As Passed by the Senate

135th General Assembly

Regular Session

Sub. H. B. No. 29

2023-2024

Representatives Humphrey, Brewer

Cosponsors: Representatives Brent, Abdullahi, Forhan, Miller, A., Russo, Williams, McNally, Abrams, Baker, Blackshear, Brennan, Brown, Carruthers, Click, Creech, Dell'Aquila, Denson, Dobos, Edwards, Grim, Hillyer, Isaacsohn, Johnson, Jones, Lightbody, Liston, Loychik, Mathews, Miller, J., Miller, K., Mohamed, Oelslager, Pavliga, Plummer, Seitz, Skindell, Somani, Stewart, Swearingen, Thomas, C., Upchurch, Weinstein

Senators Manning, Antonio, Blessing, Cirino, Craig, Cutrona, DeMora, Gavarone, Ingram, Johnson, Lang, Reineke, Reynolds, Smith, Sykes, Wilkin

A BILL

То	amend se	ctions 19	01.44, 1905.202, 1907.25,	1
	2925.02,	2925.03,	2925.04, 2925.041, 2925.05,	2
	2925.06,	2925.11,	2925.12, 2925.13, 2925.14,	3
	2925.22,	2925.23,	2925.31, 2925.32, 2925.36,	4
	2925.37,	2935.26,	2935.27, 2937.40, 2947.09,	5
	3123.54,	3123.56,	3123.58, 3321.13, 3321.191,	6
	4501.06,	4503.10,	4503.102, 4503.12, 4503.20,	7
	4503.39,	4507.212,	4509.101, 4509.45, 4509.66,	8
	4509.67,	4509.69,	4509.77, 4510.101, 4510.111,	9
	4510.16,	4510.17,	4510.22, 4511.62, 4511.63, and	10
	4511.64;	to enact	section 2929.33; and to repeal	11
	sections	2937.221	and 4510.32 of the Revised	12
	Code to r	make chang	ges to the laws governing	13
	driver's	license s	suspensions and to the laws	14
	governing	g penaltie	es for failure to provide proof	15
	of finand	cial respo	onsibility.	16

26

27

28

29

30

31

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

Section 1. That sections 1901.44, 1905.202, 1907.25, 17 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 18 2925.12, 2925.13, 2925.14, 2925.22, 2925.23, 2925.31, 2925.32, 19 2925.36, 2925.37, 2935.26, 2935.27, 2937.40, 2947.09, 3123.54, 20 3123.56, 3123.58, 3321.13, 3321.191, 4501.06, 4503.10, 4503.102, 21 4503.12, 4503.20, 4503.39, 4507.212, 4509.101, 4509.45, 4509.66, 22 4509.67, 4509.69, 4509.77, 4510.101, 4510.111, 4510.16, 4510.17, 23 4510.22, 4511.62, 4511.63, and 4511.64 be amended and section 24 2929.33 of the Revised Code be enacted to read as follows: 25

Sec. 1901.44. (A) (1) Notwithstanding any other provision of the Revised Code, if at the time of sentencing or at any time after sentencing a municipal court finds that a person who is found guilty of an offense is unable to pay costs, the court may order the offender to perform community service in lieu of costs.

(2) Notwithstanding any other provision of the Revised
32
Code, if at the time of sentencing or at any time after
33
sentencing a municipal court finds that a person who is found
34
guilty of an offense will not be able to pay costs in full when
35
they are due, the court may order the offender to pay the costs
36
in installments according to a schedule set by the court.

(B) If a person is charged with an offense in municipal
38
court and either fails to appear in court at the required time
and place to answer the charge or pleads guilty to or is found
40
guilty of the offense and fails within the time allowed by the
41
court to pay any fine or costs imposed by the court, the court
42
may enter information relative to the person's failure to pay

any outstanding amount of the fine or costs appear on a form 44 prescribed or approved by the registrar of motor vehicles 45 pursuant to division (C) of this section and send the form to 46 the registrar. Upon receipt of the form, the registrar shall 47 take any measures necessary to ensure that neither the registrar 48 nor any deputy registrar accepts any application for the 49 registration or transfer of registration of any motor vehicle 50 owned or leased by the person. However, for a motor vehicle 51 leased by the person, the registrar shall not implement this 52 requirement until the registrar adopts procedures for that 53 implementation under section 4503.39 of the Revised Code. 54

The period of denial relating to the issuance or transfer of a certificate of registration for a motor vehicle imposed under this section remains in effect until the person pays any fine or costs imposed by the appears in court relative to the offense. When the fine or costs have been paid in full, the <u>The</u> court shall inform the registrar of the <u>payment appearance</u> by entering information relative to the <u>payment appearance</u> on a notice of payment form prescribed or approved by the registrar pursuant to division (C) of this section and sending the form to the registrar.

(C) The registrar shall prescribe and make available to municipal courts forms to be used for a notice to the registrar of failure to pay fines or costs appear and a notice to the registrar of payment of fines or costs appearance under division
(B) of this section. The registrar may approve the use of other forms for these purposes.

The registrar may require that any of the forms prescribed71or approved pursuant to this section be transmitted to the72registrar electronically. If the registrar requires electronic73

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

transmission, the registrar shall not be required to give effect 74 to any form that is not transmitted electronically. 75

Sec. 1905.202. (A) (1) Notwithstanding any other provision 76 of the Revised Code, if at the time of sentencing or at any time after sentencing a mayor's court finds that a person who is found quilty of an offense is unable to pay costs, the court may 79 order the offender to perform community service in lieu of costs.

(2) Notwithstanding any other provision of the Revised Code, if at the time of sentencing or at any time after sentencing a mayor's court finds that a person who is found quilty of an offense will not be able to pay costs in full when they are due, the court may order the offender to pay the costs in installments according to a schedule set by the court.

(B) If a person is charged with an offense in mayor's 88 court and either fails to appear in court at the required time 89 and place to answer the charge or pleads guilty to or is found 90 guilty of the offense and fails within the time allowed by the 91 court to pay any fine or costs imposed by the court, the court 92 may enter information relative to the person's failure to pay-93 any outstanding amount of the fine or costs appear on a form 94 prescribed or approved by the registrar of motor vehicles 95 pursuant to division (C) of this section and send the form to 96 the registrar. Upon receipt of the form, the registrar shall 97 take any measures necessary to ensure that neither the registrar 98 nor any deputy registrar accepts any application for the 99 registration or transfer of registration of any motor vehicle 100 owned or leased by the person. However, for a motor vehicle 101 leased by the person, the registrar shall not implement this 102 requirement until the registrar adopts procedures for that 103

77

78

80

81

82

83

84

85

86

104

115

116

117

118

119

120

implementation under section 4503.39 of the Revised Code.

The period of denial relating to the issuance or transfer 105 of a certificate of registration for a motor vehicle imposed 106 under this section remains in effect until the person pays any 107 fine or costs imposed by the appears in court relative to the 108 offense. When the fine or costs have been paid in full, the The 109 court shall inform the registrar of the payment appearance by 110 entering information relative to the payment appearance on a 111 notice of payment form prescribed or approved by the registrar 112 pursuant to division (C) of this section and sending the form to 113 the registrar. 114

(C) The registrar shall prescribe and make available to mayor's courts forms to be used for a notice to the registrar of failure to pay fines or costs appear and a notice to the registrar of payment of fines or costs appearance under division
(B) of this section. The registrar may approve the use of other forms for these purposes.

The registrar may require that any of the forms prescribed 121 or approved pursuant to this section be transmitted to the 122 registrar electronically. If the registrar requires electronic 123 transmission, the registrar shall not be required to give effect 124 to any form that is not transmitted electronically. 125

Sec. 1907.25. (A) (1) Notwithstanding any other provision 126 of the Revised Code, if at the time of sentencing or at any time 127 after sentencing a county court finds that a person who is found 128 guilty of an offense is unable to pay costs, the court may order 129 the offender to perform community service in lieu of costs. 130

(2) Notwithstanding any other provision of the RevisedCode, if at the time of sentencing or at any time after132

sentencing a county court finds that a person who is found133guilty of an offense will not be able to pay costs in full when134they are due, the court may order the offender to pay the costs135in installments according to a schedule set by the court.136

(B) If a person is charged with an offense in county court 137 and either fails to appear in court at the required time and 138 place to answer the charge-or pleads guilty to or is found-139 quilty of the offense and fails within the time allowed by the 140 court to pay any fine or costs imposed by the court, the court 141 may enter information relative to the person's failure to pay-142 143 any outstanding amount of the fine or costs appear on a form prescribed or approved by the registrar of motor vehicles 144 pursuant to division (C) of this section and send the form to 145 the registrar. Upon receipt of the form, the registrar shall 146 take any measures necessary to ensure that neither the registrar 147 nor any deputy registrar accepts any application for the 148 registration or transfer of registration of any motor vehicle 149 owned or leased by the person. However, for a motor vehicle 150 leased by the person, the registrar shall not implement this 151 requirement until the registrar adopts procedures for that 152 implementation under section 4503.39 of the Revised Code. 153

The period of denial relating to the issuance or transfer 154 of a certificate of registration for a motor vehicle imposed 155 under this section remains in effect until the person pays any 156 fine or costs imposed by appears in the court relative to the 157 offense. When the fine or costs have been paid in full, the The 158 court shall inform the registrar of the payment appearance by 159 entering information relative to the payment appearance on a 160 notice of payment form prescribed or approved by the registrar 161 pursuant to division (C) of this section and sending the form to 162 the registrar. 163

Page 6

that regard;

(C) The registrar shall prescribe and make available to 164 county courts forms to be used for a notice to the registrar of 165 failure to pay fines or costs appear and a notice to the 166 registrar of payment of fines or costs appearance under division 167 (B) of this section. The registrar may approve the use of other 168 169 forms for these purposes. The registrar may require that any of the forms prescribed 170 or approved pursuant to this section be transmitted to the 171 registrar electronically. If the registrar requires electronic 172 transmission, the registrar shall not be required to give effect 173 to any form that is not transmitted electronically. 174 Sec. 2925.02. (A) No person shall knowingly do any of the 175 following: 176 (1) By force, threat, or deception, administer to another 177 or induce or cause another to use a controlled substance; 178 (2) By any means, administer or furnish to another or 179 induce or cause another to use a controlled substance with 180 purpose to cause serious physical harm to the other person, or 181 with purpose to cause the other person to become a person with 182 183 drug dependency; (3) By any means, administer or furnish to another or 184 induce or cause another to use a controlled substance, and 185 thereby cause serious physical harm to the other person, or 186 cause the other person to become a person with drug dependency; 187 (4) By any means, do any of the following: 188 (a) Furnish or administer a controlled substance to a 189 juvenile who is at least two years the offender's junior, when 190 the offender knows the age of the juvenile or is reckless in 191

(b) Induce or cause a juvenile who is at least two years
193
the offender's junior to use a controlled substance, when the
offender knows the age of the juvenile or is reckless in that
regard;

(c) Induce or cause a juvenile who is at least two years
the offender's junior to commit a felony drug abuse offense,
when the offender knows the age of the juvenile or is reckless
in that regard;

(d) Use a juvenile, whether or not the offender knows the201age of the juvenile, to perform any surveillance activity that202is intended to prevent the detection of the offender or any203other person in the commission of a felony drug abuse offense or204to prevent the arrest of the offender or any other person for205the commission of a felony drug abuse offense.206

(5) By any means, furnish or administer a controlled
207
substance to a pregnant woman or induce or cause a pregnant
woman to use a controlled substance, when the offender knows
209
that the woman is pregnant or is reckless in that regard.
210

(B) Division (A) (1), (3), (4), or (5) of this section does
211
not apply to manufacturers, wholesalers, licensed health
212
professionals authorized to prescribe drugs, pharmacists, owners
213
of pharmacies, and other persons whose conduct is in accordance
214
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and
215
4741. of the Revised Code.

(C) Whoever violates this section is guilty of corrupting
another with drugs. The penalty for the offense shall be
determined as follows:

(1) If the offense is a violation of division (A) (1), (2),
(3), or (4) of this section and the drug involved is any
221

Page 8

compound, mixture, preparation, or substance included in 222 schedule I or II, with the exception of marihuana, 1-Pentyl-3-223 (1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-224 morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-225 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-226 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the 227 offender shall be punished as follows: 228

(a) Except as otherwise provided in division (C)(1)(b) of this section, corrupting another with drugs committed in those 230 circumstances is a felony of the second degree and, subject to 231 232 division (E) of this section, the court shall impose as a mandatory prison term a second degree felony mandatory prison 233 term.

(b) If the offense was committed in the vicinity of a 235 school, corrupting another with drugs committed in those 236 circumstances is a felony of the first degree, and, subject to 237 division (E) of this section, the court shall impose as a 238 mandatory prison term a first degree felony mandatory prison 239 240 term.

(2) If the offense is a violation of division (A)(1), (2), 241 (3), or (4) of this section and the drug involved is any 242 compound, mixture, preparation, or substance included in 243 schedule III, IV, or V, the offender shall be punished as 244 follows: 245

(a) Except as otherwise provided in division (C)(2)(b) of 246 this section, corrupting another with drugs committed in those 247 circumstances is a felony of the second degree and there is a 248 presumption for a prison term for the offense. 249

(b) If the offense was committed in the vicinity of a

Page 9

229

234

school, corrupting another with drugs committed in those circumstances is a felony of the second degree and the court shall impose as a mandatory prison term a second degree felony mandatory prison term.

(3) If the offense is a violation of division (A)(1), (2), 255 (3), or (4) of this section and the drug involved is marihuana, 256 1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 257 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-258 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-259 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the 260 offender shall be punished as follows: 261

(a) Except as otherwise provided in division (C) (3) (b) of this section, corrupting another with drugs committed in those circumstances is a felony of the fourth degree and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.

(b) If the offense was committed in the vicinity of a 267
school, corrupting another with drugs committed in those 268
circumstances is a felony of the third degree and division (C) 269
of section 2929.13 of the Revised Code applies in determining 270
whether to impose a prison term on the offender. 271

(4) If the offense is a violation of division (A)(5) of 272 this section and the drug involved is any compound, mixture, 273 preparation, or substance included in schedule I or II, with the 274 exception of marihuana, 1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-275 3-(1-naphthoyl)indole, 1-[2-(4-morpholinyl)ethyl]-3-(1-276 naphthoyl)indole, 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-277 hydroxycyclohexyl]-phenol, and 5-(1,1-dimethyloctyl)-2-[(1R,3S)-278 3-hydroxycyclohexyl]-phenol, corrupting another with drugs is a 279 felony of the first degree and, subject to division (E) of this 280

251

252

253

254

262

263

264

265

section, the court shall impose as a mandatory prison term a 281
first degree felony mandatory prison term. 282
 (5) If the offense is a violation of division (A) (5) of 283
this section and the drug involved is any compound, mixture, 284
preparation, or substance included in schedule III, IV, or V, 285

corrupting another with drugs is a felony of the second degree286and the court shall impose as a mandatory prison term a second287degree felony mandatory prison term.288

289 (6) If the offense is a violation of division (A)(5) of this section and the drug involved is marihuana, 1-Pentyl-3-(1-290 naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-291 292 morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-293 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, 294 corrupting another with drugs is a felony of the third degree 295 296 and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender. 297

(D) In addition to any prison term authorized or required 298 by division (C) or (E) of this section and sections 2929.13 and 299 2929.14 of the Revised Code and in addition to any other 300 sanction imposed for the offense under this section or sections 301 2929.11 to 2929.18 of the Revised Code, the court that sentences 302 an offender who is convicted of or pleads quilty to a violation 303 of division (A) of this section may suspend for not more than 304 five years the offender's driver's or commercial driver's 305 license or permit. However, if the offender pleaded quilty to or 306 was convicted of a violation of section 4511.19 of the Revised 307 308 Code or a substantially similar municipal ordinance or the law of another state or the United States arising out of the same 309 310 set of circumstances as the violation, the court shall suspend

the offender's driver's or commercial driver's license or permit	311
for not more than five years. The court also shall do all of the	312
following that are applicable regarding the offender:	313
(1)(a) If the violation is a felony of the first, second,	314
or third degree, the court shall impose upon the offender the	315
mandatory fine specified for the offense under division (B)(1)	316
of section 2929.18 of the Revised Code unless, as specified in	317
that division, the court determines that the offender is	318
indigent.	319
(b) Notwithstanding any contrary provision of section	320
3719.21 of the Revised Code, any mandatory fine imposed pursuant	321
to division (D)(1)(a) of this section and any fine imposed for a	322
violation of this section pursuant to division (A) of section	323
2929.18 of the Revised Code shall be paid by the clerk of the	324
court in accordance with and subject to the requirements of, and	325
shall be used as specified in, division (F) of section 2925.03	326
of the Revised Code.	327
(c) If a person is charged with any violation of this	328
section that is a felony of the first, second, or third degree,	329
posts bail, and forfeits the bail, the forfeited bail shall be	330
paid by the clerk of the court pursuant to division (D)(1)(b) of	331
this section as if it were a fine imposed for a violation of	332
this section.	333
(2) If the offender is a professionally licensed person,	334
in addition to any other sanction imposed for a violation of	335
this section, the court immediately shall comply with section	336
2925.38 of the Revised Code.	337
(3) If the offender has a driver's or commercial driver's	338
license or permit, section 2929.33 of the Revised Code applies.	339

(E) Notwithstanding the prison term otherwise authorized 340 or required for the offense under division (C) of this section 341 and sections 2929.13 and 2929.14 of the Revised Code, if the 342 violation of division (A) of this section involves the sale, 343 offer to sell, or possession of a schedule I or II controlled 344 substance, with the exception of marihuana, 1-Pentyl-3-(1-345 346 naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-347 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-348 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 349 if the court imposing sentence upon the offender finds that the 350 offender as a result of the violation is a major drug offender 351 and is quilty of a specification of the type described in 352 division (A) of section 2941.1410 of the Revised Code, the 353 court, in lieu of the prison term that otherwise is authorized 354 or required, shall impose upon the offender the mandatory prison 355 term specified in division (B)(3)(a) of section 2929.14 of the 356 Revised Code. 357

358 (F) (1) If the sentencing court suspends the offender's driver's or commercial driver's license or permit under division 359 360 (D) of this section, the offender, at any time after the 361 expiration of two years from the day on which the offender's sentence was imposed or from the day on which the offender 362 finally was released from a prison term under the sentence, 363 whichever is later, may file a motion with the sentencing court-364 requesting termination of the suspension. Upon the filing of the 365 motion and the court's finding of good cause for the-366 determination, the court may terminate the suspension. 367

(2) (F) Any offender who received a mandatory suspension368of the offender's driver's or commercial driver's license or369permit under this section prior to September 13, 2016, may file370

a motion with the sentencing court requesting the termination of 371 the suspension. However, an offender who pleaded quilty to or 372 was convicted of a violation of section 4511.19 of the Revised 373 Code or a substantially similar municipal ordinance or law of 374 another state or the United States that arose out of the same 375 set of circumstances as the violation for which the offender's 376 license or permit was suspended under this section shall not 377 file such a motion. 378

Upon the filing of a motion under division (F) (2) (F) of 379 this section, the sentencing court, in its discretion, may 380 terminate the suspension. 381

Sec. 2925.03. (A) No person shall knowingly do any of the following:

(1) Sell or offer to sell a controlled substance or a 384controlled substance analog; 385

(2) Prepare for shipment, ship, transport, deliver,
386
prepare for distribution, or distribute a controlled substance
or a controlled substance analog, when the offender knows or has
reasonable cause to believe that the controlled substance or a
controlled substance analog is intended for sale or resale by
390
the offender or another person.

(B) This section does not apply to any of the following:

(1) Manufacturers, licensed health professionals
authorized to prescribe drugs, pharmacists, owners of
pharmacies, and other persons whose conduct is in accordance
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and
4741. of the Revised Code;

(2) If the offense involves an anabolic steroid, any398person who is conducting or participating in a research project399

382

383

involving the use of an anabolic steroid if the project has been 400 approved by the United States food and drug administration; 401

(3) Any person who sells, offers for sale, prescribes, 402 dispenses, or administers for livestock or other nonhuman 403 species an anabolic steroid that is expressly intended for 404 administration through implants to livestock or other nonhuman 405 species and approved for that purpose under the "Federal Food, 406 Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, 407 as amended, and is sold, offered for sale, prescribed, 408 409 dispensed, or administered for that purpose in accordance with that act. 410

(C) Whoever violates division (A) of this section isguilty of one of the following:412

(1) If the drug involved in the violation is any compound,
mixture, preparation, or substance included in schedule I or
414
schedule II, with the exception of marihuana, cocaine, L.S.D.,
heroin, any fentanyl-related compound, hashish, and any
controlled substance analog, whoever violates division (A) of
this section is guilty of aggravated trafficking in drugs. The
418
penalty for the offense shall be determined as follows:

(a) Except as otherwise provided in division (C) (1) (b),
(c), (d), (e), or (f) of this section, aggravated trafficking in
drugs is a felony of the fourth degree, and division (C) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (1) (c),
(d), (e), or (f) of this section, if the offense was committed
426
in the vicinity of a school, in the vicinity of a juvenile, or
427
in the vicinity of a substance addiction services provider or a
428

recovering addict, aggravated trafficking in drugs is a felony 429 of the third degree, and division (C) of section 2929.13 of the 430 Revised Code applies in determining whether to impose a prison 431 term on the offender. 432

(c) Except as otherwise provided in this division, if the 433 amount of the drug involved equals or exceeds the bulk amount 434 but is less than five times the bulk amount, aggravated 435 trafficking in drugs is a felony of the third degree, and, 436 except as otherwise provided in this division, there is a 437 presumption for a prison term for the offense. If aggravated 438 trafficking in drugs is a felony of the third degree under this 439 division and if the offender two or more times previously has 440 been convicted of or pleaded quilty to a felony drug abuse 441 offense, the court shall impose as a mandatory prison term one 442 of the prison terms prescribed for a felony of the third degree. 443 If the amount of the drug involved is within that range and if 444 the offense was committed in the vicinity of a school, in the 445 vicinity of a juvenile, or in the vicinity of a substance 446 addiction services provider or a recovering addict, aggravated 447 trafficking in drugs is a felony of the second degree, and the 448 court shall impose as a mandatory prison term a second degree 449 felony mandatory prison term. 450

(d) Except as otherwise provided in this division, if the 451 amount of the drug involved equals or exceeds five times the 452 bulk amount but is less than fifty times the bulk amount, 453 aggravated trafficking in drugs is a felony of the second 454 degree, and the court shall impose as a mandatory prison term a 455 second degree felony mandatory prison term. If the amount of the 456 drug involved is within that range and if the offense was 457 committed in the vicinity of a school, in the vicinity of a 458 juvenile, or in the vicinity of a substance addiction services 459 provider or a recovering addict, aggravated trafficking in drugs460is a felony of the first degree, and the court shall impose as a461mandatory prison term a first degree felony mandatory prison462term.463

(e) If the amount of the drug involved equals or exceeds 464 fifty times the bulk amount but is less than one hundred times 465 the bulk amount and regardless of whether the offense was 466 committed in the vicinity of a school, in the vicinity of a 467 juvenile, or in the vicinity of a substance addiction services 468 provider or a recovering addict, aggravated trafficking in drugs 469 is a felony of the first degree, and the court shall impose as a 470 mandatory prison term a first degree felony mandatory prison 471 472 term.

(f) If the amount of the drug involved equals or exceeds 473 one hundred times the bulk amount and regardless of whether the 474 offense was committed in the vicinity of a school, in the 475 vicinity of a juvenile, or in the vicinity of a substance 476 addiction services provider or a recovering addict, aggravated 477 trafficking in drugs is a felony of the first degree, the 478 offender is a major drug offender, and the court shall impose as 479 a mandatory prison term a maximum first degree felony mandatory 480 prison term. 481

(2) If the drug involved in the violation is any compound, mixture, preparation, or substance included in schedule III, IV, or V, whoever violates division (A) of this section is guilty of trafficking in drugs. The penalty for the offense shall be determined as follows:

(a) Except as otherwise provided in division (C) (2) (b),
(c), (d), or (e) of this section, trafficking in drugs is a
felony of the fifth degree, and division (B) of section 2929.13

482

483

484

485

of the Revised Code applies in determining whether to impose a 490 prison term on the offender. 491

(b) Except as otherwise provided in division (C) (2) (c),
(d), or (e) of this section, if the offense was committed in the
493
vicinity of a school or in the vicinity of a juvenile,
494
trafficking in drugs is a felony of the fourth degree, and
495
division (C) of section 2929.13 of the Revised Code applies in
496
determining whether to impose a prison term on the offender.

498 (c) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds the bulk amount 499 but is less than five times the bulk amount, trafficking in 500 drugs is a felony of the fourth degree, and division (B) of 501 section 2929.13 of the Revised Code applies in determining 502 whether to impose a prison term for the offense. If the amount 503 of the drug involved is within that range and if the offense was 504 committed in the vicinity of a school or in the vicinity of a 505 juvenile, trafficking in drugs is a felony of the third degree, 506 507 and there is a presumption for a prison term for the offense.

(d) Except as otherwise provided in this division, if the 508 amount of the drug involved equals or exceeds five times the 509 bulk amount but is less than fifty times the bulk amount, 510 trafficking in drugs is a felony of the third degree, and there 511 is a presumption for a prison term for the offense. If the 512 amount of the drug involved is within that range and if the 513 offense was committed in the vicinity of a school or in the 514 vicinity of a juvenile, trafficking in drugs is a felony of the 515 second degree, and there is a presumption for a prison term for 516 the offense. 517

(e) Except as otherwise provided in this division, if theamount of the drug involved equals or exceeds fifty times the519

bulk amount, trafficking in drugs is a felony of the second 520 degree, and the court shall impose as a mandatory prison term a 521 second degree felony mandatory prison term. If the amount of the 522 drug involved equals or exceeds fifty times the bulk amount and 523 if the offense was committed in the vicinity of a school or in 524 the vicinity of a juvenile, trafficking in drugs is a felony of 525 the first degree, and the court shall impose as a mandatory 526 prison term a first degree felony mandatory prison term. 527

(3) If the drug involved in the violation is marihuana or
528
a compound, mixture, preparation, or substance containing
529
marihuana other than hashish, whoever violates division (A) of
530
this section is guilty of trafficking in marihuana. The penalty
531
for the offense shall be determined as follows:
532

(a) Except as otherwise provided in division (C) (3) (b),
(c), (d), (e), (f), (g), or (h) of this section, trafficking in
534
marihuana is a felony of the fifth degree, and division (B) of
535
section 2929.13 of the Revised Code applies in determining
536
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (3) (c), 538
(d), (e), (f), (g), or (h) of this section, if the offense was 539
committed in the vicinity of a school or in the vicinity of a 540
juvenile, trafficking in marihuana is a felony of the fourth 541
degree, and division (B) of section 2929.13 of the Revised Code 542
applies in determining whether to impose a prison term on the 543
offender. 544

(c) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds two hundred grams
but is less than one thousand grams, trafficking in marihuana is
felony of the fourth degree, and division (B) of section
2929.13 of the Revised Code applies in determining whether to

impose a prison term on the offender. If the amount of the drug 550 involved is within that range and if the offense was committed 551 in the vicinity of a school or in the vicinity of a juvenile, 552 trafficking in marihuana is a felony of the third degree, and 553 division (C) of section 2929.13 of the Revised Code applies in 554 determining whether to impose a prison term on the offender. 555

(d) Except as otherwise provided in this division, if the 556 amount of the drug involved equals or exceeds one thousand grams 557 but is less than five thousand grams, trafficking in marihuana 558 is a felony of the third degree, and division (C) of section 559 2929.13 of the Revised Code applies in determining whether to 560 impose a prison term on the offender. If the amount of the drug 561 involved is within that range and if the offense was committed 562 in the vicinity of a school or in the vicinity of a juvenile, 563 trafficking in marihuana is a felony of the second degree, and 564 there is a presumption that a prison term shall be imposed for 565 the offense. 566

(e) Except as otherwise provided in this division, if the 567 amount of the drug involved equals or exceeds five thousand 568 569 grams but is less than twenty thousand grams, trafficking in marihuana is a felony of the third degree, and there is a 570 presumption that a prison term shall be imposed for the offense. 571 If the amount of the drug involved is within that range and if 572 the offense was committed in the vicinity of a school or in the 573 vicinity of a juvenile, trafficking in marihuana is a felony of 574 the second degree, and there is a presumption that a prison term 575 shall be imposed for the offense. 576

(f) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds twenty thousand
grams but is less than forty thousand grams, trafficking in
579

marihuana is a felony of the second degree, and the court shall 580 impose as a mandatory prison term a second degree felony 581 mandatory prison term of five, six, seven, or eight years. If 582 the amount of the drug involved is within that range and if the 583 offense was committed in the vicinity of a school or in the 584 vicinity of a juvenile, trafficking in marihuana is a felony of 585 the first degree, and the court shall impose as a mandatory 586 prison term a maximum first degree felony mandatory prison term. 587

(q) Except as otherwise provided in this division, if the 588 589 amount of the drug involved equals or exceeds forty thousand grams, trafficking in marihuana is a felony of the second 590 degree, and the court shall impose as a mandatory prison term a 591 maximum second degree felony mandatory prison term. If the 592 amount of the drug involved equals or exceeds forty thousand 593 grams and if the offense was committed in the vicinity of a 594 school or in the vicinity of a juvenile, trafficking in 595 marihuana is a felony of the first degree, and the court shall 596 impose as a mandatory prison term a maximum first degree felony 597 mandatory prison term. 598

(h) Except as otherwise provided in this division, if the 599 offense involves a gift of twenty grams or less of marihuana, 600 trafficking in marihuana is a minor misdemeanor upon a first 601 offense and a misdemeanor of the third degree upon a subsequent 602 offense. If the offense involves a gift of twenty grams or less 603 of marihuana and if the offense was committed in the vicinity of 604 a school or in the vicinity of a juvenile, trafficking in 605 marihuana is a misdemeanor of the third degree. 606

(4) If the drug involved in the violation is cocaine or a
compound, mixture, preparation, or substance containing cocaine,
whoever violates division (A) of this section is guilty of
609

trafficking in cocaine. The penalty for the offense shall be 610 determined as follows: 611 (a) Except as otherwise provided in division (C)(4)(b), 612 (c), (d), (e), (f), or (g) of this section, trafficking in 613 cocaine is a felony of the fifth degree, and division (B) of 614 section 2929.13 of the Revised Code applies in determining 615 whether to impose a prison term on the offender. 616 (b) Except as otherwise provided in division (C)(4)(c), 617 (d), (e), (f), or (g) of this section, if the offense was 618 619 620 621

committed in the vicinity of a school, in the vicinity of a juvenile, or in the vicinity of a substance addiction services provider or a recovering addict, trafficking in cocaine is a felony of the fourth degree, and division (C) of section 2929.13 622 of the Revised Code applies in determining whether to impose a 623 prison term on the offender. 624

(c) Except as otherwise provided in this division, if the 625 amount of the drug involved equals or exceeds five grams but is 626 less than ten grams of cocaine, trafficking in cocaine is a 627 felony of the fourth degree, and division (B) of section 2929.13 628 of the Revised Code applies in determining whether to impose a 629 prison term for the offense. If the amount of the drug involved 630 is within that range and if the offense was committed in the 631 vicinity of a school, in the vicinity of a juvenile, or in the 632 vicinity of a substance addiction services provider or a 633 recovering addict, trafficking in cocaine is a felony of the 634 third degree, and there is a presumption for a prison term for 635 the offense. 636

(d) Except as otherwise provided in this division, if the 637 amount of the drug involved equals or exceeds ten grams but is 638 less than twenty grams of cocaine, trafficking in cocaine is a 639

felony of the third degree, and, except as otherwise provided in 640 this division, there is a presumption for a prison term for the 641 offense. If trafficking in cocaine is a felony of the third 642 degree under this division and if the offender two or more times 643 previously has been convicted of or pleaded guilty to a felony 644 drug abuse offense, the court shall impose as a mandatory prison 645 term one of the prison terms prescribed for a felony of the 646 third degree. If the amount of the drug involved is within that 647 range and if the offense was committed in the vicinity of a 648 school, in the vicinity of a juvenile, or in the vicinity of a 649 substance addiction services provider or a recovering addict, 650 trafficking in cocaine is a felony of the second degree, and the 651 court shall impose as a mandatory prison term a second degree 652 felony mandatory prison term. 653

(e) Except as otherwise provided in this division, if the 654 amount of the drug involved equals or exceeds twenty grams but 655 is less than twenty-seven grams of cocaine, trafficking in 656 cocaine is a felony of the second degree, and the court shall 657 impose as a mandatory prison term a second degree felony 658 mandatory prison term. If the amount of the drug involved is 659 within that range and if the offense was committed in the 660 vicinity of a school, in the vicinity of a juvenile, or in the 661 vicinity of a substance addiction services provider or a 662 recovering addict, trafficking in cocaine is a felony of the 663 first degree, and the court shall impose as a mandatory prison 664 term a first degree felony mandatory prison term. 665

(f) If the amount of the drug involved equals or exceeds 666 twenty-seven grams but is less than one hundred grams of cocaine 667 and regardless of whether the offense was committed in the 668 vicinity of a school, in the vicinity of a juvenile, or in the 669 vicinity of a substance addiction services provider or a 670

recovering addict, trafficking in cocaine is a felony of the 671 first degree, and the court shall impose as a mandatory prison 672 term a first degree felony mandatory prison term. 673

(q) If the amount of the drug involved equals or exceeds 674 one hundred grams of cocaine and regardless of whether the 675 offense was committed in the vicinity of a school, in the 676 vicinity of a juvenile, or in the vicinity of a substance 677 addiction services provider or a recovering addict, trafficking 678 in cocaine is a felony of the first degree, the offender is a 679 major drug offender, and the court shall impose as a mandatory 680 prison term a maximum first degree felony mandatory prison term. 681

(5) If the drug involved in the violation is L.S.D. or a
compound, mixture, preparation, or substance containing L.S.D.,
whoever violates division (A) of this section is guilty of
trafficking in L.S.D. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
L.S.D. is a felony of the fifth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
690
whether to impose a prison term on the offender.

