As Reported by the Senate Small Business and Economic Opportunity Committee

134th General Assembly Regular Session

2021-2022

S. B. No. 261

Senator Huffman, S.

Cosponsors: Senators Yuko, Schuring

A BILL

То	amend se	ctions 10	9.572, 3796.01, 3796.02,	1
	3796.03,	3796.032,	, 3796.05, 3796.06, 3796.061,	2
	3796.08,	3796.10,	3796.11, 3796.12, 3796.13,	3
	3796.14,	3796.15,	3796.16, 3796.17, 3796.18,	4
	3796.19,	3796.20,	3796.21, 3796.22, 3796.23,	5
	3796.27,	3796.30,	4731.30, and 4776.01; to enact	6
	sections	3796.35,	4731.303, and 4731.304; and to	7
	repeal se	ections 3	796.031 and 3796.04 of the	8
	Revised (Code to ar	mend the law related to medical	9
	marijuana	a.		10

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

Section 1. That sections 109.572, 3796.01, 3796.02,	11
3796.03, 3796.032, 3796.05, 3796.06, 3796.061, 3796.08, 3796.10,	12
3796.11, 3796.12, 3796.13, 3796.14, 3796.15, 3796.16, 3796.17,	13
3796.18, 3796.19, 3796.20, 3796.21, 3796.22, 3796.23, 3796.27,	14
3796.30, 4731.30, and 4776.01 be amended and sections 3796.35,	15
4731.303, and 4731.304 of the Revised Code be enacted to read as	16
follows:	17
Sec. 109.572. (A)(1) Upon receipt of a request pursuant to	18

20

21

22

2.3

2.4

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:

- (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.041, 2903.06, 2903.08, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2923.17, 2923.21, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36, 2925.37, or 3716.11 of the Revised Code, felonious sexual penetration in violation of former section 2907.12 of the Revised Code, a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, a violation of section 2919.23 of the Revised Code that would have been a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, had the violation been committed prior to that date, or a violation of section 2925.11 of the Revised Code that is not a minor drug possession offense;
- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in

division (A)(1)(a) of this section; 50 (c) If the request is made pursuant to section 3319.39 of 51 the Revised Code for an applicant who is a teacher, any offense 52 specified under section 9.79 of the Revised Code or in section 53 3319.31 of the Revised Code. 54 (2) On receipt of a request pursuant to section 3712.09 or 5.5 3721.121 of the Revised Code, a completed form prescribed 56 pursuant to division (C)(1) of this section, and a set of 57 fingerprint impressions obtained in the manner described in 58 division (C)(2) of this section, the superintendent of the 59 bureau of criminal identification and investigation shall 60 conduct a criminal records check with respect to any person who 61 has applied for employment in a position for which a criminal 62 records check is required by those sections. The superintendent 63 shall conduct the criminal records check in the manner described 64 in division (B) of this section to determine whether any 65 information exists that indicates that the person who is the 66 subject of the request previously has been convicted of or 67 pleaded guilty to any of the following: 68 (a) A violation of section 2903.01, 2903.02, 2903.03, 69 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 70 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 71 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 72 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 73 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 74

(b) An existing or former law of this state, any other 78 state, or the United States that is substantially equivalent to 79

75

76

77

2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,

2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;

2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,

any of the offenses listed in division (A)(2)(a) of this section.

80 81

82

83

84

8.5

86

87

88

8990

91 92

93

94

9.5

96

97

98

99

100

101

- (3) On receipt of a request pursuant to section 173.27, 173.38, 173.381, 3740.11, 5119.34, 5164.34, 5164.341, 5164.342, 5123.081, or 5123.169 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check of the person for whom the request is made. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of, has pleaded guilty to, or (except in the case of a request pursuant to section 5164.34, 5164.341, or 5164.342 of the Revised Code) has been found eligible for intervention in lieu of conviction for any of the following, regardless of the date of the conviction, the date of entry of the guilty plea, or (except in the case of a request pursuant to section 5164.34, 5164.341, or 5164.342 of the Revised Code) the date the person was found eligible for intervention in lieu of conviction:
- (a) A violation of section 959.13, 959.131, 2903.01, 103 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, 104 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, 105 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, 106 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 107 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, 108 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, 109 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 110

2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	111
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	112
2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	113
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	114
2919.121, 2919.123, 2919.124, 2919.22, 2919.23, 2919.24,	115
2919.25, 2921.03, 2921.11, 2921.12, 2921.13, 2921.21, 2921.24,	116
2921.32, 2921.321, 2921.34, 2921.35, 2921.36, 2921.51, 2923.12,	117
2923.122, 2923.123, 2923.13, 2923.161, 2923.162, 2923.21,	118
2923.32, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05,	119
2925.06, 2925.09, 2925.11, 2925.13, 2925.14, 2925.141, 2925.22,	120
2925.23, 2925.24, 2925.36, 2925.55, 2925.56, 2927.12, or 3716.11	121
of the Revised Code;	122
(h) 7-1	1.00
(b) Felonious sexual penetration in violation of former	123
section 2907.12 of the Revised Code;	124
(c) A violation of section 2905.04 of the Revised Code as	125
it existed prior to July 1, 1996;	126
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	127
the Revised Code when the underlying offense that is the object	128
of the conspiracy, attempt, or complicity is one of the offenses	129
listed in divisions (A)(3)(a) to (c) of this section;	130
	200
(e) A violation of an existing or former municipal	131
ordinance or law of this state, any other state, or the United	132
States that is substantially equivalent to any of the offenses	133
listed in divisions (A)(3)(a) to (d) of this section.	134
(4) On receipt of a request pursuant to section 2151.86 or	135
2151.904 of the Revised Code, a completed form prescribed	136
pursuant to division (C)(1) of this section, and a set of	137
fingerprint impressions obtained in the manner described in	138
division (C)(2) of this section, the superintendent of the	139

bureau of criminal identification and investigation shall	140
conduct a criminal records check in the manner described in	141
division (B) of this section to determine whether any	142
information exists that indicates that the person who is the	143
subject of the request previously has been convicted of or	144
pleaded guilty to any of the following:	145
(a) A violation of section 959.13, 2903.01, 2903.02,	146
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,	147
2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,	148
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	149
2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32,	150
2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22,	151
2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49,	152
2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,	153
2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,	154
2927.12, or 3716.11 of the Revised Code, a violation of section	155
2905.04 of the Revised Code as it existed prior to July 1, 1996,	156
a violation of section 2919.23 of the Revised Code that would	157
have been a violation of section 2905.04 of the Revised Code as	158
it existed prior to July 1, 1996, had the violation been	159
committed prior to that date, a violation of section 2925.11 of	160
the Revised Code that is not a minor drug possession offense,	161
two or more OVI or OVUAC violations committed within the three	162
years immediately preceding the submission of the application or	163
petition that is the basis of the request, or felonious sexual	164
penetration in violation of former section 2907.12 of the	165
Revised Code;	166
(b) A violation of an existing or former law of this	167
state, any other state, or the United States that is	168
substantially equivalent to any of the offenses listed in	169
division (A)(4)(a) of this section.	170

