#### As Introduced

## 134th General Assembly

# Regular Session 2021-2022

S. B. No. 103

### Senators Antonio, Huffman, S.

Cosponsors: Senators Antani, Craig, Maharath, Roegner, Rulli, Sykes, Thomas, Williams, Yuko

### A BILL

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

challenged in cases where a defendant may be

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

sentenced to life imprisonment.

| Section 1. That sections 9.07, 120.03, 120.041, 120.06,          | 24  |
|--|-----|
| 120.14, 120.16, 120.18, 120.24, 120.26, 120.28, 120.33, 120.34,  | 25  |
| 149.43, 149.436, 1901.183, 2152.13, 2152.67, 2301.20, 2307.60,   | 26  |
| 2317.02, 2701.07, 2743.51, 2901.02, 2909.24, 2929.02, 2929.13,   | 27  |
| 2929.14, 2929.61, 2930.19, 2937.222, 2941.021, 2941.14,          | 28  |
| 2941.148, 2941.401, 2941.43, 2941.51, 2945.06, 2945.10, 2945.13, | 29  |
| 2945.21, 2945.25, 2945.33, 2945.38, 2949.02, 2949.03, 2953.02,   | 30  |
| 2953.07, 2953.08, 2953.09, 2953.10, 2953.21, 2953.23, 2953.71,   | 31  |
| 2953.72, 2953.73, 2953.81, 2967.05, 2967.12, 2967.13, 2967.193,  | 32  |
| 2971.03, 2971.07, 5120.113, 5120.53, 5120.61, 5139.04, and       | 33  |
| 5919.16 of the Revised Code be amended to read as follows:       | 34  |
| Sec. 9.07. (A) As used in this section:                          | 35  |
| (1) "Deadly weapon" has the same meaning as in section           | 36  |
| 2923.11 of the Revised Code.                                     | 37  |
| (2) "Governing authority of a local public entity" means         | 38  |
| whichever of the following is applicable:                        | 39  |
| (a) For a county, the board of county commissioners of the       | 40  |
| county;  | 41  |
|  | 4.0 |
| (b) For a municipal corporation, the legislative authority       | 42  |
| of the municipal corporation;                                    | 43  |
| (c) For a combination of counties, a combination of              | 44  |
| municipal corporations, or a combination of one or more counties | 45  |
| and one or more municipal corporations, all boards of county     | 46  |

| commissioners and legislative authorities of all of the counties  | 47 |
|---|----|
| and municipal corporations that combined to form a local public   | 48 |
| entity for purposes of this section.                              | 49 |
| (3) "Local public entity" means a county, a municipal             | 50 |
| corporation, a combination of counties, a combination of          | 51 |
| municipal corporations, or a combination of one or more counties  | 52 |
| and one or more municipal corporations.                           | 53 |
| (4) "Non-contracting political subdivision" means any             | 54 |
| political subdivision to which all of the following apply:        | 55 |
| (a) A correctional facility for the housing of out-of-            | 56 |
| state prisoners in this state is or will be located in the        | 57 |
| political subdivision.  | 58 |
| (b) The correctional facility described in division (A)(4)        | 59 |
| (a) of this section is being operated and managed, or will be     | 60 |
| operated and managed, by a local public entity or a private       | 61 |
| contractor pursuant to a contract entered into prior to March     | 62 |
| 17, 1998, or a contract entered into on or after March 17, 1998,  | 63 |
| under this section.   | 64 |
| (c) The political subdivision is not a party to the               | 65 |
| contract described in division (A)(4)(b) of this section for the  | 66 |
| management and operation of the correctional facility.            | 67 |
| (5) "Out-of-state jurisdiction" means the United States,          | 68 |
| any state other than this state, and any political subdivision    | 69 |
| or other jurisdiction located in a state other than this state.   | 70 |
| (6) <u>"</u> Out-of-state prisoner <u>"</u> means a person who is | 71 |
| convicted of a crime in another state or under the laws of the    | 72 |
| United States or who is found under the laws of another state or  | 73 |
| of the United States to be a delinquent child or the              | 74 |
| substantially equivalent designation.                             | 75 |

| (7) "Private contractor" means either of the following:          | 76  |
|--|-----|
| (a) A person who, on or after March 17, 1998, enters into        | 77  |
| a contract under this section with a local public entity to      | 78  |
| operate and manage a correctional facility in this state for     | 79  |
| out-of-state prisoners.  | 80  |
| (b) A person who, pursuant to a contract with a local            | 81  |
| public entity entered into prior to March 17, 1998, operates and | 82  |
| manages on March 17, 1998, a correctional facility in this state | 83  |
| for housing out-of-state prisoners.                              | 84  |
| (B) Subject to division (I) of this section, the only            | 85  |
| entities other than this state that are authorized to operate a  | 86  |
| correctional facility to house out-of-state prisoners in this    | 87  |
| state are a local public entity that operates a correctional     | 88  |
| facility pursuant to this section or a private contractor that   | 89  |
| operates a correctional facility pursuant to this section under  | 90  |
| a contract with a local public entity.                           | 91  |
| Subject to division (I) of this section, a private entity        | 92  |
| may operate a correctional facility in this state for the        | 93  |
| housing of out-of-state prisoners only if the private entity is  | 94  |
| a private contractor that enters into a contract that comports   | 95  |
| with division (D) of this section with a local public entity for | 96  |
| the management and operation of the correctional facility.       | 97  |
| (C)(1) Except as provided in this division, on and after         | 98  |
| March 17, 1998, a local public entity shall not enter into a     | 99  |
| contract with an out-of-state jurisdiction to house out-of-state | 100 |
| prisoners in a correctional facility in this state. On and after | 101 |
| March 17, 1998, a local public entity may enter into a contract  | 102 |
| with an out-of-state jurisdiction to house out-of-state          | 103 |
| prisoners in a correctional facility in this state only if the   | 104 |

| local public entity and the out-of-state jurisdiction with which | 105 |
|--|-----|
| the local public entity intends to contract jointly submit to    | 106 |
| the department of rehabilitation and correction a statement that | 107 |
| certifies the correctional facility's intended use, intended     | 108 |
| prisoner population, and custody level, and the department       | 109 |
| reviews and comments upon the plans for the design or renovation | 110 |
| of the correctional facility regarding their suitability for the | 111 |
| intended prisoner population specified in the submitted          | 112 |
| statement.   | 113 |
| (2) If a local public entity and an out-of-state                 | 114 |
| jurisdiction enter into a contract to house out-of-state         | 115 |
| prisoners in a correctional facility in this state as authorized | 116 |
| under division (C)(1) of this section, in addition to any other  | 117 |
| provisions it contains, the contract shall include whichever of  | 118 |
| the following provisions is applicable:                          | 119 |
| (a) If a private contractor will operate the facility in         | 120 |
| question pursuant to a contract entered into in accordance with  | 121 |
| division (D) of this section, a requirement that, if the         | 122 |
| facility is closed or ceases to operate for any reason and if    | 123 |
| the conversion plan described in division (D)(16) of this        | 124 |
| section is not complied with, the out-of-state jurisdiction will | 125 |
| be responsible for housing and transporting the prisoners who    | 126 |
| are in the facility at the time it is closed or ceases to        | 127 |
| operate and for the cost of so housing and transporting those    | 128 |
| prisoners;   | 129 |
| (b) If a private contractor will not operate the facility        | 130 |
| in question pursuant to a contract entered into in accordance    | 131 |
| with division (D) of this section, a conversion plan that will   | 132 |
| be followed if, for any reason, the facility is closed or ceases | 133 |

to operate. The conversion plan shall include, but is not

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

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

| contractor that, pursuant to the requirement set forth in        | 166 |
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| division (I) of this section, is required to enter into a        | 167 |
| contract under division (D) of this section.                     | 168 |
| (D) Subject to division (I) of this section, on and after        | 169 |
| March 17, 1998, if a local public entity enters into a contract  | 170 |
| with a private contractor for the management and operation of a  | 171 |
| correctional facility in this state to house out-of-state        | 172 |
| prisoners, the contract, at a minimum, shall include all of the  | 173 |
| following provisions:  | 174 |
| (1) A requirement that the private contractor seek and           | 175 |
| obtain accreditation from the American correctional association  | 176 |
| for the correctional facility within two years after accepting   | 177 |
| the first out-of-state prisoner at the correctional facility     | 178 |
| under the contract and that it maintain that accreditation for   | 179 |
| the term of the contract;  | 180 |
| (2) A requirement that the private contractor comply with        | 181 |
| all applicable laws, rules, or regulations of the government of  | 182 |
| this state, political subdivisions of this state, and the United | 183 |
| States, including, but not limited to, all sanitation, food      | 184 |
| service, safety, and health regulations;                         | 185 |
| (3) A requirement that the private contractor send copies        | 186 |
| of reports of inspections completed by appropriate authorities   | 187 |
| regarding compliance with laws, rules, and regulations of the    | 188 |
| type described in division (D)(2) of this section to the         | 189 |
| director of rehabilitation and correction or the director's      | 190 |
| designee and to the governing authority of the local public      | 191 |
| entity in which the correctional facility is located;            | 192 |
| (4) A requirement that the private contractor report to          | 193 |
| the local law enforcement agencies with jurisdiction over the    | 194 |

| place at which the correctional facility is located, for         | 195 |
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| investigation, all criminal offenses or delinquent acts that are | 196 |
| committed in or on the grounds of, or otherwise in connection    | 197 |
| with, the correctional facility and report to the department of  | 198 |
| rehabilitation and correction all disturbances at the facility;  | 199 |
| (5) A requirement that the private contractor immediately        | 200 |
| report all escapes from the facility, and the apprehension of    | 201 |
| all escapees, by telephone and in writing to the department of   | 202 |
| rehabilitation and correction, to all local law enforcement      | 203 |
| agencies with jurisdiction over the place at which the facility  | 204 |
| is located, to the state highway patrol, to the prosecuting      | 205 |
| attorney of the county in which the facility is located, and to  | 206 |
| a daily newspaper having general circulation in the county in    | 207 |
| which the facility is located. The written notice may be by      | 208 |
| either facsimile transmission or mail. A failure to comply with  | 209 |
| this requirement is a violation of section 2921.22 of the        | 210 |
| Revised Code.  | 211 |
| (6) A requirement that the private contractor provide a          | 212 |
| written report to the director of rehabilitation and correction  | 213 |
| or the director's designee and to the governing authority of the | 214 |
| local public entity in which the correctional facility is        | 215 |
| located of all unusual incidents occurring at the correctional   | 216 |
| facility. The private contractor shall report the incidents in   | 217 |
| accordance with the incident reporting rules that, at the time   | 218 |
| of the incident, are applicable to state correctional facilities | 219 |
| for similar incidents occurring at state correctional            | 220 |
| facilities.  | 221 |
| (7) A requirement that the private contractor provide            | 222 |
| internal and perimeter security to protect the public, staff     | 223 |
| members of the correctional facility, and prisoners in the       | 224 |

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| correctional facility;   | 225 |
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| (8) A requirement that the correctional facility be              | 226 |
| staffed at all times with a staffing pattern that is adequate to | 227 |
| ensure supervision of inmates and maintenance of security within | 228 |
| the correctional facility and to provide for appropriate         | 229 |
| programs, transportation, security, and other operational needs. | 230 |
| In determining security needs for the correctional facility, the | 231 |
| private contractor and the contract requirements shall fully     | 232 |
| take into account all relevant factors, including, but not       | 233 |
| limited to, the proximity of the facility to neighborhoods and   | 234 |
| schools.   | 235 |
| (9) A requirement that the private contractor provide an         | 236 |
| adequate policy of insurance that satisfies the requirements set | 237 |
| forth in division (D) of section 9.06 of the Revised Code        | 238 |
| regarding contractors who operate and manage a facility under    | 239 |
| that section, and that the private contractor indemnify and hold | 240 |
| harmless the state, its officers, agents, and employees, and any | 241 |
| local public entity in the state with jurisdiction over the      | 242 |
| place at which the correctional facility is located or that owns | 243 |
| the correctional facility, reimburse the state for its costs in  | 244 |
| defending the state or any of its officers, agents, or           | 245 |
| employees, and reimburse any local government entity of that     | 246 |
| nature for its costs in defending the local government entity,   | 247 |
| in the manner described in division (D) of that section          | 248 |
| regarding contractors who operate and manage a facility under    | 249 |
| that section;  | 250 |
| (10) A requirement that the private contractor adopt for         | 251 |
| prisoners housed in the correctional facility the security       | 252 |
| classification system and schedule adopted by the department of  | 253 |
| rehabilitation and correction under section 5145.03 of the       | 254 |

| Revised Code, classify in accordance with the system and         | 255 |
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| schedule each prisoner housed in the facility, and house all     | 256 |
| prisoners in the facility in accordance with their               | 257 |
| classification under this division;                              | 258 |
| (11) A requirement that the private contractor will not          | 259 |
| accept for housing, and will not house, in the correctional      | 260 |
| facility any out-of-state prisoner in relation to whom any of    | 261 |
| the following applies:   | 262 |
| (a) The private entity has not obtained from the out-of-         | 263 |
| state jurisdiction that imposed the sentence or sanction under   | 264 |
| which the prisoner will be confined in this state a copy of the  | 265 |
| institutional record of the prisoner while previously confined   | 266 |
| in that out-of-state jurisdiction or a statement that the        | 267 |
| prisoner previously has not been confined in that out-of-state   | 268 |
| jurisdiction and a copy of all medical records pertaining to     | 269 |
| that prisoner that are in the possession of the out-of-state     | 270 |
| jurisdiction.  | 271 |
| (b) The prisoner, while confined in any out-of-state             | 272 |
| jurisdiction, has a record of institutional violence involving   | 273 |
| the use of a deadly weapon or a pattern of committing acts of an | 274 |
| assaultive nature against employees of, or visitors to, the      | 275 |
| place of confinement or has a record of escape or attempted      | 276 |
| escape from secure custody.                                      | 277 |
| (c) Under the security classification system and schedule        | 278 |
| adopted by the department of rehabilitation and correction under | 279 |
| section 5145.03 of the Revised Code and adopted by the private   | 280 |
| contractor under division (B)(10) of this section, the out-of-   | 281 |
| state prisoner would be classified as being at a security level  | 282 |
| higher than medium security.                                     | 283 |

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| (12) A requirement that the private contractor, prior to        | 284 |
|---|-----|
| housing any out-of-state prisoner in the correctional facility  | 285 |
| under the contract, enter into a written agreement with the     | 286 |
| department of rehabilitation and correction that sets forth a   | 287 |
| plan and procedure that will be used to coordinate law          | 288 |
| enforcement activities of state law enforcement agencies and of | 289 |
| local law enforcement agencies with jurisdiction over the place | 290 |
| at which the facility is located in response to any riot,       | 291 |
| rebellion, escape, insurrection, or other emergency occurring   | 292 |
| inside or outside the facility;                                 | 293 |
| (13) A requirement that the private contractor cooperate        | 294 |
| with the correctional institution inspection committee in the   | 295 |
| committee's performance of its duties under section 103.73 of   | 296 |
| the Revised Code and provide the committee, its subcommittees,  | 297 |
| and its staff members, in performing those duties, with access  | 298 |
| to the correctional facility as described in that section;      | 299 |
| (14) A requirement that the private contractor permit any       | 300 |
| peace officer who serves a law enforcement agency with          | 301 |
| jurisdiction over the place at which the correctional facility  | 302 |
| is located to enter into the facility to investigate any        | 303 |
| criminal offense or delinquent act that allegedly has been      | 304 |
| committed in or on the grounds of, or otherwise in connection   | 305 |
| with, the facility;   | 306 |
| (15) A requirement that the private contractor will not         | 307 |
| employ any person at the correctional facility until after the  | 308 |
| private contractor has submitted to the bureau of criminal      | 309 |
| identification and investigation, on a form prescribed by the   | 310 |
| superintendent of the bureau, a request that the bureau conduct | 311 |
| a criminal records check of the person and a requirement that   | 312 |
| the private contractor will not employ any person at the        | 313 |

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| facility if the records check or other information possessed by  | 314 |
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| the contractor indicates that the person previously has engaged  | 315 |
| in malfeasance;  | 316 |
| (16) A requirement that the private contractor will not          | 317 |
| accept for housing, and will not house, in the correctional      | 318 |
| facility any out-of-state prisoner unless the private contractor | 319 |
| and the out-of-state jurisdiction that imposed the sentence for  | 320 |
| which the prisoner is to be confined agree that, if the out-of-  | 321 |
| state prisoner is confined in the facility in this state,        | 322 |
| commits a criminal offense while confined in the facility, is    | 323 |
| convicted of or pleads guilty to that offense, and is sentenced  | 324 |
| to a term of confinement for that offense but is not sentenced   | 325 |
| to death for that offense, the private contractor and the out-   | 326 |
| of-state jurisdiction will do all of the following:              | 327 |
| (a) Unless section 5120.50 of the Revised Code does not          | 328 |
| apply in relation to the offense the prisoner committed while    | 329 |
| confined in this state and the term of confinement imposed for   | 330 |
| that offense, the out-of-state jurisdiction will accept the      | 331 |
| prisoner pursuant to that section for service of that term of    | 332 |
| confinement and for any period of time remaining under the       | 333 |
| sentence for which the prisoner was confined in the facility in  | 334 |
| this state, the out-of-state jurisdiction will confine the       | 335 |
| prisoner pursuant to that section for that term and that         | 336 |
| remaining period of time, and the private contractor will        | 337 |
| transport the prisoner to the out-of-state jurisdiction for      | 338 |
| service of that term and that remaining period of time.          | 339 |
| (b) If section 5120.50 of the Revised Code does not apply        | 340 |
| in relation to the offense the prisoner committed while confined | 341 |
| in this state and the term of confinement imposed for that       | 342 |

offense, the prisoner shall be returned to the out-of-state

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

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

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  shall impose upon the private contractor if the private

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  contractor fails to perform its contractual duties, and a

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| requirement that, if the private contractor fails to perform its | 375 |
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| contractual duties, the local public entity shall impose a fine  | 376 |
| on the private contractor from the schedule of fines and, in     | 377 |
| addition to the fine, may exercise any other rights it has under | 378 |
| the contract. Division (F)(2) of this section applies regarding  | 379 |
| a fine described in this division.                               | 380 |
| (19) A requirement that the private contractor adopt and         | 381 |
| use in the correctional facility the drug testing and treatment  | 382 |
| program that the department of rehabilitation and correction     | 383 |
| uses for inmates in state correctional institutions;             | 384 |
| (20) A requirement that the private contractor provide           | 385 |
| clothing for all out-of-state prisoners housed in the            | 386 |
| correctional facility that is conspicuous in its color, style,   | 387 |
| or color and style, that conspicuously identifies its wearer as  | 388 |
| a prisoner, and that is readily distinguishable from clothing of | 389 |
| a nature that normally is worn outside the facility by non-      | 390 |
| prisoners, that the private contractor require all out-of-state  | 391 |
| prisoners housed in the facility to wear the clothing so         | 392 |
| provided, and that the private contractor not permit any out-of- | 393 |
| state prisoner, while inside or on the premises of the facility  | 394 |
| or while being transported to or from the facility, to wear any  | 395 |
| clothing of a nature that does not conspicuously identify its    | 396 |
| wearer as a prisoner and that normally is worn outside the       | 397 |
| facility by non-prisoners;                                       | 398 |
| (21) A requirement that, at the time the contract is made,       | 399 |
| the private contractor provide to all parties to the contract    | 400 |
| adequate proof that it has complied with the requirement         | 401 |
| described in division (D)(9) of this section, and a requirement  | 402 |
| that, at any time during the term of the contract, the private   | 403 |

contractor upon request provide to any party to the contract

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

- (E) A private correctional officer or other designated 407 employee of a private contractor that operates a correctional 408 facility that houses out-of-state prisoners in this state under 409 a contract entered into prior to, on, or after March 17, 1998, 410 may carry and use firearms in the course of the officer's or 411 employee's employment only if the officer or employee is 412 certified as having satisfactorily completed an approved 413 414 training program designed to qualify persons for positions as special police officers, security guards, or persons otherwise 415 privately employed in a police capacity, as described in 416 division (A) of section 109.78 of the Revised Code. 417
- (F) (1) Upon notification by the private contractor of an 418 escape from, or of a disturbance at, a correctional facility 419 that is operated by a private contractor under a contract 420 entered into prior to, on, or after March 17, 1998, and that 421 houses out-of-state prisoners in this state, the department of 422 rehabilitation and correction and state and local law 423 enforcement agencies shall use all reasonable means to recapture 424 425 persons who escaped from the facility or quell any disturbance 426 at the facility, in accordance with the plan and procedure included in the written agreement entered into under division 427 (D)(12) of this section in relation to contracts entered into on 428 or after March 17, 1998, and in accordance with their normal 429 procedures in relation to contracts entered into prior to March 430 17, 1998. Any cost incurred by this state or a political 431 subdivision of this state relating to the apprehension of a 432 person who escaped from the facility, to the quelling of a 433 disturbance at the facility, or to the investigation or 434 prosecution as described in division (G)(2) of this section of 435

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| any offense relating to the escape or disturbance shall be       | 436 |
|--|-----|
| chargeable to and borne by the private contractor. The           | 437 |
| contractor also shall reimburse the state or its political       | 438 |
| subdivisions for all reasonable costs incurred relating to the   | 439 |
| temporary detention of a person who escaped from the facility,   | 440 |
| following the person's recapture.                                | 441 |
| (2) If a private contractor that, on or after March 17,          | 442 |
| 1998, enters into a contract under this section with a local     | 443 |
| public entity for the operation of a correctional facility that  | 444 |
| houses out-of-state prisoners fails to perform its contractual   | 445 |
| duties, the local public entity shall impose upon the private    | 446 |
| contractor a fine from the schedule of fines included in the     | 447 |
| contract and may exercise any other rights it has under the      | 448 |
| contract. A fine imposed under this division shall be paid to    | 449 |
| the local public entity that enters into the contract, and the   | 450 |
| local public entity shall deposit the money so paid into its     | 451 |
| treasury to the credit of the fund used to pay for community     | 452 |
| policing. If a fine is imposed under this division, the local    | 453 |
| public entity may reduce the payment owed to the private         | 454 |
| contractor pursuant to any invoice in the amount of the fine.    | 455 |
| (3) If a private contractor, on or after March 17, 1998,         | 456 |
| enters into a contract under this section with a local public    | 457 |
| entity for the operation of a correctional facility that houses  | 458 |
| out-of-state prisoners in this state, the private contractor     | 459 |
| shall comply with the insurance, indemnification, hold harmless, | 460 |
| and cost reimbursement provisions described in division (D)(9)   | 461 |
| of this section.   | 462 |
| (G)(1) Any act or omission that would be a criminal              | 463 |
| offense or a delinquent act if committed at a state correctional | 464 |

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institution or at a jail, workhouse, prison, or other

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correctional facility operated by this state or by any political 466 subdivision or group of political subdivisions of this state 467 shall be a criminal offense or delinquent act if committed by or 468 with regard to any out-of-state prisoner who is housed at any 469 correctional facility operated by a private contractor in this 470 state pursuant to a contract entered into prior to, on, or after 471 March 17, 1998.

- (2) If any political subdivision of this state experiences 473 any cost in the investigation or prosecution of an offense 474 committed by an out-of-state prisoner housed in a correctional 475 facility operated by a private contractor in this state pursuant 476 to a contract entered into prior to, on, or after March 17, 477 1998, the private contractor shall reimburse the political 478 subdivision for the costs so experienced.
- (3) (a) Except as otherwise provided in this division, the 480 state, and any officer or employee, as defined in section 109.36 481 of the Revised Code, of the state is not liable in damages in a 482 civil action for any injury, death, or loss to person or 483 property that allegedly arises from, or is related to, the 484 485 establishment, management, or operation of a correctional 486 facility to house out-of-state prisoners in this state pursuant to a contract between a local public entity and an out-of-state 487 jurisdiction, a local public entity and a private contractor, or 488 a private contractor and an out-of-state jurisdiction that was 489 entered into prior to March 17, 1998, or that is entered into on 490 or after March 17, 1998, in accordance with its provisions. The 491 immunity provided in this division does not apply regarding an 492 act or omission of an officer or employee, as defined in section 493 109.36 of the Revised Code, of the state that is manifestly 494 outside the scope of the officer's or employee's official 495 responsibilities or regarding an act or omission of the state, 496

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| or of an officer or employee as so defined of the state that     | 107 |
|--|-----|
| or of an officer or employee, as so defined, of the state that   | 497 |
| is undertaken with malicious purpose, in bad faith, or in a      | 498 |
| wanton or reckless manner.                                       | 499 |
| (b) Except as otherwise provided in this division, a non-        | 500 |
| contracting political subdivision, and any employee, as defined  | 501 |
| in section 2744.01 of the Revised Code, of a non-contracting     | 502 |
| political subdivision is not liable in damages in a civil action | 503 |
| for any injury, death, or loss to person or property that        | 504 |
| allegedly arises from, or is related to, the establishment,      | 505 |
| management, or operation of a correctional facility to house     | 506 |
| out-of-state prisoners in this state pursuant to a contract      | 507 |
| between a local public entity other than the non-contracting     | 508 |
| political subdivision and an out-of-state jurisdiction, a local  | 509 |
| public entity other than the non-contracting political           | 510 |
| subdivision and a private contractor, or a private contractor    | 511 |
| and an out-of-state jurisdiction that was entered into prior to  | 512 |
| March 17, 1998, or that is entered into on or after March 17,    | 513 |
| 1998, in accordance with its provisions. The immunity provided   | 514 |
| in this division does not apply regarding an act or omission of  | 515 |
| an employee, as defined in section 2744.01 of the Revised Code,  | 516 |
| of a non-contracting political subdivision that is manifestly    | 517 |
| outside the scope of the employee's employment or official       | 518 |
| responsibilities or regarding an act or omission of a non-       | 519 |
| contracting political subdivision or an employee, as so defined, | 520 |
| of a non-contracting political subdivision that is undertaken    | 521 |
| with malicious purpose, in bad faith, or in a wanton or reckless | 522 |
| manner.  | 523 |
| (c) Divisions (G)(3)(a) and (b) of this section do not           | 524 |
| affect any immunity or defense that the state and its officers   | 525 |
| arrect any rumunitry or detende that the State and its officers  | J25 |

and employees or a non-contracting political subdivision and its

employees may be entitled to under another section of the

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| Revised Code or the common law of this state, including, but not  | 528   |
|---|---|
| limited to, section 9.86 or Chapter 2744. of the Revised Code.  | 529   |
| (H)(1) Upon the completion of an out-of-state prisoner's  | 530   |
| term of detention at a correctional facility operated by a  | 531   |
| private contractor in this state pursuant to a contract entered   | 532   |
| into prior to, on, or after March 17, 1998, the operator of the   | 533   |
| correctional facility shall transport the prisoner to the out-  | 534   |
| of-state jurisdiction that imposed the sentence for which the   | 535   |
| prisoner was confined before it releases the prisoner from its  | 536   |
| custody.  | 537   |
| (2) No private contractor that operates and manages a   | 538   |
| correctional facility housing out-of-state prisoners in this  | 539   |
| state pursuant to a contract entered into prior to, on, or after  | 540   |
| March 17, 1998, shall fail to comply with division (H)(1) of  | 541   |
| this section.   | 542   |
|   |   |
| (3) Whoever violates division (H)(2) of this section is   | 543   |
| (3) Whoever violates division (H)(2) of this section is guilty of a misdemeanor of the first degree.  | 543<br>544  |
|   |   |
| guilty of a misdemeanor of the first degree.  | 544   |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the  | 544<br>545  |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in  | 544<br>545<br>546   |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private  | 544<br>545<br>546<br>547  |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners,  | <ul><li>544</li><li>545</li><li>546</li><li>547</li><li>548</li></ul>                         |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners, regardless of whether the facility is operated pursuant to a   | <ul><li>544</li><li>545</li><li>546</li><li>547</li><li>548</li><li>549</li></ul>             |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners, regardless of whether the facility is operated pursuant to a contract entered into prior to, on, or after March 17, 1998.  | <ul><li>544</li><li>545</li><li>546</li><li>547</li><li>548</li><li>549</li><li>550</li></ul> |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners, regardless of whether the facility is operated pursuant to a contract entered into prior to, on, or after March 17, 1998.  Division (C) (1) of this section shall not apply in relation to   | 544<br>545<br>546<br>547<br>548<br>549<br>550   |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners, regardless of whether the facility is operated pursuant to a contract entered into prior to, on, or after March 17, 1998.  Division (C) (1) of this section shall not apply in relation to any correctional facility for housing out-of-state prisoners in   | 544<br>545<br>546<br>547<br>548<br>549<br>550<br>551  |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners, regardless of whether the facility is operated pursuant to a contract entered into prior to, on, or after March 17, 1998.  Division (C) (1) of this section shall not apply in relation to any correctional facility for housing out-of-state prisoners in this state that is operated by a private contractor under a   | 544<br>545<br>546<br>547<br>548<br>549<br>550<br>551<br>552                                   |
| guilty of a misdemeanor of the first degree.  (I) Except as otherwise provided in this division, the provisions of divisions (A) to (H) of this section apply in relation to any correctional facility operated by a private contractor in this state to house out-of-state prisoners, regardless of whether the facility is operated pursuant to a contract entered into prior to, on, or after March 17, 1998.  Division (C) (1) of this section shall not apply in relation to any correctional facility for housing out-of-state prisoners in this state that is operated by a private contractor under a contract entered into with a local public entity prior to March | 544<br>545<br>546<br>547<br>548<br>549<br>550<br>551<br>552<br>553                            |

| to March 17, 1998, no later than thirty days after the effective | 558 |
|--|-----|
| date of this amendment, the private contractor shall enter into  | 559 |
| a contract with the local public entity that comports to the     | 560 |
| requirements and criteria of division (D) of this section.       | 561 |
| Sec. 120.03. (A) The Ohio public defender commission shall       | 562 |
| appoint the state public defender, who shall serve at the        | 563 |
| pleasure of the commission.                                      | 564 |
| (B) The Ohio public defender commission shall establish          | 565 |
| rules for the conduct of the offices of the county and joint     | 566 |
| county public defenders and for the conduct of county appointed  | 567 |
| counsel systems in the state. These rules shall include, but are | 568 |
| not limited to, the following:                                   | 569 |
| (1) Standards of indigency and minimum qualifications for        | 570 |
| legal representation by a public defender or appointed counsel.  | 571 |
| In establishing standards of indigency and determining who is    | 572 |
| eligible for legal representation by a public defender or        | 573 |
| appointed counsel, the commission shall consider an indigent     | 574 |
| person to be an individual who at the time-his_the person's need | 575 |
| is determined is unable to provide for the payment of an         | 576 |
| attorney and all other necessary expenses of representation.     | 577 |
| Release on bail shall not prevent a person from being determined | 578 |
| to be indigent.  | 579 |
| (2) Standards for the hiring of outside counsel;                 | 580 |
| (3) Standards for contracts by a public defender with law        | 581 |
| schools, legal aid societies, and nonprofit organizations for    | 582 |
| providing counsel;   | 583 |
| (4) Standards for the qualifications, training, and size         | 584 |
| of the legal and supporting staff for a public defender,         | 585 |
| facilities, and other requirements needed to maintain and        | 586 |

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| operate an office of a public defender;  | 587                             |
|--|---------------------------------|
| (5) Minimum caseload standards;  | 588                             |
| (6) Procedures for the assessment and collection of the  | 589                             |
| costs of legal representation that is provided by public   | 590                             |
| defenders or appointed counsel;  | 591                             |
| (7) Standards and guidelines for determining whether a   | 592                             |
| client is able to make an up-front contribution toward the cost  | 593                             |
| of-his_the_client's legal representation;  | 594                             |
| (8) Procedures for the collection of up-front  | 595                             |
| contributions from clients who are able to contribute toward the   | 596                             |
| cost of their legal representation, as determined pursuant to  | 597                             |
| the standards and guidelines developed under division (B)(7) of  | 598                             |
| this section. All of such up-front contributions shall be paid   | 599                             |
| into the appropriate county fund.  | 600                             |
| (9) Standards for contracts between a board of county  | 601                             |
| commissioners, a county public defender commission, or a joint   | 602                             |
| county public defender commission and a municipal corporation  | 603                             |
| for the legal representation of indigent persons charged with  | 604                             |
| violations of the ordinances of the municipal corporation.   | 605                             |
| (C) The Ohio public defender commission shall adopt rules  | 606                             |
| prescribing minimum qualifications of counsel appointed pursuant   | 607                             |
|  | 007                             |
| to this chapter or appointed by the courts. Without limiting its   | 608                             |
| to this chapter or appointed by the courts. Without limiting its general authority to prescribe different qualifications for   |                                 |
|  | 608                             |
| general authority to prescribe different qualifications for  | 608<br>609                      |
| general authority to prescribe different qualifications for different categories of appointed counsel, the commission shall  | 608<br>609<br>610               |
| general authority to prescribe different qualifications for different categories of appointed counsel, the commission shall prescribe, by rule, special qualifications for counsel and co-   | 608<br>609<br>610<br>611        |
| general authority to prescribe different qualifications for different categories of appointed counsel, the commission shall prescribe, by rule, special qualifications for counsel and cocounsel appointed in capital cases in which the defendant was | 608<br>609<br>610<br>611<br>612 |

| (1) The commission shall do the following:                       | 616 |
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| (a) Approve an annual operating budget;                          | 617 |
| (b) Make an annual report to the governor, the general           | 618 |
| assembly, and the supreme court of Ohio on the operation of the  | 619 |
| state public defender's office, the county appointed counsel     | 620 |
| systems, and the county and joint county public defenders'       | 621 |
| offices.   | 622 |
| (2) The commission may do the following:                         | 623 |
| (a) Accept the services of volunteer workers and                 | 624 |
| consultants at no compensation other than reimbursement of       | 625 |
| actual and necessary expenses;                                   | 626 |
| (b) Prepare and publish statistical and case studies and         | 627 |
| other data pertinent to the legal representation of indigent     | 628 |
| persons;   | 629 |
| (c) Conduct programs having a general objective of               | 630 |
| training and educating attorneys and others in the legal         | 631 |
| representation of indigent persons.                              | 632 |
| (E) There is hereby established in the state treasury the        | 633 |
| public defender training fund for the deposit of fees received   | 634 |
| by the Ohio public defender commission from educational          | 635 |
| seminars, and the sale of publications, on topics concerning     | 636 |
| criminal law and procedure. Expenditures from this fund shall be | 637 |
| made only for the operation of activities authorized by division | 638 |
| (D)(2)(c) of this section.                                       | 639 |
| (F)(1) In accordance with sections 109.02, 109.07, and           | 640 |
| 109.361 to 109.366 of the Revised Code, but subject to division  | 641 |
| (E) of section 120.06 of the Revised Code, the attorney general  | 642 |
| shall represent or provide for the representation of the Ohio    | 643 |

| public defender commission, the state public defender, assistant | 644 |
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| state public defenders, and other employees of the commission or | 645 |
| the state public defender.                                       | 646 |
| (2) Subject to division (E) of section 120.06 of the             | 647 |
| Revised Code, the attorney general shall represent or provide    | 648 |
| for the representation of attorneys described in division (C) of | 649 |
| section 120.41 of the Revised Code in malpractice or other civil | 650 |
| actions or proceedings that arise from alleged actions or        | 651 |
| omissions related to responsibilities derived pursuant to this   | 652 |
| chapter, or in civil actions that are based upon alleged         | 653 |
| violations of the constitution or statutes of the United States, | 654 |
| including section 1983 of Title 42 of the United States Code, 93 | 655 |
| Stat. 1284 (1979), 42 U.S.C.A. 1983, as amended, and that arise  | 656 |
| from alleged actions or omissions related to responsibilities    | 657 |
| derived pursuant to this chapter. For purposes of the            | 658 |
| representation, sections 109.361 to 109.366 of the Revised Code  | 659 |
| shall apply to an attorney described in division (C) of section  | 660 |
| 120.41 of the Revised Code as if—he_the_attorney were an officer | 661 |
| or employee, as defined in section 109.36 of the Revised Code,   | 662 |
| and the Ohio public defender commission or the state public      | 663 |
| defender, whichever contracted with the attorney, shall be       | 664 |
| considered his the attorney's employer.                          | 665 |
| Sec. 120.041. (A) In addition to the state public                | 666 |
| defender's other duties under this chapter and other Revised     | 667 |
| Code provisions, the state public defender shall do all of the   | 668 |
| following for each state fiscal year:                            | 669 |
| (1) Determine the total dollar amount of all requests for        | 670 |
|  |     |

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reimbursements that were submitted for that fiscal year by

counties under sections 120.18, 120.28, 120.33, <del>120.35,</del> and

2941.51 of the Revised Code;

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

| (6) Commencing in state fiscal year 2021, determine the          | 701 |
|--|-----|
| increase or decrease in the amount of money found under division | 702 |
| (A)(5) of this section to have been used for each category of    | 703 |
| costs described in divisions (A)(5)(a) to (h) of this section    | 704 |
| for that fiscal year from the amount of money found under that   | 705 |
| division to have been used for each such category of costs for   | 706 |
| the previous fiscal year;  | 707 |
| (7) Analyze the cost per each felony, misdemeanor,               | 708 |
| traffic, or juvenile delinquency case assigned to a public       | 709 |
| defender or counsel pursuant to section 120.06, 120.16, 120.26,  | 710 |
| or 120.33 of the Revised Code.                                   | 711 |
| (B) For each state fiscal year, the state public defender        | 712 |
| shall prepare a report that includes all of its findings and     | 713 |
| determinations for that fiscal year and, not later than the      | 714 |
| first day of October in the state fiscal year following the      | 715 |
| fiscal year covered by the report, shall submit copies of the    | 716 |
| report to the president of the senate, the speaker of the house  | 717 |
| of representatives, the minority leader of the senate, the       | 718 |
| minority leader of the house of representatives, and the         | 719 |
| governor.  | 720 |
| Sec. 120.06. (A) (1) The state public defender, when             | 721 |
| designated by the court or requested by a county public defender | 722 |
| or joint county public defender, may provide legal               | 723 |
| representation in all courts throughout the state to indigent    | 724 |
| adults and juveniles who are charged with the commission of an   | 725 |
| offense or act for which the penalty or any possible             | 726 |
| adjudication includes the potential loss of liberty.             | 727 |
| (2) The state public defender may provide legal                  | 728 |
| representation to any indigent person who, while incarcerated in | 729 |

any state correctional institution, is charged with a felony

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| offense, for which the penalty or any possible adjudication that | 731 |
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| may be imposed by a court upon conviction includes the potential | 732 |
| loss of liberty.   | 733 |
| (3) The state public defender may provide legal                  | 734 |
| representation to any person incarcerated in any correctional    | 735 |
| institution of the state, in any matter in which the person      | 736 |
| asserts the person is unlawfully imprisoned or detained.         | 737 |
| (4) The state public defender, in any case in which the          | 738 |
| state public defender has provided legal representation or is    | 739 |
| requested to do so by a county public defender or joint county   | 740 |
| public defender, may provide legal representation on appeal.     | 741 |
| (5) The state public defender, when designated by the            | 742 |
| court or requested by a county public defender, joint county     | 743 |
| public defender, or the director of rehabilitation and           | 744 |
| correction, shall provide legal representation in parole and     | 745 |
| probation revocation matters or matters relating to the          | 746 |
| revocation of community control or post-release control under a  | 747 |
| community control sanction or post-release control sanction,     | 748 |
| unless the state public defender finds that the alleged parole   | 749 |
| or probation violator or alleged violator of a community control | 750 |
| sanction or post-release control sanction has the financial      | 751 |
| capacity to retain the alleged violator's own counsel.           | 752 |
| (6) If the state public defender contracts with a county         | 753 |
| public defender commission, a joint county public defender       | 754 |
| commission, or a board of county commissioners for the provision | 755 |
| of services, under authority of division (C)(7) of section       | 756 |
| 120.04 of the Revised Code, the state public defender shall      | 757 |
| provide legal representation in accordance with the contract.    | 758 |

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

| prosecute any appeal, postconviction remedy, or other proceeding | 760 |
|--|-----|
| pursuant to division (A)(3), (4), or (5) of this section, unless | 761 |
| the state public defender first is satisfied that there is       | 762 |
| arguable merit to the proceeding.                                | 763 |
| (C) A court may appoint counsel or allow an indigent             | 764 |
| person to select the indigent's own personal counsel to assist   | 765 |
| the state public defender as co-counsel when the interests of    | 766 |
| justice so require. When co-counsel is appointed to assist the   | 767 |
| state public defender, the co-counsel shall receive any          | 768 |
| compensation that the court may approve, not to exceed the       | 769 |
| amounts provided for in section 2941.51 of the Revised Code.     | 770 |
| (D)(1) When the state public defender is designated by the       | 771 |
| court or requested by a county public defender or joint county   | 772 |
| public defender to provide legal representation for an indigent  | 773 |
| person in any case, other than pursuant to a contract entered    | 774 |
| into under authority of division (C)(7) of section 120.04 of the | 775 |
| Revised Code, the state public defender shall send to the county | 776 |
| in which the case is filed a bill detailing the actual cost of   | 777 |
| the representation that separately itemizes legal fees and       | 778 |
| expenses. The county, upon receipt of an itemized bill from the  | 779 |
| state public defender pursuant to this division, shall pay the   | 780 |
| state public defender one hundred per cent of the amount         | 781 |
| identified as legal fees and expenses in the itemized bill.      | 782 |
| (2) Upon payment of the itemized bill under division (D)         | 783 |
| (1) of this section, the county may submit the cost of the legal | 784 |
| fees and expenses to the state public defender for reimbursement | 785 |
| pursuant to section 120.33 of the Revised Code.                  | 786 |
| (3) When the state public defender provides investigation        | 787 |

or mitigation services to private appointed counsel or to a

county or joint county public defender as approved by the

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

- (4) There is hereby created in the state treasury the 802 county representation fund for the deposit of moneys received 803 from counties under this division. All moneys credited to the 804 fund shall be used by the state public defender to provide legal 805 representation for indigent persons when designated by the court 806 or requested by a county or joint county public defender or to 807 provide investigation or mitigation services, including 808 investigation or mitigation services to private appointed 809 counsel or a county or joint county public defender, as approved 810 by the court. 811
- (E) (1) Notwithstanding any contrary provision of sections 812 109.02, 109.07, 109.361 to 109.366, and 120.03 of the Revised 813 Code that pertains to representation by the attorney general, an 814 assistant attorney general, or special counsel of an officer or 815 employee, as defined in section 109.36 of the Revised Code, or 816 of an entity of state government, the state public defender may 817 elect to contract with, and to have the state pay pursuant to 818 division (E)(2) of this section for the services of, private 819 legal counsel to represent the Ohio public defender commission, 820

| the state public defender, assistant state public defenders,     | 821 |
|--|-----|
| other employees of the commission or the state public defender,  | 822 |
| and attorneys described in division (C) of section 120.41 of the | 823 |
| Revised Code in a malpractice or other civil action or           | 824 |
| proceeding that arises from alleged actions or omissions related | 825 |
| to responsibilities derived pursuant to this chapter, or in a    | 826 |
| civil action that is based upon alleged violations of the        | 827 |
| constitution or statutes of the United States, including section | 828 |
| 1983 of Title 42 of the United States Code, 93 Stat. 1284        | 829 |
| (1979), 42 U.S.C.A. 1983, as amended, and that arises from       | 830 |
| alleged actions or omissions related to responsibilities derived | 831 |
| pursuant to this chapter, if the state public defender           | 832 |
| determines, in good faith, that the defendant in the civil       | 833 |
| action or proceeding did not act manifestly outside the scope of | 834 |
| the defendant's employment or official responsibilities, with    | 835 |
| malicious purpose, in bad faith, or in a wanton or reckless      | 836 |
| manner. If the state public defender elects not to contract      | 837 |
| pursuant to this division for private legal counsel in a civil   | 838 |
| action or proceeding, then, in accordance with sections 109.02,  | 839 |
| 109.07, 109.361 to 109.366, and 120.03 of the Revised Code, the  | 840 |
| attorney general shall represent or provide for the              | 841 |
| representation of the Ohio public defender commission, the state | 842 |
| public defender, assistant state public defenders, other         | 843 |
| employees of the commission or the state public defender, or     | 844 |
| attorneys described in division (C) of section 120.41 of the     | 845 |
| Revised Code in the civil action or proceeding.                  | 846 |
| (2) (a) Subject to division (E)(2)(b) of this section,           | 847 |
| payment from the state treasury for the services of private      | 848 |
| legal counsel with whom the state public defender has contracted | 849 |
| pursuant to division (E)(1) of this section shall be             | 850 |
|  |     |

851

accomplished only through the following procedure:

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

(ii) Upon receipt of a request for an award of legal fees,court costs, and expenses and the requisite supportivedocumentation described in division (E)(2)(a)(i) of this882

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

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

| transfer of appropriations out of the emergency purposes account | 914 |
|--|-----|
| or any other appropriation for emergencies or contingencies      | 915 |
| shall be authorized if there are sufficient moneys greater than  | 916 |
| the sum total of then pending emergency purposes account         | 917 |
| requests, or requests for releases from the other appropriation. | 918 |
| If a transfer of appropriations out of the emergency purposes    | 919 |
| account or other appropriation for emergencies or contingencies  | 920 |
| is made to pay an amount equal to the portion of the award that  | 921 |
| exceeds the sufficient available balance in the state public     | 922 |
| defender's appropriations, the director shall cause the payment  | 923 |
| to be made to the private legal counsel. If sufficient moneys do | 924 |
| not exist in the emergency purposes account or other             | 925 |
| appropriation for emergencies or contingencies to pay an amount  | 926 |
| equal to the portion of the award that exceeds the sufficient    | 927 |
| available balance in the state public defender's appropriations, | 928 |
| the private legal counsel shall request the general assembly to  | 929 |
| make an appropriation sufficient to pay an amount equal to the   | 930 |
| portion of the award that exceeds the sufficient available       | 931 |
| balance in the state public defender's appropriations, and no    | 932 |
| payment in that amount shall be made until the appropriation has | 933 |
| been made. The private legal counsel shall make the request      | 934 |
| during the current biennium and during each succeeding biennium  | 935 |
| until a sufficient appropriation is made.                        | 936 |
|  |     |

- (b) An award of legal fees, court costs, and expenses

  pursuant to division (E) of this section is subject to the

  following limitations:

  937
- (i) The maximum award or maximum aggregate of a series of 940 awards of legal fees, court costs, and expenses to the private 941 legal counsel in connection with the defense of the Ohio public 942 defender commission, the state public defender, an assistant 943 state public defender, an employee, or an attorney in a 944

| specified civil action or proceeding shall not exceed fifty       | 945 |
|---|-----|
| thousand dollars.   | 946 |
| (ii) The private legal counsel shall not be awarded legal         | 947 |
| fees, court costs, or expenses to the extent the fees, costs, or  | 948 |
| expenses are covered by a policy of malpractice or other          | 949 |
| insurance.  | 950 |
| (iii) The private legal counsel shall be awarded legal            | 951 |
| fees and expenses only to the extent that the fees and expenses   | 952 |
| are reasonable in light of the legal services rendered by the     | 953 |
| private legal counsel in connection with the defense of the Ohio  | 954 |
| public defender commission, the state public defender, an         | 955 |
| assistant state public defender, an employee, or an attorney in   | 956 |
| a specified civil action or proceeding.                           | 957 |
| (c) If, pursuant to division (E)(2)(a) of this section,           | 958 |
| the attorney general denies a request for an award of legal       | 959 |
| fees, court costs, or expenses to private legal counsel because   | 960 |
| of the application of a limitation specified in division (E)(2)   | 961 |
| (b) of this section, the attorney general shall notify the        | 962 |
| private legal counsel in writing of the denial and of the         | 963 |
| limitation applied.   | 964 |
| (d) If, pursuant to division (E)(2)(c) of this section, a         | 965 |
| private legal counsel receives a denial of an award notification  | 966 |
| or if a private legal counsel refuses to approve a document       | 967 |
| under division (E)(2)(a)(ii) of this section because of the       | 968 |
| proposed application of a limitation specified in division (E)    | 969 |
| (2) (b) of this section, the private legal counsel may commence a | 970 |
| civil action against the attorney general in the court of claims  | 971 |
| to prove the private legal counsel's entitlement to the award     | 972 |
| sought, to prove that division (E)(2)(b) of this section does     | 973 |
| not prohibit or otherwise limit the award sought, and to recover  | 974 |

| a judgment for the amount of the award sought. A civil action       | 975  |
|---|------|
| under division (E)(2)(d) of this section shall be commenced no      | 976  |
| later than two years after receipt of a denial of award             | 977  |
| notification or, if the private legal counsel refused to approve    | 978  |
| a document under division (E)(2)(a)(ii) of this section because     | 979  |
| of the proposed application of a limitation specified in            | 980  |
| division (E)(2)(b) of this section, no later than two years         | 981  |
| after the refusal. Any judgment of the court of claims in favor     | 982  |
| of the private legal counsel shall be paid from the state           | 983  |
| treasury in accordance with division (E)(2)(a) of this section.     | 984  |
| (F)—If a court appoints the office of the state public—             | 985  |
| defender to represent a petitioner in a postconviction relief       | 986  |
| proceeding under section 2953.21 of the Revised Code, the           | 987  |
| petitioner has received a sentence of death, and the proceeding     | 988  |
| relates to that sentence, all of the attorneys who represent the    | 989  |
| petitioner in the proceeding pursuant to the appointment,           | 990  |
| whether an assistant state public defender, the state public        | 991  |
| defender, or another attorney, shall be certified under Rule 20-    | 992  |
| of the Rules of Superintendence for the Courts of Ohio to-          | 993  |
| represent indigent defendants charged with or convicted of an-      | 994  |
| offense for which the death penalty can be or has been imposed.     | 995  |
| $\frac{(G)}{(G)}$ (1) The state public defender may conduct a legal | 996  |
| assistance referral service for children committed to the           | 997  |
| department of youth services relative to conditions of              | 998  |
| confinement claims. If the legal assistance referral service        | 999  |
| receives a request for assistance from a child confined in a        | 1000 |
| facility operated, or contracted for, by the department of youth    | 1001 |
| services and the state public defender determines that the child    | 1002 |
| has a conditions of confinement claim that has merit, the state     | 1003 |
| public defender may refer the child to a private attorney. If no    | 1004 |
| private attorney who the child has been referred to by the state    | 1005 |

| public defender accepts the case within a reasonable time, the       | 1006 |
|--|------|
| state public defender may prepare, as appropriate, pro se            | 1007 |
| pleadings in the form of a complaint regarding the conditions of     | 1008 |
| confinement at the facility where the child is confined with a       | 1009 |
| motion for appointment of counsel and other applicable pleadings     | 1010 |
| necessary for sufficient pro se representation.                      | 1011 |
| (2) Division $\frac{(G)(1)-(F)(1)}{(G)(1)}$ of this section does not | 1012 |
| authorize the state public defender to represent a child             | 1013 |
| committed to the department of youth services in general civil       | 1014 |
| matters arising solely out of state law.                             | 1015 |
| (3) The state public defender shall not undertake the                | 1016 |
| representation of a child in court based on a conditions of          | 1017 |
| confinement claim arising under this division.                       | 1018 |
| (H) (G) A child's right to representation or services                | 1019 |
| under this section is not affected by the child, or another          | 1020 |
| person on behalf of the child, previously having paid for            | 1021 |
| similar representation or services or having waived legal            | 1022 |
| representation.  | 1023 |
| (I) (H) The state public defender shall have reasonable              | 1024 |
| access to any child committed to the department of youth             | 1025 |
| services, department of youth services institution, and              | 1026 |
| department of youth services record as needed to implement this      | 1027 |
| section.   | 1028 |
| (J) (I) As used in this section:                                     | 1029 |
| (1) "Community control sanction" has the same meaning as             | 1030 |
| in section 2929.01 of the Revised Code.                              | 1031 |
| (2) "Conditions of confinement" means any issue involving            | 1032 |
| a constitutional right or other civil right related to a child's     | 1033 |

incarceration, including, but not limited to, actions cognizable

| under 42 U.S.C. 1983.  | 1035 |
|--|------|
| (3) "Post-release control sanction" has the same meaning         | 1036 |
| as in section 2967.01 of the Revised Code.                       | 1037 |
| Sec. 120.14. (A) (1) Except as provided in division (A) (2)      | 1038 |
| of this section, the county public defender commission shall     | 1039 |
| appoint the county public defender and may remove—him the county | 1040 |
| <pre>public defender from office only for good cause.</pre>      | 1041 |
| (2) If a county public defender commission contracts with        | 1042 |
| the state public defender or with one or more nonprofit          | 1043 |
| organizations for the state public defender or the organizations | 1044 |
| to provide all of the services that the county public defender   | 1045 |
| is required or permitted to provide by this chapter, the         | 1046 |
| commission shall not appoint a county public defender.           | 1047 |
| (B) The commission shall determine the qualifications and        | 1048 |
| size of the supporting staff and facilities and other            | 1049 |
| requirements needed to maintain and operate the office of the    | 1050 |
| county public defender.  | 1051 |
| (C) In administering the office of county public defender,       | 1052 |
| the commission shall:  | 1053 |
| (1) Recommend to the county commissioners an annual              | 1054 |
| operating budget which is subject to the review, amendment, and  | 1055 |
| approval of the board of county commissioners;                   | 1056 |
| (2)(a) Make an annual report to the county commissioners         | 1057 |
| and the Ohio public defender commission on the operation of the  | 1058 |
| county public defender's office, including complete and detailed | 1059 |
| information on finances and costs that separately states costs   | 1060 |
| and expenses that are reimbursable under section 120.35 of the   | 1061 |
| Revised Code, and any other data and information requested by    | 1062 |
| the state public defender;                                       | 1063 |

| (b) Make monthly reports relating to reimbursement and           | 1064 |
|--|------|
| associated case data pursuant to the rules of the Ohio public    | 1065 |
| defender commission to the board of county commissioners and the | 1066 |
| Ohio public defender commission on the total costs of the public | 1067 |
| defender's office.   | 1068 |
| (3) Cooperate with the Ohio public defender commission in        | 1069 |
| maintaining the standards established by rules of the Ohio       | 1070 |
| public defender commission pursuant to divisions (B) and (C) of  | 1071 |
| section 120.03 of the Revised Code, and cooperate with the state | 1072 |
| public defender in-his the state public defender's programs      | 1073 |
| providing technical aid and assistance to county systems.        | 1074 |
| (D) The commission may accept the services of volunteer          | 1075 |
| workers and consultants at no compensation except reimbursement  | 1076 |
| for actual and necessary expenses.                               | 1077 |
| (E) The commission may contract with any municipal               | 1078 |
| corporation, within the county served by the county public       | 1079 |
| defender, for the county public defender to provide legal        | 1080 |
| representation for indigent persons who are charged with a       | 1081 |
| violation of the ordinances of the municipal corporation.        | 1082 |
| (F) A county public defender commission, with the approval       | 1083 |
| of the board of county commissioners regarding all provisions    | 1084 |
| that pertain to the financing of defense counsel for indigent    | 1085 |
| persons, may contract with the state public defender or with any | 1086 |
| nonprofit organization, the primary purpose of which is to       | 1087 |
| provide legal representation to indigent persons, for the state  | 1088 |
| public defender or the organization to provide all or any part   | 1089 |
| of the services that a county public defender is required or     | 1090 |
| permitted to provide by this chapter. A contract entered into    | 1091 |
| pursuant to this division may provide for payment for the        | 1092 |

services provided on a per case, hourly, or fixed contract

| basis. The state public defender and any nonprofit organization  | 1094 |
|--|------|
| that contracts with a county public defender commission pursuant | 1095 |
| to this division shall do all of the following:                  | 1096 |
| (1) Comply with all standards established by the rules of        | 1097 |
| the Ohio public defender commission;                             | 1098 |
| (2) Comply with all standards established by the state           | 1099 |
| <pre>public defender;</pre>                                      | 1100 |
| (3) Comply with all statutory duties and other laws              | 1101 |
| applicable to county public defenders.                           | 1102 |
| Sec. 120.16. (A) (1) The county public defender shall            | 1103 |
| provide legal representation to indigent adults and juveniles    | 1104 |
| who are charged with the commission of an offense or act that is | 1105 |
| a violation of a state statute and for which the penalty or any  | 1106 |
| possible adjudication includes the potential loss of liberty and | 1107 |
| in postconviction proceedings as defined in this section.        | 1108 |
| (2) The county public defender may provide legal                 | 1109 |
| representation to indigent adults and juveniles charged with the | 1110 |
| violation of an ordinance of a municipal corporation for which   | 1111 |
| the penalty or any possible adjudication includes the potential  | 1112 |
| loss of liberty, if the county public defender commission has    | 1113 |
| contracted with the municipal corporation to provide legal       | 1114 |
| representation for indigent persons charged with a violation of  | 1115 |
| an ordinance of the municipal corporation.                       | 1116 |
| (B) The county public defender shall provide the legal           | 1117 |
| representation authorized by division (A) of this section at     | 1118 |
| every stage of the proceedings following arrest, detention,      | 1119 |
| service of summons, or indictment.                               | 1120 |
| (C) The county public defender may request the state             | 1121 |
| public defender to prosecute any appeal or other remedy before   | 1122 |

| or after conviction that the county public defender decides is   | 1123 |
|--|------|
| in the interests of justice, and may provide legal               | 1124 |
| representation in parole and probation revocation matters and    | 1125 |
| matters relating to the revocation of community control or post- | 1126 |
| release control under a community control sanction or post-      | 1127 |
| release control sanction.  | 1128 |
| (D) The county public defender shall not be required to          | 1129 |
| prosecute any appeal, postconviction remedy, or other            | 1130 |
| proceeding, unless the county public defender is first satisfied | 1131 |
| there is arguable merit to the proceeding.                       | 1132 |
| (E) Nothing in this section shall prevent a court from           | 1133 |
| appointing counsel other than the county public defender or from | 1134 |
| allowing an indigent person to select the indigent person's own  | 1135 |
| personal counsel to represent the indigent person. A court may   | 1136 |
| also appoint counsel or allow an indigent person to select the   | 1137 |
| indigent person's own personal counsel to assist the county      | 1138 |
| public defender as co-counsel when the interests of justice so   | 1139 |
| require.   | 1140 |
| (F) Information as to the right to legal representation by       | 1141 |
| the county public defender or assigned counsel shall be afforded | 1142 |
| to an accused person immediately upon arrest, when brought       | 1143 |
| before a magistrate, or when formally charged, whichever occurs  | 1144 |
| first.   | 1145 |
| (G) If a court appoints the office of the county public          | 1146 |
| defender to represent a petitioner in a postconviction relief    | 1147 |
| proceeding under section 2953.21 of the Revised Code, the        | 1148 |
| petitioner has received a sentence of death, and the proceeding- | 1149 |
| relates to that sentence, all of the attorneys who represent the | 1150 |
| petitioner in the proceeding pursuant to the appointment,        | 1151 |
| whether an assistant county public defender or the county public | 1152 |

| defender, shall be certified under Rule 20 of the Rules of       | 1153 |
|--|------|
| Superintendence for the Courts of Ohio to represent indigent     | 1154 |
| defendants charged with or convicted of an offense for which the | 1155 |
| death penalty can be or has been imposed.                        | 1156 |
| (H)—As used in this section:                                     | 1157 |
| (1) "Community control sanction" has the same meaning as         | 1158 |
| in section 2929.01 of the Revised Code.                          | 1159 |
| (2) "Post-release control sanction" has the same meaning         | 1160 |
| as in section 2967.01 of the Revised Code.                       | 1161 |
| Sec. 120.18. (A) The county public defender commission's         | 1162 |
| report to the board of county commissioners shall be audited by  | 1163 |
| the county auditor. The board of county commissioners, after     | 1164 |
| review and approval of the audited report, may then certify it   | 1165 |
| to the state public defender for reimbursement. If a request for | 1166 |
| the reimbursement of any operating expenditure incurred by a     | 1167 |
| county public defender office is not received by the state       | 1168 |
| public defender within sixty days after the end of the calendar  | 1169 |
| month in which the expenditure is incurred, the state public     | 1170 |
| defender shall not pay the requested reimbursement, unless the   | 1171 |
| county has requested, and the state public defender has granted, | 1172 |
| an extension of the sixty-day time limit. Each request for       | 1173 |
| reimbursement shall include a certification by the county public | 1174 |
| defender that the persons provided representation by the county  | 1175 |
| public defender's office during the period covered by the report | 1176 |
| were indigent and, for each person provided representation       | 1177 |
| during that period, a financial disclosure form completed by the | 1178 |
| person on a form prescribed by the state public defender. The    | 1179 |
| state public defender shall also review the report and, in       | 1180 |
| accordance with the standards, guidelines, and maximums          | 1181 |

established pursuant to divisions (B)(7) and (8) of section

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

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

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

| of this section, the joint county public defender commission              | 1214 |
|---|------|
| shall appoint the joint county public defender and may remove             | 1215 |
| him the joint county public defender from office only for good            | 1216 |
| cause.  | 1217 |
| (2) If a joint county public defender commission contracts                | 1218 |
| with the state public defender or with one or more nonprofit              | 1219 |
| organizations for the state public defender or the organizations          | 1220 |
| to provide all of the services that the joint county public               | 1221 |
| defender is required or permitted to provide by this chapter,             | 1222 |
| the commission shall not appoint a joint county public defender.          | 1223 |
| (B) The commission shall determine the qualifications and                 | 1224 |
| size of the supporting staff and facilities and other                     | 1225 |
| requirements needed to maintain and operate the office.                   | 1226 |
| (C) In administering the office of joint county public                    | 1227 |
| defender, the commission shall:   | 1228 |
| (1) Recommend to the boards of county commissioners in the                | 1229 |
| district an annual operating budget which is subject to the               | 1230 |
| review, amendment, and approval of the boards of county                   | 1231 |
| commissioners in the district;  | 1232 |
| (2)(a) Make an annual report to the boards of county                      | 1233 |
| commissioners in the district and the Ohio public defender                | 1234 |
| commission on the operation of the public defender's office $\overline{}$ | 1235 |
| including complete and detailed information on finances and               | 1236 |
| costs that separately states costs and expenses that are                  | 1237 |
| reimbursable under section 120.35 of the Revised Code, and such           | 1238 |
| other data and information requested by the state public                  | 1239 |
| defender;   | 1240 |
| (b) Make monthly reports relating to reimbursement and                    | 1241 |
| associated case data pursuant to the rules of the Ohio public             | 1242 |

| defender commission to the boards of county commissioners in the | 1243 |
|--|------|
| district and the Ohio public defender commission on the total    | 1244 |
| costs of the public defender's office.                           | 1245 |
| (3) Cooperate with the Ohio public defender commission in        | 1246 |
| maintaining the standards established by rules of the Ohio       | 1247 |
| public defender commission pursuant to divisions (B) and (C) of  | 1248 |
| section 120.03 of the Revised Code, and cooperate with the state | 1249 |
| public defender in his the state public defender's programs      | 1250 |
| providing technical aid and assistance to county systems.        | 1251 |
| (D) The commission may accept the services of volunteer          | 1252 |
| workers and consultants at no compensation except reimbursement  | 1253 |
| for actual and necessary expenses.                               | 1254 |
| (E) The commission may contract with any municipal               | 1255 |
| corporation, within the counties served by the joint county      | 1256 |
| public defender, for the joint county public defender to provide | 1257 |
| legal representation for indigent persons who are charged with a | 1258 |
| violation of the ordinances of the municipal corporation.        | 1259 |
| (F) A joint county public defender commission, with the          | 1260 |
| approval of each participating board of county commissioners     | 1261 |
| regarding all provisions that pertain to the financing of        | 1262 |
| defense counsel for indigent persons, may contract with the      | 1263 |
| state public defender or with any nonprofit organization, the    | 1264 |
| primary purpose of which is to provide legal representation to   | 1265 |
| indigent persons, for the state public defender or the           | 1266 |
| organization to provide all or any part of the services that a   | 1267 |
| joint county public defender is required or permitted to provide | 1268 |
| by this chapter. A contract entered into pursuant to this        | 1269 |
| division may provide for payment for the services provided on a  | 1270 |
| per case, hourly, or fixed contract basis. The state public      | 1271 |

defender and any nonprofit organization that contracts with a

| joint county public defender commission pursuant to this         | 1273 |
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| division shall do all of the following:                          | 1274 |
| (1) Comply with all standards established by the rules of        | 1275 |
| the Ohio public defender commission;                             | 1276 |
| (2) Comply with all standards established by the Ohio            | 1277 |
| <pre>public defender;</pre>                                      | 1278 |
| (3) Comply with all statutory duties and other laws              | 1279 |
| applicable to joint county public defenders.                     | 1280 |
| Sec. 120.26. (A)(1) The joint county public defender shall       | 1281 |
| provide legal representation to indigent adults and juveniles    | 1282 |
| who are charged with the commission of an offense or act that is | 1283 |
| a violation of a state statute and for which the penalty or any  | 1284 |
| possible adjudication includes the potential loss of liberty and | 1285 |
| in postconviction proceedings as defined in this section.        | 1286 |
| (2) The joint county public defender may provide legal           | 1287 |
| representation to indigent adults and juveniles charged with the | 1288 |
| violation of an ordinance of a municipal corporation for which   | 1289 |
| the penalty or any possible adjudication includes the potential  | 1290 |
| loss of liberty, if the joint county public defender commission  | 1291 |
| has contracted with the municipal corporation to provide legal   | 1292 |
| representation for indigent persons charged with a violation of  | 1293 |
| an ordinance of the municipal corporation.                       | 1294 |
| (B) The joint county public defender shall provide the           | 1295 |
| legal representation authorized by division (A) of this section  | 1296 |
| at every stage of the proceedings following arrest, detention,   | 1297 |
| service of summons, or indictment.                               | 1298 |
| (C) The joint county public defender may request the Ohio        | 1299 |
| public defender to prosecute any appeal or other remedy before   | 1300 |
| or after conviction that the joint county public defender        | 1301 |

| decides is in the interests of justice and may provide legal     | 1302 |
|--|------|
| representation in parole and probation revocation matters and    | 1303 |
| matters relating to the revocation of community control or post- | 1304 |
| release control under a community control sanction or post-      | 1305 |
| release control sanction.  | 1306 |
| (D) The joint county public defender shall not be required       | 1307 |
| to prosecute any appeal, postconviction remedy, or other         | 1308 |
| proceeding, unless the joint county public defender is first     | 1309 |
| satisfied that there is arguable merit to the proceeding.        | 1310 |
| (E) Nothing in this section shall prevent a court from           | 1311 |
| appointing counsel other than the joint county public defender   | 1312 |
| or from allowing an indigent person to select the indigent       | 1313 |
| person's own personal counsel to represent the indigent person.  | 1314 |
| A court may also appoint counsel or allow an indigent person to  | 1315 |
| select the indigent person's own personal counsel to assist the  | 1316 |
| joint county public defender as co-counsel when the interests of | 1317 |
| justice so require.  | 1318 |
| (F) Information as to the right to legal representation by       | 1319 |
| the joint county public defender or assigned counsel shall be    | 1320 |
| afforded to an accused person immediately upon arrest, when      | 1321 |
| brought before a magistrate, or when formally charged, whichever | 1322 |
| occurs first.  | 1323 |
| (G) If a court appoints the office of the joint county           | 1324 |
| public defender to represent a petitioner in a postconviction    | 1325 |
| relief proceeding under section 2953.21 of the Revised Code, the | 1326 |
| petitioner has received a sentence of death, and the proceeding- | 1327 |
| relates to that sentence, all of the attorneys who represent the | 1328 |
| petitioner in the proceeding pursuant to the appointment,        | 1329 |
| whether an assistant joint county defender or the joint county   | 1330 |
| public defender, shall be certified under Rule 20 of the Rules   | 1331 |

