricted portions of a body-worn camera or	777
dashboard camera recording;	778
(kk) In the case of a fetal-infant mortality review board	779
acting under sections 3707.70 to 3707.77 of the Revised Code,	780
records, documents, reports, or other information presented to	781
the board or a person abstracting such materials on the board's	782
behalf, statements made by review board members during board	783
meetings, all work products of the board, and data submitted by	784
the board to the department of health or a national infant death	785
review database, other than the report prepared pursuant to	786
section 3707.77 of the Revised Code.	787
(11) Records, documents, reports, or other information	788
presented to the pregnancy-associated mortality review board	789
established under section 3738.01 of the Revised Code,	790
statements made by board members during board meetings, all work	791
products of the board, and data submitted by the board to the	792
department of health, other than the biennial reports prepared	793
under section 3738.08 of the Revised Code;	794
(mm) Telephone numbers for a victim, as defined in section	795
2930.01 of the Revised Code, a witness to a crime, or a party to	796
a motor vehicle accident subject to the requirements of section	797

5502.11 of the Revised Code that are listed on any law

822

823

824

825

enforcement record or report, other than when requested by an 799 insurer or insurance agent investigating an insurance claim 800 resulting from a motor vehicle accident.

A record that is not a public record under division (A)(1) 802 of this section and that, under law, is permanently retained 803 becomes a public record on the day that is seventy-five years 804 after the day on which the record was created, except for any 805 record protected by the attorney-client privilege, a trial 806 807 preparation record as defined in this section, a statement prohibiting the release of identifying information signed under 808 section 3107.083 of the Revised Code, a denial of release form 809 filed pursuant to section 3107.46 of the Revised Code, or any 810 record that is exempt from release or disclosure under section 811 149.433 of the Revised Code. If the record is a birth 812 certificate and a biological parent's name redaction request 813 form has been accepted under section 3107.391 of the Revised 814 Code, the name of that parent shall be redacted from the birth 815 certificate before it is released under this paragraph. If any 816 other section of the Revised Code establishes a time period for 817 disclosure of a record that conflicts with the time period 818 specified in this section, the time period in the other section 819 prevails. 820

- (2) "Confidential law enforcement investigatory record"
  means any record that pertains to a law enforcement matter of a
  criminal, quasi-criminal, civil, or administrative nature, but
  only to the extent that the release of the record would create a
  high probability of disclosure of any of the following:
- (a) The identity of a suspect who has not been charged 826 with the offense to which the record pertains, or of an 827 information source or witness to whom confidentiality has been 828

reasonably promised;	829
(b) Information provided by an information source or	830
witness to whom confidentiality has been reasonably promised,	831
which information would reasonably tend to disclose the source's	832
or witness's identity;	833
(c) Specific confidential investigatory techniques or	834
procedures or specific investigatory work product;	835
(d) Information that would endanger the life or physical	836
safety of law enforcement personnel, a crime victim, a witness,	837
or a confidential information source.	838
(3) "Medical record" means any document or combination of	839
documents, except births, deaths, and the fact of admission to	840
or discharge from a hospital, that pertains to the medical	841
history, diagnosis, prognosis, or medical condition of a patient	842
and that is generated and maintained in the process of medical	843
treatment.	844
(4) "Trial preparation record" means any record that	845
contains information that is specifically compiled in reasonable	846
anticipation of, or in defense of, a civil or criminal action or	847
proceeding, including the independent thought processes and	848
personal trial preparation of an attorney.	849
(5) "Intellectual property record" means a record, other	850
than a financial or administrative record, that is produced or	851
collected by or for faculty or staff of a state institution of	852
higher learning in the conduct of or as a result of study or	853
research on an educational, commercial, scientific, artistic,	854
technical, or scholarly issue, regardless of whether the study	855
or research was sponsored by the institution alone or in	856
conjunction with a governmental body or private concern, and	857

that has not been publicly released, published, or patented.	858
(6) "Donor profile record" means all records about donors	859
or potential donors to a public institution of higher education	860
except the names and reported addresses of the actual donors and	861
the date, amount, and conditions of the actual donation.	862
(7) "Designated public service worker" means a peace	863
officer, parole officer, probation officer, bailiff, prosecuting	864
attorney, assistant prosecuting attorney, correctional employee,	865
county or multicounty corrections officer, community-based	866
correctional facility employee, youth services employee,	867
firefighter, EMT, medical director or member of a cooperating	868
physician advisory board of an emergency medical service	869
organization, state board of pharmacy employee, investigator of	870
the bureau of criminal identification and investigation, judge,	871
magistrate, or federal law enforcement officer.	872
(8) "Designated public service worker residential and	873
familial information" means any information that discloses any	874
of the following about a designated public service worker:	875
(a) The address of the actual personal residence of a	876
designated public service worker, except for the following	877
information:	878
(i) The address of the actual personal residence of a	879
prosecuting attorney or judge; and	880
(ii) The state or political subdivision in which a	881
designated public service worker resides.	882
(b) Information compiled from referral to or participation	883
in an employee assistance program;	884
(c) The social security number, the residential telephone	885

number, any bank account, debit card, charge card, or credit	886
card number, or the emergency telephone number of, or any	887
medical information pertaining to, a designated public service	888
worker;	889
(d) The name of any beneficiary of employment benefits,	890
including, but not limited to, life insurance benefits, provided	891
to a designated public service worker by the designated public	892
service worker's employer;	893
(e) The identity and amount of any charitable or	894
employment benefit deduction made by the designated public	895
service worker's employer from the designated public service	896
worker's compensation, unless the amount of the deduction is	897
required by state or federal law;	898
(f) The name, the residential address, the name of the	899
employer, the address of the employer, the social security	900
number, the residential telephone number, any bank account,	901
debit card, charge card, or credit card number, or the emergency	902
telephone number of the spouse, a former spouse, or any child of	903
a designated public service worker;	904
(g) A photograph of a peace officer who holds a position	905
or has an assignment that may include undercover or plain	906
clothes positions or assignments as determined by the peace	907
officer's appointing authority.	908
(9) As used in divisions (A)(7) and (15) to (17) of this	909
section:	910
"Peace officer" has the meaning defined in section 109.71	911
of the Revised Code and also includes the superintendent and	912
troopers of the state highway patrol; it does not include the	913
sheriff of a county or a supervisory employee who, in the	914