(5) Upon receipt of a request pursuant to section 5104.013	171
of the Revised Code, a completed form prescribed pursuant to	172
division (C)(1) of this section, and a set of fingerprint	173
impressions obtained in the manner described in division (C)(2)	174
of this section, the superintendent of the bureau of criminal	175
identification and investigation shall conduct a criminal	176
records check in the manner described in division (B) of this	177
section to determine whether any information exists that	178
indicates that the person who is the subject of the request has	179
been convicted of or pleaded guilty to any of the following:	180
(a) A violation of section 2151.421, 2903.01, 2903.02,	181
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21,	182
2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32,	183
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	184
2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25,	185
2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02,	186
2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12,	187
2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11,	188
2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41,	189
2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47,	190
2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	191
2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11,	192
2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13,	193
2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or	194
3716.11 of the Revised Code, felonious sexual penetration in	195
violation of former section 2907.12 of the Revised Code, a	196
violation of section 2905.04 of the Revised Code as it existed	197
prior to July 1, 1996, a violation of section 2919.23 of the	198
Revised Code that would have been a violation of section 2905.04	199
of the Revised Code as it existed prior to July 1, 1996, had the	200
violation been committed prior to that date, a violation of	201

213

214

215

216

217

218

219

220

221

section 2925.11 of the Revised Code that is not a minor drug	202
possession offense, a violation of section 2923.02 or 2923.03 of	203
the Revised Code that relates to a crime specified in this	204
division, or a second violation of section 4511.19 of the	205
Revised Code within five years of the date of application for	206
licensure or certification.	207

- (b) A violation of an existing or former law of this 208 state, any other state, or the United States that is 209 substantially equivalent to any of the offenses or violations 210 described in division (A)(5)(a) of this section. 211
- (6) Upon receipt of a request pursuant to section 5153.111 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:
- (a) A violation of section 2903.01, 2903.02, 2903.03, 223 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 224 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 225 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 226 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 227 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 228 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 229 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 2.30 Code, felonious sexual penetration in violation of former 231

240241

242

section 2907.12 of the Revised Code, a violation of section 232
2905.04 of the Revised Code as it existed prior to July 1, 1996, 233
a violation of section 2919.23 of the Revised Code that would 234
have been a violation of section 2905.04 of the Revised Code as 235
it existed prior to July 1, 1996, had the violation been 236
committed prior to that date, or a violation of section 2925.11 237
of the Revised Code that is not a minor drug possession offense; 238

- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(6)(a) of this section.
- (7) On receipt of a request for a criminal records check 243 from an individual pursuant to section 4749.03 or 4749.06 of the 244 Revised Code, accompanied by a completed copy of the form 245 prescribed in division (C)(1) of this section and a set of 246 fingerprint impressions obtained in a manner described in 247 division (C)(2) of this section, the superintendent of the 248 bureau of criminal identification and investigation shall 249 conduct a criminal records check in the manner described in 250 division (B) of this section to determine whether any 2.51 252 information exists indicating that the person who is the subject of the request has been convicted of or pleaded quilty to any 253 criminal offense in this state or in any other state. If the 254 individual indicates that a firearm will be carried in the 255 course of business, the superintendent shall require information 256 from the federal bureau of investigation as described in 257 division (B)(2) of this section. Subject to division (F) of this 258 section, the superintendent shall report the findings of the 259 criminal records check and any information the federal bureau of 260 investigation provides to the director of public safety. 261

- (8) On receipt of a request pursuant to section 1321.37, 262 1321.53, or 4763.05 of the Revised Code, a completed form 263 prescribed pursuant to division (C)(1) of this section, and a 264 set of fingerprint impressions obtained in the manner described 265 in division (C)(2) of this section, the superintendent of the 266 bureau of criminal identification and investigation shall 267 conduct a criminal records check with respect to any person who 268 has applied for a license, permit, or certification from the 269 department of commerce or a division in the department. The 270 superintendent shall conduct the criminal records check in the 271 manner described in division (B) of this section to determine 272 whether any information exists that indicates that the person 273 who is the subject of the request previously has been convicted 274 of or pleaded quilty to any criminal offense in this state, any 275 other state, or the United States. 276
- (9) On receipt of a request for a criminal records check 277 from the treasurer of state under section 113.041 of the Revised 278 Code or from an individual under section 928.03, 4701.08, 279 4715.101, 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, 280 4729.90, 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 281 4731.171, 4731.222, 4731.281, 4731.531, 4732.091, 4734.202, 282 4740.061, 4741.10, 4747.051, 4751.20, 4751.201, 4751.202, 283 4751.21, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 284 4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 285 4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised 286 Code, accompanied by a completed form prescribed under division 287 (C)(1) of this section and a set of fingerprint impressions 288 obtained in the manner described in division (C)(2) of this 289 section, the superintendent of the bureau of criminal 290 identification and investigation shall conduct a criminal 291 records check in the manner described in division (B) of this 292

303

304

305

306

307

308

309

310

311

312

313

314

section to determine whether any information exists that 293 indicates that the person who is the subject of the request has 294 been convicted of or pleaded guilty to any criminal offense in 295 this state or any other state. Subject to division (F) of this 296 section, the superintendent shall send the results of a check 297 requested under section 113.041 of the Revised Code to the 298 treasurer of state and shall send the results of a check 299 requested under any of the other listed sections to the 300 licensing board specified by the individual in the request. 301

- (10) On receipt of a request pursuant to section 124.74, 718.131, 1121.23, 1315.141, 1733.47, or 1761.26 of the Revised Code, a completed form prescribed pursuant to division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any criminal offense under any existing or former law of this state, any other state, or the United States.
- (11) On receipt of a request for a criminal records check 315 from an appointing or licensing authority under section 3772.07 316 of the Revised Code, a completed form prescribed under division 317 (C)(1) of this section, and a set of fingerprint impressions 318 obtained in the manner prescribed in division (C)(2) of this 319 section, the superintendent of the bureau of criminal 320 identification and investigation shall conduct a criminal 321 records check in the manner described in division (B) of this 322 section to determine whether any information exists that 323

Page 12

any of the offenses listed in division (A)(12)(a) of this 354 section. 355 (13) On receipt of a request pursuant to section 3796.12 356 of the Revised Code, a completed form prescribed pursuant to 357 division (C)(1) of this section, and a set of fingerprint 358 impressions obtained in a manner described in division (C)(2) of 359 this section, the superintendent of the bureau of criminal 360 identification and investigation shall conduct a criminal 361 records check in the manner described in division (B) of this 362 section to determine whether any information exists that 363 indicates that the person who is the subject of the request 364 previously has been convicted of or pleaded guilty to the-365 366 following: (a) A a disqualifying offense as specified in rules 367 adopted under section 9.79 and division (B)(2)(b) of section 368 3796.03 of the Revised Code if the person who is the subject of 369 the request is an administrator or other person responsible for 370 the daily operation of, or an owner or prospective owner, 371 officer or prospective officer, or board member or prospective 372 board member of, an entity seeking a license from the department 373 of commerce under Chapter 3796. of the Revised Code; 374 (b) A disqualifying offense as specified in rules adopted 375 under section 9.79 and division (B) (2) (b) of section 3796.04 of 376 the Revised Code if the person who is the subject of the request-377 is an administrator or other person responsible for the daily-378 operation of, or an owner or prospective owner, officer or 379 prospective officer, or board member or prospective board member-380 381 of, an entity seeking a license from the state board of pharmacyunder Chapter 3796. of the Revised Code. 382