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

the standards, guidelines, and maximums established pursuant to

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

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

| of the notice, the state public defender may deny all or part of | 1393 |
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| the counties' reimbursement from the state provided for in       | 1394 |
| division (A) of this section.                                    | 1395 |
| Sec. 120.33. (A) In lieu of using a county public defender       | 1396 |
| or joint county public defender to represent indigent persons in | 1397 |
| the proceedings set forth in division (A) of section 120.16 of   | 1398 |
| the Revised Code, the board of county commissioners of any       | 1399 |
| county may adopt a resolution to pay counsel who are either      | 1400 |
| personally selected by the indigent person or appointed by the   | 1401 |
| court. The resolution shall include those provisions the board   | 1402 |
| of county commissioners considers necessary to provide effective | 1403 |
| representation of indigent persons in any proceeding for which   | 1404 |
| counsel is provided under this section. The resolution shall     | 1405 |
| include provisions for contracts with any municipal corporation  | 1406 |
| under which the municipal corporation shall reimburse the county | 1407 |
| for counsel appointed to represent indigent persons charged with | 1408 |
| violations of the ordinances of the municipal corporation.       | 1409 |
| (1) In a county that adopts a resolution to pay counsel,         | 1410 |
| an indigent person shall have the right to do either of the      | 1411 |
| following:   | 1412 |
| (a) To select the person's own personal counsel to               | 1413 |
| represent the person in any proceeding included within the       | 1414 |
| provisions of the resolution;                                    | 1415 |
| (b) To request the court to appoint counsel to represent         | 1416 |
| the person in such a proceeding.                                 | 1417 |
| (2) The court having jurisdiction over the proceeding in a       | 1418 |
| county that adopts a resolution to pay counsel shall, after      | 1419 |
| determining that the person is indigent and entitled to legal    | 1420 |
| representation under this section, do either of the following:   | 1421 |

| (a) By signed journal entry recorded on its docket, enter        | 1422 |
|--|------|
| the name of the lawyer selected by the indigent person as        | 1423 |
| counsel of record;   | 1424 |
| (b) Appoint counsel for the indigent person if the person        | 1425 |
| has requested the court to appoint counsel and, by signed        | 1426 |
| journal entry recorded on its dockets, enter the name of the     | 1427 |
|  |      |
| lawyer appointed for the indigent person as counsel of record.   | 1428 |
| (3) The board of county commissioners shall establish a          | 1429 |
| schedule of fees by case or on an hourly basis to be paid to     | 1430 |
| counsel for legal services provided pursuant to a resolution     | 1431 |
| adopted under this section. Prior to establishing the schedule,  | 1432 |
| the board of county commissioners shall request the bar          | 1433 |
| association or associations of the county to submit a proposed   | 1434 |
| schedule for cases other than capital cases. The schedule        | 1435 |
| submitted shall be subject to the review, amendment, and         | 1436 |
| approval of the board of county commissioners, except with       | 1437 |
| respect to capital cases. With respect to capital cases, the     | 1438 |
| schedule shall provide for fees by case or on an hourly basis to | 1439 |
| be paid to counsel in the amount or at the rate set by the       | 1440 |
| capital case attorney fee council pursuant to division (D) of    | 1441 |
| this section, and the board of county commissioners shall-       | 1442 |
| approve that amount or rate.                                     | 1443 |
| (4) Counsel selected by the indigent person or appointed         | 1444 |
| by the court at the request of an indigent person in a county    | 1445 |
| that adopts a resolution to pay counsel, except for counsel      | 1446 |
| appointed to represent a person charged with any violation of an | 1447 |
| ordinance of a municipal corporation that has not contracted     | 1448 |
| with the county commissioners for the payment of appointed       | 1449 |
| counsel, shall be paid by the county and shall receive the       | 1450 |
| compensation and expenses the court approves. With respect to    | 1451 |

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

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

The county auditor shall draw a warrant on the county

treasurer for the payment of counsel in the amount fixed by the

court, plus the expenses the court fixes and certifies to the

auditor. The county auditor shall report periodically, but not

less than annually, to the board of county commissioners and to

the state public defender the amounts paid out pursuant to the

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

| lesser amount required by section 120.34 of the Revised Code.    | 1515 |
|--|------|
| (5) If any county appointed counsel system fails to              | 1516 |
| maintain the standards for the conduct of the system established | 1517 |
| by the rules of the Ohio public defender commission pursuant to  | 1518 |
| divisions (B) and (C) of section 120.03 or the standards         | 1519 |
| established by the state public defender pursuant to division    | 1520 |
| (B)(7) of section 120.04 of the Revised Code, the Ohio public    | 1521 |
| defender commission shall notify the board of county             | 1522 |
| commissioners of the county that the county appointed counsel    | 1523 |
| system has failed to comply with its rules or the standards of   | 1524 |
| the state public defender. Unless the board of county            | 1525 |
| commissioners corrects the conduct of its appointed counsel      | 1526 |
| system to comply with the rules and standards within ninety days | 1527 |
| after the date of the notice, the state public defender may deny | 1528 |
| all or part of the county's reimbursement from the state         | 1529 |
| provided for in division (A)(4) of this section.                 | 1530 |
| (B) In lieu of using a county public defender or joint           | 1531 |
| county public defender to represent indigent persons in the      | 1532 |
| proceedings set forth in division (A) of section 120.16 of the   | 1533 |
| Revised Code, and in lieu of adopting the resolution and         | 1534 |
| following the procedure described in division (A) of this        | 1535 |
| section, the board of county commissioners of any county may     | 1536 |
| contract with the state public defender for the state public     | 1537 |
| defender's legal representation of indigent persons. A contract  | 1538 |
| entered into pursuant to this division may provide for payment   | 1539 |
| for the services provided on a per case, hourly, or fixed        | 1540 |
| contract basis.  | 1541 |
| (C) If a court appoints an attorney pursuant to this             | 1542 |
| section to represent a petitioner in a postconviction relief     | 1543 |
| proceeding under section 2953.21 of the Revised Code, the        | 1544 |

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

| (3) The capital case attorney fee council initially shall        | 1576 |
|--|------|
| meet not later than one hundred twenty days after September 28,  | 1577 |
| 2016. Thereafter, the council shall meet not less than annually. | 1578 |
| (4) Upon setting the amount or rate described in division-       | 1579 |
| (D) (1) of this section, the chairperson of the capital case     | 1580 |
| attorney fee council promptly shall provide written notice to    | 1581 |
| the state public defender of the amount or rate so set. The      | 1582 |
| amount or rate so set shall become effective ninety days after-  | 1583 |
| the date on which the chairperson provides that written notice-  | 1584 |
| to the state public defender. The council shall specify that     | 1585 |
| effective date in the written notice provided to the state-      | 1586 |
| public defender. All amounts or rates set by the council shall-  | 1587 |
| be final, subject to modification as described in division (D)   | 1588 |
| (5) of this section, and not subject to appeal.                  | 1589 |
| (5) The capital case attorney fee council may modify an          | 1590 |
| amount or rate set as described in division (D)(4) of this       | 1591 |
| section. The provisions of that division apply with respect to   | 1592 |
| any such modification of an amount or rate.                      | 1593 |
| Sec. 120.34. The total amount of money paid to all               | 1594 |
| counties in any fiscal year pursuant to sections 120.18, 120.28, | 1595 |
| and 120.33 of the Revised Code for the reimbursement of a        | 1596 |
| percentage of the counties' cost of operating county public      | 1597 |
| defender offices, joint county public defender offices, and      | 1598 |
| county appointed counsel systems shall not exceed the total      | 1599 |
| amount appropriated for that fiscal year by the general assembly | 1600 |
| for the reimbursement of the counties for the operation of the   | 1601 |
| offices and systems. If the amount appropriated by the general   | 1602 |
| assembly in any fiscal year is insufficient to pay fifty per     | 1603 |
| cent of the total cost in the fiscal year of all county public   | 1604 |
| defender offices, all joint county public defender offices, and  | 1605 |

| all county appointed counsel systems, the amount of money paid   | 1606 |
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| in that fiscal year pursuant to sections 120.18, 120.28, and     | 1607 |
| 120.33 of the Revised Code to each county for the fiscal year    | 1608 |
| shall be reduced proportionately so that each county is paid an  | 1609 |
| equal percentage of its total cost in the fiscal year for        | 1610 |
| operating its county public defender system, its joint county    | 1611 |
| public defender system, and its county appointed counsel system. | 1612 |
| The total amount of money paid to all counties in any            | 1613 |
| fiscal year pursuant to section 120.35 of the Revised Code for   | 1614 |
| the reimbursement of a percentage of the counties' costs and     | 1615 |
| expenses of conducting the defense in capital cases shall not-   | 1616 |
| exceed the total amount appropriated for that fiscal year by the | 1617 |
| general assembly for the reimbursement of the counties for       | 1618 |
| conducting the defense in capital cases. If the amount           | 1619 |
| appropriated by the general assembly in any fiscal year is       | 1620 |
| insufficient to pay fifty per cent of the counties' total costs  | 1621 |
| and expenses of conducting the defense in capital cases in the   | 1622 |
| fiscal year, the amount of money paid in that fiscal year-       | 1623 |
| pursuant to section 120.35 of the Revised Code to each county    | 1624 |
| for the fiscal year shall be reduced proportionately so that     | 1625 |
| each county is paid an equal percentage of its costs and         | 1626 |
| expenses of conducting the defense in capital cases in the       | 1627 |
| fiscal year.All payments relating to capital cases that were     | 1628 |
| required to be made under the provisions of this chapter or      | 1629 |
| section 2941.51 of the Revised Code as those provisions existed  | 1630 |
| immediately before the effective date of this amendment shall be | 1631 |
| made for each calendar or fiscal year, as applicable, in         | 1632 |
| accordance with those provisions as they existed immediately     | 1633 |
| before the effective date of this amendment until each case in   | 1634 |
| which a defendant was sentenced to death before the effective    | 1635 |
| date of this amendment is finally resolved.                      | 1636 |

| If any county receives an amount of money pursuant to                               | 1637 |
|---|------|
| section 120.18, 120.28, <u>or</u> 120.33 <del>, or 120.35</del> of the Revised Code | 1638 |
| that is in excess of the amount of reimbursement it is entitled                     | 1639 |
| to receive pursuant to this section, the state public defender                      | 1640 |
| shall request the board of county commissioners to return the                       | 1641 |
| excess payment and the board of county commissioners, upon                          | 1642 |
| receipt of the request, shall direct the appropriate county                         | 1643 |
| officer to return the excess payment to the state.                                  | 1644 |
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Within thirty days of the end of each fiscal quarter, the state public defender shall provide to the office of budget and management and the legislative budget office of the legislative service commission an estimate of the amount of money that will be required for the balance of the fiscal year to make the payments required by sections 120.18, 120.28, and 120.33, and 120.33, and 120.35 of the Revised Code.

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

- (1) "Public record" means records kept by any public 1653 office, including, but not limited to, state, county, city, 1654 village, township, and school district units, and records 1655 pertaining to the delivery of educational services by an 1656 alternative school in this state kept by the nonprofit or for-1657 profit entity operating the alternative school pursuant to 1658 section 3313.533 of the Revised Code. "Public record" does not 1659 mean any of the following: 1660
  - (a) Medical records;
- (b) Records pertaining to probation and parole 1662 proceedings, to proceedings related to the imposition of 1663 community control sanctions and post-release control sanctions, 1664 or to proceedings related to determinations under section 1665

| 2967.271 of the Revised Code regarding the release or maintained | 1666 |
|--|------|
| incarceration of an offender to whom that section applies;       | 1667 |
| (c) Records pertaining to actions under section 2151.85          | 1668 |
| and division (C) of section 2919.121 of the Revised Code and to  | 1669 |
| appeals of actions arising under those sections;                 | 1670 |
| (d) Records pertaining to adoption proceedings, including        | 1671 |
| the contents of an adoption file maintained by the department of | 1672 |
| health under sections 3705.12 to 3705.124 of the Revised Code;   | 1673 |
| (e) Information in a record contained in the putative            | 1674 |
| father registry established by section 3107.062 of the Revised   | 1675 |
| Code, regardless of whether the information is held by the       | 1676 |
| department of job and family services or, pursuant to section    | 1677 |
| 3111.69 of the Revised Code, the office of child support in the  | 1678 |
| department or a child support enforcement agency;                | 1679 |
| (f) Records specified in division (A) of section 3107.52         | 1680 |
| of the Revised Code;   | 1681 |
| (g) Trial preparation records;                                   | 1682 |
| (h) Confidential law enforcement investigatory records;          | 1683 |
| (i) Records containing information that is confidential          | 1684 |
| under section 2710.03 or 4112.05 of the Revised Code;            | 1685 |
| (j) DNA records stored in the DNA database pursuant to           | 1686 |
| section 109.573 of the Revised Code;                             | 1687 |
| (k) Inmate records released by the department of                 | 1688 |
| rehabilitation and correction to the department of youth         | 1689 |
| services or a court of record pursuant to division (E) of        | 1690 |
| section 5120.21 of the Revised Code;                             | 1691 |
| (1) Records maintained by the department of youth services       | 1692 |

| pertaining to children in its custody released by the department | 1693 |
|--|------|
| of youth services to the department of rehabilitation and        | 1694 |
| correction pursuant to section 5139.05 of the Revised Code;      | 1695 |
| (m) Intellectual property records;                               | 1696 |
| (n) Donor profile records;                                       | 1697 |
| (o) Records maintained by the department of job and family       | 1698 |
| services pursuant to section 3121.894 of the Revised Code;       | 1699 |
| (p) Designated public service worker residential and             | 1700 |
| familial information;  | 1701 |
| (q) In the case of a county hospital operated pursuant to        | 1702 |
| Chapter 339. of the Revised Code or a municipal hospital         | 1703 |
| operated pursuant to Chapter 749. of the Revised Code,           | 1704 |
| information that constitutes a trade secret, as defined in       | 1705 |
| section 1333.61 of the Revised Code;                             | 1706 |
| (r) Information pertaining to the recreational activities        | 1707 |
| of a person under the age of eighteen;                           | 1708 |
| (s) In the case of a child fatality review board acting          | 1709 |
| under sections 307.621 to 307.629 of the Revised Code or a       | 1710 |
| review conducted pursuant to guidelines established by the       | 1711 |
| director of health under section 3701.70 of the Revised Code,    | 1712 |
| records provided to the board or director, statements made by    | 1713 |
| board members during meetings of the board or by persons         | 1714 |
| participating in the director's review, and all work products of | 1715 |
| the board or director, and in the case of a child fatality       | 1716 |
| review board, child fatality review data submitted by the board  | 1717 |
| to the department of health or a national child death review     | 1718 |
| database, other than the report prepared pursuant to division    | 1719 |
| (A) of section 307.626 of the Revised Code;                      | 1720 |

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| (t) Records provided to and statements made by the               | 1721 |
|--|------|
| executive director of a public children services agency or a     | 1722 |
| prosecuting attorney acting pursuant to section 5153.171 of the  | 1723 |
| Revised Code other than the information released under that      | 1724 |
| section;   | 1725 |
| (u) Test materials, examinations, or evaluation tools used       | 1726 |
| in an examination for licensure as a nursing home administrator  | 1727 |
| that the board of executives of long-term services and supports  | 1728 |
| administers under section 4751.15 of the Revised Code or         | 1729 |
| contracts under that section with a private or government entity | 1730 |
| to administer;   | 1731 |
| (v) Records the release of which is prohibited by state or       | 1732 |
| federal law;   | 1733 |
| (w) Proprietary information of or relating to any person         | 1734 |
| that is submitted to or compiled by the Ohio venture capital     | 1735 |
| authority created under section 150.01 of the Revised Code;      | 1736 |
| (x) Financial statements and data any person submits for         | 1737 |
| any purpose to the Ohio housing finance agency or the            | 1738 |
| controlling board in connection with applying for, receiving, or | 1739 |
| accounting for financial assistance from the agency, and         | 1740 |
| information that identifies any individual who benefits directly | 1741 |
| or indirectly from financial assistance from the agency;         | 1742 |
| (y) Records listed in section 5101.29 of the Revised Code;       | 1743 |
| (z) Discharges recorded with a county recorder under             | 1744 |
| section 317.24 of the Revised Code, as specified in division (B) | 1745 |
| (2) of that section;   | 1746 |
| (aa) Usage information including names and addresses of          | 1747 |
| specific residential and commercial customers of a municipally   | 1748 |
| owned or operated public utility;                                | 1749 |

| (bb) Records described in division (C) of section 187.04         | 1750 |
|--|------|
| of the Revised Code that are not designated to be made available | 1751 |
| to the public as provided in that division;                      | 1752 |
| (cc) Information and records that are made confidential,         | 1753 |
| privileged, and not subject to disclosure under divisions (B)    | 1754 |
| and (C) of section 2949.221 of the Revised Code;                 | 1755 |
| (dd)—Personal information, as defined in section 149.45 of       | 1756 |
| the Revised Code;  | 1757 |
| (ee) (dd) The confidential name, address, and other              | 1758 |
| personally identifiable information of a program participant in  | 1759 |
| the address confidentiality program established under sections   | 1760 |
| 111.41 to 111.47 of the Revised Code, including the contents of  | 1761 |
| any application for absent voter's ballots, absent voter's       | 1762 |
| ballot identification envelope statement of voter, or            | 1763 |
| provisional ballot affirmation completed by a program            | 1764 |
| participant who has a confidential voter registration record,    | 1765 |
| and records or portions of records pertaining to that program    | 1766 |
| that identify the number of program participants that reside     | 1767 |
| within a precinct, ward, township, municipal corporation,        | 1768 |
| county, or any other geographic area smaller than the state. As  | 1769 |
| used in this division, "confidential address" and "program       | 1770 |
| participant" have the meaning defined in section 111.41 of the   | 1771 |
| Revised Code.  | 1772 |
| (ff)—(ee) Orders for active military service of an               | 1773 |
| individual serving or with previous service in the armed forces  | 1774 |
| of the United States, including a reserve component, or the Ohio | 1775 |
| organized militia, except that, such order becomes a public      | 1776 |
| record on the day that is fifteen years after the published date | 1777 |
| or effective date of the call to order;                          | 1778 |

| (gg) (ff) The name, address, contact information, or other       | 1779 |
|--|------|
| personal information of an individual who is less than eighteen  | 1780 |
| years of age that is included in any record related to a traffic | 1781 |
| accident involving a school vehicle in which the individual was  | 1782 |
| an occupant at the time of the accident;                         | 1783 |
| (hh) (gg) Protected health information, as defined in 45         | 1784 |
| C.F.R. 160.103, that is in a claim for payment for a health care | 1785 |
| product, service, or procedure, as well as any other health      | 1786 |
| claims data in another document that reveals the identity of an  | 1787 |
| individual who is the subject of the data or could be used to    | 1788 |
| reveal that individual's identity;                               | 1789 |
| (ii) (hh) Any depiction by photograph, film, videotape, or       | 1790 |
| printed or digital image under either of the following           | 1791 |
| circumstances:   | 1792 |
| (i) The depiction is that of a victim of an offense the          | 1793 |
| release of which would be, to a reasonable person of ordinary    | 1794 |
| sensibilities, an offensive and objectionable intrusion into the | 1795 |
| victim's expectation of bodily privacy and integrity.            | 1796 |
| (ii) The depiction captures or depicts the victim of a           | 1797 |
| sexually oriented offense, as defined in section 2950.01 of the  | 1798 |
| Revised Code, at the actual occurrence of that offense.          | 1799 |
| (jj) (ii) Restricted portions of a body-worn camera or           | 1800 |
| dashboard camera recording;                                      | 1801 |
| (kk) (jj) In the case of a fetal-infant mortality review         | 1802 |
| board acting under sections 3707.70 to 3707.77 of the Revised    | 1803 |
| Code, records, documents, reports, or other information          | 1804 |
| presented to the board or a person abstracting such materials on | 1805 |
| the board's behalf, statements made by review board members      | 1806 |
| during board meetings, all work products of the board, and data  | 1807 |

| submitted by the board to the department of health or a national | 1808 |
|--|------|
| infant death review database, other than the report prepared     | 1809 |
| pursuant to section 3707.77 of the Revised Code.                 | 1810 |

(11)—(kk) Records, documents, reports, or other

information presented to the pregnancy-associated mortality

review board established under section 3738.01 of the Revised

1813

Code, statements made by board members during board meetings,

all work products of the board, and data submitted by the board

to the department of health, other than the biennial reports

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prepared under section 3738.08 of the Revised Code;

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(mm)—(11) Telephone numbers for a victim, as defined in 1818 section 2930.01 of the Revised Code, a witness to a crime, or a 1819 party to a motor vehicle accident subject to the requirements of 1820 section 5502.11 of the Revised Code that are listed on any law 1821 enforcement record or report, other than when requested by an 1822 insurer or insurance agent investigating an insurance claim 1823 resulting from a motor vehicle accident.

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

| Code, the name of that parent shall be redacted from the birth   | 1838 |
|--|------|
| certificate before it is released under this paragraph. If any   | 1839 |
| other section of the Revised Code establishes a time period for  | 1840 |
| disclosure of a record that conflicts with the time period       | 1841 |
| specified in this section, the time period in the other section  | 1842 |
| prevails.  | 1843 |
| (2) "Confidential law enforcement investigatory record"          | 1844 |
| means any record that pertains to a law enforcement matter of a  | 1845 |
| criminal, quasi-criminal, civil, or administrative nature, but   | 1846 |
| only to the extent that the release of the record would create a | 1847 |
| high probability of disclosure of any of the following:          | 1848 |
| (a) The identity of a suspect who has not been charged           | 1849 |
| with the offense to which the record pertains, or of an          | 1850 |
| information source or witness to whom confidentiality has been   | 1851 |
| reasonably promised;   | 1852 |
| (b) Information provided by an information source or             | 1853 |
| witness to whom confidentiality has been reasonably promised,    | 1854 |
| which information would reasonably tend to disclose the source's | 1855 |
| or witness's identity;   | 1856 |
| (c) Specific confidential investigatory techniques or            | 1857 |
| procedures or specific investigatory work product;               | 1858 |
| (d) Information that would endanger the life or physical         | 1859 |
| safety of law enforcement personnel, a crime victim, a witness,  | 1860 |
| or a confidential information source.                            | 1861 |
| (3) "Medical record" means any document or combination of        | 1862 |
| documents, except births, deaths, and the fact of admission to   | 1863 |
| or discharge from a hospital, that pertains to the medical       | 1864 |
| history, diagnosis, prognosis, or medical condition of a patient | 1865 |
| and that is generated and maintained in the process of medical   | 1866 |

| treatment.   | 1867 |
|--|------|
| (4) "Trial preparation record" means any record that             | 1868 |
| contains information that is specifically compiled in reasonable | 1869 |
| anticipation of, or in defense of, a civil or criminal action or | 1870 |
| proceeding, including the independent thought processes and      | 1871 |
| personal trial preparation of an attorney.                       | 1872 |
| (5) "Intellectual property record" means a record, other         | 1873 |
| than a financial or administrative record, that is produced or   | 1874 |
| collected by or for faculty or staff of a state institution of   | 1875 |
| higher learning in the conduct of or as a result of study or     | 1876 |
| research on an educational, commercial, scientific, artistic,    | 1877 |
| technical, or scholarly issue, regardless of whether the study   | 1878 |
| or research was sponsored by the institution alone or in         | 1879 |
| conjunction with a governmental body or private concern, and     | 1880 |
| that has not been publicly released, published, or patented.     | 1881 |
| (6) "Donor profile record" means all records about donors        | 1882 |
| or potential donors to a public institution of higher education  | 1883 |
| except the names and reported addresses of the actual donors and | 1884 |
| the date, amount, and conditions of the actual donation.         | 1885 |
| (7) "Designated public service worker" means a peace             | 1886 |
| officer, parole officer, probation officer, bailiff, prosecuting | 1887 |
| attorney, assistant prosecuting attorney, correctional employee, | 1888 |
| county or multicounty corrections officer, community-based       | 1889 |
| correctional facility employee, youth services employee,         | 1890 |
| firefighter, EMT, medical director or member of a cooperating    | 1891 |
| physician advisory board of an emergency medical service         | 1892 |
| organization, state board of pharmacy employee, investigator of  | 1893 |

the bureau of criminal identification and investigation, judge,

magistrate, or federal law enforcement officer.

1894

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

| number, the residential telephone number, any bank account,      | 1924 |
|--|------|
| debit card, charge card, or credit card number, or the emergency | 1925 |
| telephone number of the spouse, a former spouse, or any child of | 1926 |
| a designated public service worker;                              | 1927 |
| (g) A photograph of a peace officer who holds a position         | 1928 |
| or has an assignment that may include undercover or plain        | 1929 |
| clothes positions or assignments as determined by the peace      | 1930 |
| officer's appointing authority.                                  | 1931 |
| (9) As used in divisions (A)(7) and (15) to (17) of this         | 1932 |
| section:   | 1933 |
| "Peace officer" has the meaning defined in section 109.71        | 1934 |
| of the Revised Code and also includes the superintendent and     | 1935 |
| troopers of the state highway patrol; it does not include the    | 1936 |
| sheriff of a county or a supervisory employee who, in the        | 1937 |
| absence of the sheriff, is authorized to stand in for, exercise  | 1938 |
| the authority of, and perform the duties of the sheriff.         | 1939 |
| "Correctional employee" means any employee of the                | 1940 |
| department of rehabilitation and correction who in the course of | 1941 |
| performing the employee's job duties has or has had contact with | 1942 |
| inmates and persons under supervision.                           | 1943 |
| "County or multicounty corrections officer" means any            | 1944 |
| corrections officer employed by any county or multicounty        | 1945 |
| correctional facility.   | 1946 |
| "Youth services employee" means any employee of the              | 1947 |
| department of youth services who in the course of performing the | 1948 |
| employee's job duties has or has had contact with children       | 1949 |
| committed to the custody of the department of youth services.    | 1950 |
| "Firefighter" means any regular, paid or volunteer, member       | 1951 |
| of a lawfully constituted fire department of a municipal         | 1952 |

| corporation, township, fire district, or village.                | 1953 |
|--|------|
| "EMT" means EMTs-basic, EMTs-I, and paramedics that              | 1954 |
| provide emergency medical services for a public emergency        | 1955 |
| medical service organization. "Emergency medical service         | 1956 |
| organization," "EMT-basic," "EMT-I," and "paramedic" have the    | 1957 |
| meanings defined in section 4765.01 of the Revised Code.         | 1958 |
| "Investigator of the bureau of criminal identification and       | 1959 |
| investigation" has the meaning defined in section 2903.11 of the | 1960 |
| Revised Code.  | 1961 |
| "Federal law enforcement officer" has the meaning defined        | 1962 |
| in section 9.88 of the Revised Code.                             | 1963 |
| (10) "Information pertaining to the recreational                 | 1964 |
| activities of a person under the age of eighteen" means          | 1965 |
| information that is kept in the ordinary course of business by a | 1966 |
| public office, that pertains to the recreational activities of a | 1967 |
| person under the age of eighteen years, and that discloses any   | 1968 |
| of the following:  | 1969 |
| (a) The address or telephone number of a person under the        | 1970 |
| age of eighteen or the address or telephone number of that       | 1971 |
| person's parent, guardian, custodian, or emergency contact       | 1972 |
| person;  | 1973 |
| (b) The social security number, birth date, or                   | 1974 |
| photographic image of a person under the age of eighteen;        | 1975 |
| (c) Any medical record, history, or information pertaining       | 1976 |
| to a person under the age of eighteen;                           | 1977 |
| (d) Any additional information sought or required about a        | 1978 |
| person under the age of eighteen for the purpose of allowing     | 1979 |
| that person to participate in any recreational activity          | 1980 |

| conducted or sponsored by a public office or to use or obtain    | 1981 |
|--|------|
| admission privileges to any recreational facility owned or       | 1982 |
| operated by a public office.                                     | 1983 |
| (11) "Community control sanction" has the meaning defined        | 1984 |
| in section 2929.01 of the Revised Code.                          | 1985 |
| (12) "Post-release control sanction" has the meaning             | 1986 |
| defined in section 2967.01 of the Revised Code.                  | 1987 |
| (13) "Redaction" means obscuring or deleting any                 | 1988 |
| information that is exempt from the duty to permit public        | 1989 |
| inspection or copying from an item that otherwise meets the      | 1990 |
|  |      |
| definition of a "record" in section 149.011 of the Revised Code. | 1991 |
| (14) "Designee," "elected official," and "future official"       | 1992 |
| have the meanings defined in section 109.43 of the Revised Code. | 1993 |
| (15) "Body-worn camera" means a visual and audio recording       | 1994 |
| device worn on the person of a peace officer while the peace     | 1995 |
| officer is engaged in the performance of the peace officer's     | 1996 |
| duties.  | 1997 |
| (16) "Dashboard camera" means a visual and audio recording       | 1998 |
| device mounted on a peace officer's vehicle or vessel that is    | 1999 |
| used while the peace officer is engaged in the performance of    | 2000 |
| the peace officer's duties.                                      | 2001 |
| (17) "Restricted portions of a body-worn camera or               | 2002 |
| dashboard camera recording" means any visual or audio portion of | 2003 |
| a body-worn camera or dashboard camera recording that shows,     | 2004 |
| communicates, or discloses any of the following:                 | 2005 |
| (a) The image or identity of a child or information that         | 2006 |
| could lead to the identification of a child who is a primary     | 2007 |
| subject of the recording when the law enforcement agency knows   | 2008 |
|  |      |

| or has reason to know the person is a child based on the law      | 2009 |
|---|------|
| enforcement agency's records or the content of the recording;     | 2010 |
| (b) The death of a person or a deceased person's body,            | 2011 |
| unless the death was caused by a peace officer or, subject to     | 2012 |
| division (H)(1) of this section, the consent of the decedent's    | 2013 |
| executor or administrator has been obtained;                      | 2014 |
| (c) The death of a peace officer, firefighter, paramedic,         | 2015 |
| or other first responder, occurring while the decedent was        | 2016 |
| engaged in the performance of official duties, unless, subject    | 2017 |
| to division (H)(1) of this section, the consent of the            | 2018 |
| decedent's executor or administrator has been obtained;           | 2019 |
| (d) Grievous bodily harm, unless the injury was effected          | 2020 |
| by a peace officer or, subject to division (H)(1) of this         | 2021 |
| section, the consent of the injured person or the injured         | 2022 |
| person's guardian has been obtained;                              | 2023 |
| (e) An act of severe violence against a person that               | 2024 |
| results in serious physical harm to the person, unless the act    | 2025 |
| and injury was effected by a peace officer or, subject to         | 2026 |
| division (H)(1) of this section, the consent of the injured       | 2027 |
| person or the injured person's guardian has been obtained;        | 2028 |
| (f) Grievous bodily harm to a peace officer, firefighter,         | 2029 |
| paramedic, or other first responder, occurring while the injured  | 2030 |
| person was engaged in the performance of official duties,         | 2031 |
| unless, subject to division $(H)(1)$ of this section, the consent | 2032 |
| of the injured person or the injured person's guardian has been   | 2033 |
| obtained;   | 2034 |
| (g) An act of severe violence resulting in serious                | 2035 |
| physical harm against a peace officer, firefighter, paramedic,    | 2036 |
| or other first responder, occurring while the injured person was  | 2037 |

| engaged in the performance of official duties, unless, subject   | 2038 |
|--|------|
| to division (H)(1) of this section, the consent of the injured   | 2039 |
| person or the injured person's guardian has been obtained;       | 2040 |
| (h) A person's nude body, unless, subject to division (H)        | 2041 |
| (1) of this section, the person's consent has been obtained;     | 2042 |
| (i) Protected health information, the identity of a person       | 2043 |
| in a health care facility who is not the subject of a law        | 2044 |
| enforcement encounter, or any other information in a health care | 2045 |
| facility that could identify a person who is not the subject of  | 2046 |
| a law enforcement encounter;                                     | 2047 |
| (j) Information that could identify the alleged victim of        | 2048 |
| a sex offense, menacing by stalking, or domestic violence;       | 2049 |
| (k) Information, that does not constitute a confidential         | 2050 |
| law enforcement investigatory record, that could identify a      | 2051 |
| person who provides sensitive or confidential information to a   | 2052 |
| law enforcement agency when the disclosure of the person's       | 2053 |
| identity or the information provided could reasonably be         | 2054 |
| expected to threaten or endanger the safety or property of the   | 2055 |
| person or another person;  | 2056 |
| (1) Personal information of a person who is not arrested,        | 2057 |
| cited, charged, or issued a written warning by a peace officer;  | 2058 |
| (m) Proprietary police contingency plans or tactics that         | 2059 |
| are intended to prevent crime and maintain public order and      | 2060 |
| safety;  | 2061 |
| (n) A personal conversation unrelated to work between            | 2062 |
| peace officers or between a peace officer and an employee of a   | 2063 |
| law enforcement agency;  | 2064 |
| (o) A conversation between a peace officer and a member of       | 2065 |

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

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

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

| person responsible for the requested public record may deny the  | 2124 |
|--|------|
| request but shall provide the requester with an opportunity to   | 2125 |
| revise the request by informing the requester of the manner in   | 2126 |
| which records are maintained by the public office and accessed   | 2127 |
| in the ordinary course of the public office's or person's        | 2128 |
| duties.  | 2129 |
| (3) If a request is ultimately denied, in part or in             | 2130 |
| whole, the public office or the person responsible for the       | 2131 |
| requested public record shall provide the requester with an      | 2132 |
| explanation, including legal authority, setting forth why the    | 2133 |
| request was denied. If the initial request was provided in       | 2134 |
| writing, the explanation also shall be provided to the requester | 2135 |
| in writing. The explanation shall not preclude the public office | 2136 |
| or the person responsible for the requested public record from   | 2137 |
| relying upon additional reasons or legal authority in defending  | 2138 |
| an action commenced under division (C) of this section.          | 2139 |
| (4) Unless specifically required or authorized by state or       | 2140 |
| federal law or in accordance with division (B) of this section,  | 2141 |
| no public office or person responsible for public records may    | 2142 |
| limit or condition the availability of public records by         | 2143 |
| requiring disclosure of the requester's identity or the intended | 2144 |
| use of the requested public record. Any requirement that the     | 2145 |
| requester disclose the requester's identity or the intended use  | 2146 |
| of the requested public record constitutes a denial of the       | 2147 |
| request.   | 2148 |
| (5) A public office or person responsible for public             | 2149 |
| records may ask a requester to make the request in writing, may  | 2150 |
| ask for the requester's identity, and may inquire about the      | 2151 |
|  |      |

intended use of the information requested, but may do so only

after disclosing to the requester that a written request is not

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| mandatory, that the requester may decline to reveal the          | 2154 |
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| requester's identity or the intended use, and when a written     | 2155 |
| request or disclosure of the identity or intended use would      | 2156 |
| benefit the requester by enhancing the ability of the public     | 2157 |
| office or person responsible for public records to identify,     | 2158 |
| locate, or deliver the public records sought by the requester.   | 2159 |
| (6) If any person requests a copy of a public record in          | 2160 |
| accordance with division (B) of this section, the public office  | 2161 |
| or person responsible for the public record may require that     | 2162 |
| person to pay in advance the cost involved in providing the copy | 2163 |
| of the public record in accordance with the choice made by the   | 2164 |
| person requesting the copy under this division. The public       | 2165 |
| office or the person responsible for the public record shall     | 2166 |
| permit that person to choose to have the public record           | 2167 |
| duplicated upon paper, upon the same medium upon which the       | 2168 |
| public office or person responsible for the public record keeps  | 2169 |
| it, or upon any other medium upon which the public office or     | 2170 |
| person responsible for the public record determines that it      | 2171 |
| reasonably can be duplicated as an integral part of the normal   | 2172 |
| operations of the public office or person responsible for the    | 2173 |
| public record. When the person requesting the copy makes a       | 2174 |
| choice under this division, the public office or person          | 2175 |
| responsible for the public record shall provide a copy of it in  | 2176 |
| accordance with the choice made by that person. Nothing in this  | 2177 |
| section requires a public office or person responsible for the   | 2178 |
| public record to allow the person requesting a copy of the       | 2179 |
| public record to make the copies of the public record.           | 2180 |
| (7)(a) Upon a request made in accordance with division (B)       | 2181 |
| of this section and subject to division (B)(6) of this section,  | 2182 |
| a public office or person responsible for public records shall   | 2183 |

transmit a copy of a public record to any person by United

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| States mail or by any other means of delivery or transmission    | 2185 |
|--|------|
| within a reasonable period of time after receiving the request   | 2186 |
| for the copy. The public office or person responsible for the    | 2187 |
| public record may require the person making the request to pay   | 2188 |
| in advance the cost of postage if the copy is transmitted by     | 2189 |
| United States mail or the cost of delivery if the copy is        | 2190 |
| transmitted other than by United States mail, and to pay in      | 2191 |
| advance the costs incurred for other supplies used in the        | 2192 |
| mailing, delivery, or transmission.                              | 2193 |
| (b) Any public office may adopt a policy and procedures          | 2194 |
| that it will follow in transmitting, within a reasonable period  | 2195 |
| of time after receiving a request, copies of public records by   | 2196 |
| United States mail or by any other means of delivery or          | 2197 |
| transmission pursuant to division (B)(7) of this section. A      | 2198 |
| public office that adopts a policy and procedures under division | 2199 |
| (B)(7) of this section shall comply with them in performing its  | 2200 |
| duties under that division.                                      | 2201 |
| (c) In any policy and procedures adopted under division          | 2202 |
| (B)(7) of this section:  | 2203 |
| (i) A public office may limit the number of records              | 2204 |
| requested by a person that the office will physically deliver by | 2205 |
| United States mail or by another delivery service to ten per     | 2206 |
| month, unless the person certifies to the office in writing that | 2207 |
| the person does not intend to use or forward the requested       | 2208 |
| records, or the information contained in them, for commercial    | 2209 |
| purposes;  | 2210 |
| (ii) A public office that chooses to provide some or all         | 2211 |
| of its public records on a web site that is fully accessible to  | 2212 |
| and searchable by members of the public at all times, other than | 2213 |
| during acts of God outside the public office's control or        | 2214 |

| maintenance, and that charges no fee to search, access,          | 2215 |
|--|------|
| download, or otherwise receive records provided on the web site, | 2216 |
| may limit to ten per month the number of records requested by a  | 2217 |
| person that the office will deliver in a digital format, unless  | 2218 |
| the requested records are not provided on the web site and       | 2219 |
| unless the person certifies to the office in writing that the    | 2220 |
| person does not intend to use or forward the requested records,  | 2221 |
| or the information contained in them, for commercial purposes.   | 2222 |
| (iii) For purposes of division (B)(7) of this section,           | 2223 |
| "commercial" shall be narrowly construed and does not include    | 2224 |
| reporting or gathering news, reporting or gathering information  | 2225 |
| to assist citizen oversight or understanding of the operation or | 2226 |
| activities of government, or nonprofit educational research.     | 2227 |
| (8) A public office or person responsible for public             | 2228 |
| records is not required to permit a person who is incarcerated   | 2229 |
| pursuant to a criminal conviction or a juvenile adjudication to  | 2230 |
| inspect or to obtain a copy of any public record concerning a    | 2231 |
| criminal investigation or prosecution or concerning what would   | 2232 |
| be a criminal investigation or prosecution if the subject of the | 2233 |
| investigation or prosecution were an adult, unless the request   | 2234 |
| to inspect or to obtain a copy of the record is for the purpose  | 2235 |
| of acquiring information that is subject to release as a public  | 2236 |
| record under this section and the judge who imposed the sentence | 2237 |
| or made the adjudication with respect to the person, or the      | 2238 |
| judge's successor in office, finds that the information sought   | 2239 |
| in the public record is necessary to support what appears to be  | 2240 |
| a justiciable claim of the person.                               | 2241 |
| (9)(a) Upon written request made and signed by a                 | 2242 |
| journalist, a public office, or person responsible for public    | 2243 |

records, having custody of the records of the agency employing a

| specified designated public service worker shall disclose to the   | 2245 |
|--|------|
| journalist the address of the actual personal residence of the   | 2246 |
| designated public service worker and, if the designated public   | 2247 |
| service worker's spouse, former spouse, or child is employed by  | 2248 |
| a public office, the name and address of the employer of the   | 2249 |
| designated public service worker's spouse, former spouse, or   | 2250 |
| child. The request shall include the journalist's name and title   | 2251 |
| and the name and address of the journalist's employer and shall  | 2252 |
| state that disclosure of the information sought would be in the  | 2253 |
| public interest.   | 2254 |
| (b) Division (B)(9)(a) of this section also applies to   | 2255 |
| journalist requests for:   | 2256 |
| (i) Customer information maintained by a municipally owned   | 2257 |
| or operated public utility, other than social security numbers   | 2258 |
| and any private financial information such as credit reports,  | 2259 |
| payment methods, credit card numbers, and bank account   | 2260 |
| information;   | 2261 |
| (ii) Information about minors involved in a school vehicle   | 2262 |
| accident as provided in division $	extstyle 	$ | 2263 |
| section, other than personal information as defined in section   | 2264 |
| 149.45 of the Revised Code.  | 2265 |
| (c) As used in division (B)(9) of this section,  | 2266 |
| "journalist" means a person engaged in, connected with, or   | 2267 |
| employed by any news medium, including a newspaper, magazine,  | 2268 |
| press association, news agency, or wire service, a radio or  | 2269 |
| television station, or a similar medium, for the purpose of  | 2270 |
| gathering, processing, transmitting, compiling, editing, or  | 2271 |
| disseminating information for the general public.  | 2272 |
|  |      |

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

| or victim's representative, as that term is used in section               | 2274 |
|---|------|
| 2930.02 of the Revised Code, a public office or person                    | 2275 |
| responsible for public records shall transmit a copy of a                 | 2276 |
| depiction of the victim as described in division $\frac{(A)(1)(ii)}{(A)}$ | 2277 |
| (1) (hh) of this section to the victim, victim's attorney, or             | 2278 |
| victim's representative.  | 2279 |
| (C)(1) If a person allegedly is aggrieved by the failure                  | 2280 |
| of a public office or the person responsible for public records           | 2281 |
| to promptly prepare a public record and to make it available to           | 2282 |
| the person for inspection in accordance with division (B) of              | 2283 |
| this section or by any other failure of a public office or the            | 2284 |
| person responsible for public records to comply with an                   | 2285 |
| obligation in accordance with division (B) of this section, the           | 2286 |
| person allegedly aggrieved may do only one of the following, and          | 2287 |
| not both:   | 2288 |
| (a) File a complaint with the clerk of the court of claims                | 2289 |
| or the clerk of the court of common pleas under section 2743.75           | 2290 |
| of the Revised Code;  | 2291 |
| (b) Commence a mandamus action to obtain a judgment that                  | 2292 |
| orders the public office or the person responsible for the                | 2293 |
| public record to comply with division (B) of this section, that           | 2294 |
| awards court costs and reasonable attorney's fees to the person           | 2295 |
| that instituted the mandamus action, and, if applicable, that             | 2296 |
| includes an order fixing statutory damages under division (C)(2)          | 2297 |
| of this section. The mandamus action may be commenced in the              | 2298 |
| court of common pleas of the county in which division (B) of              | 2299 |
| this section allegedly was not complied with, in the supreme              | 2300 |
| court pursuant to its original jurisdiction under Section 2 of            | 2301 |
| Article IV, Ohio Constitution, or in the court of appeals for             | 2302 |
| the appellate district in which division (B) of this section              | 2303 |

| allegedly was not complied with pursuant to its original         | 2304 |
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| jurisdiction under Section 3 of Article IV, Ohio Constitution.   | 2305 |
| (2) If a requester transmits a written request by hand           | 2306 |
| delivery, electronic submission, or certified mail to inspect or | 2307 |
| receive copies of any public record in a manner that fairly      | 2308 |
| describes the public record or class of public records to the    | 2309 |
| public office or person responsible for the requested public     | 2310 |
| records, except as otherwise provided in this section, the       | 2311 |
| requester shall be entitled to recover the amount of statutory   | 2312 |
| damages set forth in this division if a court determines that    | 2313 |
| the public office or the person responsible for public records   | 2314 |
| failed to comply with an obligation in accordance with division  | 2315 |
| (B) of this section.   | 2316 |
| (2) of ents seecton.   | 2010 |
| The amount of statutory damages shall be fixed at one            | 2317 |
| hundred dollars for each business day during which the public    | 2318 |
| office or person responsible for the requested public records    | 2319 |
| failed to comply with an obligation in accordance with division  | 2320 |
| (B) of this section, beginning with the day on which the         | 2321 |
| requester files a mandamus action to recover statutory damages,  | 2322 |
| up to a maximum of one thousand dollars. The award of statutory  | 2323 |
| damages shall not be construed as a penalty, but as compensation | 2324 |
| for injury arising from lost use of the requested information.   | 2325 |
| The existence of this injury shall be conclusively presumed. The | 2326 |
| award of statutory damages shall be in addition to all other     | 2327 |
| remedies authorized by this section.                             | 2328 |
| The court may reduce an award of statutory damages or not        | 2329 |
| award statutory damages if the court determines both of the      | 2330 |
| following:   | 2331 |
|  |      |
| (a) That, based on the ordinary application of statutory         | 2332 |

law and case law as it existed at the time of the conduct or

| threatened conduct of the public office or person responsible    | 2334 |
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| for the requested public records that allegedly constitutes a    | 2335 |
| failure to comply with an obligation in accordance with division | 2336 |
| (B) of this section and that was the basis of the mandamus       | 2337 |
| action, a well-informed public office or person responsible for  | 2338 |
| the requested public records reasonably would believe that the   | 2339 |
| conduct or threatened conduct of the public office or person     | 2340 |
| responsible for the requested public records did not constitute  | 2341 |
| a failure to comply with an obligation in accordance with        | 2342 |
| division (B) of this section;                                    | 2343 |
| (b) That a well-informed public office or person                 | 2344 |
| responsible for the requested public records reasonably would    | 2345 |
| believe that the conduct or threatened conduct of the public     | 2346 |
| office or person responsible for the requested public records    | 2347 |
| would serve the public policy that underlies the authority that  | 2348 |
| is asserted as permitting that conduct or threatened conduct.    | 2349 |
| (3) In a mandamus action filed under division (C)(1) of          | 2350 |
| this section, the following apply:                               | 2351 |
| (a) (i) If the court orders the public office or the person      | 2352 |
| responsible for the public record to comply with division (B) of | 2353 |
| this section, the court shall determine and award to the relator | 2354 |
| all court costs, which shall be construed as remedial and not    | 2355 |
| punitive.  | 2356 |
| (ii) If the court makes a determination described in             | 2357 |
| division (C)(3)(b)(iii) of this section, the court shall         | 2358 |
| determine and award to the relator all court costs, which shall  | 2359 |
| be construed as remedial and not punitive.                       | 2360 |
| (b) If the court renders a judgment that orders the public       | 2361 |

office or the person responsible for the public record to comply

| with division (B) of this section or if the court determines any | 2363 |
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| of the following, the court may award reasonable attorney's fees | 2364 |
| to the relator, subject to division (C)(4) of this section:      | 2365 |
| (i) The public office or the person responsible for the          | 2366 |
| public records failed to respond affirmatively or negatively to  | 2367 |
| the public records request in accordance with the time allowed   | 2368 |
| under division (B) of this section.                              | 2369 |
| (ii) The public office or the person responsible for the         | 2370 |
| public records promised to permit the relator to inspect or      | 2371 |
| receive copies of the public records requested within a          | 2372 |
| specified period of time but failed to fulfill that promise      | 2373 |
| within that specified period of time.                            | 2374 |
| (iii) The public office or the person responsible for the        | 2375 |
| public records acted in bad faith when the office or person      | 2376 |
| voluntarily made the public records available to the relator for | 2377 |
| the first time after the relator commenced the mandamus action,  | 2378 |
| but before the court issued any order concluding whether or not  | 2379 |
| the public office or person was required to comply with division | 2380 |
| (B) of this section. No discovery may be conducted on the issue  | 2381 |
| of the alleged bad faith of the public office or person          | 2382 |
| responsible for the public records. This division shall not be   | 2383 |
| construed as creating a presumption that the public office or    | 2384 |
| the person responsible for the public records acted in bad faith | 2385 |
| when the office or person voluntarily made the public records    | 2386 |
| available to the relator for the first time after the relator    | 2387 |
| commenced the mandamus action, but before the court issued any   | 2388 |
| order described in this division.                                | 2389 |
| (c) The court shall not award attorney's fees to the             | 2390 |

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relator if the court determines both of the following:

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| (i) That, based on the ordinary application of statutory         | 2392 |
|--|------|
| law and case law as it existed at the time of the conduct or     | 2393 |
| threatened conduct of the public office or person responsible    | 2394 |
| for the requested public records that allegedly constitutes a    | 2395 |
| failure to comply with an obligation in accordance with division | 2396 |
| (B) of this section and that was the basis of the mandamus       | 2397 |
| action, a well-informed public office or person responsible for  | 2398 |
| the requested public records reasonably would believe that the   | 2399 |
| conduct or threatened conduct of the public office or person     | 2400 |
| responsible for the requested public records did not constitute  | 2401 |
| a failure to comply with an obligation in accordance with        | 2402 |
| division (B) of this section;                                    | 2403 |
| (ii) That a well-informed public office or person                | 2404 |
| responsible for the requested public records reasonably would    | 2405 |
| believe that the conduct or threatened conduct of the public     | 2406 |
| office or person responsible for the requested public records    | 2407 |
| would serve the public policy that underlies the authority that  | 2408 |
| is asserted as permitting that conduct or threatened conduct.    | 2409 |
| (4) All of the following apply to any award of reasonable        | 2410 |
| attorney's fees awarded under division (C)(3)(b) of this         | 2411 |
| section:   | 2412 |
| (a) The fees shall be construed as remedial and not              | 2413 |
| punitive.  | 2414 |
| (b) The fees awarded shall not exceed the total of the           | 2415 |
| reasonable attorney's fees incurred before the public record was | 2416 |
| made available to the relator and the fees described in division | 2417 |
| (C)(4)(c) of this section.                                       | 2418 |
| (c) Reasonable attorney's fees shall include reasonable          | 2419 |

fees incurred to produce proof of the reasonableness and amount

| of the fees and to otherwise litigate entitlement to the fees.   | 2421 |
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| (d) The court may reduce the amount of fees awarded if the       | 2422 |
| court determines that, given the factual circumstances involved  | 2423 |
| with the specific public records request, an alternative means   | 2424 |
| should have been pursued to more effectively and efficiently     | 2425 |
| resolve the dispute that was subject to the mandamus action      | 2426 |
| filed under division (C)(1) of this section.                     | 2427 |
| (5) If the court does not issue a writ of mandamus under         | 2428 |
| division (C) of this section and the court determines at that    | 2429 |
| time that the bringing of the mandamus action was frivolous      | 2430 |
| conduct as defined in division (A) of section 2323.51 of the     | 2431 |
| Revised Code, the court may award to the public office all court | 2432 |
| costs, expenses, and reasonable attorney's fees, as determined   | 2433 |
| by the court.  | 2434 |
| (D) Chapter 1347. of the Revised Code does not limit the         | 2435 |
| provisions of this section.                                      | 2436 |
| (E)(1) To ensure that all employees of public offices are        | 2437 |
| appropriately educated about a public office's obligations under | 2438 |
| division (B) of this section, all elected officials or their     | 2439 |
| appropriate designees shall attend training approved by the      | 2440 |
| attorney general as provided in section 109.43 of the Revised    | 2441 |
| Code. A future official may satisfy the requirements of this     | 2442 |
| division by attending the training before taking office,         | 2443 |
| provided that the future official may not send a designee in the | 2444 |
| future official's place.   | 2445 |
| (2) All public offices shall adopt a public records policy       | 2446 |
| in compliance with this section for responding to public records | 2447 |
| requests. In adopting a public records policy under this         | 2448 |
| division, a public office may obtain guidance from the model     | 2449 |