692 (b) Except as otherwise provided in division (C)(5)(c), (d), (e), (f), or (g) of this section, if the offense was 693 committed in the vicinity of a school, in the vicinity of a 694 juvenile, or in the vicinity of a substance addiction services 695 provider or a recovering addict, trafficking in L.S.D. is a 696 felony of the fourth degree, and division (C) of section 2929.13 697 of the Revised Code applies in determining whether to impose a 698 prison term on the offender. 699

(c) Except as otherwise provided in this division, if the 700 amount of the drug involved equals or exceeds ten unit doses but 701 is less than fifty unit doses of L.S.D. in a solid form or 702 equals or exceeds one gram but is less than five grams of L.S.D. 703 in a liquid concentrate, liquid extract, or liquid distillate 704 form, trafficking in L.S.D. is a felony of the fourth degree, 705 and division (B) of section 2929.13 of the Revised Code applies 706 in determining whether to impose a prison term for the offense. 707 If the amount of the drug involved is within that range and if 708 the offense was committed in the vicinity of a school, in the 709 vicinity of a juvenile, or in the vicinity of a substance 710 addiction services provider or a recovering addict, trafficking 711 in L.S.D. is a felony of the third degree, and there is a 712 presumption for a prison term for the offense. 713

(d) Except as otherwise provided in this division, if the 714 amount of the drug involved equals or exceeds fifty unit doses 715 but is less than two hundred fifty unit doses of L.S.D. in a 716 solid form or equals or exceeds five grams but is less than 717 twenty-five grams of L.S.D. in a liquid concentrate, liquid 718 extract, or liquid distillate form, trafficking in L.S.D. is a 719 felony of the third degree, and, except as otherwise provided in 720 this division, there is a presumption for a prison term for the 721 offense. If trafficking in L.S.D. is a felony of the third 722 degree under this division and if the offender two or more times 723 previously has been convicted of or pleaded guilty to a felony 724 drug abuse offense, the court shall impose as a mandatory prison 725 term one of the prison terms prescribed for a felony of the 726 third degree. If the amount of the drug involved is within that 727 range and if the offense was committed in the vicinity of a 728 school, in the vicinity of a juvenile, or in the vicinity of a 729 substance addiction services provider or a recovering addict, 730 trafficking in L.S.D. is a felony of the second degree, and the731court shall impose as a mandatory prison term a second degree732felony mandatory prison term.733

(e) Except as otherwise provided in this division, if the 734 amount of the drug involved equals or exceeds two hundred fifty 735 unit doses but is less than one thousand unit doses of L.S.D. in 736 a solid form or equals or exceeds twenty-five grams but is less 737 than one hundred grams of L.S.D. in a liquid concentrate, liquid 738 extract, or liquid distillate form, trafficking in L.S.D. is a 739 740 felony of the second degree, and the court shall impose as a mandatory prison term a second degree felony mandatory prison 741 term. If the amount of the drug involved is within that range 742 and if the offense was committed in the vicinity of a school, in 743 the vicinity of a juvenile, or in the vicinity of a substance 744 addiction services provider or a recovering addict, trafficking 745 in L.S.D. is a felony of the first degree, and the court shall 746 impose as a mandatory prison term a first degree felony 747 mandatory prison term. 748

(f) If the amount of the drug involved equals or exceeds 749 one thousand unit doses but is less than five thousand unit 750 doses of L.S.D. in a solid form or equals or exceeds one hundred 751 grams but is less than five hundred grams of L.S.D. in a liquid 752 concentrate, liquid extract, or liquid distillate form and 753 regardless of whether the offense was committed in the vicinity 754 of a school, in the vicinity of a juvenile, or in the vicinity 755 of a substance addiction services provider or a recovering 756 addict, trafficking in L.S.D. is a felony of the first degree, 757 and the court shall impose as a mandatory prison term a first 758 degree felony mandatory prison term. 759

(g) If the amount of the drug involved equals or exceeds

Page 26

five thousand unit doses of L.S.D. in a solid form or equals or 761 762 exceeds five hundred grams of L.S.D. in a liquid concentrate, liquid extract, or liquid distillate form and regardless of 763 whether the offense was committed in the vicinity of a school, 764 in the vicinity of a juvenile, or in the vicinity of a substance 765 addiction services provider or a recovering addict, trafficking 766 in L.S.D. is a felony of the first degree, the offender is a 767 major drug offender, and the court shall impose as a mandatory 768 prison term a maximum first degree felony mandatory prison term. 769

(6) If the drug involved in the violation is heroin or a
compound, mixture, preparation, or substance containing heroin,
whoever violates division (A) of this section is guilty of
trafficking in heroin. The penalty for the offense shall be
773
determined as follows:

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
heroin is a felony of the fifth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C)(6)(c), 780 (d), (e), (f), or (q) of this section, if the offense was 781 committed in the vicinity of a school, in the vicinity of a 782 juvenile, or in the vicinity of a substance addiction services 783 provider or a recovering addict, trafficking in heroin is a 784 felony of the fourth degree, and division (C) of section 2929.13 785 of the Revised Code applies in determining whether to impose a 786 prison term on the offender. 787

(c) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds ten unit doses but
is less than fifty unit doses or equals or exceeds one gram but
790

is less than five grams, trafficking in heroin is a felony of 791 the fourth degree, and division (B) of section 2929.13 of the 792 Revised Code applies in determining whether to impose a prison 793 term for the offense. If the amount of the drug involved is 794 within that range and if the offense was committed in the 795 vicinity of a school, in the vicinity of a juvenile, or in the 796 797 vicinity of a substance addiction services provider or a recovering addict, trafficking in heroin is a felony of the 798 third degree, and there is a presumption for a prison term for 799 the offense. 800

(d) Except as otherwise provided in this division, if the 801 amount of the drug involved equals or exceeds fifty unit doses 802 but is less than one hundred unit doses or equals or exceeds 803 five grams but is less than ten grams, trafficking in heroin is 804 a felony of the third degree, and there is a presumption for a 805 prison term for the offense. If the amount of the drug involved 806 is within that range and if the offense was committed in the 807 vicinity of a school, in the vicinity of a juvenile, or in the 808 809 vicinity of a substance addiction services provider or a recovering addict, trafficking in heroin is a felony of the 810 second degree, and there is a presumption for a prison term for 811 the offense. 812

(e) Except as otherwise provided in this division, if the 813 amount of the drug involved equals or exceeds one hundred unit 814 doses but is less than five hundred unit doses or equals or 815 exceeds ten grams but is less than fifty grams, trafficking in 816 heroin is a felony of the second degree, and the court shall 817 impose as a mandatory prison term a second degree felony 818 mandatory prison term. If the amount of the drug involved is 819 within that range and if the offense was committed in the 820 vicinity of a school, in the vicinity of a juvenile, or in the 821

vicinity of a substance addiction services provider or a 822 recovering addict, trafficking in heroin is a felony of the 823 first degree, and the court shall impose as a mandatory prison 824 term a first degree felony mandatory prison term. 825

(f) If the amount of the drug involved equals or exceeds 826 five hundred unit doses but is less than one thousand unit doses 827 or equals or exceeds fifty grams but is less than one hundred 828 grams and regardless of whether the offense was committed in the 829 vicinity of a school, in the vicinity of a juvenile, or in the 830 831 vicinity of a substance addiction services provider or a recovering addict, trafficking in heroin is a felony of the 832 first degree, and the court shall impose as a mandatory prison 833 term a first degree felony mandatory prison term. 834

(g) If the amount of the drug involved equals or exceeds 835 one thousand unit doses or equals or exceeds one hundred grams 836 and regardless of whether the offense was committed in the 837 vicinity of a school, in the vicinity of a juvenile, or in the 838 vicinity of a substance addiction services provider or a 839 recovering addict, trafficking in heroin is a felony of the 840 first degree, the offender is a major drug offender, and the 841 court shall impose as a mandatory prison term a maximum first 842 degree felony mandatory prison term. 843

(7) If the drug involved in the violation is hashish or a compound, mixture, preparation, or substance containing hashish, whoever violates division (A) of this section is guilty of trafficking in hashish. The penalty for the offense shall be determined as follows:

(a) Except as otherwise provided in division (C) (7) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
850
hashish is a felony of the fifth degree, and division (B) of
851

844

845

846

847

section 2929.13 of the Revised Code applies in determining 852 whether to impose a prison term on the offender. 853

(b) Except as otherwise provided in division (C)(7)(c), 854 (d), (e), (f), or (g) of this section, if the offense was 855 committed in the vicinity of a school, in the vicinity of a 856 juvenile, or in the vicinity of a substance addiction services 857 provider or a recovering addict, trafficking in hashish is a 858 felony of the fourth degree, and division (B) of section 2929.13 859 of the Revised Code applies in determining whether to impose a 860 prison term on the offender. 861

(c) Except as otherwise provided in this division, if the 862 amount of the drug involved equals or exceeds ten grams but is 863 less than fifty grams of hashish in a solid form or equals or 864 exceeds two grams but is less than ten grams of hashish in a 865 liquid concentrate, liquid extract, or liquid distillate form, 866 trafficking in hashish is a felony of the fourth degree, and 867 division (B) of section 2929.13 of the Revised Code applies in 868 determining whether to impose a prison term on the offender. If 869 the amount of the drug involved is within that range and if the 870 offense was committed in the vicinity of a school, in the 871 vicinity of a juvenile, or in the vicinity of a substance 872 addiction services provider or a recovering addict, trafficking 873 in hashish is a felony of the third degree, and division (C) of 874 section 2929.13 of the Revised Code applies in determining 875 whether to impose a prison term on the offender. 876

(d) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds fifty grams but is
less than two hundred fifty grams of hashish in a solid form or
equals or exceeds ten grams but is less than fifty grams of
hashish in a liquid concentrate, liquid extract, or liquid

distillate form, trafficking in hashish is a felony of the third 882 degree, and division (C) of section 2929.13 of the Revised Code 883 applies in determining whether to impose a prison term on the 884 offender. If the amount of the drug involved is within that 885 range and if the offense was committed in the vicinity of a 886 school, in the vicinity of a juvenile, or in the vicinity of a 887 888 substance addiction services provider or a recovering addict, trafficking in hashish is a felony of the second degree, and 889 there is a presumption that a prison term shall be imposed for 890 the offense. 891

892 (e) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds two hundred fifty 893 grams but is less than one thousand grams of hashish in a solid 894 form or equals or exceeds fifty grams but is less than two 895 hundred grams of hashish in a liquid concentrate, liquid 896 extract, or liquid distillate form, trafficking in hashish is a 897 felony of the third degree, and there is a presumption that a 898 prison term shall be imposed for the offense. If the amount of 899 the drug involved is within that range and if the offense was 900 committed in the vicinity of a school, in the vicinity of a 901 juvenile, or in the vicinity of a substance addiction services 902 provider or a recovering addict, trafficking in hashish is a 903 felony of the second degree, and there is a presumption that a 904 prison term shall be imposed for the offense. 905

(f) Except as otherwise provided in this division, if the 906 amount of the drug involved equals or exceeds one thousand grams 907 but is less than two thousand grams of hashish in a solid form 908 or equals or exceeds two hundred grams but is less than four 909 hundred grams of hashish in a liquid concentrate, liquid 910 extract, or liquid distillate form, trafficking in hashish is a 911 felony of the second degree, and the court shall impose as a 912

mandatory prison term a second degree felony mandatory prison 913 term of five, six, seven, or eight years. If the amount of the 914 drug involved is within that range and if the offense was 915 committed in the vicinity of a school, in the vicinity of a 916 juvenile, or in the vicinity of a substance addiction services 917 provider or a recovering addict, trafficking in hashish is a 918 919 felony of the first degree, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory 920 prison term. 921

(g) Except as otherwise provided in this division, if the 922 amount of the drug involved equals or exceeds two thousand grams 923 of hashish in a solid form or equals or exceeds four hundred 924 grams of hashish in a liquid concentrate, liquid extract, or 925 liquid distillate form, trafficking in hashish is a felony of 926 the second degree, and the court shall impose as a mandatory 927 prison term a maximum second degree felony mandatory prison 928 term. If the amount of the drug involved equals or exceeds two 929 thousand grams of hashish in a solid form or equals or exceeds 930 four hundred grams of hashish in a liquid concentrate, liquid 931 extract, or liquid distillate form and if the offense was 932 committed in the vicinity of a school, in the vicinity of a 933 juvenile, or in the vicinity of a substance addiction services 934 provider or a recovering addict, trafficking in hashish is a 935 felony of the first degree, and the court shall impose as a 936 mandatory prison term a maximum first degree felony mandatory 937 prison term. 938

(8) If the drug involved in the violation is a controlled
939
substance analog or compound, mixture, preparation, or substance
940
that contains a controlled substance analog, whoever violates
941
division (A) of this section is guilty of trafficking in a
942
controlled substance analog. The penalty for the offense shall
943

be determined as follows:

(a) Except as otherwise provided in division (C) (8) (b),
945
(c), (d), (e), (f), or (g) of this section, trafficking in a
946
controlled substance analog is a felony of the fifth degree, and
947
division (C) of section 2929.13 of the Revised Code applies in
948
determining whether to impose a prison term on the offender.

950 (b) Except as otherwise provided in division (C)(8)(c), (d), (e), (f), or (g) of this section, if the offense was 951 952 committed in the vicinity of a school, in the vicinity of a juvenile, or in the vicinity of a substance addiction services 953 provider or a recovering addict, trafficking in a controlled 954 substance analog is a felony of the fourth degree, and division 955 (C) of section 2929.13 of the Revised Code applies in 956 determining whether to impose a prison term on the offender. 957

(c) Except as otherwise provided in this division, if the 958 amount of the drug involved equals or exceeds ten grams but is 959 less than twenty grams, trafficking in a controlled substance 960 analog is a felony of the fourth degree, and division (B) of 961 section 2929.13 of the Revised Code applies in determining 962 whether to impose a prison term for the offense. If the amount 963 of the drug involved is within that range and if the offense was 964 committed in the vicinity of a school, in the vicinity of a 965 juvenile, or in the vicinity of a substance addiction services 966 provider or a recovering addict, trafficking in a controlled 967 substance analog is a felony of the third degree, and there is a 968 presumption for a prison term for the offense. 969

(d) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds twenty grams but
971
is less than thirty grams, trafficking in a controlled substance
972
analog is a felony of the third degree, and there is a
973

presumption for a prison term for the offense. If the amount of974the drug involved is within that range and if the offense was975committed in the vicinity of a school, in the vicinity of a976juvenile, or in the vicinity of a substance addiction services977provider or a recovering addict, trafficking in a controlled978substance analog is a felony of the second degree, and there is979a presumption for a prison term for the offense.980

(e) Except as otherwise provided in this division, if the 981 amount of the drug involved equals or exceeds thirty grams but 982 983 is less than forty grams, trafficking in a controlled substance analog is a felony of the second degree, and the court shall 984 impose as a mandatory prison term a second degree felony 985 mandatory prison term. If the amount of the drug involved is 986 within that range and if the offense was committed in the 987 vicinity of a school, in the vicinity of a juvenile, or in the 988 vicinity of a substance addiction services provider or a 989 recovering addict, trafficking in a controlled substance analog 990 is a felony of the first degree, and the court shall impose as a 991 992 mandatory prison term a first degree felony mandatory prison term. 993

(f) If the amount of the drug involved equals or exceeds 994 forty grams but is less than fifty grams and regardless of 995 whether the offense was committed in the vicinity of a school, 996 in the vicinity of a juvenile, or in the vicinity of a substance 997 addiction services provider or a recovering addict, trafficking 998 in a controlled substance analog is a felony of the first 999 degree, and the court shall impose as a mandatory prison term a 1000 first degree felony mandatory prison term. 1001

(g) If the amount of the drug involved equals or exceedsfifty grams and regardless of whether the offense was committed1003

in the vicinity of a school, in the vicinity of a juvenile, or 1004
in the vicinity of a substance addiction services provider or a 1005
recovering addict, trafficking in a controlled substance analog 1006
is a felony of the first degree, the offender is a major drug 1007
offender, and the court shall impose as a mandatory prison term 1008
a maximum first degree felony mandatory prison term. 1009

(9) If the drug involved in the violation is a fentanylrelated compound or a compound, mixture, preparation, or
1011
substance containing a fentanyl-related compound and division
(C) (10) (a) of this section does not apply to the drug involved,
1013
whoever violates division (A) of this section is guilty of
1014
trafficking in a fentanyl-related compound. The penalty for the
1015
offense shall be determined as follows:

(a) Except as otherwise provided in division (C) (9) (b),
(c), (d), (e), (f), (g), or (h) of this section, trafficking in
a fentanyl-related compound is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
1020
determining whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (9) (c), 1022 (d), (e), (f), (g), or (h) of this section, if the offense was 1023 committed in the vicinity of a school, in the vicinity of a 1024 juvenile, or in the vicinity of a substance addiction services 1025 provider or a recovering addict, trafficking in a fentanyl-1026 related compound is a felony of the fourth degree, and division 1027 (C) of section 2929.13 of the Revised Code applies in 1028 determining whether to impose a prison term on the offender. 1029

(c) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds ten unit doses but
is less than fifty unit doses or equals or exceeds one gram but
is less than five grams, trafficking in a fentanyl-related
1030

compound is a felony of the fourth degree, and division (B) of 1034 section 2929.13 of the Revised Code applies in determining 1035 whether to impose a prison term for the offense. If the amount 1036 of the drug involved is within that range and if the offense was 1037 committed in the vicinity of a school, in the vicinity of a 1038 juvenile, or in the vicinity of a substance addiction services 1039 provider or a recovering addict, trafficking in a fentanyl-1040 related compound is a felony of the third degree, and there is a 1041 presumption for a prison term for the offense. 1042

(d) Except as otherwise provided in this division, if the 1043 amount of the drug involved equals or exceeds fifty unit doses 1044 but is less than one hundred unit doses or equals or exceeds 1045 five grams but is less than ten grams, trafficking in a 1046 fentanyl-related compound is a felony of the third degree, and 1047 there is a presumption for a prison term for the offense. If the 1048 amount of the drug involved is within that range and if the 1049 offense was committed in the vicinity of a school, in the 1050 vicinity of a juvenile, or in the vicinity of a substance 1051 addiction services provider or a recovering addict, trafficking 1052 in a fentanyl-related compound is a felony of the second degree, 1053 and there is a presumption for a prison term for the offense. 1054

(e) Except as otherwise provided in this division, if the 1055 amount of the drug involved equals or exceeds one hundred unit 1056 doses but is less than two hundred unit doses or equals or 1057 exceeds ten grams but is less than twenty grams, trafficking in 1058 a fentanyl-related compound is a felony of the second degree, 1059 and the court shall impose as a mandatory prison term one of the 1060 prison terms prescribed for a felony of the second degree. If 1061 the amount of the drug involved is within that range and if the 1062 offense was committed in the vicinity of a school, in the 1063 vicinity of a juvenile, or in the vicinity of a substance 1064

addiction services provider or a recovering addict, trafficking1065in a fentanyl-related compound is a felony of the first degree,1066and the court shall impose as a mandatory prison term one of the1067prison terms prescribed for a felony of the first degree.1068

(f) If the amount of the drug involved equals or exceeds 1069 two hundred unit doses but is less than five hundred unit doses 1070 or equals or exceeds twenty grams but is less than fifty grams 1071 and regardless of whether the offense was committed in the 1072 vicinity of a school, in the vicinity of a juvenile, or in the 1073 1074 vicinity of a substance addiction services provider or a recovering addict, trafficking in a fentanyl-related compound is 1075 a felony of the first degree, and the court shall impose as a 1076 mandatory prison term one of the prison terms prescribed for a 1077 felony of the first degree. 1078

(q) If the amount of the drug involved equals or exceeds 1079 five hundred unit doses but is less than one thousand unit doses 1080 or equals or exceeds fifty grams but is less than one hundred 1081 grams and regardless of whether the offense was committed in the 1082 vicinity of a school, in the vicinity of a juvenile, or in the 1083 vicinity of a substance addiction services provider or a 1084 recovering addict, trafficking in a fentanyl-related compound is 1085 a felony of the first degree, and the court shall impose as a 1086 mandatory prison term the maximum prison term prescribed for a 1087 felony of the first degree. 1088

(h) If the amount of the drug involved equals or exceeds
one thousand unit doses or equals or exceeds one hundred grams
and regardless of whether the offense was committed in the
vicinity of a school, in the vicinity of a juvenile, or in the
vicinity of a substance addiction services provider or a
recovering addict, trafficking in a fentanyl-related compound is

a felony of the first degree, the offender is a major drug 1095 offender, and the court shall impose as a mandatory prison term 1096 the maximum prison term prescribed for a felony of the first 1097 degree. 1098

(10) If the drug involved in the violation is a compound, 1099 mixture, preparation, or substance that is a combination of a 1100 fentanyl-related compound and marihuana, one of the following 1101 applies: 1102

(a) Except as otherwise provided in division (C) (10) (b) of
1103
this section, the offender is guilty of trafficking in marihuana
1104
and shall be punished under division (C) (3) of this section. The
offender is not guilty of trafficking in a fentanyl-related
1106
compound and shall not be charged with, convicted of, or
punished under division (C) (9) of this section for trafficking
1108
in a fentanyl-related compound.

(b) If the offender knows or has reason to know that the
(compound, mixture, preparation, or substance that is the drug
involved contains a fentanyl-related compound, the offender is
guilty of trafficking in a fentanyl-related compound and shall
be punished under division (C) (9) of this section.

(D) In addition to any prison term authorized or required 1115 by division (C) of this section and sections 2929.13 and 2929.14 1116 of the Revised Code, and in addition to any other sanction 1117 imposed for the offense under this section or sections 2929.11 1118 to 2929.18 of the Revised Code, the court that sentences an-1119 offender who is convicted of or pleads quilty to a violation of 1120 division (A) of this section may suspend the driver's or 1121 commercial driver's license or permit of the offender in-1122 accordance with division (G) of this section. However, if the 1123 offender pleaded quilty to or was convicted of a violation of 1124

Page 38

section 4511.19 of the Revised Code or a substantially similar	1125
municipal ordinance or the law of another state or the United-	1126
States arising out of the same set of circumstances as the	1127
violation, the court shall suspend the offender's driver's or-	1128
commercial driver's license or permit in accordance with-	1129
division (G) of this section. If <u>if</u> applicable, the court also	1130
shall do the following:	1131

(1) If the violation of division (A) of this section is a 1132 felony of the first, second, or third degree, the court shall 1133 impose upon the offender the mandatory fine specified for the 1134 offense under division (B)(1) of section 2929.18 of the Revised 1135 Code unless, as specified in that division, the court determines 1136 that the offender is indigent. Except as otherwise provided in 1137 division (H)(1) of this section, a mandatory fine or any other 1138 fine imposed for a violation of this section is subject to 1139 division (F) of this section. If a person is charged with a 1140 violation of this section that is a felony of the first, second, 1141 or third degree, posts bail, and forfeits the bail, the clerk of 1142 the court shall pay the forfeited bail pursuant to divisions (D) 1143 (1) and (F) of this section, as if the forfeited bail was a fine 1144 imposed for a violation of this section. If any amount of the 1145 forfeited bail remains after that payment and if a fine is 1146 imposed under division (H)(1) of this section, the clerk of the 1147 court shall pay the remaining amount of the forfeited bail 1148 pursuant to divisions (H)(2) and (3) of this section, as if that 1149 remaining amount was a fine imposed under division (H)(1) of 1150 this section. 1151

(2) If the offender is a professionally licensed person,
the court immediately shall comply with section 2925.38 of the
Revised Code.

Page 40

(3) If the offender has a driver's or commercial driver's 1155 license or permit, section 2929.33 of the Revised Code applies. 1156 (E) When a person is charged with the sale of or offer to 1157 sell a bulk amount or a multiple of a bulk amount of a 1158 controlled substance, the jury, or the court trying the accused, 1159 shall determine the amount of the controlled substance involved 1160 at the time of the offense and, if a quilty verdict is returned, 1161 shall return the findings as part of the verdict. In any such 1162 case, it is unnecessary to find and return the exact amount of 1163 the controlled substance involved, and it is sufficient if the 1164 finding and return is to the effect that the amount of the 1165 controlled substance involved is the requisite amount, or that 1166 the amount of the controlled substance involved is less than the 1167 requisite amount. 1168 (F) (1) Notwithstanding any contrary provision of section 1169 3719.21 of the Revised Code and except as provided in division 1170 (H) of this section, the clerk of the court shall pay any 1171 mandatory fine imposed pursuant to division (D)(1) of this 1172 section and any fine other than a mandatory fine that is imposed 1173 for a violation of this section pursuant to division (A) or (B) 1174 (5) of section 2929.18 of the Revised Code to the county, 1175

1176 township, municipal corporation, park district, as created pursuant to section 511.18 or 1545.04 of the Revised Code, or 1177 state law enforcement agencies in this state that primarily were 1178 responsible for or involved in making the arrest of, and in 1179 prosecuting, the offender. However, the clerk shall not pay a 1180 mandatory fine so imposed to a law enforcement agency unless the 1181 agency has adopted a written internal control policy under 1182 division (F)(2) of this section that addresses the use of the 1183 fine moneys that it receives. Each agency shall use the 1184 mandatory fines so paid to subsidize the agency's law 1185 enforcement efforts that pertain to drug offenses, in accordance 1186 with the written internal control policy adopted by the 1187 recipient agency under division (F)(2) of this section. 1188

(2) Prior to receiving any fine moneys under division (F) 1189 (1) of this section or division (B) of section 2925.42 of the 1190 Revised Code, a law enforcement agency shall adopt a written 1191 internal control policy that addresses the agency's use and 1192 disposition of all fine moneys so received and that provides for 1193 the keeping of detailed financial records of the receipts of 1194 those fine moneys, the general types of expenditures made out of 1195 those fine moneys, and the specific amount of each general type 1196 of expenditure. The policy shall not provide for or permit the 1197 identification of any specific expenditure that is made in an 1198 ongoing investigation. All financial records of the receipts of 1199 those fine moneys, the general types of expenditures made out of 1200 those fine moneys, and the specific amount of each general type 1201 of expenditure by an agency are public records open for 1202 inspection under section 149.43 of the Revised Code. 1203 Additionally, a written internal control policy adopted under 1204 this division is such a public record, and the agency that 1205 adopted it shall comply with it. 1206

(3) As used in division (F) of this section:

(a) "Law enforcement agencies" includes, but is notlimited to, the state board of pharmacy and the office of aprosecutor.