(14) On receipt of a request required by section 3796.13

of the Revised Code, a completed form prescribed pursuant to	384
division (C)(1) of this section, and a set of fingerprint	385
impressions obtained in a manner described in division (C)(2) of	386
this section, the superintendent of the bureau of criminal	387
identification and investigation shall conduct a criminal	388
records check in the manner described in division (B) of this	389
section to determine whether any information exists that	390
indicates that the person who is the subject of the request	391
previously has been convicted of or pleaded guilty to the-	392
following:	393
(a) A a disqualifying offense as specified in rules	394
adopted under division $\frac{(B)(8)(a)}{(B)(10)(a)}$ of section 3796.03	395
of the Revised Code if the person who is the subject of the	396
request is seeking employment with an entity licensed by the	397
department of commerce under Chapter 3796. of the Revised Code;	398
(b) A disqualifying offense as specified in rules adopted	399
(b) A disqualifying offense as specified in rules adopted under division (B)(14)(a) of section 3796.04 of the Revised Code	399 400
under division (B) (14) (a) of section 3796.04 of the Revised Code	400
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking	400 401
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of	400 401 402
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code.	400 401 402 403
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code. (15) On receipt of a request pursuant to section 4768.06	400 401 402 403
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code. (15) On receipt of a request pursuant to section 4768.06 of the Revised Code, a completed form prescribed under division	400 401 402 403 404 405
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code. (15) On receipt of a request pursuant to section 4768.06 of the Revised Code, a completed form prescribed under division (C) (1) of this section, and a set of fingerprint impressions	400 401 402 403 404 405 406
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code. (15) On receipt of a request pursuant to section 4768.06 of the Revised Code, a completed form prescribed under division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this	400 401 402 403 404 405 406 407
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code. (15) On receipt of a request pursuant to section 4768.06 of the Revised Code, a completed form prescribed under division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal	400 401 402 403 404 405 406 407 408
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code. (15) On receipt of a request pursuant to section 4768.06 of the Revised Code, a completed form prescribed under division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal	400 401 402 403 404 405 406 407 408 409
under division (B) (14) (a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code. (15) On receipt of a request pursuant to section 4768.06 of the Revised Code, a completed form prescribed under division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this	400 401 402 403 404 405 406 407 408 409 410

state or in any other state.

- (16) On receipt of a request pursuant to division (B) of 415 section 4764.07 or division (A) of section 4735.143 of the 416 Revised Code, a completed form prescribed under division (C)(1) 417 of this section, and a set of fingerprint impressions obtained 418 in the manner described in division (C)(2) of this section, the 419 superintendent of the bureau of criminal identification and 420 investigation shall conduct a criminal records check in the 421 manner described in division (B) of this section to determine 422 423 whether any information exists indicating that the person who is 424 the subject of the request has been convicted of or pleaded guilty to any criminal offense in any state or the United 425 426 States.
- (17) On receipt of a request for a criminal records check 427 under section 147.022 of the Revised Code, a completed form 428 prescribed under division (C)(1) of this section, and a set of 429 fingerprint impressions obtained in the manner prescribed in 430 division (C)(2) of this section, the superintendent of the 431 bureau of criminal identification and investigation shall 432 conduct a criminal records check in the manner described in 433 division (B) of this section to determine whether any 434 information exists that indicates that the person who is the 435 subject of the request previously has been convicted of or 436 pleaded guilty or no contest to any criminal offense under any 437 existing or former law of this state, any other state, or the 438 United States. 439
- (18) Upon receipt of a request pursuant to division (F) of 440 section 2915.081 or division (E) of section 2915.082 of the 441 Revised Code, a completed form prescribed under division (C)(1) 442 of this section, and a set of fingerprint impressions obtained 443

in the manner described in division (C)(2) of this section, the 444 superintendent of the bureau of criminal identification and 445 investigation shall conduct a criminal records check in the 446 manner described in division (B) of this section to determine 447 whether any information exists indicating that the person who is 448 the subject of the request has been convicted of or pleaded 449 quilty or no contest to any offense that is a violation of 450 Chapter 2915. of the Revised Code or to any offense under any 451 existing or former law of this state, any other state, or the 452 United States that is substantially equivalent to such an 453 offense. 454

- (B) Subject to division (F) of this section, the 455 superintendent shall conduct any criminal records check to be 456 conducted under this section as follows:
- (1) The superintendent shall review or cause to be 458 reviewed any relevant information gathered and compiled by the 459 bureau under division (A) of section 109.57 of the Revised Code 460 that relates to the person who is the subject of the criminal 461 records check, including, if the criminal records check was 462 requested under section 113.041, 121.08, 124.74, 173.27, 173.38, 463 173.381, 718.131, 928.03, 1121.23, 1315.141, 1321.37, 1321.53, 464 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 3740.11, 465 3712.09, 3721.121, 3772.07, 3796.12, 3796.13, 4729.071, 4729.53, 466 4729.90, 4729.92, 4749.03, 4749.06, 4763.05, 4764.07, 4768.06, 467 5104.013, 5164.34, 5164.341, 5164.342, 5123.081, 5123.169, or 468 5153.111 of the Revised Code, any relevant information contained 469 in records that have been sealed under section 2953.32 of the 470 Revised Code: 471
- (2) If the request received by the superintendent asks for 472 information from the federal bureau of investigation, the 473

superintendent shall request from the federal bureau of	474
investigation any information it has with respect to the person	475
who is the subject of the criminal records check, including	476
fingerprint-based checks of national crime information databases	477
as described in 42 U.S.C. 671 if the request is made pursuant to	478
section 2151.86 or 5104.013 of the Revised Code or if any other	479
Revised Code section requires fingerprint-based checks of that	480
nature, and shall review or cause to be reviewed any information	481
the superintendent receives from that bureau. If a request under	482
section 3319.39 of the Revised Code asks only for information	483
from the federal bureau of investigation, the superintendent	484
shall not conduct the review prescribed by division (B)(1) of	485
this section.	486

- (3) The superintendent or the superintendent's designee may request criminal history records from other states or the federal government pursuant to the national crime prevention and privacy compact set forth in section 109.571 of the Revised Code.
- (4) The superintendent shall include in the results of the criminal records check a list or description of the offenses listed or described in the relevant provision of division (A) of this section. The superintendent shall exclude from the results any information the dissemination of which is prohibited by federal law.
- (5) The superintendent shall send the results of the criminal records check to the person to whom it is to be sent not later than the following number of days after the date the superintendent receives the request for the criminal records check, the completed form prescribed under division (C)(1) of this section, and the set of fingerprint impressions obtained in