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

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

(F) (1) The bureau of motor vehicles may adopt rules 2476 pursuant to Chapter 119. of the Revised Code to reasonably limit 2477 the number of bulk commercial special extraction requests made 2478 by a person for the same records or for updated records during a 2479 calendar year. The rules may include provisions for charges to 2480

| be made for bulk commercial special extraction requests for the  | 2481 |
|--|------|
| actual cost of the bureau, plus special extraction costs, plus   | 2482 |
| ten per cent. The bureau may charge for expenses for redacting   | 2483 |
| information, the release of which is prohibited by law.          | 2484 |
| (2) As used in division (F)(1) of this section:                  | 2485 |
| (a) "Actual cost" means the cost of depleted supplies,           | 2486 |
| records storage media costs, actual mailing and alternative      | 2487 |
| delivery costs, or other transmitting costs, and any direct      | 2488 |
| equipment operating and maintenance costs, including actual      | 2489 |
| costs paid to private contractors for copying services.          | 2490 |
| (b) "Bulk commercial special extraction request" means a         | 2491 |
| request for copies of a record for information in a format other | 2492 |
| than the format already available, or information that cannot be | 2493 |
| extracted without examination of all items in a records series,  | 2494 |
| class of records, or database by a person who intends to use or  | 2495 |
| forward the copies for surveys, marketing, solicitation, or      | 2496 |
| resale for commercial purposes. "Bulk commercial special         | 2497 |
| extraction request" does not include a request by a person who   | 2498 |
| gives assurance to the bureau that the person making the request | 2499 |
| does not intend to use or forward the requested copies for       | 2500 |
| surveys, marketing, solicitation, or resale for commercial       | 2501 |
| purposes.  | 2502 |
| (c) "Commercial" means profit-seeking production, buying,        | 2503 |
| or selling of any good, service, or other product.               | 2504 |
| (d) "Special extraction costs" means the cost of the time        | 2505 |
| spent by the lowest paid employee competent to perform the task, | 2506 |
| the actual amount paid to outside private contractors employed   | 2507 |

by the bureau, or the actual cost incurred to create computer

programs to make the special extraction. "Special extraction

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| costs" include any charges paid to a public agency for computer  | 2510 |
|--|------|
| or records services.   | 2511 |
| (3) For purposes of divisions (F)(1) and (2) of this             | 2512 |
| section, "surveys, marketing, solicitation, or resale for        | 2513 |
| commercial purposes" shall be narrowly construed and does not    | 2514 |
| include reporting or gathering news, reporting or gathering      | 2515 |
| information to assist citizen oversight or understanding of the  | 2516 |
| operation or activities of government, or nonprofit educational  | 2517 |
| research.  | 2518 |
| (G) A request by a defendant, counsel of a defendant, or         | 2519 |
| any agent of a defendant in a criminal action that public        | 2520 |
| records related to that action be made available under this      | 2521 |
| section shall be considered a demand for discovery pursuant to   | 2522 |
| the Criminal Rules, except to the extent that the Criminal Rules | 2523 |
| plainly indicate a contrary intent. The defendant, counsel of    | 2524 |
| the defendant, or agent of the defendant making a request under  | 2525 |
| this division shall serve a copy of the request on the           | 2526 |
| prosecuting attorney, director of law, or other chief legal      | 2527 |
| officer responsible for prosecuting the action.                  | 2528 |
| (H)(1) Any portion of a body-worn camera or dashboard            | 2529 |
| camera recording described in divisions (A)(17)(b) to (h) of     | 2530 |
| this section may be released by consent of the subject of the    | 2531 |
| recording or a representative of that person, as specified in    | 2532 |
| those divisions, only if either of the following applies:        | 2533 |
| (a) The recording will not be used in connection with any        | 2534 |
| probable or pending criminal proceedings;                        | 2535 |
| (b) The recording has been used in connection with a             | 2536 |
| criminal proceeding that was dismissed or for which a judgment   | 2537 |

has been entered pursuant to Rule 32 of the Rules of Criminal

Procedure, and will not be used again in connection with any 2539 probable or pending criminal proceedings. 2540 (2) If a public office denies a request to release a 2541 restricted portion of a body-worn camera or dashboard camera 2542 recording, as defined in division (A)(17) of this section, any 2543 person may file a mandamus action pursuant to this section or a 2544 complaint with the clerk of the court of claims pursuant to 2545 section 2743.75 of the Revised Code, requesting the court to 2546 order the release of all or portions of the recording. If the 2547 court considering the request determines that the filing 2548 2549 articulates by clear and convincing evidence that the public interest in the recording substantially outweighs privacy 2550 interests and other interests asserted to deny release, the 2551 court shall order the public office to release the recording. 2552 **Sec. 149.436.** Notwithstanding division  $\frac{A}{A}$  (1)  $\frac{A}{A}$  (A) (1) 2553 (ff) of section 149.43 of the Revised Code, upon written request 2554 made and signed by the parent or quardian of an individual who 2555 is less than eighteen years of age and was an occupant of a 2556 school vehicle involved in a traffic accident, a public office 2557 or person responsible for public records, having custody of any 2558 record related to the traffic accident containing the personal 2559 2560 information of the individual, shall transmit a copy of that record to the recipient identified in the request. 2561 The written request shall identify the individual on whose 2562 behalf the record is requested and the person to whom the record 2563 shall be transmitted. The record shall be transmitted only to 2564 the person identified in the written request as the recipient of 2565 the record. 2566

A public office or person responsible for records

responding to a request under this section shall redact any

2567

personal information contained in the record of any individual 2569 less than eighteen years of age who is not the subject of the 2570 request, before providing the record to the recipient. 2571 Sec. 1901.183. In addition to jurisdiction otherwise 2572 granted in this chapter, the environmental division of a 2573 municipal court shall have jurisdiction within its territory in 2574 all of the following actions or proceedings and to perform all 2575 2576 of the following functions: 2577 (A) Notwithstanding any monetary limitations in section 1901.17 of the Revised Code, in all actions and proceedings for 2578 the sale of real or personal property under lien of a judgment 2579 of the environmental division of the municipal court, or a lien 2580 for machinery, material, fuel furnished, or labor performed, 2581 irrespective of amount, and, in those cases, the environmental 2582 division may proceed to foreclose and marshal all liens and all 2583 vested or contingent rights, to appoint a receiver, and to 2584 render personal judgment irrespective of amount in favor of any 2585 2586 party; (B) When in aid of execution of a judgment of the 2587 environmental division of the municipal court, in all actions 2588 for the foreclosure of a mortgage on real property given to 2589 secure the payment of money, or the enforcement of a specific 2590 lien for money or other encumbrance or charge on real property, 2591 when the real property is situated within the territory, and, in 2592 those cases, the environmental division may proceed to foreclose 2593 all liens and all vested and contingent rights and proceed to 2594 render judgments, and make findings and orders, between the 2595 parties, in the same manner and to the same extent as in similar 2596 cases in the court of common pleas; 2597

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

| environmental division of the municipal court, in all actions    | 2599 |
|--|------|
| for the recovery of real property situated within the territory  | 2600 |
| to the same extent as courts of common pleas have jurisdiction;  | 2601 |
| (D) In all actions for injunction to prevent or terminate        | 2602 |
| violations of the ordinances and regulations of any municipal    | 2603 |
| corporation within its territory enacted or promulgated under    | 2604 |
| the police power of that municipal corporation pursuant to       | 2605 |
| Section 3 of Article XVIII, Ohio Constitution, over which the    | 2606 |
| court of common pleas has or may have jurisdiction, and, in      | 2607 |
| those cases, the environmental division of the municipal court   | 2608 |
| may proceed to render judgments, and make findings and orders,   | 2609 |
| in the same manner and to the same extent as in similar cases in | 2610 |
| the court of common pleas;                                       | 2611 |
| (E) In all actions for injunction to prevent or terminate        | 2612 |
| violations of the resolutions and regulations of any political   | 2613 |
| subdivision within its territory enacted or promulgated under    | 2614 |
| the power of that political subdivision pursuant to Article X of | 2615 |
| the Ohio Constitution, over which the court of common pleas has  | 2616 |
| or may have jurisdiction, and, in those cases, the environmental | 2617 |
| division of the municipal court may proceed to render judgments, | 2618 |
| and make findings and orders, in the same manner and to the same | 2619 |
| extent as in similar cases in the court of common pleas;         | 2620 |
| (F) In any civil action to enforce any provision of              | 2621 |
| Chapter 3704., 3714., 3734., 3737., 3767., or 6111. of the       | 2622 |
| Revised Code over which the court of common pleas has or may     | 2623 |
| have jurisdiction, and, in those actions, the environmental      | 2624 |
| division of the municipal court may proceed to render judgments, | 2625 |
| and make findings and orders, in the same manner and to the same | 2626 |
| extent as in similar actions in the court of common pleas;       | 2627 |

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

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| creditors' bills, and in aid of execution to subject the         | 2629 |
|--|------|
| interests of a judgment debtor in real or personal property to   | 2630 |
| the payment of a judgment of the division, and, in those actions | 2631 |
| and proceedings, the environmental division may proceed to       | 2632 |
| marshal and foreclose all liens on the property irrespective of  | 2633 |
| the amount of the lien, and all vested or contingent rights in   | 2634 |
| the property;  | 2635 |
| (H) Concurrent jurisdiction with the court of common pleas       | 2636 |
| of all criminal actions or proceedings related to the pollution  | 2637 |
| of the air, ground, or water within the territory of the         | 2638 |
| environmental division of the municipal court, for which a       | 2639 |
| sentence of death cannot be imposed under Chapter 2903. of the   | 2640 |
| Revised Code;  | 2641 |
| (I) In any review or appeal of any final order of any            | 2642 |
| administrative officer, agency, board, department, tribunal,     | 2643 |
| commission, or other instrumentality that relates to a local     | 2644 |
| building, housing, air pollution, sanitation, health, fire,      | 2645 |
| zoning, or safety code, ordinance, or regulation, in the same    | 2646 |
| manner and to the same extent as in similar appeals in the court | 2647 |
| of common pleas;   | 2648 |
| (J) With respect to the environmental division of the            | 2649 |
| Franklin county municipal court, to hear appeals from            | 2650 |
| adjudication hearings conducted under Chapter 956. of the        | 2651 |
| Revised Code.  | 2652 |
| Sec. 2152.13. (A) A juvenile court shall impose a serious        | 2653 |
| youthful dispositional sentence on a child when required under   | 2654 |
| division (B)(3) of section 2152.121 of the Revised Code. In such | 2655 |
| a case, the remaining provisions of this division and divisions  | 2656 |
| (B) and (C) do not apply to the child, and the court shall       | 2657 |
| impose the mandatory serious youthful dispositional sentence     | 2658 |

| under division (D)(1) of this section.                           | 2659 |
|--|------|
| In all other cases, a juvenile court may impose a serious        | 2660 |
| youthful offender dispositional sentence on a child only if the  | 2661 |
| prosecuting attorney of the county in which the delinquent act   | 2662 |
| allegedly occurred initiates the process against the child in    | 2663 |
| accordance with this division, and the child is an alleged       | 2664 |
| delinquent child who is eligible for the dispositional sentence. | 2665 |
| The prosecuting attorney may initiate the process in any of the  | 2666 |
| following ways:  | 2667 |
| (1) Obtaining an indictment of the child as a serious            | 2668 |
| youthful offender;   | 2669 |
| (2) The child waives the right to indictment, charging the       | 2670 |
| child in a bill of information as a serious youthful offender;   | 2671 |
| (3) Until an indictment or information is obtained,              | 2672 |
| requesting a serious youthful offender dispositional sentence in | 2673 |
| the original complaint alleging that the child is a delinquent   | 2674 |
| child;   | 2675 |
| (4) Until an indictment or information is obtained, if the       | 2676 |
| original complaint does not request a serious youthful offender  | 2677 |
| dispositional sentence, filing with the juvenile court a written | 2678 |
| notice of intent to seek a serious youthful offender             | 2679 |
| dispositional sentence within twenty days after the later of the | 2680 |
| following, unless the time is extended by the juvenile court for | 2681 |
| good cause shown:  | 2682 |
| (a) The date of the child's first juvenile court hearing         | 2683 |
| regarding the complaint;   | 2684 |
| (b) The date the juvenile court determines not to transfer       | 2685 |
| the case under section 2152.12 of the Revised Code.              | 2686 |

After a written notice is filed under division (A) (4) of 2687 this section, the juvenile court shall serve a copy of the 2688 notice on the child and advise the child of the prosecuting 2689 attorney's intent to seek a serious youthful offender 2690 dispositional sentence in the case.

- (B) If an alleged delinquent child is not indicted or 2692 charged by information as described in division (A)(1) or (2) of 2693 this section and if a notice or complaint as described in 2694 division (A)(3) or (4) of this section indicates that the 2695 prosecuting attorney intends to pursue a serious youthful 2696 offender dispositional sentence in the case, the juvenile court 2697 shall hold a preliminary hearing to determine if there is 2698 probable cause that the child committed the act charged and is 2699 by age eligible for, or required to receive, a serious youthful 2700 offender dispositional sentence. 2701
- (C) (1) A child for whom a serious youthful offender 2702 dispositional sentence is sought by a prosecuting attorney has 2703 the right to a grand jury determination of probable cause that 2704 the child committed the act charged and that the child is 2705 eligible by age for a serious youthful offender dispositional 2706 sentence. The grand jury may be impaneled by the court of common 2707 pleas or the juvenile court.

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

| (a) If the child is indicted or charged by information, on       | 2717 |
|--|------|
| the date of the filing of the indictment or information.         | 2718 |
| (b) If the child is charged by an original complaint that        | 2719 |
| requests a serious youthful offender dispositional sentence, on  | 2720 |
| the date of the filing of the complaint.                         | 2721 |
| (c) If the child is not charged by an original complaint         | 2722 |
| that requests a serious youthful offender dispositional          | 2723 |
| sentence, on the date that the prosecuting attorney files the    | 2724 |
| written notice of intent to seek a serious youthful offender     | 2725 |
| dispositional sentence.  | 2726 |
| (2) If the child is detained awaiting adjudication, upon         | 2727 |
| indictment or being charged by information, the child has the    | 2728 |
| same right to bail as an adult charged with the offense the      | 2729 |
| alleged delinquent act would be if committed by an adult. Except | 2730 |
| as provided in division (D) of section 2152.14 of the Revised    | 2731 |
| Code, all provisions of Title XXIX of the Revised Code and the   | 2732 |
| Criminal Rules shall apply in the case and to the child. The     | 2733 |
| juvenile court shall afford the child all rights afforded a      | 2734 |
| person who is prosecuted for committing a crime including the    | 2735 |
| right to counsel and the right to raise the issue of competency. | 2736 |
| The child may not waive the right to counsel.                    | 2737 |
| (D)(1) If a child is adjudicated a delinquent child for          | 2738 |
| committing an act under circumstances that require the juvenile  | 2739 |
| court to impose upon the child a serious youthful offender       | 2740 |
| dispositional sentence under section 2152.11 of the Revised      | 2741 |
| Code, all of the following apply:                                | 2742 |
| (a) The juvenile court shall impose upon the child a             | 2743 |
| sentence available for the violation, as if the child were an    | 2744 |

adult, under Chapter 2929. of the Revised Code, except that the

| juvenile court shall not impose on the child a sentence of death | 2746 |
|--|------|
| <del>or</del> life imprisonment without parole.                  | 2747 |
| (b) The juvenile court also shall impose upon the child          | 2748 |
| one or more traditional juvenile dispositions under sections     | 2749 |
| 2152.16, 2152.19, and 2152.20, and, if applicable, section       | 2750 |
| 2152.17 of the Revised Code.                                     | 2751 |
| (c) The juvenile court shall stay the adult portion of the       | 2752 |
| serious youthful offender dispositional sentence pending the     | 2753 |
| successful completion of the traditional juvenile dispositions   | 2754 |
| imposed.   | 2755 |
| (2)(a) If a child is adjudicated a delinquent child for          | 2756 |
| committing an act under circumstances that allow, but do not     | 2757 |
| require, the juvenile court to impose on the child a serious     | 2758 |
| youthful offender dispositional sentence under section 2152.11   | 2759 |
| of the Revised Code, all of the following apply:                 | 2760 |
| (i) If the juvenile court on the record makes a finding          | 2761 |
| that, given the nature and circumstances of the violation and    | 2762 |
| the history of the child, the length of time, level of security, | 2763 |
| and types of programming and resources available in the juvenile | 2764 |
| system alone are not adequate to provide the juvenile court with | 2765 |
| a reasonable expectation that the purposes set forth in section  | 2766 |
| 2152.01 of the Revised Code will be met, the juvenile court may  | 2767 |
| impose upon the child a sentence available for the violation, as | 2768 |
| if the child were an adult, under Chapter 2929. of the Revised   | 2769 |
| Code, except that the juvenile court shall not impose on the     | 2770 |
| child a sentence of death or life imprisonment without parole.   | 2771 |
| (ii) If a sentence is imposed under division (D)(2)(a)(i)        | 2772 |
| of this section, the juvenile court also shall impose upon the   | 2773 |

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child one or more traditional juvenile dispositions under

| sections 2152.16, 2152.19, and 2152.20 and, if applicable,       | 2775 |
|--|------|
| section 2152.17 of the Revised Code.                             | 2776 |
| (iii) The juvenile court shall stay the adult portion of         | 2777 |
| the serious youthful offender dispositional sentence pending the | 2778 |
| successful completion of the traditional juvenile dispositions   | 2779 |
| imposed.   | 2780 |
| (b) If the juvenile court does not find that a sentence          | 2781 |
| should be imposed under division (D)(2)(a)(i) of this section,   | 2782 |
| the juvenile court may impose one or more traditional juvenile   | 2783 |
| dispositions under sections 2152.16, 2152.19, 2152.20, and, if   | 2784 |
| applicable, section 2152.17 of the Revised Code.                 | 2785 |
| (3) A child upon whom a serious youthful offender                | 2786 |
| dispositional sentence is imposed under division (D)(1) or (2)   | 2787 |
| of this section has a right to appeal under division (A)(1),     | 2788 |
| (3), (4), or (5) of section 2953.08 of the Revised Code the      | 2789 |
| adult portion of the serious youthful offender dispositional     | 2790 |
| sentence when any of those divisions apply. The child may appeal | 2791 |
| the adult portion, and the court shall consider the appeal as if | 2792 |
| the adult portion were not stayed.                               | 2793 |
| Sec. 2152.67. Any adult who is arrested or charged under         | 2794 |
| any provision in this chapter and who is charged with a crime    | 2795 |
| may demand a trial by jury, or the juvenile judge upon the       | 2796 |
| judge's own motion may call a jury. A demand for a jury trial    | 2797 |
| shall be made in writing in not less than three days before the  | 2798 |
| date set for trial, or within three days after counsel has been  | 2799 |
| retained, whichever is later. Sections 2945.17 and 2945.23 to    | 2800 |
| 2945.36 of the Revised Code, relating to the drawing and         | 2801 |
| impaneling of jurors in criminal cases in the court of common    | 2802 |
| pleas, other than in capital cases, shall apply to a jury trial  | 2803 |
| under this section. The compensation of jurors and costs of the  | 2804 |

| clerk and sheriff shall be taxed and paid in the same manner as      | 2805 |
|--|------|
| in criminal cases in the court of common pleas.                      | 2806 |
| Sec. 2301.20. All civil and criminal actions in the court            | 2807 |
| of common pleas shall be recorded. The reporter shall take           | 2808 |
| accurate notes of or electronically record the oral testimony.       | 2809 |
| The notes and electronic records shall be filed in the office of     | 2810 |
| the official reporter and carefully preserved for either of the      | 2811 |
| following periods of time:   | 2812 |
| (A) If the action is not a <del>capital</del> case <u>in which a</u> | 2813 |
| sentence of life imprisonment has been imposed or a case in          | 2814 |
| which, prior to the effective date of this amendment, a sentence     | 2815 |
| of death was imposed, the notes and electronic records shall be      | 2816 |
| preserved for the period of time specified by the court of           | 2817 |
| common pleas, which period of time shall not be longer than the      | 2818 |
| period of time that the other records of the particular action       | 2819 |
| are required to be kept.   | 2820 |
| (B) If the action is a <del>capital</del> case, in which a sentence  | 2821 |
| of life imprisonment has been imposed or a case in which, prior      | 2822 |
| to the effective date of this amendment, a sentence of death has     | 2823 |
| been imposed the notes and electronic records shall be preserved     | 2824 |
| for the longer of ten years or until the final disposition of        | 2825 |
| the action and exhaustion of all appeals.                            | 2826 |
| Sec. 2307.60. (A)(1) Anyone injured in person or property            | 2827 |
| by a criminal act has, and may recover full damages in, a civil      | 2828 |
| action unless specifically excepted by law, may recover the          | 2829 |
| costs of maintaining the civil action and attorney's fees if         | 2830 |
| authorized by any provision of the Rules of Civil Procedure or       | 2831 |
| another section of the Revised Code or under the common law of       | 2832 |
| this state, and may recover punitive or exemplary damages if         | 2833 |

authorized by section 2315.21 or another section of the Revised

Code. 2835

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

- (B)(1) As used in division (B) of this section:
- (a) "Tort action" means a civil action for damages for 2855 injury, death, or loss to person or property other than a civil 2856 action for damages for a breach of contract or another agreement 2857 between persons. "Tort action" includes, but is not limited to, 2858 a product liability claim, as defined in section 2307.71 of the 2859 Revised Code, and an asbestos claim, as defined in section 2860 2307.91 of the Revised Code, an action for wrongful death under 2861 Chapter 2125. of the Revised Code, and an action based on 2862 derivative claims for relief. 2863

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

of the Revised Code. 2865

| (2) Recovery on a       | claim for relief in a tort action is     | 2866 |
|-------------------------|--|------|
| barred to any person or | the person's legal representative if any | 2867 |
| of the following apply: |  | 2868 |

- (a) The person has been convicted of or has pleaded guilty 2869 to a felony, or to a misdemeanor that is an offense of violence, 2870 arising out of criminal conduct that was a proximate cause of 2871 the injury or loss for which relief is claimed in the tort 2872 action.
- (b) The person engaged in conduct that, if prosecuted, 2874 would constitute a felony, a misdemeanor that is an offense of 2875 violence, an attempt to commit a felony, or an attempt to commit 2876 a misdemeanor that is an offense of violence and that conduct 2877 was a proximate cause of the injury or loss for which relief is 2878 claimed in the tort action, regardless of whether the person has 2879 been convicted of or pleaded guilty to or has been charged with 2880 committing the felony, the misdemeanor, or the attempt to commit 2881 the felony or misdemeanor. 2882
- (c) The person suffered the injury or loss for which 2883 2884 relief is claimed in the tort action as a proximate result of the victim of conduct that, if prosecuted, would constitute a 2885 felony, a misdemeanor that is an offense of violence, an attempt 2886 to commit a felony, or an attempt to commit a misdemeanor that 2887 is an offense of violence acting against the person in self-2888 defense, defense of another, or defense of the victim's 2889 residence, regardless of whether the person has been convicted 2890 of or pleaded quilty to or has been charged with committing the 2891 felony, the misdemeanor, or the attempt to commit the felony or 2892 misdemeanor. Division (B)(2)(c) of this section does not apply 2893 if the person who suffered the injury or loss, at the time of 2894

| the victim's act of self-defense, defense of another, or defense | 2895 |
|--|------|
| of residence, was an innocent bystander who had no connection    | 2896 |
| with the underlying conduct that prompted the victim's exercise  | 2897 |
| of self-defense, defense of another, or defense of residence.    | 2898 |
| (3) Recovery against a victim of conduct that, if                | 2899 |
|  | 2900 |
| prosecuted, would constitute a felony, a misdemeanor that is an  |      |
| offense of violence, an attempt to commit a felony, or an        | 2901 |
| attempt to commit a misdemeanor that is an offense of violence,  | 2902 |
| on a claim for relief in a tort action is barred to any person   | 2903 |
| or the person's legal representative if conduct the person       | 2904 |
| engaged in against that victim was a proximate cause of the      | 2905 |
| injury or loss for which relief is claimed in the tort action    | 2906 |
| and that conduct, if prosecuted, would constitute a felony, a    | 2907 |
| misdemeanor that is an offense of violence, an attempt to commit | 2908 |
| a felony, or an attempt to commit a misdemeanor that is an       | 2909 |
| offense of violence, regardless of whether the person has been   | 2910 |
| convicted of or pleaded guilty to or has been charged with       | 2911 |
| committing the felony, the misdemeanor, or the attempt to commit | 2912 |
| the felony or misdemeanor.                                       | 2913 |
| (4) Divisions (B)(1) to (3) of this section do not apply         | 2914 |
| to civil claims based upon alleged intentionally tortious        | 2915 |
| conduct, alleged violations of the United States Constitution,   | 2916 |
| or alleged violations of statutes of the United States           | 2917 |
| pertaining to civil rights. For purposes of division (B)(4) of   | 2918 |
| this section, a person's act of self-defense, defense of         | 2919 |
| another, or defense of the person's residence does not           | 2920 |
| constitute intentionally tortious conduct.                       | 2921 |
| Sec. 2317.02. The following persons shall not testify in         | 2922 |

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

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certain respects:

| attorney by a client in that relation or concerning the          | 2925 |
|--|------|
| attorney's advice to a client, except that the attorney may      | 2926 |
| testify by express consent of the client or, if the client is    | 2927 |
| deceased, by the express consent of the surviving spouse or the  | 2928 |
| executor or administrator of the estate of the deceased client.  | 2929 |
| However, if the client voluntarily reveals the substance of      | 2930 |
| attorney-client communications in a nonprivileged context or is  | 2931 |
| deemed by section 2151.421 of the Revised Code to have waived    | 2932 |
| any testimonial privilege under this division, the attorney may  | 2933 |
| be compelled to testify on the same subject.                     | 2934 |
| The testimonial privilege established under this division        | 2935 |
| does not apply concerning either of the following:               | 2936 |
| (a) A communication between a client in a capital case, as       | 2937 |
| defined in section 2901.02 of the Revised Code, and the client's | 2938 |
| attorney if the communication is relevant to a subsequent        | 2939 |
| ineffective assistance of counsel claim by the client alleging   | 2940 |
| that the attorney did not effectively represent the client in    | 2941 |
| the case;  | 2942 |
| (b) A a communication between a client who has since died        | 2943 |
| and the deceased client's attorney if the communication is       | 2944 |
| relevant to a dispute between parties who claim through that     | 2945 |
| deceased client, regardless of whether the claims are by testate | 2946 |
| or intestate succession or by inter vivos transaction, and the   | 2947 |
| dispute addresses the competency of the deceased client when the | 2948 |
| deceased client executed a document that is the basis of the     | 2949 |
| dispute or whether the deceased client was a victim of fraud,    | 2950 |
| undue influence, or duress when the deceased client executed a   | 2951 |
| document that is the basis of the dispute.                       | 2952 |
| (2) An attorney, concerning a communication made to the          | 2953 |

attorney by a client in that relationship or the attorney's

| advice to a client, except that if the client is an insurance    | 2955 |
|--|------|
| company, the attorney may be compelled to testify, subject to an | 2956 |
| in camera inspection by a court, about communications made by    | 2957 |
| the client to the attorney or by the attorney to the client that | 2958 |
| are related to the attorney's aiding or furthering an ongoing or | 2959 |
| future commission of bad faith by the client, if the party       | 2960 |
| seeking disclosure of the communications has made a prima-facie  | 2961 |
| showing of bad faith, fraud, or criminal misconduct by the       | 2962 |
| client.  | 2963 |
| (B)(1) A physician, advanced practice registered nurse, or       | 2964 |
| (b) (1) A physician, advanced practice registered hurse, or      | 2904 |
| dentist concerning a communication made to the physician,        | 2965 |

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

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

- (a) In any civil action, in accordance with the discovery

  provisions of the Rules of Civil Procedure in connection with a

  civil action, or in connection with a claim under Chapter 4123.

  2981

  of the Revised Code, under any of the following circumstances:

  2982
- (i) If the patient or the guardian or other legal 2983 representative of the patient gives express consent; 2984

| (ii) If the patient is deceased, the spouse of the patient       | 2985 |
|--|------|
| or the executor or administrator of the patient's estate gives   | 2986 |
| express consent;   | 2987 |
| (iii) If a medical claim, dental claim, chiropractic             | 2988 |
|  |      |
| claim, or optometric claim, as defined in section 2305.113 of    | 2989 |
| the Revised Code, an action for wrongful death, any other type   | 2990 |
| of civil action, or a claim under Chapter 4123. of the Revised   | 2991 |
| Code is filed by the patient, the personal representative of the | 2992 |
| estate of the patient if deceased, or the patient's guardian or  | 2993 |
| other legal representative.                                      | 2994 |
| (b) In any civil action concerning court-ordered treatment       | 2995 |
| or services received by a patient, if the court-ordered          | 2996 |
| treatment or services were ordered as part of a case plan        | 2997 |
| journalized under section 2151.412 of the Revised Code or the    | 2998 |
| court-ordered treatment or services are necessary or relevant to | 2999 |
| dependency, neglect, or abuse or temporary or permanent custody  | 3000 |
| proceedings under Chapter 2151. of the Revised Code.             | 3001 |
| (c) In any criminal action concerning any test or the            | 3002 |
| results of any test that determines the presence or              | 3003 |
| concentration of alcohol, a drug of abuse, a combination of      | 3004 |
| them, a controlled substance, or a metabolite of a controlled    | 3005 |
| substance in the patient's whole blood, blood serum or plasma,   | 3006 |
| breath, urine, or other bodily substance at any time relevant to | 3007 |
| the criminal offense in question.                                | 3008 |
| (d) In any criminal action against a physician, advanced         | 3009 |
| practice registered nurse, or dentist. In such an action, the    | 3010 |
| testimonial privilege established under this division does not   | 3011 |
| prohibit the admission into evidence, in accordance with the     | 3012 |
| Rules of Evidence, of a patient's medical or dental records or   | 3013 |

3014

other communications between a patient and the physician,

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

- (e)(i) If the communication was between a patient who has 3026 3027 since died and the deceased patient's physician, advanced practice registered nurse, or dentist, the communication is 3028 relevant to a dispute between parties who claim through that 3029 deceased patient, regardless of whether the claims are by 3030 testate or intestate succession or by inter vivos transaction, 3031 and the dispute addresses the competency of the deceased patient 3032 when the deceased patient executed a document that is the basis 3033 of the dispute or whether the deceased patient was a victim of 3034 3035 fraud, undue influence, or duress when the deceased patient executed a document that is the basis of the dispute. 3036
- (ii) If neither the spouse of a patient nor the executor 3037 or administrator of that patient's estate gives consent under 3038 division (B)(1)(a)(ii) of this section, testimony or the 3039 disclosure of the patient's medical records by a physician, 3040 advanced practice registered nurse, dentist, or other health 3041 care provider under division (B)(1)(e)(i) of this section is a 3042 permitted use or disclosure of protected health information, as 3043 defined in 45 C.F.R. 160.103, and an authorization or 3044 opportunity to be heard shall not be required. 3045

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

- (iv) An interested person who objects to testimony or 3049 disclosure under division (B)(1)(e)(i) of this section may seek 3050 a protective order pursuant to Civil Rule 26. 3051
- (v) A person to whom protected health information is 3052 disclosed under division (B)(1)(e)(i) of this section shall not 3053 use or disclose the protected health information for any purpose 3054 other than the litigation or proceeding for which the 3055 information was requested and shall return the protected health 3056 information to the covered entity or destroy the protected 3057 health information, including all copies made, at the conclusion 3058 of the litigation or proceeding. 3059
- (2) (a) If any law enforcement officer submits a written 3060 statement to a health care provider that states that an official 3061 criminal investigation has begun regarding a specified person or 3062 that a criminal action or proceeding has been commenced against 3063 a specified person, that requests the provider to supply to the 3064 3065 officer copies of any records the provider possesses that pertain to any test or the results of any test administered to 3066 the specified person to determine the presence or concentration 3067 of alcohol, a drug of abuse, a combination of them, a controlled 3068 substance, or a metabolite of a controlled substance in the 3069 person's whole blood, blood serum or plasma, breath, or urine at 3070 any time relevant to the criminal offense in question, and that 3071 conforms to section 2317.022 of the Revised Code, the provider, 3072 except to the extent specifically prohibited by any law of this 3073 state or of the United States, shall supply to the officer a 3074 copy of any of the requested records the provider possesses. If 3075

the health care provider does not possess any of the requested 3076 records, the provider shall give the officer a written statement 3077 that indicates that the provider does not possess any of the 3078 requested records.

- (b) If a health care provider possesses any records of the 3080 type described in division (B)(2)(a) of this section regarding 3081 the person in question at any time relevant to the criminal 3082 offense in question, in lieu of personally testifying as to the 3083 results of the test in question, the custodian of the records 3084 may submit a certified copy of the records, and, upon its 3085 submission, the certified copy is qualified as authentic 3086 evidence and may be admitted as evidence in accordance with the 3087 Rules of Evidence. Division (A) of section 2317.422 of the 3088 Revised Code does not apply to any certified copy of records 3089 submitted in accordance with this division. Nothing in this 3090 division shall be construed to limit the right of any party to 3091 call as a witness the person who administered the test to which 3092 the records pertain, the person under whose supervision the test 3093 was administered, the custodian of the records, the person who 3094 made the records, or the person under whose supervision the 3095 records were made. 3096
- (3) (a) If the testimonial privilege described in division 3097 (B) (1) of this section does not apply as provided in division 3098 (B)(1)(a)(iii) of this section, a physician, advanced practice 3099 registered nurse, or dentist may be compelled to testify or to 3100 submit to discovery under the Rules of Civil Procedure only as 3101 to a communication made to the physician, advanced practice 3102 registered nurse, or dentist by the patient in question in that 3103 relation, or the advice of the physician, advanced practice 3104 registered nurse, or dentist given to the patient in question, 3105 that related causally or historically to physical or mental 3106

| injuries that are relevant to issues in the medical claim,       | 3107 |
|--|------|
| dental claim, chiropractic claim, or optometric claim, action    | 3108 |
| for wrongful death, other civil action, or claim under Chapter   | 3109 |
| 4123. of the Revised Code.                                       | 3110 |
| (b) If the testimonial privilege described in division (B)       | 3111 |
| (1) of this section does not apply to a physician, advanced      | 3112 |
| practice registered nurse, or dentist as provided in division    | 3113 |
| (B)(1)(c) of this section, the physician, advanced practice      | 3114 |
| registered nurse, or dentist, in lieu of personally testifying   | 3115 |
| as to the results of the test in question, may submit a          | 3116 |
| certified copy of those results, and, upon its submission, the   | 3117 |
| certified copy is qualified as authentic evidence and may be     | 3118 |
| admitted as evidence in accordance with the Rules of Evidence.   | 3119 |
| Division (A) of section 2317.422 of the Revised Code does not    | 3120 |
| apply to any certified copy of results submitted in accordance   | 3121 |
| with this division. Nothing in this division shall be construed  | 3122 |
| to limit the right of any party to call as a witness the person  | 3123 |
| who administered the test in question, the person under whose    | 3124 |
| supervision the test was administered, the custodian of the      | 3125 |
| results of the test, the person who compiled the results, or the | 3126 |
| person under whose supervision the results were compiled.        | 3127 |
| (4) The testimonial privilege described in division (B)(1)       | 3128 |
| of this section is not waived when a communication is made by a  | 3129 |
| physician or advanced practice registered nurse to a pharmacist  | 3130 |
| or when there is communication between a patient and a           | 3131 |
| pharmacist in furtherance of the physician-patient or advanced   | 3132 |
| practice registered nurse-patient relation.                      | 3133 |
| (5)(a) As used in divisions (B)(1) to (4) of this section,       | 3134 |
| "communication" means acquiring, recording, or transmitting any  | 3135 |

information, in any manner, concerning any facts, opinions, or

| statements necessary to enable a physician, advanced practice    | 3137 |
|--|------|
| registered nurse, or dentist to diagnose, treat, prescribe, or   | 3138 |
| act for a patient. A "communication" may include, but is not     | 3139 |
| limited to, any medical or dental, office, or hospital           | 3140 |
| communication such as a record, chart, letter, memorandum,       | 3141 |
| laboratory test and results, x-ray, photograph, financial        | 3142 |
| statement, diagnosis, or prognosis.                              | 3143 |
| (b) As used in division (B)(2) of this section, "health          | 3144 |
| care provider" means a hospital, ambulatory care facility, long- | 3145 |
| term care facility, pharmacy, emergency facility, or health care | 3146 |
| practitioner.  | 3147 |
| (c) As used in division (B)(5)(b) of this section:               | 3148 |
| (i) "Ambulatory care facility" means a facility that             | 3149 |
| provides medical, diagnostic, or surgical treatment to patients  | 3150 |
| who do not require hospitalization, including a dialysis center, | 3151 |
| ambulatory surgical facility, cardiac catheterization facility,  | 3152 |
| diagnostic imaging center, extracorporeal shock wave lithotripsy | 3153 |
| center, home health agency, inpatient hospice, birthing center,  | 3154 |
| radiation therapy center, emergency facility, and an urgent care | 3155 |
| center. "Ambulatory health care facility" does not include the   | 3156 |
| private office of a physician, advanced practice registered      | 3157 |
| nurse, or dentist, whether the office is for an individual or    | 3158 |
| group practice.  | 3159 |
| (ii) "Emergency facility" means a hospital emergency             | 3160 |
| department or any other facility that provides emergency medical | 3161 |
| services.  | 3162 |
| (iii) "Health care practitioner" has the same meaning as         | 3163 |
| in section 4769.01 of the Revised Code.                          | 3164 |

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

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| of the Revised Code.   | 3166  |
|--|-------|
| (v) "Long-term care facility" means a nursing home,              | 3167  |
| residential care facility, or home for the aging, as those terms | 3168  |
| are defined in section 3721.01 of the Revised Code; a            | 3169  |
| residential facility licensed under section 5119.34 of the       | 3170  |
| Revised Code that provides accommodations, supervision, and      | 3171  |
| personal care services for three to sixteen unrelated adults; a  | 3172  |
| nursing facility, as defined in section 5165.01 of the Revised   | 3173  |
| Code; a skilled nursing facility, as defined in section 5165.01  | 3174  |
| of the Revised Code; and an intermediate care facility for       | 3175  |
| individuals with intellectual disabilities, as defined in        | 3176  |
| section 5124.01 of the Revised Code.                             | 3177  |
| (vi) "Pharmacy" has the same meaning as in section 4729.01       | 3178  |
| of the Revised Code.   | 3179  |
| (d) As used in divisions (B)(1) and (2) of this section,         | 3180  |
| "drug of abuse" has the same meaning as in section 4506.01 of    | 3181  |
| the Revised Code.  | 3182  |
|  | 21.00 |
| (6) Divisions (B) (1), (2), (3), (4), and (5) of this            | 3183  |
| section apply to doctors of medicine, doctors of osteopathic     | 3184  |
| medicine, doctors of podiatry, advanced practice registered      | 3185  |
| nurses, and dentists.  | 3186  |
| (7) Nothing in divisions (B)(1) to (6) of this section           | 3187  |
| affects, or shall be construed as affecting, the immunity from   | 3188  |
| civil liability conferred by section 307.628 of the Revised Code | 3189  |
| or the immunity from civil liability conferred by section        | 3190  |
| 2305.33 of the Revised Code upon physicians or advanced practice | 3191  |
| registered nurses who report an employee's use of a drug of      | 3192  |
| abuse, or a condition of an employee other than one involving    | 3193  |
| the use of a drug of abuse, to the employer of the employee in   | 3194  |

| accordance with division (B) of that section. As used in         | 3195 |
|--|------|
| division (B)(7) of this section, "employee," "employer," and     | 3196 |
| "physician" have the same meanings as in section 2305.33 of the  | 3197 |
| Revised Code and "advanced practice registered nurse" has the    | 3198 |
| same meaning as in section 4723.01 of the Revised Code.          | 3199 |
| (C)(1) A cleric, when the cleric remains accountable to          | 3200 |
| the authority of that cleric's church, denomination, or sect,    | 3201 |
| concerning a confession made, or any information confidentially  | 3202 |
| communicated, to the cleric for a religious counseling purpose   | 3203 |
| in the cleric's professional character. The cleric may testify   | 3204 |
| by express consent of the person making the communication,       | 3205 |
| except when the disclosure of the information is in violation of | 3206 |
| a sacred trust and except that, if the person voluntarily        | 3207 |
| testifies or is deemed by division (A)(4)(c) of section 2151.421 | 3208 |
| of the Revised Code to have waived any testimonial privilege     | 3209 |
| under this division, the cleric may be compelled to testify on   | 3210 |
| the same subject except when disclosure of the information is in | 3211 |
| violation of a sacred trust.                                     | 3212 |
| (2) As used in division (C) of this section:                     | 3213 |
| (a) "Cleric" means a member of the clergy, rabbi, priest,        | 3214 |
| Christian Science practitioner, or regularly ordained,           | 3215 |
| accredited, or licensed minister of an established and legally   | 3216 |
| cognizable church, denomination, or sect.                        | 3217 |
| (b) "Sacred trust" means a confession or confidential            | 3218 |
| communication made to a cleric in the cleric's ecclesiastical    | 3219 |
| capacity in the course of discipline enjoined by the church to   | 3220 |
| which the cleric belongs, including, but not limited to, the     | 3221 |
| Catholic Church, if both of the following apply:                 | 3222 |
|  |      |

(i) The confession or confidential communication was made

| directly to the cleric.  | 3224 |
|--|------|
| (ii) The confession or confidential communication was made       | 3225 |
| in the manner and context that places the cleric specifically    | 3226 |
| and strictly under a level of confidentiality that is considered | 3227 |
| inviolate by canon law or church doctrine.                       | 3228 |
| (D) Husband or wife, concerning any communication made by        | 3229 |
| one to the other, or an act done by either in the presence of    | 3230 |
| the other, during coverture, unless the communication was made,  | 3231 |
| or act done, in the known presence or hearing of a third person  | 3232 |
| competent to be a witness; and such rule is the same if the      | 3233 |
| marital relation has ceased to exist;                            | 3234 |
| (E) A person who assigns a claim or interest, concerning         | 3235 |
| any matter in respect to which the person would not, if a party, | 3236 |
| be permitted to testify;   | 3237 |
| (F) A person who, if a party, would be restricted under          | 3238 |
| section 2317.03 of the Revised Code, when the property or thing  | 3239 |
| is sold or transferred by an executor, administrator, guardian,  | 3240 |
| trustee, heir, devisee, or legatee, shall be restricted in the   | 3241 |
| same manner in any action or proceeding concerning the property  | 3242 |
| or thing.  | 3243 |
| (G)(1) A school guidance counselor who holds a valid             | 3244 |
| educator license from the state board of education as provided   | 3245 |
| for in section 3319.22 of the Revised Code, a person licensed    | 3246 |
| under Chapter 4757. of the Revised Code as a licensed            | 3247 |
| professional clinical counselor, licensed professional           | 3248 |
| counselor, social worker, independent social worker, marriage    | 3249 |
| and family therapist or independent marriage and family          | 3250 |
| therapist, or registered under Chapter 4757. of the Revised Code | 3251 |
| as a social work assistant concerning a confidential             | 3252 |

| communication received from a client in that relation or the     | 3253 |
|--|------|
| person's advice to a client unless any of the following applies: | 3254 |
| (a) The communication or advice indicates clear and              | 3255 |
| present danger to the client or other persons. For the purposes  | 3256 |
| of this division, cases in which there are indications of        | 3257 |
| present or past child abuse or neglect of the client constitute  | 3258 |
| a clear and present danger.                                      | 3259 |
| (b) The client gives express consent to the testimony.           | 3260 |
| (c) If the client is deceased, the surviving spouse or the       | 3261 |
| executor or administrator of the estate of the deceased client   | 3262 |
| gives express consent.   | 3263 |
| (d) The client voluntarily testifies, in which case the          | 3264 |
| school guidance counselor or person licensed or registered under | 3265 |
| Chapter 4757. of the Revised Code may be compelled to testify on | 3266 |
| the same subject.  | 3267 |
| (e) The court in camera determines that the information          | 3268 |
| communicated by the client is not germane to the counselor-      | 3269 |
| client, marriage and family therapist-client, or social worker-  | 3270 |
| client relationship.   | 3271 |
| (f) A court, in an action brought against a school, its          | 3272 |
| administration, or any of its personnel by the client, rules     | 3273 |
| after an in-camera inspection that the testimony of the school   | 3274 |
| guidance counselor is relevant to that action.                   | 3275 |
| (g) The testimony is sought in a civil action and concerns       | 3276 |
| court-ordered treatment or services received by a patient as     | 3277 |
| part of a case plan journalized under section 2151.412 of the    | 3278 |
| Revised Code or the court-ordered treatment or services are      | 3279 |
| necessary or relevant to dependency, neglect, or abuse or        | 3280 |
| temporary or permanent custody proceedings under Chapter 2151.   | 3281 |

of the Revised Code.

(2) Nothing in division (G)(1) of this section shall

relieve a school guidance counselor or a person licensed or

registered under Chapter 4757. of the Revised Code from the

requirement to report information concerning child abuse or

neglect under section 2151.421 of the Revised Code.

3283

- (H) A mediator acting under a mediation order issued under 3288 division (A) of section 3109.052 of the Revised Code or 3289 otherwise issued in any proceeding for divorce, dissolution, 3290 legal separation, annulment, or the allocation of parental 3291 rights and responsibilities for the care of children, in any 3292 action or proceeding, other than a criminal, delinquency, child 3293 abuse, child neglect, or dependent child action or proceeding, 3294 that is brought by or against either parent who takes part in 3295 mediation in accordance with the order and that pertains to the 3296 mediation process, to any information discussed or presented in 3297 the mediation process, to the allocation of parental rights and 3298 responsibilities for the care of the parents' children, or to 3299 the awarding of parenting time rights in relation to their 3300 3301 children;
- (I) A communications assistant, acting within the scope of 3302 the communication assistant's authority, when providing 3303 telecommunications relay service pursuant to section 4931.06 of 3304 the Revised Code or Title II of the "Communications Act of 3305 1934," 104 Stat. 366 (1990), 47 U.S.C. 225, concerning a 3306 communication made through a telecommunications relay service. 3307 Nothing in this section shall limit the obligation of a 3308 communications assistant to divulge information or testify when 3309 mandated by federal law or regulation or pursuant to subpoena in 3310 a criminal proceeding. 3311

| Nothing in this section shall limit any immunity or              | 3312 |
|--|------|
| privilege granted under federal law or regulation.               | 3313 |
| (J)(1) A chiropractor in a civil proceeding concerning a         | 3314 |
| communication made to the chiropractor by a patient in that      | 3315 |
| relation or the chiropractor's advice to a patient, except as    | 3316 |
| otherwise provided in this division. The testimonial privilege   | 3317 |
| established under this division does not apply, and a            | 3318 |
| chiropractor may testify or may be compelled to testify, in any  | 3319 |
| civil action, in accordance with the discovery provisions of the | 3320 |
| Rules of Civil Procedure in connection with a civil action, or   | 3321 |
| in connection with a claim under Chapter 4123. of the Revised    | 3322 |
| Code, under any of the following circumstances:                  | 3323 |
| (a) If the patient or the guardian or other legal                | 3324 |
| representative of the patient gives express consent.             | 3325 |
| (b) If the patient is deceased, the spouse of the patient        | 3326 |
| or the executor or administrator of the patient's estate gives   | 3327 |
| express consent.   | 3328 |
| (c) If a medical claim, dental claim, chiropractic claim,        | 3329 |
| or optometric claim, as defined in section 2305.113 of the       | 3330 |
| Revised Code, an action for wrongful death, any other type of    | 3331 |
| civil action, or a claim under Chapter 4123. of the Revised Code | 3332 |
| is filed by the patient, the personal representative of the      | 3333 |
| estate of the patient if deceased, or the patient's guardian or  | 3334 |
| other legal representative.                                      | 3335 |
| (2) If the testimonial privilege described in division (J)       | 3336 |
| (1) of this section does not apply as provided in division (J)   | 3337 |
| (1)(c) of this section, a chiropractor may be compelled to       | 3338 |
| testify or to submit to discovery under the Rules of Civil       | 3339 |
| Procedure only as to a communication made to the chiropractor by | 3340 |

| the patient in question in that relation, or the chiropractor's  | 3341 |
|--|------|
| advice to the patient in question, that related causally or      | 3342 |
| historically to physical or mental injuries that are relevant to | 3343 |
| issues in the medical claim, dental claim, chiropractic claim,   | 3344 |
| or optometric claim, action for wrongful death, other civil      | 3345 |
| action, or claim under Chapter 4123. of the Revised Code.        | 3346 |
| (3) The testimonial privilege established under this             | 3347 |
| division does not apply, and a chiropractor may testify or be    | 3348 |
| compelled to testify, in any criminal action or administrative   | 3349 |
| proceeding.  | 3350 |
| (4) As used in this division, "communication" means              | 3351 |
| acquiring, recording, or transmitting any information, in any    | 3352 |
| manner, concerning any facts, opinions, or statements necessary  | 3353 |
| to enable a chiropractor to diagnose, treat, or act for a        | 3354 |
| patient. A communication may include, but is not limited to, any | 3355 |
| chiropractic, office, or hospital communication such as a        | 3356 |
| record, chart, letter, memorandum, laboratory test and results,  | 3357 |
| x-ray, photograph, financial statement, diagnosis, or prognosis. | 3358 |
| (K)(1) Except as provided under division (K)(2) of this          | 3359 |
| section, a critical incident stress management team member       | 3360 |
| concerning a communication received from an individual who       | 3361 |
| receives crisis response services from the team member, or the   | 3362 |
| team member's advice to the individual, during a debriefing      | 3363 |
| session.   | 3364 |
| (2) The testimonial privilege established under division         | 3365 |
| (K)(1) of this section does not apply if any of the following    | 3366 |
| are true:  | 3367 |
| (a) The communication or advice indicates clear and              | 3368 |

present danger to the individual who receives crisis response

| services or to other persons. For purposes of this division,    | 3370 |
|---|------|
| cases in which there are indications of present or past child   | 3371 |
| abuse or neglect of the individual constitute a clear and       | 3372 |
| present danger.   | 3373 |
| (b) The individual who received crisis response services        | 3374 |
| gives express consent to the testimony.                         | 3375 |
| (c) If the individual who received crisis response              | 3376 |
| services is deceased, the surviving spouse or the executor or   | 3377 |
| administrator of the estate of the deceased individual gives    | 3378 |
| express consent.  | 3379 |
| (d) The individual who received crisis response services        | 3380 |
| voluntarily testifies, in which case the team member may be     | 3381 |
| compelled to testify on the same subject.                       | 3382 |
| (e) The court in camera determines that the information         | 3383 |
| communicated by the individual who received crisis response     | 3384 |
| services is not germane to the relationship between the         | 3385 |
| individual and the team member.                                 | 3386 |
| (f) The communication or advice pertains or is related to       | 3387 |
| any criminal act.   | 3388 |
| (3) As used in division (K) of this section:                    | 3389 |
| (a) "Crisis response services" means consultation, risk         | 3390 |
| assessment, referral, and on-site crisis intervention services  | 3391 |
| provided by a critical incident stress management team to       | 3392 |
| individuals affected by crisis or disaster.                     | 3393 |
| (b) "Critical incident stress management team member" or        | 3394 |
| "team member" means an individual specially trained to provide  | 3395 |
| crisis response services as a member of an organized community  | 3396 |
| or local crisis response team that holds membership in the Ohio | 3397 |

| critical incident stress management network.                     | 3398 |
|--|------|
| (c) "Debriefing session" means a session at which crisis         | 3399 |
| response services are rendered by a critical incident stress     | 3400 |
| management team member during or after a crisis or disaster.     | 3401 |
| (L)(1) Subject to division (L)(2) of this section and            | 3402 |
| except as provided in division (L)(3) of this section, an        | 3403 |
| employee assistance professional, concerning a communication     | 3404 |
| made to the employee assistance professional by a client in the  | 3405 |
| employee assistance professional's official capacity as an       | 3406 |
| employee assistance professional.                                | 3407 |
| (2) Division (L)(1) of this section applies to an employee       | 3408 |
| assistance professional who meets either or both of the          | 3409 |
| following requirements:  | 3410 |
| (a) Is certified by the employee assistance certification        | 3411 |
| commission to engage in the employee assistance profession;      | 3412 |
| (b) Has education, training, and experience in all of the        | 3413 |
| following:   | 3414 |
| (i) Providing workplace-based services designed to address       | 3415 |
| employer and employee productivity issues;                       | 3416 |
| (ii) Providing assistance to employees and employees'            | 3417 |
| dependents in identifying and finding the means to resolve       | 3418 |
| personal problems that affect the employees or the employees'    | 3419 |
| performance;   | 3420 |
| (iii) Identifying and resolving productivity problems            | 3421 |
| associated with an employee's concerns about any of the          | 3422 |
| following matters: health, marriage, family, finances, substance | 3423 |
| abuse or other addiction, workplace, law, and emotional issues;  | 3424 |
| (iv) Selecting and evaluating available community                | 3425 |

| resources;   | 3426 |
|--|------|
| (v) Making appropriate referrals;                                | 3427 |
| (vi) Local and national employee assistance agreements;          | 3428 |
| (vii) Client confidentiality.                                    | 3429 |
| (3) Division (L)(1) of this section does not apply to any        | 3430 |
| of the following:  | 3431 |
| (a) A criminal action or proceeding involving an offense         | 3432 |
| under sections 2903.01 to 2903.06 of the Revised Code if the     | 3433 |
| employee assistance professional's disclosure or testimony       | 3434 |
| relates directly to the facts or immediate circumstances of the  | 3435 |
| offense;   | 3436 |
| (b) A communication made by a client to an employee              | 3437 |
| assistance professional that reveals the contemplation or        | 3438 |
| commission of a crime or serious, harmful act;                   | 3439 |
| (c) A communication that is made by a client who is an           | 3440 |
| unemancipated minor or an adult adjudicated to be incompetent    | 3441 |
| and indicates that the client was the victim of a crime or       | 3442 |
| abuse;   | 3443 |
| (d) A civil proceeding to determine an individual's mental       | 3444 |
| competency or a criminal action in which a plea of not guilty by | 3445 |
| reason of insanity is entered;                                   | 3446 |
| (e) A civil or criminal malpractice action brought against       | 3447 |
| the employee assistance professional;                            | 3448 |
| (f) When the employee assistance professional has the            | 3449 |
| express consent of the client or, if the client is deceased or   | 3450 |
| disabled, the client's legal representative;                     | 3451 |
| (g) When the testimonial privilege otherwise provided by         | 3452 |

| division (L)(1) of this section is abrogated under law.                   | 3453 |
|---|------|
| Sec. 2701.07. When, in the opinion of the court, the                      | 3454 |
| business thereof so requires, each court of common pleas, court           | 3455 |
| of appeals, and, in counties having at the last or any future             | 3456 |
| federal census more than seventy thousand inhabitants, the                | 3457 |
| probate court, may appoint one or more constables to preserve             | 3458 |
| order, attend the assignment of cases in counties where more              | 3459 |
| than two judges of the court of common pleas regularly hold               | 3460 |
| court at the same time, and discharge such other duties as the            | 3461 |
| court requires. When so directed by the court, each constable             | 3462 |
| has the same powers as sheriffs to call and impanel jurors $\overline{,}$ | 3463 |
| except in capital cases.  | 3464 |
| Sec. 2743.51. As used in sections 2743.51 to 2743.72 of                   | 3465 |
| the Revised Code:   | 3466 |
| (A) "Claimant" means both of the following categories of                  | 3467 |
| persons:  | 3468 |
| (1) Any of the following persons who claim an award of                    | 3469 |
| reparations under sections 2743.51 to 2743.72 of the Revised              | 3470 |
| Code:   | 3471 |
| (a) A victim who was one of the following at the time of                  | 3472 |
| the criminally injurious conduct:   | 3473 |
| (i) A resident of the United States;                                      | 3474 |
| (ii) A resident of a foreign country the laws of which                    | 3475 |
| permit residents of this state to recover compensation as                 | 3476 |
| victims of offenses committed in that country.                            | 3477 |
| (b) A dependent of a deceased victim who is described in                  | 3478 |
| division (A)(1)(a) of this section;                                       | 3479 |
| (c) A third person, other than a collateral source, who                   | 3480 |

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

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

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

| "Collateral source" does not include any money, or the                   | 3565 |
|--|------|
| monetary value of any property, that is subject to sections              | 3566 |
| 2969.01 to 2969.06 of the Revised Code or that is received as a          | 3567 |
| benefit from the Ohio public safety officers death benefit fund          | 3568 |
| created by section 742.62 of the Revised Code.                           | 3569 |
| (C) "Criminally injurious conduct" means one of the                      | 3570 |
| following:   | 3571 |
| (1) For the purposes of any person described in division                 | 3572 |
| (A)(1) of this section, any conduct that occurs or is attempted          | 3573 |
| in this state; poses a substantial threat of personal injury or          | 3574 |
| death; and is punishable by fine <u>r or imprisonment</u> , or death, or | 3575 |
| would be so punishable but for the fact that the person engaging         | 3576 |
| in the conduct lacked capacity to commit the crime under the             | 3577 |
| laws of this state. Criminally injurious conduct does not                | 3578 |
| include conduct arising out of the ownership, maintenance, or            | 3579 |
| use of a motor vehicle, except when any of the following                 | 3580 |
| applies:   | 3581 |
| (a) The person engaging in the conduct intended to cause                 | 3582 |
| personal injury or death;  | 3583 |
| (b) The person engaging in the conduct was using the                     | 3584 |
| vehicle to flee immediately after committing a felony or an act          | 3585 |
| that would constitute a felony but for the fact that the person          | 3586 |
| engaging in the conduct lacked the capacity to commit the felony         | 3587 |
| under the laws of this state;  | 3588 |
| (c) The person engaging in the conduct was using the                     | 3589 |
| vehicle in a manner that constitutes an OVI violation;                   | 3590 |
| (d) The conduct occurred on or after July 25, 1990, and                  | 3591 |
| the person engaging in the conduct was using the vehicle in a            | 3592 |
| manner that constitutes a violation of section 2903.08 of the            | 3593 |

| Revised Code;  | 3594 |
|--|------|
| (e) The person engaging in the conduct acted in a manner         | 3595 |
| that caused serious physical harm to a person and that           | 3596 |
| constituted a violation of section 4549.02 or 4549.021 of the    | 3597 |
| Revised Code.  | 3598 |
| (2) For the purposes of any person described in division         | 3599 |
| (A)(2) of this section, any conduct that occurs or is attempted  | 3600 |
| in another state, district, territory, or foreign country; poses | 3601 |
| a substantial threat of personal injury or death; and is         | 3602 |
| punishable by fine, imprisonment, or death, or would be so       | 3603 |
| punishable but for the fact that the person engaging in the      | 3604 |
| conduct lacked capacity to commit the crime under the laws of    | 3605 |
| the state, district, territory, or foreign country in which the  | 3606 |
| conduct occurred or was attempted. Criminally injurious conduct  | 3607 |
| does not include conduct arising out of the ownership,           | 3608 |
| maintenance, or use of a motor vehicle, except when any of the   | 3609 |
| following applies:   | 3610 |
| (a) The person engaging in the conduct intended to cause         | 3611 |
| personal injury or death;  | 3612 |
| (b) The person engaging in the conduct was using the             | 3613 |
| vehicle to flee immediately after committing a felony or an act  | 3614 |
| that would constitute a felony but for the fact that the person  | 3615 |
| engaging in the conduct lacked the capacity to commit the felony | 3616 |
| under the laws of the state, district, territory, or foreign     | 3617 |
| country in which the conduct occurred or was attempted;          | 3618 |
| (c) The person engaging in the conduct was using the             | 3619 |
| vehicle in a manner that constitutes an OVI violation;           | 3620 |
| (d) The conduct occurred on or after July 25, 1990, the          | 3621 |
| person engaging in the conduct was using the vehicle in a manner | 3622 |

| that constitutes a violation of any law of the state, district,  | 3623 |
|--|------|
| territory, or foreign country in which the conduct occurred, and | 3624 |
| that law is substantially similar to a violation of section      | 3625 |
| 2903.08 of the Revised Code;                                     | 3626 |
| (e) The person engaging in the conduct acted in a manner         | 3627 |
| that caused serious physical harm to a person and that           | 3628 |
| constituted a violation of any law of the state, district,       | 3629 |
| territory, or foreign country in which the conduct occurred, and | 3630 |
| that law is substantially similar to section 4549.02 or 4549.021 | 3631 |
| of the Revised Code.   | 3632 |
| (3) For the purposes of any person described in division         | 3633 |
| (A)(1) or (2) of this section, terrorism that occurs within or   | 3634 |
| outside the territorial jurisdiction of the United States.       | 3635 |
| (D) "Dependent" means an individual wholly or partially          | 3636 |
| dependent upon the victim for care and support, and includes a   | 3637 |
| child of the victim born after the victim's death.               | 3638 |
| (E) "Economic loss" means economic detriment consisting          | 3639 |
| only of allowable expense, work loss, funeral expense,           | 3640 |
| unemployment benefits loss, replacement services loss, cost of   | 3641 |
| crime scene cleanup, and cost of evidence replacement. If        | 3642 |
| criminally injurious conduct causes death, economic loss         | 3643 |
| includes a dependent's economic loss and a dependent's           | 3644 |
| replacement services loss. Noneconomic detriment is not economic | 3645 |
| loss; however, economic loss may be caused by pain and suffering | 3646 |
| or physical impairment.  | 3647 |
| (F)(1) "Allowable expense" means reasonable charges              | 3648 |
| incurred for reasonably needed products, services, and           | 3649 |
| accommodations, including those for medical care,                | 3650 |
| rehabilitation, rehabilitative occupational training, and other  | 3651 |

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

- (2) An immediate family member of a victim of criminally 3662 injurious conduct that consists of a homicide, a sexual assault, 3663 domestic violence, or a severe and permanent incapacitating 3664 injury resulting in paraplegia or a similar life-altering 3665 condition, who requires psychiatric care or counseling as a 3666 result of the criminally injurious conduct, may be reimbursed 3667 for that care or counseling as an allowable expense through the 3668 victim's application. The cumulative allowable expense for care 3669 or counseling of that nature shall not exceed two thousand five 3670 hundred dollars for each immediate family member of a victim of 3671 that type and seven thousand five hundred dollars in the 3672 aggregate for all immediate family members of a victim of that 3673 3674 type.
- (3) A family member of a victim who died as a proximate 3675 result of criminally injurious conduct may be reimbursed as an 3676 allowable expense through the victim's application for wages 3677 lost and travel expenses incurred in order to attend criminal 3678 justice proceedings arising from the criminally injurious 3679 conduct. The cumulative allowable expense for wages lost and 3680 travel expenses incurred by a family member to attend criminal 3681 justice proceedings shall not exceed five hundred dollars for 3682

| each family member of the victim and two thousand dollars in the | 3683 |
|--|------|
| aggregate for all family members of the victim.                  | 3684 |
| (4)(a) "Allowable expense" includes reasonable expenses          | 3685 |
| and fees necessary to obtain a guardian's bond pursuant to       | 3686 |
| section 2109.04 of the Revised Code when the bond is required to | 3687 |
| pay an award to a fiduciary on behalf of a minor or other        | 3688 |
| incompetent.   | 3689 |
| Incompetent.   | 3009 |
| (b) "Allowable expense" includes attorney's fees not             | 3690 |
| exceeding one thousand dollars, at a rate not exceeding one      | 3691 |
| hundred dollars per hour, incurred to successfully obtain a      | 3692 |
| restraining order, custody order, or other order to physically   | 3693 |
| separate a victim from an offender. Attorney's fees for the      | 3694 |
| services described in this division may include an amount for    | 3695 |
| reasonable travel time incurred to attend court hearings, not    | 3696 |
| exceeding three hours round-trip for each court hearing,         | 3697 |
| assessed at a rate not exceeding thirty dollars per hour.        | 3698 |
| (G) "Work loss" means loss of income from work that the          | 3699 |
| injured person would have performed if the person had not been   | 3700 |
| injured and expenses reasonably incurred by the person to obtain | 3701 |
| services in lieu of those the person would have performed for    | 3702 |
| income, reduced by any income from substitute work actually      | 3702 |
|  |      |
| performed by the person, or by income the person would have      | 3704 |
| earned in available appropriate substitute work that the person  | 3705 |
| was capable of performing but unreasonably failed to undertake.  | 3706 |
| (H) "Replacement services loss" means expenses reasonably        | 3707 |
|  |      |

incurred in obtaining ordinary and necessary services in lieu of

those the injured person would have performed, not for income,

but for the benefit of the person's self or family, if the

person had not been injured.