(b) "Prosecutor" has the same meaning as in section12112935.01 of the Revised Code.1212

(G)(1) If the sentencing court suspends the offender's	1213
driver's or commercial driver's license or permit under division-	1214

1207

(D) of this section or any other provision of this chapter, the	1215
court shall suspend the license, by order, for not more than-	1216
five years. If an offender's driver's or commercial driver's	1217
license or permit is suspended pursuant to this division, the-	1218
offender, at any time after the expiration of two years from the	1219
day on which the offender's sentence was imposed or from the day-	1220
on which the offender finally was released from a prison term-	1221
under the sentence, whichever is later, may file a motion with	1222
the sentencing court requesting termination of the suspension;	1223
upon the filing of such a motion and the court's finding of good-	1224
cause for the termination, the court may terminate the	1225
suspension.	1226

(2) (G) Any offender who received a mandatory suspension 1227 of the offender's driver's or commercial driver's license or 1228 permit under this section prior to September 13, 2016, may file 1229 a motion with the sentencing court requesting the termination of 1230 the suspension. However, an offender who pleaded guilty to or 1231 was convicted of a violation of section 4511.19 of the Revised 1232 Code or a substantially similar municipal ordinance or law of 1233 another state or the United States that arose out of the same 1234 set of circumstances as the violation for which the offender's 1235 license or permit was suspended under this section shall not 1236 file such a motion. 1237

Upon the filing of a motion under division (G)(2) (G) of 1238 this section, the sentencing court, in its discretion, may 1239 terminate the suspension. 1240

(H) (1) In addition to any prison term authorized or
required by division (C) of this section and sections 2929.13
and 2929.14 of the Revised Code, in addition to any other
penalty or sanction imposed for the offense under this section
1244

or sections 2929.11 to 2929.18 of the Revised Code, and in 1245 addition to the forfeiture of property in connection with the 1246 offense as prescribed in Chapter 2981. of the Revised Code, the 1247 court that sentences an offender who is convicted of or pleads 1248 guilty to a violation of division (A) of this section may impose 1249 upon the offender an additional fine specified for the offense 1250 in division (B)(4) of section 2929.18 of the Revised Code. A 1251 fine imposed under division (H)(1) of this section is not 1252 subject to division (F) of this section and shall be used solely 1253 for the support of one or more eligible community addiction 1254 services providers in accordance with divisions (H)(2) and (3) 1255 of this section. 1256

1257 (2) The court that imposes a fine under division (H) (1) of this section shall specify in the judgment that imposes the fine 1258 one or more eligible community addiction services providers for 1259 the support of which the fine money is to be used. No community 1260 addiction services provider shall receive or use money paid or 1261 collected in satisfaction of a fine imposed under division (H) 1262 (1) of this section unless the services provider is specified in 1263 the judgment that imposes the fine. No community addiction 1264 services provider shall be specified in the judgment unless the 1265 services provider is an eligible community addiction services 1266 provider and, except as otherwise provided in division (H)(2) of 1267 this section, unless the services provider is located in the 1268 county in which the court that imposes the fine is located or in 1269 a county that is immediately contiguous to the county in which 1270 that court is located. If no eligible community addiction 1271 services provider is located in any of those counties, the 1272 judgment may specify an eligible community addiction services 1273 provider that is located anywhere within this state. 1274

(3) Notwithstanding any contrary provision of section 1275

3719.21 of the Revised Code, the clerk of the court shall pay 1276 1277 any fine imposed under division (H)(1) of this section to the eligible community addiction services provider specified 1278 pursuant to division (H)(2) of this section in the judgment. The 1279 eligible community addiction services provider that receives the 1280 fine moneys shall use the moneys only for the alcohol and drug 1281 addiction services identified in the application for 1282 certification of services under section 5119.36 of the Revised 1283 Code or in the application for a license under section 5119.37 1284 of the Revised Code filed with the department of mental health 1285 and addiction services by the community addiction services 1286 provider specified in the judgment. 1287

(4) Each community addiction services provider that 1288 receives in a calendar year any fine moneys under division (H) 1289 (3) of this section shall file an annual report covering that 1290 calendar year with the court of common pleas and the board of 1291 county commissioners of the county in which the services 1292 provider is located, with the court of common pleas and the 1293 board of county commissioners of each county from which the 1294 services provider received the moneys if that county is 1295 different from the county in which the services provider is 1296 located, and with the attorney general. The community addiction 1297 services provider shall file the report no later than the first 1298 day of March in the calendar year following the calendar year in 1299 which the services provider received the fine moneys. The report 1300 shall include statistics on the number of persons served by the 1301 community addiction services provider, identify the types of 1302 alcohol and drug addiction services provided to those persons, 1303 and include a specific accounting of the purposes for which the 1304 fine moneys received were used. No information contained in the 1305 report shall identify, or enable a person to determine the 1306 identity of, any person served by the community addiction 1307
services provider. Each report received by a court of common 1308
pleas, a board of county commissioners, or the attorney general 1309
is a public record open for inspection under section 149.43 of 1310
the Revised Code. 1311

(5) As used in divisions (H)(1) to (5) of this section: 1312

(a) "Community addiction services provider" and "alcohol
1313
and drug addiction services" have the same meanings as in
1314
section 5119.01 of the Revised Code.
1315

(b) "Eligible community addiction services provider" means
a community addiction services provider, including a community
1317
addiction services provider that operates an opioid treatment
1318
program licensed under section 5119.37 of the Revised Code.
1319

(I) As used in this section, "drug" includes any substance1320that is represented to be a drug.1321

(J) It is an affirmative defense to a charge of 1322 trafficking in a controlled substance analog under division (C) 1323 (8) of this section that the person charged with violating that 1324 offense sold or offered to sell, or prepared for shipment, 1325 shipped, transported, delivered, prepared for distribution, or 1326 distributed one of the following items that are excluded from 1327 the meaning of "controlled substance analog" under section 1328 3719.01 of the Revised Code: 1329

(1) A controlled substance;

(2) Any substance for which there is an approved new drug1331application;1332

(3) With respect to a particular person, any substance if1333an exemption is in effect for investigational use for that1334

1330

person pursuant to federal law to the extent that conduct with 1335 respect to that substance is pursuant to that exemption. 1336

Sec. 2925.04. (A) No person shall knowingly cultivate1337marihuana or knowingly manufacture or otherwise engage in any1338part of the production of a controlled substance.1339

(B) This section does not apply to any person listed in
division (B)(1), (2), or (3) of section 2925.03 of the Revised
1341
Code to the extent and under the circumstances described in
1342
those divisions.

(C) (1) Whoever commits a violation of division (A) of this 1344 section that involves any drug other than marihuana is guilty of 1345 illegal manufacture of drugs, and whoever commits a violation of 1346 division (A) of this section that involves marihuana is guilty 1347 of illegal cultivation of marihuana. 1348

(2) Except as otherwise provided in this division, if the 1349 drug involved in the violation of division (A) of this section 1350 is any compound, mixture, preparation, or substance included in 1351 schedule I or II, with the exception of methamphetamine or 1352 marihuana, illegal manufacture of drugs is a felony of the 1353 second degree, and, subject to division (E) of this section, the 1354 court shall impose as a mandatory prison term a second degree 1355 felony mandatory prison term. 1356

If the drug involved in the violation is any compound, 1357 mixture, preparation, or substance included in schedule I or II, 1358 with the exception of methamphetamine or marihuana, and if the 1359 offense was committed in the vicinity of a juvenile or in the 1360 vicinity of a school, illegal manufacture of drugs is a felony 1361 of the first degree, and, subject to division (E) of this 1362 section, the court shall impose as a mandatory prison term a 1363

1364

first degree felony mandatory prison term.

(3) If the drug involved in the violation of division (A)
of this section is methamphetamine, the penalty for the
violation shall be determined as follows:
1367

(a) Except as otherwise provided in division (C)(3)(b) of 1368 this section, if the drug involved in the violation is 1369 methamphetamine, illegal manufacture of drugs is a felony of the 1370 second degree, and, subject to division (E) of this section, the 1371 court shall impose a mandatory prison term on the offender 1372 determined in accordance with this division. Except as otherwise 1373 provided in this division, the court shall impose as a mandatory 1374 prison term a second degree felony mandatory prison term that is 1375 not less than three years. If the offender previously has been 1376 convicted of or pleaded quilty to a violation of division (A) of 1377 this section, a violation of division (B)(6) of section 2919.22 1378 of the Revised Code, or a violation of division (A) of section 1379 2925.041 of the Revised Code, the court shall impose as a 1380 mandatory prison term a second degree felony mandatory prison 1381 term that is not less than five years. 1382

(b) If the drug involved in the violation is 1383 methamphetamine and if the offense was committed in the vicinity 1384 of a juvenile, in the vicinity of a school, or on public 1385 premises, illegal manufacture of drugs is a felony of the first 1386 degree, and, subject to division (E) of this section, the court 1387 shall impose a mandatory prison term on the offender determined 1388 in accordance with this division. Except as otherwise provided 1389 in this division, the court shall impose as a mandatory prison 1390 term a first degree felony mandatory prison term that is not 1391 less than four years. If the offender previously has been 1392 convicted of or pleaded guilty to a violation of division (A) of 1393

this section, a violation of division (B) (6) of section 2919.221394of the Revised Code, or a violation of division (A) of section13952925.041 of the Revised Code, the court shall impose as a1396mandatory prison term a first degree felony mandatory prison1397term that is not less than five years.1398

(4) If the drug involved in the violation of division (A)
of this section is any compound, mixture, preparation, or
1400
substance included in schedule III, IV, or V, illegal
1401
manufacture of drugs is a felony of the third degree or, if the
1402
offense was committed in the vicinity of a school or in the
vicinity of a juvenile, a felony of the second degree, and there
1404
is a presumption for a prison term for the offense.

(5) If the drug involved in the violation is marihuana,(5) If the offense shall be determined as follows:1407

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), or (f) of this section, illegal cultivation of
1409
marihuana is a minor misdemeanor or, if the offense was
1410
committed in the vicinity of a school or in the vicinity of a
1411
juvenile, a misdemeanor of the fourth degree.

(b) If the amount of marihuana involved equals or exceeds 1413 one hundred grams but is less than two hundred grams, illegal 1414 cultivation of marihuana is a misdemeanor of the fourth degree 1415 or, if the offense was committed in the vicinity of a school or 1416 in the vicinity of a juvenile, a misdemeanor of the third 1417 degree. 1418

(c) If the amount of marihuana involved equals or exceeds
two hundred grams but is less than one thousand grams, illegal
cultivation of marihuana is a felony of the fifth degree or, if
the offense was committed in the vicinity of a school or in the
1420

Page 48

vicinity of a juvenile, a felony of the fourth degree, and 1423 division (B) of section 2929.13 of the Revised Code applies in 1424 determining whether to impose a prison term on the offender. 1425

(d) If the amount of marihuana involved equals or exceeds 1426 one thousand grams but is less than five thousand grams, illegal 1427 cultivation of marihuana is a felony of the third degree or, if 1428 the offense was committed in the vicinity of a school or in the 1429 vicinity of a juvenile, a felony of the second degree, and 1430 division (C) of section 2929.13 of the Revised Code applies in 1431 determining whether to impose a prison term on the offender. 1432

(e) If the amount of marihuana involved equals or exceeds
five thousand grams but is less than twenty thousand grams,
1434
illegal cultivation of marihuana is a felony of the third degree
or, if the offense was committed in the vicinity of a school or
in the vicinity of a juvenile, a felony of the second degree,
1437
and there is a presumption for a prison term for the offense.

(f) Except as otherwise provided in this division, if the 1439 amount of marihuana involved equals or exceeds twenty thousand 1440 grams, illegal cultivation of marihuana is a felony of the 1441 second degree, and the court shall impose as a mandatory prison 1442 term a maximum second degree felony mandatory prison term. If 1443 the amount of the drug involved equals or exceeds twenty 1444 thousand grams and if the offense was committed in the vicinity 1445 of a school or in the vicinity of a juvenile, illegal 1446 cultivation of marihuana is a felony of the first degree, and 1447 the court shall impose as a mandatory prison term a maximum 1448 first degree felony mandatory prison term. 1449

(D) In addition to any prison term authorized or required
by division (C) or (E) of this section and sections 2929.13 and
2929.14 of the Revised Code and in addition to any other
1452

sanction imposed for the offense under this section or sections	1453
2929.11 to 2929.18 of the Revised Code, the court that sentences	1454
an offender who is convicted of or pleads guilty to a violation-	1455
of division (A) of this section may suspend the offender's	1456
driver's or commercial driver's license or permit in accordance-	1457
with division (G) of section 2925.03 of the Revised Code.	1458
However, if the offender pleaded guilty to or was convicted of a	1459
violation of section 4511.19 of the Revised Code or a	1460
substantially similar municipal ordinance or the law of another-	1461
state or the United States arising out of the same set of	1462
circumstances as the violation, the court shall suspend the	1463
offender's driver's or commercial driver's license or permit in-	1464
accordance with division (G) of section 2925.03 of the Revised-	1465
Code. If <u>if</u> applicable, the court also shall do the following:	1466

(1) If the violation of division (A) of this section is a 1467 felony of the first, second, or third degree, the court shall 1468 impose upon the offender the mandatory fine specified for the 1469 offense under division (B)(1) of section 2929.18 of the Revised 1470 Code unless, as specified in that division, the court determines 1471 that the offender is indigent. The clerk of the court shall pay 1472 a mandatory fine or other fine imposed for a violation of this 1473 section pursuant to division (A) of section 2929.18 of the 1474 Revised Code in accordance with and subject to the requirements 1475 of division (F) of section 2925.03 of the Revised Code. The 1476 agency that receives the fine shall use the fine as specified in 1477 division (F) of section 2925.03 of the Revised Code. If a person 1478 is charged with a violation of this section that is a felony of 1479 the first, second, or third degree, posts bail, and forfeits the 1480 bail, the clerk shall pay the forfeited bail as if the forfeited 1481 bail were a fine imposed for a violation of this section. 1482

(2) If the offender is a professionally licensed person,

1483

(3) If the	offender has a driv	er's or commercial	driver's 1486
license or permit	, section 2929.33 c	of the Revised Code	applies. 1487

(E) Notwithstanding the prison term otherwise authorized 1488 or required for the offense under division (C) of this section 1489 and sections 2929.13 and 2929.14 of the Revised Code, if the 1490 violation of division (A) of this section involves the sale, 1491 offer to sell, or possession of a schedule I or II controlled 1492 substance, with the exception of marihuana, and if the court 1493 imposing sentence upon the offender finds that the offender as a 1494 result of the violation is a major drug offender and is guilty 1495 of a specification of the type described in division (A) of 1496 section 2941.1410 of the Revised Code, the court, in lieu of the 1497 prison term otherwise authorized or required, shall impose upon 1498 the offender the mandatory prison term specified in division (B) 1499 (3) of section 2929.14 of the Revised Code. 1500

(F) It is an affirmative defense, as provided in section 1501 2901.05 of the Revised Code, to a charge under this section for 1502 a fifth degree felony violation of illegal cultivation of 1503 marihuana that the marihuana that gave rise to the charge is in 1504 an amount, is in a form, is prepared, compounded, or mixed with 1505 substances that are not controlled substances in a manner, or is 1506 possessed or cultivated under any other circumstances that 1507 indicate that the marihuana was solely for personal use. 1508

Notwithstanding any contrary provision of division (F) of1509this section, if, in accordance with section 2901.05 of the1510Revised Code, a person who is charged with a violation of1511illegal cultivation of marihuana that is a felony of the fifth1512degree sustains the burden of going forward with evidence of and1513

establishes by a preponderance of the evidence the affirmative1514defense described in this division, the person may be prosecuted1515for and may be convicted of or plead guilty to a misdemeanor1516violation of illegal cultivation of marihuana.1517

(G) Arrest or conviction for a minor misdemeanor violation 1518 of this section does not constitute a criminal record and need 1519 not be reported by the person so arrested or convicted in 1520 response to any inquiries about the person's criminal record, 1521 including any inquiries contained in an application for 1522 employment, a license, or any other right or privilege or made 1523 in connection with the person's appearance as a witness. 1524

(H) (1) If the sentencing court suspends the offender's
driver's or commercial driver's license or permit under this
section in accordance with division (G) of section 2925.03 of
the Revised Code, the offender may request termination of, and
the court may terminate, the suspension of the offender in
accordance with that division.

(2) (H) Any offender who received a mandatory suspension 1531 of the offender's driver's or commercial driver's license or 1532 permit under this section prior to September 13, 2016, may file 1533 a motion with the sentencing court requesting the termination of 1534 the suspension. However, an offender who pleaded quilty to or 1535 was convicted of a violation of section 4511.19 of the Revised 1536 Code or a substantially similar municipal ordinance or law of 1537 another state or the United States that arose out of the same 1538 set of circumstances as the violation for which the offender's 1539 license or permit was suspended under this section shall not 1540 file such a motion. 1541

Upon the filing of a motion under division (H)(2) (H) of 1542 this section, the sentencing court, in its discretion, may 1543 terminate the suspension.

1544

Page 53

Sec. 2925.041. (A) No person shall knowingly assemble or1545possess one or more chemicals that may be used to manufacture a1546controlled substance in schedule I or II with the intent to1547manufacture a controlled substance in schedule I or II in1548violation of section 2925.04 of the Revised Code.1549

(B) In a prosecution under this section, it is not 1550 necessary to allege or prove that the offender assembled or 1551 1552 possessed all chemicals necessary to manufacture a controlled substance in schedule I or II. The assembly or possession of a 1553 single chemical that may be used in the manufacture of a 1554 controlled substance in schedule I or II, with the intent to 1555 manufacture a controlled substance in either schedule, is 1556 sufficient to violate this section. 1557

(C) Whoever violates this section is guilty of illegal 1558 assembly or possession of chemicals for the manufacture of 1559 drugs. Except as otherwise provided in this division, illegal 1560 assembly or possession of chemicals for the manufacture of drugs 1561 is a felony of the third degree, and, except as otherwise 1562 provided in division (C) (1) or (2) of this section, division (C) 1563 of section 2929.13 of the Revised Code applies in determining 1564 whether to impose a prison term on the offender. If the offense 1565 was committed in the vicinity of a juvenile or in the vicinity 1566 of a school, illegal assembly or possession of chemicals for the 1567 manufacture of drugs is a felony of the second degree, and, 1568 except as otherwise provided in division (C)(1) or (2) of this 1569 section, division (C) of section 2929.13 of the Revised Code 1570 applies in determining whether to impose a prison term on the 1571 offender. If the violation of division (A) of this section is a 1572 felony of the third degree under this division and if the 1573

chemical or chemicals assembled or possessed in violation of1574division (A) of this section may be used to manufacture1575methamphetamine, there either is a presumption for a prison term1576for the offense or the court shall impose a mandatory prison1577term on the offender, determined as follows:1578

(1) Except as otherwise provided in this division, there 1579 is a presumption for a prison term for the offense. If the 1580 offender two or more times previously has been convicted of or 1581 pleaded quilty to a felony drug abuse offense, except as 1582 otherwise provided in this division, the court shall impose as a 1583 mandatory prison term one of the prison terms prescribed for a 1584 felony of the third degree that is not less than two years. If 1585 the offender two or more times previously has been convicted of 1586 or pleaded guilty to a felony drug abuse offense and if at least 1587 one of those previous convictions or guilty pleas was to a 1588 violation of division (A) of this section, a violation of 1589 division (B)(6) of section 2919.22 of the Revised Code, or a 1590 violation of division (A) of section 2925.04 of the Revised 1591 Code, the court shall impose as a mandatory prison term one of 1592 the prison terms prescribed for a felony of the third degree 1593 1594 that is not less than five years.

(2) If the violation of division (A) of this section is a 1595 felony of the second degree under division (C) of this section 1596 1597 and the chemical or chemicals assembled or possessed in committing the violation may be used to manufacture 1598 methamphetamine, the court shall impose as a mandatory prison 1599 term a second degree felony mandatory prison term that is not 1600 less than three years. If the violation of division (A) of this 1601 section is a felony of the second degree under division (C) of 1602 this section, if the chemical or chemicals assembled or 1603 possessed in committing the violation may be used to manufacture 1604

Page 54

methamphetamine, and if the offender previously has been1605convicted of or pleaded guilty to a violation of division (A) of1606this section, a violation of division (B) (6) of section 2919.221607of the Revised Code, or a violation of division (A) of section16082925.04 of the Revised Code, the court shall impose as a1609mandatory prison term a second degree felony mandatory prison1610term that is not less than five years.1611

(D) In addition to any prison term authorized by division 1612 (C) of this section and sections 2929.13 and 2929.14 of the 1613 Revised Code and in addition to any other sanction imposed for 1614 the offense under this section or sections 2929.11 to 2929.18 of 1615 the Revised Code, the court that sentences an offender who is 1616 convicted of or pleads quilty to a violation of this section may 1617 suspend the offender's driver's or commercial driver's license-1618 or permit in accordance with division (G) of section 2925.03 of 1619 the Revised Code. However, if the offender pleaded guilty to or-1620 was convicted of a violation of section 4511.19 of the Revised 1621 Code or a substantially similar municipal ordinance or the law 1622 of another state or the United States arising out of the same 1623 set of circumstances as the violation, the court shall suspend 1624 the offender's driver's or commercial driver's license or permit-1625 in accordance with division (G) of section 2925.03 of the 1626 Revised Code. If if applicable, the court also shall do the 1627 following: 1628

(1) The court shall impose upon the offender the mandatory1629fine specified for the offense under division (B) (1) of section16302929.18 of the Revised Code unless, as specified in that1631division, the court determines that the offender is indigent.1632The clerk of the court shall pay a mandatory fine or other fine1633imposed for a violation of this section under division (A) of1634section 2929.18 of the Revised Code in accordance with and1635

subject to the requirements of division (F) of section 2925.031636of the Revised Code. The agency that receives the fine shall use1637the fine as specified in division (F) of section 2925.03 of the1638Revised Code. If a person charged with a violation of this1639section posts bail and forfeits the bail, the clerk shall pay1640the forfeited bail as if the forfeited bail were a fine imposed1641for a violation of this section.1642

(2) If the offender is a professionally licensed person or
a person who has been admitted to the bar by order of the
supreme court in compliance with its prescribed and published
1645
rules, the court shall comply with section 2925.38 of the
Revised Code.

(3) If the offender has a driver's or commercial driver's 1648 license or permit, section 2929.33 of the Revised Code applies. 1649

(E) (1) If the sentencing court suspends the offender's1650driver's or commercial driver's license or permit under this1651section in accordance with division (G) of section 2925.03 of1652the Revised Code, the offender may request termination of, and1653the court may terminate, the suspension of the offender in1654accordance with that division.1655

 $\frac{(2)}{(2)}$ Any offender who received a mandatory suspension 1656 of the offender's driver's or commercial driver's license or 1657 permit under this section prior to September 13, 2016, may file 1658 a motion with the sentencing court requesting the termination of 1659 the suspension. However, an offender who pleaded quilty to or 1660 was convicted of a violation of section 4511.19 of the Revised 1661 Code or a substantially similar municipal ordinance or law of 1662 another state or the United States that arose out of the same 1663 set of circumstances as the violation for which the offender's 1664 license or permit was suspended under this section shall not 1665

Page 56

file such a motion.

Upon the filing of a motion under division (E) (2) (E) of1667this section, the sentencing court, in its discretion, may1668terminate the suspension.1669

Sec. 2925.05. (A) No person shall knowingly provide money 1670 or other items of value to another person with the purpose that 1671 the recipient of the money or items of value use them to obtain 1672 any controlled substance for the purpose of violating section 1673 2925.04 of the Revised Code or for the purpose of selling or 1674 offering to sell the controlled substance in the following 1675 amount: 1676

(1) If the drug to be sold or offered for sale is any
1677
compound, mixture, preparation, or substance included in
1678
schedule I or II, with the exception of marihuana, cocaine,
1679
L.S.D., heroin, any fentanyl-related compound, and hashish, or
1680
schedule III, IV, or V, an amount of the drug that equals or
1681
exceeds the bulk amount of the drug;

(2) If the drug to be sold or offered for sale is
marihuana or a compound, mixture, preparation, or substance
1684
other than hashish containing marihuana, an amount of the
1685
marihuana that equals or exceeds two hundred grams;
1686

(3) If the drug to be sold or offered for sale is cocaine
or a compound, mixture, preparation, or substance containing
cocaine, an amount of the cocaine that equals or exceeds five
1689
grams;

(4) If the drug to be sold or offered for sale is L.S.D.
or a compound, mixture, preparation, or substance containing
L.S.D., an amount of the L.S.D. that equals or exceeds ten unit
doses if the L.S.D. is in a solid form or equals or exceeds one
1694

Page 57

0 0

1666

gram if the L.S.D. is in a liquid concentrate, liquid extract, 1695 or liquid distillate form; 1696 (5) If the drug to be sold or offered for sale is heroin 1697 or a fentanyl-related compound, or a compound, mixture, 1698 preparation, or substance containing heroin or a fentanyl-1699 related compound, an amount that equals or exceeds ten unit 1700 doses or equals or exceeds one gram; 1701 (6) If the drug to be sold or offered for sale is hashish 1702 or a compound, mixture, preparation, or substance containing 1703 hashish, an amount of the hashish that equals or exceeds ten 1704 grams if the hashish is in a solid form or equals or exceeds two 1705 grams if the hashish is in a liquid concentrate, liquid extract, 1706 or liquid distillate form. 1707 (B) This section does not apply to any person listed in 1708 division (B)(1), (2), or (3) of section 2925.03 of the Revised 1709 Code to the extent and under the circumstances described in 1710 those divisions. 1711 (C) (1) If the drug involved in the violation is any 1712 compound, mixture, preparation, or substance included in 1713 schedule I or II, with the exception of marihuana, whoever 1714 violates division (A) of this section is guilty of aggravated 1715 funding of drug trafficking, a felony of the first degree, and, 1716

subject to division (E) of this section, the court shall impose 1717 as a mandatory prison term a first degree felony mandatory 1718 prison term. 1719

(2) If the drug involved in the violation is any compound, 1720 mixture, preparation, or substance included in schedule III, IV, 1721 or V, whoever violates division (A) of this section is guilty of 1722 funding of drug trafficking, a felony of the second degree, and 1723

the court shall impose as a mandatory prison term a second1724degree felony mandatory prison term.1725

(3) If the drug involved in the violation is marihuana, 1726 whoever violates division (A) of this section is quilty of 1727 funding of marihuana trafficking, a felony of the third degree, 1728 and, except as otherwise provided in this division, there is a 1729 presumption for a prison term for the offense. If funding of 1730 marihuana trafficking is a felony of the third degree under this 1731 division and if the offender two or more times previously has 1732 been convicted of or pleaded guilty to a felony drug abuse 1733 offense, the court shall impose as a mandatory prison term one 1734 of the prison terms prescribed for a felony of the third degree. 1735

(D) In addition to any prison term authorized or required 1736 by division (C) or (E) of this section and sections 2929.13 and 1737 2929.14 of the Revised Code and in addition to any other 1738 sanction imposed for the offense under this section or sections 1739 2929.11 to 2929.18 of the Revised Code, the court that sentences 1740 an offender who is convicted of or pleads guilty to a violation 1741 of division (A) of this section may suspend the offender's-1742 driver's or commercial driver's license or permit in accordance-1743 with division (G) of section 2925.03 of the Revised Code. 1744 However, if the offender pleaded quilty to or was convicted of a 1745 violation of section 4511.19 of the Revised Code or a 1746 substantially similar municipal ordinance or the law of another 1747 state or the United States arising out of the same set of-1748 circumstances as the violation, the court shall suspend the 1749 offender's driver's or commercial driver's license or permit in-1750 accordance with division (G) of section 2925.03 of the Revised 1751 Code. If if applicable, the court also shall do the following: 1752

(1) The court shall impose the mandatory fine specified 1753

for the offense under division (B)(1) of section 2929.18 of the 1754 Revised Code unless, as specified in that division, the court 1755 determines that the offender is indigent. The clerk of the court 1756 shall pay a mandatory fine or other fine imposed for a violation 1757 of this section pursuant to division (A) of section 2929.18 of 1758 the Revised Code in accordance with and subject to the 1759 requirements of division (F) of section 2925.03 of the Revised 1760 Code. The agency that receives the fine shall use the fine in 1761 accordance with division (F) of section 2925.03 of the Revised 1762 Code. If a person is charged with a violation of this section, 1763 posts bail, and forfeits the bail, the forfeited bail shall be 1764 paid as if the forfeited bail were a fine imposed for a 1765 violation of this section. 1766

(2) If the offender is a professionally licensed person,
the court immediately shall comply with section 2925.38 of the
Revised Code.

(3) If the offender has a driver's or commercial driver's1770license or permit, section 2929.33 of the Revised Code applies.1771

(E) Notwithstanding the prison term otherwise authorized
or required for the offense under division (C) of this section
and sections 2929.13 and 2929.14 of the Revised Code, if the
violation of division (A) of this section involves the sale,
offer to sell, or possession of a schedule I or II controlled
substance, with the exception of marihuana, one of the following
1778

(1) If the drug involved in the violation is a fentanylrelated compound, the offense is a felony of the first degree,
the offender is a major drug offender, and the court shall
impose as a mandatory prison term the maximum prison term
prescribed for a felony of the first degree.

(2) If division (E)(1) of this section does not apply and 1784 the court imposing sentence upon the offender finds that the 1785 offender as a result of the violation is a major drug offender 1786 and is quilty of a specification of the type described in 1787 division (A) of section 2941.1410 of the Revised Code, the 1788 court, in lieu of the prison term otherwise authorized or 1789 required, shall impose upon the offender the mandatory prison 1790 term specified in division (B)(3) of section 2929.14 of the 1791 Revised Code. 1792

(F) (1) If the sentencing court suspends the offender's1793driver's or commercial driver's license or permit under this1794section in accordance with division (G) of section 2925.03 of1795the Revised Code, the offender may request termination of, and1796the court may terminate, the suspension in accordance with that1797division.1798

(2) (F) Any offender who received a mandatory suspension 1799 of the offender's driver's or commercial driver's license or 1800 permit under this section prior to September 13, 2016, may file 1801 a motion with the sentencing court requesting the termination of 1802 the suspension. However, an offender who pleaded guilty to or 1803 was convicted of a violation of section 4511.19 of the Revised 1804 Code or a substantially similar municipal ordinance or law of 1805 another state or the United States that arose out of the same 1806 set of circumstances as the violation for which the offender's 1807 license or permit was suspended under this section shall not 1808 file such a motion. 1809

Upon the filing of a motion under division (F) (2) (F) of1810this section, the sentencing court, in its discretion, may1811terminate the suspension.1812

Sec. 2925.06. (A) No person shall knowingly administer to 1813

a human being, or prescribe or dispense for administration to a1814human being, any anabolic steroid not approved by the United1815States food and drug administration for administration to human1816beings.1817

(B) This section does not apply to any person listed in
division (B)(1), (2), or (3) of section 2925.03 of the Revised
Code to the extent and under the circumstances described in
those divisions.