The second secon	
the manner described in division (C)(2) of this section:	504
(a) If the superintendent is required by division (A) of	505
this section (other than division (A)(3) of this section) to	506
conduct the criminal records check, thirty;	507
(b) If the superintendent is required by division (A)(3)	508
of this section to conduct the criminal records check, sixty.	509
(C)(1) The superintendent shall prescribe a form to obtain	510
the information necessary to conduct a criminal records check	511
from any person for whom a criminal records check is to be	512
conducted under this section. The form that the superintendent	513
prescribes pursuant to this division may be in a tangible	514
format, in an electronic format, or in both tangible and	515
electronic formats.	516
(2) The superintendent shall prescribe standard impression	517
sheets to obtain the fingerprint impressions of any person for	518
whom a criminal records check is to be conducted under this	519
section. Any person for whom a records check is to be conducted	520
under this section shall obtain the fingerprint impressions at a	521
county sheriff's office, municipal police department, or any	522
other entity with the ability to make fingerprint impressions on	523
the standard impression sheets prescribed by the superintendent.	524
The office, department, or entity may charge the person a	525
reasonable fee for making the impressions. The standard	526
impression sheets the superintendent prescribes pursuant to this	527
division may be in a tangible format, in an electronic format,	528
or in both tangible and electronic formats.	529
(3) Subject to division (D) of this section, the	530
superintendent shall prescribe and charge a reasonable fee for	531
providing a criminal records check under this section. The	532

As reported by the conditional Education and Education Composition Committee	
person requesting the criminal records check shall pay the fee	533
prescribed pursuant to this division. In the case of a request	534
under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47,	535
1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the	536
fee shall be paid in the manner specified in that section.	537
(4) The superintendent of the bureau of criminal	538
identification and investigation may prescribe methods of	539
forwarding fingerprint impressions and information necessary to	540
conduct a criminal records check, which methods shall include,	541
but not be limited to, an electronic method.	542
(D) The results of a criminal records check conducted	543
under this section, other than a criminal records check	544
specified in division (A)(7) of this section, are valid for the	545
person who is the subject of the criminal records check for a	546
period of one year from the date upon which the superintendent	547
completes the criminal records check. If during that period the	548
superintendent receives another request for a criminal records	549
check to be conducted under this section for that person, the	550
superintendent shall provide the results from the previous	551
criminal records check of the person at a lower fee than the fee	552
prescribed for the initial criminal records check.	553
(E) When the superintendent receives a request for	554
information from a registered private provider, the	555
superintendent shall proceed as if the request was received from	556
a school district board of education under section 3319.39 of	557
the Revised Code. The superintendent shall apply division (A)(1)	558
(c) of this section to any such request for an applicant who is	559
a teacher.	560

(F)(1) Subject to division (F)(2) of this section, all

information regarding the results of a criminal records check

561

conducted under this section that the superintendent reports or	563
sends under division (A)(7) or (9) of this section to the	564
director of public safety, the treasurer of state, or the	565
person, board, or entity that made the request for the criminal	566
records check shall relate to the conviction of the subject	567
person, or the subject person's plea of guilty to, a criminal	568
offense.	569

- (2) Division (F)(1) of this section does not limit, restrict, or preclude the superintendent's release of information that relates to the arrest of a person who is eighteen years of age or older, to an adjudication of a child as a delinquent child, or to a criminal conviction of a person under eighteen years of age in circumstances in which a release of that nature is authorized under division (E)(2), (3), or (4) of section 109.57 of the Revised Code pursuant to a rule adopted under division (E)(1) of that section.
 - (G) As used in this section:
- (1) "Criminal records check" means any criminal records check conducted by the superintendent of the bureau of criminal identification and investigation in accordance with division (B) of this section.
- (2) "Minor drug possession offense" has the same meaning as in section 2925.01 of the Revised Code.
- (3) "OVI or OVUAC violation" means a violation of section 4511.19 of the Revised Code or a violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to section 4511.19 of the Revised Code.
 - (4) "Registered private provider" means a nonpublic school

S. B. No. : As Repor	261 ted by the Senate Small Business and Economic Opportunity Committee	Page 22
(a) Acquired immune deficiency syndrome;	620
(b) Alzheimer's disease;	621
(c) Amyotrophic lateral sclerosis;	622
(d) Cancer;	623
(e) Chronic traumatic encephalopathy;	624
(f) Crohn's disease;	625
(g) Epilepsy or another seizure disorder;	626
(h) Fibromyalgia;	627
(i) Glaucoma;	628
(j) Hepatitis C;	629
(k) Inflammatory bowel disease;	630
(l) Multiple sclerosis;	631
(m) Pain that is either of the following:	632
(i) Chronic and severe;	633
(ii) Intractable.	634
(n) Parkinson's disease;	635
(o) Positive status for HIV;	636
(p) Post-traumatic stress disorder;	637
(q) Sickle cell anemia;	638
(r) Spinal cord disease or injury;	639
(s) Tourette's syndrome;	640

(t) Traumatic brain injury;

S. B. No. 261 As Reported by the Senate Small Business and Economic Opportunity Committee	Page 23
As reported by the centate email business and Essimine opportunity committee	
(u) Ulcerative colitis;	642
(v) Arthritis;	643
<pre>(w) Migraines;</pre>	644
(x) Autism spectrum disorder;	645
(y) Spasticity or chronic muscle spasms;	646
(z) Hospice care or terminal illness;	647
(aa) Opioid use disorder;	648
(bb) Any condition not specified in this division, if a	649
recommending physician, in the physician's sole discretion and	650
medical opinion, finds either of the following:	651
(i) That the patient's symptoms may reasonably be expected	652
to be relieved from medical marijuana;	653
(ii) That the patient may otherwise reasonably be expected	654
to benefit from medical marijuana;	655
(cc) Any other disease or condition added by the state	656
medical board under section 4731.302 of the Revised Code.	657
(7) (8) "Recommending physician" means a physician	658
certified to recommend medical marijuana for the treatment of a	659
qualifying medical condition pursuant to section 4731.30 of the	660
Revised Code.	661
(9) "Stand-alone processor" means a licensed processor	662
that has obtained its certificate of operation by October 1,	663
2021, and initially applied for a cultivator license and was not	664
awarded a provisional license.	665
(10) "State university" has the same meaning as in section	666
3345.011 of the Revised Code.	667

account anticipated growth in patient numbers and patient demand

based on sales and market data to ensure that new retail

723

S. B. No. 261

S. B. No. 261 As Reported by the Senate Small Business and Economic Opportunity Committee	Page 30
two years.	834
(C) When establishing standards and procedures for the	835
testing of medical marijuana, the department division shall do	836
all of the following:	837
(1) Specify when testing must be conducted;	838
(2) Determine the minimum amount of medical marijuana that	839
must be tested;	840
(3) Specify the manner in which testing is to be conducted	841
in an effort to ensure uniformity of medical marijuana products	842
processed for and dispensed to patients;	843
(4) Specify the manner in which test results are provided.	844
Sec. 3796.06. (A) Only the following forms of medical	845
marijuana may be dispensed under this chapter:	846
(1) Oils;	847
(2) Tinctures;	848
(3) Plant material;	849
(4) Edibles;	850
(5) Patches;	851
(6) <u>Pills;</u>	852
(7) Capsules and suppositories;	853
(8) Oral pouches;	854
(9) Oral strips;	855
(10) Oral or topical sprays;	856
(11) Salves, lotions, or similar items;	857