absence of the sheriff, is authorized to stand in for, exercise	915
the authority of, and perform the duties of the sheriff.	916
"Correctional employee" means any employee of the	917
department of rehabilitation and correction who in the course of	918
performing the employee's job duties has or has had contact with	919
inmates and persons under supervision.	920
"County or multicounty corrections officer" means any	921
corrections officer employed by any county or multicounty	921
correctional facility.	923
correctional facility.	923
"Youth services employee" means any employee of the	924
department of youth services who in the course of performing the	925
employee's job duties has or has had contact with children	926
committed to the custody of the department of youth services.	927
"Firefighter" means any regular, paid or volunteer, member	928
of a lawfully constituted fire department of a municipal	929
corporation, township, fire district, or village.	930
"EMT" means EMTs-basic, EMTs-I, and paramedics that	931
provide emergency medical services for a public emergency	932
medical service organization. "Emergency medical service	933
organization," "EMT-basic," "EMT-I," and "paramedic" have the	934
meanings defined in section 4765.01 of the Revised Code.	935
"Investigator of the bureau of criminal identification and	936
investigation" has the meaning defined in section 2903.11 of the	937
Revised Code.	938
"Enderal law enforcement officer" has the maning defined	020
"Federal law enforcement officer" has the meaning defined in section 9.88 of the Revised Code.	939 940
IN SECCION 9.00 OI CHE REVISEU COUE.	940
(10) "Information pertaining to the recreational	941
activities of a person under the age of eighteen" means	942

information that is book in the audience according to	0.43
information that is kept in the ordinary course of business by a	943
public office, that pertains to the recreational activities of a	944
person under the age of eighteen years, and that discloses any	945
of the following:	946
(a) The address or telephone number of a person under the	947
age of eighteen or the address or telephone number of that	948
person's parent, guardian, custodian, or emergency contact	949
person;	950
(b) The social security number, birth date, or	951
photographic image of a person under the age of eighteen;	952
(c) Any medical record, history, or information pertaining	953
to a person under the age of eighteen;	954
(d) Any additional information sought or required about a	955
person under the age of eighteen for the purpose of allowing	956
that person to participate in any recreational activity	957
conducted or sponsored by a public office or to use or obtain	958
admission privileges to any recreational facility owned or	959
operated by a public office.	960
(11) "Community control sanction" has the meaning defined	961
in section 2929.01 of the Revised Code.	962
(12) "Post-release control sanction" has the meaning	963
defined in section 2967.01 of the Revised Code.	964
(13) "Redaction" means obscuring or deleting any	965
information that is exempt from the duty to permit public	966
inspection or copying from an item that otherwise meets the	967
definition of a "record" in section 149.011 of the Revised Code.	968
(14) "Designee," "elected official," and "future official"	969

have the meanings defined in section 109.43 of the Revised Code.

(15) "Body-worn camera" means a visual and audio recording	971
device worn on the person of a peace officer while the peace	972
officer is engaged in the performance of the peace officer's	973
duties.	974
(16) "Dashboard camera" means a visual and audio recording	975
device mounted on a peace officer's vehicle or vessel that is	976
used while the peace officer is engaged in the performance of	977
the peace officer's duties.	978
(17) "Restricted portions of a body-worn camera or	979
dashboard camera recording" means any visual or audio portion of	980
a body-worn camera or dashboard camera recording that shows,	981
communicates, or discloses any of the following:	982
(a) The image or identity of a child or information that	983
could lead to the identification of a child who is a primary	984
subject of the recording when the law enforcement agency knows	985
or has reason to know the person is a child based on the law	986
enforcement agency's records or the content of the recording;	987
(b) The death of a person or a deceased person's body,	988
unless the death was caused by a peace officer or, subject to	989
division (H)(1) of this section, the consent of the decedent's	990
executor or administrator has been obtained;	991
(c) The death of a peace officer, firefighter, paramedic,	992
or other first responder, occurring while the decedent was	993
engaged in the performance of official duties, unless, subject	994
to division (H)(1) of this section, the consent of the	995
decedent's executor or administrator has been obtained;	996
(d) Grievous bodily harm, unless the injury was effected	997
by a peace officer or, subject to division (H)(1) of this	998
section, the consent of the injured person or the injured	999

person's quardian has been obtained; 1000 (e) An act of severe violence against a person that 1001 results in serious physical harm to the person, unless the act 1002 and injury was effected by a peace officer or, subject to 1003 division (H)(1) of this section, the consent of the injured 1004 person or the injured person's quardian has been obtained; 1005 (f) Grievous bodily harm to a peace officer, firefighter, 1006 paramedic, or other first responder, occurring while the injured 1007 1008 person was engaged in the performance of official duties, unless, subject to division (H)(1) of this section, the consent 1009 of the injured person or the injured person's guardian has been 1010 obtained; 1011 (g) An act of severe violence resulting in serious 1012 physical harm against a peace officer, firefighter, paramedic, 1013 or other first responder, occurring while the injured person was 1014 engaged in the performance of official duties, unless, subject 1015 to division (H)(1) of this section, the consent of the injured 1016 person or the injured person's guardian has been obtained; 1017 (h) A person's nude body, unless, subject to division (H) 1018 (1) of this section, the person's consent has been obtained; 1019 (i) Protected health information, the identity of a person 1020 in a health care facility who is not the subject of a law 1021 enforcement encounter, or any other information in a health care 1022 facility that could identify a person who is not the subject of 1023 a law enforcement encounter; 1024 (j) Information that could identify the alleged victim of 1025 a sex offense, menacing by stalking, or domestic violence; 1026 (k) Information, that does not constitute a confidential 1027 law enforcement investigatory record, that could identify a 1028

person who provides sensitive or confidential information to a	1029
law enforcement agency when the disclosure of the person's	1030
identity or the information provided could reasonably be	1031
expected to threaten or endanger the safety or property of the	1032
person or another person;	1033
(1) Personal information of a person who is not arrested,	1034
cited, charged, or issued a written warning by a peace officer;	1035
(m) Proprietary police contingency plans or tactics that	1036
are intended to prevent crime and maintain public order and	1037
safety;	1038
(n) A personal conversation unrelated to work between	1039
peace officers or between a peace officer and an employee of a	1040
law enforcement agency;	1041
(o) A conversation between a peace officer and a member of	1042
the public that does not concern law enforcement activities;	1043
(n) The intenior of a residence upless the intenior of a	1044
(p) The interior of a residence, unless the interior of a residence is the location of an adversarial encounter with, or a	1044
	1045
use of force by, a peace officer;	1040
(q) Any portion of the interior of a private business that	1047
is not open to the public, unless an adversarial encounter with,	1048
or a use of force by, a peace officer occurs in that location.	1049
As used in division (A)(17) of this section:	1050
"Grievous bodily harm" has the same meaning as in section	1051
5924.120 of the Revised Code.	1052
"Health care facility" has the same meaning as in section	1053
1337.11 of the Revised Code.	1054
"Protected health information" has the same meaning as in	1055