(C) Whoever violates division (A) of this section is
guilty of illegal administration or distribution of anabolic
steroids, a felony of the fourth degree, and division (C) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(D) (1) In addition to any prison term authorized or 1827 required by division (C) of this section and sections 2929.13 1828 and 2929.14 of the Revised Code and in addition to any other 1829 sanction imposed for the offense under this section or sections 1830 2929.11 to 2929.18 of the Revised Code, the court that sentences-1831 an offender who is convicted of or pleads quilty to a violation 1832 of division (A) of this section may suspend the offender's-1833 driver's or commercial driver's license or permit in accordance 1834 with division (G) of section 2925.03 of the Revised Code. 1835 However, if the offender pleaded quilty to or was convicted of a 1836 violation of section 4511.19 of the Revised Code or a-1837 substantially similar municipal ordinance or the law of another 1838 state or the United States arising out of the same set of-1839 circumstances as the violation, the court shall suspend the 1840 offender's driver's or commercial driver's license or permit in-1841 accordance with division (G) of section 2925.03 of the Revised 1842 Code. If an offender's driver's or commercial driver's license 1843

or permit is suspended in accordance with that division, the-	1844
offender may request termination of, and the court may-	1845
terminate, the suspension in accordance with that division.	1846
If if the offender is a professionally licensed person,	1847
the court immediately shall comply with section 2925.38 of the	1848
Revised Code.	1849
If the offender has a driver's or commercial driver's	1850
license or permit, section 2929.33 of the Revised Code applies.	1851
(2) Any offender who received a mandatory suspension of	1852
the offender's driver's or commercial driver's license or permit	1853
under this section prior to the effective date of this amendment	1854
September 13, 2016, may file a motion with the sentencing court	1855
requesting the termination of the suspension. However, an	1856
offender who pleaded guilty to or was convicted of a violation	1857
of section 4511.19 of the Revised Code or a substantially	1858
similar municipal ordinance or law of another state or the	1859
United States that arose out of the same set of circumstances as	1860
the violation for which the offender's license or permit was	1861
suspended under this section shall not file such a motion.	1862
Upon the filing of a motion under division (D)(2) of this	1863
section, the sentencing court, in its discretion, may terminate	1864
the suspension.	1865
(E) If a person commits any act that constitutes a	1866
violation of division (A) of this section and that also	1867
constitutes a violation of any other provision of the Revised	1868
Code, the prosecutor, as defined in section 2935.01 of the	1869
Revised Code, using customary prosecutorial discretion, may	1870
prosecute the person for a violation of the appropriate	1871
provision of the Revised Code.	1872

Sec. 2925.11. (A) No person shall knowingly obtain, 1873 possess, or use a controlled substance or a controlled substance 1874 analog. 1875 (B) (1) This section does not apply to any of the 1876 following: 1877 (a) Manufacturers, licensed health professionals 1878 authorized to prescribe drugs, pharmacists, owners of 1879 pharmacies, and other persons whose conduct was in accordance 1880 with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and 1881 4741. of the Revised Code; 1882

(b) If the offense involves an anabolic steroid, any
person who is conducting or participating in a research project
1884
involving the use of an anabolic steroid if the project has been
1885
approved by the United States food and drug administration;
1886

(c) Any person who sells, offers for sale, prescribes, 1887 dispenses, or administers for livestock or other nonhuman 1888 species an anabolic steroid that is expressly intended for 1889 administration through implants to livestock or other nonhuman 1890 species and approved for that purpose under the "Federal Food, 1891 Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, 1892 as amended, and is sold, offered for sale, prescribed, 1893 dispensed, or administered for that purpose in accordance with 1894 that act; 1895

(d) Any person who obtained the controlled substance1896pursuant to a prescription issued by a licensed health1897professional authorized to prescribe drugs if the prescription1898was issued for a legitimate medical purpose and not altered,1899forged, or obtained through deception or commission of a theft1900offense.1901

Page 65

As used in division (B)(I)(d) of this section, deception	1902
and "theft offense" have the same meanings as in section 2913.01	1903
of the Revised Code.	1904
	1005
(2)(a) As used in division (B)(2) of this section:	1905
(i) "Community addiction services provider" has the same	1906
meaning as in section 5119.01 of the Revised Code.	1907
(ii) "Community control sanction" has the same meaning as	1908
in section 2929.01 of the Revised Code.	1909
(iii) "Health care facility" has the same meaning as in	1910
section 2919.16 of the Revised Code.	1911
(iv) "Minor drug possession offense" means a violation of	1912
this section that is a misdemeanor or a felony of the fifth	1913
degree.	1914
(v) "Post-release control sanction" has the same meaning	1915
(v) "Post-release control sanction" has the same meaning	1915
(v) "Post-release control sanction" has the same meaning as in section 2967.28 of the Revised Code.	1915 1916
-	
as in section 2967.28 of the Revised Code.	1916
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section	1916 1917
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code.	1916 1917 1918
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section	1916 1917 1918 1919
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code.	1916 1917 1918 1919 1920
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting</pre>	1916 1917 1918 1919 1920 1921
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting in good faith who seeks or obtains medical assistance for</pre>	1916 1917 1918 1919 1920 1921 1922
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting in good faith who seeks or obtains medical assistance for another person who is experiencing a drug overdose, a person who</pre>	1916 1917 1918 1919 1920 1921 1922 1923
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting in good faith who seeks or obtains medical assistance for another person who is experiencing a drug overdose, a person who experiences a drug overdose and who seeks medical assistance for</pre>	1916 1917 1918 1919 1920 1921 1922 1923 1924
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting in good faith who seeks or obtains medical assistance for another person who is experiencing a drug overdose, a person who experiences a drug overdose and who seeks medical assistance for that overdose, or a person who is the subject of another person</pre>	1916 1917 1918 1919 1920 1921 1922 1923 1924 1925

(ix) "Seek or obtain medical assistance" includes, but is 1928

not limited to making a 9-1-1 call, contacting in person or by1929telephone call an on-duty peace officer, or transporting or1930presenting a person to a health care facility.1931

(b) Subject to division (B) (2) (e) of this section, a
qualified individual shall not be arrested, charged, prosecuted,
1933
convicted, or penalized pursuant to this chapter for a minor
1934
drug possession offense or a violation of section 2925.12,
division (C) (1) of section 2925.14, or section 2925.141 of the
Revised Code if all of the following apply:

(i) The evidence of the obtaining, possession, or use of
the controlled substance or controlled substance analog, drug
abuse instruments, or drug paraphernalia that would be the basis
of the offense was obtained as a result of the qualified
individual seeking the medical assistance or experiencing an
overdose and needing medical assistance.

(ii) Subject to division (B) (2) (f) of this section, within
1944
thirty days after seeking or obtaining the medical assistance,
1945
the qualified individual seeks and obtains a screening and
1946
receives a referral for treatment from a community addiction
1947
services provider or a properly credentialed addiction treatment
1948
professional.

(iii) Subject to division (B)(2)(f) of this section, the 1950 qualified individual who obtains a screening and receives a 1951 referral for treatment under division (B) (2) (b) (ii) of this 1952 section, upon the request of any prosecuting attorney, submits 1953 documentation to the prosecuting attorney that verifies that the 1954 qualified individual satisfied the requirements of that 1955 division. The documentation shall be limited to the date and 1956 time of the screening obtained and referral received. 1957

Page 66

(c) If a person who is serving a community control 1958 sanction or is under a sanction on post-release control acts 1959 pursuant to division (B)(2)(b) of this section, then division 1960 (B) of section 2929.141, division (B)(2) of section 2929.15, 1961 division (D)(3) of section 2929.25, or division (F)(3) of 1962 section 2967.28 of the Revised Code applies to the person with 1963 respect to any violation of the sanction or post-release control 1964 sanction based on a minor drug possession offense, as defined in 1965 section 2925.11 of the Revised Code, or a violation of section 1966 2925.12, division (C)(1) of section 2925.14, or section 2925.141 1967 of the Revised Code. 1968

(d) Nothing in division (B)(2)(b) of this section shall be construed to do any of the following:

(i) Limit the admissibility of any evidence in connection 1971 with the investigation or prosecution of a crime with regards to 1972 a defendant who does not qualify for the protections of division 1973 (B) (2) (b) of this section or with regards to any crime other 1974 than a minor drug possession offense or a violation of section 1975 2925.12, division (C)(1) of section 2925.14, or section 2925.141 1976 of the Revised Code committed by a person who qualifies for 1977 protection pursuant to division (B)(2)(b) of this section; 1978

(ii) Limit any seizure of evidence or contraband otherwise1979permitted by law;1980

(iii) Limit or abridge the authority of a peace officer to
detain or take into custody a person in the course of an
investigation or to effectuate an arrest for any offense except
as provided in that division;

(iv) Limit, modify, or remove any immunity from liabilityavailable pursuant to law in effect prior to September 13, 2016,1986

1969

1970

Page 68

1987

(e) Division (B) (2) (b) of this section does not apply to
1988
any person who twice previously has been granted an immunity
1989
under division (B) (2) (b) of this section. No person shall be
1990
granted an immunity under division (B) (2) (b) of this section
1991
more than two times.

to any public agency or to an employee of any public agency.

(f) Nothing in this section shall compel any qualified 1993 individual to disclose protected health information in a way 1994 that conflicts with the requirements of the "Health Insurance 1995 Portability and Accountability Act of 1996," 104 Pub. L. No. 1996 191, 110 Stat. 2021, 42 U.S.C. 1320d et seq., as amended, and 1997 regulations promulgated by the United States department of 1998 health and human services to implement the act or the 1999 requirements of 42 C.F.R. Part 2. 2000

(C) Whoever violates division (A) of this section is2001quilty of one of the following:2002

(1) If the drug involved in the violation is a compound, 2003 mixture, preparation, or substance included in schedule I or II, 2004 with the exception of marihuana, cocaine, L.S.D., heroin, any 2005 fentanyl-related compound, hashish, and any controlled substance 2006 analog, whoever violates division (A) of this section is guilty 2007 of aggravated possession of drugs. The penalty for the offense 2008 shall be determined as follows: 2009

(a) Except as otherwise provided in division (C) (1) (b),
(c), (d), or (e) of this section, aggravated possession of drugs
2011
is a felony of the fifth degree, and division (B) of section
2012
2929.13 of the Revised Code applies in determining whether to
2013
impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds 2015

the bulk amount but is less than five times the bulk amount,2016aggravated possession of drugs is a felony of the third degree,2017and there is a presumption for a prison term for the offense.2018

(c) If the amount of the drug involved equals or exceeds
2019
five times the bulk amount but is less than fifty times the bulk
amount, aggravated possession of drugs is a felony of the second
degree, and the court shall impose as a mandatory prison term a
second degree felony mandatory prison term.

(d) If the amount of the drug involved equals or exceeds2024fifty times the bulk amount but is less than one hundred times2025the bulk amount, aggravated possession of drugs is a felony of2026the first degree, and the court shall impose as a mandatory2027prison term a first degree felony mandatory prison term.2028

(e) If the amount of the drug involved equals or exceeds
2029
one hundred times the bulk amount, aggravated possession of
2030
drugs is a felony of the first degree, the offender is a major
2031
drug offender, and the court shall impose as a mandatory prison
2032
term a maximum first degree felony mandatory prison term.

(2) If the drug involved in the violation is a compound,
2034
mixture, preparation, or substance included in schedule III, IV,
2035
or V, whoever violates division (A) of this section is guilty of
2036
possession of drugs. The penalty for the offense shall be
2037
determined as follows:

(a) Except as otherwise provided in division (C) (2) (b),
(c), or (d) of this section, possession of drugs is a
2040
misdemeanor of the first degree or, if the offender previously
2041
has been convicted of a drug abuse offense, a felony of the
2042
fifth degree.

(b) If the amount of the drug involved equals or exceeds 2044

Page 69

the bulk amount but is less than five times the bulk amount,2045possession of drugs is a felony of the fourth degree, and2046division (C) of section 2929.13 of the Revised Code applies in2047determining whether to impose a prison term on the offender.2048

(c) If the amount of the drug involved equals or exceeds
2049
five times the bulk amount but is less than fifty times the bulk
amount, possession of drugs is a felony of the third degree, and
there is a presumption for a prison term for the offense.
2052

(d) If the amount of the drug involved equals or exceeds
2053
fifty times the bulk amount, possession of drugs is a felony of
2054
the second degree, and the court shall impose upon the offender
2055
as a mandatory prison term a second degree felony mandatory
2056
prison term.

(3) If the drug involved in the violation is marihuana or
a compound, mixture, preparation, or substance containing
2059
marihuana other than hashish, whoever violates division (A) of
2060
this section is guilty of possession of marihuana. The penalty
2061
for the offense shall be determined as follows:
2062

(a) Except as otherwise provided in division (C) (3) (b),
(c), (d), (e), (f), or (g) of this section, possession of
2064
marihuana is a minor misdemeanor.

(b) If the amount of the drug involved equals or exceeds
2066
one hundred grams but is less than two hundred grams, possession
2067
of marihuana is a misdemeanor of the fourth degree.
2068

(c) If the amount of the drug involved equals or exceeds 2069
two hundred grams but is less than one thousand grams, 2070
possession of marihuana is a felony of the fifth degree, and 2071
division (B) of section 2929.13 of the Revised Code applies in 2072
determining whether to impose a prison term on the offender. 2073

(d) If the amount of the drug involved equals or exceeds 2074
one thousand grams but is less than five thousand grams, 2075
possession of marihuana is a felony of the third degree, and 2076
division (C) of section 2929.13 of the Revised Code applies in 2077
determining whether to impose a prison term on the offender. 2078

(e) If the amount of the drug involved equals or exceeds 2079
five thousand grams but is less than twenty thousand grams, 2080
possession of marihuana is a felony of the third degree, and 2081
there is a presumption that a prison term shall be imposed for 2082
the offense. 2083

(f) If the amount of the drug involved equals or exceeds 2084 twenty thousand grams but is less than forty thousand grams, 2085 possession of marihuana is a felony of the second degree, and 2086 the court shall impose as a mandatory prison term a second 2087 degree felony mandatory prison term of five, six, seven, or 2088 eight years. 2089

(g) If the amount of the drug involved equals or exceeds
forty thousand grams, possession of marihuana is a felony of the
second degree, and the court shall impose as a mandatory prison
term a maximum second degree felony mandatory prison term.

(4) If the drug involved in the violation is cocaine or a 2094
compound, mixture, preparation, or substance containing cocaine, 2095
whoever violates division (A) of this section is guilty of 2096
possession of cocaine. The penalty for the offense shall be 2097
determined as follows: 2098

(a) Except as otherwise provided in division (C) (4) (b),
(c), (d), (e), or (f) of this section, possession of cocaine is
a felony of the fifth degree, and division (B) of section
2101
2929.13 of the Revised Code applies in determining whether to
2102

impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
five grams but is less than ten grams of cocaine, possession of
cocaine is a felony of the fourth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(c) If the amount of the drug involved equals or exceeds 2109 ten grams but is less than twenty grams of cocaine, possession 2110 of cocaine is a felony of the third degree, and, except as 2111 otherwise provided in this division, there is a presumption for 2112 a prison term for the offense. If possession of cocaine is a 2113 felony of the third degree under this division and if the 2114 offender two or more times previously has been convicted of or 2115 pleaded quilty to a felony drug abuse offense, the court shall 2116 impose as a mandatory prison term one of the prison terms 2117 prescribed for a felony of the third degree. 2118

(d) If the amount of the drug involved equals or exceeds2119twenty grams but is less than twenty-seven grams of cocaine,2120possession of cocaine is a felony of the second degree, and the2121court shall impose as a mandatory prison term a second degree2122felony mandatory prison term.2123

(e) If the amount of the drug involved equals or exceeds
twenty-seven grams but is less than one hundred grams of
cocaine, possession of cocaine is a felony of the first degree,
and the court shall impose as a mandatory prison term a first
degree felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds
one hundred grams of cocaine, possession of cocaine is a felony
of the first degree, the offender is a major drug offender, and
2131

2103

2133 first degree felony mandatory prison term. (5) If the drug involved in the violation is L.S.D., 2134 whoever violates division (A) of this section is guilty of 2135 possession of L.S.D. The penalty for the offense shall be 2136 determined as follows: 2137 (a) Except as otherwise provided in division (C)(5)(b), 2138 (c), (d), (e), or (f) of this section, possession of L.S.D. is a 2139 felony of the fifth degree, and division (B) of section 2929.13 2140 of the Revised Code applies in determining whether to impose a 2141 prison term on the offender. 2142 (b) If the amount of L.S.D. involved equals or exceeds ten 2143 unit doses but is less than fifty unit doses of L.S.D. in a 2144 solid form or equals or exceeds one gram but is less than five 2145 grams of L.S.D. in a liquid concentrate, liquid extract, or 2146 liquid distillate form, possession of L.S.D. is a felony of the 2147

the court shall impose as a mandatory prison term a maximum

fourth degree, and division (C) of section 2929.13 of the2148Revised Code applies in determining whether to impose a prison2149term on the offender.2150

(c) If the amount of L.S.D. involved equals or exceeds 2151 fifty unit doses, but is less than two hundred fifty unit doses 2152 of L.S.D. in a solid form or equals or exceeds five grams but is 2153 less than twenty-five grams of L.S.D. in a liquid concentrate, 2154 liquid extract, or liquid distillate form, possession of L.S.D. 2155 is a felony of the third degree, and there is a presumption for 2156 a prison term for the offense. 2157

(d) If the amount of L.S.D. involved equals or exceeds two
hundred fifty unit doses but is less than one thousand unit
2159
doses of L.S.D. in a solid form or equals or exceeds twenty-five
2160

grams but is less than one hundred grams of L.S.D. in a liquid2161concentrate, liquid extract, or liquid distillate form,2162possession of L.S.D. is a felony of the second degree, and the2163court shall impose as a mandatory prison term a second degree2164felony mandatory prison term.2165

(e) If the amount of L.S.D. involved equals or exceeds one 2166 thousand unit doses but is less than five thousand unit doses of 2167 L.S.D. in a solid form or equals or exceeds one hundred grams 2168 but is less than five hundred grams of L.S.D. in a liquid 2169 concentrate, liquid extract, or liquid distillate form, 2170 2171 possession of L.S.D. is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree 2172 felony mandatory prison term. 2173

(f) If the amount of L.S.D. involved equals or exceeds 2174 five thousand unit doses of L.S.D. in a solid form or equals or 2175 exceeds five hundred grams of L.S.D. in a liquid concentrate, 2176 liquid extract, or liquid distillate form, possession of L.S.D. 2177 is a felony of the first degree, the offender is a major drug 2178 offender, and the court shall impose as a mandatory prison term 2179 a maximum first degree felony mandatory prison term. 2180

(6) If the drug involved in the violation is heroin or a 2181
compound, mixture, preparation, or substance containing heroin, 2182
whoever violates division (A) of this section is guilty of 2183
possession of heroin. The penalty for the offense shall be 2184
determined as follows: 2185

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), or (f) of this section, possession of heroin is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
prison term on the offender.

(b) If the amount of the drug involved equals or exceeds 2191 ten unit doses but is less than fifty unit doses or equals or 2192 exceeds one gram but is less than five grams, possession of 2193 heroin is a felony of the fourth degree, and division (C) of 2194 section 2929.13 of the Revised Code applies in determining 2195 whether to impose a prison term on the offender. 2196

(c) If the amount of the drug involved equals or exceeds
fifty unit doses but is less than one hundred unit doses or
equals or exceeds five grams but is less than ten grams,
possession of heroin is a felony of the third degree, and there
is a presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds 2202 one hundred unit doses but is less than five hundred unit doses 2203 or equals or exceeds ten grams but is less than fifty grams, 2204 possession of heroin is a felony of the second degree, and the 2205 court shall impose as a mandatory prison term a second degree 2206 felony mandatory prison term. 2207

(e) If the amount of the drug involved equals or exceeds 2208 five hundred unit doses but is less than one thousand unit doses 2209 or equals or exceeds fifty grams but is less than one hundred 2210 grams, possession of heroin is a felony of the first degree, and 2211 the court shall impose as a mandatory prison term a first degree 2212 felony mandatory prison term. 2213

(f) If the amount of the drug involved equals or exceeds 2214 one thousand unit doses or equals or exceeds one hundred grams, 2215 possession of heroin is a felony of the first degree, the 2216 offender is a major drug offender, and the court shall impose as 2217 a mandatory prison term a maximum first degree felony mandatory 2218 prison term. 2219 (7) If the drug involved in the violation is hashish or a 2220
compound, mixture, preparation, or substance containing hashish, 2221
whoever violates division (A) of this section is guilty of 2222
possession of hashish. The penalty for the offense shall be 2223
determined as follows: 2224

(a) Except as otherwise provided in division (C) (7) (b),
(c), (d), (e), (f), or (g) of this section, possession of
hashish is a minor misdemeanor.

(b) If the amount of the drug involved equals or exceeds five grams but is less than ten grams of hashish in a solid form or equals or exceeds one gram but is less than two grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a misdemeanor of the fourth degree.

(c) If the amount of the drug involved equals or exceeds 2234 ten grams but is less than fifty grams of hashish in a solid 2235 form or equals or exceeds two grams but is less than ten grams 2236 of hashish in a liquid concentrate, liquid extract, or liquid 2237 distillate form, possession of hashish is a felony of the fifth 2238 degree, and division (B) of section 2929.13 of the Revised Code 2239 applies in determining whether to impose a prison term on the 2240 offender. 2241

(d) If the amount of the drug involved equals or exceeds 2242 fifty grams but is less than two hundred fifty grams of hashish 2243 in a solid form or equals or exceeds ten grams but is less than 2244 fifty grams of hashish in a liquid concentrate, liquid extract, 2245 or liquid distillate form, possession of hashish is a felony of 2246 the third degree, and division (C) of section 2929.13 of the 2247 Revised Code applies in determining whether to impose a prison 2248 term on the offender. 2249

2228 2229

2230

2231

2232

(e) If the amount of the drug involved equals or exceeds 2250 two hundred fifty grams but is less than one thousand grams of 2251 hashish in a solid form or equals or exceeds fifty grams but is 2252 less than two hundred grams of hashish in a liquid concentrate, 2253 liquid extract, or liquid distillate form, possession of hashish 2254 is a felony of the third degree, and there is a presumption that 2255 a prison term shall be imposed for the offense. 2250

(f) If the amount of the drug involved equals or exceeds 2257 one thousand grams but is less than two thousand grams of 2258 hashish in a solid form or equals or exceeds two hundred grams 2259 but is less than four hundred grams of hashish in a liquid 2260 concentrate, liquid extract, or liquid distillate form, 2261 possession of hashish is a felony of the second degree, and the 2262 court shall impose as a mandatory prison term a second degree 2263 felony mandatory prison term of five, six, seven, or eight 2264 2265 years.

(g) If the amount of the drug involved equals or exceeds 2266 two thousand grams of hashish in a solid form or equals or 2267 exceeds four hundred grams of hashish in a liquid concentrate, 2268 liquid extract, or liquid distillate form, possession of hashish 2269 is a felony of the second degree, and the court shall impose as 2270 a mandatory prison term a maximum second degree felony mandatory 2271 prison term. 2272

(8) If the drug involved is a controlled substance analog 2273 or compound, mixture, preparation, or substance that contains a 2274 controlled substance analog, whoever violates division (A) of 2275 this section is guilty of possession of a controlled substance 2276 analog. The penalty for the offense shall be determined as 2277 follows: 2278

(a) Except as otherwise provided in division (C)(8)(b), 2279

(c), (d), (e), or (f) of this section, possession of a
controlled substance analog is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
(b) If the amount of the drug involved equals or exceeds
(c) 2284
(c) 2285
(c) 2285
(c) 2286
(c) 2286
(c) 2286
(c) 2287
(c) 2287

(c) If the amount of the drug involved equals or exceeds
twenty grams but is less than thirty grams, possession of a
controlled substance analog is a felony of the third degree, and
there is a presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds2292thirty grams but is less than forty grams, possession of a2293controlled substance analog is a felony of the second degree,2294and the court shall impose as a mandatory prison term a second2295degree felony mandatory prison term.2296

(e) If the amount of the drug involved equals or exceeds
forty grams but is less than fifty grams, possession of a
controlled substance analog is a felony of the first degree, and
the court shall impose as a mandatory prison term a first degree
felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds2302fifty grams, possession of a controlled substance analog is a2303felony of the first degree, the offender is a major drug2304offender, and the court shall impose as a mandatory prison term2305a maximum first degree felony mandatory prison term.2306

(9) If the drug involved in the violation is a compound, 2307mixture, preparation, or substance that is a combination of a 2308

fentanyl-related compound and marihuana, one of the following 2309 applies: 2310

(a) Except as otherwise provided in division (C) (9) (b) of 2311 this section, the offender is guilty of possession of marihuana 2312 and shall be punished as provided in division (C)(3) of this 2313 section. Except as otherwise provided in division (C)(9)(b) of 2314 this section, the offender is not guilty of possession of a 2315 fentanyl-related compound under division (C)(11) of this section 2316 and shall not be charged with, convicted of, or punished under 2317 division (C)(11) of this section for possession of a fentanyl-2318 related compound. 2319

(b) If the offender knows or has reason to know that the 2320 compound, mixture, preparation, or substance that is the drug 2321 involved contains a fentanyl-related compound, the offender is 2322 guilty of possession of a fentanyl-related compound and shall be 2323 punished under division (C) (11) of this section. 2324

(10) If the drug involved in the violation is a compound, 2325 mixture, preparation, or substance that is a combination of a 2326 fentanyl-related compound and any schedule III, schedule IV, or 2327 schedule V controlled substance that is not a fentanyl-related 2328 compound, one of the following applies: 2329

(a) Except as otherwise provided in division (C)(10)(b) of 2330 this section, the offender is guilty of possession of drugs and 2331 shall be punished as provided in division (C)(2) of this 2332 section. Except as otherwise provided in division (C)(10)(b) of 2333 this section, the offender is not quilty of possession of a 2334 fentanyl-related compound under division (C)(11) of this section 2335 and shall not be charged with, convicted of, or punished under 2336 division (C)(11) of this section for possession of a fentanyl-2337 related compound. 2338

(b) If the offender knows or has reason to know that the 2339 compound, mixture, preparation, or substance that is the drug 2340 involved contains a fentanyl-related compound, the offender is 2341 guilty of possession of a fentanyl-related compound and shall be 2342 punished under division (C) (11) of this section. 2343

(11) If the drug involved in the violation is a fentanyl-2344 related compound and neither division (C) (9) (a) nor division (C) 2345 (10) (a) of this section applies to the drug involved, or is a 2346 compound, mixture, preparation, or substance that contains a 2347 fentanyl-related compound or is a combination of a fentanyl-2348 related compound and any other controlled substance and neither 2349 division (C)(9)(a) nor division (C)(10)(a) of this section 2350 applies to the drug involved, whoever violates division (A) of 2351 this section is quilty of possession of a fentanyl-related 2352 compound. The penalty for the offense shall be determined as 2353 follows: 2354

(a) Except as otherwise provided in division (C) (11) (b),
(c), (d), (e), (f), or (g) of this section, possession of a
fentanyl-related compound is a felony of the fifth degree, and
2357
division (B) of section 2929.13 of the Revised Code applies in
2358
determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
(b) If the amount of the drug involved equals or exceeds
(c) of section 2929.13 of the Revised Code applies in
(c) of section 2929.13 of therm on the offender.

(c) If the amount of the drug involved equals or exceeds
fifty unit doses but is less than one hundred unit doses or
equals or exceeds five grams but is less than ten grams,
2368

possession of a fentanyl-related compound is a felony of the2369third degree, and there is a presumption for a prison term for2370the offense.2371

(d) If the amount of the drug involved equals or exceeds 2372 one hundred unit doses but is less than two hundred unit doses 2373 or equals or exceeds ten grams but is less than twenty grams, 2374 possession of a fentanyl-related compound is a felony of the 2375 second degree, and the court shall impose as a mandatory prison 2376 term one of the prison terms prescribed for a felony of the 2377 second degree. 2378

(e) If the amount of the drug involved equals or exceeds
two hundred unit doses but is less than five hundred unit doses
or equals or exceeds twenty grams but is less than fifty grams,
possession of a fentanyl-related compound is a felony of the
first degree, and the court shall impose as a mandatory prison
term one of the prison terms prescribed for a felony of the
2382
first degree.

(f) If the amount of the drug involved equals or exceeds 2386 five hundred unit doses but is less than one thousand unit doses 2387 or equals or exceeds fifty grams but is less than one hundred 2388 grams, possession of a fentanyl-related compound is a felony of 2389 the first degree, and the court shall impose as a mandatory 2390 prison term the maximum prison term prescribed for a felony of 2391 the first degree. 2392

(g) If the amount of the drug involved equals or exceeds 2393 one thousand unit doses or equals or exceeds one hundred grams, 2394 possession of a fentanyl-related compound is a felony of the 2395 first degree, the offender is a major drug offender, and the 2396 court shall impose as a mandatory prison term the maximum prison 2397 term prescribed for a felony of the first degree. 2398

(D) Arrest or conviction for a minor misdemeanor violation 2399 of this section does not constitute a criminal record and need 2400 not be reported by the person so arrested or convicted in 2401 response to any inquiries about the person's criminal record, 2402 including any inquiries contained in any application for 2403 employment, license, or other right or privilege, or made in 2404 connection with the person's appearance as a witness. 2405

(E) In addition to any prison term or jail term authorized 2406 or required by division (C) of this section and sections 2407 2929.13, 2929.14, 2929.22, 2929.24, and 2929.25 of the Revised 2408 Code and in addition to any other sanction that is imposed for 2409 the offense under this section, sections 2929.11 to 2929.18, or 2410 sections 2929.21 to 2929.28 of the Revised Code, the court that 2411 sentences an offender who is convicted of or pleads guilty to a 2412 2413 violation of division (A) of this section may suspend the offender's driver's or commercial driver's license or permit for-2414 not more than five years. However, if the offender pleaded 2415 quilty to or was convicted of a violation of section 4511.19 of 2416 the Revised Code or a substantially similar municipal ordinance 2417 or the law of another state or the United States arising out of 2418 the same set of circumstances as the violation, the court shall 2419 suspend the offender's driver's or commercial driver's license 2420 or permit for not more than five years. If if applicable, the 2421 court also shall do the following: 2422

(1) (a) If the violation is a felony of the first, second, 2423 or third degree, the court shall impose upon the offender the 2424 mandatory fine specified for the offense under division (B) (1) 2425 of section 2929.18 of the Revised Code unless, as specified in 2426 that division, the court determines that the offender is 2427 indigent. 2428

(b) Notwithstanding any contrary provision of section 2429 3719.21 of the Revised Code, the clerk of the court shall pay a 2430 mandatory fine or other fine imposed for a violation of this 2431 section pursuant to division (A) of section 2929.18 of the 2432 Revised Code in accordance with and subject to the requirements 2433 of division (F) of section 2925.03 of the Revised Code. The 2434 agency that receives the fine shall use the fine as specified in 2435 division (F) of section 2925.03 of the Revised Code. 2436

(c) If a person is charged with a violation of this 2437 section that is a felony of the first, second, or third degree, 2438 posts bail, and forfeits the bail, the clerk shall pay the 2439 forfeited bail pursuant to division (E) (1) (b) of this section as 2440 if it were a mandatory fine imposed under division (E) (1) (a) of 2441 this section. 2442

(2) If the offender is a professionally licensed person,
in addition to any other sanction imposed for a violation of
this section, the court immediately shall comply with section
2445
2925.38 of the Revised Code.