not more than seventy ninety per cent.	885
(E) A ninety-day supply of plant material shall have a	886
weight of not less than nine ounces.	887
Sec. 3796.061. (A) Any person may submit a petition to the	888
state board of pharmacy division of marijuana control requesting	889
that a form of or method of using medical marijuana be approved	890
for the purposes of section 3796.06 of the Revised Code. A	891
petition shall be submitted to the board division in a manner	892
prescribed by the board division. A petition shall not seek to	893
approve a method of using medical marijuana that involves	894
smoking or combustion.	895
(B) On receipt of a petition, the board division shall	896
review it to determine whether to approve the form of or method	897
of using medical marijuana described in the petition. The board	898
may consolidate the review of petitions for the same or similar	899
forms or methods. In making its determination, the board shall-	900
consult with one or more experts and review any relevant	901
scientific evidence The division shall make its determination	902
within sixty days of receiving the petition.	903
(C) The board shall approve or deny the petition in	904
accordance with any rules adopted by the board under this-	905
section. The board's decision is final.	906
(D) (C) The board division may adopt rules as necessary to	907
implement this section. The rules shall be adopted in accordance	908
with Chapter 119. of the Revised Code.	909
Sec. 3796.08. (A) (1) A-Until sixty days following the	910
effective date of this amendment, a patient seeking to use	911
medical marijuana or a caregiver seeking to assist a patient in	912
the use or administration of medical marijuana shall apply to	913

the state board of pharmacy for registration. On and after sixty	914
days following the effective date of this amendment, a patient	915
seeking to use medical marijuana or a caregiver seeking to	916
assist a patient in the use or administration of medical	917
marijuana shall apply to the division of marijuana control for	918
registration. The physician who holds a certificate to recommend	919
issued by the state medical board and is treating the patient or	920
the physician's delegate shall submit the application on the	921
patient's or caregiver's behalf in the manner established in	922
rules adopted under section 3796.04 3796.03 of the Revised Code.	923
(2) The application shall include all of the following:	924
(a) A statement from the physician certifying all of the	925
following:	926
(i) That a bona fide physician-patient relationship exists	927
between the physician and patient;	928
(ii) That the patient has been diagnosed with a qualifying	929
medical condition;	930
(iii) That the physician or physician delegate has	931
requested from the drug database a report of information related	932
to the patient that covers at least the twelve months	933
immediately preceding the date of the report;	934
(iv) That the physician has informed the patient of the	935
risks and benefits of medical marijuana as it pertains to the	936
patient's qualifying medical condition and medical history.	937
(b) In the case of an application submitted on behalf of a	938
patient, the name or names of the one or more caregivers that	939
will assist the patient in the use or administration of medical	940
marijuana;	941

in accordance with rules adopted under section 3796.04 3796.03

of this state.	998
(6) The applicant meets all other licensure eligibility	999
conditions established in rules adopted under section 3796.04	1000
3796.03 of the Revised Code.	1001
(C) The board division shall issue not less than fifteen	1002
per cent of retail dispensary licenses to entities that are	1003
owned and controlled by United States citizens who are residents	1004
of this state and are members of one of the following	1005
economically disadvantaged groups: Blacks or African Americans,	1006
American Indians, Hispanics or Latinos, and Asians. If no	1007
applications or an insufficient number of applications are	1008
submitted by such entities that meet the conditions set forth in	1009
division (B) of this section, the licenses shall be issued	1010
according to usual procedures.	1011
As used in this division, "owned and controlled" means	1012
that at least fifty-one per cent of the business, including	1013
corporate stock if a corporation, is owned by persons who belong	1014
to one or more of the groups set forth in this division, and	1015
that those owners have control over the management and day-to-	1016
day operations of the business and an interest in the capital,	1017
assets, and profits and losses of the business proportionate to	1018
their percentage of ownership.	1019
(D) A license expires according to the renewal schedule	1020
established in rules adopted under section 3796.04 3796.03 of	1021
the Revised Code and may be renewed in accordance with the	1022
procedures established in those rules.	1023
Sec. 3796.11. (A) (1) Notwithstanding section 149.43 of the	1024
Revised Code or any other public records law to the contrary or	1025

any law relating to the confidentiality of tax return

information, upon the request of the department of commerce or	1027
state board of pharmacydivision of marijuana control, the	1028
department of taxation shall provide to the department of	1029
commerce or board division all of the following information:	1030
(a) Whether an applicant for licensure under this chapter	1031
is in compliance with the applicable tax laws of this state;	1032
(b) Any past or pending violation by the applicant of	1033
those tax laws, and any penalty imposed on the applicant for	1034
such a violation.	1035
(2) The department of commerce or board division shall	1036
request the information only as it pertains to an application	1037
for licensure that the department of commerce or board, as-	1038
applicable, division is reviewing.	1039
(3) The department of taxation may charge the department	1040
of commerce or board division a reasonable fee to cover the	1041
administrative cost of providing the information.	1042
(B) Information received under this section is	1043
confidential. Except as otherwise permitted by other state law	1044
or federal law, the department of commerce or board <u>division</u>	1045
shall not make the information available to any person other	1046
than the applicant for licensure to whom the information	1047
applies.	1048
Sec. 3796.12. (A) As used in this section, "criminal	1049
records check" has the same meaning as in section 109.572 of the	1050
Revised Code.	1051
(B)(1) As part of the application process for a license	1052
issued under this chapter, the department of commerce or state	1053
board of pharmacy, whichever is issuing the license, division of	1054
<pre>marijuana control shall require each of the following to</pre>	1055

1057

1058

complete a criminal records check:

- (a) An administrator or other person responsible for the daily operation of the entity seeking the license;
- (b) An owner or prospective owner, officer or prospective 1059 officer, or board member or prospective board member of the 1060 entity seeking the license.
- (2) If a person subject to the criminal records check 1062 requirement does not present proof of having been a resident of 1063 this state for the five-year period immediately prior to the 1064 date the criminal records check is requested or provide evidence 1065 1066 that within that five-year period the superintendent of the bureau of criminal identification and investigation has 1067 requested information about the person from the federal bureau 1068 of investigation in a criminal records check, the department or 1069 board division shall request that the person obtain through the 1070 superintendent a criminal records request from the federal 1071 bureau of investigation as part of the criminal records check of 1072 the person. Even if a person presents proof of having been a 1073 resident of this state for the five-year period, the department-1074 or board division may request that the person obtain information 1075 through the superintendent from the federal bureau of 1076 investigation in the criminal records check. 1077
- (C) The department or board division shall provide the 1078 following to each person who is subject to the criminal records 1079 check requirement:
- (1) Information about accessing, completing, and
 1081
 forwarding to the superintendent of the bureau of criminal
 1082
 identification and investigation the form prescribed pursuant to
 1083
 division (C)(1) of section 109.572 of the Revised Code and the