45 C.F.R. 160.103.	1056
"Law enforcement agency" has the same meaning as in	1057
section 2925.61 of the Revised Code.	1058
"Personal information" means any government-issued	1059
identification number, date of birth, address, financial	1060
information, or criminal justice information from the law	1061
enforcement automated data system or similar databases.	1062
"Sex offense" has the same meaning as in section 2907.10	1063
of the Revised Code.	1064
"Firefighter," "paramedic," and "first responder" have the	1065
same meanings as in section 4765.01 of the Revised Code.	1066
(18) "Insurer" and "insurance agent" have the same	1067
meanings as in section 3905.01 of the Revised Code.	1068
(B)(1) Upon request and subject to division (B)(8) of this	1069
section, all public records responsive to the request shall be	1070
promptly prepared and made available for inspection to any	1071
person at all reasonable times during regular business hours.	1072
Subject to division (B)(8) of this section, upon request by any	1073
person, a public office or person responsible for public records	1074
shall make copies of the requested public record available to	1075
the requester at cost and within a reasonable period of time. If	1076
a public record contains information that is exempt from the	1077
duty to permit public inspection or to copy the public record,	1078
the public office or the person responsible for the public	1079
record shall make available all of the information within the	1080
public record that is not exempt. When making that public record	1081
available for public inspection or copying that public record,	1082
the public office or the person responsible for the public	1083

record shall notify the requester of any redaction or make the

redaction plainly visible. A redaction shall be deemed a denial	1085
of a request to inspect or copy the redacted information, except	1086
if federal or state law authorizes or requires a public office	1087
to make the redaction.	1088

- (2) To facilitate broader access to public records, a 1089 public office or the person responsible for public records shall 1090 organize and maintain public records in a manner that they can 1091 be made available for inspection or copying in accordance with 1092 division (B) of this section. A public office also shall have 1093 available a copy of its current records retention schedule at a 1094 location readily available to the public. If a requester makes 1095 an ambiguous or overly broad request or has difficulty in making 1096 a request for copies or inspection of public records under this 1097 section such that the public office or the person responsible 1098 for the requested public record cannot reasonably identify what 1099 public records are being requested, the public office or the 1100 person responsible for the requested public record may deny the 1101 request but shall provide the requester with an opportunity to 1102 revise the request by informing the requester of the manner in 1103 which records are maintained by the public office and accessed 1104 in the ordinary course of the public office's or person's 1105 duties. 1106
- (3) If a request is ultimately denied, in part or in 1107 whole, the public office or the person responsible for the 1108 requested public record shall provide the requester with an 1109 explanation, including legal authority, setting forth why the 1110 request was denied. If the initial request was provided in 1111 writing, the explanation also shall be provided to the requester 1112 in writing. The explanation shall not preclude the public office 1113 or the person responsible for the requested public record from 1114 relying upon additional reasons or legal authority in defending 1115

an action commenced under division (C) of this section.

- (4) Unless specifically required or authorized by state or 1117 federal law or in accordance with division (B) of this section, 1118 no public office or person responsible for public records may 1119 limit or condition the availability of public records by 1120 requiring disclosure of the requester's identity or the intended 1121 use of the requested public record. Any requirement that the 1122 requester disclose the requester's identity or the intended use 1123 of the requested public record constitutes a denial of the 1124 1125 request.
- (5) A public office or person responsible for public 1126 records may ask a requester to make the request in writing, may 1127 ask for the requester's identity, and may inquire about the 1128 intended use of the information requested, but may do so only 1129 after disclosing to the requester that a written request is not 1130 mandatory, that the requester may decline to reveal the 1131 requester's identity or the intended use, and when a written 1132 request or disclosure of the identity or intended use would 1133 benefit the requester by enhancing the ability of the public 1134 office or person responsible for public records to identify, 1135 locate, or deliver the public records sought by the requester. 1136
- (6) If any person requests a copy of a public record in 1137 accordance with division (B) of this section, the public office 1138 or person responsible for the public record may require that 1139 person to pay in advance the cost involved in providing the copy 1140 of the public record in accordance with the choice made by the 1141 person requesting the copy under this division. The public 1142 office or the person responsible for the public record shall 1143 permit that person to choose to have the public record 1144 duplicated upon paper, upon the same medium upon which the 1145

public office or person responsible for the public record keeps	1146
it, or upon any other medium upon which the public office or	1147
person responsible for the public record determines that it	1148
reasonably can be duplicated as an integral part of the normal	1149
operations of the public office or person responsible for the	1150
public record. When the person requesting the copy makes a	1151
choice under this division, the public office or person	1152
responsible for the public record shall provide a copy of it in	1153
accordance with the choice made by that person. Nothing in this	1154
section requires a public office or person responsible for the	1155
public record to allow the person requesting a copy of the	1156
public record to make the copies of the public record.	1157

- (7)(a) Upon a request made in accordance with division (B) 1158 of this section and subject to division (B)(6) of this section, 1159 a public office or person responsible for public records shall 1160 transmit a copy of a public record to any person by United 1161 States mail or by any other means of delivery or transmission 1162 within a reasonable period of time after receiving the request 1163 for the copy. The public office or person responsible for the 1164 public record may require the person making the request to pay 1165 in advance the cost of postage if the copy is transmitted by 1166 United States mail or the cost of delivery if the copy is 1167 transmitted other than by United States mail, and to pay in 1168 advance the costs incurred for other supplies used in the 1169 mailing, delivery, or transmission. 1170
- (b) Any public office may adopt a policy and procedures

  1171
  that it will follow in transmitting, within a reasonable period

  1172
  of time after receiving a request, copies of public records by

  1173
  United States mail or by any other means of delivery or

  1174
  transmission pursuant to division (B)(7) of this section. A

  1175
  public office that adopts a policy and procedures under division

  1176

(B)(7) of this section shall comply with them in performing its 1177 duties under that division. 1178 (c) In any policy and procedures adopted under division 1179 (B)(7) of this section: 1180 (i) A public office may limit the number of records 1181 requested by a person that the office will physically deliver by 1182 United States mail or by another delivery service to ten per 1183 month, unless the person certifies to the office in writing that 1184 the person does not intend to use or forward the requested 1185 records, or the information contained in them, for commercial 1186 1187 purposes; (ii) A public office that chooses to provide some or all 1188 of its public records on a web site that is fully accessible to 1189 and searchable by members of the public at all times, other than 1190 during acts of God outside the public office's control or 1191 maintenance, and that charges no fee to search, access, 1192 download, or otherwise receive records provided on the web site, 1193 may limit to ten per month the number of records requested by a 1194 person that the office will deliver in a digital format, unless 1195 the requested records are not provided on the web site and 1196 unless the person certifies to the office in writing that the 1197 person does not intend to use or forward the requested records, 1198 or the information contained in them, for commercial purposes. 1199 (iii) For purposes of division (B)(7) of this section, 1200 "commercial" shall be narrowly construed and does not include 1201 reporting or gathering news, reporting or gathering information 1202 to assist citizen oversight or understanding of the operation or 1203 activities of government, or nonprofit educational research. 1204 (8) A public office or person responsible for public 1205