(3) If the offender has a driver's or commercial driver's license or permit, section 2929.33 of the Revised Code applies.

(F) It is an affirmative defense, as provided in section 2449 2450 2901.05 of the Revised Code, to a charge of a fourth degree felony violation under this section that the controlled 2451 substance that gave rise to the charge is in an amount, is in a 2452 form, is prepared, compounded, or mixed with substances that are 2453 not controlled substances in a manner, or is possessed under any 2454 other circumstances, that indicate that the substance was 2455 possessed solely for personal use. Notwithstanding any contrary 2456 provision of this section, if, in accordance with section 2457 2901.05 of the Revised Code, an accused who is charged with a 2458

Page 83

2447

fourth degree felony violation of division (C)(2), (4), (5), or	2459
(6) of this section sustains the burden of going forward with	2460
evidence of and establishes by a preponderance of the evidence	2461
the affirmative defense described in this division, the accused	2462
may be prosecuted for and may plead guilty to or be convicted of	2463
a misdemeanor violation of division (C)(2) of this section or a	2464
fifth degree felony violation of division (C)(4), (5), or (6) of	2465
this section respectively.	2466
(G) When a person is charged with possessing a bulk amount	2467
or multiple of a bulk amount, division (E) of section 2925.03 of	2468
the Revised Code applies regarding the determination of the	2469
amount of the controlled substance involved at the time of the	2470
offense.	2471
(H) It is an affirmative defense to a charge of possession	2472
of a controlled substance analog under division (C)(8) of this	2473
section that the person charged with violating that offense	2474
obtained, possessed, or used one of the following items that are	2475

excluded from the meaning of "controlled substance analog" under section 3719.01 of the Revised Code:

(1) A controlled substance;

(2) Any substance for which there is an approved new drug 2479 2480 application;

(3) With respect to a particular person, any substance if 2481 an exemption is in effect for investigational use for that 2482 person pursuant to federal law to the extent that conduct with 2483 respect to that substance is pursuant to that exemption. 2484

(I) Any offender who received a mandatory suspension of 2485 the offender's driver's or commercial driver's license or permit 2486 under this section prior to September 13, 2016, may file a 2487

2476

2477

motion with the sentencing court requesting the termination of 2488 the suspension. However, an offender who pleaded quilty to or 2489 was convicted of a violation of section 4511.19 of the Revised 2490 Code or a substantially similar municipal ordinance or law of 2491 another state or the United States that arose out of the same 2492 set of circumstances as the violation for which the offender's 2493 license or permit was suspended under this section shall not 2494 file such a motion. 2495

Upon the filing of a motion under division (I) of this 2496 section, the sentencing court, in its discretion, may terminate 2497 the suspension. 2498

Sec. 2925.12. (A) No person shall knowingly make, obtain, 2499 possess, or use any instrument, article, or thing the customary 2500 and primary purpose of which is for the administration or use of 2501 a dangerous drug, other than marihuana, when the instrument 2502 involved is a hypodermic or syringe, whether or not of crude or 2503 extemporized manufacture or assembly, and the instrument, 2504 article, or thing involved has been used by the offender to 2505 unlawfully administer or use a dangerous drug, other than 2506 marihuana, or to prepare a dangerous drug, other than marihuana, 2507 for unlawful administration or use. 2508

(B) (1) This section does not apply to manufacturers,
2509
licensed health professionals authorized to prescribe drugs,
pharmacists, owners of pharmacies, and other persons whose
conduct was in accordance with Chapters 3719., 4715., 4723.,
4729., 4730., 4731., and 4741. of the Revised Code.

(2) Division (B) (2) of section 2925.11 of the Revised Code
applies with respect to a violation of this section when a
person seeks or obtains medical assistance for another person
who is experiencing a drug overdose, a person experiences a drug
2517

overdose and seeks medical assistance for that overdose, or a2518person is the subject of another person seeking or obtaining2519medical assistance for that overdose.2520

(C) Whoever violates this section is guilty of possessing 2521 drug abuse instruments, a misdemeanor of the second degree. If 2522 the offender previously has been convicted of a drug abuse 2523 offense, a violation of this section is a misdemeanor of the 2524 first degree. 2525

2526 (D) (1) In addition to any other sanction imposed upon anoffender for a violation of this section, the court may suspend 2527 for not more than five years the offender's driver's or 2528 commercial driver's license or permit. However, if the offender 2529 pleaded quilty to or was convicted of a violation of section 2530 4511.19 of the Revised Code or a substantially similar municipal 2531 ordinance or the law of another state or the United States 2532 arising out of the same set of circumstances as the violation, 2533 the court shall suspend the offender's driver's or commercial 2534 driver's license or permit for not more than five years. If the 2535 offender is a professionally licensed person, in addition to any 2536 other sanction imposed for a violation of this section, the 2537 court immediately shall comply with section 2925.38 of the 2538 Revised Code. 2539

If the offender has a driver's or commercial driver's2540license or permit, section 2929.33 of the Revised Code applies.2541

(2) Any offender who received a mandatory suspension of 2542 the offender's driver's or commercial driver's license or permit 2543 under this section prior to September 13, 2016,-may file a 2544 motion with the sentencing court requesting the termination of 2545 the suspension. However, an offender who pleaded guilty to or 2546 was convicted of a violation of section 4511.19 of the Revised 2547 Code or a substantially similar municipal ordinance or law of2548another state or the United States that arose out of the same2549set of circumstances as the violation for which the offender's2550license or permit was suspended under this section shall not2551file such a motion.2552

Upon the filing of a motion under division (D)(2) of this section, the sentencing court, in its discretion, may terminate the suspension.

Sec. 2925.13. (A) No person who is the owner, operator, or 2556 person in charge of a locomotive, watercraft, aircraft, or other 2557 vehicle, as defined in division (A) of section 4501.01 of the 2558 Revised Code, shall knowingly permit the vehicle to be used for 2559 the commission of a felony drug abuse offense. 2560

(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lesse or real
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or occupant, or
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No person who is the owner, lessee, or real
(B) No

(C) (1) Whoever violates this section is guilty of 2566permitting drug abuse. 2567

(2) Except as provided in division (C) (3) of this section, 2568permitting drug abuse is a misdemeanor of the first degree. 2569

(3) Permitting drug abuse is a felony of the fifth degree,
and division (C) of section 2929.13 of the Revised Code applies
in determining whether to impose a prison term on the offender,
2572
if either of the following applies:

(a) The felony drug abuse offense in question is a 2574
violation of section 2925.02, 2925.03, or 2925.04 of the Revised 2575
Code. 2576

2553

(b) The felony drug abuse offense in question is a 2577 violation of section 2925.041 of the Revised Code and the 2578 offender had actual knowledge, at the time the offender 2579 permitted the vehicle, premises, or real estate to be used as 2580 described in division (A) or (B) of this section, that the 2.581 person who assembled or possessed the chemicals in question in 2582 violation of section 2925.041 of the Revised Code had assembled 2583 or possessed them with the intent to manufacture a controlled 2584 substance in schedule I or II in violation of section 2925.04 of 2585 the Revised Code. 2586

2587 (D) (1) In addition to any prison term authorized or required by division (C) of this section and sections 2929.13 2588 and 2929.14 of the Revised Code and in addition to any other 2589 sanction imposed for the offense under this section or sections 2590 2929.11 to 2929.18 of the Revised Code, the court that sentences 2591 a person who is convicted of or pleads guilty to a violation of 2592 division (A) of this section may suspend for not more than five-2593 years the offender's driver's or commercial driver's license or 2594 permit. However, if the offender pleaded quilty to or was 2595 convicted of a violation of section 4511.19 of the Revised Code 2596 or a substantially similar municipal ordinance or the law of 2597 another state or the United States arising out of the same set 2598 of circumstances as the violation, the court shall suspend the 2599 offender's driver's or commercial driver's license or permit for-2600 not more than five years. 2601

If the offender is a professionally licensed person, in2602addition to any other sanction imposed for a violation of this2603section, the court immediately shall comply with section 2925.382604of the Revised Code.2605

If the offender has a driver's or commercial driver's

Page 88

Page 89

license or permit, section 2929.33 of the Revised Code applies.	2607
(2) Any offender who received a mandatory suspension of	2608
the offender's driver's or commercial driver's license or permit	2609
under this section prior to September 13, 2016, may file a	2610
motion with the sentencing court requesting the termination of	2611
the suspension. However, an offender who pleaded guilty to or	2612
was convicted of a violation of section 4511.19 of the Revised	2613
Code or a substantially similar municipal ordinance or law of	2614
another state or the United States that arose out of the same	2615
set of circumstances as the violation for which the offender's	2616
license or permit was suspended under this section shall not	2617
file such a motion.	2618
Upon the filing of a motion under division (D)(2) of this	2619
section, the sentencing court, in its discretion, may terminate	2620
the suspension.	2621
(E) Notwithstanding any contrary provision of section	2622
3719.21 of the Revised Code, the clerk of the court shall pay a	2623
fine imposed for a violation of this section pursuant to	2624
division (A) of section 2929.18 of the Revised Code in	2625
accordance with and subject to the requirements of division (F)	2626
of section 2925.03 of the Revised Code. The agency that receives	2627
the fine shall use the fine as specified in division (F) of	2628
section 2925.03 of the Revised Code.	2629
(F) Any premises or real estate that is permitted to be	2630
used in violation of division (B) of this section constitutes a	2631
nuisance subject to abatement pursuant to Chapter 3767. of the	2632
Revised Code.	2633

Sec. 2925.14. (A) As used in this section, "drug 2634 paraphernalia" means any equipment, product, or material of any 2635

kind that is used by the offender, intended by the offender for 2636 use, or designed for use, in propagating, cultivating, growing, 2637 harvesting, manufacturing, compounding, converting, producing, 2638 processing, preparing, testing, analyzing, packaging, 2639 repackaging, storing, containing, concealing, injecting, 2640 ingesting, inhaling, or otherwise introducing into the human 2641 body, a controlled substance in violation of this chapter. "Drug 2642 paraphernalia" includes, but is not limited to, any of the 2643 following equipment, products, or materials that are used by the 2644 offender, intended by the offender for use, or designed by the 2645 offender for use, in any of the following manners: 2646

(1) A kit for propagating, cultivating, growing, or
2647
harvesting any species of a plant that is a controlled substance
2648
or from which a controlled substance can be derived;
2649

(2) A kit for manufacturing, compounding, converting, 2650producing, processing, or preparing a controlled substance; 2651

(3) Any object, instrument, or device for manufacturing,
 2652
 compounding, converting, producing, processing, or preparing
 2653
 methamphetamine;

(4) An isomerization device for increasing the potency of 2655any species of a plant that is a controlled substance; 2656

(5) Testing equipment for identifying, or analyzing the
2657
strength, effectiveness, or purity of, a controlled substance,
2658
except for those exempted in division (D) (4) of this section;
2659

```
(6) A scale or balance for weighing or measuring a 2660controlled substance; 2661
```

(7) A diluent or adulterant, such as quinine
hydrochloride, mannitol, mannite, dextrose, or lactose, for
cutting a controlled substance;
2664

(8) A separation gin or sifter for removing twigs and	2665			
seeds from, or otherwise cleaning or refining, marihuana;	2666			
(9) A blender, bowl, container, spoon, or mixing device	2667			
for compounding a controlled substance;	2668			
(10) A capsule, balloon, envelope, or container for	2669			
packaging small quantities of a controlled substance;	2670			
(11) A container or device for storing or concealing a	2671			
controlled substance;	2672			
(12) A hypodermic syringe, needle, or instrument for	2673			
parenterally injecting a controlled substance into the human				
body;	2675			
(13) An object, instrument, or device for ingesting,	2676			
inhaling, or otherwise introducing into the human body,	2677			
marihuana, cocaine, hashish, or hashish oil, such as a metal,	2678			
wooden, acrylic, glass, stone, plastic, or ceramic pipe, with or	2679			

without a screen, permanent screen, hashish head, or punctured

metal bowl; water pipe; carburetion tube or device; smoking or

burning material, such as a marihuana cigarette, that has become

too small or too short to be held in the hand; miniature cocaine

spoon, or cocaine vial; chamber pipe; carburetor pipe; electric

is drug paraphernalia, a court or law enforcement officer shall

consider, in addition to other relevant factors, the following:

(2) The proximity in time or space of the equipment,

of the equipment, product, or material, concerning its use;

(B) In determining if any equipment, product, or material

(1) Any statement by the owner, or by anyone in control,

pipe; air driver pipe; chillum; bong; or ice pipe or chiller.

carburetion mask; roach clip or similar object used to hold

Page 91

2680

2681

2682

2683

2684

2685

2686

2687

2688

2689

2690

2691

product, or material, or of the act relating to the equipment, 2693 product, or material, to a violation of any provision of this 2694 chapter; 2695 (3) The proximity of the equipment, product, or material 2696 to any controlled substance; 2697 (4) The existence of any residue of a controlled substance 2698 on the equipment, product, or material; 2699 (5) Direct or circumstantial evidence of the intent of the 2700

owner, or of anyone in control, of the equipment, product, or 2701 material, to deliver it to any person whom the owner or person 2702 in control of the equipment, product, or material knows intends 2703 to use the object to facilitate a violation of any provision of 2704 this chapter. A finding that the owner, or anyone in control, of 2705 the equipment, product, or material, is not quilty of a 2706 violation of any other provision of this chapter does not 2707 prevent a finding that the equipment, product, or material was 2708 intended or designed by the offender for use as drug 2709 paraphernalia. 2710

(6) Any oral or written instruction provided with theequipment, product, or material concerning its use;2712

(7) Any descriptive material accompanying the equipment, 2713product, or material and explaining or depicting its use; 2714

(8) National or local advertising concerning the use of 2715the equipment, product, or material; 2716

(9) The manner and circumstances in which the equipment, 2717product, or material is displayed for sale; 2718

(10) Direct or circumstantial evidence of the ratio of the2719sales of the equipment, product, or material to the total sales2720

of the business enterprise;

(11)	The existence and scope of legi	itimate uses of the 2722
equipment,	product, or material in the con	mmunity; 2723

(12) Expert testimony concerning the use of the equipment, 2724product, or material. 2725

(C) (1) Subject to divisions (D) (2), (3), and (4) of this
section, no person shall knowingly use, or possess with purpose
2727
to use, drug paraphernalia.

(2) No person shall knowingly sell, or possess or
2729
manufacture with purpose to sell, drug paraphernalia, if the
2730
person knows or reasonably should know that the equipment,
2731
product, or material will be used as drug paraphernalia.
2732

(3) No person shall place an advertisement in any 2733 newspaper, magazine, handbill, or other publication that is 2734 published and printed and circulates primarily within this 2735 state, if the person knows that the purpose of the advertisement 2736 is to promote the illegal sale in this state of the equipment, 2737 product, or material that the offender intended or designed for 2738 use as drug paraphernalia. 2739

(D) (1) This section does not apply to manufacturers, 2740 2741 licensed health professionals authorized to prescribe drugs, pharmacists, owners of pharmacies, and other persons whose 2742 conduct is in accordance with Chapters 3719., 4715., 4723., 2743 4729., 4730., 4731., and 4741. of the Revised Code. This section 2744 shall not be construed to prohibit the possession or use of a 2745 hypodermic as authorized by section 3719.172 of the Revised 2746 Code. 2747

(2) Division (C) (1) of this section does not apply to a 2748person's use, or possession with purpose to use, any drug 2749

paraphernalia that is equipment, a product, or material of any 2750 kind that is used by the person, intended by the person for use, 2751 or designed for use in storing, containing, concealing, 2752 injecting, ingesting, inhaling, or otherwise introducing into 2753 the human body marihuana. 2754

(3) Division (B) (2) of section 2925.11 of the Revised Code
applies with respect to a violation of division (C) (1) of this
section when a person seeks or obtains medical assistance for
another person who is experiencing a drug overdose, a person
experiences a drug overdose and seeks medical assistance for
2759
that overdose, or a person is the subject of another person
2760
seeking or obtaining medical assistance for that overdose.

(4) Division (C) (1) of this section does not apply to a 2762
person's use, or possession with purpose to use, any drug 2763
testing strips to determine the presence of fentanyl or a 2764
fentanyl-related compound. 2765

(E) Notwithstanding Chapter 2981. of the Revised Code, any
2766
drug paraphernalia that was used, possessed, sold, or
manufactured in a violation of this section shall be seized,
after a conviction for that violation shall be forfeited, and
2769
upon forfeiture shall be disposed of pursuant to division (B) of
2770
section 2981.12 of the Revised Code.

(F) (1) Whoever violates division (C) (1) of this section is 2772guilty of illegal use or possession of drug paraphernalia, a 2773misdemeanor of the fourth degree. 2774

(2) Except as provided in division (F) (3) of this section,
whoever violates division (C) (2) of this section is guilty of
dealing in drug paraphernalia, a misdemeanor of the second
2777
degree.

(3) Whoever violates division (C) (2) of this section by 2779
selling drug paraphernalia to a juvenile is guilty of selling 2780
drug paraphernalia to juveniles, a misdemeanor of the first 2781
degree. 2782

(4) Whoever violates division (C) (3) of this section is
guilty of illegal advertising of drug paraphernalia, a
2783
misdemeanor of the second degree.
2785

(G) (1) In addition to any other sanction imposed upon an-2786 offender for a violation of this section, the court may suspend 2787 for not more than five years the offender's driver's or 2788 commercial driver's license or permit. However, if the offender-2789 pleaded guilty to or was convicted of a violation of section 2790 4511.19 of the Revised Code or a substantially similar municipal 2791 ordinance or the law of another state or the United States-2792 arising out of the same set of circumstances as the violation, 2793 the court shall suspend the offender's driver's or commercial 2794 driver's license or permit for not more than five years. If the 2795 offender is a professionally licensed person, in addition to any 2796 other sanction imposed for a violation of this section, the 2797 court immediately shall comply with section 2925.38 of the 2798 Revised Code. 2799

<u>If the</u>	offender has a	driver's or	commercial driver's	2800
license or p	ermit, section	2929.33 of t	he Revised Code applies.	2801

(2) Any offender who received a mandatory suspension of 2802 the offender's driver's or commercial driver's license or permit 2803 under this section prior to September 13, 2016,-may file a 2804 motion with the sentencing court requesting the termination of 2805 the suspension. However, an offender who pleaded guilty to or 2806 was convicted of a violation of section 4511.19 of the Revised 2807 Code or a substantially similar municipal ordinance or law of 2808 another state or the United States that arose out of the same2809set of circumstances as the violation for which the offender's2810license or permit was suspended under this section shall not2811file such a motion.2812

Upon the filing of a motion under division (G)(2) of this 2813 section, the sentencing court, in its discretion, may terminate 2814 the suspension. 2815

Sec. 2925.22. (A) No person, by deception, shall procure 2816 the administration of, a prescription for, or the dispensing of, 2817 a dangerous drug or shall possess an uncompleted preprinted 2818 prescription blank used for writing a prescription for a 2819 dangerous drug. 2820

(B) Whoever violates this section is guilty of deception
2821
to obtain a dangerous drug. The penalty for the offense shall be
2822
determined as follows:

(1) If the person possesses an uncompleted preprinted 2824 prescription blank used for writing a prescription for a 2825 dangerous drug or if the drug involved is a dangerous drug, 2826 except as otherwise provided in division (B)(2) or (3) of this 2827 section, deception to obtain a dangerous drug is a felony of the 2828 fifth degree or, if the offender previously has been convicted 2829 of or pleaded guilty to a drug abuse offense, a felony of the 2830 fourth degree. Division (C) of section 2929.13 of the Revised 2831 Code applies in determining whether to impose a prison term on 2832 the offender pursuant to this division. 2833

(2) If the drug involved is a compound, mixture,
preparation, or substance included in schedule I or II, with the
exception of marihuana, the penalty for deception to obtain
drugs is one of the following:
2837

(a) Except as otherwise provided in division (B) (2) (b),
(c), or (d) of this section, it is a felony of the fourth
degree, and division (C) of section 2929.13 of the Revised Code
applies in determining whether to impose a prison term on the
2841
offender.

(b) If the amount of the drug involved equals or exceeds 2843 the bulk amount but is less than five times the bulk amount, or 2844 if the amount of the drug involved that could be obtained 2845 pursuant to the prescription would equal or exceed the bulk 2846 amount but would be less than five times the bulk amount, it is 2847 a felony of the third degree, and there is a presumption for a 2848 prison term for the offense. 2849

(c) If the amount of the drug involved equals or exceeds 2850 five times the bulk amount but is less than fifty times the bulk 2851 amount, or if the amount of the drug involved that could be 2852 obtained pursuant to the prescription would equal or exceed five 2853 times the bulk amount but would be less than fifty times the 2854 bulk amount, it is a felony of the second degree, and there is a 2855 presumption for a prison term for the offense. 2850

(d) If the amount of the drug involved equals or exceeds2857fifty times the bulk amount, or if the amount of the drug2858involved that could be obtained pursuant to the prescription2859would equal or exceed fifty times the bulk amount, it is a2860felony of the first degree, and there is a presumption for a2861prison term for the offense.2862

(3) If the drug involved is a compound, mixture,
preparation, or substance included in schedule III, IV, or V or
2863
is marihuana, the penalty for deception to obtain a dangerous
2865
drug is one of the following:
2866

(a) Except as otherwise provided in division (B) (3) (b),
(c), or (d) of this section, it is a felony of the fifth degree,
and division (C) of section 2929.13 of the Revised Code applies
2869
in determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds 2871 the bulk amount but is less than five times the bulk amount, or 2872 if the amount of the drug involved that could be obtained 2873 pursuant to the prescription would equal or exceed the bulk 2874 amount but would be less than five times the bulk amount, it is 2875 a felony of the fourth degree, and division (C) of section 2876 2929.13 of the Revised Code applies in determining whether to 2877 impose a prison term on the offender. 2878

(c) If the amount of the drug involved equals or exceeds 2879 five times the bulk amount but is less than fifty times the bulk 2880 amount, or if the amount of the drug involved that could be 2881 obtained pursuant to the prescription would equal or exceed five 2882 times the bulk amount but would be less than fifty times the 2883 bulk amount, it is a felony of the third degree, and there is a 2884 presumption for a prison term for the offense. 2879

(d) If the amount of the drug involved equals or exceeds2886fifty times the bulk amount, or if the amount of the drug2887involved that could be obtained pursuant to the prescription2888would equal or exceed fifty times the bulk amount, it is a2889felony of the second degree, and there is a presumption for a2890prison term for the offense.2891

(C) (1) In addition to any prison term authorized or 2892
required by division (B) of this section and sections 2929.13
and 2929.14 of the Revised Code and in addition to any other 2894
sanction imposed for the offense under this section or sections 2895
2929.11 to 2929.18 of the Revised Code, the court that sentences 2896

an offender who is convicted of or pleads quilty to a violation 2897 of division (A) of this section may suspend for not more than 2898 five years the offender's driver's or commercial driver's-2899 license or permit. However, if the offender pleaded guilty to or 2900 was convicted of a violation of section 4511.19 of the Revised 2901 Code or a substantially similar municipal ordinance or the law 2902 2903 of another state or the United States arising out of the same set of circumstances as the violation, the court shall suspend 2904 the offender's driver's or commercial driver's license or permit-2905 2906 for not more than five years. If the offender is a professionally licensed person, in 2907 addition to any other sanction imposed for a violation of this 2908 section, the court immediately shall comply with section 2925.38 2909 of the Revised Code. 2910 If the offender has a driver's or commercial driver's 2911 license or permit, section 2929.33 of the Revised Code applies. 2912 (2) Any offender who received a mandatory suspension of 2913 the offender's driver's or commercial driver's license or permit 2914 under this section prior to the effective date of this amendment 2915 September 13, 2016, may file a motion with the sentencing court 2916 requesting the termination of the suspension. However, an 2917 offender who pleaded quilty to or was convicted of a violation 2918 of section 4511.19 of the Revised Code or a substantially 2919 similar municipal ordinance or law of another state or the 2920 United States that arose out of the same set of circumstances as 2921 the violation for which the offender's license or permit was 2922 suspended under this section shall not file such a motion. 2923 Upon the filing of a motion under division (C)(2) of this 2924

section, the sentencing court, in its discretion, may terminate 2925 the suspension. 2926

(D) Notwithstanding any contrary provision of section 2927 3719.21 of the Revised Code, the clerk of the court shall pay a 2928 fine imposed for a violation of this section pursuant to 2929 division (A) of section 2929.18 of the Revised Code in 2930 accordance with and subject to the requirements of division (F) 2931 of section 2925.03 of the Revised Code. The agency that receives 2932 the fine shall use the fine as specified in division (F) of 2933 section 2925.03 of the Revised Code. 2934 Sec. 2925.23. (A) No person shall knowingly make a false 2935 statement in any prescription, order, report, or record required 2936 by Chapter 3719. or 4729. of the Revised Code. 2937 (B) No person shall intentionally make, utter, or sell, or 2938 knowingly possess any of the following that is a false or 2939 forged: 2940 (1) Prescription; 2941

(2) Uncompleted preprinted prescription blank used for writing a prescription;

(3) Official written order;

(4) License for a terminal distributor of dangerous drugs, 2945as defined in section 4729.01 of the Revised Code; 2946

(5) License for a manufacturer of dangerous drugs,
2947
outsourcing facility, third-party logistics provider, repackager
2948
of dangerous drugs, or wholesale distributor of dangerous drugs,
2949
as defined in section 4729.01 of the Revised Code.
2950

(C) No person, by theft as defined in section 2913.02 of 2951the Revised Code, shall acquire any of the following: 2952

(1) A prescription;

Page 100

2942

2943

2944

shall be determined as follows:

(2) An uncompleted preprinted prescription blank used for	2954
writing a prescription;	2955
(3) An official written order;	2956
(4) A blank official written order;	2957
(5) A license or blank license for a terminal distributor	2958
of dangerous drugs, as defined in section 4729.01 of the Revised	2959
Code;	2960
(6) A license or blank license for a manufacturer of	2961
dangerous drugs, outsourcing facility, third-party logistics	2962
provider, repackager of dangerous drugs, or wholesale	2963
distributor of dangerous drugs, as defined in section 4729.01 of	2964
the Revised Code.	2965
(D) No person shall knowingly make or affix any false or	2966
forged label to a package or receptacle containing any dangerous	2967
drugs.	2968
(E) Divisions (A) and (D) of this section do not apply to	2969
licensed health professionals authorized to prescribe drugs,	2970
pharmacists, owners of pharmacies, and other persons whose	2971
conduct is in accordance with Chapters 3719., 4715., 4723.,	2972
4725., 4729., 4730., 4731., and 4741. of the Revised Code.	2973
(F) Whoever violates this section is guilty of illegal	2974
processing of drug documents. If the offender violates division	2975
(B)(2), (4), or (5) or division (C)(2), (4), (5), or (6) of this	2976
section, illegal processing of drug documents is a felony of the	2977
fifth degree. If the offender violates division (A), division	2978
(B)(1) or (3), division (C)(1) or (3), or division (D) of this	2979
section, the penalty for illegal processing of drug documents	2980

(1) If the drug involved is a compound, mixture, 2982 preparation, or substance included in schedule I or II, with the 2983 exception of marihuana, illegal processing of drug documents is 2984 a felony of the fourth degree, and division (C) of section 2985 2929.13 of the Revised Code applies in determining whether to 2986 impose a prison term on the offender. 2987

(2) If the drug involved is a dangerous drug or a
2988
compound, mixture, preparation, or substance included in
2989
schedule III, IV, or V or is marihuana, illegal processing of
2990
drug documents is a felony of the fifth degree, and division (C)
2991
of section 2929.13 of the Revised Code applies in determining
2992
whether to impose a prison term on the offender.

(G) (1) In addition to any prison term authorized or 2994 required by division (F) of this section and sections 2929.13 2995 and 2929.14 of the Revised Code and in addition to any other 2996 sanction imposed for the offense under this section or sections-2997 2929.11 to 2929.18 of the Revised Code, the court that sentences 2998 an offender who is convicted of or pleads guilty to any 2999 violation of divisions (A) to (D) of this section may suspend 3000 for not more than five years the offender's driver's or 3001 commercial driver's license or permit. However, if the offender 3002 pleaded quilty to or was convicted of a violation of section 3003 4511.19 of the Revised Code or a substantially similar municipal 3004 ordinance or the law of another state or the United States 3005 arising out of the same set of circumstances as the violation, 3006 the court shall suspend the offender's driver's or commercial 3007 driver's license or permit for not more than five years. 3008

If the offender is a professionally licensed person, in3009addition to any other sanction imposed for a violation of this3010section, the court immediately shall comply with section 2925.383011

Page 103

3012

of the Revised Code.