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| (I) "Dependent's economic loss" means loss after a               | 3712 |
|--|------|
| victim's death of contributions of things of economic value to   | 3713 |
| the victim's dependents, not including services they would have  | 3714 |
| received from the victim if the victim had not suffered the      | 3715 |
| fatal injury, less expenses of the dependents avoided by reason  | 3716 |
| of the victim's death. If a minor child of a victim is adopted   | 3717 |
| after the victim's death, the minor child continues after the    | 3718 |
| adoption to incur a dependent's economic loss as a result of the | 3719 |
| victim's death. If the surviving spouse of a victim remarries,   | 3720 |
| the surviving spouse continues after the remarriage to incur a   | 3721 |
| dependent's economic loss as a result of the victim's death.     | 3722 |
| (J) "Dependent's replacement services loss" means loss           | 3723 |
| reasonably incurred by dependents after a victim's death in      | 3724 |
| obtaining ordinary and necessary services in lieu of those the   | 3725 |
| victim would have performed for their benefit if the victim had  | 3726 |
| not suffered the fatal injury, less expenses of the dependents   | 3727 |
| avoided by reason of the victim's death and not subtracted in    | 3728 |
| calculating the dependent's economic loss. If a minor child of a | 3729 |
| victim is adopted after the victim's death, the minor child      | 3730 |
| continues after the adoption to incur a dependent's replacement  | 3731 |
| services loss as a result of the victim's death. If the          | 3732 |
| surviving spouse of a victim remarries, the surviving spouse     | 3733 |
| continues after the remarriage to incur a dependent's            | 3734 |
| replacement services loss as a result of the victim's death.     | 3735 |
| (K) "Noneconomic detriment" means pain, suffering,               | 3736 |
| inconvenience, physical impairment, or other nonpecuniary        | 3737 |
| damage.  | 3738 |
| (L) "Victim" means a person who suffers personal injury or       | 3739 |
| death as a result of any of the following:                       | 3740 |

3741

(1) Criminally injurious conduct;

| (2) The good faith effort of any person to prevent               | 3742 |
|--|------|
| criminally injurious conduct;                                    | 3743 |
| (3) The good faith effort of any person to apprehend a           | 3744 |
| person suspected of engaging in criminally injurious conduct.    | 3745 |
|  |      |
| (M) "Contributory misconduct" means any conduct of the           | 3746 |
| claimant or of the victim through whom the claimant claims an    | 3747 |
| award of reparations that is unlawful or intentionally tortious  | 3748 |
| and that, without regard to the conduct's proximity in time or   | 3749 |
| space to the criminally injurious conduct, has a causal          | 3750 |
| relationship to the criminally injurious conduct that is the     | 3751 |
| basis of the claim.  | 3752 |
| (N)(1) "Funeral expense" means any reasonable charges that       | 3753 |
| are not in excess of seven thousand five hundred dollars per     | 3754 |
| funeral and that are incurred for expenses directly related to a | 3755 |
| victim's funeral, cremation, or burial and any wages lost or     | 3756 |
| travel expenses incurred by a family member of a victim in order | 3757 |
| to attend the victim's funeral, cremation, or burial.            | 3758 |
| (2) An award for funeral expenses shall be applied first         | 3759 |
| to expenses directly related to the victim's funeral, cremation, | 3760 |
| or burial. An award for wages lost or travel expenses incurred   | 3761 |
| by a family member of the victim shall not exceed five hundred   | 3762 |
| dollars for each family member and shall not exceed in the       | 3763 |
| aggregate the difference between seven thousand five hundred     | 3764 |
| dollars and expenses that are reimbursed by the program and that | 3765 |
| are directly related to the victim's funeral, cremation, or      | 3766 |
| burial.  | 3767 |
| (O) "Unemployment benefits loss" means a loss of                 | 3768 |
| unemployment benefits pursuant to Chapter 4141. of the Revised   | 3769 |
| Code when the loss arises solely from the inability of a victim  | 3770 |

| to meet the able to work, available for suitable work, or the    | 3771 |
|--|------|
| actively seeking suitable work requirements of division (A)(4)   | 3772 |
| (a) of section 4141.29 of the Revised Code.                      | 3773 |
| (P) "OVI violation" means any of the following:                  | 3774 |
| (1) A violation of section 4511.19 of the Revised Code, of       | 3775 |
| any municipal ordinance prohibiting the operation of a vehicle   | 3776 |
| while under the influence of alcohol, a drug of abuse, or a      | 3777 |
| combination of them, or of any municipal ordinance prohibiting   | 3778 |
| the operation of a vehicle with a prohibited concentration of    | 3779 |
| alcohol, a controlled substance, or a metabolite of a controlled | 3780 |
| substance in the whole blood, blood serum or plasma, breath, or  | 3781 |
| urine;   | 3782 |
| (2) A violation of division (A)(1) of section 2903.06 of         | 3783 |
| the Revised Code;  | 3784 |
| (3) A violation of division (A)(2), (3), or (4) of section       | 3785 |
| 2903.06 of the Revised Code or of a municipal ordinance          | 3786 |
| substantially similar to any of those divisions, if the offender | 3787 |
| was under the influence of alcohol, a drug of abuse, or a        | 3788 |
| combination of them, at the time of the commission of the        | 3789 |
| offense;   | 3790 |
| (4) For purposes of any person described in division (A)         | 3791 |
| (2) of this section, a violation of any law of the state,        | 3792 |
| district, territory, or foreign country in which the criminally  | 3793 |
| injurious conduct occurred, if that law is substantially similar | 3794 |
| to a violation described in division (P)(1) or (2) of this       | 3795 |
| section or if that law is substantially similar to a violation   | 3796 |
| described in division (P)(3) of this section and the offender    | 3797 |
| was under the influence of alcohol, a drug of abuse, or a        | 3798 |
| combination of them, at the time of the commission of the        | 3799 |

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

| (4) The activity occurs primarily outside the territorial        | 3828 |
|--|------|
| jurisdiction of the United States or transcends the national     | 3829 |
| boundaries of the United States in terms of the means by which   | 3830 |
| the activity is accomplished, the person or persons that the     | 3831 |
| activity appears intended to intimidate or coerce, or the area   | 3832 |
| or locale in which the perpetrator or perpetrators of the        | 3833 |
| activity operate or seek asylum.                                 | 3834 |
| (S) "Transcends the national boundaries of the United            | 3835 |
| States" means occurring outside the territorial jurisdiction of  | 3836 |
| the United States in addition to occurring within the            | 3837 |
| territorial jurisdiction of the United States.                   | 3838 |
| (T) "Cost of crime scene cleanup" means any of the               | 3839 |
| following:   | 3840 |
| (1) The replacement cost for items of clothing removed           | 3841 |
| from a victim in order to make an assessment of possible         | 3842 |
| physical harm or to treat physical harm;                         | 3843 |
| (2) Reasonable and necessary costs of cleaning the scene         | 3844 |
| and repairing, for the purpose of personal security, property    | 3845 |
| damaged at the scene where the criminally injurious conduct      | 3846 |
| occurred, not to exceed seven hundred fifty dollars in the       | 3847 |
| aggregate per claim.   | 3848 |
| (U) "Cost of evidence replacement" means costs for               | 3849 |
| replacement of property confiscated for evidentiary purposes     | 3850 |
| related to the criminally injurious conduct, not to exceed seven | 3851 |
| hundred fifty dollars in the aggregate per claim.                | 3852 |
| (V) "Provider" means any person who provides a victim or         | 3853 |
| claimant with a product, service, or accommodations that are an  | 3854 |
| allowable expense or a funeral expense.                          | 3855 |

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

| resided in the same permanent household as a victim at the time          | 3857 |
|--|------|
| of the criminally injurious conduct and who is related to the            | 3858 |
| victim by affinity or consanguinity.                                     | 3859 |
|  |      |
| (X) "Family member" means an individual who is related to                | 3860 |
| a victim by affinity or consanguinity.                                   | 3861 |
| Sec. 2901.02. As used in the Revised Code:                               | 3862 |
| (A) Offenses include aggravated murder, murder, felonies                 | 3863 |
| of the first, second, third, fourth, and fifth degree,                   | 3864 |
| misdemeanors of the first, second, third, and fourth degree,             | 3865 |
| minor misdemeanors, and offenses not specifically classified.            | 3866 |
| (B) Aggravated murder when the indictment or the count in                | 3867 |
| the indictment charging aggravated murder contains one or more-          | 3868 |
| specifications of aggravating circumstances listed in division-          | 3869 |
| (A) of section 2929.04 of Revised Code, and any other offense            | 3870 |
| for which death may be imposed as a penalty, is a capital                | 3871 |
| offense.   | 3872 |
| (C)—Aggravated murder and murder are felonies.                           | 3873 |
| $\frac{(D)-(C)}{(C)}$ Regardless of the penalty that may be imposed, any | 3874 |
| offense specifically classified as a felony is a felony, and any         | 3875 |
| offense specifically classified as a misdemeanor is a                    | 3876 |
| misdemeanor.   | 3877 |
| (E) (D) Any offense not specifically classified is a                     | 3878 |
| felony if imprisonment for more than one year may be imposed as          | 3879 |
| a penalty.   | 3880 |
| (F) (E) Any offense not specifically classified is a                     | 3881 |
| misdemeanor if imprisonment for not more than one year may be            | 3882 |
| imposed as a penalty.  | 3883 |
| (G) (F) Any offense not specifically classified is a minor               | 3884 |

| misdemeanor if the only penalty that may be imposed is one of    | 3885 |
|--|------|
| the following:   | 3886 |
| (1) For an offense committed prior to January 1, 2004, a         | 3887 |
| fine not exceeding one hundred dollars;                          | 3888 |
| (2) For an offense committed on or after January 1, 2004,        | 3889 |
| a fine not exceeding one hundred fifty dollars, community        | 3890 |
| service under division (D) of section 2929.27 of the Revised     | 3891 |
| Code, or a financial sanction other than a fine under section    | 3892 |
| 2929.28 of the Revised Code.                                     | 3893 |
| Sec. 2909.24. (A) No person shall commit a specified             | 3894 |
| offense with purpose to do any of the following:                 | 3895 |
| (1) Intimidate or coerce a civilian population;                  | 3896 |
| (2) Influence the policy of any government by intimidation       | 3897 |
| or coercion;   | 3898 |
| (3) Affect the conduct of any government by the specified        | 3899 |
| offense.   | 3900 |
| (B)(1) Whoever violates this section is guilty of                | 3901 |
| terrorism.   | 3902 |
| (2) Except as otherwise provided in divisions (B)(3) and         | 3903 |
| (4) of this section, terrorism is an offense one degree higher   | 3904 |
| than the most serious underlying specified offense the defendant | 3905 |
| committed.   | 3906 |
| (3) If the most serious underlying specified offense the         | 3907 |
| defendant committed is a felony of the first degree or murder,   | 3908 |
| the person shall be sentenced to life imprisonment without       | 3909 |
| parole.  | 3910 |
| (4) If the most serious underlying specified offense the         | 3911 |

| defendant committed is aggravated murder, the offender shall be                              | 3912 |
|--|------|
| sentenced to life imprisonment without parole—or death pursuant—                             | 3913 |
| to sections 2929.02 to 2929.06 of the Revised Code.  | 3914 |
| (5) Section 2909.25 of the Revised Code applies regarding                                    | 3915 |
| an offender who is convicted of or pleads guilty to a violation                              | 3916 |
| of this section.   | 3917 |
| Sec. 2929.02. (A) Whoever Except as provided in division                                     | 3918 |
| (C) of this section, whoever is convicted of or pleads guilty to                             | 3919 |
| aggravated murder in violation of section 2903.01 of the Revised                             | 3920 |
| Code shall suffer death or be imprisoned for life, as determined                             | 3921 |
| pursuant to sections 2929.022, 2929.03, and 2929.04 of the-                                  | 3922 |
| Revised Code, except that no person who raises the matter of age-                            | 3923 |
| pursuant to section 2929.023 of the Revised Code and who is not-                             | 3924 |
| found to have been eighteen years of age or older at the time of-                            | 3925 |
| the commission of the offense shall suffer death. In addition,                               | 3926 |
| the offender may be fined an amount fixed by the court, but not-                             | 3927 |
| more than twenty five thousand dollars sentenced to life                                     | 3928 |
| imprisonment with parole eligibility after serving twenty full                               | 3929 |
| years of imprisonment, life imprisonment with parole eligibility                             | 3930 |
| after serving thirty full years of imprisonment, or life                                     | 3931 |
| <pre>imprisonment without parole.</pre>  | 3932 |
| (B) $\frac{(1)}{(1)}$ Except as otherwise provided in division $\frac{(B)}{(2)}$ or          | 3933 |
| (3) of this section, whoever is convicted of or pleads                                       | 3934 |
| guilty to murder in violation of section 2903.02 of the Revised                              | 3935 |
| Code shall be imprisoned for an indefinite term of fifteen years                             | 3936 |
| to life.   | 3937 |
| $\frac{(2)-(C)(1)}{(C)(1)}$ Except as otherwise provided in division $\frac{(B)(3)}{(C)(1)}$ | 3938 |
| (C)(2) of this section, if a person is convicted of or pleads                                | 3939 |
| guilty to aggravated murder in violation of section 2903.01 of                               | 3940 |
| the Revised Code or to murder in violation of section 2903.02 of                             | 3941 |

| the Revised Code, the victim of the offense was less than                                     | 3942 |
|---|------|
| thirteen years of age, and the offender also is convicted of or                               | 3943 |
| pleads guilty to a sexual motivation specification that was                                   | 3944 |
| included in the indictment, count in the indictment, or                                       | 3945 |
| information charging the offense, the court shall impose an                                   | 3946 |
| indefinite prison term of thirty years to life pursuant to                                    | 3947 |
| division (B)(3) of section 2971.03 of the Revised Code.                                       | 3948 |
| (3) (2) If a person is convicted of or pleads guilty to                                       | 3949 |
| aggravated murder in violation of section 2903.01 of the Revised                              | 3950 |
| <pre>Code or to murder in violation of section 2903.02 of the Revised</pre>                   | 3951 |
| Code and also is convicted of or pleads guilty to a sexual                                    | 3952 |
| motivation specification and a sexually violent predator                                      | 3953 |
| specification that were included in the indictment, count in the                              | 3954 |
| indictment, or information that charged the murder, the court                                 | 3955 |
| shall impose upon the offender a term of life imprisonment                                    | 3956 |
| without parole that shall be served pursuant to section 2971.03                               | 3957 |
| of the Revised Code.  | 3958 |
| (4) (D) In addition to the prison term imposed under this                                     | 3959 |
| <pre>section, the offender may be fined an amount fixed by the court,</pre>                   | 3960 |
| but not more than twenty-five thousand dollars for aggravated                                 | 3961 |
| <pre>murder or fifteen thousand dollars for murder.</pre>                                     | 3962 |
| $\frac{(C)}{(E)}$ The court shall not impose a fine or fines for                              | 3963 |
| aggravated murder or murder $\frac{\text{which}}{\text{that}}$ , in the aggregate and to      | 3964 |
| the extent not suspended by the court, exceeds the amount $\frac{\text{which}}{\text{court}}$ | 3965 |
| <pre>that the offender is or will be able to pay by the method and</pre>                      | 3966 |
| within the time allowed without undue hardship to the offender                                | 3967 |
| or to the dependents of the offender, or will prevent the                                     | 3968 |
| offender from making reparation for the victim's wrongful death.                              | 3969 |
| $\frac{\text{(D) (1)}}{\text{(F) (1)}}$ In addition to any other sanctions imposed            | 3970 |
| for a violation of section 2903.01 or 2903.02 of the Revised                                  | 3971 |

| Code, if the offender used a motor vehicle as the means to       | 3972 |
|--|------|
| commit the violation, the court shall impose upon the offender a | 3973 |
| class two suspension of the offender's driver's license,         | 3974 |
| commercial driver's license, temporary instruction permit,       | 3975 |
| probationary license, or nonresident operating privilege as      | 3976 |
| specified in division (A)(2) of section 4510.02 of the Revised   | 3977 |
| Code.  | 3978 |

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

Sec. 2929.13. (A) Except as provided in division (E), (F),

or (G) of this section and unless a specific sanction is

required to be imposed or is precluded from being imposed

pursuant to law, a court that imposes a sentence upon an

offender for a felony may impose any sanction or combination of

sanctions on the offender that are provided in sections 2929.14

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to 2929.18 of the Revised Code.

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

| If the offender is being sentenced for a fourth degree             | 4002 |
|--|------|
| felony OVI offense or for a third degree felony OVI offense, in    | 4003 |
| addition to the mandatory term of local incarceration or the       | 4004 |
| mandatory prison term required for the offense by division (G)     | 4005 |
| (1) or (2) of this section, the court shall impose upon the        | 4006 |
| offender a mandatory fine in accordance with division (B)(3) of    | 4007 |
| section 2929.18 of the Revised Code and may impose whichever of    | 4008 |
| the following is applicable:                                       | 4009 |
| (1) For a fourth degree felony OVI offense for which               | 4010 |
| sentence is imposed under division (G)(1) of this section, an      | 4011 |
| additional community control sanction or combination of            | 4012 |
| community control sanctions under section 2929.16 or 2929.17 of    | 4013 |
| the Revised Code. If the court imposes upon the offender a         | 4014 |
| community control sanction and the offender violates any           | 4015 |
| condition of the community control sanction, the court may take    | 4016 |
| any action prescribed in division (B) of section 2929.15 of the    | 4017 |
| Revised Code relative to the offender, including imposing a        | 4018 |
| prison term on the offender pursuant to that division.             | 4019 |
| (2) For a third or fourth degree felony OVI offense for            | 4020 |
| which sentence is imposed under division $(G)(2)$ of this section, | 4021 |
| an additional prison term as described in division (B)(4) of       | 4022 |
| section 2929.14 of the Revised Code or a community control         | 4023 |
| sanction as described in division (G)(2) of this section.          | 4024 |
| (B)(1)(a) Except as provided in division (B)(1)(b) of this         | 4025 |
| section, if an offender is convicted of or pleads guilty to a      | 4026 |
| felony of the fourth or fifth degree that is not an offense of     | 4027 |
| violence or that is a qualifying assault offense, the court        | 4028 |
| shall sentence the offender to a community control sanction or     | 4029 |
| combination of community control sanctions if all of the           | 4030 |

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following apply:

(i) The offender previously has not been convicted of or

| pleaded guilty to a felony offense.                              | 4033 |
|--|------|
| (ii) The most serious charge against the offender at the         | 4034 |
| time of sentencing is a felony of the fourth or fifth degree.    | 4035 |
| (iii) The offender previously has not been convicted of or       | 4036 |
| pleaded guilty to a misdemeanor offense of violence that the     | 4037 |
| offender committed within two years prior to the offense for     | 4038 |
| which sentence is being imposed.                                 | 4039 |
| (b) The court has discretion to impose a prison term upon        | 4040 |
| an offender who is convicted of or pleads guilty to a felony of  | 4041 |
| the fourth or fifth degree that is not an offense of violence or | 4042 |
| that is a qualifying assault offense if any of the following     | 4043 |
| apply:   | 4044 |
| (i) The offender committed the offense while having a            | 4045 |
| firearm on or about the offender's person or under the           | 4046 |
| offender's control.  | 4047 |
| (ii) If the offense is a qualifying assault offense, the         | 4048 |
| offender caused serious physical harm to another person while    | 4049 |
| committing the offense, and, if the offense is not a qualifying  | 4050 |
| assault offense, the offender caused physical harm to another    | 4051 |
| person while committing the offense.                             | 4052 |
| (iii) The offender violated a term of the conditions of          | 4053 |
| bond as set by the court.  | 4054 |
| (iv) The offense is a sex offense that is a fourth or            | 4055 |
| fifth degree felony violation of any provision of Chapter 2907.  | 4056 |
| of the Revised Code.   | 4057 |
| (v) In committing the offense, the offender attempted to         | 4058 |
| cause or made an actual threat of physical harm to a person with | 4059 |

| a deadly weapon.   | 4060 |
|--|------|
| (vi) In committing the offense, the offender attempted to                | 4061 |
| cause or made an actual threat of physical harm to a person, and         | 4062 |
| the offender previously was convicted of an offense that caused          | 4063 |
| physical harm to a person.   | 4064 |
| (vii) The offender held a public office or position of                   | 4065 |
| trust, and the offense related to that office or position; the           | 4066 |
| offender's position obliged the offender to prevent the offense          | 4067 |
| or to bring those committing it to justice; or the offender's            | 4068 |
| professional reputation or position facilitated the offense or           | 4069 |
| was likely to influence the future conduct of others.                    | 4070 |
| (viii) The offender committed the offense for hire or as                 | 4071 |
| part of an organized criminal activity.                                  | 4072 |
| (ix) The offender at the time of the offense was serving,                | 4073 |
| or the offender previously had served, a prison term.                    | 4074 |
| (x) The offender committed the offense while under a                     | 4075 |
| community control sanction, while on probation, or while                 | 4076 |
| released from custody on a bond or personal recognizance.                | 4077 |
| (c) A sentencing court may impose an additional penalty                  | 4078 |
| under division (B) of section 2929.15 of the Revised Code upon           | 4079 |
| an offender sentenced to a community control sanction under              | 4080 |
| division (B)(1)(a) of this section if the offender violates the          | 4081 |
| conditions of the community control sanction, violates a law, or         | 4082 |
| leaves the state without the permission of the court or the              | 4083 |
| offender's probation officer.  | 4084 |
| (2) If division (B)(1) of this section does not apply,                   | 4085 |
| except as provided in division $(E)$ , $(F)$ , or $(G)$ of this section, | 4086 |
| in determining whether to impose a prison term as a sanction for         | 4087 |
| a felony of the fourth or fifth degree, the sentencing court             | 4088 |

shall comply with the purposes and principles of sentencing 4089 under section 2929.11 of the Revised Code and with section 4090 2929.12 of the Revised Code. 4091

(C) Except as provided in division (D), (E), (F), or (G) 4092 of this section, in determining whether to impose a prison term 4093

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of this section, in determining whether to impose a prison term as a sanction for a felony of the third degree or a felony drug offense that is a violation of a provision of Chapter 2925. of the Revised Code and that is specified as being subject to this division for purposes of sentencing, the sentencing court shall comply with the purposes and principles of sentencing under section 2929.11 of the Revised Code and with section 2929.12 of the Revised Code.

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

  division (D)(1) of this section for the offenses listed in that

  division other than a violation of division (A)(4) or (B) of

  section 2907.05 of the Revised Code, the sentencing court may

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| impose a community control sanction or a combination of          | 4119 |
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| community control sanctions instead of a prison term on an       | 4120 |
| offender for a felony of the first or second degree or for a     | 4121 |
| felony drug offense that is a violation of any provision of      | 4122 |
| Chapter 2925., 3719., or 4729. of the Revised Code for which a   | 4123 |
| presumption in favor of a prison term is specified as being      | 4124 |
| applicable if it makes both of the following findings:           | 4125 |
| (a) A community control sanction or a combination of             | 4126 |
| community control sanctions would adequately punish the offender | 4127 |
| and protect the public from future crime, because the applicable | 4128 |
| factors under section 2929.12 of the Revised Code indicating a   | 4129 |
| lesser likelihood of recidivism outweigh the applicable factors  | 4130 |
| under that section indicating a greater likelihood of            | 4131 |
| recidivism.  | 4132 |
| (b) A community control sanction or a combination of             | 4133 |
| community control sanctions would not demean the seriousness of  | 4134 |
| the offense, because one or more factors under section 2929.12   | 4135 |
| of the Revised Code that indicate that the offender's conduct    | 4136 |
| was less serious than conduct normally constituting the offense  | 4137 |
| are applicable, and they outweigh the applicable factors under   | 4138 |
| that section that indicate that the offender's conduct was more  | 4139 |
| serious than conduct normally constituting the offense.          | 4140 |
| (E)(1) Except as provided in division (F) of this section,       | 4141 |
| for any drug offense that is a violation of any provision of     | 4142 |
| Chapter 2925. of the Revised Code and that is a felony of the    | 4143 |
| third, fourth, or fifth degree, the applicability of a           | 4144 |
| presumption under division (D) of this section in favor of a     | 4145 |
| prison term or of division (B) or (C) of this section in         | 4146 |
| determining whether to impose a prison term for the offense      | 4147 |

shall be determined as specified in section 2925.02, 2925.03,

| 2925.04, 2925.05, 2925.06, 2925.11, 2925.13, 2925.22, 2925.23,   | 4149 |
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| 2925.36, or 2925.37 of the Revised Code, whichever is applicable | 4150 |
| regarding the violation.   | 4151 |
| (2) If an offender who was convicted of or pleaded guilty        | 4152 |
| to a felony violates the conditions of a community control       | 4153 |
| sanction imposed for the offense solely by reason of producing   | 4154 |
| positive results on a drug test or by acting pursuant to         | 4155 |
| division (B)(2)(b) of section 2925.11 of the Revised Code with   | 4156 |
| respect to a minor drug possession offense, the court, as        | 4157 |
| punishment for the violation of the sanction, shall not order    | 4158 |
| that the offender be imprisoned unless the court determines on   | 4159 |
| the record either of the following:                              | 4160 |
| (a) The offender had been ordered as a sanction for the          | 4161 |
| felony to participate in a drug treatment program, in a drug     | 4162 |
| education program, or in narcotics anonymous or a similar        | 4163 |
| program, and the offender continued to use illegal drugs after a | 4164 |
| reasonable period of participation in the program.               | 4165 |
| (b) The imprisonment of the offender for the violation is        | 4166 |
| consistent with the purposes and principles of sentencing set    | 4167 |
| forth in section 2929.11 of the Revised Code.                    | 4168 |
| (3) A court that sentences an offender for a drug abuse          | 4169 |
| offense that is a felony of the third, fourth, or fifth degree   | 4170 |
| may require that the offender be assessed by a properly          | 4171 |
| credentialed professional within a specified period of time. The | 4172 |
| court shall require the professional to file a written           | 4173 |
| assessment of the offender with the court. If the offender is    | 4174 |
| eligible for a community control sanction and after considering  | 4175 |
| the written assessment, the court may impose a community control | 4176 |
| sanction that includes addiction services and recovery supports  | 4177 |

included in a community-based continuum of care established

| under section 340.032 of the Revised Code. If the court imposes       | 4179 |
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| addiction services and recovery supports as a community control       | 4180 |
| sanction, the court shall direct the level and type of addiction      | 4181 |
| services and recovery supports after considering the assessment       | 4182 |
| and recommendation of community addiction services providers.         | 4183 |
| (F) Notwithstanding divisions (A) to (E) of this section,             | 4184 |
| the court shall impose a prison term or terms under sections          | 4185 |
| <u>section</u> 2929.02 to 2929.06, section 2929.14, section 2929.142, | 4186 |
| or <del>section</del> 2971.03 of the Revised Code and except as       | 4187 |
| specifically provided in section 2929.20, divisions (C) to (I)        | 4188 |
| of section 2967.19, or section 2967.191 of the Revised Code or        | 4189 |
| when parole is authorized for the offense under section 2967.13       | 4190 |
| of the Revised Code shall not reduce the term or terms pursuant       | 4191 |
| to section 2929.20, section 2967.19, section 2967.193, or any         | 4192 |
| other provision of Chapter 2967. or Chapter 5120. of the Revised      | 4193 |
| Code for any of the following offenses:                               | 4194 |
| (1) Aggravated murder when death is not imposed or murder;            | 4195 |
| (2) Any rape, regardless of whether force was involved and            | 4196 |
| regardless of the age of the victim, or an attempt to commit          | 4197 |
| rape if, had the offender completed the rape that was attempted,      | 4198 |
| the offender would have been guilty of a violation of division        | 4199 |
| (A)(1)(b) of section 2907.02 of the Revised Code and would be         | 4200 |
| sentenced under section 2971.03 of the Revised Code;                  | 4201 |
| (3) Gross sexual imposition or sexual battery, if the                 | 4202 |
| victim is less than thirteen years of age and if any of the           | 4203 |
| following applies:  | 4204 |
| (a) Regarding gross sexual imposition, the offender                   | 4205 |
| previously was convicted of or pleaded guilty to rape, the            | 4206 |
| former offense of felonious sexual penetration, gross sexual          | 4207 |

| imposition, or sexual battery, and the victim of the previous             | 4208 |
|---|------|
| offense was less than thirteen years of age;                              | 4209 |
| (b) Regarding gross sexual imposition, the offense was                    | 4210 |
| committed on or after August 3, 2006, and evidence other than             | 4211 |
| the testimony of the victim was admitted in the case                      | 4212 |
| corroborating the violation.  | 4212 |
| corrobotating the violation.  | 4210 |
| (c) Regarding sexual battery, either of the following                     | 4214 |
| applies:  | 4215 |
| (i) The offense was committed prior to August 3, 2006, the                | 4216 |
| offender previously was convicted of or pleaded guilty to rape,           | 4217 |
| the former offense of felonious sexual penetration, or sexual             | 4218 |
| battery, and the victim of the previous offense was less than             | 4219 |
| thirteen years of age.  | 4220 |
| (ii) The offense was committed on or after August 3, 2006.                | 4221 |
| (4) A felony violation of section 2903.04, 2903.06,                       | 4222 |
| 2903.08, 2903.11, 2903.12, 2903.13, 2905.32, 2907.07, 2921.321,           | 4223 |
| or 2923.132 of the Revised Code if the section requires the               | 4224 |
| imposition of a prison term;  | 4225 |
| (5) A first, second, or third degree felony drug offense                  | 4226 |
| for which section 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,            | 4227 |
| 2925.11, 2925.13, 2925.22, 2925.23, 2925.36, 2925.37, 3719.99,            | 4228 |
| or 4729.99 of the Revised Code, whichever is applicable                   | 4229 |
| regarding the violation, requires the imposition of a mandatory           | 4230 |
| prison term;  | 4231 |
| (6) Any offense that is a first or second degree felony                   | 4232 |
| and that is not set forth in division $(F)(1)$ , $(2)$ , $(3)$ , or $(4)$ | 4233 |
| of this section, if the offender previously was convicted of or           | 4234 |
| pleaded guilty to aggravated murder, murder, any first or second          | 4235 |
| degree felony, or an offense under an existing or former law of           | 4236 |

| this state, another state, or the United States that is or was   | 4237 |
|--|------|
| substantially equivalent to one of those offenses;               | 4238 |
| (7) Any offense that is a third degree felony and either         | 4239 |
| is a violation of section 2903.04 of the Revised Code or an      | 4240 |
| attempt to commit a felony of the second degree that is an       | 4241 |
| offense of violence and involved an attempt to cause serious     | 4242 |
| physical harm to a person or that resulted in serious physical   | 4243 |
| harm to a person if the offender previously was convicted of or  | 4244 |
| pleaded guilty to any of the following offenses:                 | 4245 |
| (a) Aggravated murder, murder, involuntary manslaughter,         | 4246 |
| rape, felonious sexual penetration as it existed under section   | 4247 |
| 2907.12 of the Revised Code prior to September 3, 1996, a felony | 4248 |
| of the first or second degree that resulted in the death of a    | 4249 |
| person or in physical harm to a person, or complicity in or an   | 4250 |
| attempt to commit any of those offenses;                         | 4251 |
| (b) An offense under an existing or former law of this           | 4252 |
| state, another state, or the United States that is or was        | 4253 |
| substantially equivalent to an offense listed in division (F)(7) | 4254 |
| (a) of this section that resulted in the death of a person or in | 4255 |
| physical harm to a person.                                       | 4256 |
| (8) Any offense, other than a violation of section 2923.12       | 4257 |
| of the Revised Code, that is a felony, if the offender had a     | 4258 |
| firearm on or about the offender's person or under the           | 4259 |
| offender's control while committing the felony, with respect to  | 4260 |
| a portion of the sentence imposed pursuant to division (B)(1)(a) | 4261 |
| of section 2929.14 of the Revised Code for having the firearm;   | 4262 |
| (9) Any offense of violence that is a felony, if the             | 4263 |

offender wore or carried body armor while committing the felony

offense of violence, with respect to the portion of the sentence

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| imposed pursuant to division (B)(1)(d) of section 2929.14 of the | 4266 |
|--|------|
| Revised Code for wearing or carrying the body armor;             | 4267 |
| (10) Corrupt activity in violation of section 2923.32 of         | 4268 |
| the Revised Code when the most serious offense in the pattern of | 4269 |
| corrupt activity that is the basis of the offense is a felony of | 4270 |
| the first degree;  | 4271 |
| (11) Any violent sex offense or designated homicide,             | 4272 |
| assault, or kidnapping offense if, in relation to that offense,  | 4273 |
| the offender is adjudicated a sexually violent predator;         | 4274 |
| (12) A violation of division (A)(1) or (2) of section            | 4275 |
| 2921.36 of the Revised Code, or a violation of division (C) of   | 4276 |
| that section involving an item listed in division (A)(1) or (2)  | 4277 |
| of that section, if the offender is an officer or employee of    | 4278 |
| the department of rehabilitation and correction;                 | 4279 |
| (13) A violation of division (A)(1) or (2) of section            | 4280 |
| 2903.06 of the Revised Code if the victim of the offense is a    | 4281 |
| peace officer, as defined in section 2935.01 of the Revised      | 4282 |
| Code, or an investigator of the bureau of criminal               | 4283 |
| identification and investigation, as defined in section 2903.11  | 4284 |
| of the Revised Code, with respect to the portion of the sentence | 4285 |
| imposed pursuant to division (B)(5) of section 2929.14 of the    | 4286 |
| Revised Code;  | 4287 |
| (14) A violation of division (A)(1) or (2) of section            | 4288 |
| 2903.06 of the Revised Code if the offender has been convicted   | 4289 |
| of or pleaded guilty to three or more violations of division (A) | 4290 |
| or (B) of section 4511.19 of the Revised Code or an equivalent   | 4291 |
| offense, as defined in section 2941.1415 of the Revised Code, or | 4292 |
| three or more violations of any combination of those divisions   | 4293 |
| and offenses, with respect to the portion of the sentence        | 4294 |

| imposed pursuant to division (B)(6) of section 2929.14 of the   | 4295 |
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| Revised Code;   | 4296 |
| (15) Kidnapping, in the circumstances specified in section      | 4297 |
| 2971.03 of the Revised Code and when no other provision of      | 4298 |
| division (F) of this section applies;                           | 4299 |
| (16) Kidnapping, abduction, compelling prostitution,            | 4300 |
| promoting prostitution, engaging in a pattern of corrupt        | 4301 |
| activity, a violation of division (A)(1) or (2) of section      | 4302 |
| 2907.323 of the Revised Code that involves a minor, or          | 4303 |
| endangering children in violation of division (B)(1), (2), (3), | 4304 |
| (4), or (5) of section 2919.22 of the Revised Code, if the      | 4305 |
| offender is convicted of or pleads guilty to a specification as | 4306 |
| described in section 2941.1422 of the Revised Code that was     | 4307 |
| included in the indictment, count in the indictment, or         | 4308 |
| information charging the offense;                               | 4309 |
| (17) A felony violation of division (A) or (B) of section       | 4310 |
| 2919.25 of the Revised Code if division (D)(3), (4), or (5) of  | 4311 |
| that section, and division (D)(6) of that section, require the  | 4312 |
| imposition of a prison term;                                    | 4313 |
| (18) A felony violation of section 2903.11, 2903.12, or         | 4314 |
| 2903.13 of the Revised Code, if the victim of the offense was a | 4315 |
| woman that the offender knew was pregnant at the time of the    | 4316 |
| violation, with respect to a portion of the sentence imposed    | 4317 |
| pursuant to division (B)(8) of section 2929.14 of the Revised   | 4318 |
| Code;   | 4319 |
| (19)(a) Any violent felony offense if the offender is a         | 4320 |
| violent career criminal and had a firearm on or about the       | 4321 |
| offender's person or under the offender's control during the    | 4322 |
| commission of the violent felony offense and displayed or       | 4323 |

| brandished the firearm, indicated that the offender possessed a  | 4324 |
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| firearm, or used the firearm to facilitate the offense, with     | 4325 |
| respect to the portion of the sentence imposed under division    | 4326 |
| (K) of section 2929.14 of the Revised Code.                      | 4327 |
| (b) As used in division (F)(19)(a) of this section,              | 4328 |
| "violent career criminal" and "violent felony offense" have the  | 4329 |
| same meanings as in section 2923.132 of the Revised Code+.       | 4330 |
| (20) Any violation of division (A)(1) of section 2903.11         | 4331 |
| of the Revised Code if the offender used an accelerant in        | 4332 |
| committing the violation and the serious physical harm to        | 4333 |
| another or another's unborn caused by the violation resulted in  | 4334 |
| a permanent, serious disfigurement or permanent, substantial     | 4335 |
| incapacity or any violation of division (A)(2) of that section   | 4336 |
| if the offender used an accelerant in committing the violation,  | 4337 |
| the violation caused physical harm to another or another's       | 4338 |
| unborn, and the physical harm resulted in a permanent, serious   | 4339 |
| disfigurement or permanent, substantial incapacity, with respect | 4340 |
| to a portion of the sentence imposed pursuant to division (B)(9) | 4341 |
| of section 2929.14 of the Revised Code. The provisions of this   | 4342 |
| division and of division (D)(2) of section 2903.11, divisions    | 4343 |
| (B)(9) and (C)(6) of section 2929.14, and section 2941.1425 of   | 4344 |
| the Revised Code shall be known as "Judy's Law."                 | 4345 |
| (21) Any violation of division (A) of section 2903.11 of         | 4346 |
| the Revised Code if the victim of the offense suffered permanent | 4347 |
| disabling harm as a result of the offense and the victim was     | 4348 |
| under ten years of age at the time of the offense, with respect  | 4349 |
| to a portion of the sentence imposed pursuant to division (B)    | 4350 |
| (10) of section 2929.14 of the Revised Code.                     | 4351 |
| (22) A felony violation of section 2925.03, 2925.05, or          | 4352 |
| 2925.11 of the Revised Code, if the drug involved in the         | 4353 |

| violation is a fentanyl-related compound or a compound, mixture, | 4354 |
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| preparation, or substance containing a fentanyl-related compound | 4355 |
| and the offender is convicted of or pleads guilty to a           | 4356 |
| specification of the type described in division (B) of section   | 4357 |
| 2941.1410 of the Revised Code that was included in the           | 4358 |
| indictment, count in the indictment, or information charging the | 4359 |
| offense, with respect to the portion of the sentence imposed     | 4360 |
| under division (B)(11) of section 2929.14 of the Revised Code.   | 4361 |
| (G) Notwithstanding divisions (A) to (E) of this section,        | 4362 |
| if an offender is being sentenced for a fourth degree felony OVI | 4363 |
| offense or for a third degree felony OVI offense, the court      | 4364 |
| shall impose upon the offender a mandatory term of local         | 4365 |
| incarceration or a mandatory prison term in accordance with the  | 4366 |
| following:   | 4367 |
| (1) If the offender is being sentenced for a fourth degree       | 4368 |
| felony OVI offense and if the offender has not been convicted of | 4369 |
| and has not pleaded guilty to a specification of the type        | 4370 |
| described in section 2941.1413 of the Revised Code, the court    | 4371 |
| may impose upon the offender a mandatory term of local           | 4372 |
| incarceration of sixty days or one hundred twenty days as        | 4373 |
| specified in division (G)(1)(d) of section 4511.19 of the        | 4374 |
| Revised Code. The court shall not reduce the term pursuant to    | 4375 |
| section 2929.20, 2967.193, or any other provision of the Revised | 4376 |
| Code. The court that imposes a mandatory term of local           | 4377 |
| incarceration under this division shall specify whether the term | 4378 |
| is to be served in a jail, a community-based correctional        | 4379 |
| facility, a halfway house, or an alternative residential         | 4380 |
| facility, and the offender shall serve the term in the type of   | 4381 |
| facility specified by the court. A mandatory term of local       | 4382 |
| incarceration imposed under division (G)(1) of this section is   | 4383 |

not subject to any other Revised Code provision that pertains to

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

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

| Code, but the offender shall serve the prison term prior to      | 4416 |
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| serving the community control sanction. The department of        | 4417 |
| rehabilitation and correction may place an offender sentenced to | 4418 |
| a mandatory prison term under this division in an intensive      | 4419 |
| program prison established pursuant to section 5120.033 of the   | 4420 |
| Revised Code if the department gave the sentencing judge prior   | 4421 |
| notice of its intent to place the offender in an intensive       | 4422 |
| program prison established under that section and if the judge   | 4423 |
| did not notify the department that the judge disapproved the     | 4424 |
| placement. Upon the establishment of the initial intensive       | 4425 |
| program prison pursuant to section 5120.033 of the Revised Code  | 4426 |
| that is privately operated and managed by a contractor pursuant  | 4427 |
| to a contract entered into under section 9.06 of the Revised     | 4428 |
| Code, both of the following apply:                               | 4429 |
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- (a) The department of rehabilitation and correction shall 4430 make a reasonable effort to ensure that a sufficient number of 4431 offenders sentenced to a mandatory prison term under this 4432 division are placed in the privately operated and managed prison 4433 so that the privately operated and managed prison has full 4434 occupancy.
- (b) Unless the privately operated and managed prison has 4436 full occupancy, the department of rehabilitation and correction 4437 shall not place any offender sentenced to a mandatory prison 4438 term under this division in any intensive program prison 4439 established pursuant to section 5120.033 of the Revised Code 4440 other than the privately operated and managed prison. 4441
- (H) If an offender is being sentenced for a sexually 4442 oriented offense or child-victim oriented offense that is a 4443 felony committed on or after January 1, 1997, the judge shall 4444 require the offender to submit to a DNA specimen collection 4445

procedure pursuant to section 2901.07 of the Revised Code. 4446 (I) If an offender is being sentenced for a sexually 4447 oriented offense or a child-victim oriented offense committed on 4448 or after January 1, 1997, the judge shall include in the 4449 sentence a summary of the offender's duties imposed under 4450 sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised 4451 Code and the duration of the duties. The judge shall inform the 4452 offender, at the time of sentencing, of those duties and of 4453 their duration. If required under division (A)(2) of section 4454 4455 2950.03 of the Revised Code, the judge shall perform the duties specified in that section, or, if required under division (A)(6) 4456 of section 2950.03 of the Revised Code, the judge shall perform 4457 the duties specified in that division. 4458 (J)(1) Except as provided in division (J)(2) of this 4459 section, when considering sentencing factors under this section 4460 in relation to an offender who is convicted of or pleads guilty 4461 to an attempt to commit an offense in violation of section 4462 2923.02 of the Revised Code, the sentencing court shall consider 4463 the factors applicable to the felony category of the violation 4464 of section 2923.02 of the Revised Code instead of the factors 4465 applicable to the felony category of the offense attempted. 4466 (2) When considering sentencing factors under this section 4467 in relation to an offender who is convicted of or pleads quilty 4468

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to an attempt to commit a drug abuse offense for which the

penalty is determined by the amount or number of unit doses of

sentencing court shall consider the factors applicable to the

felony category that the drug abuse offense attempted would be

if that drug abuse offense had been committed and had involved

an amount or number of unit doses of the controlled substance

the controlled substance involved in the drug abuse offense, the

| that is within the next lower range of controlled substance             | 4476 |
|---|------|
| amounts than was involved in the attempt.                               | 4477 |
| (K) As used in this section:  | 4478 |
| (1) "Community addiction services provider" has the same                | 4479 |
| meaning as in section 5119.01 of the Revised Code.                      | 4480 |
| (2) "Drug abuse offense" has the same meaning as in                     | 4481 |
| section 2925.01 of the Revised Code.                                    | 4482 |
| (3) "Minor drug possession offense" has the same meaning                | 4483 |
| as in section 2925.11 of the Revised Code.                              | 4484 |
| (4) "Qualifying assault offense" means a violation of                   | 4485 |
| section 2903.13 of the Revised Code for which the penalty               | 4486 |
| provision in division (C)(8)(b) or (C)(9)(b) of that section            | 4487 |
| applies.  | 4488 |
| (L) At the time of sentencing an offender for any sexually              | 4489 |
| oriented offense, if the offender is a tier III sex                     | 4490 |
| offender/child-victim offender relative to that offense and the         | 4491 |
| offender does not serve a prison term or jail term, the court           | 4492 |
| may require that the offender be monitored by means of a global         | 4493 |
| positioning device. If the court requires such monitoring, the          | 4494 |
| cost of monitoring shall be borne by the offender. If the               | 4495 |
| offender is indigent, the cost of compliance shall be paid by           | 4496 |
| the crime victims reparations fund.                                     | 4497 |
| Sec. 2929.14. (A) Except as provided in division (B)(1),                | 4498 |
| (B) (2), (B) (3), (B) (4), (B) (5), (B) (6), (B) (7), (B) (8), (B) (9), | 4499 |
| (B) (10), (B) (11), (E), (G), (H), (J), or (K) of this section or       | 4500 |
| in division (D)(6) of section 2919.25 of the Revised Code and           | 4501 |
| except in relation to an offense for which a sentence of death          | 4502 |
| or life imprisonment is to be imposed, if the court imposing a          | 4503 |
| sentence upon an offender for a felony elects or is required to         | 4504 |

| impose a prison term on the offender pursuant to this chapter,   | 4505 |
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| the court shall impose a prison term that shall be one of the    | 4506 |
| following:   | 4507 |
| (1)(a) For a felony of the first degree committed on or          | 4508 |
| after the effective date of this amendment March 22, 2019, the   | 4509 |
| prison term shall be an indefinite prison term with a stated     | 4510 |
| minimum term selected by the court of three, four, five, six,    | 4511 |
| seven, eight, nine, ten, or eleven years and a maximum term that | 4512 |
| is determined pursuant to section 2929.144 of the Revised Code,  | 4513 |
| except that if the section that criminalizes the conduct         | 4514 |
| constituting the felony specifies a different minimum term or    | 4515 |
| penalty for the offense, the specific language of that section   | 4516 |
| shall control in determining the minimum term or otherwise       | 4517 |
| sentencing the offender but the minimum term or sentence imposed | 4518 |
| under that specific language shall be considered for purposes of | 4519 |
| the Revised Code as if it had been imposed under this division.  | 4520 |
| (b) For a felony of the first degree committed prior to          | 4521 |
| the effective date of this amendment March 22, 2019, the prison  | 4522 |
| term shall be a definite prison term of three, four, five, six,  | 4523 |
| seven, eight, nine, ten, or eleven years.                        | 4524 |
| (2)(a) For a felony of the second degree committed on or         | 4525 |
| after the effective date of this amendment March 22, 2019, the   | 4526 |
| prison term shall be an indefinite prison term with a stated     | 4527 |
| minimum term selected by the court of two, three, four, five,    | 4528 |
| six, seven, or eight years and a maximum term that is determined | 4529 |
| pursuant to section 2929.144 of the Revised Code, except that if | 4530 |
| the section that criminalizes the conduct constituting the       | 4531 |
| felony specifies a different minimum term or penalty for the     | 4532 |
| offense, the specific language of that section shall control in  | 4533 |
| determining the minimum term or otherwise sentencing the         | 4534 |

| offender but the minimum term or sentence imposed under that     | 4535 |
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| specific language shall be considered for purposes of the        | 4536 |
| Revised Code as if it had been imposed under this division.      | 4537 |
| (b) For a felony of the second degree committed prior to         | 4538 |
| the effective date of this amendment March 22, 2019, the prison  | 4539 |
| term shall be a definite term of two, three, four, five, six,    | 4540 |
| seven, or eight years.   | 4541 |
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| (3)(a) For a felony of the third degree that is a                | 4542 |
| violation of section 2903.06, 2903.08, 2907.03, 2907.04,         | 4543 |
| 2907.05, 2907.321, 2907.322, 2907.323, or 3795.04 of the Revised | 4544 |
| Code or that is a violation of section 2911.02 or 2911.12 of the | 4545 |
| Revised Code if the offender previously has been convicted of or | 4546 |
| pleaded guilty in two or more separate proceedings to two or     | 4547 |
| more violations of section 2911.01, 2911.02, 2911.11, or 2911.12 | 4548 |
| of the Revised Code, the prison term shall be a definite term of | 4549 |
| twelve, eighteen, twenty-four, thirty, thirty-six, forty-two,    | 4550 |
| forty-eight, fifty-four, or sixty months.                        | 4551 |
| (b) For a felony of the third degree that is not an              | 4552 |
| offense for which division (A)(3)(a) of this section applies,    | 4553 |
| the prison term shall be a definite term of nine, twelve,        | 4554 |
| eighteen, twenty-four, thirty, or thirty-six months.             | 4555 |
| (4) For a felony of the fourth degree, the prison term           | 4556 |
| shall be a definite term of six, seven, eight, nine, ten,        | 4557 |
| eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, | 4558 |
| or eighteen months.  | 4559 |
| (5) For a felony of the fifth degree, the prison term            | 4560 |
| shall be a definite term of six, seven, eight, nine, ten,        | 4561 |
| eleven, or twelve months.  | 4562 |
| (B)(1)(a) Except as provided in division (B)(1)(e) of this       | 4563 |

| section, if an offender who is convicted of or pleads guilty to  | 4564 |
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| a felony also is convicted of or pleads guilty to a              | 4565 |
| specification of the type described in section 2941.141,         | 4566 |
| 2941.144, or 2941.145 of the Revised Code, the court shall       | 4567 |
| impose on the offender one of the following prison terms:        | 4568 |
| (i) A prison term of six years if the specification is of        | 4569 |
| the type described in division (A) of section 2941.144 of the    | 4570 |
| Revised Code that charges the offender with having a firearm     | 4571 |
| that is an automatic firearm or that was equipped with a firearm | 4572 |
| muffler or suppressor on or about the offender's person or under | 4573 |
| the offender's control while committing the offense;             | 4574 |
| (ii) A prison term of three years if the specification is        | 4575 |
| of the type described in division (A) of section 2941.145 of the | 4576 |
| Revised Code that charges the offender with having a firearm on  | 4577 |
| or about the offender's person or under the offender's control   | 4578 |
| while committing the offense and displaying the firearm,         | 4579 |
| brandishing the firearm, indicating that the offender possessed  | 4580 |
| the firearm, or using it to facilitate the offense;              | 4581 |
| (iii) A prison term of one year if the specification is of       | 4582 |
| the type described in division (A) of section 2941.141 of the    | 4583 |
| Revised Code that charges the offender with having a firearm on  | 4584 |
| or about the offender's person or under the offender's control   | 4585 |
| while committing the offense;                                    | 4586 |
| (iv) A prison term of nine years if the specification is         | 4587 |
| of the type described in division (D) of section 2941.144 of the | 4588 |
| Revised Code that charges the offender with having a firearm     | 4589 |
| that is an automatic firearm or that was equipped with a firearm | 4590 |
| muffler or suppressor on or about the offender's person or under | 4591 |
| the offender's control while committing the offense and          | 4592 |
| specifies that the offender previously has been convicted of or  | 4593 |

| pleaded guilty to a specification of the type described in       | 4594 |
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| section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412 of  | 4595 |
| the Revised Code;  | 4596 |
| (v) A prison term of fifty-four months if the                    | 4597 |
| specification is of the type described in division (D) of        | 4598 |
| section 2941.145 of the Revised Code that charges the offender   | 4599 |
| with having a firearm on or about the offender's person or under | 4600 |
| the offender's control while committing the offense and          | 4601 |
| displaying the firearm, brandishing the firearm, indicating that | 4602 |
| the offender possessed the firearm, or using the firearm to      | 4603 |
| facilitate the offense and that the offender previously has been | 4604 |
| convicted of or pleaded guilty to a specification of the type    | 4605 |
| described in section 2941.141, 2941.144, 2941.145, 2941.146, or  | 4606 |
| 2941.1412 of the Revised Code;                                   | 4607 |
| (vi) A prison term of eighteen months if the specification       | 4608 |
| is of the type described in division (D) of section 2941.141 of  | 4609 |
| the Revised Code that charges the offender with having a firearm | 4610 |
| on or about the offender's person or under the offender's        | 4611 |
| control while committing the offense and that the offender       | 4612 |
| previously has been convicted of or pleaded guilty to a          | 4613 |
| specification of the type described in section 2941.141,         | 4614 |
| 2941.144, 2941.145, 2941.146, or 2941.1412 of the Revised Code.  | 4615 |
| (b) If a court imposes a prison term on an offender under        | 4616 |
| division (B)(1)(a) of this section, the prison term shall not be | 4617 |
| reduced pursuant to section 2967.19, section 2929.20, section    | 4618 |
| 2967.193, or any other provision of Chapter 2967. or Chapter     | 4619 |
| 5120. of the Revised Code. Except as provided in division (B)(1) | 4620 |
| (g) of this section, a court shall not impose more than one      | 4621 |
| prison term on an offender under division (B)(1)(a) of this      | 4622 |
| section for felonies committed as part of the same act or        | 4623 |

transaction. 4624

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

(ii) Except as provided in division (B)(1)(e) of this 4642 section, if an offender who is convicted of or pleads guilty to 4643 a violation of section 2923.161 of the Revised Code or to a 4644 4645 felony that includes, as an essential element, purposely or knowingly causing or attempting to cause the death of or 4646 physical harm to another, also is convicted of or pleads guilty 4647 to a specification of the type described in division (C) of 4648 section 2941.146 of the Revised Code that charges the offender 4649 with committing the offense by discharging a firearm from a 4650 motor vehicle other than a manufactured home and that the 4651 offender previously has been convicted of or pleaded guilty to a 4652 specification of the type described in section 2941.141, 4653 2941.144, 2941.145, 2941.146, or 2941.1412 of the Revised Code, 4654 the court, after imposing a prison term on the offender for the violation of section 2923.161 of the Revised Code or for the 4656 other felony offense under division (A), (B)(2), or (3) of this 4657 section, shall impose an additional prison term of ninety months 4658 upon the offender that shall not be reduced pursuant to section 4659 2929.20, 2967.19, 2967.193, or any other provision of Chapter 4660 2967. or Chapter 5120. of the Revised Code.

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

(d) If an offender who is convicted of or pleads guilty to 4672 an offense of violence that is a felony also is convicted of or 4673 4674 pleads guilty to a specification of the type described in section 2941.1411 of the Revised Code that charges the offender 4675 with wearing or carrying body armor while committing the felony 4676 offense of violence, the court shall impose on the offender an 4677 additional prison term of two years. The prison term so imposed, 4678 subject to divisions (C) to (I) of section 2967.19 of the 4679 Revised Code, shall not be reduced pursuant to section 2929.20, 4680 section 2967.19, section 2967.193, or any other provision of 4681 Chapter 2967. or Chapter 5120. of the Revised Code. A court 4682 shall not impose more than one prison term on an offender under 4683 division (B)(1)(d) of this section for felonies committed as 4684 part of the same act or transaction. If a court imposes an 4685 additional prison term under division (B)(1)(a) or (c) of this 4686 section, the court is not precluded from imposing an additional 4687 prison term under division (B)(1)(d) of this section. 4688

(e) The court shall not impose any of the prison terms 4689

- described in division (B)(1)(a) of this section or any of the 4690 additional prison terms described in division (B)(1)(c) of this 4691 section upon an offender for a violation of section 2923.12 or 4692 2923.123 of the Revised Code. The court shall not impose any of 4693 the prison terms described in division (B)(1)(a) or (b) of this 4694 section upon an offender for a violation of section 2923.122 4695 4696 that involves a deadly weapon that is a firearm other than a dangerous ordnance, section 2923.16, or section 2923.121 of the 4697 Revised Code. The court shall not impose any of the prison terms 4698 described in division (B)(1)(a) of this section or any of the 4699 additional prison terms described in division (B)(1)(c) of this 4700 section upon an offender for a violation of section 2923.13 of 4701 the Revised Code unless all of the following apply: 4702
- (i) The offender previously has been convicted of 4703 aggravated murder, murder, or any felony of the first or second 4704 degree.
- (ii) Less than five years have passed since the offender4706was released from prison or post-release control, whichever is4707later, for the prior offense.
- (f) (i) If an offender is convicted of or pleads guilty to 4709 a felony that includes, as an essential element, causing or 4710 attempting to cause the death of or physical harm to another and 4711 also is convicted of or pleads guilty to a specification of the 4712 type described in division (A) of section 2941.1412 of the 4713 Revised Code that charges the offender with committing the 4714 offense by discharging a firearm at a peace officer as defined 4715

| in section 2935.01 of the Revised Code or a corrections officer, | 4716 |
|--|------|
| as defined in section 2941.1412 of the Revised Code, the court,  | 4717 |
| after imposing a prison term on the offender for the felony      | 4718 |
| offense under division (A), (B)(2), or (B)(3) of this section,   | 4719 |
| shall impose an additional prison term of seven years upon the   | 4720 |
| offender that shall not be reduced pursuant to section 2929.20,  | 4721 |
| section 2967.19, section 2967.193, or any other provision of     | 4722 |
| Chapter 2967. or Chapter 5120. of the Revised Code.              | 4723 |
| (ii) If an offender is convicted of or pleads guilty to a        | 4724 |
| felony that includes, as an essential element, causing or        | 4725 |
| attempting to cause the death of or physical harm to another and | 4726 |
| also is convicted of or pleads guilty to a specification of the  | 4727 |
| type described in division (B) of section 2941.1412 of the       | 4728 |
| Revised Code that charges the offender with committing the       | 4729 |
| offense by discharging a firearm at a peace officer, as defined  | 4730 |
| in section 2935.01 of the Revised Code, or a corrections         | 4731 |
| officer, as defined in section 2941.1412 of the Revised Code,    | 4732 |
| and that the offender previously has been convicted of or        | 4733 |
| pleaded guilty to a specification of the type described in       | 4734 |
| section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412 of  | 4735 |
| the Revised Code, the court, after imposing a prison term on the | 4736 |
| offender for the felony offense under division (A), (B)(2), or   | 4737 |
| (3) of this section, shall impose an additional prison term of   | 4738 |
| one hundred twenty-six months upon the offender that shall not   | 4739 |
| be reduced pursuant to section 2929.20, 2967.19, 2967.193, or    | 4740 |
| any other provision of Chapter 2967. or 5120. of the Revised     | 4741 |
| Code.  | 4742 |
| (iii) If an offender is convicted of or pleads guilty to         | 4743 |
| two or more felonies that include, as an essential element,      | 4744 |
| causing or attempting to cause the death or physical harm to     | 4745 |

another and also is convicted of or pleads guilty to a

| specification of the type described under division (B)(1)(f) of  | 4747 |
|--|------|
| this section in connection with two or more of the felonies of   | 4748 |
| which the offender is convicted or to which the offender pleads  | 4749 |
| guilty, the sentencing court shall impose on the offender the    | 4750 |
| prison term specified under division (B)(1)(f) of this section   | 4751 |
| for each of two of the specifications of which the offender is   | 4752 |
| convicted or to which the offender pleads guilty and, in its     | 4753 |
| discretion, also may impose on the offender the prison term      | 4754 |
| specified under that division for any or all of the remaining    | 4755 |
| specifications. If a court imposes an additional prison term on  | 4756 |
| an offender under division (B)(1)(f) of this section relative to | 4757 |
| an offense, the court shall not impose a prison term under       | 4758 |
| division (B)(1)(a) or (c) of this section relative to the same   | 4759 |
| offense.   | 4760 |

- (g) If an offender is convicted of or pleads guilty to two 4761 or more felonies, if one or more of those felonies are 4762 aggravated murder, murder, attempted aggravated murder, 4763 attempted murder, aggravated robbery, felonious assault, or 4764 rape, and if the offender is convicted of or pleads guilty to a 4765 specification of the type described under division (B)(1)(a) of 4766 this section in connection with two or more of the felonies, the 4767 sentencing court shall impose on the offender the prison term 4768 specified under division (B)(1)(a) of this section for each of 4769 the two most serious specifications of which the offender is 4770 convicted or to which the offender pleads guilty and, in its 4771 discretion, also may impose on the offender the prison term 4772 specified under that division for any or all of the remaining 4773 specifications. 4774
- (2) (a) If division (B) (2) (b) of this section does not 4775 apply, the court may impose on an offender, in addition to the 4776 longest prison term authorized or required for the offense or, 4777

| for offenses for which division (A)(1)(a) or (2)(a) of this      | 4778 |
|--|------|
| section applies, in addition to the longest minimum prison term  | 4779 |
| authorized or required for the offense, an additional definite   | 4780 |
| prison term of one, two, three, four, five, six, seven, eight,   | 4781 |
| nine, or ten years if all of the following criteria are met:     | 4782 |
|  | -    |
| (i) The offender is convicted of or pleads guilty to a           | 4783 |
| specification of the type described in section 2941.149 of the   | 4784 |
| Revised Code that the offender is a repeat violent offender.     | 4785 |
| (ii) The offense of which the offender currently is              | 4786 |
| convicted or to which the offender currently pleads guilty is    | 4787 |
| aggravated murder and the court does not impose a sentence of    | 4788 |
| death or life imprisonment without parole, murder, terrorism and | 4789 |
| the court does not impose a sentence of life imprisonment        | 4790 |
| without parole, any felony of the first degree that is an        | 4791 |
| offense of violence and the court does not impose a sentence of  | 4792 |
| life imprisonment without parole, or any felony of the second    | 4793 |
| degree that is an offense of violence and the trier of fact      | 4794 |
| finds that the offense involved an attempt to cause or a threat  | 4795 |
| to cause serious physical harm to a person or resulted in        | 4796 |
| serious physical harm to a person.                               | 4797 |
| (iii) The court imposes the longest prison term for the          | 4798 |
| offense or the longest minimum prison term for the offense,      | 4799 |
| whichever is applicable, that is not life imprisonment without   | 4800 |
| parole.  | 4801 |
| (iv) The court finds that the prison terms imposed               | 4802 |
| pursuant to division (B) (2) (a) (iii) of this section and, if   | 4803 |
| applicable, division (B)(1) or (3) of this section are           | 4804 |
|  |      |
| inadequate to punish the offender and protect the public from    | 4805 |
| future crime, because the applicable factors under section       | 4806 |
| 2929.12 of the Revised Code indicating a greater likelihood of   | 4807 |

recidivism outweigh the applicable factors under that section 4808 indicating a lesser likelihood of recidivism. 4809 (v) The court finds that the prison terms imposed pursuant 4810 to division (B)(2)(a)(iii) of this section and, if applicable, 4811 division (B)(1) or (3) of this section are demeaning to the 4812 seriousness of the offense, because one or more of the factors 4813 under section 2929.12 of the Revised Code indicating that the 4814 offender's conduct is more serious than conduct normally 4815 constituting the offense are present, and they outweigh the 4816 applicable factors under that section indicating that the 4817 offender's conduct is less serious than conduct normally 4818 4819 constituting the offense. (b) The court shall impose on an offender the longest 4820 prison term authorized or required for the offense or, for 4821 offenses for which division (A)(1)(a) or (2)(a) of this section 4822 applies, the longest minimum prison term authorized or required 4823 for the offense, and shall impose on the offender an additional 4824 definite prison term of one, two, three, four, five, six, seven, 4825 eight, nine, or ten years if all of the following criteria are 4826 4827 met: (i) The offender is convicted of or pleads guilty to a 4828 specification of the type described in section 2941.149 of the 4829 Revised Code that the offender is a repeat violent offender. 4830 (ii) The offender within the preceding twenty years has 4831 been convicted of or pleaded quilty to three or more offenses 4832 described in division (CC)(1) of section 2929.01 of the Revised 4833 Code, including all offenses described in that division of which 4834 the offender is convicted or to which the offender pleads quilty 4835 in the current prosecution and all offenses described in that 4836

division of which the offender previously has been convicted or

| to which the offender previously pleaded guilty, whether         | 4838 |
|--|------|
| prosecuted together or separately.                               | 4839 |
| (iii) The offense or offenses of which the offender              | 4840 |
| currently is convicted or to which the offender currently pleads | 4841 |
| guilty is aggravated murder and the court does not impose a      | 4842 |
| sentence of death or life imprisonment without parole, murder,   | 4843 |
| terrorism and the court does not impose a sentence of life       | 4844 |
| imprisonment without parole, any felony of the first degree that | 4845 |
| is an offense of violence and the court does not impose a        | 4846 |
| sentence of life imprisonment without parole, or any felony of   | 4847 |
| the second degree that is an offense of violence and the trier   | 4848 |
| of fact finds that the offense involved an attempt to cause or a | 4849 |
| threat to cause serious physical harm to a person or resulted in | 4850 |
| serious physical harm to a person.                               | 4851 |
| (c) For purposes of division (B)(2)(b) of this section,          | 4852 |
| two or more offenses committed at the same time or as part of    | 4853 |
| the same act or event shall be considered one offense, and that  | 4854 |
| one offense shall be the offense with the greatest penalty.      | 4855 |
| (d) A sentence imposed under division (B)(2)(a) or (b) of        | 4856 |
| this section shall not be reduced pursuant to section 2929.20,   | 4857 |
| section 2967.19, or section 2967.193, or any other provision of  | 4858 |
| Chapter 2967. or Chapter 5120. of the Revised Code. The offender | 4859 |
| shall serve an additional prison term imposed under division (B) | 4860 |
| (2) (a) or (b) of this section consecutively to and prior to the | 4861 |
| prison term imposed for the underlying offense.                  | 4862 |
| (e) When imposing a sentence pursuant to division (B)(2)         | 4863 |
| (a) or (b) of this section, the court shall state its findings   | 4864 |
| explaining the imposed sentence.                                 | 4865 |

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

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

Chapter 2967. or 5120. of the Revised Code. The mandatory prison 4899 term shall be the maximum definite prison term prescribed in 4900 division (A)(1)(b) of this section for a felony of the first 4901 degree, except that for offenses for which division (A)(1)(a) of 4902 this section applies, the mandatory prison term shall be the 4903 longest minimum prison term prescribed in that division for the 4904 offense.