(2) Any of the disqualifying offenses specified in rules

adopted under division (B) (14) (a) of section 3796.04 of the

Revised Code if the person is seeking employment with an entity-

1139

1140 1141

S. B. No. 261 As Reported by the Senate Small Business and Economic Opportunity Committee	Page 42
to transfer of regulatory authority over the marijuana control	1171
<pre>program to the division;</pre>	1172
(b) Refuse to issue a license;	1173
(c) Impose on a license holder a civil penalty in an	1174
amount to be determined by the departmentdivision.	1175
The department's division's actions under this division	1176
shall be taken in accordance with Chapter 119. of the Revised	1177
Code.	1178
(2) The department division may inspect the premises of an	1179
applicant for licensure or holder of a current, valid	1180
cultivator, processor, retail dispensary, or laboratory license	1181
issued under this chapter without prior notice to the applicant	1182
or license holder.	1183
(B) (1) The state board of pharmacy may do any of the	1184
following for any reason specified in rules adopted under-	1185
section 3796.04 of the Revised Code:	1186
(a) Suspend, suspend without prior hearing, revoke, or-	1187
refuse to renew a license or registration it issued under this	1188
chapter;	1189
(b) Refuse to issue a license;	1190
(c) Impose on a license holder a civil penalty in an-	1191
amount to be determined by the board.	1192
The board's actions under this division shall be taken in-	1193
accordance with Chapter 119. of the Revised Code.	1194
(2) The board division may inspect all of the following	1195
without prior notice to the applicant or license holder:	1196
(a) The premises of an applicant for licensure;	1197

(b) The premises of and all records maintained pursuant to	1198
this chapter by a holder of a current, valid retail dispensary	1199
license.	1200
(3) With respect to a suspension without prior hearing,	1201
the board may utilize a telephone conference call to review the	1202
allegations and take a vote. The board (B) (1) The division shall	1203
suspend a license without prior hearing only if it finds clear	1204
and convincing evidence that continued distribution or	1205
cultivation of medical marijuana, as applicable, by the license	1206
holder presents a danger of immediate and serious harm to	1207
others. The board	1208
(2) The division shall comply with section 119.07 of the	1209
Revised Code.	1210
(3) The suspension shall remain in effect, unless lifted	1211
by the boarddivision, until the board division issues its final	1212
adjudication order. If the board division does not issue the	1213
order within ninety days after the adjudication hearing, the	1214
suspension shall be lifted on the ninety-first day following the	1215
hearing.	1216
Sec. 3796.15. (A) The state board of pharmacy division of	1217
marijuana control shall enforce, or cause to be enforced,	1218
sections 3796.08, 3796.10, 3796.20, 3796.22, and 3796.23 of the	1219
Revised Codethis chapter. If it has information that any	1220
provision of those sections this chapter or any rule adopted	1221
under this chapter has been violated, it shall investigate the	1222
matter and take any action as it considers appropriate.	1223
(B) Nothing in this chapter shall be construed to require	1224
the state board of pharmacy_division_to enforce minor violations	1225
if the board division determines that the public interest is	1226

1231

1232

1233

1234

12351236

1237

1238

1239

1240

1241

1242

adequately served by a notice or warning to the alleged 1227 offender. 1228

(C) If the board division suspends, revokes, or refuses to 1229

- renew any license or registration issued under this chapter and determines that there is clear and convincing evidence of a danger of immediate and serious harm to any person, the board division may place under seal all medical marijuana owned by or in the possession, custody, or control of the affected license holder or registrant. Except as provided in this division, the board division shall not dispose of the medical marijuana sealed under this division until the license holder or registrant exhausts all of the holder's or registrant's appeal rights under Chapter 119. of the Revised Code. The court involved in such an appeal may order the board division, during the pendency of the appeal, to sell medical marijuana that is perishable. The board division shall deposit the proceeds of the sale with the court.
- Sec. 3796.16. (A) (1) The state board of pharmacy division

 of marijuana control shall attempt in good faith to negotiate

 and enter into a reciprocity agreement with any other state

 under which a medical marijuana registry identification card or

 equivalent authorization that is issued by the other state is

 recognized in this state, if the board division determines that

 both of the following apply:

 1243
- (a) The eligibility requirements imposed by the other 1250 state for that authorization are substantially comparable to the 1251 eligibility requirements for a patient or caregiver registration 1252 and identification card issued under this chapter. 1253
- (b) The other state recognizes a patient or caregiver 1254 registration and identification card issued under this chapter. 1255

(2) The board division shall not negotiate any agreement	1256
with any other state under which an authorization issued by the	1257
other state is recognized in this state other than as provided	1258
in division (A)(1) of this section.	1259
(B) If a reciprocity agreement is entered into in	1260
accordance with division (A) of this section, the authorization	1261
issued by the other state shall be recognized in this state,	1262
shall be accepted and valid in this state, and grants the	1263
patient or caregiver the same right to use, possess, obtain, or	1264
administer medical marijuana in this state as a patient or	1265
caregiver who was registered and issued an identification card	1266
under this chapter.	1267
(C) The board <u>division</u> may adopt any rules as necessary to	1268
implement this section.	1269
Imprement this beetion.	1209
Sec. 3796.17. The state board of pharmacy division of	1270
marijuana control shall establish a toll-free telephone line to	1271
<pre>marijuana control shall establish a toll-free telephone line to respond to inquiries from patients, caregivers, and health</pre>	1271 1272
respond to inquiries from patients, caregivers, and health	1272
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana	1272 1273
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and	1272 1273 1274
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The board_division_may contract with a separate	1272 1273 1274 1275
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The board_division may contract with a separate entity to establish and maintain the telephone line on behalf of	1272 1273 1274 1275 1276
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The board_division may contract with a separate entity to establish and maintain the telephone line on behalf of the board_division .	1272 1273 1274 1275 1276
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The board_division_may contract with a separate entity to establish and maintain the telephone line on behalf of the board_division . Sec. 3796.18. (A) Notwithstanding any conflicting	1272 1273 1274 1275 1276 1277
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The board_division may contract with a separate entity to establish and maintain the telephone line on behalf of the board_division . Sec. 3796.18. (A) Notwithstanding any conflicting provision of the Revised Code and except as provided in division	1272 1273 1274 1275 1276 1277 1278 1279
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The board_division may contract with a separate entity to establish and maintain the telephone line on behalf of the boarddivision . Sec. 3796.18. (A) Notwithstanding any conflicting provision of the Revised Code and except as provided in division (B) of this section, the holder of a current, valid cultivator	1272 1273 1274 1275 1276 1277 1278 1279 1280
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The board_division_may contract with a separate entity to establish and maintain the telephone line on behalf of the boarddivision . Sec. 3796.18. (A) Notwithstanding any conflicting provision of the Revised Code and except as provided in division (B) of this section, the holder of a current, valid cultivator license issued under this chapter may do either_all_of the following:	1272 1273 1274 1275 1276 1277 1278 1279 1280 1281 1282
respond to inquiries from patients, caregivers, and health professionals regarding adverse reactions to medical marijuana and to provide information about available services and assistance. The beard_division_may contract with a separate entity to establish and maintain the telephone line on behalf of the beard_division . Sec. 3796.18. (A) Notwithstanding any conflicting provision of the Revised Code and except as provided in division (B) of this section, the holder of a current, valid cultivator license issued under this chapter may do either_all_of-the	1272 1273 1274 1275 1276 1277 1278 1279 1280 1281