records is not required to permit a person who is incarcerated	1206
pursuant to a criminal conviction or a juvenile adjudication to	1207
inspect or to obtain a copy of any public record concerning a	1208
criminal investigation or prosecution or concerning what would	1209
be a criminal investigation or prosecution if the subject of the	1210
investigation or prosecution were an adult, unless the request	1211
to inspect or to obtain a copy of the record is for the purpose	1212
of acquiring information that is subject to release as a public	1213
record under this section and the judge who imposed the sentence	1214
or made the adjudication with respect to the person, or the	1215
judge's successor in office, finds that the information sought	1216
in the public record is necessary to support what appears to be	1217
a justiciable claim of the person.	1218

- (9) (a) Upon written request made and signed by a journalist, a public office, or person responsible for public records, having custody of the records of the agency employing a specified designated public service worker shall disclose to the journalist the address of the actual personal residence of the designated public service worker and, if the designated public service worker's spouse, former spouse, or child is employed by a public office, the name and address of the employer of the designated public service worker's spouse, former spouse, or child. The request shall include the journalist's name and title and the name and address of the journalist's employer and shall state that disclosure of the information sought would be in the public interest.
- (b) Division (B)(9)(a) of this section also applies to journalist requests for:
- (i) Customer information maintained by a municipally owned 1234 or operated public utility, other than social security numbers 1235

and any private financial information such as credit reports,	1236
payment methods, credit card numbers, and bank account	1237
information;	1238
(ii) Information about minors involved in a school vehicle	1239
accident as provided in division (A)(1)(gg) of this section,	1240
other than personal information as defined in section 149.45 of	1241
the Revised Code.	1242
(c) As used in division (B)(9) of this section,	1243
"journalist" means a person engaged in, connected with, or	1244
employed by any news medium, including a newspaper, magazine,	1245
press association, news agency, or wire service, a radio or	1246
television station, or a similar medium, for the purpose of	1247
gathering, processing, transmitting, compiling, editing, or	1248
disseminating information for the general public.	1249
(10) Upon a request made by a victim, victim's attorney,	1250
or victim's representative, as that term is used in section	1251
2930.02 of the Revised Code, a public office or person	1252
responsible for public records shall transmit a copy of a	1253
depiction of the victim as described in division (A)(1)(ii) of	1254
this section to the victim, victim's attorney, or victim's	1255
representative.	1256
(C)(1) If a person allegedly is aggrieved by the failure	1257
of a public office or the person responsible for public records	1258
to promptly prepare a public record and to make it available to	1259
the person for inspection in accordance with division (B) of	1260
this section or by any other failure of a public office or the	1261
person responsible for public records to comply with an	1262
obligation in accordance with division (B) of this section, the	1263
person allegedly aggrieved may do only one of the following, and	1264
not both:	1265

1295

- (a) File a complaint with the clerk of the court of claims 1266 or the clerk of the court of common pleas under section 2743.75 1267 of the Revised Code; 1268
- (b) Commence a mandamus action to obtain a judgment that 1269 orders the public office or the person responsible for the 1270 public record to comply with division (B) of this section, that 1271 awards court costs and reasonable attorney's fees to the person 1272 that instituted the mandamus action, and, if applicable, that 1273 includes an order fixing statutory damages under division (C)(2) 1274 of this section. The mandamus action may be commenced in the 1275 court of common pleas of the county in which division (B) of 1276 this section allegedly was not complied with, in the supreme 1277 court pursuant to its original jurisdiction under Section 2 of 1278 Article IV, Ohio Constitution, or in the court of appeals for 1279 the appellate district in which division (B) of this section 1280 allegedly was not complied with pursuant to its original 1281 jurisdiction under Section 3 of Article IV, Ohio Constitution. 1282
- (2) If a requester transmits a written request by hand 1283 delivery, electronic submission, or certified mail to inspect or 1284 receive copies of any public record in a manner that fairly 1285 describes the public record or class of public records to the 1286 1287 public office or person responsible for the requested public records, except as otherwise provided in this section, the 1288 requester shall be entitled to recover the amount of statutory 1289 damages set forth in this division if a court determines that 1290 the public office or the person responsible for public records 1291 failed to comply with an obligation in accordance with division 1292 (B) of this section. 1293

The amount of statutory damages shall be fixed at one hundred dollars for each business day during which the public

office or person responsible for the requested public records	1296
failed to comply with an obligation in accordance with division	1297
(B) of this section, beginning with the day on which the	1298
requester files a mandamus action to recover statutory damages,	1299
up to a maximum of one thousand dollars. The award of statutory	1300
damages shall not be construed as a penalty, but as compensation	1301
for injury arising from lost use of the requested information.	1302
The existence of this injury shall be conclusively presumed. The	1303
award of statutory damages shall be in addition to all other	1304
remedies authorized by this section.	1305

The court may reduce an award of statutory damages or not 1306 award statutory damages if the court determines both of the 1307 following:

- (a) That, based on the ordinary application of statutory 1309 law and case law as it existed at the time of the conduct or 1310 threatened conduct of the public office or person responsible 1311 for the requested public records that allegedly constitutes a 1312 failure to comply with an obligation in accordance with division 1313 (B) of this section and that was the basis of the mandamus 1314 action, a well-informed public office or person responsible for 1315 the requested public records reasonably would believe that the 1316 conduct or threatened conduct of the public office or person 1317 responsible for the requested public records did not constitute 1318 a failure to comply with an obligation in accordance with 1319 division (B) of this section; 1320
- (b) That a well-informed public office or person 1321 responsible for the requested public records reasonably would 1322 believe that the conduct or threatened conduct of the public 1323 office or person responsible for the requested public records 1324 would serve the public policy that underlies the authority that 1325

is asserted as permitting that conduct or threatened conduct.	1326
(3) In a mandamus action filed under division (C)(1) of	1327
this section, the following apply:	1328
(a)(i) If the court orders the public office or the person	1329
responsible for the public record to comply with division (B) of	1330
this section, the court shall determine and award to the relator	1331
all court costs, which shall be construed as remedial and not	1332
punitive.	1333
(ii) If the court makes a determination described in	1334
division (C)(3)(b)(iii) of this section, the court shall	1335
determine and award to the relator all court costs, which shall	1336
be construed as remedial and not punitive.	1337
(b) If the court renders a judgment that orders the public	1338
office or the person responsible for the public record to comply	1339
with division (B) of this section or if the court determines any	1340
of the following, the court may award reasonable attorney's fees	1341
to the relator, subject to division (C)(4) of this section:	1342
(i) The public office or the person responsible for the	1343
public records failed to respond affirmatively or negatively to	1344
the public records request in accordance with the time allowed	1345
under division (B) of this section.	1346
(ii) The public office or the person responsible for the	1347
public records promised to permit the relator to inspect or	1348
receive copies of the public records requested within a	1349
specified period of time but failed to fulfill that promise	1350
within that specified period of time.	1351
(iii) The public office or the person responsible for the	1352
public records acted in bad faith when the office or person	1353
voluntarily made the public records available to the relator for	1354