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

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

If the offender is being sentenced for a fourth degree 4938 felony OVI offense under division (G)(1) of section 2929.13 of 4939 the Revised Code and the court imposes a mandatory term of local 4940 incarceration, the court may impose a prison term as described 4941 in division (A)(1) of that section.

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

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

- (7) (a) If an offender is convicted of or pleads guilty to 4980 a felony violation of section 2905.01, 2905.02, 2907.21, 4981 2907.22, or 2923.32, division (A)(1) or (2) of section 2907.323 4982 involving a minor, or division (B)(1), (2), (3), (4), or (5) of 4983 section 2919.22 of the Revised Code and also is convicted of or 4984 pleads guilty to a specification of the type described in 4985 section 2941.1422 of the Revised Code that charges that the 4986 offender knowingly committed the offense in furtherance of human 4987 trafficking, the court shall impose on the offender a mandatory 4988 prison term that is one of the following: 4989
- (i) If the offense is a felony of the first degree, a 4990 definite prison term of not less than five years and not greater 4991

| than eleven years, except that if the offense is a felony of the | 4992 |
|--|------|
| first degree committed on or after—the effective date of this—   | 4993 |
| amendment March 22, 2019, the court shall impose as the minimum  | 4994 |
| prison term a mandatory term of not less than five years and not | 4995 |
| greater than eleven years;                                       | 4996 |
| (ii) If the offense is a felony of the second or third           | 4997 |
| degree, a definite prison term of not less than three years and  | 4998 |
| not greater than the maximum prison term allowed for the offense | 4999 |
| by division (A)(2)(b) or (3) of this section, except that if the | 5000 |
| offense is a felony of the second degree committed on or after   | 5001 |
| the effective date of this amendment March 22, 2019, the court   | 5002 |
| shall impose as the minimum prison term a mandatory term of not  | 5003 |
| less than three years and not greater than eight years;          | 5004 |
| (iii) If the offense is a felony of the fourth or fifth          | 5005 |
| degree, a definite prison term that is the maximum prison term   | 5006 |
| allowed for the offense by division (A) of section 2929.14 of    | 5007 |
| the Revised Code.  | 5008 |
| (b) Subject to divisions (C) to (I) of section 2967.19 of        | 5009 |
| the Revised Code, the prison term imposed under division (B)(7)  | 5010 |
| (a) of this section shall not be reduced pursuant to section     | 5011 |
| 2929.20, section 2967.19, section 2967.193, or any other         | 5012 |
| provision of Chapter 2967. of the Revised Code. A court shall    | 5013 |
| not impose more than one prison term on an offender under        | 5014 |
| division (B)(7)(a) of this section for felonies committed as     | 5015 |
| part of the same act, scheme, or plan.                           | 5016 |
| (8) If an offender is convicted of or pleads guilty to a         | 5017 |
| felony violation of section 2903.11, 2903.12, or 2903.13 of the  | 5018 |
| Revised Code and also is convicted of or pleads guilty to a      | 5019 |
| specification of the type described in section 2941.1423 of the  | 5020 |

Revised Code that charges that the victim of the violation was a

| woman whom the offender knew was pregnant at the time of the     | 5022 |
|--|------|
| violation, notwithstanding the range prescribed in division (A)  | 5023 |
| of this section as the definite prison term or minimum prison    | 5024 |
| term for felonies of the same degree as the violation, the court | 5025 |
| shall impose on the offender a mandatory prison term that is     | 5026 |
| either a definite prison term of six months or one of the prison | 5027 |
| terms prescribed in division (A) of this section for felonies of | 5028 |
| the same degree as the violation, except that if the violation   | 5029 |
| is a felony of the first or second degree committed on or after  | 5030 |
| the effective date of this amendment March 22, 2019, the court   | 5031 |
| shall impose as the minimum prison term under division (A)(1)(a) | 5032 |
| or (2)(a) of this section a mandatory term that is one of the    | 5033 |
| terms prescribed in that division, whichever is applicable, for  | 5034 |
| the offense.   | 5035 |
| (9)(a) If an offender is convicted of or pleads guilty to        | 5036 |
| a violation of division (A)(1) or (2) of section 2903.11 of the  | 5037 |
| Revised Code and also is convicted of or pleads guilty to a      | 5038 |
| specification of the type described in section 2941.1425 of the  | 5039 |
| Revised Code, the court shall impose on the offender a mandatory | 5040 |
| prison term of six years if either of the following applies:     | 5041 |
|  |      |

- (i) The violation is a violation of division (A)(1) of 5042 section 2903.11 of the Revised Code and the specification 5043 charges that the offender used an accelerant in committing the 5044 violation and the serious physical harm to another or to 5045 another's unborn caused by the violation resulted in a 5046 permanent, serious disfigurement or permanent, substantial 5047 incapacity;
- (ii) The violation is a violation of division (A)(2) of 5049 section 2903.11 of the Revised Code and the specification 5050 charges that the offender used an accelerant in committing the 5051

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

- (b) If a court imposes a prison term on an offender under 5056 division (B)(9)(a) of this section, the prison term shall not be 5057 reduced pursuant to section 2929.20, section 2967.19, section 5058 2967.193, or any other provision of Chapter 2967. or Chapter 5059 5120. of the Revised Code. A court shall not impose more than 5060 one prison term on an offender under division (B)(9) of this 5061 section for felonies committed as part of the same act. 5062
- (c) The provisions of divisions (B)(9) and (C)(6) of this 5063 section and of division (D)(2) of section 2903.11, division (F) 5064 (20) of section 2929.13, and section 2941.1425 of the Revised 5065 Code shall be known as "Judy's Law." 5066
- (10) If an offender is convicted of or pleads quilty to a 5067 violation of division (A) of section 2903.11 of the Revised Code 5068 and also is convicted of or pleads guilty to a specification of 5069 the type described in section 2941.1426 of the Revised Code that 5070 charges that the victim of the offense suffered permanent 5071 disabling harm as a result of the offense and that the victim 5072 was under ten years of age at the time of the offense, 5073 regardless of whether the offender knew the age of the victim, 5074 the court shall impose upon the offender an additional definite 5075 prison term of six years. A prison term imposed on an offender 5076 under division (B)(10) of this section shall not be reduced 5077 pursuant to section 2929.20, section 2967.193, or any other 5078 provision of Chapter 2967. or Chapter 5120. of the Revised Code. 5079 If a court imposes an additional prison term on an offender 5080 under this division relative to a violation of division (A) of 5081

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

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

(C) (1) (a) Subject to division (C) (1) (b) of this section,

if a mandatory prison term is imposed upon an offender pursuant

to division (B) (1) (a) of this section for having a firearm on or

about the offender's person or under the offender's control

while committing a felony, if a mandatory prison term is imposed

upon an offender pursuant to division (B) (1) (c) of this section

for committing a felony specified in that division by

5106

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

- (b) If a mandatory prison term is imposed upon an offender 5123 pursuant to division (B)(1)(d) of this section for wearing or 5124 carrying body armor while committing an offense of violence that 5125 is a felony, the offender shall serve the mandatory term so 5126 imposed consecutively to any other mandatory prison term imposed 5127 under that division or under division (B)(1)(a) or (c) of this 5128 section, consecutively to and prior to any prison term imposed 5129 for the underlying felony under division (A), (B)(2), or (B)(3) 5130 of this section or any other section of the Revised Code, and 5131 consecutively to any other prison term or mandatory prison term 5132 previously or subsequently imposed upon the offender. 5133
- (c) If a mandatory prison term is imposed upon an offender 5134 pursuant to division (B)(1)(f) of this section, the offender 5135 shall serve the mandatory prison term so imposed consecutively 5136 to and prior to any prison term imposed for the underlying 5137 felony under division (A), (B)(2), or (B)(3) of this section or 5138 any other section of the Revised Code, and consecutively to any 5139 other prison term or mandatory prison term previously or 5140 subsequently imposed upon the offender. 5141
  - (d) If a mandatory prison term is imposed upon an offender

| pursuant to division (B)(7) or (8) of this section, the offender | 5143 |
|--|------|
| shall serve the mandatory prison term so imposed consecutively   | 5144 |
| to any other mandatory prison term imposed under that division   | 5145 |
| or under any other provision of law and consecutively to any     | 5146 |
| other prison term or mandatory prison term previously or         | 5147 |
| subsequently imposed upon the offender.                          | 5148 |
| (e) If a mandatory prison term is imposed upon an offender       | 5149 |
| pursuant to division (B)(11) of this section, the offender shall | 5150 |
| serve the mandatory prison term consecutively to any other       | 5151 |
| mandatory prison term imposed under that division, consecutively | 5152 |
| to and prior to any prison term imposed for the underlying       | 5153 |
| felony, and consecutively to any other prison term or mandatory  | 5154 |
| prison term previously or subsequently imposed upon the          | 5155 |
| offender.  | 5156 |
| (2) If an offender who is an inmate in a jail, prison, or        | 5157 |
| other residential detention facility violates section 2917.02,   | 5158 |
| 2917.03, or 2921.35 of the Revised Code or division (A)(1) or    | 5159 |
| (2) of section 2921.34 of the Revised Code, if an offender who   | 5160 |
| is under detention at a detention facility commits a felony      | 5161 |
| violation of section 2923.131 of the Revised Code, or if an      | 5162 |
| offender who is an inmate in a jail, prison, or other            | 5163 |
| residential detention facility or is under detention at a        | 5164 |
| detention facility commits another felony while the offender is  | 5165 |
| an escapee in violation of division (A)(1) or (2) of section     | 5166 |
| 2921.34 of the Revised Code, any prison term imposed upon the    | 5167 |
| offender for one of those violations shall be served by the      | 5168 |
| offender consecutively to the prison term or term of             | 5169 |
| imprisonment the offender was serving when the offender          | 5170 |
| committed that offense and to any other prison term previously   | 5171 |

or subsequently imposed upon the offender.

| (3) If a prison term is imposed for a violation of               | 5173 |
|--|------|
| division (B) of section 2911.01 of the Revised Code, a violation | 5174 |
| of division (A) of section 2913.02 of the Revised Code in which  | 5175 |
| the stolen property is a firearm or dangerous ordnance, or a     | 5176 |
| felony violation of division (B) of section 2921.331 of the      | 5177 |
| Revised Code, the offender shall serve that prison term          | 5178 |
| consecutively to any other prison term or mandatory prison term  | 5179 |
| previously or subsequently imposed upon the offender.            | 5180 |
| (4) If multiple prison terms are imposed on an offender          | 5181 |
| for convictions of multiple offenses, the court may require the  | 5182 |
| offender to serve the prison terms consecutively if the court    | 5183 |
| finds that the consecutive service is necessary to protect the   | 5184 |
| public from future crime or to punish the offender and that      | 5185 |
| consecutive sentences are not disproportionate to the            | 5186 |
| seriousness of the offender's conduct and to the danger the      | 5187 |
| offender poses to the public, and if the court also finds any of | 5188 |
| the following:   | 5189 |
| (a) The offender committed one or more of the multiple           | 5190 |
| offenses while the offender was awaiting trial or sentencing,    | 5191 |
| was under a sanction imposed pursuant to section 2929.16,        | 5192 |
| 2929.17, or 2929.18 of the Revised Code, or was under post-      | 5193 |
| release control for a prior offense.                             | 5194 |
| (b) At least two of the multiple offenses were committed         | 5195 |
| as part of one or more courses of conduct, and the harm caused   | 5196 |
| by two or more of the multiple offenses so committed was so      | 5197 |
| great or unusual that no single prison term for any of the       | 5198 |
| offenses committed as part of any of the courses of conduct      | 5199 |
| adequately reflects the seriousness of the offender's conduct.   | 5200 |
| (c) The offender's history of criminal conduct                   | 5201 |

demonstrates that consecutive sentences are necessary to protect

the public from future crime by the offender.

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

- (6) If a mandatory prison term is imposed on an offender 5222 pursuant to division (B)(9) of this section, the offender shall 5223 serve the mandatory prison term consecutively to and prior to 5224 any prison term imposed for the underlying violation of division 5225 (A)(1) or (2) of section 2903.11 of the Revised Code and 5226 consecutively to and prior to any other prison term or mandatory 5227 prison term previously or subsequently imposed on the offender. 5228
- (7) If a mandatory prison term is imposed on an offender 5229 pursuant to division (B)(10) of this section, the offender shall 5230 serve that mandatory prison term consecutively to and prior to 5231 any prison term imposed for the underlying felonious assault. 5232

| Except as otherwise provided in division (C) of this section,    | 5233 |
|--|------|
| any other prison term or mandatory prison term previously or     | 5234 |
| subsequently imposed upon the offender may be served             | 5235 |
| concurrently with, or consecutively to, the prison term imposed  | 5236 |
| pursuant to division (B)(10) of this section.                    | 5237 |
| (8) Any prison term imposed for a violation of section           | 5238 |
| 2903.04 of the Revised Code that is based on a violation of      | 5239 |
| section 2925.03 or 2925.11 of the Revised Code or on a violation | 5240 |
| of section 2925.05 of the Revised Code that is not funding of    | 5241 |
| marihuana trafficking shall run consecutively to any prison term | 5242 |
| imposed for the violation of section 2925.03 or 2925.11 of the   | 5243 |
| Revised Code or for the violation of section 2925.05 of the      | 5244 |
| Revised Code that is not funding of marihuana trafficking.       | 5245 |
| (9) When consecutive prison terms are imposed pursuant to        | 5246 |
| division (C)(1), (2), (3), (4), (5), (6), (7), or (8) or         | 5247 |
| division (H)(1) or (2) of this section, subject to division (C)  | 5248 |
| (10) of this section, the term to be served is the aggregate of  | 5249 |
| all of the terms so imposed.                                     | 5250 |
| (10) When a court sentences an offender to a non-life            | 5251 |
| felony indefinite prison term, any definite prison term or       | 5252 |
|  |      |
| mandatory definite prison term previously or subsequently        | 5253 |
| imposed on the offender in addition to that indefinite sentence  | 5254 |
| that is required to be served consecutively to that indefinite   | 5255 |
| sentence shall be served prior to the indefinite sentence.       | 5256 |
| (11) If a court is sentencing an offender for a felony of        | 5257 |
| the first or second degree, if division (A)(1)(a) or (2)(a) of   | 5258 |
| this section applies with respect to the sentencing for the      | 5259 |
| offense, and if the court is required under the Revised Code     | 5260 |

section that sets forth the offense or any other Revised Code

provision to impose a mandatory prison term for the offense, the

5261

court shall impose the required mandatory prison term as the 5263 minimum term imposed under division (A)(1)(a) or (2)(a) of this 5264 section, whichever is applicable. 5265

- (D)(1) If a court imposes a prison term, other than a term 5266 of life imprisonment, for a felony of the first degree, for a 5267 felony of the second degree, for a felony sex offense, or for a 5268 felony of the third degree that is an offense of violence and 5269 that is not a felony sex offense, it shall include in the 5270 sentence a requirement that the offender be subject to a period 5271 of post-release control after the offender's release from 5272 5273 imprisonment, in accordance with section 2967.28 of the Revised Code. If a court imposes a sentence including a prison term of a 5274 type described in this division on or after July 11, 2006, the 5275 failure of a court to include a post-release control requirement 5276 in the sentence pursuant to this division does not negate, 5277 limit, or otherwise affect the mandatory period of post-release 5278 control that is required for the offender under division (B) of 5279 section 2967.28 of the Revised Code. Section 2929.191 of the 5280 Revised Code applies if, prior to July 11, 2006, a court imposed 5281 a sentence including a prison term of a type described in this 5282 division and failed to include in the sentence pursuant to this 5283 division a statement regarding post-release control. 5284
- (2) If a court imposes a prison term for a felony of the 5285 third, fourth, or fifth degree that is not subject to division 5286 (D)(1) of this section, it shall include in the sentence a 5287 requirement that the offender be subject to a period of post-5288 release control after the offender's release from imprisonment, 5289 in accordance with that division, if the parole board determines 5290 that a period of post-release control is necessary. Section 5291 2929.191 of the Revised Code applies if, prior to July 11, 2006, 5292 a court imposed a sentence including a prison term of a type 5293

| described in this division and failed to include in the sentence | 5294 |
|--|------|
| pursuant to this division a statement regarding post-release     | 5295 |
| control.   | 5296 |
| (E) The court shall impose sentence upon the offender in         | 5297 |
| accordance with section 2971.03 of the Revised Code, and Chapter | 5298 |
| 2971. of the Revised Code applies regarding the prison term or   | 5299 |
| term of life imprisonment without parole imposed upon the        | 5300 |
| offender and the service of that term of imprisonment if any of  | 5301 |
| the following apply:   | 5302 |
| (1) A person is convicted of or pleads guilty to a violent       | 5303 |
| sex offense or a designated homicide, assault, or kidnapping     | 5304 |
| offense, and, in relation to that offense, the offender is       | 5305 |
| adjudicated a sexually violent predator.                         | 5306 |
| (2) A person is convicted of or pleads guilty to a               | 5307 |
| violation of division (A)(1)(b) of section 2907.02 of the        | 5308 |
| Revised Code committed on or after January 2, 2007, and either   | 5309 |
| the court does not impose a sentence of life without parole when | 5310 |
| authorized pursuant to division (B) of section 2907.02 of the    | 5311 |
| Revised Code, or division (B) of section 2907.02 of the Revised  | 5312 |
| Code provides that the court shall not sentence the offender     | 5313 |
| pursuant to section 2971.03 of the Revised Code.                 | 5314 |
| (3) A person is convicted of or pleads guilty to attempted       | 5315 |
| rape committed on or after January 2, 2007, and a specification  | 5316 |
| of the type described in section 2941.1418, 2941.1419, or        | 5317 |
| 2941.1420 of the Revised Code.                                   | 5318 |
| (4) A person is convicted of or pleads guilty to a               | 5319 |
| violation of section 2905.01 of the Revised Code committed on or | 5320 |
| after January 1, 2008, and that section requires the court to    | 5321 |
| sentence the offender pursuant to section 2971.03 of the Revised | 5322 |

| Code. | 532 |
|-------|-----|
|-------|-----|

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

  5332

  committed on or after January 1, 2008, and division (B)(2)—(C)

  5333

  (1) of section 2929.02 of the Revised Code requires the court to

  5334

  sentence the offender pursuant to section 2971.03 of the Revised

  5335

  Code.
- (F) If a person who has been convicted of or pleaded 5337 quilty to a felony is sentenced to a prison term or term of 5338 imprisonment under this section, sections—section 2929.02—to— 5339 2929.06 of the Revised Code, section 2929.142 of the Revised 5340 Code, section or 2971.03 of the Revised Code, or any other 5341 provision of law, section 5120.163 of the Revised Code applies 5342 regarding the person while the person is confined in a state 5343 correctional institution. 5344
- (G) If an offender who is convicted of or pleads guilty to 5345 a felony that is an offense of violence also is convicted of or 5346 pleads guilty to a specification of the type described in 5347 section 2941.142 of the Revised Code that charges the offender 5348 with having committed the felony while participating in a 5349 criminal gang, the court shall impose upon the offender an 5350 additional prison term of one, two, or three years.

| (H)(1) If an offender who is convicted of or pleads guilty       | 5352 |
|--|------|
| to aggravated murder, murder, or a felony of the first, second,  | 5353 |
| or third degree that is an offense of violence also is convicted | 5354 |
| of or pleads guilty to a specification of the type described in  | 5355 |
| section 2941.143 of the Revised Code that charges the offender   | 5356 |
| with having committed the offense in a school safety zone or     | 5357 |
| towards a person in a school safety zone, the court shall impose | 5358 |
| upon the offender an additional prison term of two years. The    | 5359 |
| offender shall serve the additional two years consecutively to   | 5360 |
| and prior to the prison term imposed for the underlying offense. | 5361 |
| (2)(a) If an offender is convicted of or pleads guilty to        | 5362 |
| a felony violation of section 2907.22, 2907.24, 2907.241, or     | 5363 |
| 2907.25 of the Revised Code and to a specification of the type   | 5364 |
| described in section 2941.1421 of the Revised Code and if the    | 5365 |
| court imposes a prison term on the offender for the felony       | 5366 |
| violation, the court may impose upon the offender an additional  | 5367 |
| prison term as follows:  | 5368 |
| (i) Subject to division (H)(2)(a)(ii) of this section, an        | 5369 |
| additional prison term of one, two, three, four, five, or six    | 5370 |
| months;  | 5371 |
| (ii) If the offender previously has been convicted of or         | 5372 |
| pleaded guilty to one or more felony or misdemeanor violations   | 5373 |
| of section 2907.22, 2907.23, 2907.24, 2907.241, or 2907.25 of    | 5374 |
| the Revised Code and also was convicted of or pleaded guilty to  | 5375 |
| a specification of the type described in section 2941.1421 of    | 5376 |
| the Revised Code regarding one or more of those violations, an   | 5377 |
| additional prison term of one, two, three, four, five, six,      | 5378 |
| seven, eight, nine, ten, eleven, or twelve months.               | 5379 |
| (b) In lieu of imposing an additional prison term under          | 5380 |
| division (H)(2)(a) of this section, the court may directly       | 5381 |

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

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

| 5120.032 of the Revised Code, whichever is applicable, that the  | 5413 |
|--|------|
| offender is eligible for the placement.                          | 5414 |
| If the court disapproves placement of the offender in a          | 5415 |
| program or prison of that nature, the department of              | 5416 |
| rehabilitation and correction shall not place the offender in    | 5417 |
| any program of shock incarceration or intensive program prison.  | 5418 |
| If the court recommends placement of the offender in a           | 5419 |
|  | 5420 |
| program of shock incarceration or in an intensive program        |      |
| prison, and if the offender is subsequently placed in the        | 5421 |
| recommended program or prison, the department shall notify the   | 5422 |
| court of the placement and shall include with the notice a brief | 5423 |
| description of the placement.                                    | 5424 |
| If the court recommends placement of the offender in a           | 5425 |
| program of shock incarceration or in an intensive program prison | 5426 |
| and the department does not subsequently place the offender in   | 5427 |
| the recommended program or prison, the department shall send a   | 5428 |
| notice to the court indicating why the offender was not placed   | 5429 |
| in the recommended program or prison.                            | 5430 |
| If the court does not make a recommendation under this           | 5431 |
| division with respect to an offender and if the department       | 5432 |
| determines as specified in section 5120.031 or 5120.032 of the   | 5433 |
| Revised Code, whichever is applicable, that the offender is      | 5434 |
| eligible for placement in a program or prison of that nature,    | 5435 |
| the department shall screen the offender and determine if there  | 5436 |
| is an available program of shock incarceration or an intensive   | 5437 |
| program prison for which the offender is suited. If there is an  | 5438 |
| available program of shock incarceration or an intensive program | 5439 |
| prison for which the offender is suited, the department shall    | 5440 |
| notify the court of the proposed placement of the offender as    | 5441 |

specified in section 5120.031 or 5120.032 of the Revised Code

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| and shall include with the notice a brief description of the | 5443 |
|--|------|
| placement. The court shall have ten days from receipt of the | 5444 |
| notice to disapprove the placement.                          | 5445 |
|  |      |

- (J) If a person is convicted of or pleads guilty to 5446 aggravated vehicular homicide in violation of division (A)(1) of 5447 section 2903.06 of the Revised Code and division (B)(2)(c) of 5448 that section applies, the person shall be sentenced pursuant to 5449 section 2929.142 of the Revised Code. 5450
- (K) (1) The court shall impose an additional mandatory 5451 prison term of two, three, four, five, six, seven, eight, nine, 5452 ten, or eleven years on an offender who is convicted of or 5453 pleads quilty to a violent felony offense if the offender also 5454 is convicted of or pleads guilty to a specification of the type 5455 described in section 2941.1424 of the Revised Code that charges 5456 that the offender is a violent career criminal and had a firearm 5457 on or about the offender's person or under the offender's 5458 control while committing the presently charged violent felony 5459 offense and displayed or brandished the firearm, indicated that 5460 the offender possessed a firearm, or used the firearm to 5461 facilitate the offense. The offender shall serve the prison term 5462 imposed under this division consecutively to and prior to the 5463 5464 prison term imposed for the underlying offense. The prison term shall not be reduced pursuant to section 2929.20 or 2967.19 or 5465 any other provision of Chapter 2967. or 5120. of the Revised 5466 Code. A court may not impose more than one sentence under 5467 division (B)(2)(a) of this section and this division for acts 5468 committed as part of the same act or transaction. 5469
- (2) As used in division (K)(1) of this section, "violent 5470 career criminal" and "violent felony offense" have the same 5471 meanings as in section 2923.132 of the Revised Code. 5472

(L) If an offender receives or received a sentence of life 5473 imprisonment without parole, a sentence of life imprisonment, a 5474 definite sentence, or a sentence to an indefinite prison term 5475 under this chapter for a felony offense that was committed when 5476 the offender was under eighteen years of age, the offender's 5477 parole eligibility shall be determined under section 2967.132 of 5478 the Revised Code. 5479 Sec. 2929.61. (A) Persons charged with an offense that was 5480 formerly a capital offense and that was committed prior to 5481

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5502

formerly a capital offense and that was committed prior to

January 1, 1974, shall be prosecuted under the law as it existed

at the time the offense was committed, and, if convicted, shall

be imprisoned for life, except that whenever the statute under

which any such person is prosecuted provides for a lesser

penalty under the circumstances of the particular case, such

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

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

- (D) Persons charged with an offense that was a felony of 5526 the first or second degree at the time it was committed, that 5527 was committed on or after January 1, 1974, and that was 5528 committed prior to July 1, 1983, shall be prosecuted for that 5529 offense and, if convicted, shall be sentenced under the law as 5530 it existed at the time the offense was committed. 5531
- (E) Persons charged with an offense that is a felony of 5532 the first or second degree that was committed prior to the 5533

| effective date March 22, 2019, of this amendment shall be        | 5534 |
|--|------|
| prosecuted for that offense and, if convicted, shall be          | 5535 |
| sentenced under the law as it existed at the time the offense    | 5536 |
| was committed.   | 5537 |
| Sec. 2930.19. (A) In a manner consistent with the duty of        | 5538 |
| a prosecutor to represent the interests of the public as a       | 5539 |
| whole, a prosecutor shall seek compliance with this chapter on   | 5540 |
| behalf of a victim, a member of the victim's family, or the      | 5541 |
| victim's representative.   | 5542 |
| (B) The failure of a public official or public agency to         | 5543 |
| comply with the requirements of this chapter does not give rise  | 5544 |
| to a claim for damages against that public official or public    | 5545 |
| agency, except that a public agency as an employer may be held   | 5546 |
| responsible for a violation of section 2930.18 of the Revised    | 5547 |
| Code.  | 5548 |
| (C) The failure of any person or entity to provide a             | 5549 |
| right, privilege, or notice to a victim under this chapter does  | 5550 |
| not constitute grounds for declaring a mistrial or new trial,    | 5551 |
| for setting aside a conviction, sentence, adjudication, or       | 5552 |
| disposition, or for granting postconviction release to a         | 5553 |
| defendant or alleged juvenile offender.                          | 5554 |
| (D) If there is a conflict between a provision in this           | 5555 |
| chapter and a specific statute governing the procedure in a case | 5556 |
| involving a capital offense, the specific statute supersedes the | 5557 |
| provision in this chapter.                                       | 5558 |
| (E)—If the victim of a crime is incarcerated in a state or       | 5559 |
| local correctional facility or is in the legal custody of the    | 5560 |
| department of youth services, the victim's rights under this     | 5561 |
| chapter may be modified by court order to prevent any security   | 5562 |

| risk, hardship, or undue | burden upon a public official or pub | lic 5563 |
|--------------------------|--------------------------------------|----------|
| agency with a duty under | this chapter.                        | 5564     |

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

At the hearing, the accused has the right to be 5583 represented by counsel and, if the accused is indigent, to have 5584 counsel appointed. The judge shall afford the accused an 5585 opportunity to testify, to present witnesses and other 5586 information, and to cross-examine witnesses who appear at the 5587 hearing. The rules concerning admissibility of evidence in 5588 criminal trials do not apply to the presentation and 5589 consideration of information at the hearing. Regardless of 5590 whether the hearing is being held on the motion of the 5591 prosecuting attorney or on the court's own motion, the state has 5592 the burden of proving that the proof is evident or the 5593

| presumption great that the accused committed the offense with   | 5594 |
|---|------|
| which the accused is charged, of proving that the accused poses | 5595 |
| a substantial risk of serious physical harm to any person or to | 5596 |
| the community, and of proving that no release conditions will   | 5597 |
| reasonably assure the safety of that person and the community.  | 5598 |
|   |      |

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

- (B) No accused person shall be denied bail pursuant to 5607 this section unless the judge finds by clear and convincing 5608 evidence that the proof is evident or the presumption great that 5609 the accused committed the offense described in division (A) of 5610 this section with which the accused is charged, finds by clear 5611 and convincing evidence that the accused poses a substantial 5612 risk of serious physical harm to any person or to the community, 5613 and finds by clear and convincing evidence that no release 5614 conditions will reasonably assure the safety of that person and 5615 the community. 5616
- (C) The judge, in determining whether the accused person 5617 described in division (A) of this section poses a substantial 5618 risk of serious physical harm to any person or to the community 5619 and whether there are conditions of release that will reasonably 5620 assure the safety of that person and the community, shall 5621 consider all available information regarding all of the 5622 following:

| (1) The nature and circumstances of the offense charged,         | 5624 |
|--|------|
| including whether the offense is an offense of violence or       | 5625 |
| involves alcohol or a drug of abuse;                             | 5626 |
| (2) The weight of the evidence against the accused;              | 5627 |
| (3) The history and characteristics of the accused,              | 5628 |
| including, but not limited to, both of the following:            | 5629 |
| (a) The character, physical and mental condition, family         | 5630 |
| ties, employment, financial resources, length of residence in    | 5631 |
| the community, community ties, past conduct, history relating to | 5632 |
| drug or alcohol abuse, and criminal history of the accused;      | 5633 |
| (b) Whether, at the time of the current alleged offense or       | 5634 |
| at the time of the arrest of the accused, the accused was on     | 5635 |
| probation, parole, post-release control, or other release        | 5636 |
| pending trial, sentencing, appeal, or completion of sentence for | 5637 |
| the commission of an offense under the laws of this state,       | 5638 |
| another state, or the United States or under a municipal         | 5639 |
| ordinance.   | 5640 |
| (4) The nature and seriousness of the danger to any person       | 5641 |
| or the community that would be posed by the person's release.    | 5642 |
| (D)(1) An order of the court of common pleas denying bail        | 5643 |
| pursuant to this section is a final appealable order. In an      | 5644 |
| appeal pursuant to division (D) of this section, the court of    | 5645 |
| appeals shall do all of the following:                           | 5646 |
| (a) Give the appeal priority on its calendar;                    | 5647 |
| (b) Liberally modify or dispense with formal requirements        | 5648 |
| in the interest of a speedy and just resolution of the appeal;   | 5649 |
| (c) Decide the appeal expeditiously:                             | 5650 |

| (a) Promptly enter its judgment alliming or reversing the        | 3031 |
|--|------|
| order denying bail.  | 5652 |
| (2) The pendency of an appeal under this section does not        | 5653 |
| deprive the court of common pleas of jurisdiction to conduct     | 5654 |
| further proceedings in the case or to further consider the order | 5655 |
| denying bail in accordance with this section. If, during the     | 5656 |
| pendency of an appeal under division (D) of this section, the    | 5657 |
| court of common pleas sets aside or terminates the order denying | 5658 |
| bail, the court of appeals shall dismiss the appeal.             | 5659 |
| (E) As used in this section:                                     | 5660 |
| (1) "Court day" has the same meaning as in section 5122.01       | 5661 |
| of the Revised Code.   | 5662 |
| (2) "Felony OVI offense" means a third degree felony OVI         | 5663 |
| offense and a fourth degree felony OVI offense.                  | 5664 |
| (3) "Fourth degree felony OVI offense" and "third degree         | 5665 |
| felony OVI offense" have the same meanings as in section 2929.01 | 5666 |
| of the Revised Code.   | 5667 |
| Sec. 2941.021. Any criminal offense which is not                 | 5668 |
| punishable by death or life imprisonment may be prosecuted by    | 5669 |
| information filed in the common pleas court by the prosecuting   | 5670 |
| attorney if the defendant, after he has having been advised by   | 5671 |
| the court of the nature of the charge against—him the defendant  | 5672 |
| and of his the defendant's rights under the constitution, is     | 5673 |
| represented by counsel or has affirmatively waived counsel by    | 5674 |
| waiver in writing and in open court, waives in writing and in    | 5675 |
| open court prosecution by indictment.                            | 5676 |
| Sec. 2941.14. (A)—In an indictment for aggravated murder,        | 5677 |
| murder, or voluntary or involuntary manslaughter, the manner in  | 5678 |
| which, or the means by which the death was caused need not be    | 5679 |

| set forth.  | 5680 |
|---|------|
| (B) Imposition of the death penalty for aggravated murder-        | 5681 |
| is precluded unless the indictment or count in the indictment     | 5682 |
| charging the offense specifies one or more of the aggravating     | 5683 |
| circumstances listed in division (A) of section 2929.04 of the    | 5684 |
| Revised Code. If more than one aggravating circumstance is        | 5685 |
| specified to an indictment or count, each shall be in a           | 5686 |
| separately numbered specification, and if an aggravating          | 5687 |
| circumstance is specified to a count in an indictment containing  | 5688 |
| more than one count, such specification shall be identified as    | 5689 |
| to the count to which it applies.                                 | 5690 |
| (C) A specification to an indictment or count in an-              | 5691 |
| indictment charging aggravated murder shall be stated at the end- | 5692 |
| of the body of the indictment or count, and may be in-            | 5693 |
| substantially the following form:                                 | 5694 |
| "SPECIFICATION (or, SPECIFICATION 1, SPECIFICATION TO THE         | 5695 |
| FIRST COUNT, or SPECIFICATION 1 TO THE FIRST COUNT). The Grand    | 5696 |
| Jurors further find and specify that (set forth the applicable    | 5697 |
| aggravating circumstance listed in divisions (A)(1) to (10) of    | 5698 |
| section 2929.04 of the Revised Code. The aggravating              | 5699 |
| circumstance may be stated in the words of the subdivision in     | 5700 |
| which it appears, or in words sufficient to give the accused      | 5701 |
| notice of the same)."   | 5702 |
| Sec. 2941.148. (A) (1) The application of Chapter 2971. of        | 5703 |
| the Revised Code to an offender is precluded unless one of the    | 5704 |
| following applies:  | 5705 |
| (a) The offender is charged with a violent sex offense,           | 5706 |
| and the indictment, count in the indictment, or information       | 5707 |
| charging the violent sex offense also includes a specification    | 5708 |

| that the offender is a sexually violent predator, or the            | 5709 |
|---|------|
| offender is charged with a designated homicide, assault, or         | 5710 |
| kidnapping offense, and the indictment, count in the indictment,    | 5711 |
| or information charging the designated homicide, assault, or        | 5712 |
| kidnapping offense also includes both a specification of the        | 5713 |
| type described in section 2941.147 of the Revised Code and a        | 5714 |
| specification that the offender is a sexually violent predator.     | 5715 |
| (b) The offender is convicted of or pleads guilty to a              | 5716 |
| violation of division (A)(1)(b) of section 2907.02 of the           | 5717 |
| Revised Code committed on or after January 2, 2007, and division    | 5718 |
| (B) of section 2907.02 of the Revised Code does not prohibit the    | 5719 |
| court from sentencing the offender pursuant to section 2971.03      | 5720 |
| of the Revised Code.  | 5721 |
| (c) The offender is convicted of or pleads guilty to                | 5722 |
| attempted rape committed on or after January 2, 2007, and to a      | 5723 |
| specification of the type described in section 2941.1418,           | 5724 |
| 2941.1419, or 2941.1420 of the Revised Code.                        | 5725 |
| (d) The offender is convicted of or pleads guilty to a              | 5726 |
| violation of section 2905.01 of the Revised Code and to a           | 5727 |
| specification of the type described in section 2941.147 of the      | 5728 |
| Revised Code, and section 2905.01 of the Revised Code requires a    | 5729 |
| court to sentence the offender pursuant to section 2971.03 of       | 5730 |
| the Revised Code.   | 5731 |
| (e) The offender is convicted of or pleads guilty to                | 5732 |
| aggravated murder and to a specification of the type described      | 5733 |
| in section 2941.147 of the Revised Code, and division $\frac{A}{A}$ | 5734 |
| (ii) of section 2929.022, division (A)(1)(e), (C)(1)(a)(v), (C)     | 5735 |
| (2) (a) (ii), (D) (2) (b), (D) (3) (a) (iv), or (E) (1) (a) (iv) of | 5736 |
| section 2929.03, or division (A) or (B) (C) of section 2929.06      | 5737 |

2929.02 of the Revised Code requires a court to sentence the

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offender pursuant to division (B)(3) of section 2971.03 of the 5739 Revised Code. 5740 (f) The offender is convicted of or pleads guilty to 5741 5742 murder and to a specification of the type described in section 2941.147 of the Revised Code, and division  $\frac{(B)(2)}{(C)(1)}$  of 5743 section 2929.02 of the Revised Code requires a court to sentence 5744 the offender pursuant to section 2971.03 of the Revised Code. 5745 (2) A specification required under division (A)(1)(a) of 5746 this section that an offender is a sexually violent predator 5747 shall be stated at the end of the body of the indictment, count, 5748 or information and shall be stated in substantially the 5749 following form: 5750 "Specification (or, specification to the first count). The 5751 grand jury (or insert the person's or prosecuting attorney's 5752 name when appropriate) further find and specify that the 5753 offender is a sexually violent predator." 5754 (B) In determining for purposes of this section whether a 5755 person is a sexually violent predator, all of the factors set 5756 forth in divisions (H)(1) to (6) of section 2971.01 of the 5757 Revised Code that apply regarding the person may be considered 5758 as evidence tending to indicate that it is likely that the 5759 5760 person will engage in the future in one or more sexually violent offenses. 5761 (C) As used in this section, "designated homicide, 5762 assault, or kidnapping offense," "violent sex offense," and 5763 "sexually violent predator" have the same meanings as in section 5764 2971.01 of the Revised Code. 5765 Sec. 2941.401. When a person has entered upon a term of 5766 imprisonment in a correctional institution of this state, and 5767

| when during the continuance of the term of imprisonment there is            | 5768 |
|---|------|
| pending in this state any untried indictment, information, or               | 5769 |
| complaint against the prisoner, -he the prisoner shall be brought           | 5770 |
| to trial within one hundred eighty days after—he the prisoner               | 5771 |
| causes to be delivered to the prosecuting attorney and the                  | 5772 |
| appropriate court in which the matter is pending, written notice            | 5773 |
| of the place of <u>his</u> the prisoner's imprisonment and a request        | 5774 |
| for a final disposition to be made of the matter, except that               | 5775 |
| for good cause shown in open court, with the prisoner or his the            | 5776 |
| <pre>prisoner's counsel present, the court may grant any necessary or</pre> | 5777 |
| reasonable continuance. The request of the prisoner shall be                | 5778 |
| accompanied by a certificate of the warden or superintendent                | 5779 |
| having custody of the prisoner, stating the term of commitment              | 5780 |
| under which the prisoner is being held, the time served and                 | 5781 |
| remaining to be served on the sentence, the amount of good time             | 5782 |
| earned, the time of parole eligibility of the prisoner, and any             | 5783 |
| decisions of the adult parole authority relating to the                     | 5784 |
| prisoner.   | 5785 |

The written notice and request for final disposition shall

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be given or sent by the prisoner to the warden or superintendent

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having custody of him the prisoner, who shall promptly forward

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it with the certificate to the appropriate prosecuting attorney

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and court by registered or certified mail, return receipt

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requested.

The warden or superintendent having custody of the 5792 prisoner shall promptly inform—him\_the prisoner in writing of 5793 the source and contents of any untried indictment, information, 5794 or complaint against—him\_the prisoner, concerning which the 5795 warden or superintendent has knowledge, and of—his\_the 5796 prisoner's right to make a request for final disposition 5797 thereof.

| Escape from custody by the prisoner, subsequent to his the                  | 5799 |
|---|------|
| <pre>prisoner's execution of the request for final disposition, voids</pre> | 5800 |
| the request.  | 5801 |
| If the action is not brought to trial within the time                       | 5802 |
| provided, subject to continuance allowed pursuant to this                   | 5803 |
| section, no court any longer has jurisdiction thereof, the                  | 5804 |
| indictment, information, or complaint is void, and the court                | 5805 |
| shall enter an order dismissing the action with prejudice.                  | 5806 |
| This section does not apply to any person adjudged to be                    | 5807 |
| mentally ill or who is under sentence of life imprisonment—or—              | 5808 |
| death, or to any prisoner under sentence of death.                          | 5809 |
| Sec. 2941.43. If the convict referred to in section                         | 5810 |
| 2941.40 of the Revised Code is acquitted, he the convict shall              | 5811 |
| be forthwith returned by the sheriff to the state correctional              | 5812 |
| institution to serve out the remainder of his the convict's                 | 5813 |
| sentence. If he the convict is sentenced to imprisonment in a               | 5814 |
| state correctional institution, he the convict shall be returned            | 5815 |
| to the state correctional institution by the sheriff to serve               | 5816 |
| his new the convict's term. If he is sentenced to death, the                | 5817 |
| death sentence shall be executed as if he were not under-                   | 5818 |
| sentence of imprisonment in a state correctional institution.               | 5819 |
| Sec. 2941.51. (A) Counsel appointed to a case or selected                   | 5820 |
| by an indigent person under division (E) of section 120.16 or               | 5821 |
| division (E) of section 120.26 of the Revised Code, or otherwise            | 5822 |
| appointed by the court, except for counsel appointed by the                 | 5823 |
| court to provide legal representation for a person charged with             | 5824 |
| a violation of an ordinance of a municipal corporation, shall be            | 5825 |
| paid for their services by the county the compensation and                  | 5826 |
| expenses that the trial court approves. Each request for payment            | 5827 |
| shall include a financial disclosure form completed by the                  | 5828 |

| indigent person on a form prescribed by the state public          | 5829 |
|---|------|
| defender. Compensation and expenses shall not exceed the amounts  | 5830 |
| fixed by the board of county commissioners pursuant to division   | 5831 |
| (B) of this section.  | 5832 |
| (B) The board of county commissioners shall establish a           | 5833 |
| schedule of fees by case or on an hourly basis to be paid by the  | 5834 |
| county for legal services provided by appointed counsel. Prior    | 5835 |
| to establishing such schedule, the board shall request the bar    | 5836 |
| association or associations of the county to submit a proposed    | 5837 |
| schedule for cases other than capital cases. The schedule         | 5838 |
| submitted shall be subject to the review, amendment, and          | 5839 |
| approval of the board of county commissioners, except with        | 5840 |
| respect to capital cases. With respect to capital cases, the      | 5841 |
| schedule shall provide for fees by case or on an hourly basis to- | 5842 |
| be paid to counsel in the amount or at the rate set by the-       | 5843 |
| capital case attorney fee council pursuant to division (D) of     | 5844 |
| section 120.33 of the Revised Code, and the board of county-      | 5845 |
| commissioners shall approve that amount or rate.                  | 5846 |
| With respect to capital cases, counsel shall be paid              | 5847 |
| compensation and expenses in accordance with the amount or at     | 5848 |
| the rate set by the capital case attorney fee council pursuant    | 5849 |
| to division (D) of section 120.33 of the Revised Code.            | 5850 |
| (C) In a case where counsel have been appointed to conduct        | 5851 |
| an appeal under Chapter 120. of the Revised Code, such            | 5852 |
| compensation shall be fixed by the court of appeals or the        | 5853 |
| supreme court, as provided in divisions (A) and (B) of this       | 5854 |
| section.  | 5855 |
| (D) The fees and expenses approved by the court under this        | 5856 |
| section shall not be taxed as part of the costs and shall be      | 5857 |
| paid by the county. However, if the person represented has, or    | 5858 |

reasonably may be expected to have, the means to meet some part 5859 of the cost of the services rendered to the person, the person 5860 shall pay the county an amount that the person reasonably can be 5861 expected to pay. Pursuant to section 120.04 of the Revised Code, 5862 5863 the county shall pay to the state public defender a percentage of the payment received from the person in an amount 5864 proportionate to the percentage of the costs of the person's 5865 case that were paid to the county by the state public defender 5866 pursuant to this section. The money paid to the state public 5867 defender shall be credited to the client payment fund created 5868 pursuant to division (B)(5) of section 120.04 of the Revised 5869 Code. 5870

(E) The county auditor shall draw a warrant on the county 5871 treasurer for the payment of such counsel in the amount fixed by 5872 the court, plus the expenses that the court fixes and certifies 5873 to the auditor. The county auditor shall report periodically, 5874 but not less than annually, to the board of county commissioners 5875 and to the Ohio public defender commission the amounts paid out 5876 pursuant to the approval of the court under this section, 5877 separately stating costs and expenses that are reimbursable 5878 under section 120.35 of the Revised Code. The board, after 5879 review and approval of the auditor's report, may then certify it 5880 to the state public defender for reimbursement. The request for 5881 reimbursement shall be accompanied by a financial disclosure 5882 form completed by each indigent person for whom counsel was 5883 provided on a form prescribed by the state public defender. The 5884 state public defender shall review the report and, in accordance 5885 with the standards, quidelines, and maximums established 5886 pursuant to divisions (B)(7) and (8) of section 120.04 of the 5887 Revised Code and the payment determination provisions of section 5888 120.34 of the Revised Code, pay the cost, other than costs and 5889

| expenses that are reimbursable under section 120.35 of the       | 5890 |
|--|------|
| Revised Code, if any, of paying appointed counsel in each county | 5891 |
| and pay costs and expenses that are reimbursable under section-  | 5892 |
| 120.35 of the Revised Code, if any, to the board. The amount of  | 5893 |
| payments the state public defender is to make shall be           | 5894 |
| determined as specified in section 120.34 of the Revised Code.   | 5895 |

(F) If any county system for paying appointed counsel 5896 fails to maintain the standards for the conduct of the system 5897 established by the rules of the Ohio public defender commission 5898 pursuant to divisions (B) and (C) of section 120.03 of the 5899 Revised Code or the standards established by the state public 5900 defender pursuant to division (B)(7) of section 120.04 of the 5901 Revised Code, the commission shall notify the board of county 5902 commissioners of the county that the county system for paying 5903 appointed counsel has failed to comply with its rules. Unless 5904 the board corrects the conduct of its appointed counsel system 5905 to comply with the rules within ninety days after the date of 5906 the notice, the state public defender may deny all or part of 5907 the county's reimbursement from the state provided for in this 5908 section. 5909

Sec. 2945.06. In any case in which a defendant waives his 5910 the defendant's right to trial by jury and elects to be tried by 5911 the court under section 2945.05 of the Revised Code, any judge 5912 of the court in which the cause is pending shall proceed to 5913 hear, try, and determine the cause in accordance with the rules 5914 and in like manner as if the cause were being tried before a 5915 jury. If the accused is charged with an offense punishable with 5916 death, he shall be tried by a court to be composed of three-5917 judges, consisting of the judge presiding at the time in the 5918 trial of criminal cases and two other judges to be designated by 5919 the presiding judge or chief justice of that court, and in case 5920

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| there is neither a presiding judge nor a chief justice, by the   | 5921 |
|--|------|
| chief justice of the supreme court. The judges or a majority of- | 5922 |
| them may decide all questions of fact and law arising upon the   | 5923 |
| trial; however the accused shall not be found guilty or not      | 5924 |
| guilty of any offense unless the judges unanimously find the     | 5925 |
| accused guilty or not guilty. If the accused pleads guilty of    | 5926 |
| aggravated murder, a court composed of three judges shall-       | 5927 |
| examine the witnesses, determine whether the accused is guilty   | 5928 |
| of aggravated murder or any other offense, and pronounce         | 5929 |
| sentence accordingly. The court shall follow the procedures      | 5930 |
| contained in sections 2929.03 and 2929.04 of the Revised Code in | 5931 |
| all cases in which the accused is charged with an offense-       | 5932 |
| punishable by death. If in the composition of the court it is    | 5933 |
| necessary that a judge from another county be assigned by the    | 5934 |
| chief justice, the judge from another county shall be-           | 5935 |
| compensated for his services as provided by section 141.07 of    | 5936 |
| the Revised Code.  | 5937 |
| Sec. 2945.10. The trial of an issue upon an indictment or        | 5938 |
| information shall proceed before the trial court or jury as      | 5939 |
| follows:   | 5940 |
| (A) Counsel for the state must first state the case for          | 5941 |
| the prosecution, and may briefly state the evidence by which the | 5942 |
| counsel for the state expects to sustain it.                     | 5943 |
| (B) The defendant or the defendant's counsel must then           | 5944 |
| state the defense, and may briefly state the evidence which the  | 5945 |
| defendant or the defendant's counsel expects to offer in support | 5946 |
| of it.   | 5947 |
| (C) The state must first produce its evidence and the            | 5948 |
| (5) The beace made IIIbe produce Ich evidence and the            | 3340 |

defendant shall then produce the defendant's evidence.

| (D) The state will then be confined to rebutting evidence,       | 5950 |
|--|------|
| but the court, for good reason, in furtherance of justice, may   | 5951 |
| permit evidence to be offered by either side out of its order.   | 5952 |
| (E) When the evidence is concluded, one of the following         | 5953 |
| applies regarding jury instructions:                             | 5954 |
| (1) In a capital case that is being heard by a jury, the         | 5955 |
| court shall prepare written instructions to the jury on the      | 5956 |
| points of law, shall provide copies of the written instructions  | 5957 |
| to the jury before orally instructing the jury, and shall permit | 5958 |
| the jury to retain and consult the instructions during the-      | 5959 |
| court's presentation of the oral instructions and during the-    | 5960 |
| <del>jury's deliberations.</del>                                 | 5961 |
| (2) In a case that is not a capital case, either party may       | 5962 |
| request instructions to the jury on the points of law, which     | 5963 |
| instructions shall be reduced to writing if either party         | 5964 |
| requests it.   | 5965 |
| (F) When the evidence is concluded, unless the case is           | 5966 |
| submitted without argument, the counsel for the state shall      | 5967 |
| commence, the defendant or the defendant's counsel follow, and   | 5968 |
| the counsel for the state conclude the argument to the jury.     | 5969 |
| (G) The court, after the argument is concluded and before        | 5970 |
| proceeding with other business, shall forthwith charge the jury. | 5971 |
| Such charge shall be reduced to writing by the court if either   | 5972 |
| party requests it before the argument to the jury is commenced.  | 5973 |
| Such charge, or other charge or instruction provided for in this | 5974 |
| section, when so written and given, shall not be orally          | 5975 |
| qualified, modified, or explained to the jury by the court.      | 5976 |
| Written charges and instructions shall be taken by the jury in   | 5977 |
| their retirement and returned with their verdict into court and  | 5978 |

| remain on file with the papers of the case.                          | 5979 |
|--|------|
| The court may deviate from the order of proceedings listed           | 5980 |
| in this section.   | 5981 |
| Sec. 2945.13. When two or more persons are jointly                   | 5982 |
| indicted for a felony, except a capital offense, they shall be       | 5983 |
| tried jointly unless the court, for good cause shown on              | 5984 |
| application therefor by the prosecuting attorney or one or more      | 5985 |
| of said defendants, orders one or more of said defendants to be      | 5986 |
| tried separately.  | 5987 |
| Sec. 2945.21. (A)(1) In criminal cases in which there is             | 5988 |
| only one defendant, each party, in addition to the challenges        | 5989 |
| for cause authorized by law, may peremptorily challenge three of     | 5990 |
| the jurors in misdemeanor cases—and, four of the jurors in           | 5991 |
| felony cases other than capital cases that may subject the           | 5992 |
| defendant to a sentence of life imprisonment, and six of the         | 5993 |
| jurors in cases that may subject the defendant to a sentence of      | 5994 |
| <u>life imprisonment</u> . If there is more than one defendant, each | 5995 |
| defendant may peremptorily challenge the same number of jurors       | 5996 |
| as if he the defendant were the sole defendant.                      | 5997 |
| (2) Notwithstanding Criminal Rule 24, in capital cases in            | 5998 |
| which there is only one defendant, each party, in addition to        | 5999 |
| the challenges for cause authorized by law, may peremptorily         | 6000 |
| challenge twelve of the jurors. If there is more than one            | 6001 |
| defendant, each defendant may peremptorily challenge the same        | 6002 |
| number of jurors as if he were the sole defendant.                   | 6003 |
| (3)—In any case in which there are multiple defendants,              | 6004 |
| the prosecuting attorney may peremptorily challenge a number of      | 6005 |
| jurors equal to the total number of peremptory challenges            | 6006 |
| allowed to all of the defendants.                                    | 6007 |

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| (B) If any indictments, informations, or complaints are           | 6008 |
|---|------|
| consolidated for trial, the consolidated cases shall be           | 6009 |
| considered, for purposes of exercising peremptory challenges, as  | 6010 |
| though the defendants or offenses had been joined in the same     | 6011 |
| indictment, information, or complaint.                            | 6012 |
| (C) The exercise of peremptory challenges authorized by           | 6013 |
| this section shall be in accordance with the procedures of        | 6014 |
| Criminal Rule 24.   | 6015 |
| Sec. 2945.25. A person called as a juror in a criminal            | 6016 |
| case may be challenged for the following causes:                  | 6017 |
| (A) That he the person was a member of the grand jury that        | 6018 |
| found the indictment in the case;                                 | 6019 |
| (B) That he the person is possessed of a state of mind            | 6020 |
| evincing enmity or bias toward the defendant or the state; but    | 6021 |
| no person summoned as a juror shall be disqualified by reason of  | 6022 |
| a previously formed or expressed opinion with reference to the    | 6023 |
| guilt or innocence of the accused, if the court is satisfied,     | 6024 |
| from examination of the juror or from other evidence, that—he—    | 6025 |
| the juror will render an impartial verdict according to the law   | 6026 |
| and the evidence submitted to the jury at the trial;              | 6027 |
| (C) In the trial of a capital offense, that he                    | 6028 |
| unequivocally states that under no circumstances will he follow   | 6029 |
| the instructions of a trial judge and consider fairly the         | 6030 |
| imposition of a sentence of death in a particular case. A         | 6031 |
| prospective juror's conscientious or religious opposition to the  | 6032 |
| death penalty in and of itself is not grounds for a challenge     | 6033 |
| for cause. All parties shall be given wide latitude in voir dire- | 6034 |
| questioning in this regard.                                       | 6035 |
| (D) That he the person is related by consanguinity or             | 6036 |

| affinity within the fifth degree to the person alleged to be   | 6037 |
|--|------|
| injured or attempted to be injured by the offense charged, or to                                       | 6038 |
| the person on whose complaint the prosecution was instituted, or                                       | 6039 |
| to the defendant;  | 6040 |
| (E) (D) That he the person served on a petit jury drawn in   | 6041 |
| the same cause against the same defendant, and that jury was   | 6042 |
| discharged after hearing the evidence or rendering a verdict on  | 6043 |
| the evidence that was set aside;   | 6044 |
| (F) (E) That he the person served as a juror in a civil  | 6045 |
| case brought against the defendant for the same act;   | 6046 |
| (G) (F) That he the person has been subpoenaed in good   | 6047 |
| faith as a witness in the case;  | 6048 |
| (H) (G) That he the person is a chronic alcoholic, or drug   | 6049 |
| dependent person;  | 6050 |
| (I) (H) That he the person has been convicted of a crime   | 6051 |
| that by law disqualifies him the person from serving on a jury;  | 6052 |
| (J) (I) That he the person has an action pending between   | 6053 |
| him the person and the state or the defendant;   | 6054 |
| (K) (J) That he the person or his the person's spouse is a   | 6055 |
| party to another action then pending in any court in which an  | 6056 |
| attorney in the cause then on trial is an attorney, either for   | 6057 |
| or against <u>him</u> the person;  | 6058 |
| $\frac{\text{(L)}}{\text{(K)}}$ That $\frac{\text{he}}{\text{the person}}$ is the person alleged to be | 6059 |
| injured or attempted to be injured by the offense charged, or is                                       | 6060 |
| the person on whose complaint the prosecution was instituted, or                                       | 6061 |
| the defendant;   | 6062 |
| $\frac{(M)-(L)}{(L)}$ That $\frac{he}{he}$ the person is the employer or employee, or                  | 6063 |
| the spouse, parent, son, or daughter of the employer or  | 6064 |

| employee, or the counselor, agent, or attorney of any person                                     | 6065 |
|--|------|
| included in division $\frac{\text{(L)}}{\text{(K)}}$ of this section;                            | 6066 |
| $\frac{(N)-(M)}{(M)}$ That English is not-his the person's native                                | 6067 |
| language, and his the person's knowledge of English is   | 6068 |
| insufficient to $permit - him - the person$ to understand the facts                              | 6069 |
| and law in the case;   | 6070 |
| $\frac{\text{(O)}-\text{(N)}}{\text{That}-\text{he}}$ the person otherwise is unsuitable for any | 6071 |
| other cause to serve as a juror.   | 6072 |
| The validity of each challenge listed in this section  | 6073 |
| shall be determined by the court.  | 6074 |
| Sec. 2945.33. When a cause is finally submitted the jurors                                       | 6075 |
| must be kept together in a convenient place under the charge of                                  | 6076 |
| an officer until they agree upon a verdict, or are discharged by                                 | 6077 |
| the court. The court, except in cases where the offense charged-                                 | 6078 |
| may be punishable by death, may permit the jurors to separate                                    | 6079 |
| during the adjournment of court overnight, under proper  | 6080 |
| cautions, or under supervision of an officer. Such officer shall                                 | 6081 |
| not permit a communication to be made to them, nor make any                                      | 6082 |
| himself communication to them except to ask if they have agreed                                  | 6083 |
| upon a verdict, unless-he the officer does so by order of the                                    | 6084 |
| court. Such officer shall not communicate to any person, before                                  | 6085 |
| the verdict is delivered, any matter in relation to their  | 6086 |
| deliberation. Upon the trial of any prosecution for misdemeanor,                                 | 6087 |
| the court may permit the jury to separate during their   | 6088 |
| deliberation, or upon adjournment of the court overnight.  | 6089 |
| In cases where the offense charged may be punished by  | 6090 |
| death, after the case is finally submitted to the jury, the                                      | 6091 |
| jurors shall be kept in charge of the proper officer and proper                                  | 6092 |
| arrangements for their care and maintenance shall be made as                                     | 6093 |

6094

## under section 2945.31 of the Revised Code.

Sec. 2945.38. (A) If the issue of a defendant's competence 6095 to stand trial is raised and if the court, upon conducting the 6096 hearing provided for in section 2945.37 of the Revised Code, 6097 finds that the defendant is competent to stand trial, the 6098 defendant shall be proceeded against as provided by law. If the 6099 court finds the defendant competent to stand trial and the 6100 defendant is receiving psychotropic drugs or other medication, 6101 the court may authorize the continued administration of the 6102 6103 drugs or medication or other appropriate treatment in order to maintain the defendant's competence to stand trial, unless the 6104 6105 defendant's attending physician advises the court against continuation of the drugs, other medication, or treatment. 6106

(B)(1)(a) If, after taking into consideration all relevant 6107 reports, information, and other evidence, the court finds that 6108 the defendant is incompetent to stand trial and that there is a 6109 substantial probability that the defendant will become competent 6110 to stand trial within one year if the defendant is provided with 6111 a course of treatment, the court shall order the defendant to 6112 6113 undergo treatment. If the defendant has been charged with a felony offense and if, after taking into consideration all 6114 relevant reports, information, and other evidence, the court 6115 finds that the defendant is incompetent to stand trial, but the 6116 court is unable at that time to determine whether there is a 6117 substantial probability that the defendant will become competent 6118 to stand trial within one year if the defendant is provided with 6119 a course of treatment, the court shall order continuing 6120 evaluation and treatment of the defendant for a period not to 6121 exceed four months to determine whether there is a substantial 6122 probability that the defendant will become competent to stand 6123 trial within one year if the defendant is provided with a course 6124 of treatment. 6125

| (b) The court order for the defendant to undergo treatment       | 6126 |
|--|------|
| or continuing evaluation and treatment under division (B)(1)(a)  | 6127 |
| of this section shall specify that the defendant, if determined  | 6128 |
| to require mental health treatment or continuing evaluation and  | 6129 |
| treatment, either shall be committed to the department of mental | 6130 |
| health and addiction services for treatment or continuing        | 6131 |
| evaluation and treatment at a hospital, facility, or agency, as  | 6132 |
| determined to be clinically appropriate by the department of     | 6133 |
| mental health and addiction services or shall be committed to a  | 6134 |
| facility certified by the department of mental health and        | 6135 |
| addiction services as being qualified to treat mental illness,   | 6136 |
| to a public or community mental health facility, or to a         | 6137 |
| psychiatrist or another mental health professional for treatment | 6138 |
| or continuing evaluation and treatment. Prior to placing the     | 6139 |
| defendant, the department of mental health and addiction         | 6140 |
| services shall obtain court approval for that placement          | 6141 |
| following a hearing. The court order for the defendant to        | 6142 |
| undergo treatment or continuing evaluation and treatment under   | 6143 |
| division (B)(1)(a) of this section shall specify that the        | 6144 |
| defendant, if determined to require treatment or continuing      | 6145 |
| evaluation and treatment for an intellectual disability, shall   | 6146 |
| receive treatment or continuing evaluation and treatment at an   | 6147 |
| institution or facility operated by the department of            | 6148 |
| developmental disabilities, at a facility certified by the       | 6149 |
| department of developmental disabilities as being qualified to   | 6150 |
| treat intellectual disabilities, at a public or private          | 6151 |
| intellectual disabilities facility, or by a psychiatrist or      | 6152 |
| another intellectual disabilities professional. In any case, the | 6153 |
| order may restrict the defendant's freedom of movement as the    | 6154 |
| court considers necessary. The prosecutor in the defendant's     | 6155 |

| case shall send to the chief clinical officer of the hospital,   | 6156 |
|--|------|
| facility, or agency where the defendant is placed by the         | 6157 |
| department of mental health and addiction services, or to the    | 6158 |
| managing officer of the institution, the director of the program | 6159 |
| or facility, or the person to which the defendant is committed,  | 6160 |
| copies of relevant police reports and other background           | 6161 |
| information that pertains to the defendant and is available to   | 6162 |
| the prosecutor unless the prosecutor determines that the release | 6163 |
| of any of the information in the police reports or any of the    | 6164 |
| other background information to unauthorized persons would       | 6165 |
| interfere with the effective prosecution of any person or would  | 6166 |
| create a substantial risk of harm to any person.                 | 6167 |

In determining the place of commitment, the court shall

consider the extent to which the person is a danger to the

person and to others, the need for security, and the type of

crime involved and shall order the least restrictive alternative

6171

available that is consistent with public safety and treatment

6172

goals. In weighing these factors, the court shall give

6173

preference to protecting public safety.