S. B. No. 261 As Reported by the Senate Small Business and Economic Opportunity Committee	Page 47
(1) The division may approve a cultivation area of up to	1312
fifty thousand square feet for the holder of a level I	1313
cultivator license.	1314
(2) The division may approve a cultivation area of up six	1315
thousand square feet for the holder of a level II cultivator	1316
license.	1317
(E) (1) The division, at the division's discretion, may	1318
approve an expansion of an existing facility's marijuana	1319
cultivation area, based on cultivator compliance with licensure	1320
requirements, if the population of the state, number of patients	1321
seeking to use medical marijuana, and data from the drug	1322
database regarding patient recommendations and patient usage of	1323
medical marijuana support such expansion. If the division	1324
approves an expansion of a facility's marijuana cultivation	1325
area, the marijuana cultivation area shall not exceed the	1326
following:	1327
(a) Seventy-five thousand square feet for a level I	1328
<pre>license holder;</pre>	1329
(b) Twenty thousand square feet for a level II license	1330
holder.	1331
(2) A cultivator shall not submit a request for expansion	1332
more than once during any twelve-month period.	1333
(F) A cultivator seeking to expand its marijuana	1334
cultivation area in accordance with division (E) of this section	1335
shall submit an expansion plan, that, at a minimum, does all of	1336
the following:	1337
(1) Includes plans and specifications for the expansion or	1338
alteration in accordance with rules adopted by the division that	1339
demonstrate compliance with the requirements of the rules	1340

adopted by the board of building standards pursuant to Chapters	1341
3781. and 3791. of the Revised Code and the rules adopted by the	1342
state fire marshal pursuant to sections 3737.82 and 3737.86 of	1343
the Revised Code;	1344
(2) Proposes a timeline for completion of the proposed	1345
expansion, which, if approved, will become a mandatory	1346
<pre>condition;</pre>	1347
(3) Demonstrates a history of compliance with this chapter	1348
and the rules adopted under it, which includes a history of	1349
enforcement actions and sanctions issued by the department of	1350
<pre>commerce or law enforcement agencies against the cultivator;</pre>	1351
(4) Provides supporting documentation that the cultivator	1352
has consistently met the cultivation requirements established in	1353
rules adopted by the division;	1354
(5) Demonstrates that the proposed expansion meets the	1355
applicable requirements established by the division in rule and	1356
that the cultivator will remain in compliance with this chapter	1357
and the rules adopted under it, if the expansion is permitted.	1358
(G) Upon the division's receipt of a request for expansion	1359
under division (E) of this section, the division has thirty	1360
calendar days to review and approve or deny the request for	1361
expansion. If the division does not deny the request for	1362
expansion prior to the expiration of thirty calendar days, the	1363
request is deemed approved. If the request is approved, the	1364
cultivator is bound to the terms in the request for expansion	1365
and shall, prior to cultivating medical marijuana in the	1366
expanded marijuana cultivation area, pass an inspection	1367
conducted in accordance with rules adopted by the division. A	1368
cultivator's failure to comply with the approved request for	1369

in rules adopted under section 3796.04 3796.03 of the Revise

1506

(D) Information received by a financial institution under

1590

division (C) of this section is confidential. Except as	1591
otherwise permitted by other state law or federal law, a	1592
financial institution shall not make the information available	1593
to any person other than the customer to whom the information	1594
applies and any trustee, conservator, guardian, personal	1595
representative, or agent of that customer.	1596
Sec. 3796.30. (A) Except as provided in division (B) of	1597
this section, no medical marijuana cultivator, processor, retail	1598
dispensary, or laboratory that tests medical marijuana shall be	1599
located within five hundred feet of the boundaries of a parcel	1600
of real estate having situated on it a school, church, public	1601
library, public playground, or public park.	1602
If the relocation of a cultivator, processor, retail	1603
dispensary, or laboratory licensed under this chapter results in	1604
the cultivator, processor, retail dispensary, or laboratory	1605
being located within five hundred feet of the boundaries of a	1606
parcel of real estate having situated on it a school, church,	1607
public library, public playground, or public park, the	1608
department of commerce or state board of pharmacy division of	1609
marijuana control shall revoke the license it previously issued	1610
to the cultivator, processor, retail dispensary, or laboratory.	1611
(B) This section does not apply to research related to	1612
marijuana conducted at a state university, academic medical	1613
center, or private research and development organization as part	1614
of a research protocol approved by an institutional review board	1615
or equivalent entity.	1616
(C) As used in this section and sections 3796.04 3796.03	1617
and 3796.12 of the Revised Code:	1618
"Church" has the meaning defined in section 1710.01 of the	1619

(b) A clinical trial;

(c) An investigational new drug application;	1677
(d) An expanded access submission.	1678
(C)(1) A physician who holds a certificate to recommend	1679
may recommend that a patient be treated with medical marijuana	1680
if all of the following conditions are met:	1681
(a) The patient has been diagnosed with a qualifying	1682
medical condition;	1683
(b) A bona fide physician-patient relationship has been	1684
established through <u>all_both_</u> of the following:	1685
(i) An in person physical examination of the patient by	1686
the physician;	1687
(ii)—A review of the patient's medical history by the	1688
physician;	1689
(iii) (ii) An expectation of providing care and receiving	1690
care on an ongoing basis.	1691
(c) The physician has requested, or a physician delegate	1692
approved by the state board of pharmacy has requested, from the	1693
drug database a report of information related to the patient	1694
that covers at least the twelve months immediately preceding the	1695
date of the report, and the physician has reviewed the report.	1696
(2) In the case of a patient who is a minor, the physician	1697
may recommend treatment with medical marijuana only after	1698
obtaining the consent of the patient's parent or other person	1699
responsible for providing consent to treatment.	1700
(D)(1) When issuing a written recommendation to a patient,	1701
the physician shall specify any information required in rules	1702
adopted by the board under section 4731.301 of the Revised Code.	1703

(2) A written recommendation issued to a patient under	1704
this section is valid for a period of not more than ninety days.	1705
The physician may renew the recommendation for not more than	1706
three additional periods of not more than ninety days each.	1707
Thereafter, the physician may issue another recommendation to	1708
the patient only upon a physical examination of the patient.	1709
(E) Annually, the physician shall submit to the state	1710
medical board a report that describes the physician's	1711
observations regarding the effectiveness of medical marijuana in	1712
treating the physician's patients during the year covered by the	1713
report. When submitting reports, a physician shall not include	1714
any information that identifies or would tend to identify any	1715
specific patient.	1716
(F) Each physician who holds a certificate to recommend	1717
shall complete annually at least two hours of continuing medical	1718
education in medical marijuana approved by the state medical	1719
board.	1720
(G) A physician shall not do any of the following:	1721
(1) Personally furnish or otherwise dispense medical	1722
marijuana;	1723
(2) Issue a recommendation for a family member or the	1724
physician's self.	1725
(H) A physician is immune from civil liability, is not	1726
subject to professional disciplinary action by the state medical	1727
board or state board of pharmacy, and is not subject to criminal	1728
prosecution for any of the following actions:	1729
(1) Advising a patient, patient representative, or	1730
caregiver about the benefits and risks of medical marijuana to	1731
treat a qualifying medical condition;	1732