1368

the first time after the relator commenced the mandamus action, 1355 but before the court issued any order concluding whether or not 1356 the public office or person was required to comply with division 1357 (B) of this section. No discovery may be conducted on the issue 1358 of the alleged bad faith of the public office or person 1359 responsible for the public records. This division shall not be 1360 construed as creating a presumption that the public office or 1361 the person responsible for the public records acted in bad faith 1362 when the office or person voluntarily made the public records 1363 available to the relator for the first time after the relator 1364 commenced the mandamus action, but before the court issued any 1365 order described in this division. 1366

- (c) The court shall not award attorney's fees to the relator if the court determines both of the following:
- (i) That, based on the ordinary application of statutory 1369 law and case law as it existed at the time of the conduct or 1370 threatened conduct of the public office or person responsible 1371 for the requested public records that allegedly constitutes a 1372 failure to comply with an obligation in accordance with division 1373 (B) of this section and that was the basis of the mandamus 1374 action, a well-informed public office or person responsible for 1375 the requested public records reasonably would believe that the 1376 conduct or threatened conduct of the public office or person 1377 responsible for the requested public records did not constitute 1378 a failure to comply with an obligation in accordance with 1379 division (B) of this section; 1380
- (ii) That a well-informed public office or person 1381 responsible for the requested public records reasonably would 1382 believe that the conduct or threatened conduct of the public 1383 office or person responsible for the requested public records 1384

would serve the public policy that underlies the authority that	1385
is asserted as permitting that conduct or threatened conduct.	1386
(4) All of the following apply to any award of reasonable	1387
attorney's fees awarded under division (C)(3)(b) of this	1388
section:	1389
	1003
(a) The fees shall be construed as remedial and not	1390
punitive.	1391
(b) The fees awarded shall not exceed the total of the	1392
reasonable attorney's fees incurred before the public record was	1393
made available to the relator and the fees described in division	1394
(C)(4)(c) of this section.	1395
(c) Reasonable attorney's fees shall include reasonable	1396
fees incurred to produce proof of the reasonableness and amount	1397
of the fees and to otherwise litigate entitlement to the fees.	1398
(d) The court may reduce the amount of fees awarded if the	1399
court determines that, given the factual circumstances involved	1400
with the specific public records request, an alternative means	1401
should have been pursued to more effectively and efficiently	1402
resolve the dispute that was subject to the mandamus action	1403
filed under division (C)(1) of this section.	1404
	1405
(5) If the court does not issue a writ of mandamus under	
(5) If the court does not issue a writ of mandamus under division (C) of this section and the court determines at that	1406
	1406 1407
division (C) of this section and the court determines at that	
division (C) of this section and the court determines at that time that the bringing of the mandamus action was frivolous	1407
division (C) of this section and the court determines at that time that the bringing of the mandamus action was frivolous conduct as defined in division (A) of section 2323.51 of the	1407 1408
division (C) of this section and the court determines at that time that the bringing of the mandamus action was frivolous conduct as defined in division (A) of section 2323.51 of the Revised Code, the court may award to the public office all court	1407 1408 1409
division (C) of this section and the court determines at that time that the bringing of the mandamus action was frivolous conduct as defined in division (A) of section 2323.51 of the Revised Code, the court may award to the public office all court costs, expenses, and reasonable attorney's fees, as determined by the court.	1407 1408 1409 1410 1411
division (C) of this section and the court determines at that time that the bringing of the mandamus action was frivolous conduct as defined in division (A) of section 2323.51 of the Revised Code, the court may award to the public office all court costs, expenses, and reasonable attorney's fees, as determined	1407 1408 1409 1410

(E)(1) To ensure that all employees of public offices are	1414
appropriately educated about a public office's obligations under	1415
division (B) of this section, all elected officials or their	1416
appropriate designees shall attend training approved by the	1417
attorney general as provided in section 109.43 of the Revised	1418
Code. A future official may satisfy the requirements of this	1419
division by attending the training before taking office,	1420
provided that the future official may not send a designee in the	1421
future official's place.	1422

(2) All public offices shall adopt a public records policy 1423 in compliance with this section for responding to public records 1424 requests. In adopting a public records policy under this 1425 division, a public office may obtain quidance from the model 1426 public records policy developed and provided to the public 1427 office by the attorney general under section 109.43 of the 1428 Revised Code. Except as otherwise provided in this section, the 1429 policy may not limit the number of public records that the 1430 public office will make available to a single person, may not 1431 limit the number of public records that it will make available 1432 during a fixed period of time, and may not establish a fixed 1433 period of time before it will respond to a request for 1434 inspection or copying of public records, unless that period is 1435 less than eight hours. 1436

The public office shall distribute the public records 1437 policy adopted by the public office under this division to the 1438 employee of the public office who is the records custodian or 1439 records manager or otherwise has custody of the records of that 1440 office. The public office shall require that employee to 1441 acknowledge receipt of the copy of the public records policy. 1442 The public office shall create a poster that describes its 1443 public records policy and shall post the poster in a conspicuous 1444

place in the public office and in all locations where the public	1445
office has branch offices. The public office may post its public	1446
records policy on the internet web site of the public office if	1447
the public office maintains an internet web site. A public	1448
office that has established a manual or handbook of its general	1449
policies and procedures for all employees of the public office	1450
shall include the public records policy of the public office in	1451
the manual or handbook.	1452