(c) If the defendant is found incompetent to stand trial, 6175 if the chief clinical officer of the hospital, facility, or 6176 agency where the defendant is placed, or the managing officer of 6177 the institution, the director of the program or facility, or the 6178 person to which the defendant is committed for treatment or 6179 continuing evaluation and treatment under division (B)(1)(b) of 6180 this section determines that medication is necessary to restore 6181 the defendant's competency to stand trial, and if the defendant 6182 lacks the capacity to give informed consent or refuses 6183 medication, the chief clinical officer of the hospital, 6184 facility, or agency where the defendant is placed, or the 6185 managing officer of the institution, the director of the program 6186

| or facility, or the person to which the defendant is committed   | 6187 |
|--|------|
| for treatment or continuing evaluation and treatment may         | 6188 |
| petition the court for authorization for the involuntary         | 6189 |
| administration of medication. The court shall hold a hearing on  | 6190 |
| the petition within five days of the filing of the petition if   | 6191 |
| the petition was filed in a municipal court or a county court    | 6192 |
| regarding an incompetent defendant charged with a misdemeanor or | 6193 |
| within ten days of the filing of the petition if the petition    | 6194 |
| was filed in a court of common pleas regarding an incompetent    | 6195 |
| defendant charged with a felony offense. Following the hearing,  | 6196 |
| the court may authorize the involuntary administration of        | 6197 |
| medication or may dismiss the petition.                          | 6198 |

(2) If the court finds that the defendant is incompetent 6199 to stand trial and that, even if the defendant is provided with 6200 a course of treatment, there is not a substantial probability 6201 that the defendant will become competent to stand trial within 6202 one year, the court shall order the discharge of the defendant, 6203 unless upon motion of the prosecutor or on its own motion, the 6204 court either seeks to retain jurisdiction over the defendant 6205 pursuant to section 2945.39 of the Revised Code or files an 6206 affidavit in the probate court for the civil commitment of the 6207 defendant pursuant to Chapter 5122. or 5123. of the Revised Code 6208 alleging that the defendant is a mentally ill person subject to 6209 court order or a person with an intellectual disability subject 6210 to institutionalization by court order. If an affidavit is filed 6211 in the probate court, the trial court shall send to the probate 6212 court copies of all written reports of the defendant's mental 6213 condition that were prepared pursuant to section 2945.371 of the 6214 Revised Code. 6215

The trial court may issue the temporary order of detention that a probate court may issue under section 5122.11 or 5123.71

6216

6217

| of the Revised Code, to remain in effect until the probable          | 6218 |
|--|------|
| cause or initial hearing in the probate court. Further               | 6219 |
| proceedings in the probate court are civil proceedings governed      | 6220 |
| by Chapter 5122. or 5123. of the Revised Code.                       | 6221 |
| (C) No defendant shall be required to undergo treatment,             | 6222 |
| including any continuing evaluation and treatment, under             | 6223 |
| division (B)(1) of this section for longer than whichever of the     | 6224 |
| following periods is applicable:                                     | 6225 |
| (1) One year, if the most serious offense with which the             | 6226 |
| defendant is charged is one of the following offenses:               | 6227 |
| (a) Aggravated murder, murder, or an offense of violence             | 6228 |
| for which a sentence of <del>death or</del> life imprisonment may be | 6229 |
| <pre>imposed;</pre>  | 6230 |
| (b) An offense of violence that is a felony of the first             | 6231 |
| or second degree;  | 6232 |
| (c) A conspiracy to commit, an attempt to commit, or                 | 6233 |
| complicity in the commission of an offense described in division     | 6234 |
| (C)(1)(a) or (b) of this section if the conspiracy, attempt, or      | 6235 |
| complicity is a felony of the first or second degree.                | 6236 |
| (2) Six months, if the most serious offense with which the           | 6237 |
| defendant is charged is a felony other than a felony described       | 6238 |
| in division (C)(1) of this section;                                  | 6239 |
| (3) Sixty days, if the most serious offense with which the           | 6240 |
| defendant is charged is a misdemeanor of the first or second         | 6241 |
| degree;  | 6242 |
| (4) Thirty days, if the most serious offense with which              | 6243 |
| the defendant is charged is a misdemeanor of the third or fourth     | 6244 |
|  | 021. |

| (D) Any defendant who is committed pursuant to this           | 6246 |
|---|------|
| section shall not voluntarily admit the defendant or be       | 6247 |
| voluntarily admitted to a hospital or institution pursuant to | 6248 |
| section 5122.02, 5122.15, 5123.69, or 5123.76 of the Revised  | 6249 |
| Code.   | 6250 |

(E) Except as otherwise provided in this division, a 6251 defendant who is charged with an offense and is committed by the 6252 court under this section to the department of mental health and 6253 addiction services or is committed to an institution or facility 6254 for the treatment of intellectual disabilities shall not be 6255 granted unsupervised on-grounds movement, supervised off-grounds 6256 movement, or nonsecured status except in accordance with the 6257 court order. The court may grant a defendant supervised off-6258 grounds movement to obtain medical treatment or specialized 6259 habilitation treatment services if the person who supervises the 6260 treatment or the continuing evaluation and treatment of the 62.61 defendant ordered under division (B)(1)(a) of this section 6262 informs the court that the treatment or continuing evaluation 6263 and treatment cannot be provided at the hospital or facility 6264 where the defendant is placed by the department of mental health 6265 and addiction services or the institution or facility to which 6266 the defendant is committed. The chief clinical officer of the 6267 hospital or facility where the defendant is placed by the 6268 department of mental health and addiction services or the 6269 managing officer of the institution or director of the facility 6270 to which the defendant is committed, or a designee of any of 6271 those persons, may grant a defendant movement to a medical 6272 facility for an emergency medical situation with appropriate 6273 supervision to ensure the safety of the defendant, staff, and 6274 community during that emergency medical situation. The chief 6275 clinical officer of the hospital or facility where the defendant 6276

| is placed by the department of mental health and addiction       | 6277 |
|--|------|
| services or the managing officer of the institution or director  | 6278 |
| of the facility to which the defendant is committed shall notify | 6279 |
| the court within twenty-four hours of the defendant's movement   | 6280 |
| to the medical facility for an emergency medical situation under | 6281 |
| this division.   | 6282 |
| (F) The person who supervises the treatment or continuing        | 6283 |
| evaluation and treatment of a defendant ordered to undergo       | 6284 |
| treatment or continuing evaluation and treatment under division  | 6285 |
| (B)(1)(a) of this section shall file a written report with the   | 6286 |
| court at the following times:                                    | 6287 |
| (1) Whenever the person believes the defendant is capable        | 6288 |
| of understanding the nature and objective of the proceedings     | 6289 |
| against the defendant and of assisting in the defendant's        | 6290 |
| defense;   | 6291 |
| (2) For a felony offense, fourteen days before expiration        | 6292 |
| of the maximum time for treatment as specified in division (C)   | 6293 |
| of this section and fourteen days before the expiration of the   | 6294 |
| maximum time for continuing evaluation and treatment as          | 6295 |
| specified in division (B)(1)(a) of this section, and, for a      | 6296 |
| misdemeanor offense, ten days before the expiration of the       | 6297 |
| maximum time for treatment, as specified in division (C) of this | 6298 |
| section;   | 6299 |
| (3) At a minimum, after each six months of treatment;            | 6300 |
| (4) Whenever the person who supervises the treatment or          | 6301 |
| continuing evaluation and treatment of a defendant ordered under | 6302 |
| division (B)(1)(a) of this section believes that there is not a  | 6303 |
| substantial probability that the defendant will become capable   | 6304 |
| of understanding the nature and objective of the proceedings     | 6305 |

against the defendant or of assisting in the defendant's defense 6306 even if the defendant is provided with a course of treatment. 6307

(G) A report under division (F) of this section shall 6308 contain the examiner's findings, the facts in reasonable detail 6309 on which the findings are based, and the examiner's opinion as 6310 to the defendant's capability of understanding the nature and 6311 objective of the proceedings against the defendant and of 6312 assisting in the defendant's defense. If, in the examiner's 6313 opinion, the defendant remains incapable of understanding the 6314 nature and objective of the proceedings against the defendant 6315 and of assisting in the defendant's defense and there is a 6316 substantial probability that the defendant will become capable 6317 of understanding the nature and objective of the proceedings 6318 against the defendant and of assisting in the defendant's 6319 defense if the defendant is provided with a course of treatment, 6320 if in the examiner's opinion the defendant remains mentally ill 6321 or continues to have an intellectual disability, and if the 6322 maximum time for treatment as specified in division (C) of this 6323 section has not expired, the report also shall contain the 6324 examiner's recommendation as to the least restrictive placement 6325 or commitment alternative that is consistent with the 6326 defendant's treatment needs for restoration to competency and 6327 with the safety of the community. The court shall provide copies 6328 of the report to the prosecutor and defense counsel. 6329

(H) If a defendant is committed pursuant to division (B) 6330

(1) of this section, within ten days after the treating 6331

physician of the defendant or the examiner of the defendant who 6332

is employed or retained by the treating facility advises that 6333

there is not a substantial probability that the defendant will 6334

become capable of understanding the nature and objective of the 6335

proceedings against the defendant or of assisting in the 6336

| defendant's defense even if the defendant is provided with a     | 6337 |
|--|------|
| course of treatment, within ten days after the expiration of the | 6338 |
| maximum time for treatment as specified in division (C) of this  | 6339 |
| section, within ten days after the expiration of the maximum     | 6340 |
| time for continuing evaluation and treatment as specified in     | 6341 |
| division (B)(1)(a) of this section, within thirty days after a   | 6342 |
| defendant's request for a hearing that is made after six months  | 6343 |
| of treatment, or within thirty days after being advised by the   | 6344 |
| treating physician or examiner that the defendant is competent   | 6345 |
| to stand trial, whichever is the earliest, the court shall       | 6346 |
| conduct another hearing to determine if the defendant is         | 6347 |
| competent to stand trial and shall do whichever of the following | 6348 |
| is applicable:   | 6349 |
| (1) If the court finds that the defendant is competent to        | 6350 |
| stand trial, the defendant shall be proceeded against as         | 6351 |
| provided by law.   | 6352 |
| provided by ram.   | 0002 |
| (2) If the court finds that the defendant is incompetent         | 6353 |
| to stand trial, but that there is a substantial probability that | 6354 |
| the defendant will become competent to stand this lift the       | 6255 |

- the defendant will become competent to stand trial if the 6355 defendant is provided with a course of treatment, and the 6356 maximum time for treatment as specified in division (C) of this 6357 section has not expired, the court, after consideration of the 6358 examiner's recommendation, shall order that treatment be 6359 continued, may change the facility or program at which the 6360 treatment is to be continued, and shall specify whether the 6361 treatment is to be continued at the same or a different facility 6362 or program. 6363
- (3) If the court finds that the defendant is incompetent
  6364
  to stand trial, if the defendant is charged with an offense
  6365
  listed in division (C)(1) of this section, and if the court
  6366

finds that there is not a substantial probability that the 6367 defendant will become competent to stand trial even if the 6368 defendant is provided with a course of treatment, or if the 6369 maximum time for treatment relative to that offense as specified 6370 in division (C) of this section has expired, further proceedings 6371 shall be as provided in sections 2945.39, 2945.401, and 2945.402 6372 of the Revised Code. 6373

- (4) If the court finds that the defendant is incompetent 6374 to stand trial, if the most serious offense with which the 6375 6376 defendant is charged is a misdemeanor or a felony other than a felony listed in division (C)(1) of this section, and if the 6377 court finds that there is not a substantial probability that the 6378 6379 defendant will become competent to stand trial even if the defendant is provided with a course of treatment, or if the 6380 maximum time for treatment relative to that offense as specified 6381 in division (C) of this section has expired, the court shall 6382 dismiss the indictment, information, or complaint against the 6383 defendant. A dismissal under this division is not a bar to 6384 further prosecution based on the same conduct. The court shall 6385 discharge the defendant unless the court or prosecutor files an 6386 affidavit in probate court for civil commitment pursuant to 6387 Chapter 5122. or 5123. of the Revised Code. If an affidavit for 6388 civil commitment is filed, the court may detain the defendant 6389 for ten days pending civil commitment. All of the following 6390 provisions apply to persons charged with a misdemeanor or a 6391 felony other than a felony listed in division (C)(1) of this 6392 section who are committed by the probate court subsequent to the 6393 court's or prosecutor's filing of an affidavit for civil 6394 commitment under authority of this division: 6395
- (a) The chief clinical officer of the entity, hospital, or 6396 facility, the managing officer of the institution, the director 6397

| of the program, or the person to which the defendant is         | 6398 |
|---|------|
| committed or admitted shall do all of the following:            | 6399 |
| (i) Notify the prosecutor, in writing, of the discharge of      | 6400 |
| the defendant, send the notice at least ten days prior to the   | 6401 |
| discharge unless the discharge is by the probate court, and     | 6402 |
| state in the notice the date on which the defendant will be     | 6403 |
| discharged;   | 6404 |
| (ii) Notify the prosecutor, in writing, when the defendant      | 6405 |
| is absent without leave or is granted unsupervised, off-grounds | 6406 |
| movement, and send this notice promptly after the discovery of  | 6407 |
| the absence without leave or prior to the granting of the       | 6408 |
| unsupervised, off-grounds movement, whichever is applicable;    | 6409 |
| (iii) Notify the prosecutor, in writing, of the change of       | 6410 |
| the defendant's commitment or admission to voluntary status,    | 6411 |
| send the notice promptly upon learning of the change to         | 6412 |
| voluntary status, and state in the notice the date on which the | 6413 |
| defendant was committed or admitted on a voluntary status.      | 6414 |
| (b) Upon receiving notice that the defendant will be            | 6415 |
| granted unsupervised, off-grounds movement, the prosecutor      | 6416 |
| either shall re-indict the defendant or promptly notify the     | 6417 |
| court that the prosecutor does not intend to prosecute the      | 6418 |
| charges against the defendant.                                  | 6419 |
| (I) If a defendant is convicted of a crime and sentenced        | 6420 |
| to a jail or workhouse, the defendant's sentence shall be       | 6421 |
| reduced by the total number of days the defendant is confined   | 6422 |
| for evaluation to determine the defendant's competence to stand | 6423 |
| trial or treatment under this section and sections 2945.37 and  | 6424 |
| 2945.371 of the Revised Code or by the total number of days the | 6425 |
| defendant is confined for evaluation to determine the           | 6426 |

| defendant's mental condition at the time of the offense charged. | 6427 |
|--|------|
| Sec. 2949.02. (A) If a person is convicted of any bailable       | 6428 |
| offense, including, but not limited to, a violation of an        | 6429 |
| ordinance of a municipal corporation, in a municipal or county   | 6430 |
| court or in a court of common pleas and if the person gives to   | 6431 |
| the trial judge or magistrate a written notice of the person's   | 6432 |
| intention to file or apply for leave to file an appeal to the    | 6433 |
| court of appeals, the trial judge or magistrate may suspend,     | 6434 |
| subject to division (A)(2)(b) of section 2953.09 of the Revised  | 6435 |
| Code, execution of the sentence or judgment imposed for any      | 6436 |
| fixed time that will give the person time either to prepare and  | 6437 |
| file, or to apply for leave to file, the appeal. In all bailable | 6438 |
| cases, except as provided in division (B) of this section, the   | 6439 |
| trial judge or magistrate may release the person on bail in      | 6440 |
| accordance with Criminal Rule 46, and the bail shall at least be | 6441 |
| conditioned that the person will appeal without delay and abide  | 6442 |
| by the judgment and sentence of the court.                       | 6443 |
| (B) Notwithstanding any provision of Criminal Rule 46 to         | 6444 |
| the contrary, a trial judge of a court of common pleas shall not | 6445 |
| release on bail pursuant to division (A) of this section a       | 6446 |
| person who is convicted of a bailable offense if the person is   | 6447 |
| sentenced to imprisonment for life or if that offense is a       | 6448 |
| violation of section 2903.01, 2903.02, 2903.03, 2903.04,         | 6449 |
| 2903.11, 2905.01, 2905.02, 2905.11, 2907.02, 2909.02, 2911.01,   | 6450 |
| 2911.02, or 2911.11 of the Revised Code or is felonious sexual   | 6451 |
| penetration in violation of former section 2907.12 of the        | 6452 |
| Revised Code.  | 6453 |
| (C) If a trial judge of a court of common pleas is               | 6454 |
| prohibited by division (B) of this section from releasing on     | 6455 |
|  |      |

bail pursuant to division (A) of this section a person who is

| convicted of a bailable offense and not sentenced to           | 6457 |
|--|------|
| imprisonment for life, the appropriate court of appeals or two | 6458 |
| judges of it, upon motion of such a person and for good cause  | 6459 |
| shown, may release the person on bail in accordance with       | 6460 |
| Appellate Rule 8 and Criminal Rule 46, and the bail shall at   | 6461 |
| least be conditioned as described in division (A) of this      | 6462 |
| section.   | 6463 |

Sec. 2949.03. If a judgment of conviction by a court of 6464 common pleas, municipal court, or county court is affirmed by a 6465 court of appeals and remanded to the trial court for execution 6466 of the sentence or judgment imposed, and the person so convicted 6467 gives notice of his the person's intention to file a notice of 6468 appeal to the supreme court, the trial court, on the filing of a 6469 motion by such person within three days after the rendition by 6470 the court of appeals of the judgment of affirmation, may further 6471 suspend, subject to division (A)(2)(b) of section 2953.09 of the 6472 Revised Code, the execution of the sentence or judgment imposed 6473 for a time sufficient to give such person an opportunity to file 6474 a notice of appeal to the supreme court, but the sentence or 6475 judgment imposed shall not be suspended more than thirty days 6476 6477 for that purpose.

6478 Sec. 2953.02. In a capital case in which a sentence of death is imposed for an offense committed before January 1, 6479 1995, and in-any other-criminal case, including a conviction for 6480 the violation of an ordinance of a municipal corporation, the 6481 judgment or final order of a court of record inferior to the 6482 court of appeals may be reviewed in the court of appeals. A 6483 final order of an administrative officer or agency may be 6484 reviewed in the court of common pleas. A judgment or final order 6485 of the court of appeals involving a question arising under the 6486 Constitution of the United States or of this state may be 6487

| appealed to the supreme court as a matter of right. This right                                  | 6488 |
|---|------|
| of appeal from judgments and final orders of the court of                                       | 6489 |
| appeals shall extend to <del>cases in which a sentence of death is</del>                        | 6490 |
| imposed for an offense committed before January 1, 1995, and in-                                | 6491 |
| which the death penalty has been affirmed, felony cases in which                                | 6492 |
| the supreme court has directed the court of appeals to certify                                  | 6493 |
| its $\operatorname{record}_{\overline{r}}$ and in all other criminal cases of public or general | 6494 |
| interest wherein the supreme court has granted a motion to                                      | 6495 |
| certify the record of the court of appeals. In a capital case in                                | 6496 |
| which a sentence of death is imposed for an offense committed on-                               | 6497 |
| or after January 1, 1995, the judgment or final order may be                                    | 6498 |
| appealed from the trial court directly to the supreme court as a                                | 6499 |
| matter of right. The supreme court in criminal cases shall not                                  | 6500 |
| be required to determine as to the weight of the evidence $\overline{}$                         | 6501 |
| except that, in cases in which a sentence of death is imposed                                   | 6502 |
| for an offense committed on or after January 1, 1995, and in                                    | 6503 |
| which the question of the weight of the evidence to support the-                                | 6504 |
| judgment has been raised on appeal, the supreme court shall                                     | 6505 |
| determine as to the weight of the evidence to support the                                       | 6506 |
| judgment and shall determine as to the weight of the evidence to-                               | 6507 |
| support the sentence of death as provided in section 2929.05 of-                                | 6508 |
| the Revised Code.   | 6509 |

Sec. 2953.07. (A)—Upon the hearing of an appeal other than 6510 an appeal from a mayor's court, the appellate court may affirm 6511 the judgment or reverse it, in whole or in part, or modify it, 6512 and order the accused to be discharged or grant a new trial. The 6513 appellate court may remand the accused for the sole purpose of 6514 correcting a sentence imposed contrary to law, provided that, on 6515 an appeal of a sentence imposed upon a person who is convicted 6516 of or pleads guilty to a felony that is brought under section 6517 2953.08 of the Revised Code, division (G) of that section 6518

| applies to the court. If the judgment is reversed, the appellant      | 6519 |
|---|------|
| shall recover from the appellee all court costs incurred to           | 6520 |
| secure the reversal, including the cost of transcripts. <del>In</del> | 6521 |
| capital cases, when the judgment is affirmed and the day fixed        | 6522 |
| for the execution is passed, the appellate court shall appoint a-     | 6523 |
| day for it, and the clerk of the appellate court shall issue a        | 6524 |
| warrant under the seal of the appellate court, to the sheriff of      | 6525 |
| the proper county, or the warden of the appropriate state             | 6526 |
| correctional institution, commanding the sheriff or warden to-        | 6527 |
| carry the sentence into execution on the day so appointed. The        | 6528 |
| sheriff or warden shall execute and return the warrant as in-         | 6529 |
| other cases, and the clerk shall record the warrant and return.       | 6530 |
| (B) As used in this section, "appellate court" means, for             | 6531 |
| a case in which a sentence of death is imposed for an offense-        | 6532 |
| committed before January 1, 1995, both the court of appeals and       | 6533 |
| the supreme court, and for a case in which a sentence of death-       | 6534 |
| is imposed for an offense committed on or after January 1, 1995,      | 6535 |
| the supreme court.  | 6536 |
| Sec. 2953.08. (A) In addition to any other right to appeal            | 6537 |
| and except as provided in division (D) of this section, a             | 6538 |
| defendant who is convicted of or pleads guilty to a felony may        | 6539 |
| appeal as a matter of right the sentence imposed upon the             | 6540 |
| defendant on one of the following grounds:                            | 6541 |
| (1) The sentence consisted of or included the maximum                 | 6542 |
| definite prison term allowed for the offense by division (A) of       | 6543 |
| section 2929.14 or section 2929.142 of the Revised Code or, with      | 6544 |
| respect to a non-life felony indefinite prison term, the longest      | 6545 |
| minimum prison term allowed for the offense by division (A)(1)        | 6546 |
| (a) or (2)(a) of section 2929.14 of the Revised Code, the             | 6547 |
| maximum definite prison term or longest minimum prison term was       | 6548 |

not required for the offense pursuant to Chapter 2925. or any
other provision of the Revised Code, and the court imposed the
sentence under one of the following circumstances:

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- (a) The sentence was imposed for only one offense.
- (b) The sentence was imposed for two or more offenses 6553 arising out of a single incident, and the court imposed the 6554 maximum definite prison term or longest minimum prison term for 6555 the offense of the highest degree. 6556
- (2) The sentence consisted of or included a prison term 6557 and the offense for which it was imposed is a felony of the 6558 fourth or fifth degree or is a felony drug offense that is a 6559 violation of a provision of Chapter 2925. of the Revised Code 6560 and that is specified as being subject to division (B) of 6561 section 2929.13 of the Revised Code for purposes of sentencing. 6562 If the court specifies that it found one or more of the factors 6563 in division (B)(1)(b) of section 2929.13 of the Revised Code to 6564 apply relative to the defendant, the defendant is not entitled 6565 under this division to appeal as a matter of right the sentence 6566 imposed upon the offender. 6567
- (3) The person was convicted of or pleaded guilty to a 6568 violent sex offense or a designated homicide, assault, or 6569 kidnapping offense, was adjudicated a sexually violent predator 6570 in relation to that offense, and was sentenced pursuant to 6571 division (A)(3) of section 2971.03 of the Revised Code, if the 6572 minimum term of the indefinite term imposed pursuant to division 6573 (A)(3) of section 2971.03 of the Revised Code is the longest 6574 term available for the offense from among the range of definite 6575 terms listed in section 2929.14 of the Revised Code or, with 6576 respect to a non-life felony indefinite prison term, the longest 6577 minimum prison term allowed for the offense by division (A)(1) 6578

| (a) or (2)(a) of section 2929.14 of the Revised Code. As used in | 6579 |
|--|------|
| this division, "designated homicide, assault, or kidnapping      | 6580 |
| offense" and "violent sex offense" have the same meanings as in  | 6581 |
| section 2971.01 of the Revised Code. As used in this division,   | 6582 |
| "adjudicated a sexually violent predator" has the same meaning   | 6583 |
| as in section 2929.01 of the Revised Code, and a person is       | 6584 |
| "adjudicated a sexually violent predator" in the same manner and | 6585 |
| the same circumstances as are described in that section.         | 6586 |
| (4) The sentence is contrary to law.                             | 6587 |
| (5) The sentence consisted of an additional prison term of       | 6588 |
| ten years imposed pursuant to division (B)(2)(a) of section      | 6589 |
| 2929.14 of the Revised Code.                                     | 6590 |
| (B) In addition to any other right to appeal and except as       | 6591 |
| provided in division (D) of this section, a prosecuting          | 6592 |
| attorney, a city director of law, village solicitor, or similar  | 6593 |
| chief legal officer of a municipal corporation, or the attorney  | 6594 |
| general, if one of those persons prosecuted the case, may appeal | 6595 |
| as a matter of right a sentence imposed upon a defendant who is  | 6596 |
| convicted of or pleads guilty to a felony or, in the             | 6597 |
| circumstances described in division (B)(3) of this section the   | 6598 |
| modification of a sentence imposed upon such a defendant, on any | 6599 |
| of the following grounds:  | 6600 |
| (1) The sentence did not include a prison term despite a         | 6601 |
| presumption favoring a prison term for the offense for which it  | 6602 |
| was imposed, as set forth in section 2929.13 or Chapter 2925. of | 6603 |
| the Revised Code.  | 6604 |

- (2) The sentence is contrary to law.
- (3) The sentence is a modification under section 2929.20 6606 of the Revised Code of a sentence that was imposed for a felony 6607

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of the first or second degree.

- (C) (1) In addition to the right to appeal a sentence 6609 granted under division (A) or (B) of this section, a defendant 6610 who is convicted of or pleads guilty to a felony may seek leave 6611 to appeal a sentence imposed upon the defendant on the basis 6612 that the sentencing judge has imposed consecutive sentences 6613 under division (C)(3) of section 2929.14 of the Revised Code and 6614 that the consecutive sentences exceed the maximum definite 6615 prison term allowed by division (A) of that section for the most 6616 6617 serious offense of which the defendant was convicted or, with respect to a non-life felony indefinite prison term, exceed the 6618 longest minimum prison term allowed by division (A)(1)(a) or (2) 6619 (a) of that section for the most serious such offense. Upon the 6620 filing of a motion under this division, the court of appeals may 6621 grant leave to appeal the sentence if the court determines that 6622 the allegation included as the basis of the motion is true. 6623
- (2) A defendant may seek leave to appeal an additional 6624 sentence imposed upon the defendant pursuant to division (B)(2) 6625 (a) or (b) of section 2929.14 of the Revised Code if the 6626 additional sentence is for a definite prison term that is longer 6627 than five years.
- (D) (1) A sentence imposed upon a defendant is not subject to review under this section if the sentence is authorized by law, has been recommended jointly by the defendant and the prosecution in the case, and is imposed by a sentencing judge.
- (2) Except as provided in division (C)(2) of this section, 6633
  a sentence imposed upon a defendant is not subject to review 6634
  under this section if the sentence is imposed pursuant to 6635
  division (B)(2)(b) of section 2929.14 of the Revised Code. 6636
  Except as otherwise provided in this division, a defendant 6637

| retains all rights to appeal as provided under this chapter or   | 6638 |
|--|------|
| any other provision of the Revised Code. A defendant has the     | 6639 |
| right to appeal under this chapter or any other provision of the | 6640 |
| Revised Code the court's application of division (B)(2)(c) of    | 6641 |
| section 2929.14 of the Revised Code.                             | 6642 |
| (3) A sentence imposed for aggravated murder or murder           | 6643 |
| pursuant to sections section 2929.02 to 2929.06 of the Revised   | 6644 |
| Code is not subject to review under this section.                | 6645 |
| (E) A defendant, prosecuting attorney, city director of          | 6646 |
| law, village solicitor, or chief municipal legal officer shall   | 6647 |
| file an appeal of a sentence under this section to a court of    | 6648 |
| appeals within the time limits specified in Rule 4(B) of the     | 6649 |
| Rules of Appellate Procedure, provided that if the appeal is     | 6650 |
| pursuant to division (B)(3) of this section, the time limits     | 6651 |
| specified in that rule shall not commence running until the      | 6652 |
| court grants the motion that makes the sentence modification in  | 6653 |
| question. A sentence appeal under this section shall be          | 6654 |
| consolidated with any other appeal in the case. If no other      | 6655 |
| appeal is filed, the court of appeals may review only the        | 6656 |
| portions of the trial record that pertain to sentencing.         | 6657 |
| (F) On the appeal of a sentence under this section, the          | 6658 |
| record to be reviewed shall include all of the following, as     | 6659 |
| applicable:  | 6660 |
| (1) Any presentence, psychiatric, or other investigative         | 6661 |
| report that was submitted to the court in writing before the     | 6662 |
| sentence was imposed. An appellate court that reviews a          | 6663 |
| presentence investigation report prepared pursuant to section    | 6664 |

2947.06 or 2951.03 of the Revised Code or Criminal Rule 32.2 in

connection with the appeal of a sentence under this section

shall comply with division (D)(3) of section 2951.03 of the

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Revised Code when the appellate court is not using the

| presentence investigation report, and the appellate court's use  | 6669 |
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| of a presentence investigation report of that nature in          | 6670 |
| connection with the appeal of a sentence under this section does | 6671 |
| not affect the otherwise confidential character of the contents  | 6672 |
| of that report as described in division (D)(1) of section        | 6673 |
| 2951.03 of the Revised Code and does not cause that report to    | 6674 |
| become a public record, as defined in section 149.43 of the      | 6675 |
| Revised Code, following the appellate court's use of the report. | 6676 |
| (2) The trial record in the case in which the sentence was       | 6677 |
| <pre>imposed;</pre>  | 6678 |
| (3) Any oral or written statements made to or by the court       | 6679 |
| at the sentencing hearing at which the sentence was imposed;     | 6680 |
| (4) Any written findings that the court was required to          | 6681 |
| make in connection with the modification of the sentence         | 6682 |
| pursuant to a judicial release under division (I) of section     | 6683 |
| 2929.20 of the Revised Code.                                     | 6684 |
| (G)(1) If the sentencing court was required to make the          | 6685 |
| findings required by division (B) or (D) of section 2929.13 or   | 6686 |
| division (I) of section 2929.20 of the Revised Code, or to state | 6687 |
| the findings of the trier of fact required by division (B)(2)(e) | 6688 |
| of section 2929.14 of the Revised Code, relative to the          | 6689 |
| imposition or modification of the sentence, and if the           | 6690 |
| sentencing court failed to state the required findings on the    | 6691 |
| record, the court hearing an appeal under division (A), (B), or  | 6692 |
| (C) of this section shall remand the case to the sentencing      | 6693 |
| court and instruct the sentencing court to state, on the record, | 6694 |
| the required findings.   | 6695 |

(2) The court hearing an appeal under division (A), (B),

| or (C) of this section shall review the record, including the     | 6697 |
|---|------|
| findings underlying the sentence or modification given by the     | 6698 |
| sentencing court.   | 6699 |
| The appellate court may increase, reduce, or otherwise            | 6700 |
| modify a sentence that is appealed under this section or may      | 6701 |
| vacate the sentence and remand the matter to the sentencing       | 6702 |
| court for resentencing. The appellate court's standard for        | 6703 |
| review is not whether the sentencing court abused its             | 6704 |
| discretion. The appellate court may take any action authorized    | 6705 |
| by this division if it clearly and convincingly finds either of   | 6706 |
| the following:  | 6707 |
| (a) That the record does not support the sentencing               | 6708 |
| court's findings under division (B) or (D) of section 2929.13,    | 6709 |
| division (B)(2)(e) or (C)(4) of section 2929.14, or division (I)  | 6710 |
| of section 2929.20 of the Revised Code, whichever, if any, is     | 6711 |
| relevant;   | 6712 |
| (b) That the sentence is otherwise contrary to law.               | 6713 |
| (H) A judgment or final order of a court of appeals under         | 6714 |
| this section may be appealed, by leave of court, to the supreme   | 6715 |
| court.  | 6716 |
| (I) As used in this section, "non-life felony indefinite          | 6717 |
| prison term" has the same meaning as in section 2929.01 of the    | 6718 |
| Revised Code.   | 6719 |
| Sec. 2953.09. (A) (1) Upon filing an appeal in the supreme        | 6720 |
| court, the execution of the sentence or judgment imposed in       | 6721 |
| cases of felony is suspended.                                     | 6722 |
| (2) <del>(a)</del> If a notice of appeal is filed pursuant to the | 6723 |
| Rules of Appellate Procedure by a defendant who is convicted in   | 6724 |
| a municipal or county court or a court of common pleas of a       | 6725 |

| felony or misdemeanor under the Revised Code or an ordinance of                     | 6726 |
|---|------|
| a municipal corporation, the filing of the notice of appeal does                    | 6727 |
| not suspend execution of the sentence or judgment imposed.                          | 6728 |
| However, consistent with divisions $\frac{(A)(2)(b)}{(D)}$ , $(B)_{7}$ and $(C)$ of | 6729 |
| this section, Appellate Rule 8, and Criminal Rule 46, the                           | 6730 |
| municipal or county court, court of common pleas, or court of                       | 6731 |
| appeals may suspend execution of the sentence or judgment                           | 6732 |
| imposed during the pendency of the appeal and shall determine                       | 6733 |
| whether that defendant is entitled to bail and the amount and                       | 6734 |
| nature of any bail that is required. The bail shall at least be                     | 6735 |
| conditioned that the defendant will prosecute the appeal without                    | 6736 |
| delay and abide by the judgment and sentence of the court.                          | 6737 |
| (b) (i) A court of common pleas or court of appeals may                             | 6738 |
| suspend the execution of a sentence of death imposed for an-                        | 6739 |
| offense committed before January 1, 1995, only if no date for                       | 6740 |
| execution has been set by the supreme court, good cause is shown                    | 6741 |
| for the suspension, the defendant files a motion requesting the-                    | 6742 |
| suspension, and notice has been given to the prosecuting                            | 6743 |
| attorney of the appropriate county.   | 6744 |
| (ii) A court of common pleas may suspend the execution of                           | 6745 |
| a sentence of death imposed for an offense committed on or after                    | 6746 |
| January 1, 1995, only if no date for execution has been set by                      | 6747 |
| the supreme court, good cause is shown, the defendant files a                       | 6748 |
| motion requesting the suspension, and notice has been given to                      | 6749 |
| the prosecuting attorney of the appropriate county.                                 | 6750 |
| (iii) A court of common pleas or court of appeals may                               | 6751 |
| suspend the execution of the sentence or judgment imposed for a                     | 6752 |
| felony in a capital case in which a sentence of death is not                        | 6753 |
| imposed only if no date for execution of the sentence has been                      | 6754 |
| set by the supreme court, good cause is shown for the                               | 6755 |

| suspension, the defendant files a motion requesting the                       | 6/36 |
|---|------|
| suspension, and only after notice has been given to the                       | 6757 |
| prosecuting attorney of the appropriate county.                               | 6758 |
| (B) Notwithstanding any provision of Criminal Rule 46 to                      | 6759 |
| the contrary, a trial judge of a court of common pleas shall not              | 6760 |
| release on bail pursuant to division (A)(2) $\frac{1}{(a)}$ of this section a | 6761 |
| defendant who is convicted of a bailable offense if the                       | 6762 |
| defendant is sentenced to imprisonment for life or if that                    | 6763 |
| offense is a violation of section 2903.01, 2903.02, 2903.03,                  | 6764 |
| 2903.04, 2903.11, 2905.01, 2905.02, 2905.11, 2907.02, 2909.02,                | 6765 |
| 2911.01, 2911.02, or 2911.11 of the Revised Code or is felonious              | 6766 |
| sexual penetration in violation of former section 2907.12 of the              | 6767 |
| Revised Code.   | 6768 |
| (C) If a trial judge of a court of common pleas is                            | 6769 |
| prohibited by division (B) of this section from releasing on                  | 6770 |
| bail pursuant to division (A)(2) $\frac{1}{2}$ of this section a defendant    | 6771 |
| who is convicted of a bailable offense and not sentenced to                   | 6772 |
| imprisonment for life, the appropriate court of appeals or two                | 6773 |
| judges of it, upon motion of the defendant and for good cause                 | 6774 |
| shown, may release the defendant on bail in accordance with                   | 6775 |
| division (A)(2) of this section.  | 6776 |
| Sec. 2953.10. When an appeal is taken from a court of                         | 6777 |
| appeals to the supreme court, the supreme court has the same                  | 6778 |
| power and authority to suspend the execution of sentence during               | 6779 |
| the pendency of the appeal and admit the defendant to bail as                 | 6780 |
| does the court of appeals unless another section of the Revised               | 6781 |
| Code or the Rules of Practice of the Supreme Court specify a                  | 6782 |
| distinct bail or suspension of sentence authority.                            | 6783 |
| When an appeal in a case in which a sentence of death is                      | 6784 |
|   |      |

imposed for an offense committed on or after January 1, 1995, is

| taken directly from the trial court to the supreme court, the    | 6786 |
|--|------|
| supreme court has the same power and authority to suspend the    | 6787 |
| execution of the sentence during the pendency of the appeal and  | 6788 |
| admit the defendant to bail as does the court of appeals for-    | 6789 |
| cases in which a sentence of death is imposed for an offense-    | 6790 |
| committed before January 1, 1995, unless another section of the- | 6791 |
| Revised Code or the Rules of Practice of the Supreme Court       | 6792 |
| specify a distinct bail or suspension of sentence authority.     | 6793 |
| Sec. 2953.21. (A)(1)(a) A person in any either of the            | 6794 |
| following categories may file a petition in the court that       | 6795 |
| imposed sentence, stating the grounds for relief relied upon,    | 6796 |
| and asking the court to vacate or set aside the judgment or      | 6797 |
| sentence or to grant other appropriate relief:                   | 6798 |
| (i) Any person who has been convicted of a criminal              | 6799 |
| offense or adjudicated a delinquent child and who claims that    | 6800 |
| there was such a denial or infringement of the person's rights   | 6801 |
| as to render the judgment void or voidable under the Ohio        | 6802 |
| Constitution or the Constitution of the United States;           | 6803 |
| (ii) Any person who has been convicted of a criminal             | 6804 |
| offense and sentenced to death and who claims that there was a   | 6805 |
| denial or infringement of the person's rights under either of    | 6806 |
| those Constitutions that creates a reasonable probability of an  | 6807 |
| altered verdict;   | 6808 |
| (iii)—Any person who has been convicted of a criminal            | 6809 |
| offense that is a felony and who is an offender for whom DNA     | 6810 |
| testing that was performed under sections 2953.71 to 2953.81 of  | 6811 |
| the Revised Code or under former section 2953.82 of the Revised  | 6812 |
| Code and analyzed in the context of and upon consideration of    | 6813 |
| all available admissible evidence related to the person's case   | 6814 |
| as described in division (D) of section 2953.74 of the Revised   | 6815 |

| Code provided results that establish, by clear and convincing    | 6816 |
|--|------|
| evidence, actual innocence of that felony offense-or, if the-    | 6817 |
| person was sentenced to death, establish, by clear and           | 6818 |
| convincing evidence, actual innocence of the aggravating         | 6819 |
| circumstance or circumstances the person was found guilty of     | 6820 |
| committing and that is or are the basis of that sentence of      | 6821 |
| death;   | 6822 |
| (iv) Any person who has been convicted of aggravated             | 6823 |
| murder and sentenced to death for the offense and who claims     | 6824 |
| that the person had a serious mental illness at the time of the  | 6825 |
| commission of the offense and that as a result the court should  | 6826 |
| render void the sentence of death, with the filing of the        | 6827 |
| petition constituting the waiver described in division (A)(3)(b) | 6828 |
| of this section.   | 6829 |
| (b) A petitioner under division (A)(1)(a) of this section        | 6830 |
| may file a supporting affidavit and other documentary evidence   | 6831 |
| in support of the claim for relief.                              | 6832 |
| (c) As used in division (A)(1)(a) of this section:               | 6833 |
| (i) "Actual innocence" means that, had the results of the        | 6834 |
| DNA testing conducted under sections 2953.71 to 2953.81 of the   | 6835 |
| Revised Code or under former section 2953.82 of the Revised Code | 6836 |
| been presented at trial, and had those results been analyzed in  | 6837 |
| the context of and upon consideration of all available           | 6838 |
| admissible evidence related to the person's case as described in | 6839 |
| division (D) of section 2953.74 of the Revised Code, no          | 6840 |
| reasonable factfinder would have found the petitioner guilty of  | 6841 |
| the offense of which the petitioner was convicted, or, if the    | 6842 |
| person was sentenced to death, no reasonable factfinder would-   | 6843 |
| have found the petitioner guilty of the aggravating circumstance | 6844 |
| or circumstances the petitioner was found guilty of committing   | 6845 |

| and that is or are the basis of that sentence of death.           | 6846 |
|---|------|
| (ii) "Serious mental illness" has the same meaning as in          | 6847 |
| section 2929.025 of the Revised Code.                             | 6848 |
| (d) As used in divisions (A)(1)(a) and (c) of this                | 6849 |
| section, "former section 2953.82 of the Revised Code" means       | 6850 |
| section 2953.82 of the Revised Code as it existed prior to July   | 6851 |
| 6, 2010.  | 6852 |
| (e) At any time in conjunction with the filing of a               | 6853 |
| petition for postconviction relief under division (A) of this     | 6854 |
| section by a person who has been sentenced to death, or with the  | 6855 |
| litigation of a petition so filed, the court, for good cause      | 6856 |
| shown, may authorize the petitioner in seeking the                | 6857 |
| postconviction relief and the prosecuting attorney of the county- | 6858 |
| served by the court in defending the proceeding, to take          | 6859 |
| depositions and to issue subpoenas and subpoenas duces tecum in-  | 6860 |
| accordance with divisions (A)(1)(e), (A)(1)(f), and (C) of this   | 6861 |
| section, and to any other form of discovery as in a civil action  | 6862 |
| that the court in its discretion permits. The court may limit     | 6863 |
| the extent of discovery under this division. In addition to       | 6864 |
| discovery that is relevant to the claim and was available under-  | 6865 |
| Criminal Rule 16 through conclusion of the original criminal      | 6866 |
| trial, the court, for good cause shown, may authorize the         | 6867 |
| petitioner or prosecuting attorney to take depositions and issue  | 6868 |
| subpoenas and subpoenas duces tecum in either of the following-   | 6869 |
| circumstances:  | 6870 |
| (i) For any witness who testified at trial or who was-            | 6871 |
| disclosed by the state prior to trial, except as otherwise-       | 6872 |
| provided in this division, the petitioner or prosecuting          | 6873 |
| attorney shows clear and convincing evidence that the witness is  | 6874 |
| material and that a deposition of the witness or the issuing of   | 6875 |

| a subpoena or subpoena duces tecum is of assistance in order to   | 6876 |
|---|------|
| substantiate or refute the petitioner's claim that there is a     | 6877 |
| reasonable probability of an altered verdict. This division does- | 6878 |
| not apply if the witness was unavailable for trial or would not-  | 6879 |
| voluntarily be interviewed by the defendant or prosecuting        | 6880 |
| attorney.   | 6881 |
| (ii) For any witness with respect to whom division (A)(1)         | 6882 |
| (e) (i) of this section does not apply, the petitioner or         | 6883 |
| prosecuting attorney shows good cause that the witness is         | 6884 |
| material and that a deposition of the witness or the issuing of   | 6885 |
| a subpoena or subpoena duces tecum is of assistance in order to-  | 6886 |
| substantiate or refute the petitioner's claim that there is a     | 6887 |
| reasonable probability of an altered verdict.                     | 6888 |
|   |      |
| (f) If a person who has been sentenced to death and who-          | 6889 |
| files a petition for postconviction relief under division (A) of  | 6890 |
| this section requests postconviction discovery as described in    | 6891 |
| division (A)(1)(e) of this section or if the prosecuting          | 6892 |
| attorney of the county served by the court requests               | 6893 |
| postconviction discovery as described in that division, within-   | 6894 |
| ten days after the docketing of the request, or within any other  | 6895 |
| time that the court sets for good cause shown, the prosecuting    | 6896 |
| attorney shall respond by answer or motion to the petitioner's    | 6897 |
| request or the petitioner shall respond by answer or motion to    | 6898 |
| the prosecuting attorney's request, whichever is applicable.      | 6899 |
| (g) If a person who has been sentenced to death and who           | 6900 |
| files a petition for postconviction relief under division (A) of  | 6901 |
| this section requests postconviction discovery as described in    | 6902 |
|   | 6902 |
| division (A)(1)(e) of this section or if the prosecuting          |      |
| attorney of the county served by the court requests               | 6904 |
| postconviction discovery as described in that division, upon      | 6905 |

| motion by the petitioner, the prosecuting attorney, or the       | 6906 |
|--|------|
| person from whom discovery is sought, and for good cause shown,  | 6907 |
| the court in which the action is pending may make any order that | 6908 |
| justice requires to protect a party or person from oppression or | 6909 |
| undue burden or expense, including but not limited to the orders | 6910 |
| described in divisions (A)(1)(h)(i) to (viii) of this section.   | 6911 |
| The court also may make any such order if, in its discretion, it | 6912 |
| determines that the discovery sought would be irrelevant to the  | 6913 |
| claims made in the petition; and if the court makes any such     | 6914 |
| order on that basis, it shall explain in the order the reasons-  | 6915 |
| why the discovery would be irrelevant.                           | 6916 |
| (h) If a petitioner, prosecuting attorney, or person from-       | 6917 |
| whom discovery is sought makes a motion for an order under-      | 6918 |
| division (A)(1)(g) of this section and the order is denied in    | 6919 |
| whole or in part, the court, on terms and conditions as are      | 6920 |
| just, may order that any party or person provide or permit       | 6921 |
| discovery as described in division (A)(1)(e) of this section.    | 6922 |
| The provisions of Civil Rule 37(A)(4) apply to the award of      | 6923 |
| expenses incurred in relation to the motion, except that in no-  | 6924 |
| case shall a court require a petitioner who is indigent to pay   | 6925 |
| expenses under those provisions.                                 | 6926 |
| Before any person moves for an order under division (A) (1)      | 6927 |
| (g) of this section, that person shall make a reasonable effort  | 6928 |
| to resolve the matter through discussion with the petitioner or  | 6929 |
| prosecuting attorney seeking discovery. A motion for an order-   | 6930 |
| under division (A)(1)(g) of this section shall be accompanied by | 6931 |
| a statement reciting the effort made to resolve the matter in-   | 6932 |
| accordance with this paragraph.                                  | 6933 |
| The orders that may be made under division (A)(1)(g) of          | 6934 |
| this section include, but are not limited to, any of the         | 6935 |

| following:  | 6936 |
|---|------|
| (i) That the discovery not be had;                              | 6937 |
| (ii) That the discovery may be had only on specified terms      | 6938 |
| and conditions, including a designation of the time or place;   | 6939 |
| (iii) That the discovery may be had only by a method of         | 6940 |
| discovery other than that selected by the party seeking         | 6941 |
| discovery;  | 6942 |
| (iv) That certain matters not be inquired into or that the      | 6943 |
| scope of the discovery be limited to certain matters;           | 6944 |
| (v) That discovery be conducted with no one present except      | 6945 |
| persons designated by the court;                                | 6946 |
| (vi) That a deposition after being sealed be opened only        | 6947 |
| by order of the court;  | 6948 |
| (vii) That a trade secret or other confidential research,       | 6949 |
| development, or commercial information not be disclosed or be   | 6950 |
| disclosed only in a designated way;                             | 6951 |
| (viii) That the parties simultaneously file specified-          | 6952 |
| documents or information enclosed in sealed envelopes to be-    | 6953 |
| opened as directed by the court.                                | 6954 |
| (i) Any postconviction discovery authorized under division      | 6955 |
| (A) (1) (e) of this section shall be completed not later than   | 6956 |
| eighteen months after the start of the discovery proceedings    | 6957 |
| unless, for good cause shown, the court extends that period for | 6958 |
| completing the discovery.                                       | 6959 |
| (j) Nothing in division (A)(1)(e) of this section               | 6960 |
| authorizes, or shall be construed as authorizing, the           | 6961 |
| relitigation, or discovery in support of relitigation, of any   | 6962 |

| matter barred by the doctrine of res judicata.   | 6963 |
|--|------|
| (k) Division (A) (1) of this section does not apply to any   | 6964 |
| person who has been convicted of a criminal offense and  | 6965 |
| sentenced to death and who has unsuccessfully raised the same-   | 6966 |
| claims in a petition for postconviction relief.  | 6967 |
| (2)(a) Except as otherwise provided in section 2953.23 of  | 6968 |
| the Revised Code, a petition under division $\frac{A}{A}$ (1) (a) (i), (ii),                                 | 6969 |
| $\frac{\text{or} (\text{iii}) - (\text{A}) (1) (a)}{\text{of}}$ of this section shall be filed no later than | 6970 |
| three hundred sixty-five days after the date on which the trial  | 6971 |
| transcript is filed in the court of appeals in the direct appeal   | 6972 |
| of the judgment of conviction or adjudication—or, if the direct—   | 6973 |
| appeal involves a sentence of death, the date on which the trial   | 6974 |
| transcript is filed in the supreme court. If no appeal is taken,   | 6975 |
| except as otherwise provided in section 2953.23 of the Revised   | 6976 |
| Code, the petition shall be filed no later than three hundred  | 6977 |
| sixty-five days after the expiration of the time for filing the  | 6978 |
| appeal.  | 6979 |
| (b) Except as otherwise provided in section 2953.23 of the   | 6980 |
| Revised Code, a petition under division (A)(1)(a)(iv) of this  | 6981 |
| section shall be filed not later than three hundred sixty-five   | 6982 |
| days after the effective date of this amendment April 12, 2021.  | 6983 |
| (3) (a) In a petition filed under division (A) (1) (a) (i),  | 6984 |
| (ii), or (iii) of this section, a person who has been sentenced-   | 6985 |
| to death may ask the court to render void or voidable the  | 6986 |
| judgment with respect to the conviction of aggravated murder or  | 6987 |
| the specification of an aggravating circumstance or the sentence   | 6988 |
| of death.  | 6989 |
| (b) A person sentenced to death who files a petition under-  | 6990 |
| division (A) (1) (a) (iv) of this section may ask the court to   | 6991 |

| render void the sentence of death and to order the resentencing   | 6992 |
|---|------|
| of the person under division (A) of section 2929.06 of the        | 6993 |
| Revised Code. If a person sentenced to death files such a         | 6994 |
| petition and asks the court to render void the sentence of death- | 6995 |
| and to order the resentencing of the person under division (A)    | 6996 |
| of section 2929.06 of the Revised Code, the act of filing the     | 6997 |
| petition constitutes a waiver of any right to be sentenced under- | 6998 |
| the law that existed at the time the offense was committed and    | 6999 |
| constitutes consent to be sentenced to life imprisonment without- | 7000 |
| parole under division (A) of section 2929.06 of the Revised-      | 7001 |
| <del>Code.</del>  | 7002 |
|   |      |

(4) A petitioner shall state in the original or amended 7003 petition filed under division (A) of this section all grounds 7004 for relief claimed by the petitioner. Except as provided in 7005 section 2953.23 of the Revised Code, any ground for relief that 7006 is not so stated in the petition is waived. 7007

(5) (4) If the petitioner in a petition filed under 7008 division  $\frac{A}{A}$  (1) (a) (i), (ii), or (iii)  $\underline{A}$  (A) (1) (a) of this section 7009 was convicted of or pleaded guilty to a felony, the petition may 7010 include a claim that the petitioner was denied the equal 7011 protection of the laws in violation of the Ohio Constitution or 7012 the United States Constitution because the sentence imposed upon 7013 the petitioner for the felony was part of a consistent pattern 7014 of disparity in sentencing by the judge who imposed the 7015 sentence, with regard to the petitioner's race, gender, ethnic 7016 background, or religion. If the supreme court adopts a rule 7017 requiring a court of common pleas to maintain information with 7018 regard to an offender's race, gender, ethnic background, or 7019 religion, the supporting evidence for the petition shall 7020 include, but shall not be limited to, a copy of that type of 7021 information relative to the petitioner's sentence and copies of 7022

| that type of information relative to sentences that the same        | 7023 |
|---|------|
| judge imposed upon other persons.                                   | 7024 |
| (6) Notwithstanding any law or court rule to the contrary,          | 7025 |
| there is no limit on the number of pages in, or on the length-      | 7026 |
| of, a petition filed under division (A)(1)(a)(i), (ii), (iii),      | 7027 |
| or (iv) of this section by a person who has been sentenced to-      | 7028 |
| death. If any court rule specifies a limit on the number of         | 7029 |
| pages in, or on the length of, a petition filed under division-     | 7030 |
| (A) (1) (a) (i), (iii), or (iv) of this section or on a             | 7031 |
| prosecuting attorney's response to such a petition by answer or     | 7032 |
| motion and a person who has been sentenced to death files a         | 7033 |
| petition that exceeds the limit specified for the petition, the     | 7034 |
| prosecuting attorney may respond by an answer or motion that        | 7035 |
| exceeds the limit specified for the response.                       | 7036 |
| (B) The clerk of the court in which the petition for                | 7037 |
| postconviction relief and, if applicable, a request for             | 7038 |
| postconviction discovery described in division (A) (1) (e) of this- | 7039 |
| section is filed shall docket the petition and the request and      | 7040 |
| bring them it promptly to the attention of the court. The clerk     | 7041 |
| of the court in which the petition for postconviction relief        | 7042 |
| and, if applicable, a request for postconviction discovery          | 7043 |
| described in division (A)(1)(e) of this section is filed            | 7044 |
| immediately shall forward a copy of the petition and a copy of      | 7045 |
| the request if filed by the petitioner to the prosecuting           | 7046 |
| attorney of the county served by the court. If the request for      | 7047 |
| postconviction discovery is filed by the prosecuting attorney,      | 7048 |
| the clerk of the court immediately shall forward a copy of the      | 7049 |
| request to the petitioner or the petitioner's counsel.              | 7050 |
| (C) If a person who has been sentenced to death and who             | 7051 |
| files a petition for postconviction relief under division (A)(1)    | 7052 |