<u>If the offend</u>	ler has a driver's or commercial driver's	3013
<u>license or permit,</u>	section 2929.33 of the Revised Code applies.	3014

(2) Any offender who received a mandatory suspension of 3015 the offender's driver's or commercial driver's license or permit 3016 under this section prior to September 13, 2016, may file a 3017 motion with the sentencing court requesting the termination of 3018 the suspension. However, an offender who pleaded guilty to or 3019 was convicted of a violation of section 4511.19 of the Revised 3020 Code or a substantially similar municipal ordinance or law of 3021 another state or the United States that arose out of the same 3022 set of circumstances as the violation for which the offender's 3023 license or permit was suspended under this section shall not 3024 file such a motion. 3025

Upon the filing of a motion under division (G)(2) of this 3026 section, the sentencing court, in its discretion, may terminate 3027 the suspension. 3028

(H) Notwithstanding any contrary provision of section 3029 3719.21 of the Revised Code, the clerk of court shall pay a fine 3030 imposed for a violation of this section pursuant to division (A) 3031 of section 2929.18 of the Revised Code in accordance with and 3032 subject to the requirements of division (F) of section 2925.03 3033 of the Revised Code. The agency that receives the fine shall use 3034 the fine as specified in division (F) of section 2925.03 of the 3035 Revised Code. 3036

Sec. 2925.31. (A) Except for lawful research, clinical, 3037 medical, dental, or veterinary purposes, no person, with purpose 3038 to induce intoxication or similar physiological effects, shall 3039 obtain, possess, or use a harmful intoxicant. 3040

(B) Whoever violates this section is guilty of abusing
harmful intoxicants, a misdemeanor of the first degree. If the
offender previously has been convicted of a drug abuse offense,
abusing harmful intoxicants is a felony of the fifth degree.
3041

(C) (1) In addition to any other sanction imposed upon an 3045 offender for a violation of this section, the court may suspend 3046 for not more than five years the offender's driver's or 3047 commercial driver's license or permit. However, if the offender 3048 pleaded quilty to or was convicted of a violation of section-3049 4511.19 of the Revised Code or a substantially similar municipal 3050 ordinance or the law of another state or the United States-3051 arising out of the same set of circumstances as the violation, 3052 the court shall suspend the offender's driver's or commercial 3053 driver's license or permit for not more than five years. If 3054

the offender is a professionally licensed person, in3055addition to any other sanction imposed for a violation of this3056section, the court immediately shall comply with section 2925.383057of the Revised Code.3058

If the offender has a driver's or commercial driver's license or permit, section 2929.33 of the Revised Code applies.

3061 (2) Any offender who received a mandatory suspension of the offender's driver's or commercial driver's license or permit 3062 under this section prior to the effective date of this amendment 3063 September 13, 2016, may file a motion with the sentencing court 3064 requesting the termination of the suspension. However, an 3065 offender who pleaded quilty to or was convicted of a violation 3066 of section 4511.19 of the Revised Code or a substantially 3067 similar municipal ordinance or law of another state or the 3068 United States that arose out of the same set of circumstances as 3069 the violation for which the offender's license or permit was 3070

Page 104

3059

suspended under this section shall not file such a motion. 3071

Upon the filing of a motion under division (C)(2) of this 3072 section, the sentencing court, in its discretion, may terminate 3073 the suspension. 3074

Sec. 2925.32. (A) Divisions (A) (1) and (2) of this section3075do not apply to the dispensing or distributing of nitrous oxide.3076

(1) No person shall knowingly dispense or distribute a 3077
harmful intoxicant to a person age eighteen or older if the 3078
person who dispenses or distributes it knows or has reason to 3079
believe that the harmful intoxicant will be used in violation of 3080
section 2925.31 of the Revised Code. 3081

(2) No person shall knowingly dispense or distribute a
harmful intoxicant to a person under age eighteen if the person
who dispenses or distributes it knows or has reason to believe
3084
that the harmful intoxicant will be used in violation of section
2925.31 of the Revised Code. Division (A) (2) of this section
3086
does not prohibit either of the following:

(a) Dispensing or distributing a harmful intoxicant to a 3088
person under age eighteen if a written order from the juvenile's 3089
parent or guardian is provided to the dispenser or distributor; 3090

(b) Dispensing or distributing gasoline or diesel fuel to 3091 3092 a person under age eighteen if the dispenser or distributor does not know or have reason to believe the product will be used in 3093 violation of section 2925.31 of the Revised Code. Division (A) 3094 (2) (a) of this section does not require a person to obtain a 3095 written order from the parent or guardian of a person under age 3096 eighteen in order to distribute or dispense gasoline or diesel 3097 fuel to the person. 3098

(B)(1) No person shall knowingly dispense or distribute

Page 105

nitrous oxide to a person age twenty-one or older if the person 3100 who dispenses or distributes it knows or has reason to believe 3101 the nitrous oxide will be used in violation of section 2925.31 3102 of the Revised Code. 3103

(2) Except for lawful medical, dental, or clinical
purposes, no person shall knowingly dispense or distribute
3105
nitrous oxide to a person under age twenty-one.
3106

(3) No person, at the time a cartridge of nitrous oxide is
3107
sold to another person, shall sell a device that allows the
purchaser to inhale nitrous oxide from cartridges or to hold
nitrous oxide released from cartridges for purposes of
inhalation. The sale of any such device constitutes a rebuttable
3111
presumption that the person knew or had reason to believe that
312
the purchaser intended to abuse the nitrous oxide.

(4) No person who dispenses or distributes nitrous oxide3114in cartridges shall fail to comply with either of the following:3115

(a)	The	re	cord-	keeping	requirements	established	under	3116
division	(F)	of	this	section	;			3117

(b) The labeling and transaction identification3118requirements established under division (G) of this section.3119

(C) This section does not apply to products used in
making, fabricating, assembling, transporting, or constructing a
product or structure by manual labor or machinery for sale or
lease to another person, or to the mining, refining, or
processing of natural deposits.

(D) (1) (a) Whoever violates division (A) (1) or (2) or
division (B) (1), (2), or (3) of this section is guilty of
trafficking in harmful intoxicants, a felony of the fifth
degree. If the offender previously has been convicted of a drug
3128

abuse offense, trafficking in harmful intoxicants is a felony of	3129
the fourth degree. In addition to any other sanction imposed	3130
upon an offender for trafficking in harmful intoxicants, the	3131
court may suspend for not more than five years the offender's	3132
driver's or commercial driver's license or permit. However, if	3133
the offender pleaded guilty to or was convicted of a violation	3134
of section 4511.19 of the Revised Code or a substantially	3135
similar municipal ordinance or the law of another state or the	3136
United States arising out of the same set of circumstances as	3137
the violation, the court shall suspend the offender's driver's	3138
or commercial driver's license or permit for not more than five-	3139
years. If	3140
<u>If the offender is a professionally licensed person, in</u>	3141
addition to any other sanction imposed for trafficking in	3142
harmful intoxicants, the court immediately shall comply with	3143
section 2925.38 of the Revised Code.	3144
	2145
If the offender has a driver's or commercial driver's	3145
license or permit, section 2929.33 of the Revised Code applies.	3146
(b) Any offender who received a mandatory suspension of	3147
the offender's driver's or commercial driver's license or permit	3148
under this section prior to the effective date of this amendment	3149
September 13, 2016, may file a motion with the septencing court	3150

ur <u>September 13, 2016, may file a motion with the sentencing court</u> 3150 requesting the termination of the suspension. However, an 3151 offender who pleaded quilty to or was convicted of a violation 3152 of section 4511.19 of the Revised Code or a substantially 3153 similar municipal ordinance or law of another state or the 3154 United States that arose out of the same set of circumstances as 3155 the violation for which the offender's license or permit was 3156 suspended under this section shall not file such a motion. 3157

Upon the filing of a motion under division (D)(1)(b) of 3158

Page 108

3184

3185

3186

3187

this section, the sentencing court, in its discretion, may 3159 terminate the suspension. 3160 (2) Whoever violates division (B) (4) (a) or (b) of this 3161 section is guilty of improperly dispensing or distributing 3162 nitrous oxide, a misdemeanor of the fourth degree. 3163 (E) It is an affirmative defense to a charge of a 3164 violation of division (A)(2) or (B)(2) of this section that: 3165 (1) An individual exhibited to the defendant or an officer 3166 or employee of the defendant, for purposes of establishing the 3167 individual's age, a driver's license or permit issued by this 3168 state, a commercial driver's license or permit issued by this 3169 state, an identification card issued pursuant to section 4507.50 3170 of the Revised Code, for another document that purports to be a 3171 license, permit, or identification card described in this 3172 division; 3173 (2) The document exhibited appeared to be a genuine, 3174 unaltered document, to pertain to the individual, and to 3175 establish the individual's age; 3176 (3) The defendant or the officer or employee of the 3177 defendant otherwise did not have reasonable cause to believe 3178 that the individual was under the age represented. 3179 (F) Beginning July 1, 2001, a person who dispenses or 3180 distributes nitrous oxide shall record each transaction 3181 involving the dispensing or distributing of the nitrous oxide on 3182 a separate card. The person shall require the purchaser to sign 3183

the card and provide a complete residence address. The person

the card. The person shall retain the card recording a

dispensing or distributing the nitrous oxide shall sign and date

transaction for one year from the date of the transaction. The

and make them available during normal business hours for	3189
inspection and copying by officers or employees of the state	3190
board of pharmacy or of other law enforcement agencies of this	3191
state or the United States that are authorized to investigate	3192
violations of Chapter 2925., 3719., or 4729. of the Revised Code	3193
or the federal drug abuse control laws.	3194
The cards used to record each transaction shall inform the	3195
purchaser of the following:	3196
(1) That nitrous oxide cartridges are to be used only for	3197
purposes of preparing food;	3198
(2) That inhalation of nitrous oxide can have dangerous	3199
health effects;	3200
(3) That it is a violation of state law to distribute or	3201
dispense cartridges of nitrous oxide to any person under age	3202
twenty-one, punishable as a felony of the fifth degree.	3203
(G)(1) Each cartridge of nitrous oxide dispensed or	3204
distributed in this state shall bear the following printed	3205
warning:	3206
"Nitrous oxide cartridges are to be used only for purposes	3207
of preparing food. Nitrous oxide cartridges may not be sold to	3208
persons under age twenty-one. Do not inhale contents. Misuse can	3209
be dangerous to your health."	3210
(2) Each time a person dispenses or distributes one or	3211
more cartridges of nitrous oxide, the person shall mark the	3212
packaging containing the cartridges with a label or other device	3213

person shall maintain the cards at the person's business address

packaging containing the cartridges with a label or other device 3213 that identifies the person who dispensed or distributed the 3214 nitrous oxide and the person's business address. 3215

Sec. 2925.36. (A) No person shall knowingly furnish	3216
another a sample drug.	3217
(B) Division (A) of this section does not apply to	3218
manufacturers, wholesalers, pharmacists, owners of pharmacies,	3219
licensed health professionals authorized to prescribe drugs, and	3220
other persons whose conduct is in accordance with Chapters	3221
3719., 4715., 4723., 4725., 4729., 4730., 4731., and 4741. of	3222
the Revised Code.	3223
(C)(1) Whoever violates this section is guilty of illegal	3224
dispensing of drug samples.	3225
(2) If the drug involved in the offense is a compound,	3226
mixture, preparation, or substance included in schedule I or II,	3227
with the exception of marihuana, the penalty for the offense	3228
shall be determined as follows:	3229
(a) Except as otherwise provided in division (C)(2)(b) of	3230
this section, illegal dispensing of drug samples is a felony of	3231
the fifth degree, and, subject to division (E) of this section,	3232
division (C) of section 2929.13 of the Revised Code applies in	3233
determining whether to impose a prison term on the offender.	3234
(b) If the offense was committed in the vicinity of a	3235
school or in the vicinity of a juvenile, illegal dispensing of	3236
drug samples is a felony of the fourth degree, and, subject to	3237
division (E) of this section, division (C) of section 2929.13 of	3238
the Revised Code applies in determining whether to impose a	3239
prison term on the offender.	3240
(3) If the drug involved in the offense is a dangerous	3241
drug or a compound, mixture, preparation, or substance included	3242
in schedule III, IV, or V, or is marihuana, the penalty for the	3243
offense shall be determined as follows:	3244

(a) Except as otherwise provided in division (C) (3) (b) of
3245
this section, illegal dispensing of drug samples is a
3246
misdemeanor of the second degree.
3247

(b) If the offense was committed in the vicinity of a 3248
school or in the vicinity of a juvenile, illegal dispensing of 3249
drug samples is a misdemeanor of the first degree. 3250

(D) (1) In addition to any prison term authorized or 3251 3252 required by division (C) or (E) of this section and sections 2929.13 and 2929.14 of the Revised Code and in addition to any 3253 other sanction imposed for the offense under this section or 3254 sections 2929.11 to 2929.18 of the Revised Code, the court that 3255 sentences an offender who is convicted of or pleads guilty to a 3256 violation of division (A) of this section may suspend for not 3257 more than five years the offender's driver's or commercial 3258 driver's license or permit. However, if the offender pleaded 3259 quilty to or was convicted of a violation of section 4511.19 of 3260 the Revised Code or a substantially similar municipal ordinance 3261 or the law of another state or the United States arising out of 3262 the same set of circumstances as the violation, the court shall 3263 suspend the offender's driver's or commercial driver's license-3264 3265 or permit for not more than five years.

If the offender is a professionally licensed person, in3266addition to any other sanction imposed for a violation of this3267section, the court immediately shall comply with section 2925.383268of the Revised Code.3269

If the offender has a driver's or commercial driver's3270license or permit, section 2929.33 of the Revised Code applies.3271

(2) Any offender who received a mandatory suspension of3272the offender's driver's or commercial driver's license or permit3273

under this section prior to September 13, 2016, may file a 3274 motion with the sentencing court requesting the termination of 3275 the suspension. However, an offender who pleaded guilty to or 3276 was convicted of a violation of section 4511.19 of the Revised 3277 Code or a substantially similar municipal ordinance or law of 3278 another state or the United States that arose out of the same 3279 set of circumstances as the violation for which the offender's 3280 license or permit was suspended under this section shall not 3281 file such a motion. 3282

Upon the filing of a motion under division (D)(2) of this 3283 section, the sentencing court, in its discretion, may terminate 3284 the suspension. 3285

(E) Notwithstanding the prison term authorized or required 3286 by division (C) of this section and sections 2929.13 and 2929.14 3287 of the Revised Code, if the violation of division (A) of this 3288 section involves the sale, offer to sell, or possession of a 3289 schedule I or II controlled substance, with the exception of 3290 marihuana, and if the court imposing sentence upon the offender 3291 finds that the offender as a result of the violation is a major 3292 drug offender and is guilty of a specification of the type 3293 described in division (A) of section 2941.1410 of the Revised 3294 Code, the court, in lieu of the prison term otherwise authorized 3295 or required, shall impose upon the offender the mandatory prison 3296 term specified in division (B)(3)(a) of section 2929.14 of the 3297 Revised Code. 3298

(F) Notwithstanding any contrary provision of section 3299
3719.21 of the Revised Code, the clerk of the court shall pay a 3300
fine imposed for a violation of this section pursuant to 3301
division (A) of section 2929.18 of the Revised Code in 3302
accordance with and subject to the requirements of division (F) 3303

of section 2925.03 of the Revised Code. The agency that receives3304the fine shall use the fine as specified in division (F) of3305section 2925.03 of the Revised Code.3306

Sec. 2925.37. (A) No person shall knowingly possess any 3307 counterfeit controlled substance. 3308

(B) No person shall knowingly make, sell, offer to sell,or deliver any substance that the person knows is a counterfeit3310controlled substance.

(C) No person shall make, possess, sell, offer to sell, or
deliver any punch, die, plate, stone, or other device knowing or
dating reason to know that it will be used to print or reproduce
a trademark, trade name, or other identifying mark upon a
counterfeit controlled substance.

(D) No person shall sell, offer to sell, give, or deliverany counterfeit controlled substance to a juvenile.3318

(E) No person shall directly or indirectly represent a
 counterfeit controlled substance as a controlled substance by
 describing its effects as the physical or psychological effects
 associated with use of a controlled substance.
 3320

(F) No person shall directly or indirectly falsely
represent or advertise a counterfeit controlled substance as a
controlled substance. As used in this division, "advertise"
means engaging in "advertisement," as defined in section 3715.01
of the Revised Code.

(G) Whoever violates division (A) of this section is
guilty of possession of counterfeit controlled substances, a
misdemeanor of the first degree.
3320

(H) Whoever violates division (B) or (C) of this section 3331

is guilty of trafficking in counterfeit controlled substances. 3332 Except as otherwise provided in this division, trafficking in 3333 counterfeit controlled substances is a felony of the fifth 3334 degree, and division (C) of section 2929.13 of the Revised Code 3335 applies in determining whether to impose a prison term on the 3336 offender. If the offense was committed in the vicinity of a 3337 school or in the vicinity of a juvenile, trafficking in 3338 counterfeit controlled substances is a felony of the fourth 3339 degree, and division (C) of section 2929.13 of the Revised Code 3340 applies in determining whether to impose a prison term on the 3341 offender. 3342

(I) Whoever violates division (D) of this section is
3343
guilty of aggravated trafficking in counterfeit controlled
3344
substances. Except as otherwise provided in this division,
3345
aggravated trafficking in counterfeit controlled substances is a
3346
felony of the fourth degree, and division (C) of section 2929.13
3347
of the Revised Code applies in determining whether to impose a
3348
prison term on the offender.

(J) Whoever violates division (E) of this section is 3350 guilty of promoting and encouraging drug abuse. Except as 3351 otherwise provided in this division, promoting and encouraging 3352 3353 drug abuse is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining 3354 whether to impose a prison term on the offender. If the offense 3355 was committed in the vicinity of a school or in the vicinity of 3356 a juvenile, promoting and encouraging drug abuse is a felony of 3357 the fourth degree, and division (C) of section 2929.13 of the 3358 Revised Code applies in determining whether to impose a prison 3359 term on the offender. 3360

(K) Whoever violates division (F) of this section is

guilty of fraudulent drug advertising. Except as otherwise 3362 provided in this division, fraudulent drug advertising is a 3363 felony of the fifth degree, and division (C) of section 2929.13 3364 of the Revised Code applies in determining whether to impose a 3365 prison term on the offender. If the offense was committed in the 3366 vicinity of a school or in the vicinity of a juvenile, 3367 fraudulent drug advertising is a felony of the fourth degree, 3368 and division (C) of section 2929.13 of the Revised Code applies 3369 in determining whether to impose a prison term on the offender. 3370

(L) (1) In addition to any prison term authorized or-3371 required by divisions (H) to (K) of this section and sections 3372 2929.13 and 2929.14 of the Revised Code and in addition to any 3373 other sanction imposed for the offense under this section or 3374 sections 2929.11 to 2929.18 of the Revised Code, the court that 3375 sentences an offender who is convicted of or pleads guilty to a 3376 violation of division (B), (C), (D), (E), or (F) of this section 3377 may suspend for not more than five years the offender's driver's 3378 or commercial driver's license or permit. However, if the 3379 offender pleaded quilty to or was convicted of a violation of 3380 section 4511.19 of the Revised Code or a substantially similar 3381 municipal ordinance or the law of another state or the United 3382 States arising out of the same set of circumstances as the 3383 violation, the court shall suspend the offender's driver's or 3384 commercial driver's license or permit for not more than five 3385 3386 years.

If the offender is a professionally licensed person, in 3387 addition to any other sanction imposed for a violation of this 3388 section, the court immediately shall comply with section 2925.38 3389 of the Revised Code. 3390

If the offender has a driver's or commercial driver's

Page 115

license or permit, section 2929.33 of the Revised Code applies.	3392
(2) Any offender who received a mandatory suspension of	3393
the offender's driver's or commercial driver's license or permit	3394
under this section prior to the effective date of this amendment	3395
September 13, 2016, may file a motion with the sentencing court	3396
requesting the termination of the suspension. However, an	3397
offender who pleaded guilty to or was convicted of a violation	3398
of section 4511.19 of the Revised Code or a substantially	3399
similar municipal ordinance or law of another state or the	3400
United States that arose out of the same set of circumstances as	3401
the violation for which the offender's license or permit was	3402
suspended under this section shall not file such a motion.	3403
Upon the filing of a motion under division (L)(2) of this	3404
section, the sentencing court, in its discretion, may terminate	3405
the suspension.	3406
(M) Notwithstanding any contrary provision of section	3407
3719.21 of the Revised Code, the clerk of the court shall pay a	3408
fine imposed for a violation of this section pursuant to	3409
division (A) of section 2929.18 of the Revised Code in	3410
accordance with and subject to the requirements of division (F)	3411
of section 2925.03 of the Revised Code. The agency that receives	3412
the fine shall use the fine as specified in division (F) of	3413
section 2925.03 of the Revised Code.	3414
Sec. 2929.33. (A) As used in this section, "drug abuse	3415
offense" means a violation of section 2925.02, 2925.03, 2925.04,	3416
<u>2925.041, 2925.05, 2925.06, 2925.11, 2925.12, 2925.13, 2925.14,</u>	3417
2925.22, 2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the	3418
Revised Code.	3419
(B)(1) Except as provided in division (B)(2) of this	3420

section, a court that sentences an offender who is convicted of	3421
or pleads guilty to a drug abuse offense and who used a vehicle	3422
to further the commission of the offense may suspend the	3423
driver's or commercial driver's license or permit of the	3424
offender in accordance with division (C) of this section.	3425
(2) If an offender pleaded guilty to or was convicted of a	3426
violation of section 4511.19 of the Revised Code or a	3427
substantially similar municipal ordinance or the law of another	3428
state or the United States arising out of the same set of	3429
circumstances as the drug abuse offense, the court shall suspend	3430
the offender's driver's or commercial driver's license or permit	3431
in accordance with division (C) of this section.	3432
(C)(1) If the sentencing court suspends the offender's	3433
driver's or commercial driver's license or permit under division	3434
(B) of this section, the court shall suspend the license, by	3435
order, for not more than five years.	3436
(2) If an offender's driver's or commercial driver's	3437
license or permit is suspended pursuant to this section, the	3438
offender, at any time after the expiration of two years from the	3439
day on which the offender's sentence was imposed or from the day	3440
on which the offender finally was released from a jail or prison	3441
term under the sentence, whichever is later, may file a motion	3442
with the sentencing court requesting termination of the	3443
suspension. Upon the filing of such a motion and the court's	3444
finding of good cause for the termination, the court may	3445
terminate the suspension.	3446
Sec. 2935.26. (A) Notwithstanding any other provision of	3447
the Revised Code, when a law enforcement officer is otherwise	3448
and herebea stat, when a faw enforcement officer is concretible	0110

the Revised Code, when a law enforcement officer is otherwise3448authorized to arrest a person for the commission of a minor3449misdemeanor, the officer shall not arrest the person, but shall3450

issue a citation, unless one of the following applies:	3451
(1) The offender requires medical care or is unable to	3452
provide for <u>his</u> the offender's own safety.	3453
(2) The offender cannot or will not offer satisfactory	3454
evidence of <u>his</u> the offender's identity.	3455
(3) The offender refuses to sign the citation.	3456
(4) The offender has previously been issued a citation for	3457
the commission of that misdemeanor and has failed to do one of	3458
the following:	3459
(a) Appear at the time and place stated in the citation;	3460
(b) Comply with division (C) of this section.	3461
(B) The citation shall contain all of the following:	3462
(1) The name and address of the offender;	3463
(2) A description of the offense and the numerical	3464
designation of the applicable statute or ordinance;	3465
(3) The name of the person issuing the citation;	3466
(4) An order for the offender to appear at a stated time	3467
and place;	3468
(5) A notice that the offender may comply with division	3469
(C) of this section in lieu of appearing at the stated time and	3470
place;	3471
(6) A notice that the offender is required to do one of	3472
the following and that <u>he the offender</u> may be arrested if <u>he</u> the	3473
offender fails to do one of them:	3474
(a) Appear at the time and place stated in the citation;	3475

(b) Comply with division (C) of this section. 3476

(C) In lieu of appearing at the time and place stated in
3477
the citation, the offender may, within seven days after the date
3478
of issuance of the citation, do either of the following:
3479

(1) Appear in person at the office of the clerk of the 3480
court stated in the citation, sign a plea of guilty and a waiver 3481
of trial provision that is on the citation, and <u>either pay the 3482</u>
total amount of the fine and costs or enter into an installment 3483
payment plan with the clerk of the court; 3484

(2) Sign the guilty plea and waiver of trial provision of
3485
the citation, and mail the citation and a check or money order
3486
for the total amount of the fine and costs to the office of the
3487
clerk of the court stated in the citation.
3488

Remittance by mail of the fine and costs to the office of3489the clerk of the court stated in the citation constitutes a3490guilty plea and waiver of trial whether or not the guilty plea3491and waiver of trial provision of the citation are signed by the3492defendant.3493

(D) A law enforcement officer who issues a citation shall
 3494
 complete and sign the citation form, serve a copy of the
 3495
 completed form upon the offender and, without unnecessary delay,
 file the original citation with the court having jurisdiction
 3497
 over the offense.
 3498

(E) Each court shall establish a fine schedule that shall
3499
list the fine for each minor misdemeanor, and state the court
3500
costs. The fine schedule shall be prominently posted in the
3501
place where minor misdemeanor fines are paid.
3502

(F) If an offender fails to appear and does not comply 3503with division (C) of this section, the court <u>may shall</u>issue a 3504

supplemental citation, or . If an offender still fails to appear 3505 and does not comply with division (C) of this section within the 3506 thirty days after issuance of the supplemental citation, the 3507 court may issue a summons or warrant for the arrest of the 3508 offender pursuant to the Criminal Rules. Supplemental citations 3509 shall be in the form prescribed by division (B) of this section, 3510 but shall be issued and signed by the clerk of the court at 3511 which the citation directed the offender to appear and shall may 3512 be sent to the offender through electronic means or may be 3513 served in the same manner as a summons. 3514

(G) A summons or warrant for the arrest of an offender who3515failed to comply with division (C) of this section shall be3516cancelled by the court if the offender enters into an3517installment payment plan with the clerk of the court that issued3518the summons or warrant for the payment of the fine and costs.3519

Sec. 2935.27. (A) (1) If a law enforcement officer issues a 3520 citation to a person pursuant to section 2935.26 of the Revised 3521 Code and if the minor misdemeanor offense for which the citation 3522 is issued is an act prohibited by Chapter 4511., 4513., or 4549. 3523 of the Revised Code or an act prohibited by any municipal 3524 ordinance that is substantially similar to any section contained 3525 in Chapter 4511., 4513., or 4549. of the Revised Code, the 3526 officer shall inform the person, if the person has a current 3527 valid Ohio driver's or commercial driver's license, of the 3528 possible consequences of the person's actions as required under 3529 division (E) of this section, and also shall inform the person 3530 that the person is required either to appear at the time and 3531 place stated in the citation or to comply with division (C) of 3532 section 2935.26 of the Revised Code. 3533

(2) If the person is an Ohio resident but does not have a

Page 120

current valid Ohio driver's or commercial driver's license or if	3535
the person is a resident of a state that is not a member of the	3536
nonresident violator compact of which this state is a member-	3537
pursuant to section 4510.71 of the Revised Code, and if the	3538
court, by local rule, has prescribed a procedure for the setting	3539
of a reasonable security pursuant to division (F) of this-	3540
section, security shall be set in accordance with that local	3541
rule and that division.	3542
A court by local rule may prescribe a procedure for the	3543
setting of reasonable security as described in this division. As-	3544
A court setting security under this division shall do so in	3545
conformity with sections 2937.22 and 2937.23 of the Revised Code	3546
and the Rules of Criminal Procedure.	3547
As an alternative to this procedure, a court by local rule	3548
may prescribe a procedure for the setting of a reasonable	3549
security by the person without the person appearing before the	3550
court.	3551
(B) A person who has security set under division (A)(2) of	3552
this section shall be given a receipt or other evidence of the	3553
deposit of the security by the court.	3554
(C) Upon compliance with division (C) of section 2935.26	3555
of the Revised Code by a person who was issued a citation, the	3556
clerk of the court shall notify the court. The court shall	3557
immediately return any sum of money , license, or other security	3558
deposited in relation to the citation to the person, or to any	3559
other person who deposited the security.	3560
(D) If a person who has a current valid Ohio driver's or	3561
commercial driver's license and who was issued a citation fails	3562
to appear at the time and place specified on the citation $_{ au}$ <u>or</u>	3563

fails to comply with division (C) of section 2935.26 of the Revised Code, or fails to comply with or satisfy any judgment of

Revised Code, or fails to comply with or satisfy any judgment of 3565 the court within the time allowed by the court, the court shall 3566 declare the forfeiture of the person's license. Thirty days 3567 after the declaration of forfeiture, the court shall enter 3568 information relative to the forfeiture on a form approved and 3569 furnished by the registrar of motor vehicles, and forward the 3570 form to the registrar. The registrar shall suspend the person's 3571 driver's or commercial driver's license, send written 3572 3573 notification of the suspension to the person at the person's last known address, and order the person to surrender the 3574 person's driver's or commercial driver's license to the 3575 registrar within forty-eight hours. No valid driver's or 3576 commercial driver's license shall be granted to the person until 3577 the court having jurisdiction of the offense that led to the 3578 forfeiture orders that the forfeiture be terminated. The court 3579 shall so order if the person, after having failed to appear in 3580 court at the required time and place to answer the charge or 3581 after having pleaded guilty to or been found guilty of the 3582 violation and having failed within the time allowed by the court-3583 to pay the fine imposed by the court, thereafter appears to 3584 answer the charge and pays any fine imposed by the court or pays 3585 the fine originally imposed by the court. The court shall inform 3586 the registrar of the termination of the forfeiture by entering 3587 information relative to the termination on a form approved and 3588 furnished by the registrar and sending the form to the registrar 3589 as provided in this division. The person shall pay to the bureau 3590 of motor vehicles a fifteen-dollar reinstatement fee to cover 3591 the costs of the bureau in administering this section. The 3592 registrar shall deposit the fees so paid into the public safety 3593 - highway purposes fund created by section 4501.06 of the 3594 Revised Code. 3595

In addition, upon receipt of the copy of the declaration 3596 of forfeiture from the court, neither the registrar nor any 3597 deputy registrar shall accept any application for the 3598 registration or transfer of registration of any motor vehicle 3599 3600 owned or leased by the person named in the declaration of forfeiture until the court having jurisdiction of the offense 3601 that led to the forfeiture orders that the forfeiture be 3602 terminated. However, for a motor vehicle leased by a person 3603 named in a declaration of forfeiture, the registrar shall not 3604 implement the preceding sentence until the registrar adopts 3605 procedures for that implementation under section 4503.39 of the 3606 Revised Code. Upon receipt by the registrar of an order 3607 terminating the forfeiture, the registrar shall take such 3608 measures as may be necessary to permit the person to register a 3609 motor vehicle owned or leased by the person or to transfer the 3610 registration of such a motor vehicle, if the person later makes 3611 application to take such action and the person otherwise is 3612 eligible to register the motor vehicle or to transfer the 3613 registration of it. 3614