- (F) (1) The bureau of motor vehicles may adopt rules pursuant to Chapter 119. of the Revised Code to reasonably limit the number of bulk commercial special extraction requests made by a person for the same records or for updated records during a calendar year. The rules may include provisions for charges to be made for bulk commercial special extraction requests for the actual cost of the bureau, plus special extraction costs, plus ten per cent. The bureau may charge for expenses for redacting information, the release of which is prohibited by law.
  - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies, records storage media costs, actual mailing and alternative delivery costs, or other transmitting costs, and any direct equipment operating and maintenance costs, including actual costs paid to private contractors for copying services.
- (b) "Bulk commercial special extraction request" means a 1468 request for copies of a record for information in a format other 1469 than the format already available, or information that cannot be 1470 extracted without examination of all items in a records series, 1471 class of records, or database by a person who intends to use or 1472 forward the copies for surveys, marketing, solicitation, or 1473 resale for commercial purposes. "Bulk commercial special 1474

1502

1503

1504

extraction request" does not include a request by a person who	1475
gives assurance to the bureau that the person making the request	1476
does not intend to use or forward the requested copies for	1477
surveys, marketing, solicitation, or resale for commercial	1478
purposes.	1479
(c) "Commercial" means profit-seeking production, buying,	1480
or selling of any good, service, or other product.	1481
of selling of any good, service, of other product.	1401
(d) "Special extraction costs" means the cost of the time	1482
spent by the lowest paid employee competent to perform the task,	1483
the actual amount paid to outside private contractors employed	1484
by the bureau, or the actual cost incurred to create computer	1485
programs to make the special extraction. "Special extraction	1486
costs" include any charges paid to a public agency for computer	1487
or records services.	1488
(3) For purposes of divisions (F)(1) and (2) of this	1489
section, "surveys, marketing, solicitation, or resale for	1490
commercial purposes" shall be narrowly construed and does not	1491
include reporting or gathering news, reporting or gathering	1492
information to assist citizen oversight or understanding of the	1493
operation or activities of government, or nonprofit educational	1494
research.	1495
	1.40.0
(G) A request by a defendant, counsel of a defendant, or	1496
any agent of a defendant in a criminal action that public	1497
records related to that action be made available under this	1498
section shall be considered a demand for discovery pursuant to	1499
the Criminal Rules, except to the extent that the Criminal Rules	1500

plainly indicate a contrary intent. The defendant, counsel of

prosecuting attorney, director of law, or other chief legal

this division shall serve a copy of the request on the

the defendant, or agent of the defendant making a request under

officer responsible for prosecuting the action. 1505

- (H) (1) Any portion of a body-worn camera or dashboard 1506 camera recording described in divisions (A) (17) (b) to (h) of 1507 this section may be released by consent of the subject of the 1508 recording or a representative of that person, as specified in 1509 those divisions, only if either of the following applies: 1510
- (a) The recording will not be used in connection with any 1511 probable or pending criminal proceedings; 1512
- (b) The recording has been used in connection with a 1513 criminal proceeding that was dismissed or for which a judgment 1514 has been entered pursuant to Rule 32 of the Rules of Criminal 1515 Procedure, and will not be used again in connection with any 1516 probable or pending criminal proceedings. 1517
- (2) If a public office denies a request to release a 1518 restricted portion of a body-worn camera or dashboard camera 1519 recording, as defined in division (A)(17) of this section, any 1520 person may file a mandamus action pursuant to this section or a 1521 complaint with the clerk of the court of claims pursuant to 1522 section 2743.75 of the Revised Code, requesting the court to 1523 order the release of all or portions of the recording. If the 1524 court considering the request determines that the filing 1525 articulates by clear and convincing evidence that the public 1526 interest in the recording substantially outweighs privacy 1527 interests and other interests asserted to deny release, the 1528 court shall order the public office to release the recording. 1529
- Sec. 315.25. (A) The county engineer shall make and keep,

  in a book provided for that purpose, an accurate record of all

  surveys made by him the engineer or his the engineer's deputies

  for the purpose of locating any land or road lines, or fixing

  1530

any corner or monument by which it may be determined, whether	1534
official or otherwise. Such surveys shall include corners,	1535
distances, azimuths, angles, calculations, plats, and a	1536
description of the monuments set up, with such references	1537
thereto as will aid in finding the names of the parties for whom	1538
the surveys are made, and the date of making such surveys. Such	1539
book shall be kept as a public record by the engineer at his the	1540
engineer's office, and it shall be at all proper times open to	1541
inspection and examination by all persons interested therein.	1542
Any other surveys made in the county by competent surveyors,	1543
certified by such surveyor to be correct and deemed worthy of	1544
preservation, may, by order of the board of county	1545
commissioners, be recorded by the engineer.	1546

(B) The county engineer shall keep confidential 1547

information that is subject to a real property confidentiality 1548

notice under section 111.431 of the Revised Code, in accordance 1549

with that section. 1550

Sec. 317.13. (A) Except as otherwise provided in division 1551 (B) of this section, the county recorder shall record in the 1552 official records, in legible handwriting, typewriting, or 1553 printing, or by any authorized photographic or electronic 1554 process, all deeds, mortgages, plats, or other instruments of 1555 writing that are required or authorized by the Revised Code to 1556 be recorded and that are presented to the county recorder for 1557 that purpose. The county recorder shall record the instruments 1558 in regular succession, according to the priority of 1559 presentation, and shall enter the file number at the beginning 1560 of the record. On the record of each instrument, the county 1561 recorder shall record the date and precise time the instrument 1562 was presented for record. All records made, prior to July 28, 1563 1949, by means authorized by this section or by section 9.01 of 1564

1594

the Revised Code shall be deemed properly made. 1565 (B) The county recorder may refuse to record an instrument 1566 of writing presented for recording if the instrument is not 1567 required or authorized by the Revised Code to be recorded or the 1568 county recorder has reasonable cause to believe the instrument 1569 is materially false or fraudulent. This division does not create 1570 a duty upon a recorder to inspect, evaluate, or investigate an 1571 instrument of writing that is presented for recording. 1572 (C) If a person presents an instrument of writing to the 1573 county recorder for recording and the county recorder, pursuant 1574 to division (B) of this section, refuses to record the 1575 instrument, the person has a cause of action for an order from 1576 the court of common pleas in the county that the county recorder 1577 serves, to require the county recorder to record the instrument. 1578 If the court determines that the instrument is required or 1579 authorized by the Revised Code to be recorded and is not 1580 materially false or fraudulent, it shall order the county 1581 recorder to record the instrument. 1582 (D) The county recorder shall keep confidential 1583 information that is subject to a real property confidentiality 1584 notice under section 111.431 of the Revised Code, in accordance 1585 with that section. A copy of the real property confidentiality 1586 notice shall accompany subsequent recordings of the property, 1587 unless the program participant's certification has been canceled 1588 under section 111.431 or 111.45 of the Revised Code. 1589 Sec. 317.32. The county recorder shall charge and collect 1590 the following fees, to include, except as otherwise provided in 1591 division (A)(2) of this section, base fees for the recorder's 1592

services and housing trust fund fees collected pursuant to

section 317.36 of the Revised Code:

- (A)(1) Except as otherwise provided in division (A)(2) of 1595 this section, for recording and indexing an instrument if the 1596 photocopy or any similar process is employed, a base fee of 1597 seventeen dollars for the first two pages and a housing trust 1598 fund fee of seventeen dollars, and a base fee of four dollars 1599 and a housing trust fund fee of four dollars for each subsequent 1600 page, size eight and one-half inches by fourteen inches, or 1601 fraction of a page, including the caption page, of such 1602 instrument; 1603
- (2) For recording and indexing an instrument described in 1604 division (D) of section 317.08 of the Revised Code if the 1605 photocopy or any similar process is employed, a fee of twenty-1606 eight dollars for the first two pages to be deposited as 1607 specified elsewhere in this division, and a fee of eight dollars 1608 to be deposited in the same manner for each subsequent page, 1609 size eight and one-half inches by fourteen inches, or fraction 1610 of a page, including the caption page, of that instrument. If 1611 the county recorder's technology fund has been established under 1612 section 317.321 of the Revised Code, of the twenty-eight 1613 dollars, fourteen dollars shall be deposited into the county 1614 treasury to the credit of the county recorder's technology fund 1615 and fourteen dollars shall be deposited into the county treasury 1616 to the credit of the county general fund. If the county 1617 recorder's technology fund has not been established, the twenty-1618 eight dollars shall be deposited into the county treasury to the 1619 credit of the county general fund. 1620
- (B) For certifying a photocopy—copy or electronic record

  from the record previously recorded, a base fee of one dollar

  and a housing trust fund fee of one dollar per page, size eight

  and one-half inches by fourteen inches, or fraction of a page;

  for each certification if the recorder's seal is required,

  1621

except as to instruments issued by the armed forces of the	1626
United States, a base fee of fifty cents and a housing trust	1627
fund fee of fifty cents;	1628
(C) For entering or indexing any marginal reference by	1629
separate recorded instrument, a base fee of two dollars and a	1630
housing trust fund fee of two dollars for each marginal	1631
reference set out in that instrument, in addition to the fees	1632
set forth in division (A)(1) of this section;	1633
(D) For indexing in the real estate mortgage records,	1634
pursuant to section 1309.519 of the Revised Code, financing	1635
statements covering crops growing or to be grown, timber to be	1636
cut, minerals or the like, including oil and gas, accounts	1637
subject to section 1309.301 of the Revised Code, or fixture	1638
filings made pursuant to section 1309.334 of the Revised Code, a	1639
base fee of two dollars and a housing trust fund fee of two	1640
dollars for each name indexed;	1641
(E) For filing zoning resolutions, including text and	1642
maps, in the office of the recorder as required under sections	1643
303.11 and 519.11 of the Revised Code, a base fee of twenty-five	1644
dollars and a housing trust fund fee of twenty-five dollars,	1645
regardless of the size or length of the resolutions;	1646
(F) For filing zoning amendments, including text and maps,	1647
in the office of the recorder as required under sections 303.12	1648
and 519.12 of the Revised Code, a base fee of ten dollars and a	1649
housing trust fund fee of ten dollars regardless of the size or	1650
length of the amendments;	1651
(G) For photocopying a document, other than at the time of	1652
recording and indexing as provided for in division (A)(1) or (2)	1653
of this section, a base fee of one dollar and a housing trust	1654

fund fee of one dolla	r per page, size eight and one-half inches	1655
by fourteen inches, c	r fraction thereof;	1656

- (H) For local facsimile transmission of a document, a base 1657 fee of one dollar and a housing trust fund fee of one dollar per 1658 page, size eight and one-half inches by fourteen inches, or 1659 fraction thereof; for long distance facsimile transmission of a 1660 document, a base fee of two dollars and a housing trust fund fee 1661 of two dollars per page, size eight and one-half inches by 1662 fourteen inches, or fraction thereof; 1663
- (I) For recording a declaration executed pursuant to 1664 section 2133.02 of the Revised Code or a durable power of 1665 attorney for health care executed pursuant to section 1337.12 of 1666 the Revised Code, or both a declaration and a durable power of 1667 attorney for health care, a base fee of at least fourteen 1668 dollars but not more than twenty dollars and a housing trust 1669 fund fee of at least fourteen dollars but not more than twenty 1670 dollars. 1671

In any county in which the recorder employs the 1672 photostatic or any similar process for recording maps, plats, or 1673 prints the recorder shall determine, charge, and collect for the 1674 recording or rerecording of any map, plat, or print, a base fee 1675 of five cents and a housing trust fund fee of five cents per 1676 square inch, for each square inch of the map, plat, or print 1677 filed for that recording or rerecording, with a minimum base fee 1678 of twenty dollars and a minimum housing trust fund fee of twenty 1679 dollars; for certifying a copy from the record, a base fee of 1680 two cents and a housing trust fund fee of two cents per square 1681 inch of the record, with a minimum base fee of two dollars and a 1682 minimum housing trust fund fee of two dollars. 1683

The fees provided in this section shall be paid upon the

presentation of the instruments for record or upon the	1685
application for any certified copy of the record, except that	1686
the payment of fees for providing copies of instruments	1687
conveying or extinguishing agricultural easements to the office	1688
of farmland preservation in the department of agriculture under	1689
division (H) of section 5301.691 of the Revised Code shall be	1690
governed by that division, and payment of fees for electronic	1691
recording may be made by electronic funds transfer, automated	1692
clearing house, or other electronic means after presentation.	1693

The fees provided for in this section shall not apply to 1694 the recording, indexing, or making of a certified copy or to the 1695 filing of any instrument by a county land reutilization 1696 corporation, its.