7083

| (a)(i), (ii), (iii), or (iv) of this section requests a             | 7053 |
|---|------|
| deposition or the prosecuting attorney in the case requests a       | 7054 |
| deposition, and if the court grants the request under division      | 7055 |
| (A) (1) (e) of this section, the court shall notify the petitioner- | 7056 |
| or the petitioner's counsel and the prosecuting attorney. The       | 7057 |
| deposition shall be conducted pursuant to divisions (B), (D),       | 7058 |
| and (E) of Criminal Rule 15. Notwithstanding division (C) of-       | 7059 |
| Criminal Rule 15, the petitioner is not entitled to attend the      | 7060 |
| deposition. The prosecuting attorney shall be permitted to-         | 7061 |
| attend and participate in any deposition.                           | 7062 |
| (D) The court shall consider a petition that is timely              | 7063 |
| filed within the period specified in division (A)(2) of this        | 7064 |
| section even if a direct appeal of the judgment is pending.         | 7065 |
| Before granting a hearing on a petition filed under division (A)    | 7066 |
| (1)(a)(i), (iii), (iii), or (iv) of this section, the court shall   | 7067 |
| determine whether there are substantive grounds for relief. In      | 7068 |
| making such a determination, the court shall consider, in           | 7069 |
| addition to the petition, the supporting affidavits, and the        | 7070 |
| documentary evidence, all the files and records pertaining to       | 7071 |
| the proceedings against the petitioner, including, but not          | 7072 |
| limited to, the indictment, the court's journal entries, the        | 7073 |
| journalized records of the clerk of the court, and the court        | 7074 |
| reporter's transcript. The court reporter's transcript, if          | 7075 |
| ordered and certified by the court, shall be taxed as court         | 7076 |
| costs. If the court dismisses the petition, it shall make and       | 7077 |
| file findings of fact and conclusions of law with respect to        | 7078 |
| such dismissal. If the petition was filed by a person who has       | 7079 |
| been sentenced to death, the findings of fact and conclusions of    | 7080 |
| law shall state specifically the reasons for the dismissal of       | 7081 |

(E)—(D) Within ten days after the docketing of the

the petition and of each claim it contains.

| petition, or within any further time that the court may fix for        | 7084 |
|--|------|
| good cause shown, the prosecuting attorney shall respond by            | 7085 |
| answer or motion. Division (A)(6) of this section applies with         | 7086 |
| respect to the prosecuting attorney's response. Within twenty          | 7087 |
| days from the date the issues are raised, either party may move        | 7088 |
| for summary judgment. The right to summary judgment shall appear       | 7089 |
| on the face of the record.   | 7090 |
| $\frac{(F)-(E)}{(E)}$ Unless the petition and the files and records of | 7091 |
| the case show the petitioner is not entitled to relief, the            | 7092 |
| court shall proceed to a prompt hearing on the issues even if a        | 7093 |
| direct appeal of the case is pending. If the court notifies the        | 7094 |
| parties that it has found grounds for granting relief, either          | 7095 |
| party may request an appellate court in which a direct appeal of       | 7096 |
| the judgment is pending to remand the pending case to the court.       | 7097 |
|  |      |
| With respect to a petition filed under division (A)(1)(a)              | 7098 |
| (iv) of this section, the procedures and rules regarding               | 7099 |
| introduction of evidence and burden of proof at the pretrial           | 7100 |
| hearing that are set forth in divisions (C), (D), and (F) of           | 7101 |
| section 2929.025 of the Revised Code apply in considering the          | 7102 |
| petition. With respect to such a petition, the grounds for-            | 7103 |
| granting relief are that the person has been diagnosed with one-       | 7104 |
| or more of the conditions set forth in division (A) (1) (a) of         | 7105 |
| section 2929.025 of the Revised Code and that, at the time of          | 7106 |
| the aggravated murder that was the basis of the sentence of            | 7107 |
| death, the condition or conditions significantly impaired the          | 7108 |
| person's capacity in a manner described in division (A)(1)(b) of       | 7109 |
| that section.  | 7110 |
| (G) A petitioner who files a petition under division (A)               | 7111 |
| (1) (a) (i), (iii), or (iv) of this section may amend the              | 7112 |
| petition as follows:   | 7113 |

| (1) If the petition was filed by a person who has been                         | 7114 |
|--|------|
| sentenced to death, at any time that is not later than one-                    | 7115 |
| hundred eighty days after the petition is filed, the petitioner                | 7116 |
| may amend the petition with or without leave or prejudice to the               | 7117 |
| <del>proceedings.</del>  | 7118 |
| (2) If division (G)(1) of this section does not apply, at                      | 7119 |
| (F) At any time before the answer or motion is filed, the                      | 7120 |
| petitioner may amend the petition with or without leave or                     | 7121 |
| prejudice to the proceedings.  | 7122 |
| $\frac{3}{3}$ The petitioner may amend the petition with leave of              | 7123 |
| court at any time after the expiration of the applicable period                | 7124 |
| specified in division (G)(1) or (2) of this sectionthereafter.                 | 7125 |
| $\frac{(H)-(G)}{(G)}$ If the court does not find grounds for granting          | 7126 |
| relief, it shall make and file findings of fact and conclusions                | 7127 |
| of law and shall enter judgment denying relief on the petition.                | 7128 |
| If the petition was filed by a person who has been sentenced to                | 7129 |
| death, the findings of fact and conclusions of law shall state                 | 7130 |
| specifically the reasons for the denial of relief on the                       | 7131 |
| petition and of each claim it contains. If no direct appeal of                 | 7132 |
| the case is pending and the court finds grounds for relief or if               | 7133 |
| a pending direct appeal of the case has been remanded to the                   | 7134 |
| court pursuant to a request made pursuant to division $\frac{(F)-(E)}{(E)}$ of | 7135 |
| this section and the court finds grounds for granting relief, it               | 7136 |
| shall make and file findings of fact and conclusions of law and                | 7137 |
| shall enter a judgment that vacates and sets aside the judgment                | 7138 |
| in question, and, in the case of a petitioner who is a prisoner                | 7139 |
| in custody, except as otherwise described in this division,                    | 7140 |
| shall discharge or resentence the petitioner or grant a new                    | 7141 |
| trial as the court determines appropriate. <del>If the court finds</del>       | 7142 |
| grounds for relief in the case of a petitioner who filed a                     | 7143 |

| petition under division (A)(1)(a)(iv) of this section, the court         | 7144 |
|--|------|
| shall render void the sentence of death and order the-                   | 7145 |
| resentencing of the offender under division (A) of section-              | 7146 |
| 2929.06 of the Revised Code. If the petitioner has been                  | 7147 |
| sentenced to death, the findings of fact and conclusions of law-         | 7148 |
| shall state specifically the reasons for the finding of grounds-         | 7149 |
| for granting the relief, with respect to each claim contained in         | 7150 |
| the petition. The court also may make supplementary orders to            | 7151 |
| the relief granted, concerning such matters as rearraignment,            | 7152 |
| retrial, custody, and bail. If the trial court's order granting          | 7153 |
| the petition is reversed on appeal and if the direct appeal of           | 7154 |
| the case has been remanded from an appellate court pursuant to a         | 7155 |
| request under division $\frac{(F)-(E)}{}$ of this section, the appellate | 7156 |
| court reversing the order granting the petition shall notify the         | 7157 |
| appellate court in which the direct appeal of the case was               | 7158 |
| pending at the time of the remand of the reversal and remand of          | 7159 |
| the trial court's order. Upon the reversal and remand of the             | 7160 |
| trial court's order granting the petition, regardless of whether         | 7161 |
| notice is sent or received, the direct appeal of the case that           | 7162 |
| was remanded is reinstated.  | 7163 |
| (I) Upon the filing of a petition pursuant to division (A)               | 7164 |
| (1) (a) (i), (ii), (iii), or (iv) of this section by a person            | 7165 |
| sentenced to death, only the supreme court may stay execution of         | 7166 |
| the sentence of death.   | 7167 |
| (J) (1) If a person sentenced to death intends to file a                 | 7168 |
| petition under this section, the court shall appoint counsel to-         | 7169 |
| represent the person upon a finding that the person is indigent-         | 7170 |
| and that the person either accepts the appointment of counsel or         | 7171 |
| is unable to make a competent decision whether to accept or              | 7172 |
| reject the appointment of counsel. The court may decline to              | 7173 |
| appoint counsel for the person only upon a finding, after a              | 7174 |

| hearing if necessary, that the person rejects the appointment of  | 7175 |
|---|------|
| counsel and understands the legal consequences of that decision-  | 7176 |
| or upon a finding that the person is not indigent.                | 7177 |
| (2) The court shall not appoint as counsel under division         | 7178 |
| (J) (1) of this section an attorney who represented the           | 7179 |
| petitioner at trial in the case to which the petition relates     | 7180 |
| unless the person and the attorney expressly request the          | 7181 |
| appointment. The court shall appoint as counsel under division    | 7182 |
| (J) (1) of this section only an attorney who is certified under-  | 7183 |
| Rule 20 of the Rules of Superintendence for the Courts of Ohio-   | 7184 |
| to represent indigent defendants charged with or convicted of an- | 7185 |
| offense for which the death penalty can be or has been imposed.   | 7186 |
| The ineffectiveness or incompetence of counsel during             | 7187 |
| proceedings under this section does not constitute grounds for    | 7188 |
| relief in a proceeding under this section, in an appeal of any    | 7189 |
| action under this section, or in an application to reopen a       | 7190 |
| direct appeal.  | 7191 |
| (3) Division (J) of this section does not preclude                | 7192 |
| attorneys who represent the state of Ohio from invoking the       | 7193 |
| provisions of 28 U.S.C. 154 with respect to capital cases that    | 7194 |
| were pending in federal habeas corpus proceedings prior to July   | 7195 |
| 1, 1996, insofar as the petitioners in those cases were           | 7196 |
| represented in proceedings under this section by one or more      | 7197 |
| counsel appointed by the court under this section or section      | 7198 |
| 120.06, 120.16, 120.26, or 120.33 of the Revised Code and those   | 7199 |
| appointed counsel meet the requirements of division (J) (2) of    | 7200 |
| this section.   | 7201 |
|   |      |
| (K) (H) Subject to the appeal of a sentence for a felony          | 7202 |
| that is authorized by section 2953.08 of the Revised Code, the    | 7203 |
| remedy set forth in this section is the exclusive remedy by       | 7204 |

| which a person may bring a collateral challenge to the validity  | 7205 |
|--|------|
| of a conviction or sentence in a criminal case or to the         | 7206 |
| validity of an adjudication of a child as a delinquent child for | 7207 |
| the commission of an act that would be a criminal offense if     | 7208 |
| committed by an adult or the validity of a related order of      | 7209 |
| disposition.   | 7210 |
|  |      |

Sec. 2953.23. (A) Whether a hearing is or is not held on a 7211 petition filed pursuant to section 2953.21 of the Revised Code, 7212 a court may not entertain a petition filed after the expiration 7213 of the period prescribed in division (A) of that section or a 7214 second petition or successive petitions for similar relief on 7215 behalf of a petitioner unless division (A) (1) or (2) of this 7216 section applies:

7218

## (1) Both of the following apply:

- (a) Either the petitioner shows that the petitioner was 7219 unavoidably prevented from discovery of the facts upon which the 7220 petitioner must rely to present the claim for relief, or, 7221 subsequent to the period prescribed in division (A)(2) of 7222 section 2953.21 of the Revised Code or to the filing of an 7223 earlier petition, the United States Supreme Court recognized a 7224 new federal or state right that applies retroactively to persons 7225 in the petitioner's situation, and the petition asserts a claim 7226 7227 based on that right.
- (b) The petitioner shows by clear and convincing evidence 7228
  that, but for constitutional error at trial, no reasonable 7229
  factfinder would have found the petitioner guilty of the offense 7230
  of which the petitioner was convicted—or, if the claim—7231
  challenges a sentence of death that, but for constitutional 7232
  error at the sentencing hearing, no reasonable factfinder would 7233
  have found the petitioner eligible for the death sentence. 7234

| (2) The petitioner was convicted of a felony, the                | 7235 |
|--|------|
| petitioner is an offender for whom DNA testing was performed     | 7236 |
| under sections 2953.71 to 2953.81 of the Revised Code or under   | 7237 |
| former section 2953.82 of the Revised Code and analyzed in the   | 7238 |
| context of and upon consideration of all available admissible    | 7239 |
| evidence related to the inmate's case as described in division   | 7240 |
| (D) of section 2953.74 of the Revised Code, and the results of   | 7241 |
| the DNA testing establish, by clear and convincing evidence,     | 7242 |
| actual innocence of that felony offense or, if the person was    | 7243 |
| sentenced to death, establish, by clear and convincing evidence, | 7244 |
| actual innocence of the aggravating circumstance or              | 7245 |
| circumstances the person was found guilty of committing and that | 7246 |
| is or are the basis of that sentence of death.                   | 7247 |
| As used in this division, "actual innocence" has the same        | 7248 |
| meaning as in division (A)(1)(c) of section 2953.21 of the       | 7249 |
| Revised Code, and "former section 2953.82 of the Revised Code"   | 7250 |
| has the same meaning as in division (A)(1)(d) of section 2953.21 | 7251 |
| of the Revised Code.   | 7252 |
| (B) An order awarding or denying relief sought in a              | 7253 |
| petition filed pursuant to section 2953.21 of the Revised Code   | 7254 |
| is a final judgment and may be appealed pursuant to Chapter      | 7255 |
| 2953. of the Revised Code.                                       | 7256 |
| If a petition filed pursuant to section 2953.21 of the           | 7257 |
| Revised Code by a person who has been sentenced to death is      | 7258 |
| denied and the person appeals the judgment, notwithstanding any  | 7259 |
| law or court rule to the contrary, there is no limit on the      | 7260 |
| number of pages in, or on the length of, a notice of appeal or   | 7261 |

briefs related to an appeal filed by the person. If any court-

rule specifies a limit on the number of pages in, or on the

length of, a notice of appeal or briefs described in this-

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7265

| respect to such an appeal and a person who has been sentenced to | 7266 |
|--|------|
| death files a notice of appeal or briefs that exceed the limit   | 7267 |
| specified for the petition, the prosecuting attorney may file a  | 7268 |
| response or briefs that exceed the limit specified for the       | 7269 |
| answer or briefs.  | 7270 |
| Sec. 2953.71. As used in sections 2953.71 to 2953.83 of          | 7271 |
| the Revised Code:  | 7272 |
| (A) "Application" or "application for DNA testing" means a       | 7273 |
| request through postconviction relief for the state to do DNA    | 7274 |
| testing on biological material from the case in which the        | 7275 |
| offender was convicted of the offense for which the offender is  | 7276 |
| an eligible offender and is requesting the DNA testing under     | 7277 |
| sections 2953.71 to 2953.81 of the Revised Code.                 | 7278 |
| (B) "Biological material" means any product of a human           | 7279 |
| body containing DNA.   | 7280 |
| (C) "Chain of custody" means a record or other evidence          | 7281 |
| that tracks a subject sample of biological material from the     | 7282 |
| time the biological material was first obtained until the time   | 7283 |
| it currently exists in its place of storage and, in relation to  | 7284 |
| a DNA sample, a record or other evidence that tracks the DNA     | 7285 |
| sample from the time it was first obtained until it currently    | 7286 |
| exists in its place of storage. For purposes of this division,   | 7287 |
| examples of when biological material or a DNA sample is first    | 7288 |
| obtained include, but are not limited to, obtaining the material | 7289 |
| or sample at the scene of a crime, from a victim, from an        | 7290 |
| offender, or in any other manner or time as is appropriate in    | 7291 |
| the facts and circumstances present.                             | 7292 |

(D) "Custodial agency" means the group or entity that has

division or on a prosecuting attorney's response or briefs with-

| the responsibility to maintain biological material in question.            | 7294 |
|--|------|
| (E) "Custodian" means the person who is the primary                        | 7295 |
| representative of a custodial agency.                                      | 7296 |
| (F) "Eligible offender" means an offender who is eligible                  | 7297 |
| under division (C) of section 2953.72 of the Revised Code to               | 7298 |
| request DNA testing to be conducted under sections 2953.71 to              | 7299 |
| 2953.81 of the Revised Code.   | 7300 |
| (G) "Exclusion" or "exclusion result" means a result of                    | 7301 |
| DNA testing that scientifically precludes or forecloses the                | 7302 |
| subject offender as a contributor of biological material                   | 7303 |
| recovered from the crime scene or victim in question, in                   | 7304 |
| relation to the offense for which the offender is an eligible              | 7305 |
| offender and for which the <del>sentence of death or</del> prison term was | 7306 |
| imposed upon the offender.   | 7307 |
| (H) "Extracting personnel" means medically approved                        | 7308 |
| personnel who are employed to physically obtain an offender's              | 7309 |
| DNA specimen for purposes of DNA testing under sections 2953.71            | 7310 |
| to 2953.81 of the Revised Code.  | 7311 |
| (I) "Inclusion" or "inclusion result" means a result of                    | 7312 |
| DNA testing that scientifically cannot exclude, or that holds              | 7313 |
| accountable, the subject offender as a contributor of biological           | 7314 |
| material recovered from the crime scene or victim in question,             | 7315 |
| in relation to the offense for which the offender is an eligible           | 7316 |
| offender and for which the <del>sentence of death or</del> prison term was | 7317 |
| imposed upon the offender.   | 7318 |
| (J) "Inconclusive" or "inconclusive result" means a result                 | 7319 |
| of DNA testing that is rendered when a scientifically                      | 7320 |
| appropriate and definitive DNA analysis or result, or both,                | 7321 |
| cannot be determined.  | 7322 |

| (K) "Offender" means a criminal offender who was sentenced       | 7323 |
|--|------|
| by a court, or by a jury and a court, of this state.             | 7324 |
| (L) "Outcome determinative" means that had the results of        | 7325 |
| DNA testing of the subject offender been presented at the trial  | 7326 |
| of the subject offender requesting DNA testing and been found    | 7327 |
| relevant and admissible with respect to the felony offense for   | 7328 |
| which the offender is an eligible offender and is requesting the | 7329 |
| DNA testing, and had those results been analyzed in the context  | 7330 |
| of and upon consideration of all available admissible evidence   | 7331 |
| related to the offender's case as described in division (D) of   | 7332 |
| section 2953.74 of the Revised Code, there is a strong           | 7333 |
| probability that no reasonable factfinder would have found the   | 7334 |
| offender guilty of that offense or, if the offender was          | 7335 |
| sentenced to death relative to that offense, would have found-   | 7336 |
| the offender guilty of the aggravating circumstance or           | 7337 |
| circumstances the offender was found guilty of committing and    | 7338 |
| that is or are the basis of that sentence of death.              | 7339 |
| (M) "Parent sample" means the biological material first          | 7340 |
| obtained from a crime scene or a victim of an offense for which  | 7341 |
| an offender is an eligible offender, and from which a sample     | 7342 |
| will be presently taken to do a DNA comparison to the DNA of the | 7343 |
| subject offender under sections 2953.71 to 2953.81 of the        | 7344 |
| Revised Code.  | 7345 |
| (N) "Prison" and "community control sanction" have the           | 7346 |
| same meanings as in section 2929.01 of the Revised Code.         | 7347 |
| (0) "Prosecuting attorney" means the prosecuting attorney        | 7348 |
| who, or whose office, prosecuted the case in which the subject   | 7349 |

offender was convicted of the offense for which the offender is

an eligible offender and is requesting the DNA testing.

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| (P) "Prosecuting authority" means the prosecuting attorney  | 7352   |
|---|--|
| or the attorney general.  | 7353   |
| (Q) "Reasonable diligence" means a degree of diligence  | 7354   |
| that is comparable to the diligence a reasonable person would   | 7355   |
| employ in searching for information regarding an important  | 7356   |
| matter in the person's own life.  | 7357   |
| (R) "Testing authority" means a laboratory at which DNA   | 7358   |
| testing will be conducted under sections 2953.71 to 2953.81 of  | 7359   |
| the Revised Code.   | 7360   |
| (S) "Parole" and "post-release control" have the same   | 7361   |
| meanings as in section 2967.01 of the Revised Code.   | 7362   |
| (T) "Sexually oriented offense" and "child-victim oriented  | 7363   |
| offense" have the same meanings as in section 2950.01 of the  | 7364   |
| Revised Code.   | 7365   |
| (U) "Definitive DNA test" means a DNA test that clearly   | 7366   |
| establishes that biological material from the perpetrator of the  | 7367   |
| crime was recovered from the crime scene and also clearly   | 7368   |
| establishes whether or not the biological material is that of   | 7369   |
| the eligible offender. A prior DNA test is not definitive if the  | 7370   |
| eligible offender proves by a preponderance of the evidence that  | 7371   |
| eligible offender proves by a preponderance of the evidence that  | 1311   |
| because of advances in DNA technology there is a possibility of   | 7371   |
|   |  |
| because of advances in DNA technology there is a possibility of   | 7372   |
| because of advances in DNA technology there is a possibility of discovering new biological material from the perpetrator that   | 7372<br>7373                                 |
| because of advances in DNA technology there is a possibility of discovering new biological material from the perpetrator that the prior DNA test may have failed to discover. Prior testing   | 7372<br>7373<br>7374                         |
| because of advances in DNA technology there is a possibility of discovering new biological material from the perpetrator that the prior DNA test may have failed to discover. Prior testing may have been a prior "definitive DNA test" as to some  | 7372<br>7373<br>7374<br>7375                 |
| because of advances in DNA technology there is a possibility of discovering new biological material from the perpetrator that the prior DNA test may have failed to discover. Prior testing may have been a prior "definitive DNA test" as to some biological evidence but may not have been a prior "definitive  | 7372<br>7373<br>7374<br>7375<br>7376         |
| because of advances in DNA technology there is a possibility of discovering new biological material from the perpetrator that the prior DNA test may have failed to discover. Prior testing may have been a prior "definitive DNA test" as to some biological evidence but may not have been a prior "definitive DNA test" as to other biological evidence. | 7372<br>7373<br>7374<br>7375<br>7376<br>7377 |

| court of common pleas specified in section 2953.73 of the        | 7381 |
|--|------|
| Revised Code, on a form prescribed by the attorney general for   | 7382 |
| this purpose. The eligible offender shall submit the application | 7383 |
| in accordance with the procedures set forth in section 2953.73   | 7384 |
| of the Revised Code. The eligible offender shall specify on the  | 7385 |
| application the offense or offenses for which the offender is an | 7386 |
| eligible offender and is requesting the DNA testing. Along with  | 7387 |
| the application, the eligible offender shall submit an           | 7388 |
| acknowledgment that is on a form prescribed by the attorney      | 7389 |
| general for this purpose and that is signed by the offender. The | 7390 |
| acknowledgment shall set forth all of the following:             | 7391 |
| (1) That sections 2953.71 to 2953.81 of the Revised Code         | 7392 |
| contemplate applications for DNA testing of an eligible offender | 7393 |
| at a stage of a prosecution or case after the offender has been  | 7394 |
| sentenced, that any exclusion or inclusion result of DNA testing | 7395 |
| rendered pursuant to those sections may be used by a party in    | 7396 |

(2) That the process of conducting postconviction DNA 7401 testing for an eligible offender under sections 2953.71 to 7402 2953.81 of the Revised Code begins when the offender submits an 7403 application under section 2953.73 of the Revised Code and the 7404 acknowledgment described in this section; 7405

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any proceeding as described in section 2953.81 of the Revised

Code, and that all requests for any DNA testing made at trial

case;

will continue to be handled by the prosecuting attorney in the

(3) That the eligible offender must submit the application 7406 and acknowledgment to the court of common pleas that heard the 7407 case in which the offender was convicted of the offense for 7408 which the offender is an eligible offender and is requesting the 7409 DNA testing; 7410

| (4) That the state has established a set of criteria set         | 7411 |
|--|------|
| forth in section 2953.74 of the Revised Code by which eligible   | 7412 |
| offender applications for DNA testing will be screened and that  | 7413 |
| a judge of a court of common pleas upon receipt of a properly    | 7414 |
| filed application and accompanying acknowledgment will apply     | 7415 |
| those criteria to determine whether to accept or reject the      | 7416 |
| application;   | 7417 |
| (5) That the results of DNA testing conducted under              | 7418 |
| sections 2953.71 to 2953.81 of the Revised Code will be provided | 7419 |
| as described in section 2953.81 of the Revised Code to all       | 7420 |
| parties in the postconviction proceedings and will be reported   | 7421 |
| to various courts;   | 7422 |
| (6) That, if DNA testing is conducted with respect to an         | 7423 |
| offender under sections 2953.71 to 2953.81 of the Revised Code,  | 7424 |
| the state will not offer the offender a retest if an inclusion   | 7425 |
| result is achieved relative to the testing and that, if the      | 7426 |
| state were to offer a retest after an inclusion result, the      | 7427 |
| policy would create an atmosphere in which endless testing could | 7428 |
| occur and in which postconviction proceedings could be stalled   | 7429 |
| for many years;  | 7430 |
| (7) That, if the court rejects an eligible offender's            | 7431 |
| application for DNA testing because the offender does not        | 7432 |
| satisfy the acceptance criteria described in division (A)(4) of  | 7433 |
| this section, the court will not accept or consider subsequent   | 7434 |
| applications;  | 7435 |
| (8) That the acknowledgment memorializes the provisions of       | 7436 |
| sections 2953.71 to 2953.81 of the Revised Code with respect to  | 7437 |
| the application of postconviction DNA testing to offenders, that | 7438 |
| those provisions do not give any offender any additional         | 7439 |
| constitutional right that the offender did not already have,     | 7440 |

| that the court has no duty or obligation to provide              | 7441 |
|--|------|
| postconviction DNA testing to offenders, that the court of       | 7442 |
| common pleas has the sole discretion subject to an appeal as     | 7443 |
| described in this division to determine whether an offender is   | 7444 |
| an eligible offender and whether an eligible offender's          | 7445 |
| application for DNA testing satisfies the acceptance criteria    | 7446 |
| described in division (A)(4) of this section and whether the     | 7447 |
| application should be accepted or rejected, that if the court of | 7448 |
| common pleas rejects an eligible offender's application, the     | 7449 |
| offender may seek leave of the supreme court to appeal the       | 7450 |
| rejection to that court if the offender was sentenced to death-  | 7451 |
| for the offense for which the offender is requesting the DNA     | 7452 |
| testing and, if the offender was not sentenced to death for that | 7453 |
| offense, may appeal the rejection to the court of appeals, and   | 7454 |
| that no determination otherwise made by the court of common      | 7455 |
| pleas in the exercise of its discretion regarding the            | 7456 |
| eligibility of an offender or regarding postconviction DNA       | 7457 |
| testing under those provisions is reviewable by or appealable to | 7458 |
| any court;   | 7459 |
|  |      |

(9) That the manner in which sections 2953.71 to 2953.81 7460 of the Revised Code with respect to the offering of 7461 postconviction DNA testing to offenders are carried out does not 7462 confer any constitutional right upon any offender, that the 7463 state has established quidelines and procedures relative to 7464 those provisions to ensure that they are carried out with both 7465 justice and efficiency in mind, and that an offender who 7466 participates in any phase of the mechanism contained in those 7467 provisions, including, but not limited to, applying for DNA 7468 testing and being rejected, having an application for DNA 7469 testing accepted and not receiving the test, or having DNA 7470 testing conducted and receiving unfavorable results, does not 7471

gain as a result of the participation any constitutional right

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to challenge, or, except as provided in division (A)(8) of this

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section, any right to any review or appeal of, the manner in

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which those provisions are carried out;

- (10) That the most basic aspect of sections 2953.71 to 7476 2953.81 of the Revised Code is that, in order for DNA testing to 7477 occur, there must be an offender sample against which other 7478 evidence may be compared, that, if an eligible offender's 7479 application is accepted but the offender subsequently refuses to 7480 submit to the collection of the sample of biological material 7481 7482 from the offender or hinders the state from obtaining a sample of biological material from the offender, the goal of those 7483 provisions will be frustrated, and that an offender's refusal or 7484 hindrance shall cause the court to rescind its prior acceptance 7485 of the application for DNA testing for the offender and deny the 7486 7487 application.
- (B) The attorney general shall prescribe a form to be used 7488 to make an application for DNA testing under division (A) of 7489 this section and section 2953.73 of the Revised Code and a form 7490 to be used to provide the acknowledgment described in division 7491 (A) of this section. The forms shall include all information 7492 described in division (A) of this section, spaces for an 7493 offender to insert all information necessary to complete the 7494 forms, including, but not limited to, specifying the offense or 7495 offenses for which the offender is an eliqible offender and is 7496 requesting the DNA testing, and any other information or 7497 material the attorney general determines is necessary or 7498 relevant. The attorney general shall distribute copies of the 7499 prescribed forms to the department of rehabilitation and 7500 correction, the department shall ensure that each prison in 7501 which offenders are housed has a supply of copies of the forms, 7502

| and the department shall ensure that copies of the forms are       | 7503 |
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| provided free of charge to any offender who requests them.         | 7504 |
| (C)(1) An offender is eligible to request DNA testing to           | 7505 |
| be conducted under sections 2953.71 to 2953.81 of the Revised      | 7506 |
| Code only if all of the following apply:                           | 7507 |
| (a) The offense for which the offender claims to be an             | 7508 |
| eligible offender is a felony, and the offender was convicted by   | 7509 |
| a judge or jury of that offense.                                   | 7510 |
| (b) One of the following applies:                                  | 7511 |
| (i) The offender was sentenced to a prison term <del>or</del>      | 7512 |
| sentence of death for the felony described in division (C)(1)(a)   | 7513 |
| of this section, and the offender is in prison serving that        | 7514 |
| prison term or under that sentence of death, has been paroled or   | 7515 |
| is on probation regarding that felony, is under post-release       | 7516 |
| control regarding that felony, or has been released from that      | 7517 |
| prison term and is under a community control sanction regarding    | 7518 |
| that felony.   | 7519 |
| (ii) The offender was not sentenced to a prison term <del>or</del> | 7520 |
| sentence of death for the felony described in division (C)(1)(a)   | 7521 |
| of this section, but was sentenced to a community control          | 7522 |
| sanction for that felony and is under that community control       | 7523 |
| sanction.  | 7524 |
| (iii) The felony described in division (C)(1)(a) of this           | 7525 |
| section was a sexually oriented offense or child-victim oriented   | 7526 |
| offense, and the offender has a duty to comply with sections       | 7527 |
| 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised Code        | 7528 |
| relative to that felony.   | 7529 |
| (2) An offender is not an eligible offender under division         | 7530 |
| (C) (1) of this section regarding any offense to which the         | 7531 |

offender pleaded guilty or no contest. 7532 (3) An offender is not an eligible offender under division 7533 (C) (1) of this section regarding any offense if the offender 7534 dies prior to submitting an application for DNA testing related 7535 to that offense under section 2953.73 of the Revised Code. 7536 Sec. 2953.73. (A) An eligible offender who wishes to 7537 request DNA testing to be conducted under sections 2953.71 to 7538 2953.81 of the Revised Code shall submit an application for DNA 7539 testing on a form prescribed by the attorney general for this 7540 purpose and shall submit the form to the court of common pleas 7541 that sentenced the offender for the offense for which the 7542 offender is an eligible offender and is requesting DNA testing. 7543 (B) If an eligible offender submits an application for DNA 7544 testing under division (A) of this section, upon the submission 7545 of the application, all of the following apply: 7546 (1) The eligible offender shall serve a copy of the 7547 application on the prosecuting attorney and the attorney 7548 7549 general. (2) The application shall be assigned to the judge of that 7550 court of common pleas who was the trial judge in the case in 7551 which the eligible offender was convicted of the offense for 7552 which the offender is requesting DNA testing, or, if that judge 7553 no longer is a judge of that court, it shall be assigned 7554 according to court rules. The judge to whom the application is 7555 assigned shall decide the application. The application shall 7556 become part of the file in the case. 7557 (C) If an eligible offender submits an application for DNA 7558 testing under division (A) of this section, regardless of 7559 whether the offender has commenced any federal habeas corpus 7560

| proceeding relative to the case in which the offender was       | 7561 |
|---|------|
| convicted of the offense for which the offender is an eligible  | 7562 |
| offender and is requesting DNA testing, any response to the     | 7563 |
| application by the prosecuting attorney or the attorney general | 7564 |
| shall be filed not later than forty-five days after the date on | 7565 |
| which the eligible offender submits the application. The        | 7566 |
| prosecuting attorney or the attorney general, or both, may, but | 7567 |
| are not required to, file a response to the application. If the | 7568 |
| prosecuting attorney or the attorney general files a response   | 7569 |
| under this division, the prosecuting attorney or attorney       | 7570 |
| general, whoever filed the response, shall serve a copy of the  | 7571 |
| response on the eligible offender.                              | 7572 |
|   |      |

(D) If an eligible offender submits an application for DNA 7573 testing under division (A) of this section, the court shall make 7574 the determination as to whether the application should be 7575 accepted or rejected. The court shall expedite its review of the 7576 application. The court shall make the determination in 7577 accordance with the criteria and procedures set forth in 7578 sections 2953.74 to 2953.81 of the Revised Code and, in making 7579 the determination, shall consider the application, the 7580 supporting affidavits, and the documentary evidence and, in 7581 addition to those materials, shall consider all the files and 7582 records pertaining to the proceedings against the applicant, 7583 including, but not limited to, the indictment, the court's 7584 journal entries, the journalized records of the clerk of the 7585 court, and the court reporter's transcript and all responses to 7586 the application filed under division (C) of this section by a 7587 prosecuting attorney or the attorney general, unless the 7588 application and the files and records show the applicant is not 7589 entitled to DNA testing, in which case the application may be 7590 denied. The court is not required to conduct an evidentiary 7591

| hearing in conducting its review of, and in making its            | 7592 |
|---|------|
| determination as to whether to accept or reject, the              | 7593 |
| application. Upon making its determination, the court shall       | 7594 |
| enter a judgment and order that either accepts or rejects the     | 7595 |
| application and that includes within the judgment and order the   | 7596 |
| reasons for the acceptance or rejection as applied to the         | 7597 |
| criteria and procedures set forth in sections 2953.71 to 2953.81  | 7598 |
| of the Revised Code. The court shall send a copy of the judgment  | 7599 |
| and order to the eligible offender who filed it, the prosecuting  | 7600 |
| attorney, and the attorney general.                               | 7601 |
| (E) A judgment and order of a court entered under division        | 7602 |
| (D) of this section is appealable only as provided in this        | 7603 |
| division. If an eligible offender submits an application for DNA  | 7604 |
| testing under section 2953.73 of the Revised Code and the court   | 7605 |
| of common pleas rejects the application under division (D) of     | 7606 |
| this section, one of the following applies:                       | 7607 |
| (1) If the offender was sentenced to death for the offense-       | 7608 |
| for which the offender claims to be an eligible offender and is-  | 7609 |
| requesting DNA testing, the offender may seek leave of the-       | 7610 |
| supreme court to appeal the rejection to the supreme court.       | 7611 |
| Courts of appeals do not have jurisdiction to review any          | 7612 |
| rejection if the offender was sentenced to death for the offense- | 7613 |
| for which the offender claims to be an eligible offender and is-  | 7614 |
| requesting DNA testing.   | 7615 |
| (2) If the offender was not sentenced to death for the            | 7616 |
| offense for which the offender claims to be an eligible offender- | 7617 |
| and is requesting DNA testing, the rejection is a final           | 7618 |
| appealable order, and the offender may appeal it to the court of  | 7619 |
| appeals of the district in which is located that court of common  | 7620 |

pleas.

| (F) Notwithstanding any provision of law regarding fees      | 7622 |
|--|------|
| and costs, no filing fee shall be required of, and no court  | 7623 |
| costs shall be assessed against, an eligible offender who is | 7624 |
| indigent and who submits an application under this section.  | 7625 |

- (G) If a court rejects an eligible offender's application 7626 for DNA testing under division (D) of this section, unless the 7627 rejection is overturned on appeal, no court shall require the 7628 state to administer a DNA test under sections 2953.71 to 2953.81 7629 of the Revised Code on the eligible offender. 7630
- Sec. 2953.81. If an eligible offender submits an 7631 application for DNA testing under section 2953.73 of the Revised 7632 Code and if DNA testing is performed based on that application, 7633 upon completion of the testing, all of the following apply: 7634
- (A) The court or a designee of the court shall require the 7635 state to maintain the results of the testing and to maintain and 7636 preserve both the parent sample of the biological material used 7637 and the offender sample of the biological material used. The 7638 testing authority may be designated as the person to maintain 7639 the results of the testing or to maintain and preserve some or 7640 all of the samples, or both. The results of the testing remain 7641 state's evidence. The samples shall be preserved during the 7642 entire period of time for which the offender is imprisoned or 7643 confined relative to the sentence in question, is on parole or 7644 probation relative to that sentence, is under post-release 7645 control or a community control sanction relative to that 7646 7647 sentence, or has a duty to comply with sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised Code relative to 7648 that sentence. Additionally, if the prison term or confinement 7649 under the sentence in question expires, if the sentence in-7650 question is a sentence of death and the offender is executed, or 7651

| if the parole or probation period, the period of post-release    | 7652 |
|--|------|
| control, the community control sanction, or the duty to comply   | 7653 |
| with sections 2950.04, 2950.041, 2950.05, and 2950.06 of the     | 7654 |
| Revised Code under the sentence in question ends, the samples    | 7655 |
| shall be preserved for a reasonable period of time of not less   | 7656 |
| than twenty-four months after the term or confinement expires,   | 7657 |
| the offender is executed, or the parole or probation period, the | 7658 |
| period of post-release control, the community control sanction,  | 7659 |
| or the duty to comply with sections 2950.04, 2950.041, 2950.05,  | 7660 |
| and 2950.06 of the Revised Code ends, whichever is applicable.   | 7661 |
| The court shall determine the period of time that is reasonable  | 7662 |
| for purposes of this division, provided that the period shall    | 7663 |
| not be less than twenty-four months after the term or            | 7664 |
| confinement expires, the offender is executed, or the parole or  | 7665 |
| probation period, the period of post-release control, the        | 7666 |
| community control sanction, or the duty to comply with sections  | 7667 |
| 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised Code      | 7668 |
| ends, whichever is applicable.                                   | 7669 |
|  |      |

- (B) The results of the testing are a public record.
- (C) The court or the testing authority shall provide a 7671 copy of the results of the testing to the prosecuting attorney, 7672 the attorney general, and the subject offender. 7673

(D) If the postconviction proceeding in question is 7674 pending at that time in a court of this state, the court of 7675 common pleas that decided the DNA application or the testing 7676 authority shall provide a copy of the results of the testing to 7677 any court of this state, and, if it is pending in a federal 7678 court, the court of common pleas that decided the DNA 7679 application or the testing authority shall provide a copy of the 7680 results of the testing to that federal court. 7681

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| (E) The testing authority shall provide a copy of the            | 7682 |
|--|------|
| results of the testing to the court of common pleas that decided | 7683 |
| the DNA application.   | 7684 |
| (F) The offender or the state may enter the results of the       | 7685 |
| testing into any proceeding.                                     | 7686 |
| Sec. 2967.05. (A) As used in this section:                       | 7687 |
| (1) "Imminent danger of death" means that the inmate has a       | 7688 |
| medically diagnosable condition that will cause death to occur   | 7689 |
| within a short period of time.                                   | 7690 |
| As used in division (A)(1) of this section, "within a            | 7691 |
| short period of time" means generally within six months.         | 7692 |
| (2)(a) "Medically incapacitated" means any diagnosable           | 7693 |
| medical condition, including mental dementia and severe,         | 7694 |
| permanent medical or cognitive disability, that prevents the     | 7695 |
| inmate from completing activities of daily living without        | 7696 |
| significant assistance, that incapacitates the inmate to the     | 7697 |
| extent that institutional confinement does not offer additional  | 7698 |
| restrictions, that is likely to continue throughout the entire   | 7699 |
| period of parole, and that is unlikely to improve noticeably.    | 7700 |
| (b) "Medically incapacitated" does not include conditions        | 7701 |
| related solely to mental illness unless the mental illness is    | 7702 |
| accompanied by injury, disease, or organic defect.               | 7703 |
| (3)(a) "Terminal illness" means a condition that satisfies       | 7704 |
| all of the following criteria:                                   | 7705 |
| (i) The condition is irreversible and incurable and is           | 7706 |
| caused by disease, illness, or injury from which the inmate is   | 7707 |
| unlikely to recover.   | 7708 |
| (ii) In accordance with reasonable medical standards and a       | 7709 |

| reasonable degree of medical certainty, the condition is likely | 7710 |
|---|------|
| to cause death to the inmate within twelve months.              | 7711 |
| (iii) Institutional confinement of the inmate does not          | 7712 |
| offer additional protections for public safety or against the   | 7713 |
| inmate's risk to reoffend.                                      | 771  |

- (b) The department of rehabilitation and correction shall 7715 adopt rules pursuant to Chapter 119. of the Revised Code to 7716 implement the definition of "terminal illness" in division (A) 7717 (3) (a) of this section.
- (B) Upon the recommendation of the director of 7719 rehabilitation and correction, accompanied by a certificate of 7720 the attending physician that an inmate is terminally ill, 7721 medically incapacitated, or in imminent danger of death, the 7722 7723 governor may order the inmate's release as if on parole, reserving the right to return the inmate to the institution 7724 pursuant to this section. If, subsequent to the inmate's 7725 release, the inmate's health improves so that the inmate is no 7726 longer terminally ill, medically incapacitated, or in imminent 7727 danger of death, the inmate shall be returned, by order of the 7728 governor, to the institution from which the inmate was released. 7729 If the inmate violates any rules or conditions applicable to the 7730 inmate, the inmate may be returned to an institution under the 7731 control of the department of rehabilitation and correction. The 7732 governor may direct the adult parole authority to investigate or 7733 cause to be investigated the inmate and make a recommendation. 7734 An inmate released under this section shall be subject to 7735 supervision by the adult parole authority in accordance with any 7736 recommendation of the adult parole authority that is approved by 7737 the governor. The adult parole authority shall adopt rules 7738 pursuant to section 119.03 of the Revised Code to establish the 7739

procedure for medical release of an inmate when an inmate is 7740 terminally ill, medically incapacitated, or in imminent danger 7741 of death. 7742

(C) No inmate is eligible for release under this section 7743 if the inmate is serving a death sentence, a sentence of life 7744 without parole, a sentence under Chapter 2971. of the Revised 7745 Code for a felony of the first or second degree, a sentence for 7746 aggravated murder or murder, or a mandatory prison term for an 7747 offense of violence or any specification described in Chapter 7748 2941. of the Revised Code.

Sec. 2967.12. (A) Except as provided in division (G) of 7750 this section, at least sixty days before the adult parole 7751 authority recommends any pardon or commutation of sentence, or 7752 grants any parole, the authority shall provide a notice of the 7753 pendency of the pardon, commutation, or parole, setting forth 7754 the name of the person on whose behalf it is made, the offense 7755 of which the person was convicted or to which the person pleaded 7756 quilty, the time of conviction or the quilty plea, and the term 7757 of the person's sentence, to the prosecuting attorney and the 7758 7759 judge of the court of common pleas of the county in which the indictment against the person was found. If there is more than 7760 one judge of that court of common pleas, the authority shall 7761 7762 provide the notice to the presiding judge. Upon the request of the prosecuting attorney or of any law enforcement agency, the 7763 authority shall provide to the requesting prosecuting attorney 7764 and law enforcement agencies an institutional summary report 7765 that covers the subject person's participation while confined in 7766 a state correctional institution in training, work, and other 7767 rehabilitative activities and any disciplinary action taken 7768 against the person while so confined. The department of 7769 rehabilitation and correction may utilize electronic means to 7770 provide this notice. The department of rehabilitation and 7771 correction, at the same time that it provides the notice to the 7772 prosecuting attorney and judge under this division, also shall 7773 post on the database it maintains pursuant to section 5120.66 of 7774 the Revised Code the offender's name and all of the information 7775 specified in division (A)(1)(c)(iii) of that section. 7776

(B) If a request for notification has been made pursuant 7777 to section 2930.16 of the Revised Code or if division (H) of 7778 this section applies, the office of victim services or the adult 7779 parole authority also shall provide notice to the victim or the 7780 7781 victim's representative at least sixty days prior to recommending any pardon or commutation of sentence for, or 7782 granting any parole to, the person. The notice shall include the 7783 information required by division (A) of this section and may be 7784 provided by telephone or through electronic means. The notice 7785 also shall inform the victim or the victim's representative that 7786 the victim or representative may send a written statement 7787 relative to the victimization and the pending action to the 7788 adult parole authority and that, if the authority receives any 7789 written statement prior to recommending a pardon or commutation 7790 or granting a parole for a person, the authority will consider 7791 the statement before it recommends a pardon or commutation or 7792 grants a parole. If the person is being considered for parole, 7793 the notice shall inform the victim or the victim's 7794 representative that a full board hearing of the parole board may 7795 be held and that the victim or victim's representative may 7796 contact the office of victims' services for further information. 7797 If the person being considered for parole was convicted of or 7798 pleaded guilty to a violation of section 2903.01 or 2903.02 of 7799 the Revised Code, an offense of violence that is a felony of the 7800 first, second, or third degree, or an offense punished by a 7801 sentence of life imprisonment, the notice shall inform the 7802 victim of that offense, the victim's representative, or a member 7803 of the victim's immediate family that the victim, the victim's 7804 representative, and the victim's immediate family have the right 7805 to give testimony at a full board hearing of the parole board 7806 and that the victim or victim's representative may contact the 7807 office of victims' services for further information. 7808

(C) When notice of the pendency of any pardon, commutation 7809 of sentence, or parole has been provided to a judge or 7810 7811 prosecutor or posted on the database as required in division (A) of this section and a hearing on the pardon, commutation, or 7812 parole is continued to a date certain, the authority shall 7813 provide notice of the further consideration of the pardon, 7814 commutation, or parole at least sixty days before the further 7815 consideration. The notice of the further consideration shall be 7816 provided to the proper judge and prosecuting attorney at least 7817 sixty days before the further consideration, and may be provided 7818 using electronic means, and, if the initial notice was posted on 7819 the database as provided in division (A) of this section, the 7820 notice of the further consideration shall be posted on the 7821 database at least sixty days before the further consideration. 7822 If the prosecuting attorney or a law enforcement agency was 7823 provided a copy of the institutional summary report relative to 7824 the subject person under division (A) of this section, the 7825 authority shall include with the notice of the further 7826 consideration sent to the prosecuting attorney any new 7827 information with respect to the person that relates to 7828 activities and actions of the person that are of a type covered 7829 by the report and shall send to the law enforcement agency a 7830 report that provides notice of the further consideration and 7831 includes any such new information with respect to the person. 7832

| When notice of the pendency of any pardon, commutation, or      | 7833 |
|---|------|
| parole has been given as provided in division (B) of this       | 7834 |
| section and the hearing on it is continued to a date certain,   | 7835 |
| the authority shall give notice of the further consideration to | 7836 |
| the victim or the victim's representative in accordance with    | 7837 |
| section 2930.03 of the Revised Code.                            | 7838 |
|   |      |
| (D) In case of an application for the pardon or                 | 7839 |
| commutation of sentence of a person sentenced to capital        | 7840 |
| punishment prior to the effective date of this amendment, the   | 7841 |
| governor may modify the requirements of notification and        | 7842 |
| publication if there is not sufficient time for compliance with | 7843 |
| the requirements before the date fixed for the execution of     | 7844 |
| sentence.   | 7845 |

- (E) If an offender is serving a prison term imposed under 7846 division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), 7847 or (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised 7848 Code and if the parole board terminates its control over the 7849 offender's service of that term pursuant to section 2971.04 of 7850 the Revised Code, the parole board immediately shall provide 7851 written notice of its termination of control or the transfer of 7852 control to the entities and persons specified in section 2971.04 7853 of the Revised Code. 7854
- (F) The failure of the adult parole authority to comply 7855 with the notice or posting provisions of division (A), (B), or 7856 (C) of this section or the failure of the parole board to comply 7857 with the notice provisions of division (E) of this section do 7858 not give any rights or any grounds for appeal or post-conviction 7859 relief to the person serving the sentence.
- (G) Divisions (A), (B), and (C) of this section do not 7861 apply to any release of a person that is of the type described 7862

in division (B)(2)(b) of section 5120.031 of the Revised Code. 7863 (H) If a defendant is incarcerated for the commission of 7864 aggravated murder, murder, or an offense of violence that is a 7865 felony of the first, second, or third degree or is under a 7866 sentence of life imprisonment, except as otherwise provided in 7867 this division, the notice described in division (B) of this 7868 section shall be given to the victim or victim's representative 7869 regardless of whether the victim or victim's representative has 7870 made a request for notification. The notice described in 7871 division (B) of this section shall not be given under this 7872 division to a victim or victim's representative if the victim or 7873 victim's representative has requested pursuant to division (B) 7874 (2) of section 2930.03 of the Revised Code that the victim or 7875 the victim's representative not be provided the notice. The 7876 notice described in division (B) of this section does not have 7877 to be given under this division to a victim or victim's 7878 representative if notice was given to the victim or victim's 7879 representative with respect to at least two prior considerations 7880 of pardon, commutation, or parole of a person and the victim or 7881 victim's representative did not provide any written statement 7882 relative to the victimization and the pending action, did not 7883 attend any hearing conducted relative to the pending action, and 7884 did not otherwise respond to the office with respect to the 7885 pending action. Regardless of whether the victim or victim's 7886 representative has requested that the notice described in 7887 division (B) of this section be provided or not be provided, the 7888 office of victim services or adult parole authority shall give 7889 similar notice to the law enforcement agency that arrested the 7890 defendant if any officer of that agency was a victim of the 7891 offense and to any member of the victim's immediate family who 7892 requests notification. If notice is to be given under this 7893

| division, the office or authority may give the notice by any    | 7894 |
|---|------|
| reasonable means, including regular mail, telephone, and        | 7895 |
| electronic mail, in accordance with division (D)(1) of section  | 7896 |
| 2930.16 of the Revised Code. If the notice is based on an       | 7897 |
| offense committed prior to the effective date of this amendment | 7898 |
| March 22, 2013, the notice to the victim or victim's            | 7899 |
| representative also shall include the opt-out information       | 7900 |
| described in division (D)(1) of section 2930.16 of the Revised  | 7901 |
| Code. The office or authority, in accordance with division (D)  | 7902 |
| (2) of section 2930.16 of the Revised Code, shall keep a record | 7903 |
| of all attempts to provide the notice, and of all notices       | 7904 |
| provided, under this division.                                  | 7905 |

Division (H) of this section, and the notice-related 7906 provisions of divisions (E)(2) and (K) of section 2929.20, 7907 division (D)(1) of section 2930.16, division (E)(1)(b) of 7908 section 2967.19, division (A)(3)(b) of section 2967.26, division 7909 (D) (1) of section 2967.28, and division (A) (2) of section 7910 5149.101 of the Revised Code enacted in the act in which 7911 division (H) of this section was enacted, shall be known as 7912 "Roberta's Law." 7913

(I) In addition to and independent of the right of a 7914 victim to make a statement as described in division (A) of this 7915 section or pursuant to section 2930.17 of the Revised Code or to 7916 otherwise make a statement, the authority for a judge or 7917 prosecuting attorney to furnish statements and information, make 7918 recommendations, and give testimony as described in division (A) 7919 of this section, the right of a prosecuting attorney, judge, or 7920 victim to give testimony or submit a statement at a full parole 7921 board hearing pursuant to section 5149.101 of the Revised Code, 7922 and any other right or duty of a person to present information 7923 or make a statement, any person may send to the adult parole 7924

| authority at any time prior to the authority's recommending a    | 7925 |
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| pardon or commutation or granting a parole for the offender a    | 7926 |
| written statement relative to the offense and the pending        | 7927 |
| action.  | 7928 |
| (J) As used in this section, "victim's immediate family"         | 7929 |
| means the mother, father, spouse, sibling, or child of the       | 7930 |
| victim, provided that in no case does "victim's immediate        | 7931 |
| family" include the offender with respect to whom the notice in  | 7932 |
| question applies.  | 7933 |
| Sec. 2967.13. (A) Except as provided in division (G) of          | 7934 |
| this section, a prisoner serving a sentence of imprisonment for  | 7935 |
| life for an offense committed on or after July 1, 1996, is not   | 7936 |
| entitled to any earned credit under section 2967.193 of the      | 7937 |
| Revised Code and becomes eligible for parole as follows:         | 7938 |
| (1) If a sentence of imprisonment for life was imposed for       | 7939 |
| the offense of murder, at the expiration of the prisoner's       | 7940 |
| minimum term;  | 7941 |
| (2) If a sentence of imprisonment for life with parole           | 7942 |
| eligibility after serving twenty years of imprisonment was       | 7943 |
| imposed pursuant to section 2929.02 or former section 2929.022   | 7944 |
| or 2929.03 of the Revised Code, after serving a term of twenty   | 7945 |
| years;   | 7946 |
| (3) If a sentence of imprisonment for life with parole           | 7947 |
| eligibility after serving twenty-five full years of imprisonment | 7948 |
| was imposed pursuant to section 2929.02 or former section        | 7949 |
| 2929.022 or 2929.03 of the Revised Code, after serving a term of | 7950 |
| <pre>twenty-five full years;</pre>                               | 7951 |
| (4) If a sentence of imprisonment for life with parole           | 7952 |
| eligibility after serving thirty full years of imprisonment was  | 7953 |

| imposed pursuant to section 2929.02 or former section 2929.022   | 7954 |
|--|------|
| or 2929.03 of the Revised Code, after serving a term of thirty   | 7955 |
| full years;  | 7956 |
| (5) If a sentence of imprisonment for life was imposed for       | 7957 |
| rape, after serving a term of ten full years' imprisonment;      | 7958 |
| (6) If a sentence of imprisonment for life with parole           | 7959 |
| eligibility after serving fifteen years of imprisonment was      | 7960 |
| imposed for a violation of section 2927.24 of the Revised Code,  | 7961 |
| after serving a term of fifteen years.                           | 7962 |
| (B) Except as provided in division (G) of this section, a        | 7963 |
| prisoner serving a sentence of imprisonment for life with parole | 7964 |
| eligibility after serving twenty years of imprisonment or a      | 7965 |
| sentence of imprisonment for life with parole eligibility after  | 7966 |
| serving twenty-five full years or thirty full years of           | 7967 |
| imprisonment imposed pursuant to section 2929.02 or former       | 7968 |
| section 2929.022 or 2929.03 of the Revised Code for an offense   | 7969 |
| committed on or after July 1, 1996, consecutively to any other   | 7970 |
| term of imprisonment, becomes eligible for parole after serving  | 7971 |
| twenty years, twenty full years, or thirty full years, as        | 7972 |
| applicable, as to each such sentence of life imprisonment, which | 7973 |
| shall not be reduced for earned credits under section 2967.193   | 7974 |
| of the Revised Code, plus the term or terms of the other         | 7975 |
| sentences consecutively imposed or, if one of the other          | 7976 |
| sentences is another type of life sentence with parole           | 7977 |
| eligibility, the number of years before parole eligibility for   | 7978 |
| that sentence.   | 7979 |
| (C) Except as provided in division (G) of this section, a        | 7980 |
| prisoner serving consecutively two or more sentences in which an | 7981 |
| indefinite term of imprisonment is imposed becomes eligible for  | 7982 |
| parole upon the expiration of the aggregate of the minimum terms | 7983 |

of the sentences. 7984 (D) Except as provided in division (G) of this section, a 7985 prisoner serving a term of imprisonment who is described in 7986 division (A) of section 2967.021 of the Revised Code becomes 7987 eligible for parole as described in that division or, if the 7988 prisoner is serving a definite term of imprisonment, shall be 7989 released as described in that division. 7990 (E) A prisoner serving a sentence of life imprisonment 7991 without parole imposed pursuant to section 2907.02 or 2929.02 or 7992 former section 2929.03 or 2929.06 of the Revised Code is not 7993 eligible for parole and shall be imprisoned until death. 7994 (F) A prisoner serving a stated prison term that is a non-7995 life felony indefinite prison term shall be released in 7996 accordance with sections 2967.271 and 2967.28 of the Revised 7997 Code. A prisoner serving a stated prison term of any other 7998 nature shall be released in accordance with section 2967.28 of 7999 the Revised Code. 8000 (G) A prisoner serving a prison term or term of life 8001 imprisonment without parole imposed pursuant to section 2971.03 8002 of the Revised Code never becomes eligible for parole during 8003 that term of imprisonment. 8004 8005 Sec. 2967.193. (A) (1) Except as provided in division (C) of this section and subject to the maximum aggregate total 8006 specified in division (A)(3) of this section, a person confined 8007

in a state correctional institution or placed in the substance

use disorder treatment program may provisionally earn one day or

five days of credit, based on the category set forth in division

person is included, toward satisfaction of the person's stated

(D) (1), (2), (3), (4), or (5) of this section in which the

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| prison term, as described in division (F) of this section, for   | 8013 |
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| each completed month during which the person, if confined in a   | 8014 |
| state correctional institution, productively participates in an  | 8015 |
| education program, vocational training, employment in prison     | 8016 |
| industries, treatment for substance abuse, or any other          | 8017 |
| constructive program developed by the department with specific   | 8018 |
| standards for performance by prisoners or during which the       | 8019 |
| person, if placed in the substance use disorder treatment        | 8020 |
| program, productively participates in the program. Except as     | 8021 |
| provided in division (C) of this section and subject to the      | 8022 |
| maximum aggregate total specified in division (A)(3) of this     | 8023 |
| section, a person so confined in a state correctional            | 8024 |
| institution who successfully completes two programs or           | 8025 |
| activities of that type may, in addition, provisionally earn up  | 8026 |
| to five days of credit toward satisfaction of the person's       | 8027 |
| stated prison term, as described in division (F) of this         | 8028 |
| section, for the successful completion of the second program or  | 8029 |
| activity. The person shall not be awarded any provisional days   | 8030 |
| of credit for the successful completion of the first program or  | 8031 |
| activity or for the successful completion of any program or      | 8032 |
| activity that is completed after the second program or activity. | 8033 |
| At the end of each calendar month in which a person productively | 8034 |
| participates in a program or activity listed in this division or | 8035 |
| successfully completes a program or activity listed in this      | 8036 |
| division, the department of rehabilitation and correction shall  | 8037 |
| determine and record the total number of days credit that the    | 8038 |
| person provisionally earned in that calendar month. If the       | 8039 |
| person in a state correctional institution violates prison rules | 8040 |
| or the person in the substance use disorder treatment program    | 8041 |
| violates program or department rules, the department may deny    | 8042 |
| the person a credit that otherwise could have been provisionally | 8043 |
| awarded to the person or may withdraw one or more credits        | 8044 |

| previously provisionally earned by the person. Days of credit    | 8045 |
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| provisionally earned by a person shall be finalized and awarded  | 8046 |
| by the department subject to administrative review by the        | 8047 |
| department of the person's conduct.                              | 8048 |
| (2) Unless a person is serving a mandatory prison term or        | 8049 |
| a prison term for an offense of violence or a sexually oriented  | 8050 |
| offense, and notwithstanding the maximum aggregate total         | 8051 |
| specified in division (A)(3) of this section, a person who       | 8052 |
| successfully completes any of the following shall earn ninety    | 8053 |
| days of credit toward satisfaction of the person's stated prison | 8054 |
| term or a ten per cent reduction of the person's stated prison   | 8055 |
| term, whichever is less:   | 8056 |
| (a) An Ohio high school diploma or Ohio certificate of           | 8057 |
| high school equivalence certified by the Ohio central school     | 8058 |
| system;  | 8059 |
| (b) A therapeutic drug community program;                        | 8060 |
| (c) All three phases of the department of rehabilitation         | 8061 |
| and correction's intensive outpatient drug treatment program;    | 8062 |
| (d) A career technical vocational school program;                | 8063 |
| (e) A college certification program;                             | 8064 |
| (f) The criteria for a certificate of achievement and            | 8065 |
| employability as specified in division (A)(1) of section 2961.22 | 8066 |
| of the Revised Code.   | 8067 |
| (3) Except for persons described in division (A)(2) of           | 8068 |
| this section, the aggregate days of credit provisionally earned  | 8069 |
| by a person for program or activity participation and program    | 8070 |
| and activity completion under this section and the aggregate     | 8071 |
| days of credit finally credited to a person under this section   | 8072 |

| shall not exceed eight per cent of the total number of days in   | 8073 |
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| the person's stated prison term.                                 | 8074 |
| (B) The department of rehabilitation and correction shall        | 8075 |
| adopt rules that specify the programs or activities for which    | 8076 |
| credit may be earned under this section, the criteria for        | 8077 |
| determining productive participation in, or completion of, the   | 8078 |
| programs or activities and the criteria for awarding credit,     | 8079 |
| including criteria for awarding additional credit for successful | 8080 |
| program or activity completion, and the criteria for denying or  | 8081 |
| withdrawing previously provisionally earned credit as a result   | 8082 |
| of a violation of prison rules, or program or department rules,  | 8083 |
| whichever is applicable.   | 8084 |
| (C) No person confined in a state correctional institution       | 8085 |
| or placed in a substance use disorder treatment program to whom  | 8086 |
| any of the following applies shall be awarded any days of credit | 8087 |
| under division (A) of this section:                              | 8088 |
| (1) The person is serving a prison term that section             | 8089 |
| 2929.13 or section 2929.14 of the Revised Code specifies cannot  | 8090 |
| be reduced pursuant to this section or this chapter or is        | 8091 |
| serving a sentence for which section 2967.13 or division (B) of  | 8092 |
| section 2929.143 of the Revised Code specifies that the person   | 8093 |
| is not entitled to any earned credit under this section.         | 8094 |
| (2) The person is <del>sentenced to death or is</del> -serving a | 8095 |
| prison term or a term of life imprisonment for aggravated        | 8096 |
| murder, murder, or a conspiracy or attempt to commit, or         | 8097 |

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complicity in committing, aggravated murder or murder.