The registrar is not required to give effect to any3615declaration of forfeiture or order terminating a forfeiture3616unless the order is transmitted to the registrar by means of an3617electronic transfer system. The registrar shall not restore the3618person's driving or vehicle registration privileges until the3619person pays the reinstatement fee as provided in this division.3620

If the person who was issued the citation fails to appear3621at the time and place specified on the citation and fails to3622comply with division (C) of section 2935.26 of the Revised Code3623and the person has deposited a sum of money or other security in3624relation to the citation under division (A) (2) of this section,3625the deposit immediately shall be forfeited to the court.3626

This section does not preclude further action as3627authorized by division (F) of section 2935.26 of the Revised3628Code.3629

(E) A law enforcement officer who issues a person a minor 3630 misdemeanor citation for an act prohibited by Chapter 4511., 3631 4513., or 4549. of the Revised Code or an act prohibited by a 3632 municipal ordinance that is substantially similar to any section 3633 contained in Chapter 4511., 4513., or 4549. of the Revised Code 3634 shall inform the person that if the person does not appear at 3635 the time and place stated on the citation or does not comply 3636 with division (C) of section 2935.26 of the Revised Code, the 3637 person's driver's or commercial driver's license will be 3638 suspended, the person will not be eligible for the reissuance of 3639 the license or the issuance of a new license or the issuance of 3640 a certificate of registration for a motor vehicle owned or 3641 leased by the person, until the person appears and complies with 3642 all orders of the court. The person also is subject to any 3643 applicable criminal penalties. 3644

(F) A court setting security under division (A) (2) of this3645section shall do so in conformity with sections 2937.22 and36462937.23 of the Revised Code and the Rules of Criminal Procedure.3647

Sec. 2937.40. (A) Bail of any type that is deposited under 3648 section 2937.011 or sections 2937.22 to 2937.45 of the Revised 3649 Code by a person other than the accused shall be discharged and 3650 released, and sureties on recognizances shall be released, in 3651 any of the following ways: 3652

(1) When a surety on a recognizance or the depositor of
 3653
 cash or securities as bail for an accused desires to surrender
 3654
 the accused before the appearance date, the surety is discharged
 3655
 from further responsibility or the deposit is redeemed in either
 3656

of the following ways:	3657
(a) By delivery of the accused into open court;	3658
(b) When, on the written request of the surety or	3659
depositor, the clerk of the court to which recognizance is	3660
returnable or in which deposit is made issues to the sheriff a	3661
warrant for the arrest of the accused and the sheriff indicates	3662
on the return that the sheriff holds the accused in the	3663
sheriff's jail.	3664
(2) By appearance of the accused in accordance with the	3665
terms of the recognizance or deposit and the entry of judgment	3666
by the court or magistrate;	3667
(3) By payment into court, after default, of the sum fixed	3668
in the recognizance or the sum fixed in the order of forfeiture,	3669
if it is less.	3670
(B) When cash or securities have been deposited as bail by	3671
a person other than the accused and the bail is discharged and	3672
released pursuant to division (A) of this section, or when	3673
property has been pledged by a surety on recognizance and the	3674
surety on recognizance has been released pursuant to division	3675
(A) of this section, the court shall not deduct any amount from	3676
the cash or securities or declare forfeited and levy or execute	3677
against pledged property. The court shall not apply any of the	3678
deposited cash or securities toward, or declare forfeited and	3679
levy or execute against property pledged for a recognizance for,	3680
the satisfaction of any penalty or fine, and court costs,	3681
assessed against the accused upon the accused's conviction or	3682
guilty plea, except upon express approval of the person who	3683
deposited the cash or securities or the surety.	3684

(C) Bail of any type that is deposited under section 3685

2937.011 or sections 2937.22 to 2937.45 of the Revised Code by 3686 an accused shall be discharged and released to the accused, and 3687 property pledged by an accused for a recognizance shall be 3688 discharged, upon the appearance of the accused in accordance 3689 with the terms of the recognizance or deposit and the entry of 3690 judgment by the court or magistrate, except that, if the 3691 defendant is not indigent, the court may apply deposited bail 3692 toward the satisfaction of a penalty or fine, and court costs, 3693 assessed against the accused upon the accused's conviction or 3694 quilty plea, and may declare forfeited and levy or execute 3695 against pledged property for the satisfaction of a penalty or 3696 fine, and court costs, assessed against the accused upon the 3697 accused's conviction or guilty plea. 3698

(D) Notwithstanding any other provision of this section,3699an Ohio driver's or commercial driver's license that is3700deposited as bond may be forfeited and otherwise handled as3701provided in section 2937.221 of the Revised Code.3702

Sec. 2947.09. (A) If a person is charged with an offense 3703 in a court of common pleas, including a juvenile court, and 3704 either fails to appear in court at the required time and place 3705 to answer the charge or pleads guilty to or is found guilty of 3706 the offense or is adjudicated a delinguent child or juvenile 3707 traffic offender based on the offense and fails within the time 3708 allowed by the court to pay any fine or costs imposed by the 3709 court, the court may enter information relative to the person's 3710 failure to pay any outstanding amount of the fine or costs-3711 appear on a form prescribed or approved by the registrar of 3712 motor vehicles pursuant to division (B) of this section and send 3713 the form to the registrar. Upon receipt of the form, the 3714 registrar shall take any measures necessary to ensure that 3715 neither the registrar nor any deputy registrar accepts any 3716

application for the registration or transfer of registration of3717any motor vehicle owned or leased by the person. However, for a3718motor vehicle leased by the person, the registrar shall not3719implement this requirement until the registrar adopts procedures3720for that implementation under section 4503.39 of the Revised3721Code.3722

The period of denial relating to the issuance or transfer 3723 of a certificate of registration for a motor vehicle imposed 3724 under this section remains in effect until the person pays any-3725 fine or costs imposed by the court appears in court relative to 3726 the offense. When the fine or costs have been paid in full, the 3727 The court shall inform the registrar of the payment appearance 3728 by entering information relative to the payment appearance on a 3729 notice of payment form prescribed or approved by the registrar 3730 pursuant to division (B) of this section and sending the form to 3731 3732 the registrar.

(B) The registrar shall prescribe and make available to 3733
courts of common pleas forms to be used for a notice to the 3734
registrar of failure to pay fines or costs appear and a notice 3735
to the registrar of payment of fines or costs appearance under 3736
division (A) of this section. The registrar may approve the use 3737
of other forms for these purposes. 3738

The registrar may require that any of the forms prescribed3739or approved pursuant to this section be transmitted to the3740registrar electronically. If the registrar requires electronic3741transmission, the registrar shall not be required to give effect3742to any form that is not transmitted electronically.3743

Sec. 3123.54. If a child support enforcement agency,3744pursuant to section 3123.53 of the Revised Code, determines that3745an individual holds a license, endorsement, or permit or has3746

or permit, it shall send the notice described in section 3123.55 3748 of the Revised Code to the individual. The Not earlier than 3749 thirty days after the agency sends the notice to the individual, 3750 the agency also may send a notice to the registrar of motor 3751 vehicles that gives the name and social security number or other 3752 identifying number of the individual and states that a court or 3753 agency has determined that the individual is in default under a 3754 child support order or has failed to comply with a warrant or 3755 subpoena issued by a court or agency with respect to a 3756 proceeding to enforce a child support order. 3757 An individual who receives a notice under this section may 3758 cooperate with the agency to satisfy one or more of the 3759 conditions described in divisions (A) to (E) of section 3123.56 3760 of the Revised Code to prevent notice being sent to the 3761

applied for, or is likely to apply for, a license, endorsement,

registrar and the resulting driver's license suspension.

Sec. 3123.56. A child support enforcement agency that sent 3763 a notice under section 3123.54 of the Revised Code of an 3764 individual's default under a child support order shall send to 3765 the registrar of motor vehicles a notice that the individual is 3766 not in default if it determines that the individual is not in 3767 default or any of the following occurs: 3768

(A) The individual makes full payment to the office of 3769
child support or, pursuant to sections 3125.27 to 3125.30 of the 3770
Revised Code, to the child support enforcement agency of the 3771
arrearage as of the date the payment is made. 3772

(B) If division (A) of this section is not possible, the
individual has presented to the agency sufficient evidence of
3774
current employment or of an account in a financial institution,
3775
the agency has confirmed the individual's employment or the
3776

3747

existence of the account, and an appropriate withholding or3777deduction notice described in section 3121.03 of the Revised3778Code has been issued to collect current support and any3779arrearage due under the child support order that was in default.3780

(C) If divisions (A) and (B) <u>of this section</u> are not
3781
possible, the individual presents evidence to the agency
3782
sufficient to establish that the <u>either one of the following:</u>
3783

(1) The individual is unable to work due to circumstances 3784 beyond the individual's control. 3785

(2) The imposition of a suspension on the individual's3786driver's license or commercial driver's license, motorcycle3787operator's license or endorsement, or temporary instruction3788permit or commercial driver's temporary instruction permit would3789effectively prevent the individual from paying child support or3790any arrearage due under the child support order that was in3791default.3792

(D) If divisions (A), (B), and (C) of this section are not
3793
possible, the individual enters into and complies with a written
agreement with the agency that requires the obligor to comply
3795
with either of the following:
3796

(1) A family support program administered or approved by 3797the agency; 3798

(2) A program to establish compliance with a seek work 3799
order issued pursuant to section 3123.03 3121.03 of the Revised 3800
Code. 3801

(E) If divisions (A), (B), (C), and (D) of this section
are not possible, the individual pays the balance of the total
monthly obligation due for the ninety-day period preceding the
3804
date the agency sent the notice described in section 3123.55 of
3805

the Revised Code.

The agency shall send the notice under this section not 3807 later than seven days after it determines the individual is not 3808 in default or that any of the circumstances specified in this 3809 section has occurred. 3810

Sec. 3123.58. (A) On receipt of a notice pursuant to 3811 section 3123.54 of the Revised Code, the registrar of motor 3812 vehicles shall determine whether the individual named in the 3813 notice holds or has applied for a driver's license or commercial 3814 driver's license, motorcycle operator's license or endorsement, 3815 or temporary instruction permit or commercial driver's temporary 3816 instruction permit. If the registrar determines that the 3817 individual holds or has applied for a license, permit, or 3818 endorsement and the individual is the individual named in the 3819 notice and does not receive a notice pursuant to section 3123.56 3820 or 3123.57 of the Revised Code, the registrar immediately shall 3821 provide notice of the determination to each deputy registrar. 3822 The registrar or a deputy registrar may not issue to the 3823 individual a driver's or commercial driver's license, motorcycle 3824 3825 operator's license or endorsement, or temporary instruction permit or commercial driver's temporary instruction permit and 3826 3827 may not renew for the individual a driver's or commercial driver's license, motorcycle operator's license or endorsement, 3828 or commercial driver's temporary instruction permit. The 3829 registrar or a deputy registrar also shall impose a class F 3830 suspension of the license, permit, or endorsement held by the 3831 individual under division (B)(6) of section 4510.02 of the 3832 Revised Code. 3833

(B) (1) A court with jurisdiction over the child support 3834<u>order</u> may grant an individual whose license, permit, or 3835

Page 130

endorsement is suspended under this section limited driving	3836
privileges in accordance with division (B) of section 4510.021	3837
of the Revised Code pursuant to a request made during an action	3838
for contempt initiated under section 2705.031 of the Revised	3839
Codemotion by that individual for limited driving privileges,	3840
unless that individual's driver's license is suspended for an	3841
offense that prevents the granting of limited driving	3842
privileges. Prior to granting privileges under this division,	3843
the court shall request the accused <u>individual</u> to provide the	3844
court with a recent <u>current</u> noncertified copy of a driver's	3845
abstract from the registrar of motor vehicles <u>and</u> . The court	3846
shall request the child support enforcement agency that issued	3847
the notice pursuant to section 3123.54 of the Revised Code	3848
relative to the individual to advise the court, either in person	3849
through a representative testifying at a hearing or through a	3850
written document, <u>regarding</u> the position of the agency relative	3851
to the issue of the granting of privileges to the individual.	3852
The court, in determining whether to grant the individual	3853
privileges under this division, shall take into consideration	3854
the position of the agency, but the court is not bound by the	3855
position of the agency.	3856
(2) A court that grants limited driving privileges to a	3857
(1) is obtained granical include in	2050

person under division (B)(1) of this section shall <u>include in</u> 3858 the order any conditions the person shall comply with in order 3859 to retain the privileges and deliver to the person a permit card 3860 or other written document, in a form to be prescribed by the 3861 court, setting forth the date on which the limited privileges 3862 will become effective, the purposes for which the person may 3863 drive, the times and places at which the person may drive, and 3864 any other conditions imposed upon the person's use of a motor 3865 vehicle. 3866

(C) If a person who has been granted limited driving 3873 privileges under division (B)(1) of this section is convicted 3874 of, pleads quilty to, or is adjudicated in juvenile court of 3875 having committed a violation of Chapter 4510. of the Revised 3876 Code or any similar municipal ordinance during the period of 3877 which the person was granted limited driving privileges, the 3878 person's limited driving privileges shall be suspended 3879 immediately pending a reinstatement hearing. 3880

Sec. 3321.13. (A) Whenever any child of compulsory school 3881 age withdraws from school the teacher of that child shall 3882 ascertain the reason for withdrawal. The fact of the withdrawal 3883 and the reason for it shall be immediately transmitted by the 3884 teacher to the superintendent of the city, local, or exempted 3885 village school district. If the child who has withdrawn from 3886 school has done so because of change of residence, the next 3887 residence shall be ascertained and shall be included in the 3888 notice thus transmitted. The superintendent shall thereupon 3889 3890 forward a card showing the essential facts regarding the child and stating the place of the child's new residence to the 3891 superintendent of schools of the district to which the child has 3892 moved. 3893

The department of education and workforce may prescribe3894the forms to be used in the operation of this division.3895

(B) (1) Upon receipt of information that a child of 3896

compulsory school age has withdrawn from school for a reason 3897 other than because of change of residence or for the purpose of 3898 home education pursuant to section 3321.042 of the Revised Code 3899 and is not enrolled in and attending in accordance with school 3900 3901 policy an approved program to obtain a diploma or its equivalent, the superintendent shall notify the registrar of 3902 motor vehicles and the juvenile judge of the county in which the 3903 district is located of the withdrawal and failure to enroll in 3904 and attend an approved program to obtain a diploma or its 3905 equivalent. A notification to the registrar required by this 3906 division shall be given in the manner the registrar by rule 3907 requires and a notification to the juvenile judge required by 3908 this division shall be given in writing. Each notification shall 3909 be given within two weeks after the withdrawal and failure to 3910 enroll in and attend an approved program or its equivalent. 3911

(2) The board of education of a school district may adopt 3912 a resolution providing that the provisions of division (B)(2) of 3913 this section apply within the district. The provisions of 3914 division (B)(2) of this section do not apply within any school 3915 district, and no superintendent of a school district shall send 3916 a notification of the type described in division (B)(2) of this 3917 section to the registrar of motor vehicles or the juvenile judge 3918 of the county in which the district is located, unless the board 3919 of education of the district has adopted such a resolution. If 3920 the board of education of a school district adopts a resolution 3921 providing that the provisions of division (B)(2) of this section 3922 apply within the district, and if the superintendent of schools 3923 of that district receives information that, during any semester 3924 or term, a child of compulsory school age has been absent 3925 without legitimate excuse from the school the child is supposed 3926 to attend for more than sixty consecutive hours in a single 3927

month or for at least ninety hours in a school year, the 3928 superintendent shall notify the child and the child's parent, 3929 guardian, or custodian, in writing, that the information has 3930 been provided to the superintendent, that as a result of that 3931 information the child's temporary instruction permit or driver's 3932 license will be suspended or the opportunity to obtain such a-3933 3934 permit or license will be denied, and that the child and the child's parent, guardian, or custodian may participate in a 3935 3936 hearing at a scheduled date, time, and place conducted by the superintendent or a designee to challenge the information 3937 provided to the superintendent. The hearing may be conducted by 3938 electronic means if requested by the child's parent, quardian, 3939 or custodian. 3940

The notification to the child and the child's parent, 3941 guardian, or custodian required by division (B)(2) of this 3942 section shall set forth the information received by the 3943 superintendent and shall inform the child and the child's 3944 parent, quardian, or custodian of the scheduled date, time, and 3945 participation method of the hearing before the superintendent or 3946 a designee. The date scheduled for the hearing shall be no 3947 3948 earlier than three and no later than five days after the notification is given, provided that an extension may be granted 3949 upon request of the child or the child's parent, guardian, or 3950 custodian. If an extension is granted, the superintendent shall 3951 schedule a new date, time, and method for the hearing and shall 3952 inform the child and the child's parent, guardian, or custodian 3953 of the new date, time, and method. 3954

If the child and the child's parent, guardian, or3955custodian do not appear before the superintendent or a designee3956on the scheduled date and for the scheduled hearing, or if the3957child and the child's parent, guardian, or custodian appear3958

before the superintendent or a designee on the scheduled date 3959 and at the scheduled time but the superintendent or a designee 3960 determines that the information the superintendent received 3961 indicating that, during the semester or term, the child had been 3962 absent without legitimate excuse from the school the child was 3963

supposed to attend for more than sixty consecutive hours or for 3964 at least ninety total hours, the superintendent shall notify the-3965 registrar of motor vehicles and the juvenile judge of the county 3966 in which the district is located that the child has been absent 3967 for that period of time and that the child does not have any 3968 legitimate excuse for the habitual absence. A notification to 3969 the registrar required by this division shall be given in the 3970 manner the registrar by rule requires and a notification to the 3971 juvenile judge required by this division shall be given in 3972 writing. Each notification shall be given within two weeks after 3973 the receipt of the information of the habitual absence from 3974 school without legitimate excuse, or, if the child and the 3975 child's parent, guardian, or custodian appear before the 3976 superintendent or a designee to challenge the information, 3977 within two weeks after the hearing. 3978

For purposes of division (B)(2) of this section, a 3979 legitimate excuse for absence from school includes, but is not 3980 limited to, the fact that the child in guestion has enrolled in 3981 another school or school district in this or another state, the 3982 fact that the child in question was excused from attendance for 3983 any of the reasons specified in section 3321.04 or exempt under 3984 section 3321.042 of the Revised Code, or the fact that the child 3985 in question has received an age and schooling certificate in 3986 accordance with section 3331.01 of the Revised Code. 3987

(3) Whenever a pupil is suspended or expelled from school3988pursuant to section 3313.66 of the Revised Code and the reason3989

for the suspension or expulsion is the use or possession of 3990 alcohol, a drug of abuse, or alcohol and a drug of abuse, the 3991 superintendent of schools of that district may notify the 3992 registrar and the juvenile judge of the county in which the 3993 district is located of such suspension or expulsion. Any such 3994 notification of suspension or expulsion shall be given to the 3995 registrar, in the manner the registrar by rule requires and 3996 shall be given to the juvenile judge in writing. The 3997 notifications shall be given within two weeks after the 3998 3999 suspension or expulsion.

(4) Whenever a pupil is suspended, expelled, removed, or 4000 permanently excluded from a school for misconduct included in a 4001 policy that the board of education of a city, exempted village, 4002 or local school district has adopted under division (A) of 4003 section 3313.661 of the Revised Code, and the misconduct 4004 involves a firearm or a knife or other weapon as defined in that 4005 policy, the superintendent of schools of that district shall 4006 notify the registrar and the juvenile judge of the county in 4007 which the district is located of the suspension, expulsion, 4008 removal, or permanent exclusion. The notification shall be given 4009 to the registrar in the manner the registrar, by rule, requires 4010 and shall be given to the juvenile judge in writing. The 4011 notifications shall be given within two weeks after the 4012 suspension, expulsion, removal, or permanent exclusion. 4013

(C) A notification of withdrawal, habitual absence without 4014 legitimate excuse, suspension, or expulsion given to the 4015 registrar or a juvenile judge under division (B)(1), (2), (3), 4016 or (4) of this section shall contain the name, address, date of 4017 birth, school, and school district of the child. If the 4018 superintendent finds, after giving a notification of withdrawal, 4019 habitual absence without legitimate excuse, suspension, or 4020

expulsion to the registrar and the juvenile judge under division4021(B) (1), (2), (3), or (4) of this section, that the notification4022was given in error, the superintendent immediately shall notify4023the registrar and the juvenile judge of that fact.4024

Sec. 3321.191. (A) Effective beginning with the 2017-2018 4025 school year, the board of education of each city, exempted 4026 village, local, joint vocational, and cooperative education 4027 school district and the governing board of each educational 4028 service center shall adopt a new or amended policy to quide 4029 4030 employees of the school district or service center in addressing and ameliorating student absences. In developing the policy, the 4031 appropriate board shall consult with the judge of the juvenile 4032 court of the county or counties in which the district or service 4033 center is located, with the parents, guardians, or other persons 4034 having care of the pupils attending school in the district, and 4035 40.36 with appropriate state and local agencies.

(B) The policy developed under division (A) of this
section shall include as an intervention strategy all of the
following actions, if applicable:
4037

(1) Providing a truancy intervention plan for any student
who is excessively absent from school, as described in the first
paragraph of division (C) of this section;
4040

(2) Providing counseling for an habitual truant;

(3) Requesting or requiring a parent, guardian, or other
4044
person having care of an habitual truant to attend parental
4045
involvement programs, including programs adopted under section
4046
3313.472 or 3313.663 of the Revised Code;
4047

(4) Requesting or requiring a parent, guardian, or other4048person having care of an habitual truant to attend truancy4049

Page 137

4079

prevention mediation programs;	4050
(5) Notification of the registrar of motor vehicles under-	4051
section 3321.13 of the Revised Code;	4052
(6) Taking legal action under section 2919.222, 3321.20,	4053
or 3321.38 of the Revised Code.	4054
(C)(1) In the event that a child of compulsory school age	4055
is absent with a nonmedical excuse or without legitimate excuse	4056
from the public school the child is supposed to attend for	4057
thirty-eight or more hours in one school month, or sixty-five or	4058
more hours in a school year, the attendance officer of that	4059
school shall notify the child's parent, guardian, or custodian	4060
of the child's absences, in writing, within seven days after the	4061
date after the absence that triggered the notice requirement. At	4062
the time notice is given, the school also may take any	4063
appropriate action as an intervention strategy contained in the	4064
policy developed by the board pursuant to division (A) of this	4065
section.	4066
(2)(a) If the absences of a student surpass the threshold	4067
for an habitual truant as set forth in section 2151.011 of the	4068
Revised Code, the principal or chief administrator of the school	4069
or the superintendent of the school district shall assign the	4070
student to an absence intervention team. Within fourteen school	4071
days after the assignment of a student to an absence	4072
intervention team, the team shall develop an intervention plan	4073
for that student in an effort to reduce or eliminate further	4074
absences. Each intervention plan shall vary based on the	4075
individual needs of the student, but the plan shall state that	4076
the attendance officer shall file a complaint not later than	4077
sixty-one days after the date the plan was implemented, if the	4078

child has refused to participate in, or failed to make

satisfactory progress on, the intervention plan or an4080alternative to adjudication under division (C) (2) (b) of section40813321.191 of the Revised Code. Within seven days after the4082development of the plan, the school district or school shall4083make reasonable efforts to provide the student's parent,4084guardian, custodian, guardian ad litem, or temporary custodian4085with written notice of the plan.4086

4087 (b) As part of the absence intervention plan described in division (C)(2) of this section, the school district or school, 4088 4089 in its discretion, may contact the appropriate juvenile court and ask to have a student informally enrolled in any alternative 4090 to adjudication described in division (G) of section 2151.27 of 4091 the Revised Code. If the school district or school chooses to 4092 have students informally enrolled in an alternative to 4093 adjudication, the school district or school shall develop a 4094 written policy regarding the use of, and selection process for, 4095 offering alternatives to adjudication to ensure fairness. 4096

4097 (c) The superintendent of each school district, or the superintendent's designee, shall establish an absence 4098 intervention team for the district to be used by any schools of 4099 the district that do not establish their own absence 4100 intervention team as permitted under division (C)(2)(d) of this 4101 section. Membership of each absence intervention team may vary 4102 based on the needs of each individual student but shall include 4103 a representative from the child's school district or school, 4104 another representative from the child's school district or 4105 school who knows the child, and the child's parent or parent's 4106 designee, or the child's guardian, custodian, guardian ad litem, 4107 or temporary custodian. The team also may include a school 4108 psychologist, counselor, social worker, or representative of a 4109 public or nonprofit agency designed to assist students and their 4110

families in reducing absences.

(d) The principal or chief administrator of each school 4112 may establish an absence intervention team or series of teams to 4113 be used in lieu of the district team established pursuant to 4114 division (C)(2)(c) of this section. Membership of each absence 4115 intervention team may vary based on the needs of each individual 4116 student but shall include a representative from the child's 4117 school district or school, another representative from the 4118 child's school district or school who knows the child, and the 4119 4120 child's parent or parent's designee, or the child's guardian, 4121 custodian, guardian ad litem, or temporary custodian. The team also may include a school psychologist, counselor, social 4122 4123 worker, or representative of a public or nonprofit agency designed to assist students and their families in reducing 4124 absences. 4125

(e) A superintendent, as described in division (C)(2)(c) 4126 of this section, or principal or chief administrator, as 4127 described in division (C)(2)(d) of this section, shall select 4128 the members of an absence intervention team within seven school 4129 days of the triggering event described in division (C)(2)(a) of 41.30 this section. The superintendent, principal, or chief 4131 4132 administrator, within the same period of seven school days, shall make at least three meaningful, good faith attempts to 4133 secure the participation of the student's parent, guardian, 4134 custodian, quardian ad litem, or temporary custodian on that 4135 team. If the student's parent responds to any of those attempts, 4136 but is unable to participate for any reason, the representative 4137 of the school district shall inform the parent of the parent's 4138 right to appear by designee. If seven school days elapse and the 4139 student's parent, quardian, custodian, quardian ad litem, or 4140 temporary custodian fails to respond to the attempts to secure 4141

Page 140

participation, the school district or school shall do both of	4142
the following:	4143
(i) Investigate whether the failure to respond triggers	4144
mandatory reporting to the public children services agency for	4145
the county in which the child resides in the manner described in	4146
section 2151.421 of the Revised Code;	4147
(ii) Instruct the absence intervention team to develop an	4148
intervention plan for the child notwithstanding the absence of	4149
the child's parent, guardian, custodian, guardian ad litem, or	4150
temporary custodian.	4151
(f) In the event that a student becomes habitually truant	4152
within twenty-one school days prior to the last day of	4153
instruction of a school year, the school district or school may,	4154
in its discretion, assign one school official to work with the	4155
child's parent, guardian, custodian, guardian ad litem, or	4156
temporary custodian to develop an absence intervention plan	4157
during the summer. If the school district or school selects this	4158
method, the plan shall be implemented not later than seven days	4159
prior to the first day of instruction of the next school year.	4160
In the alternative, the school district or school may toll the	4161
time periods to accommodate for the summer months and reconvene	4162
the absence intervention process upon the first day of	4163
instruction of the next school year.	4164
(3) For purposes of divisions (C)(2)(c) and (d) of this	4165

(3) For purposes of divisions (C) (2) (c) and (d) of this
section, the department of education and workforce shall develop
a format for parental permission to ensure compliance with the
"Family Educational Rights and Privacy Act of 1974," 88 Stat.
571, 20 U.S.C. 1232g, as amended, and any regulations
promulgated under that act, and section 3319.321 of the Revised
Code.

(D) Each school district or school may consult or partner
 with public and nonprofit agencies to provide assistance as
 appropriate to students and their families in reducing absences.
 4174

(E) Beginning with the 2017-2018 school year, each school
district shall report to the department, as soon as practicable,
and in a format and manner determined by the department, any of
the following occurrences:

(1) When a notice required by division (C) (1) of thissection is submitted to a parent, guardian, or custodian;4180

(2) When a child of compulsory school age has been absent
without legitimate excuse from the public school the child is
supposed to attend for thirty or more consecutive hours, fortytwo or more hours in one school month, or seventy-two or more
4181
4182
4183
4184
4184
4185

(3) When a child of compulsory school age who has been
adjudicated an unruly child for being an habitual truant
violates the court order regarding that adjudication;
4188

(4) When an absence intervention plan has been implementedfor a child under this section.4190

4191 (F) Nothing in this section shall be construed to limit the duty or authority of a district board of education or 4192 governing body of an educational service center to develop other 4193 policies related to truancy or to limit the duty or authority of 4194 any employee of the school district or service center to respond 4195 to pupil truancy. However, a board shall be subject to the 4196 prohibition against suspending, expelling, or otherwise 4197 preventing a student from attending school for excessive 4198 absences as prescribed by section 3313.668 of the Revised Code. 4199

Sec. 4501.06. The taxes, fees, and fines levied, charged, 4200

or referred to in Chapters 4501., 4503., 4504., 4505., 4506., 4201 4507., 4509., 4510., 4511., 4517., 4519., and 4521., division 4202 (A) of section 4508.06, and sections 2935.27, 2937.221, 3123.59, 4203 4508.05, 4513.53, 4738.06, 4738.13, and 5502.12 of the Revised 4204 Code, unless otherwise designated by law, shall be deposited in 4205 the state treasury to the credit of the public safety - highway 4206 purposes fund, which is hereby created. Money credited to the 4207 fund shall be used for the purpose of enforcing and paying the 4208 expenses of administering the laws relative to the registration 4209 and operation of motor vehicles on the public roads or highways 4210 and to the powers and duties of the registrar of motor vehicles. 4211 Amounts credited to the fund may also be used to pay the 4212 expenses of administering and enforcing the laws under which 4213 such fees were collected. All investment earnings of the public 4214 safety - highway purposes fund shall be credited to the fund. 4215

Sec. 4503.10. (A) The owner of every snowmobile, off-4216 highway motorcycle, and all-purpose vehicle required to be 4217 registered under section 4519.02 of the Revised Code shall file 4218 an application for registration under section 4519.03 of the 4219 Revised Code. The owner of a motor vehicle, other than a 4220 4221 snowmobile, off-highway motorcycle, or all-purpose vehicle, that is not designed and constructed by the manufacturer for 4222 operation on a street or highway may not register it under this 4223 chapter except upon certification of inspection pursuant to 4224 section 4513.02 of the Revised Code by the sheriff, or the chief 4225 of police of the municipal corporation or township, with 4226 jurisdiction over the political subdivision in which the owner 4227 of the motor vehicle resides. Except as provided in sections 4228 4503.103 and 4503.107 of the Revised Code, every owner of every 4229 other motor vehicle not previously described in this section and 4230 every person mentioned as owner in the last certificate of title 4231

of a motor vehicle that is operated or driven upon the public 4232 roads or highways shall cause to be filed each year, by mail or 4233 otherwise, in the office of the registrar of motor vehicles or a 4234 deputy registrar, a written or electronic application or a 4235 preprinted registration renewal notice issued under section 4236 4503.102 of the Revised Code, the form of which shall be 42.37 prescribed by the registrar, for registration for the following 4238 registration year, which shall begin on the first day of January 4239 of every calendar year and end on the thirty-first day of 4240 December in the same year. Applications for registration and 4241 registration renewal notices shall be filed at the times 4242 established by the registrar pursuant to section 4503.101 of the 4243 Revised Code. A motor vehicle owner also may elect to apply for 4244 or renew a motor vehicle registration by electronic means using 4245 electronic signature in accordance with rules adopted by the 4246 registrar. Except as provided in division (J) of this section, 4247 applications for registration shall be made on blanks furnished 4248 by the registrar for that purpose, containing the following 4249 information: 4250

(1) A brief description of the motor vehicle to be
registered, including the year, make, model, and vehicle
identification number, and, in the case of commercial cars, the
gross weight of the vehicle fully equipped computed in the
4253
manner prescribed in section 4503.08 of the Revised Code;

(2) The name and residence address of the owner, and thetownship and municipal corporation in which the owner resides;4257

(3) The district of registration, which shall bedetermined as follows: 4259

(a) In case the motor vehicle to be registered is used forhire or principally in connection with any established business4261

or branch business, conducted at a particular place, the4262district of registration is the municipal corporation in which4263that place is located or, if not located in any municipal4264corporation, the county and township in which that place is4265located.4266

(b) In case the vehicle is not so used, the district of
registration is the municipal corporation or county in which the
owner resides at the time of making the application.
4269

(4) Whether the motor vehicle is a new or used motor4270vehicle;4271

(5) The date of purchase of the motor vehicle;

(6) Whether the fees required to be paid for the 4273 registration or transfer of the motor vehicle, during the 4274 preceding registration year and during the preceding period of 4275 the current registration year, have been paid. Each application 4276 for registration shall be signed by the owner, either manually 4277 or by electronic signature, or pursuant to obtaining a limited 4278 power of attorney authorized by the registrar for registration, 4279 or other document authorizing such signature. If the owner 4280 4281 elects to apply for or renew the motor vehicle registration with the registrar by electronic means, the owner's manual signature 4282 4283 is not required.