Code, "licensee" means the person to whom the license is issued	1762
by a licensing agency. "Licensee" includes a person who, for	1763
purposes of section 3796.13 of the Revised Code, has complied	1764
with sections 4776.01 to 4776.04 of the Revised Code and has	1765
been determined by the department of commerce or state board of	1766
pharmacy, as the applicable licensing agency, _division of _	1767
marijuana control to meet the requirements for employment.	1768
(C) Except as provided in section 4776.20 of the Revised	1769
Code, "licensing agency" means any of the following:	1770
(1) The board authorized by Chapters 4701., 4717., 4725.,	1771
4729., 4730., 4731., 4732., 4734., 4740., 4741., 4747., 4751.,	1772
4753., 4755., 4757., 4759., 4760., 4761., 4762., 4774., 4778.,	1773
4779., and 4783. of the Revised Code to issue a license to	1774
engage in a specific profession, occupation, or occupational	1775
activity, or to have charge of and operate certain specific	1776
equipment, machinery, or premises.	1777
(2) The state dental board, relative to its authority to	1778
issue a license pursuant to section 4715.12, 4715.16, 4715.21,	1779
or 4715.27 of the Revised Code;	1780
(3) The department of commerce or state board of	1781
pharmacydivision of marijuana control, relative to its authority	1782
under Chapter 3796. of the Revised Code and any rules adopted	1783
under that chapter with respect to a person who is subject to	1784
section 3796.13 of the Revised Code;	1785
(4) The director of agriculture, relative to the	1786
director's authority to issue licenses under Chapter 928. of the	1787
Revised Code.	1788
(D) "Applicant for an initial license" includes persons	1789
seeking a license for the first time and persons seeking a	1790

license by reciprocity, endorsement, or similar manner of a	1791
license issued in another state. "Applicant for an initial	1792
license" also includes a person who, for purposes of section	1793
3796.13 of the Revised Code, is required to comply with sections	1794
4776.01 to 4776.04 of the Revised Code.	1795
(E) "Applicant for a restored license" includes persons	1796
seeking restoration of a license under section 4730.14, 4730.28,	1797
4731.222, 4731.281, 4759.062, 4759.063, 4760.06, 4760.061,	1798
4761.06, 4761.061, 4762.06, 4762.061, 4774.06, 4774.061,	1799
4778.07, or 4778.071 of the Revised Code. "Applicant for a	1800
restored license" does not include a person seeking restoration	1801
of a license under section 4751.33 of the Revised Code.	1802
(F) "Criminal records check" has the same meaning as in	1803
section 109.572 of the Revised Code.	1804
Section 2. That existing sections 109.572, 3796.01,	1805
3796.02, 3796.03, 3796.032, 3796.05, 3796.06, 3796.061, 3796.08,	1806
3796.10, 3796.11, 3796.12, 3796.13, 3796.14, 3796.15, 3796.16,	1807
3796.17, 3796.18, 3796.19, 3796.20, 3796.21, 3796.22, 3796.23,	1808
3796.27, 3796.30, 4731.30, and 4776.01 of the Revised Code are	1809
hereby repealed.	1810
Section 3. That sections 3796.031 and 3796.04 of the	1811
Revised Code are hereby repealed.	1812
Section 4. (A) Not later than sixty days after the	1813
effective date of this section, the Department of Commerce and	1814
the State Board of Pharmacy shall transfer regulation of the	1815
Medical Marijuana Control Program to the Division of Marijuana	1816
Control in the Department of Commerce. Until the transfer is	1817
complete, the State Board of Pharmacy retains regulatory	1818
authority over licensing of retail dispensaries, registering	1819

1842

1843

1844

1845

patients and caregivers, and related duties.

Upon the completion of the transfer, the Medical Marijuana 1821 Control Program in the State Board of Pharmacy is abolished. All 1822 records of the Medical Marijuana Control Program in the State 1823 Board of Pharmacy shall be transferred to the Division, and all 1824 of its other assets and liabilities relating to the Medical 1825 Marijuana Control Program shall be transferred to the Division. 1826 The Division is successor to, and assumes the obligations of, 1827 the Medical Marijuana Control Program in the State Board of 1828 Pharmacy. Any business commenced, but not completed by the State 1829 Board of Pharmacy Medical Marijuana Control Program on the date 1830 of the completion of the transfer shall be completed by the 1831 Division in the same manner, and with the same effect, as if 1832 completed by the State Board of Pharmacy. No validation, cure, 1833 right, privilege, remedy, obligation, or liability is lost or 1834 impaired by reason of the transfer required by this section. 1835

- (B) Upon this transfer, the Division is responsible for 1836 adopting rules establishing standards and procedures for the 1837 Medical Marijuana Control Program. The rules regulating the 1838 Medical Marijuana Control Program in existence on the effective 1839 date of this section continue in effect until repealed or 1840 amended by the Division of Marijuana Control. 1841
- (C) Not later than ninety days after the effective date of this section, the Division shall review and propose revisions to the rules in the Administrative Code related to medical marijuana retail dispensaries.
- (D) A license to operate as a retail dispensary issued by
 the State Board of Pharmacy pursuant to section 3796.10 of the
 Revised Code as it existed immediately prior to the effective
 1848
 date of the amendment to that section by this act, and a
 1849

As Reported by the Senate Small Business and Economic Opportunity Committee	
registration issued by the State Board of Pharmacy pursuant to	1850
section 3796.08 of the Revised Code as it existed immediately	1851
prior to the effective date of the amendment to that section by	1852
this act remain in effect for the remainder of the license's or	1853
registration's term, unless earlier suspended or revoked.	1854
Renewals shall be issued by the State Board of Pharmacy until	1855
the transfer is complete, at which time renewals shall be issued	1856
by the Division of Marijuana Control.	1857
(E) Any form of medical marijuana approved by the State	1858
Board of Pharmacy under section 3796.061 of the Revised Code as	1859
it existed immediately prior to the effective date of the	1860
amendment to that section by this act remain approved until that	1861
approval is revoked by the Division of Marijuana Control, after	1862
giving notice to the petitioner described in section 3796.061 of	1863
the Revised Code. The Division shall post notice of that	1864
revocation on its web site.	1865
Section 5. The General Assembly, applying the principle	1866
stated in division (B) of section 1.52 of the Revised Code that	1867
amendments are to be harmonized if reasonably capable of	1868
simultaneous operation, finds that the following sections,	1869
presented in this act as composites of the sections as amended	1870
by the acts indicated, are the resulting versions of the	1871
sections in effect prior to the effective date of the sections	1872
as presented in this act:	1873
Section 109.572 of the Revised Code as amended by H.B. 110	1874
and S.B. 3 of the 134th General Assembly and H.B. 263 and S.B.	1875
260 of the 133rd General Assembly.	1876
Section 4776.01 of the Revised Code as amended by both	1877
H.B. 166 and S.B. 57 of the 133rd General Assembly.	1878