(3) The person is serving a sentence of life imprisonment

without parole imposed pursuant to <a href="mailto:section-2929.02">section 2929.02</a> or former

section 2929.03 or 2929.06 of the Revised Code, a prison term or

| a term of life imprisonment without parole imposed pursuant to  | 8102   |
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| section 2971.03 of the Revised Code, or a sentence for a  | 8103   |
| sexually oriented offense that was committed on or after  | 8104   |
| September 30, 2011.   | 8105   |
| (D) This division does not apply to a determination of  | 8106   |
| whether a person confined in a state correctional institution or  | 8107   |
| placed in a substance use disorder treatment program may earn   | 8108   |
| any days of credit under division (A) of this section for   | 8109   |
| successful completion of a second program or activity. The  | 8110   |
| determination of whether a person confined in a state   | 8111   |
| correctional institution may earn one day of credit or five days  | 8112   |
| of credit under division (A) of this section for each completed   | 8113   |
| month during which the person productively participates in a  | 8114   |
| program or activity specified under that division shall be made   | 8115   |
| in accordance with the following:   | 8116   |
| (1) The offender may earn one day of credit under division  | 8117   |
| · '   | 0117   |
| (A) of this section, except as provided in division (C) of this   | 8118   |
|   |  |
| (A) of this section, except as provided in division (C) of this   | 8118   |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is  | 8118<br>8119   |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first   | 8118<br>8119<br>8120   |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:   | 8118<br>8119<br>8120<br>8121   |
| <ul><li>(A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:</li><li>(a) A violation of division (A) of section 2903.04 or of</li></ul>  | 8118<br>8119<br>8120<br>8121   |
| <ul> <li>(A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:</li> <li>(a) A violation of division (A) of section 2903.04 or of section 2903.03, 2903.11, 2903.15, 2905.01, 2907.24, 2907.25,</li> </ul>   | 8118<br>8119<br>8120<br>8121<br>8122<br>8123                                 |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:  (a) A violation of division (A) of section 2903.04 or of section 2903.03, 2903.11, 2903.15, 2905.01, 2907.24, 2907.25, 2909.02, 2909.09, 2909.10, 2909.101, 2909.26, 2909.27, 2909.29,   | 8118<br>8119<br>8120<br>8121<br>8122<br>8123<br>8124                         |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:  (a) A violation of division (A) of section 2903.04 or of section 2903.03, 2903.11, 2903.15, 2905.01, 2907.24, 2907.25, 2909.02, 2909.09, 2909.10, 2909.101, 2909.26, 2909.27, 2909.29, 2911.01, 2911.02, 2911.11, 2911.12, 2919.13, 2919.15, 2919.151,   | 8118<br>8119<br>8120<br>8121<br>8122<br>8123<br>8124<br>8125                 |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:  (a) A violation of division (A) of section 2903.04 or of section 2903.03, 2903.11, 2903.15, 2905.01, 2907.24, 2907.25, 2909.02, 2909.09, 2909.10, 2909.101, 2909.26, 2909.27, 2909.29, 2911.01, 2911.02, 2911.11, 2911.12, 2919.13, 2919.15, 2919.151, 2919.22, 2921.34, 2923.01, 2923.131, 2923.162, 2923.32, 2925.24,  | 8118<br>8119<br>8120<br>8121<br>8122<br>8123<br>8124<br>8125<br>8126         |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:  (a) A violation of division (A) of section 2903.04 or of section 2903.03, 2903.11, 2903.15, 2905.01, 2907.24, 2907.25, 2909.02, 2909.09, 2909.10, 2909.101, 2909.26, 2909.27, 2909.29, 2911.01, 2911.02, 2911.11, 2911.12, 2919.13, 2919.15, 2919.151, 2919.22, 2921.34, 2923.01, 2923.131, 2923.162, 2923.32, 2925.24, or 2927.24 of the Revised Code;  | 8118<br>8119<br>8120<br>8121<br>8122<br>8123<br>8124<br>8125<br>8126<br>8127 |
| (A) of this section, except as provided in division (C) of this section, if the most serious offense for which the offender is confined is any of the following that is a felony of the first or second degree:  (a) A violation of division (A) of section 2903.04 or of section 2903.03, 2903.11, 2903.15, 2905.01, 2907.24, 2907.25, 2909.02, 2909.09, 2909.10, 2909.101, 2909.26, 2909.27, 2909.29, 2911.01, 2911.02, 2911.11, 2911.12, 2919.13, 2919.15, 2919.151, 2919.22, 2921.34, 2923.01, 2923.131, 2923.162, 2923.32, 2925.24, or 2927.24 of the Revised Code;  (b) A conspiracy or attempt to commit, or complicity in | 8118<br>8119<br>8120<br>8121<br>8122<br>8123<br>8124<br>8125<br>8126<br>8127 |

| (2) The offender may earn one day of credit under division       | 8132 |
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| (A) of this section, except as provided in division (C) of this  | 8133 |
| section, if the offender is serving a stated prison term that    | 8134 |
| includes a prison term imposed for a sexually oriented offense   | 8135 |
| that the offender committed prior to September 30, 2011.         | 8136 |
| (3) The offender may earn one day of credit under division       | 8137 |
| (A) of this section, except as provided in division (C) of this  | 8138 |
| section, if the offender is serving a stated prison term that    | 8139 |
| includes a prison term imposed for a felony other than carrying  | 8140 |
| a concealed weapon an essential element of which is any conduct  | 8141 |
| or failure to act expressly involving any deadly weapon or       | 8142 |
| dangerous ordnance.  | 8143 |
| (A) Brook or marrial in division (C) of this continue is         | 0144 |
| (4) Except as provided in division (C) of this section, if       | 8144 |
| the most serious offense for which the offender is confined is a | 8145 |
| felony of the first or second degree and divisions (D)(1), (2),  | 8146 |
| and (3) of this section do not apply to the offender, the        | 8147 |
| offender may earn one day of credit under division (A) of this   | 8148 |
| section if the offender committed that offense prior to          | 8149 |
| September 30, 2011, and the offender may earn five days of       | 8150 |
| credit under division (A) of this section if the offender        | 8151 |
| committed that offense on or after September 30, 2011.           | 8152 |
| (5) Except as provided in division (C) of this section, if       | 8153 |
| the most serious offense for which the offender is confined is a | 8154 |
| felony of the third, fourth, or fifth degree or an unclassified  | 8155 |
| -  |      |
| felony and neither division (D)(2) nor (3) of this section       | 8156 |
| applies to the offender, the offender may earn one day of credit | 8157 |
| under division (A) of this section if the offender committed     | 8158 |
| that offense prior to September 30, 2011, and the offender may   | 8159 |

earn five days of credit under division (A) of this section if

the offender committed that offense on or after September 30,

8160

| 2011.  | 8162 |
|--|------|
| (E) The department annually shall seek and consider the          | 8163 |
| written feedback of the Ohio prosecuting attorneys association,  | 8164 |
| the Ohio judicial conference, the Ohio public defender, the Ohio | 8165 |
| association of criminal defense lawyers, and other organizations | 8166 |
| and associations that have an interest in the operation of the   | 8167 |
| corrections system and the earned credits program under this     | 8168 |
| section as part of its evaluation of the program and in          | 8169 |
| determining whether to modify the program.                       | 8170 |
| (F) Days of credit awarded under this section shall be           | 8171 |
| applied toward satisfaction of a person's stated prison term as  | 8172 |
| follows:   | 8173 |
| (1) Toward the definite prison term of a prisoner serving        | 8174 |
| a definite prison term as a stated prison term;                  | 8175 |
| (2) Toward the minimum and maximum terms of a prisoner           | 8176 |
| serving an indefinite prison term imposed under division (A)(1)  | 8177 |
| (a) or (2)(a) of section 2929.14 of the Revised Code for a       | 8178 |
| felony of the first or second degree committed on or after—the—  | 8179 |
| effective date of this amendment March 22, 2019.                 | 8180 |
| (G) As used in this section:                                     | 8181 |
| (1) "Sexually oriented offense" has the same meaning as in       | 8182 |
| section 2950.01 of the Revised Code.                             | 8183 |
| (2) "Substance use disorder treatment program" means the         | 8184 |
| substance use disorder treatment program established by the      | 8185 |
| department of rehabilitation and correction under section        | 8186 |
| 5120.035 of the Revised Code.                                    | 8187 |
| Sec. 2971.03. (A) Notwithstanding divisions (A) and (D) of       | 8188 |

section 2929.14, section 2929.02, <del>2929.03, 2929.06, </del>2929.13, or

| another section of the Revised Code, other than divisions (B)    | 8190 |
|--|------|
| and (C) of section 2929.14 of the Revised Code, that authorizes  | 8191 |
| or requires a specified prison term or a mandatory prison term   | 8192 |
| for a person who is convicted of or pleads guilty to a felony or | 8193 |
| that specifies the manner and place of service of a prison term  | 8194 |
| or term of imprisonment, the court shall impose a sentence upon  | 8195 |
| a person who is convicted of or pleads guilty to a violent sex   | 8196 |
| offense and who also is convicted of or pleads guilty to a       | 8197 |
| sexually violent predator specification that was included in the | 8198 |
| indictment, count in the indictment, or information charging     | 8199 |
| that offense, and upon a person who is convicted of or pleads    | 8200 |
| guilty to a designated homicide, assault, or kidnapping offense  | 8201 |
| and also is convicted of or pleads guilty to both a sexual       | 8202 |
| motivation specification and a sexually violent predator         | 8203 |
| specification that were included in the indictment, count in the | 8204 |
| indictment, or information charging that offense, as follows:    | 8205 |
| (1) Except as provided in division (A)(5) of this section,       | 8206 |
| if the offense for which the sentence is being imposed is        | 8207 |
|  |      |

- if the offense for which the sentence is being imposed is

  aggravated murder—and if the court does not impose upon the

  offender a sentence of death, it shall impose upon the offender

  a term of life imprisonment without parole. If the court—

  sentences the offender to death and the sentence of death is—

  vacated, overturned, or otherwise set aside, the court shall

  impose upon the offender a term of life imprisonment without

  8213

  parole.
- (2) Except as provided in division (A)(5) of this section, 8215 if the offense for which the sentence is being imposed is 8216 murder; or if the offense is rape committed in violation of 8217 division (A)(1)(b) of section 2907.02 of the Revised Code when 8218 the offender purposely compelled the victim to submit by force 8219 or threat of force, when the victim was less than ten years of 8220

| age, when the offender previously has been convicted of or       | 8221 |
|--|------|
| pleaded guilty to either rape committed in violation of that     | 8222 |
| division or a violation of an existing or former law of this     | 8223 |
| state, another state, or the United States that is substantially | 8224 |
| similar to division (A)(1)(b) of section 2907.02 of the Revised  | 8225 |
| Code, or when the offender during or immediately after the       | 8226 |
| commission of the rape caused serious physical harm to the       | 8227 |
| victim; or if the offense is an offense other than aggravated    | 8228 |
| murder or murder for which a term of life imprisonment may be    | 8229 |
| imposed, it shall impose upon the offender a term of life        | 8230 |
| imprisonment without parole.                                     | 8231 |
| (3)(a) Except as otherwise provided in division (A)(3)(b),       | 8232 |
| (c), (d), or (e) or (A)(4) of this section, if the offense for   | 8233 |
| which the sentence is being imposed is an offense other than     | 8234 |
| aggravated murder, murder, or rape and other than an offense for | 8235 |
| which a term of life imprisonment may be imposed, it shall       | 8236 |
| impose an indefinite prison term consisting of a minimum term    | 8237 |
| fixed by the court as described in this division, but not less   | 8238 |
| than two years, and a maximum term of life imprisonment. Except  | 8239 |
| as otherwise specified in this division, the minimum term shall  | 8240 |
| be fixed by the court from among the range of terms available as | 8241 |
| a definite term for the offense. If the offense is a felony of   | 8242 |
| the first or second degree committed on or after March 22, 2019, | 8243 |
| the minimum term shall be fixed by the court from among the      | 8244 |
| range of terms available as a minimum term for the offense under | 8245 |
| division (A)(1)(a) or (2)(a) of that section.                    | 8246 |
|  |      |

(b) Except as otherwise provided in division (A)(4) of 8247 this section, if the offense for which the sentence is being 8248 imposed is kidnapping that is a felony of the first degree, it 8249 shall impose an indefinite prison term as follows: 8250

| (i) If the kidnapping is committed on or after January 1,        | 8251 |
|--|------|
| 2008, and the victim of the offense is less than thirteen years  | 8252 |
| of age, except as otherwise provided in this division, it shall  | 8253 |
| impose an indefinite prison term consisting of a minimum term of | 8254 |
| fifteen years and a maximum term of life imprisonment. If the    | 8255 |
| kidnapping is committed on or after January 1, 2008, the victim  | 8256 |
| of the offense is less than thirteen years of age, and the       | 8257 |
| offender released the victim in a safe place unharmed, it shall  | 8258 |
| impose an indefinite prison term consisting of a minimum term of | 8259 |
| ten years and a maximum term of life imprisonment.               | 8260 |
| (ii) If the kidnapping is committed prior to January 1,          | 8261 |
| 2008, or division (A)(3)(b)(i) of this section does not apply,   | 8262 |
| it shall impose an indefinite term consisting of a minimum term  | 8263 |
| fixed by the court that is not less than ten years and a maximum | 8264 |
| term of life imprisonment.                                       | 8265 |
| (c) Except as otherwise provided in division (A)(4) of           | 8266 |
| this section, if the offense for which the sentence is being     | 8267 |
| imposed is kidnapping that is a felony of the second degree, it  | 8268 |
| shall impose an indefinite prison term consisting of a minimum   | 8269 |
| term fixed by the court that is not less than eight years, and a | 8270 |
| maximum term of life imprisonment.                               | 8271 |
| (d) Except as otherwise provided in division (A)(4) of           | 8272 |
| this section, if the offense for which the sentence is being     | 8273 |
| imposed is rape for which a term of life imprisonment is not     | 8274 |
| imposed under division (A)(2) of this section or division (B) of | 8275 |
| section 2907.02 of the Revised Code, it shall impose an          | 8276 |
| <pre>indefinite prison term as follows:</pre>                    | 8277 |
| (i) If the rape is committed on or after January 2, 2007,        | 8278 |
| in violation of division (A)(1)(b) of section 2907.02 of the     | 8279 |

Revised Code, it shall impose an indefinite prison term

| consisting of a minimum term of twenty-five years and a maximum term of life imprisonment. | 8281<br>8282 |
|--|--------------|
| (ii) If the rape is committed prior to January 2, 2007, or                                 | 8283         |
| the rape is committed on or after January 2, 2007, other than in                           | 8284         |
| violation of division (A)(1)(b) of section 2907.02 of the                                  | 8285         |
| Revised Code, it shall impose an indefinite prison term                                    | 8286         |
| consisting of a minimum term fixed by the court that is not less                           | 8287         |
| than ten years, and a maximum term of life imprisonment.                                   | 8288         |
| (e) Except as otherwise provided in division (A)(4) of                                     | 8289         |
| this section, if the offense for which sentence is being imposed                           | 8290         |
| is attempted rape, it shall impose an indefinite prison term as                            | 8291         |
| follows:   | 8292         |
| (i) Except as otherwise provided in division (A)(3)(e)                                     | 8293         |
| (ii), (iii), or (iv) of this section, it shall impose an                                   | 8294         |
| indefinite prison term pursuant to division (A)(3)(a) of this                              | 8295         |
| section.   | 8296         |
|  | 0007         |
| (ii) If the attempted rape for which sentence is being                                     | 8297         |
| imposed was committed on or after January 2, 2007, and if the                              | 8298         |
| offender also is convicted of or pleads guilty to a  | 8299         |
| specification of the type described in section 2941.1418 of the                            | 8300         |
| Revised Code, it shall impose an indefinite prison term                                    | 8301         |
| consisting of a minimum term of five years and a maximum term of                           | 8302         |
| twenty-five years.   | 8303         |
| (iii) If the attempted rape for which sentence is being                                    | 8304         |
| imposed was committed on or after January 2, 2007, and if the                              | 8305         |
| offender also is convicted of or pleads guilty to a  | 8306         |
| specification of the type described in section 2941.1419 of the                            | 8307         |
| Revised Code, it shall impose an indefinite prison term                                    | 8308         |
| consisting of a minimum term of ten years and a maximum of life                            | 8309         |

imprisonment. 8310 (iv) If the attempted rape for which sentence is being 8311 imposed was committed on or after January 2, 2007, and if the 8312 offender also is convicted of or pleads quilty to a 8313 specification of the type described in section 2941.1420 of the 8314 Revised Code, it shall impose an indefinite prison term 8315 consisting of a minimum term of fifteen years and a maximum of 8316 8317 life imprisonment. (4) Except as provided in division (A)(5) of this section, 8318 for any offense for which the sentence is being imposed, if the 8319 offender previously has been convicted of or pleaded quilty to a 8320 violent sex offense and also to a sexually violent predator 8321 specification that was included in the indictment, count in the 8322 indictment, or information charging that offense, or previously 8323 has been convicted of or pleaded guilty to a designated 8324 homicide, assault, or kidnapping offense and also to both a 8325 sexual motivation specification and a sexually violent predator 8326 specification that were included in the indictment, count in the 8327 indictment, or information charging that offense, it shall 8328 impose upon the offender a term of life imprisonment without 8329 8330 parole. (5) Notwithstanding divisions (A)(1), (2), and (4) of this 8331 section, the court shall not impose a sentence of life 8332 imprisonment without parole upon any person for an offense that 8333 was committed when the person was under eighteen years of age. 8334 In any case described in division (A)(1), (2), or (4) of this 8335 section, if the offense was committed when the person was under 8336 eighteen years of age, the court shall impose an indefinite 8337 prison term consisting of a minimum term of thirty years and a 8338

8339

maximum term of life imprisonment.

| (B)(1) Notwithstanding section 2929.13, division (A) or          | 8340 |
|--|------|
| (D) of section 2929.14, or another section of the Revised Code   | 8341 |
| other than division (B) of section 2907.02 or divisions (B) and  | 8342 |
| (C) of section 2929.14 of the Revised Code that authorizes or    | 8343 |
| requires a specified prison term or a mandatory prison term for  | 8344 |
| a person who is convicted of or pleads guilty to a felony or     | 8345 |
| that specifies the manner and place of service of a prison term  | 8346 |
| or term of imprisonment, if a person is convicted of or pleads   | 8347 |
| guilty to a violation of division (A)(1)(b) of section 2907.02   | 8348 |
| of the Revised Code committed on or after January 2, 2007, if    | 8349 |
| division (A) of this section does not apply regarding the        | 8350 |
| person, and if the court does not impose a sentence of life      | 8351 |
| without parole when authorized pursuant to division (B) of       | 8352 |
| section 2907.02 of the Revised Code, the court shall impose upon | 8353 |
| the person an indefinite prison term consisting of one of the    | 8354 |
| following:   | 8355 |
| (a) Except as otherwise required in division (B)(1)(b) or        | 8356 |
| (c) of this section, a minimum term of ten years and a maximum   | 8357 |
| term of life imprisonment.                                       | 8358 |
| (b) If the victim was less than ten years of age, a              | 8359 |
| minimum term of fifteen years and a maximum of life              | 8360 |
| imprisonment.  | 8361 |
| (c) If the offender purposely compels the victim to submit       | 8362 |
| by force or threat of force, or if the offender previously has   | 8363 |
| been convicted of or pleaded guilty to violating division (A)(1) | 8364 |
| (b) of section 2907.02 of the Revised Code or to violating an    | 8365 |
| existing or former law of this state, another state, or the      | 8366 |
| United States that is substantially similar to division (A)(1)   | 8367 |
| (b) of that section, or if the offender during or immediately    | 8368 |
| after the commission of the offense caused serious physical harm | 8369 |

to the victim, a minimum term of twenty-five years and a maximum 8370 of life imprisonment. 8371 (2) Notwithstanding section 2929.13, division (A) or (D) 8372 of section 2929.14, or another section of the Revised Code other 8373 than divisions (B) and (C) of section 2929.14 of the Revised 8374 Code that authorizes or requires a specified prison term or a 8375 mandatory prison term for a person who is convicted of or pleads 8376 quilty to a felony or that specifies the manner and place of 8377 service of a prison term or term of imprisonment and except as 8378 otherwise provided in division (B) of section 2907.02 of the 8379 Revised Code, if a person is convicted of or pleads guilty to 8380 attempted rape committed on or after January 2, 2007, and if 8381 division (A) of this section does not apply regarding the 8382 person, the court shall impose upon the person an indefinite 8383 prison term consisting of one of the following: 8384 (a) If the person also is convicted of or pleads guilty to 8385 a specification of the type described in section 2941.1418 of 8386 the Revised Code, the court shall impose upon the person an 8387 indefinite prison term consisting of a minimum term of five 8388 8389 years and a maximum term of twenty-five years. (b) If the person also is convicted of or pleads guilty to 8390 a specification of the type described in section 2941.1419 of 8391 the Revised Code, the court shall impose upon the person an 8392 indefinite prison term consisting of a minimum term of ten years 8393 and a maximum term of life imprisonment. 8394 (c) If the person also is convicted of or pleads quilty to 8395 a specification of the type described in section 2941.1420 of 8396 the Revised Code, the court shall impose upon the person an 8397 indefinite prison term consisting of a minimum term of fifteen 8398

8399

years and a maximum term of life imprisonment.

| (3) Notwithstanding section 2929.13, division (A) or (D)         | 8400 |
|--|------|
| of section 2929.14, or another section of the Revised Code other | 8401 |
| than divisions (B) and (C) of section 2929.14 of the Revised     | 8402 |
| Code that authorizes or requires a specified prison term or a    | 8403 |
| mandatory prison term for a person who is convicted of or pleads | 8404 |
| guilty to a felony or that specifies the manner and place of     | 8405 |
| service of a prison term or term of imprisonment, if a person is | 8406 |
| convicted of or pleads guilty to an offense described in         | 8407 |
| division (B)(3)(a), (b), (c), or (d) of this section committed   | 8408 |
| on or after January 1, 2008, if the person also is convicted of  | 8409 |
| or pleads guilty to a sexual motivation specification that was   | 8410 |
| included in the indictment, count in the indictment, or          | 8411 |
| information charging that offense, and if division (A) of this   | 8412 |
| section does not apply regarding the person, the court shall     | 8413 |
| impose upon the person an indefinite prison term consisting of   | 8414 |
| one of the following:  | 8415 |
| (a) An indefinite prison term consisting of a minimum of         | 8416 |
| ten years and a maximum term of life imprisonment if the offense | 8417 |
|  |      |

- (a) An indefinite prison term consisting of a minimum of 8416
  ten years and a maximum term of life imprisonment if the offense 8417
  for which the sentence is being imposed is kidnapping, the 8418
  victim of the offense is less than thirteen years of age, and 8419
  the offender released the victim in a safe place unharmed; 8420
- (b) An indefinite prison term consisting of a minimum of 8421 fifteen years and a maximum term of life imprisonment if the 8422 offense for which the sentence is being imposed is kidnapping 8423 when the victim of the offense is less than thirteen years of 8424 age and division (B)(3)(a) of this section does not apply; 8425
- (c) An indefinite term consisting of a minimum of thirty 8426 years and a maximum term of life imprisonment if the offense for 8427 which the sentence is being imposed is aggravated murder, when 8428 the victim of the offense is less than thirteen years of age, a 8429

| sentence of <del>death or</del> life imprisonment without parole is not          | 8430 |
|--|------|
| imposed for the offense, and division $\frac{(A)(2)(b)(ii)}{(b)(ii)}$ of section | 8431 |
| 2929.022, division (A)(1)(e), (C)(1)(a)(v), (C)(2)(a)(ii), (D)                   | 8432 |
| (2) (b), (D) (3) (a) (iv), or (E) (1) (a) (iv) of section 2929.03, or            | 8433 |
| division (A) or (B) (C) of section 2929.06 2929.02 of the                        | 8434 |
| Revised Code requires that the sentence for the offense be                       | 8435 |
| imposed pursuant to this division;   | 8436 |
| (d) An indefinite prison term consisting of a minimum of                         | 8437 |
| thirty years and a maximum term of life imprisonment if the                      | 8438 |
| offense for which the sentence is being imposed is murder when                   | 8439 |
| the victim of the offense is less than thirteen years of age.                    | 8440 |
| (C)(1) If the offender is sentenced to a prison term                             | 8441 |
| pursuant to division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a),                  | 8442 |
| (b), or (c), or (B)(3)(a), (b), (c), or (d) of this section, the                 | 8443 |
| parole board shall have control over the offender's service of                   | 8444 |
| the term during the entire term unless the parole board                          | 8445 |
| terminates its control in accordance with section 2971.04 of the                 | 8446 |
| Revised Code.  | 8447 |
| (2) Except as provided in division (C)(3) or (G) of this                         | 8448 |
| section, an offender sentenced to a prison term or term of life                  | 8449 |
| imprisonment without parole pursuant to division (A) of this                     | 8450 |
| section shall serve the entire prison term or term of life                       | 8451 |
| imprisonment in a state correctional institution. The offender                   | 8452 |
| is not eligible for judicial release under section 2929.20 of                    | 8453 |
| the Revised Code.  | 8454 |
| (3) For a prison term imposed pursuant to division (A)(3),                       | 8455 |
| (B) (1) (a), (b), or (c), (B) (2) (a), (b), or (c), or (B) (3) (a),              | 8456 |
| (b), (c), or (d) of this section, subject to the application of                  | 8457 |
| division (G) of this section, the court, in accordance with                      | 8458 |

section 2971.05 of the Revised Code, may terminate the prison

| term or modify the requirement that the offender serve the       | 8460 |
|--|------|
| entire term in a state correctional institution if all of the    | 8461 |
| following apply:   | 8462 |
| (a) The offender has served at least the minimum term            | 8463 |
| imposed as part of that prison term.                             | 8464 |
| (b) The parole board, pursuant to section 2971.04 of the         | 8465 |
| Revised Code, has terminated its control over the offender's     | 8466 |
| service of that prison term.                                     | 8467 |
| (c) The court has held a hearing and found, by clear and         | 8468 |
| convincing evidence, one of the following:                       | 8469 |
| (i) In the case of termination of the prison term, that          | 8470 |
| the offender is unlikely to commit a sexually violent offense in | 8471 |
| the future;  | 8472 |
| (ii) In the case of modification of the requirement, that        | 8473 |
| the offender does not represent a substantial risk of physical   | 8474 |
| harm to others.  | 8475 |
| (4) Except as provided in division (G) of this section, an       | 8476 |
| offender who has been sentenced to a term of life imprisonment   | 8477 |
| without parole pursuant to division (A)(1), (2), or (4) of this  | 8478 |
| section shall not be released from the term of life imprisonment | 8479 |
| or be permitted to serve a portion of it in a place other than a | 8480 |
| state correctional institution.                                  | 8481 |
| (D) If a court sentences an offender to a prison term or         | 8482 |
| term of life imprisonment without parole pursuant to division    | 8483 |
| (A) of this section and the court also imposes on the offender   | 8484 |
| one or more additional prison terms pursuant to division (B) of  | 8485 |
| section 2929.14 of the Revised Code, all of the additional       | 8486 |
| prison terms shall be served consecutively with, and prior to,   | 8487 |
| the prison term or term of life imprisonment without parole      | 8488 |

imposed upon the offender pursuant to division (A) of this 8489 section. 8490 (E) If the offender is convicted of or pleads quilty to 8491 two or more offenses for which a prison term or term of life 8492 imprisonment without parole is required to be imposed pursuant 8493 to division (A) of this section, divisions (A) to (D) of this 8494 section shall be applied for each offense. All minimum terms 8495 imposed upon the offender pursuant to division (A)(3) or (B) of 8496 this section for those offenses shall be aggregated and served 8497 8498 consecutively, as if they were a single minimum term imposed under that division. 8499 (F)(1) If an offender is convicted of or pleads quilty to 8500 a violent sex offense and also is convicted of or pleads quilty 8501 to a sexually violent predator specification that was included 8502 in the indictment, count in the indictment, or information 8503 charging that offense, or is convicted of or pleads guilty to a 8504 designated homicide, assault, or kidnapping offense and also is 8505 convicted of or pleads guilty to both a sexual motivation 8506 specification and a sexually violent predator specification that 8507 8508 were included in the indictment, count in the indictment, or information charging that offense, the conviction of or plea of 8509 8510 quilty to the offense and the sexually violent predator specification automatically classifies the offender as a tier 8511 8512 III sex offender/child-victim offender for purposes of Chapter 2950. of the Revised Code. 8513 (2) If an offender is convicted of or pleads guilty to 8514 committing on or after January 2, 2007, a violation of division 8515 (A)(1)(b) of section 2907.02 of the Revised Code and either the 8516

offender is sentenced under section 2971.03 of the Revised Code

or a sentence of life without parole is imposed under division

8517

| (B) of section 2907.02 of the Revised Code, the conviction of or | 8519 |
|--|------|
| plea of guilty to the offense automatically classifies the       | 8520 |
| offender as a tier III sex offender/child-victim offender for    | 8521 |
| purposes of Chapter 2950. of the Revised Code.                   | 8522 |
| (3) If a person is convicted of or pleads guilty to              | 8523 |
| committing on or after January 2, 2007, attempted rape and also  | 8524 |
| is convicted of or pleads guilty to a specification of the type  | 8525 |
| described in section 2941.1418, 2941.1419, or 2941.1420 of the   | 8526 |
| Revised Code, the conviction of or plea of guilty to the offense | 8527 |
| and the specification automatically classify the offender as a   | 8528 |
| tier III sex offender/child-victim offender for purposes of      | 8529 |
| Chapter 2950. of the Revised Code.                               | 8530 |
| (4) If a person is convicted of or pleads guilty to one of       | 8531 |
| the offenses described in division (B)(3)(a), (b), (c), or (d)   | 8532 |
| of this section and a sexual motivation specification related to | 8533 |
| the offense and the victim of the offense is less than thirteen  | 8534 |
| years of age, the conviction of or plea of guilty to the offense | 8535 |
| automatically classifies the offender as a tier III sex          | 8536 |
| offender/child-victim offender for purposes of Chapter 2950. of  | 8537 |
| the Revised Code.  | 8538 |
| (G) Notwithstanding divisions (A) to (E) of this section,        | 8539 |
| if an offender receives or received a sentence of life           | 8540 |
| imprisonment without parole, a definite sentence, or a sentence  | 8541 |
| to an indefinite prison term under this chapter for an offense   | 8542 |
| committed when the offender was under eighteen years of age, the | 8543 |
| offender is eligible for parole and the offender's parole        | 8544 |
| eligibility shall be determined under section 2967.132 of the    | 8545 |
| Revised Code.  | 8546 |
| Sec. 2971.07. (A) This chapter does not apply to any             | 8547 |

offender unless the offender is one of the following:

| (1) The offender is convicted of or pleads guilty to a           | 8549 |
|--|------|
| violent sex offense and also is convicted of or pleads guilty to | 8550 |
| a sexually violent predator specification that was included in   | 8551 |
| the indictment, count in the indictment, or information charging | 8552 |
| that offense.  | 8553 |
| (2) The offender is convicted of or pleads guilty to a           | 8554 |
| designated homicide, assault, or kidnapping offense and also is  | 8555 |
| convicted of or pleads guilty to both a sexual motivation        | 8556 |
| specification and a sexually violent predator specification that | 8557 |
| were included in the indictment, count in the indictment, or     | 8558 |
| information charging that offense.                               | 8559 |
| (3) The offender is convicted of or pleads guilty to a           | 8560 |
| violation of division (A)(1)(b) of section 2907.02 of the        | 8561 |
| Revised Code committed on or after January 2, 2007, and the      | 8562 |
| court does not sentence the offender to a term of life without   | 8563 |
| parole pursuant to division (B) of section 2907.02 of the        | 8564 |
| Revised Code or division (B) of that section prohibits the court | 8565 |
| from sentencing the offender pursuant to section 2971.03 of the  | 8566 |
| Revised Code.  | 8567 |
| (4) The offender is convicted of or pleads guilty to             | 8568 |
| attempted rape committed on or after January 2, 2007, and also   | 8569 |
| is convicted of or pleads guilty to a specification of the type  | 8570 |
| described in section 2941.1418, 2941.1419, or 2941.1420 of the   | 8571 |
| Revised Code.  | 8572 |
| (5) The offender is convicted of or pleads guilty to a           | 8573 |
| violation of section 2905.01 of the Revised Code and also is     | 8574 |
| convicted of or pleads guilty to a sexual motivation             | 8575 |
| specification that was included in the indictment, count in the  | 8576 |
| indictment, or information charging that offense, and that       | 8577 |

section requires a court to sentence the offender pursuant to

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section 2971.03 of the Revised Code.

(6) The offender is convicted of or pleads guilty to 8580 aggravated murder and also is convicted of or pleads quilty to a 8581 sexual motivation specification that was included in the 8582 indictment, count in the indictment, or information charging 8583 that offense, and division (A)(2)(b)(ii) of section 2929.022, 8584 division (A)(1)(e), (C)(1)(a)(v), (C)(2)(a)(ii), (D)(2)(b), (D) 8585 8586 (3) (a) (iv), or (E) (1) (a) (iv) of section 2929.03, or division (A)  $\frac{\text{or} (B)}{(C)}$  of section  $\frac{2929.06}{(C)}$  of the Revised Code 8587 requires a court to sentence the offender pursuant to division 8588 (B) (3) of section 2971.03 of the Revised Code. 8589

- (7) The offender is convicted of or pleads guilty to 8590 murder and also is convicted of or pleads guilty to a sexual 8591 motivation specification that was included in the indictment, 8592 count in the indictment, or information charging that offense, 8593 and division (B)(2)-(C)(1) of section 2929.02 of the Revised 8594 Code requires a court to sentence the offender pursuant to 8595 section 2971.03 of the Revised Code.
- (B) This chapter does not limit or affect a court in 8597 imposing upon an offender described in divisions (A)(1) to (9) 8598 of this section any financial sanction under section 2929.18 or 8599 any other section of the Revised Code, or, except as 8600 specifically provided in this chapter, any other sanction that 8601 is authorized or required for the offense or violation by any 8602 other provision of law.
- (C) If an offender is sentenced to a prison term under

  division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c),

  or (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised

  Code and if, pursuant to section 2971.05 of the Revised Code,

  the court modifies the requirement that the offender serve the

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| entire prison term in a state correctional institution or places | 8609 |
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| the offender on conditional release that involves the placement  | 8610 |
| of the offender under the supervision of the adult parole        | 8611 |
| authority, authorized field officers of the authority who are    | 8612 |
| engaged within the scope of their supervisory duties or          | 8613 |
| responsibilities may search, with or without a warrant, the      | 8614 |
| person of the offender, the place of residence of the offender,  | 8615 |
| and a motor vehicle, another item of tangible or intangible      | 8616 |
| personal property, or any other real property in which the       | 8617 |
| offender has the express or implied permission of a person with  | 8618 |
| a right, title, or interest to use, occupy, or possess if the    | 8619 |
| field officer has reasonable grounds to believe that the         | 8620 |
| offender is not abiding by the law or otherwise is not complying | 8621 |
| with the terms and conditions of the offender's modification or  | 8622 |
| release. The authority shall provide each offender with a        | 8623 |
| written notice that informs the offender that authorized field   | 8624 |
| officers of the authority who are engaged within the scope of    | 8625 |
| their supervisory duties or responsibilities may conduct those   | 8626 |
| types of searches during the period of the modification or       | 8627 |
| release if they have reasonable grounds to believe that the      | 8628 |
| offender is not abiding by the law or otherwise is not complying | 8629 |
| with the terms and conditions of the offender's modification or  | 8630 |
| release.   | 8631 |
|  |      |

Sec. 5120.113. (A) For each inmate committed to the 8632 department of rehabilitation and correction, except as provided 8633 in division (B) of this section, the department shall prepare a 8634 written reentry plan for the inmate to help guide the inmate's 8635 rehabilitation program during imprisonment, to assist in the 8636 inmate's reentry into the community, and to assess the inmate's 8637 needs upon release.

(B) Division (A) of this section does not apply to an

inmate who has been sentenced to life imprisonment without

parole or who has been sentenced to death before the effective

date of this amendment. Division (A) of this section does not

apply to any inmate who is expected to be imprisoned for thirty

days or less, but the department may prepare a written reentry

plan of the type described in that division if the department

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determines that the plan is needed.

- (C) The department may collect, if available, any social 8647 and other information that will aid in the preparation of 8648 reentry plans under this section. 8649
- (D) In the event the department does not prepare a written 8650 reentry plan as specified in division (A) of this section, or 8651 makes a decision to not prepare a written reentry plan under 8652 division (B) of this section or to not collect information under 8653 division (C) of this section, that fact does not give rise to a 8654 claim for damages against the state, the department, the 8655 director of the department, or any employee of the department. 8656

Sec. 5120.53. (A) If a treaty between the United States 8657 and a foreign country provides for the transfer or exchange, 8658 from one of the signatory countries to the other signatory 8659 country, of convicted offenders who are citizens or nationals of 8660 the other signatory country, the governor, subject to and in 8661 accordance with the terms of the treaty, may authorize the 8662 director of rehabilitation and correction to allow the transfer 8663 or exchange of convicted offenders and to take any action 8664 necessary to initiate participation in the treaty. If the 8665 governor grants the director the authority described in this 8666 division, the director may take the necessary action to initiate 8667 participation in the treaty and, subject to and in accordance 8668 with division (B) of this section and the terms of the treaty, 8669 may allow the transfer or exchange to a foreign country that has 8670 signed the treaty of any convicted offender who is a citizen or 8671 national of that signatory country.

- (B) (1) No convicted offender who is serving a term of 8673 imprisonment in this state for aggravated murder, murder, or a 8674 felony of the first or second degree, who is serving a mandatory 8675 prison term imposed under section 2925.03 or 2925.11 of the 8676 Revised Code in circumstances in which the court was required to 8677 impose as the mandatory prison term the maximum definite prison 8678 term or longest minimum prison term authorized for the degree of 8679 offense committed, or who is serving a term of imprisonment in 8680 this state imposed for an offense committed prior to July 1, 8681 1996, that was an aggravated felony of the first or second 8682 degree or that was aggravated trafficking in violation of 8683 division (A)(9) or (10) of section 2925.03 of the Revised Code, 8684 or who has been sentenced to death in this state shall be 8685 transferred or exchanged to another country pursuant to a treaty 8686 of the type described in division (A) of this section. 8687
- (2) If a convicted offender is serving a term of 8688 imprisonment in this state and the offender is a citizen or 8689 national of a foreign country that has signed a treaty of the 8690 8691 type described in division (A) of this section, if the governor has granted the director of rehabilitation and correction the 8692 authority described in that division, and if the transfer or 8693 exchange of the offender is not barred by division (B)(1) of 8694 this section, the director or the director's designee may 8695 approve the offender for transfer or exchange pursuant to the 8696 treaty if the director or the designee, after consideration of 8697 the factors set forth in the rules adopted by the department 8698 under division (D) of this section and all other relevant 8699 factors, determines that the transfer or exchange of the 8700

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offender is appropriate.

| (C) Notwithstanding any provision of the Revised Code            | 8702 |
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| regarding the parole eligibility of, or the duration or          | 8703 |
| calculation of a sentence of imprisonment imposed upon, an       | 8704 |
| offender, if a convicted offender is serving a term of           | 8705 |
| imprisonment in this state and the offender is a citizen or      | 8706 |
| national of a foreign country that has signed a treaty of the    | 8707 |
| type described in division (A) of this section, if the offender  | 8708 |
| is serving an indefinite term of imprisonment, if the offender   | 8709 |
| is barred from being transferred or exchanged pursuant to the    | 8710 |
| treaty due to the indefinite nature of the offender's term of    | 8711 |
| imprisonment, and if in accordance with division (B)(2) of this  | 8712 |
| section the director of rehabilitation and correction or the     | 8713 |
| director's designee approves the offender for transfer or        | 8714 |
| exchange pursuant to the treaty, the parole board, pursuant to   | 8715 |
| rules adopted by the director, shall set a date certain for the  | 8716 |
| release of the offender. To the extent possible, the date        | 8717 |
| certain that is set shall be reasonably proportionate to the     | 8718 |
| indefinite term of imprisonment that the offender is serving.    | 8719 |
| The date certain that is set for the release of the offender     | 8720 |
| shall be considered only for purposes of facilitating the        | 8721 |
| international transfer or exchange of the offender, shall not be | 8722 |
| viable or actionable for any other purpose, and shall not create | 8723 |
| any expectation or guarantee of release. If an offender for whom | 8724 |
| a date certain for release is set under this division is not     | 8725 |
| transferred to or exchanged with the foreign country pursuant to | 8726 |
| the treaty, the date certain is null and void, and the           | 8727 |
| offender's release shall be determined pursuant to the laws and  | 8728 |
| rules of this state pertaining to parole eligibility and the     | 8729 |
| duration and calculation of an indefinite sentence of            | 8730 |
| imprisonment.  | 8731 |

| (D) If the governor, pursuant to division (A) of this           | 8732 |
|---|------|
| section, authorizes the director of rehabilitation and          | 8733 |
| correction to allow any transfer or exchange of convicted       | 8734 |
| offenders as described in that division, the director shall     | 8735 |
| adopt rules under Chapter 119. of the Revised Code to implement | 8736 |
| the provisions of this section. The rules shall include a rule  | 8737 |
| that requires the director or the director's designee, in       | 8738 |
| determining whether to approve a convicted offender who is      | 8739 |
| serving a term of imprisonment in this state for transfer or    | 8740 |
| exchange pursuant to a treaty of the type described in division | 8741 |
| (A) of this section, to consider all of the following factors:  | 8742 |
| (1) The nature of the offense for which the offender is         | 8743 |
| serving the term of imprisonment in this state;                 | 8744 |
| (2) The likelihood that, if the offender is transferred or      | 8745 |
| exchanged to a foreign country pursuant to the treaty, the      | 8746 |
| offender will serve a shorter period of time in imprisonment in | 8747 |
| the foreign country than the offender would serve if the        | 8748 |
| offender is not transferred or exchanged to the foreign country | 8749 |
| pursuant to the treaty;   | 8750 |
| (3) The likelihood that, if the offender is transferred or      | 8751 |
| exchanged to a foreign country pursuant to the treaty, the      | 8752 |
| offender will return or attempt to return to this state after   | 8753 |
| the offender has been released from imprisonment in the foreign | 8754 |
| country;  | 8755 |
| (4) The degree of any shock to the conscience of justice        | 8756 |
| and society that will be experienced in this state if the       | 8757 |
| offender is transferred or exchanged to a foreign country       | 8758 |
| pursuant to the treaty;   | 8759 |

(5) All other factors that the department determines are

| relevant to the determination.                                   | 8761 |
|--|------|
| Sec. 5120.61. (A) (1) Not later than ninety days after           | 8762 |
| January 1, 1997, the department of rehabilitation and correction | 8763 |
| shall adopt standards that it will use under this section to     | 8764 |
| assess the following criminal offenders and may periodically     | 8765 |
| revise the standards:  | 8766 |
| (a) A criminal offender who is convicted of or pleads            | 8767 |
| guilty to a violent sex offense or designated homicide, assault, | 8768 |
| or kidnapping offense and is adjudicated a sexually violent      | 8769 |
| predator in relation to that offense;                            | 8770 |
| (b) A criminal offender who is convicted of or pleads            | 8771 |
| guilty to a violation of division (A)(1)(b) of section 2907.02   | 8772 |
| of the Revised Code committed on or after January 2, 2007, and   | 8773 |
| either who is sentenced under section 2971.03 of the Revised     | 8774 |
| Code or upon whom a sentence of life without parole is imposed   | 8775 |
| under division (B) of section 2907.02 of the Revised Code;       | 8776 |
| (c) A criminal offender who is convicted of or pleads            | 8777 |
| guilty to attempted rape committed on or after January 2, 2007,  | 8778 |
| and a specification of the type described in section 2941.1418,  | 8779 |
| 2941.1419, or 2941.1420 of the Revised Code;                     | 8780 |
| (d) A criminal offender who is convicted of or pleads            | 8781 |
| guilty to a violation of section 2905.01 of the Revised Code and | 8782 |
| also is convicted of or pleads guilty to a sexual motivation     | 8783 |
| specification that was included in the indictment, count in the  | 8784 |
| indictment, or information charging that offense, and who is     | 8785 |
| sentenced pursuant to section 2971.03 of the Revised Code;       | 8786 |
| (e) A criminal offender who is convicted of or pleads            | 8787 |
| guilty to aggravated murder and also is convicted of or pleads   | 8788 |
| guilty to a sexual motivation specification that was included in | 8789 |

| the indictment, count in the indictment, or information charging             | 8790 |
|--|------|
| that offense, and who pursuant to division $\frac{A}{A}$ (2) (b) (ii) of     | 8791 |
| section 2929.022, division (A)(1)(e), (C)(1)(a)(v), (C)(2)(a)                | 8792 |
| (ii), (D)(2)(b), (D)(3)(a)(iv), or (E)(1)(a)(iv) of section                  | 8793 |
| <del>2929.03, or division (A) or (B) (C) of section 2929.06 2929.02</del>    | 8794 |
| of the Revised Code is sentenced pursuant to division (B)(3) of              | 8795 |
| section 2971.03 of the Revised Code;   | 8796 |
| (f) A criminal offender who is convicted of or pleads                        | 8797 |
| guilty to murder and also is convicted of or pleads guilty to a              | 8798 |
| sexual motivation specification that was included in the                     | 8799 |
| indictment, count in the indictment, or information charging                 | 8800 |
| that offense, and who pursuant to division $\frac{(B)(2)-(C)(1)}{(C)(1)}$ of | 8801 |
| section 2929.02 of the Revised Code is sentenced pursuant to                 | 8802 |
| section 2971.03 of the Revised Code.   | 8803 |
| (2) When the department is requested by the parole board                     | 8804 |
| or the court to provide a risk assessment report of the offender             | 8805 |
| under section 2971.04 or 2971.05 of the Revised Code, it shall               | 8806 |
| assess the offender and complete the assessment as soon as                   | 8807 |
| possible after the offender has commenced serving the prison                 | 8808 |
| term or term of life imprisonment without parole imposed under               | 8809 |
| division (A), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), or             | 8810 |
| (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised                | 8811 |
| Code. Thereafter, the department shall update a risk assessment              | 8812 |
| report pertaining to an offender as follows:                                 | 8813 |
| (a) Periodically, in the discretion of the department,                       | 8814 |
| provided that each report shall be updated no later than two                 | 8815 |
| years after its initial preparation or most recent update;                   | 8816 |
| (b) Upon the request of the parole board for use in                          | 8817 |

determining pursuant to section 2971.04 of the Revised Code

whether it should terminate its control over an offender's

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| service of a prison term imposed upon the offender under         | 8820 |
|--|------|
| division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), | 8821 |
| or (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised | 8822 |
| Code;  | 8823 |
| (c) Upon the request of the court.                               | 8824 |
| (3) After the department of rehabilitation and correction        | 8825 |
| assesses an offender pursuant to division (A)(2) of this         | 8826 |
| section, it shall prepare a report that contains its risk        | 8827 |
| assessment for the offender or, if a risk assessment report      | 8828 |
| previously has been prepared, it shall update the risk           | 8829 |
| assessment report.   | 8830 |
| (4) The department of rehabilitation and correction shall        | 8831 |
| provide each risk assessment report that it prepares or updates  | 8832 |
| pursuant to this section regarding an offender to all of the     | 8833 |
| following:   | 8834 |
| (a) The parole board for its use in determining pursuant         | 8835 |
| to section 2971.04 of the Revised Code whether it should         | 8836 |
| terminate its control over an offender's service of a prison     | 8837 |
| term imposed upon the offender under division (A)(3), (B)(1)(a), | 8838 |
| (b), or (c), (B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or  | 8839 |
| (d) of section 2971.03 of the Revised Code, if the parole board  | 8840 |
| has not terminated its control over the offender;                | 8841 |
| (b) The court for use in determining, pursuant to section        | 8842 |
| 2971.05 of the Revised Code, whether to modify the requirement   | 8843 |
| that the offender serve the entire prison term imposed upon the  | 8844 |
| offender under division (A)(3), (B)(1)(a), (b), or (c), (B)(2)   | 8845 |
| (a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of section      | 8846 |
| 2971.03 of the Revised Code in a state correctional institution, | 8847 |
| whether to revise any modification previously made, or whether   | 8848 |

| to terminate the prison term;                                    | 8849 |
|--|------|
| (c) The prosecuting attorney who prosecuted the case, or         | 8850 |
| the successor in office to that prosecuting attorney;            | 8851 |
| (d) The offender.  | 8852 |
| (B) When the department of rehabilitation and correction         | 8853 |
| provides a risk assessment report regarding an offender to the   | 8854 |
| parole board or court pursuant to division (A)(4)(a) or (b) of   | 8855 |
| this section, the department, prior to the parole board's or     | 8856 |
| court's hearing, also shall provide to the offender or to the    | 8857 |
| offender's attorney of record a copy of the report and a copy of | 8858 |
| any other relevant documents the department possesses regarding  | 8859 |
| the offender that the department does not consider to be         | 8860 |
| confidential.  | 8861 |
| (C) As used in this section:                                     | 8862 |
| (1) "Adjudicated a sexually violent predator" has the same       | 8863 |
| meaning as in section 2929.01 of the Revised Code, and a person  | 8864 |
| is "adjudicated a sexually violent predator" in the same manner  | 8865 |
| and the same circumstances as are described in that section.     | 8866 |
| (2) "Designated homicide, assault, or kidnapping offense"        | 8867 |
| and "violent sex offense" have the same meanings as in section   | 8868 |
| 2971.01 of the Revised Code.                                     | 8869 |
| Sec. 5139.04. The department of youth services shall do          | 8870 |
| all of the following:  | 8871 |
| (A) Support service districts through a central                  | 8872 |
| administrative office that shall have as its administrative head | 8873 |
| a deputy director who shall be appointed by the director of the  | 8874 |
| department. When a vacancy occurs in the office of that deputy   | 8875 |
| director, an assistant deputy director shall act as that deputy  | 8876 |

| director until the vacancy is filled. The position of deputy                          | 8877 |
|---|------|
| director and assistant deputy director described in this                              | 8878 |
| division shall be in the unclassified civil service of the                            | 8879 |
| state.  | 8880 |
| (B) Receive custody of all children committed to it under                             | 8881 |
| Chapter 2152. of the Revised Code, cause a study to be made of                        | 8882 |
| those children, and issue any orders, as it considers best                            | 8883 |
| suited to the needs of any of those children and the interest of                      | 8884 |
| the public, for the treatment of each of those children;                              | 8885 |
| (C) Obtain personnel necessary for the performance of its                             | 8886 |
| duties;   | 8887 |
| (D) Adopt rules that regulate its organization and                                    | 8888 |
| operation, that implement sections 5139.34 and 5139.41 to                             | 8889 |
| 5139.43 of the Revised Code, and that pertain to the                                  | 8890 |
| administration of other sections of this chapter;                                     | 8891 |
| (E) Submit reports of its operations to the governor and                              | 8892 |
| the general assembly by the thirty-first day of January of each                       | 8893 |
| odd-numbered year;  | 8894 |
| (F) Conduct a program of research in diagnosis, training,                             | 8895 |
| and treatment of delinquent children to evaluate the                                  | 8896 |
| effectiveness of the department's services and to develop more                        | 8897 |
| adequate methods;   | 8898 |
| (G) Develop a standard form for the disposition                                       | 8899 |
| investigation report that a juvenile court is required pursuant                       | 8900 |
| to section 2152.18 of the Revised Code to complete and provide                        | 8901 |
| to the department when the court commits a child to the legal                         | 8902 |
| custody of the department;  | 8903 |
| (H) Provide the state public defender the reasonable                                  | 8904 |
| access authorized under division $\frac{\text{(H)}}{\text{(H)}}$ of section 120.06 of | 8905 |

| the Revised Code in order to fulfill the department's            | 8906 |
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| constitutional obligation to provide juveniles who have been     | 8907 |
| committed to the department's care access to the courts.         | 8908 |
| (I) Do all other acts necessary or desirable to carry out        | 8909 |
| this chapter.  | 8910 |
| Sec. 5919.16. (A) Commissioned and warrant officers in the       | 8911 |
| Ohio national guard shall be discharged by the adjutant general  | 8912 |
| upon either of the following:                                    | 8913 |
| (1) The officer's resignation;                                   | 8914 |
|  |      |
| (2) Approval of a board's recommendation for withdrawal of       | 8915 |
| federal recognition by the chief of the national guard bureau.   | 8916 |
| (B) An officer also may be discharged under any of the           | 8917 |
| following circumstances:   | 8918 |
| (1) Pursuant to other federal regulations;                       | 8919 |
| (2) If absent without leave for three months, upon               | 8920 |
| recommendation of an efficiency board;                           | 8921 |
| (3) Pursuant to sentence by court-martial;                       | 8922 |
| (4) If the officer has been convicted of a crime                 | 8923 |
| classified as a felony as described in division (C) or (D) or    | 8924 |
| (E)—of section 2901.02 of the Revised Code.                      | 8925 |
| Section 2. That existing sections 9.07, 120.03, 120.041,         | 8926 |
| 120.06, 120.14, 120.16, 120.18, 120.24, 120.26, 120.28, 120.33,  | 8927 |
| 120.34, 149.43, 149.436, 1901.183, 2152.13, 2152.67, 2301.20,    | 8928 |
| 2307.60, 2317.02, 2701.07, 2743.51, 2901.02, 2909.24, 2929.02,   | 8929 |
| 2929.13, 2929.14, 2929.61, 2930.19, 2937.222, 2941.021, 2941.14, | 8930 |
| 2941.148, 2941.401, 2941.43, 2941.51, 2945.06, 2945.10, 2945.13, | 8931 |
| 2945.21, 2945.25, 2945.33, 2945.38, 2949.02, 2949.03, 2953.02,   | 8932 |

| 2953.07, 2953.08, 2953.09, 2953.10, 2953.21, 2953.23, 2953.71,   | 8933 |
|--|------|
| 2953.72, 2953.73, 2953.81, 2967.05, 2967.12, 2967.13, 2967.193,  | 8934 |
| 2971.03, 2971.07, 5120.113, 5120.53, 5120.61, 5139.04, and       | 8935 |
| 5919.16 of the Revised Code are hereby repealed.                 | 8936 |
| Section 3. That sections 109.97, 120.35, 2725.19,                | 8937 |
| 2929.021, 2929.022, 2929.023, 2929.024, 2929.03, 2929.04,        | 8938 |
| 2929.05, 2929.06, 2945.20, 2947.08, 2949.21, 2949.22, 2949.221,  | 8939 |
| 2949.222, 2949.24, 2949.25, 2949.26, 2949.27, 2949.28, 2949.29,  | 8940 |
| 2949.31, and 2967.08 of the Revised Code are hereby repealed.    | 8941 |
| Section 4. (A) An offender whose sentence of death has           | 8942 |
| been set aside, nullified, or vacated pursuant to section        | 8943 |
| 2929.06 of the Revised Code as it existed immediately before the | 8944 |
| effective date of this section but who has not been resentenced  | 8945 |
| under that section as of the effective date of this section      | 8946 |
| shall be resentenced in accordance with that section as it       | 8947 |
| existed immediately before the effective date of this section.   | 8948 |
| (B) Nothing in this act is intended to nullify or mitigate       | 8949 |
| the sentence of an offender who was sentenced to death before    | 8950 |
| the effective date of this section. An offender who was          | 8951 |
| sentenced to death before the effective date of this section has | 8952 |
| the same rights to appeal and to postconviction remedies as the  | 8953 |
| offender had under the provisions of Chapter 2953. of the        | 8954 |
| Revised Code as those provisions existed immediately before the  | 8955 |
| effective date of this section or as those provisions may        | 8956 |
| hereafter be amended, and courts have the same powers and duties | 8957 |
| with respect to those offenders under those provisions as courts | 8958 |
| had before the effective date of this section.                   | 8959 |
| (C) All reports and payments relating to capital cases           | 8960 |
| that were required to be made under any provision of Chapter     | 8961 |
| 120. or section 109.97 of the Revised Code as those provisions   | 8962 |

| existed immediately before the effective date of this section    | 8963 |
|--|------|
| shall be made each calendar or fiscal year, as applicable, in    | 8964 |
| accordance with those provisions as they existed immediately     | 8965 |
| before the effective date of this section, and the Capital Case  | 8966 |
| Attorney Fee Council created under section 120.33 of the Revised | 8967 |
| Code shall continue under the provisions of that section as it   | 8968 |
| existed immediately before the effective date of this section,   | 8969 |
| until each case in which a defendant was sentenced to death      | 8970 |
| before the effective date of this section is finally resolved.   | 8971 |
|  |      |

(D) In an action in which an offender was sentenced to 8972 death before the effective date of this section, a court of 8973 common pleas shall preserve the records of the action as 8974 required by section 2301.20 of the Revised Code as it existed 8975 immediately before the effective date of this section. 8976

Section 5. Attorneys appointed to represent indigent 8977 defendants in postconviction relief proceedings in cases in 8978 which the defendant was sentenced to death before the effective 8979 date of this section shall be certified under the Rules for 8980 Appointment of Counsel in Capital Cases in the same manner as 8981 those certifications were required under Rule 20 of the Rules of 8982 Superintendence for the Courts of Ohio by sections 120.06, 8983 120.14, 120.26, and 120.33 of the Revised Code as those sections 8984 existed immediately before the effective date of this section. 8985

Section 6. The General Assembly, applying the principle

stated in division (B) of section 1.52 of the Revised Code that

amendments are to be harmonized if reasonably capable of

simultaneous operation, finds that the following sections,

presented in this act as composites of the sections as amended

by the acts indicated, are the resulting versions of the

sections in effect prior to the effective date of the sections

8982

| as presented in this act:  | 8993 |
|--|------|
| Section 149.43 of the Revised Code as amended by H.B. 8,         | 8994 |
| H.B. 34, H.B. 139, H.B. 312, H.B. 341, H.B. 425, S.B. 201, 214,  | 8995 |
| and S.B. 229, all of the 132nd General Assembly.                 | 8996 |
| Section 2929.13 of the Revised Code as amended by H.B. 63,       | 8997 |
| S.B. 1, S.B. 20, S.B. 66, and S.B. 201, all of the 132nd General | 8998 |
| Assembly.  | 8999 |
| Section 2929.14 of the Revised Code as amended by both           | 9000 |
| H.B. 136 and S.B. 256 of the 133rd General Assembly.             | 9001 |
| Section 2953.07 of the Revised Code as amended by both           | 9002 |
| S.B. 2 and S.B. 4 of the 121st General Assembly.                 | 9003 |
| Section 2967.193 of the Revised Code as amended by both          | 9004 |
| S.B. 145 and S.B. 201 of the 132nd General Assembly.             | 9005 |
| Section 2967.28 of the Revised Code as amended by both           | 9006 |
| S.B. 66 and S.B. 201 of the 132nd General Assembly.              | 9007 |
| Section 2971.03 of the Revised Code as amended by both           | 9008 |
| H.B. 136 and S.B. 256 of the 133rd General Assembly.             | 9009 |