The fees provided for in this section shall not apply to 1698 the recording, indexing, or making of a certified copy or to the 1699 filing of any instrument by a county land reutilization 1700 corporation's wholly owned subsidiary or any other electing 1701 subdivision as defined in section 5722.01 of the Revised Code\_if\_ 1702 the wholly owned subsidiary or the electing subdivision is 1703 acting in capacity consistent with the purpose of the land 1704 reutilization program. 1705

Sec. 319.28. (A) Except as otherwise provided in division 1706 (B) of this section, on or before the first Monday of August, 1707 annually, the county auditor shall compile and make up a general 1708 tax list of real and public utility property in the county, 1709 either in tabular form and alphabetical order, or, with the 1710 consent of the county treasurer, by listing all parcels in a 1711 permanent parcel number sequence to which a separate 1712 alphabetical index is keyed, containing the names of the several 1713 persons, companies, firms, partnerships, associations, and 1714

1741

1742

1743

corporations in whose names real property has been listed in	1715
each township, municipal corporation, special district, or	1716
separate school district, or part of either in the auditor's	1717
county, placing separately, in appropriate columns opposite each	1718
name, the description of each tract, lot, or parcel of real	1719
estate, the value of each tract, lot, or parcel, the value of	1720
the improvements thereon, and of the names of the several public	1721
utilities whose property, subject to taxation on the general tax	1722
list and duplicate, has been apportioned by the department of	1723
taxation to the county, and the amount so apportioned to each	1724
township, municipal corporation, special district, or separate	1725
school district or part of either in the auditor's county, as	1726
shown by the certificates of apportionment of public utility	1727
property. If the name of the owner of any tract, lot, or parcel	1728
of real estate is unknown to the auditor, "unknown" shall be	1729
entered in the column of names opposite said tract, lot, or	1730
parcel. Such lists shall be prepared in duplicate. On or before	1731
the first Monday of September in each year, the auditor shall	1732
correct such lists in accordance with the additions and	1733
deductions ordered by the tax commissioner and by the county	1734
board of revision, and shall certify and on the first day of	1735
October deliver one copy thereof to the county treasurer. The	1736
copies prepared by the auditor shall constitute the auditor's	1737
general tax list and treasurer's general duplicate of real and	1738
public utility property for the current year.	1739

Once a permanent parcel numbering system has been established in any county as provided by the preceding paragraph, such system shall remain in effect until otherwise agreed upon by the county auditor and county treasurer.

(B) (1) An individual, or the spouse of that individual, 1744 whose residential and familial information is not a public 1745

record under divisions (A)(1)(p) and (A)(7) of section 149.43 of	1746
the Revised Code may submit an affidavit to the county auditor	1747
requesting the county auditor to remove the name of the	1748
individual filing the affidavit from any record made available	1749
to the general public on the internet or a publicly accessible	1750
database, and from the general tax list and duplicate_of real	1751
and public utility property, and to instead insert the	1752
individual's initials on any such record, and on the general tax	1753
list and duplicate of real and public utility property as the	1754
name of the individual that appears on the deed.	1755
(2) Upon receiving an affidavit described in division (B)	1756
(1) of this section, the county auditor shall act within five	1757
business days in accordance with the request to remove the	1758
individual's name from any record made available to the general	1759
public on the internet or a publicly accessible database, and	1760
from the general tax list and duplicate of real and public	1761
utility property and insert the individual's initials on any	1762
such record and on the general tax list and duplicate of real	1763
and public utility property, if practicable. If the removal and	1764
insertion is not practicable, the county auditor shall verbally	1765
or in writing within five business days after receiving the	1766
affidavit explain to the individual why the removal and	1767
insertion is impracticable.	1768
(C) The county auditor shall keep confidential information	1769
that is subject to a real property confidentiality notice under	1770
section 111.431 of the Revised Code, in accordance with that	1771
section.	1772
Sec. 321.25. The county treasurer shall keep confidential	1773
information that is subject to a real property confidentiality	1774

notice under section 111.431 of the Revised Code, in accordance

Page 62

1776

1800

1801

1802

1803

## with that section.

Sec. 2303.12. (A) The clerk of the court of common pleas 1777 shall keep at least four books. They shall be called the 1778 appearance docket, trial docket and printed duplicates of the 1779 trial docket for the use of the court and the officers thereof, 1780 journal, and execution docket. He The clerk shall also keep a 1781 record in book form or he the clerk may prepare a record by 1782 using any photostatic, photographic, miniature photographic, 1783 film, microfilm, or microphotographic process, electrostatic 1784 process, perforated tape, magnetic tape, or other 1785 electromagnetic means, electronic data processing, machine 1786 readable media, graphic or video display, or any combination 1787 thereof, which correctly and accurately copies or reproduces the 1788 original document, paper, or instrument in writing. He The clerk 1789 shall use materials that comply with the minimum standards of 1790 quality for permanent photographic records prescribed by the 1791 National Bureau of Standards.—He\_The\_clerk shall keep an index 1792 to the trial docket and to the printed duplicates of the trial 1793 docket and of the journal direct, and to the appearance docket, 1794 record, and execution docket, direct and reverse. All clerks 1795 1796 keeping records and information by the methods described in this section shall keep and make readily available to the public the 1797 machine and equipment necessary to reproduce the records and 1798 information in a readable form. 1799

(B) The clerk of the court of common pleas shall keep confidential information that is subject to a real property confidentiality notice under section 111.431 of the Revised Code, in accordance with that section.

Sec. 5301.255. (A) A memorandum of trust that satisfies 1804 both of the following may be presented for recordation in the 1805

office of the county recorder of any county in which real	1806
property that is subject to the trust is located:	1807
(1) The memorandum shall be executed by the trustee of the	1808
trust and acknowledged by the trustee of the trust in accordance	1809
with section 5301.01 of the Revised Code.	1810
(2) The memorandum shall state all of the following:	1811
(a) The name and address of the trustee of the trust;	1812
(b) The date of execution of the trust;	1813
(c) The powers specified in the trust relative to the	1814
acquisition, sale, or encumbering of real property by the	1815
trustee or the conveyance of real property by the trustee, and	1816
any restrictions upon those powers.	1817
(B) A memorandum of trust that satisfies divisions (A)(1)	1818
and (2) of this section also may set forth the substance or	1819
actual text of provisions of the trust that are not described in	1820
those divisions.	1821
(C) A memorandum of trust that satisfies divisions (A)(1)	1822
and (2) of this section shall constitute notice only of the	1823
information contained in it.	1824
(D) Upon the presentation for recordation of a memorandum	1825
of trust that satisfies divisions (A)(1) and (2) of this section	1826
and the payment of the requisite fee prescribed in section	1827
317.32 of the Revised Code, a county recorder shall record the	1828
memorandum of trust in the official records described in	1829
division (A) $\frac{(18)}{(17)}$ of section 317.08 of the Revised Code, if	1830
the memorandum of trust describes specific real property, or in	1831
the official records described in division (A) $\frac{(24)(23)}{(23)}$ of that	1832
section, if the memorandum of trust does not describe specific	1833

H. B. No. 93 As Reported by the House Civil Justice Committee	Page 64
real property.	1834
Section 2. That existing sections 111.42, 111.43, 111.45,	1835
111.46, 111.48, 111.99, 149.43, 315.25, 317.13, 317.32, 319.28,	1836
2303.12, and 5301.255 of the Revised Code are hereby repealed.	1837