(7) The owner's social security number, driver's license
4284
number, or state identification number, or, where a motor
4285
vehicle to be registered is used for hire or principally in
4286
connection with any established business, the owner's federal
4287
taxpayer identification number. The bureau of motor vehicles
4288
shall retain in its records all social security numbers provided
4289
under this section, but the bureau shall not place social

Page 145

security numbers on motor vehicle certificates of registration. 4291 (8) Whether the applicant wishes to certify willingness to 4292 make an anatomical gift if an applicant has not so certified 4293 under section 2108.05 of the Revised Code. The applicant's 4294 response shall not be considered in the decision of whether to 4295 approve the application for registration. 4296 (B) (1) When an applicant first registers a motor vehicle 4297 in the applicant's name, the applicant shall provide proof of 4298 ownership of that motor vehicle. Proof of ownership may include 4299 any of the following: 4300 (a) The applicant may present for inspection a physical 4301 certificate of title or memorandum certificate showing title to 4302 the motor vehicle to be registered in the name of the applicant. 4303 (b) The applicant may present for inspection an electronic 4304 certificate of title for the applicant's motor vehicle in a 4305 manner prescribed by rules adopted by the registrar. 4306 (c) The registrar or deputy registrar may electronically 4307 confirm the applicant's ownership of the motor vehicle. 4308 An applicant is not required to present a certificate of 4309 title to an electronic motor vehicle dealer acting as a limited 4310

authority deputy registrar in accordance with rules adopted by4311the registrar.4312

(2) When a motor vehicle inspection and maintenance
program is in effect under section 3704.14 of the Revised Code
4314
and rules adopted under it, each application for registration
for a vehicle required to be inspected under that section and
4316
those rules shall be accompanied by an inspection certificate
4317
for the motor vehicle issued in accordance with that section.

(3) An application for registration shall be refused if 4319 any of the following applies: 4320 (a) The application is not in proper form. 4321 (b) The application is prohibited from being accepted by 4322 division (D) of section 2935.27, division (A) of section-4323 2937.221, division (A) of section 4503.13, division (B) of 4324 section 4510.22, division (D) of section 4503.234, division (B) 4325 (1) of section 4521.10, or division (B) of section 5537.041 of 4326 the Revised Code. 4327 (c) Proof of ownership is required but is not presented or 4328 confirmed in accordance with division (B)(1) of this section. 4329 (d) All registration and transfer fees for the motor 4330 vehicle, for the preceding year or the preceding period of the 4331 current registration year, have not been paid. 4332 (e) The owner or lessee does not have an inspection 4333 certificate for the motor vehicle as provided in section 3704.14 4334 of the Revised Code, and rules adopted under it, if that section 4335 is applicable. 4336 (4) This section does not require the payment of license 4337 or registration taxes on a motor vehicle for any preceding year, 4338 or for any preceding period of a year, if the motor vehicle was 4339 not taxable for that preceding year or period under sections 4340 4503.02, 4503.04, 4503.11, 4503.12, and 4503.16 or Chapter 4504. 4341 of the Revised Code. 4342 (5) When a certificate of registration is issued upon the 4343 first registration of a motor vehicle by or on behalf of the 4344

owner, the official issuing the certificate shall indicate the4345issuance with a stamp on the certificate of title or memorandum4346certificate or, in the case of an electronic certificate of4347

title or electronic verification of ownership, an electronic4348stamp or other notation as specified in rules adopted by the4349registrar, and with a stamp on the inspection certificate for4350the motor vehicle, if any.4351

(6) The official also shall indicate, by a stamp or by 4352 other means the registrar prescribes, on the registration 4353 certificate issued upon the first registration of a motor 4354 vehicle by or on behalf of the owner the odometer reading of the 4355 motor vehicle as shown in the odometer statement included in or 4356 attached to the certificate of title. Upon each subsequent 4357 registration of the motor vehicle by or on behalf of the same 4358 owner, the official also shall so indicate the odometer reading 4359 4360 of the motor vehicle as shown on the immediately preceding certificate of registration. 4361

(7) The registrar shall include in the permanent
registration record of any vehicle required to be inspected
under section 3704.14 of the Revised Code the inspection
4364
certificate number from the inspection certificate that is
presented at the time of registration of the vehicle as required
4367

(C) (1) Except as otherwise provided in division (C) (1) of 4368 this section, the registrar and each deputy registrar shall 4369 collect an additional fee of eleven dollars for each application 4370 for registration and registration renewal received. For vehicles 4371 specified in divisions (A)(1) to (21) of section 4503.042 of the 4372 Revised Code, the registrar and deputy registrar shall collect 4373 an additional fee of thirty dollars for each application for 4374 registration and registration renewal received. No additional 4375 fee shall be charged for vehicles registered under section 4376 4503.65 of the Revised Code. The additional fee is for the 4377

Page 148

purpose of defraying the department of public safety's costs 4378 associated with the administration and enforcement of the motor 4379 vehicle and traffic laws of Ohio. Each deputy registrar shall 4380 transmit the fees collected under divisions (C)(1) and (3) of 4381 this section in the time and manner provided in this section. 4382 The registrar shall deposit all moneys received under division 4383 (C)(1) of this section into the public safety - highway purposes 4384 fund established in section 4501.06 of the Revised Code. 4385

(2) In addition, a charge of twenty-five cents shall be 4386 made for each reflectorized safety license plate issued, and a 4387 single charge of twenty-five cents shall be made for each county 4388 identification sticker or each set of county identification 4389 stickers issued, as the case may be, to cover the cost of 4390 producing the license plates and stickers, including material, 4391 manufacturing, and administrative costs. Those fees shall be in 4392 addition to the license tax. If the total cost of producing the 4393 plates is less than twenty-five cents per plate, or if the total 4394 cost of producing the stickers is less than twenty-five cents 4395 per sticker or per set issued, any excess moneys accruing from 4396 the fees shall be distributed in the same manner as provided by 4397 section 4501.04 of the Revised Code for the distribution of 4398 license tax moneys. If the total cost of producing the plates 4399 exceeds twenty-five cents per plate, or if the total cost of 4400 producing the stickers exceeds twenty-five cents per sticker or 4401 per set issued, the difference shall be paid from the license 4402 tax moneys collected pursuant to section 4503.02 of the Revised 4403 Code. 4404

(3) The registrar and each deputy registrar shall collect
the following additional fee, as applicable, for each
application for registration or registration renewal received
for any hybrid motor vehicle, plug-in hybrid electric motor
4405

Page 149

vehicle, or battery electric motor vehicle: (a) One hundred dollars for a hybrid motor vehicle; 4410 (b) One hundred fifty dollars for a plug-in hybrid 4411 electric motor vehicle; 4412 4413 (c) Two hundred dollars for a battery electric motor vehicle. 4414 Each fee imposed under this division shall be prorated 4415 based on the number of months for which the vehicle is 4416 registered. The registrar shall transmit all money arising from 4417 each fee to the treasurer of state for distribution in 4418 accordance with division (E) of section 5735.051 of the Revised 4419 Code, subject to division (D) of section 5735.05 of the Revised 4420 Code. 4421 4422 (D) Each deputy registrar shall be allowed a fee equal to the amount established under section 4503.038 of the Revised 4423 Code for each application for registration and registration 4424 renewal notice the deputy registrar receives, which shall be for 4425 the purpose of compensating the deputy registrar for the deputy 4426 registrar's services, and such office and rental expenses, as 4427

may be necessary for the proper discharge of the deputy 4428 registrar's duties in the receiving of applications and renewal 4429 4430 notices and the issuing of registrations.

(E) Upon the certification of the registrar, the county 4431 sheriff or local police officials shall recover license plates 4432 erroneously or fraudulently issued. 4433

(F) Each deputy registrar, upon receipt of any application 4434 for registration or registration renewal notice, together with 4435 the license fee and any local motor vehicle license tax levied 4436 pursuant to Chapter 4504. of the Revised Code, shall transmit 4437

that fee and tax, if any, in the manner provided in this 4438 section, together with the original and duplicate copy of the 4439 application, to the registrar. The registrar, subject to the 4440 approval of the director of public safety, may deposit the funds 4441 collected by those deputies in a local bank or depository to the 4442 credit of the "state of Ohio, bureau of motor vehicles." Where a 4443 local bank or depository has been designated by the registrar, 4444 each deputy registrar shall deposit all moneys collected by the 4445 deputy registrar into that bank or depository not more than one 4446 business day after their collection and shall make reports to 4447 the registrar of the amounts so deposited, together with any 4448 other information, some of which may be prescribed by the 4449 treasurer of state, as the registrar may require and as 4450 prescribed by the registrar by rule. The registrar, within three 4451 days after receipt of notification of the deposit of funds by a 4452 deputy registrar in a local bank or depository, shall draw on 4453 that account in favor of the treasurer of state. The registrar, 4454 subject to the approval of the director and the treasurer of 4455 state, may make reasonable rules necessary for the prompt 4456 transmittal of fees and for safeguarding the interests of the 4457 state and of counties, townships, municipal corporations, and 4458 transportation improvement districts levying local motor vehicle 4459 license taxes. The registrar may pay service charges usually 4460 collected by banks and depositories for such service. If deputy 4461 registrars are located in communities where banking facilities 4462 are not available, they shall transmit the fees forthwith, by 4463 money order or otherwise, as the registrar, by rule approved by 4464 the director and the treasurer of state, may prescribe. The 4465 registrar may pay the usual and customary fees for such service. 4466

(G) This section does not prevent any person from makingan application for a motor vehicle license directly to the4468

registrar by mail, by electronic means, or in person at any of 4469 the registrar's offices, upon payment of a service fee equal to 4470 the amount established under section 4503.038 of the Revised 4471 Code for each application. 4472

(H) No person shall make a false statement as to the
district of registration in an application required by division
(A) of this section. Violation of this division is falsification
under section 2921.13 of the Revised Code and punishable as
specified in that section.

(I) (1) Where applicable, the requirements of division (B) 4478 of this section relating to the presentation of an inspection 4479 certificate issued under section 3704.14 of the Revised Code and 4480 rules adopted under it for a motor vehicle, the refusal of a 4481 license for failure to present an inspection certificate, and 4482 the stamping of the inspection certificate by the official 4483 issuing the certificate of registration apply to the 4484 registration of and issuance of license plates for a motor 4485 vehicle under sections 4503.102, 4503.12, 4503.14, 4503.15, 4486 4503.16, 4503.171, 4503.172, 4503.19, 4503.40, 4503.41, 4503.42, 4487 4503.43, 4503.44, 4503.46, 4503.47, and 4503.51 of the Revised 4488 Code. 4489

(2) (a) The registrar shall adopt rules ensuring that each 4490 owner registering a motor vehicle in a county where a motor 4491 vehicle inspection and maintenance program is in effect under 4492 section 3704.14 of the Revised Code and rules adopted under it 4493 receives information about the requirements established in that 4494 section and those rules and about the need in those counties to 4495 present an inspection certificate with an application for 4496 registration or preregistration. 4497

(b) Upon request, the registrar shall provide the director 4498

of environmental protection, or any person that has been awarded 4499 a contract under section 3704.14 of the Revised Code, an on-line 4500 computer data link to registration information for all passenger 4501 cars, noncommercial motor vehicles, and commercial cars that are 4502 subject to that section. The registrar also shall provide to the 4503 director of environmental protection a magnetic data tape 4504 4505 containing registration information regarding passenger cars, noncommercial motor vehicles, and commercial cars for which a 4506 multi-year registration is in effect under section 4503.103 of 4507 the Revised Code or rules adopted under it, including, without 4508 limitation, the date of issuance of the multi-year registration, 4509 the registration deadline established under rules adopted under 4510 section 4503.101 of the Revised Code that was applicable in the 4511 year in which the multi-year registration was issued, and the 4512 registration deadline for renewal of the multi-year 4513 registration. 4514

(J) Subject to division (K) of this section, application
for registration under the international registration plan, as
set forth in sections 4503.60 to 4503.66 of the Revised Code,
shall be made to the registrar on forms furnished by the
registrar. In accordance with international registration plan
guidelines and pursuant to rules adopted by the registrar, the
forms shall include the following:

(1) A uniform mileage schedule;

(2) The gross vehicle weight of the vehicle or combined
gross vehicle weight of the combination vehicle as declared by
4523
the registrant;

(3) Any other information the registrar requires by rule. 4526

(K) The registrar shall determine the feasibility of 4527

implementing an electronic commercial fleet licensing and 4528 management program that will enable the owners of commercial 4529 tractors, commercial trailers, and commercial semitrailers to 4530 conduct electronic transactions by July 1, 2010, or sooner. If 4531 the registrar determines that implementing such a program is 4532 feasible, the registrar shall adopt new rules under this 4533 division or amend existing rules adopted under this division as 4534 necessary in order to respond to advances in technology. 4535

If international registration plan guidelines and4536provisions allow member jurisdictions to permit applications for4537registrations under the international registration plan to be4538made via the internet, the rules the registrar adopts under this4539division shall permit such action.4540

Sec. 4503.102. (A) The registrar of motor vehicles shall 4541 adopt rules to establish a centralized system of motor vehicle 4542 registration renewal by mail or by electronic means. Any person 4543 owning a motor vehicle that was registered in the person's name 4544 during the preceding registration year shall renew the 4545 registration of the motor vehicle not more than ninety days 4546 prior to the expiration date of the registration either by mail 4547 or by electronic means through the centralized system of 4548 registration established under this section, or in person at any 4549 office of the registrar or at a deputy registrar's office. 4550

(B) (1) Except as provided in division (B) (2) of this
section, no less than forty-five days prior to the expiration
date of any motor vehicle registration, the registrar shall mail
a renewal notice to the person in whose name the motor vehicle
is registered. The renewal notice shall clearly state that the
the motor vehicle may be renewed by mail or
electronic means through the centralized system of registration

or in person at any office of the registrar or at a deputy 4558 registrar's office and shall be preprinted with information 4559 including, but not limited to, the owner's name and residence 4560 address as shown in the records of the bureau of motor vehicles, 4561 a brief description of the motor vehicle to be registered, 4562 notice of the license taxes and fees due on the motor vehicle, 4563 the toll-free telephone number of the registrar as required 4564 under division (D)(1) of section 4503.031 of the Revised Code, a 4565 statement that payment for a renewal may be made by financial 4566 transaction device using the toll-free telephone number, and any 4567 additional information the registrar may require by rule. The 4568 renewal notice shall not include the social security number of 4569 either the owner of the motor vehicle or the person in whose 4570 name the motor vehicle is registered. The renewal notice shall 4571 be sent by regular mail to the owner's last known address as 4572

(2) The registrar is not required to mail a renewal notice4574if either of the following applies:4575

shown in the records of the bureau of motor vehicles.

(a) The owner of the vehicle has consented to receiving4576the renewal notice by electronic means only.4577

(b) The application for renewal of the registration of a
motor vehicle is prohibited from being accepted by the registrar
or a deputy registrar by division (D) of section 2935.27,
division (A) of section 2937.221, division (A) of section
4581
4503.13, division (B) of section 4510.22, or division (D) of
section 4503.234, division (B) (1) of section 4521.10, or
division (B) of section 5537.041 -of the Revised Code.

(3) If the owner of a motor vehicle has consented to
4585
receiving a renewal notice by electronic means only, the
4586
registrar shall send an electronic renewal notice to the owner
4587

Page 156

that contains the information specified in division (B)(1) of 4588 this section at the time specified under that division. 4589 (C) The owner of the motor vehicle shall verify the 4590 information contained in the notice, sign it either manually or 4591 by electronic means, and return it, either by mail or electronic 4592 means, or the owner may take it in person to any office of the 4593 registrar or of a deputy registrar. The owner shall include with 4594 the notice a financial transaction device number when renewing 4595 in person or by electronic means but not by mail, check, or 4596 4597 money order in the amount of the registration taxes and fees payable on the motor vehicle and a service fee equal to the 4598 amount established under section 4503.038 of the Revised Code, 4599 plus postage as indicated on the notice if the registration is 4600 renewed or fulfilled by mail, and an inspection certificate for 4601 the motor vehicle as provided in section 3704.14 of the Revised 4602 Code. For purposes of the centralized system of motor vehicle 4603 registration, the registrar shall accept payments via the toll-4604 free telephone number established under division (D)(1) of 4605 section 4503.031 of the Revised Code for renewals made by mail. 4606 If the motor vehicle owner chooses to renew the motor vehicle 4607 registration by electronic means, the owner shall proceed in 4608 accordance with the rules the registrar adopts. 4609

(D) If all registration and transfer fees for the motor 4610 vehicle for the preceding year or the preceding period of the 4611 current registration year have not been paid, if division (D) of 4612 section 2935.27, division (A) of section 2937.221, division (A) 4613 of section 4503.13, division (B) of section 4510.22, or division 4614 (D) of section 4503.234, division (B)(1) of section 4521.10, or 4615 division (B) of section 5537.041 of the Revised Code prohibits 4616 acceptance of the renewal notice, or if the owner or lessee does 4617 not have an inspection certificate for the motor vehicle as 4618

provided in section 3704.14 of the Revised Code, if that section 4619 is applicable, the license shall be refused, and the registrar 4620 or deputy registrar shall so notify the owner. This section does 4621 not require the payment of license or registration taxes on a 4622 motor vehicle for any preceding year, or for any preceding 4623 period of a year, if the motor vehicle was not taxable for that 4624 preceding year or period under section 4503.02, 4503.04, 4625 4503.11, 4503.12, or 4503.16 or Chapter 4504. of the Revised 4626 Code. 4627

(E) (1) Failure to receive a renewal notice does not 4628 relieve a motor vehicle owner from the responsibility to renew 4629 the registration for the motor vehicle. Any person who has a 4630 motor vehicle registered in this state and who does not receive 4631 a renewal notice as provided in division (B) of this section 4632 prior to the expiration date of the registration shall request 4633 an application for registration from the registrar or a deputy 4634 registrar and sign the application manually or by electronic 4635 means and submit the application and pay any applicable license 4636 taxes and fees to the registrar or deputy registrar. 4637

(2) If the owner of a motor vehicle submits an application 4638 for registration and the registrar is prohibited by division (D) 4639 of section 2935.27, division (A) of section 2937.221, division 4640 (A) of section 4503.13, division (B) of section 4510.22, or 4641 division (D) of section 4503.234, division (B)(1) of section 4642 4521.10, or division (B) of section 5537.041 of the Revised Code 4643 from accepting the application, the registrar shall return the 4644 application and the payment to the owner. If the owner of a 4645 motor vehicle submits a registration renewal application to the 4646 registrar by electronic means and the registrar is prohibited 4647 from accepting the application as provided in this division, the 4648 registrar shall notify the owner of this fact and deny the 4649

Page 157

application and return the payment or give a credit on the4650financial transaction device account of the owner in the manner4651the registrar prescribes by rule adopted pursuant to division4652(A) of this section.4653

(F) Every deputy registrar shall post in a prominent place 4654 at the deputy's office a notice informing the public of the mail 4655 registration system required by this section and also shall post 4656 a notice that every owner of a motor vehicle and every chauffeur 4657 holding a certificate of registration is required to notify the 4658 registrar in writing of any change of residence within ten days 4659 after the change occurs. The notice shall be in such form as the 4660 registrar prescribes by rule. 4661

(G) The service fee equal to the amount established under section 4503.038 of the Revised Code that is collected from a person who renews a motor vehicle registration by electronic means or by mail, plus postage collected by the registrar and any financial transaction device surcharge collected by the registrar, shall be paid to the credit of the public safety highway purposes fund established by section 4501.06 of the Revised Code.

(H) (1) Pursuant to section 113.40 of the Revised Code, the 4670 registrar shall implement a program permitting payment of motor 4671 vehicle registration taxes and fees, driver's license and 4672 commercial driver's license fees, and any other taxes, fees, 4673 penalties, or charges imposed or levied by the state by means of 4674 a financial transaction device for transactions occurring 4675 online, at any office of the registrar, and at all deputy 4676 registrar locations. The program shall take effect not later 4677 than July 1, 2016. The registrar shall adopt rules as necessary 4678 for this purpose, but all such rules are subject to any action, 4679

Page 158

4662

4663

4664

4665

4666

4667

4668

policy, or procedure of the board of deposit or treasurer of 4680 state taken or adopted under section 113.40 of the Revised Code. 4681

(2) The rules adopted under division (H)(1) of this 4682 section shall require a deputy registrar to accept payments by 4683 means of a financial transaction device beginning on the 4684 effective date of the rules unless the deputy registrar contract 4685 entered into by the deputy registrar prohibits the acceptance of 4686 such payments by financial transaction device. However, 4687 commencing with deputy registrar contract awards that have a 4688 start date of July 1, 2016, and for all contract awards 4689 thereafter, the registrar shall require that the proposer accept 4690 payment by means of a financial transaction device, including 4691 credit cards and debit cards, for all department of public 4692 safety transactions conducted at that deputy registrar location. 4693

The bureau and deputy registrars are not required to pay 4694 any costs that result from accepting payment by means of a 4695 financial transaction device. A deputy registrar may charge a 4696 person who tenders payment for a department transaction by means 4697 of a financial transaction device any cost the deputy registrar 4698 incurs from accepting payment by the financial transaction 4699 device, but the deputy registrar shall not require the person to 4700 pay any additional fee of any kind in connection with the use by 4701 the person of the financial transaction device. 4702

(3) In accordance with division (H) (1) of this section and
rules adopted by the registrar under that division, a county
auditor or clerk of a court of common pleas that is designated a
deputy registrar shall accept payment by means of a financial
transaction device, including credit cards and debit cards, for
all department transactions conducted at the office of the
county auditor or clerk in the county auditor's or clerk's

capacity as deputy registrar. The bureau is not required to pay 4710 any costs incurred by a county auditor or clerk that result from 4711 accepting payment by means of a financial transaction device for 4712 any department transaction. 4713

(I) For persons who reside in counties where tailpipe 4714 emissions inspections are required under the motor vehicle 4715 inspection and maintenance program, the notice required by 4716 division (B) of this section shall also include the toll-free 4717 telephone number maintained by the Ohio environmental protection 4718 agency to provide information concerning the locations of 4719 4720 emissions testing centers. The registrar also shall include a statement in the notice that a battery electric motor vehicle is 4721 not required to undergo emissions inspection under the motor 4722 vehicle inspection and maintenance program established under 4723 section 3704.14 of the Revised Code. 4724

Sec. 4503.12. (A) Upon the transfer of ownership of a4725motor vehicle, the registration of the motor vehicle expires,4726and the original owner immediately shall remove the license4727plates from the motor vehicle, except that:4728

(1) If a statutory merger or consolidation results in the 4729 transfer of ownership of a motor vehicle from a constituent 4730 corporation to the surviving corporation, or if the 4731 incorporation of a proprietorship or partnership results in the 4732 transfer of ownership of a motor vehicle from the proprietorship 4733 or partnership to the corporation, the registration shall be 4734 continued upon the filing by the surviving or new corporation, 4735 within thirty days of such transfer, of an application for an 4736 amended certificate of registration. Upon a proper filing, the 4737 registrar of motor vehicles shall issue an amended certificate 4738 of registration in the name of the new owner. 4739

(2) If the death of the owner of a motor vehicle results 4740 in the transfer of ownership of the motor vehicle to the 4741 surviving spouse of the owner or if a motor vehicle is owned by 4742 two persons under joint ownership with right of survivorship 4743 established under section 2131.12 of the Revised Code and one of 4744 those persons dies, the registration shall be continued upon the 4745 filing by the survivor of an application for an amended 4746 certificate of registration. In relation to a motor vehicle that 4747 is owned by two persons under joint ownership with right of 4748 survivorship established under section 2131.12 of the Revised 4749 Code, the application shall be accompanied by a copy of the 4750 certificate of title that specifies that the vehicle is owned 4751 under joint ownership with right of survivorship. Upon a proper 4752 filing, the registrar shall issue an amended certificate of 4753 registration in the name of the survivor. 4754

(3) If the death of the owner of a motor vehicle results 4755 in the transfer of ownership of the motor vehicle to a transfer-4756 on-death beneficiary or beneficiaries designated under section 4757 2131.13 of the Revised Code, the registration shall be continued 4758 upon the filing by the transfer-on-death beneficiary or 4759 beneficiaries of an application for an amended certificate of 4760 registration. The application shall be accompanied by a copy of 4761 the certificate of title that specifies that the owner of the 4762 motor vehicle has designated the motor vehicle in beneficiary 4763 form under section 2131.13 of the Revised Code. Upon a proper 4764 filing, the registrar shall issue an amended certificate of 4765 registration in the name of the transfer-on-death beneficiary or 4766 beneficiaries. 4767

(4) If the original owner of a motor vehicle that has been
transferred makes application for the registration of another
4769
motor vehicle at any time during the remainder of the
4770

Page 161

registration period for which the transferred motor vehicle was 4771 registered, the owner may file an application for transfer of 4772 the registration and, where applicable, the license plates. The 4773 transfer of the registration and, where applicable, the license 4774 plates from the motor vehicle for which they originally were 4775 issued to a succeeding motor vehicle purchased by the same 4776 person in whose name the original registration and license 4777 plates were issued shall be done within a period not to exceed 4778 thirty days. During that thirty-day period, the license plates 4779 from the motor vehicle for which they originally were issued may 4780 be displayed on the succeeding motor vehicle, and the succeeding 4781 motor vehicle may be operated on the public roads and highways 4782 in this state. 4783

At the time of application for transfer, the registrar 4784 shall compute and collect the amount of tax due on the 4785 succeeding motor vehicle, based upon the amount that would be 4786 due on a new registration as of the date on which the transfer 4787 is made less a credit for the unused portion of the original 4788 registration beginning on that date. If the credit exceeds the 4789 amount of tax due on the new registration, no refund shall be 4790 made. In computing the amount of tax due and credits to be 4791 allowed under this division, the provisions of division (B)(1) 4792 (a) and (b) of section 4503.11 of the Revised Code shall apply. 4793 As to passenger cars, noncommercial vehicles, motor homes, and 4794 motorcycles, transfers within or between these classes of motor 4795 vehicles only shall be allowed. If the succeeding motor vehicle 4796 is of a different class than the motor vehicle for which the 4797 registration originally was issued, new license plates also 4798 shall be issued upon the surrender of the license plates 4799 originally issued and payment of the fees provided in divisions 4800 (C) and (D) of section 4503.10 of the Revised Code. 4801

Page 162

(5) The owner of a commercial car having a gross vehicle 4802 weight or combined gross vehicle weight of more than ten 4803 thousand pounds may transfer the registration of that commercial 4804 car to another commercial car the owner owns without 4805 transferring ownership of the first commercial car. At any time 4806 during the remainder of the registration period for which the 4807 first commercial car was registered, the owner may file an 4808 application for the transfer of the registration and, where 4809 applicable, the license plates, accompanied by the certificate 4810 of registration of the first commercial car. The amount of any 4811 tax due or credit to be allowed for a transfer of registration 4812 under this division shall be computed in accordance with 4813 division (A)(4) of this section. 4814

No commercial car to which a registration is transferred4815under this division shall be operated on a public road or4816highway in this state until after the transfer of registration4817is completed in accordance with this division.4818

4819 (6) Upon application to the registrar or a deputy registrar, a person who owns or leases a motor vehicle may 4820 transfer special license plates assigned to that vehicle to any 4821 other vehicle that the person owns or leases or that is owned or 4822 4823 leased by the person's spouse. As appropriate, the application also shall be accompanied by a power of attorney for the 4824 registration of a leased vehicle and a written statement 4825 releasing the special plates to the applicant. Upon a proper 4826 filing, the registrar or deputy registrar shall assign the 4827 special license plates to the motor vehicle owned or leased by 4828 the applicant and issue a new certificate of registration for 4829 that motor vehicle. 4830

(7) If a corporation transfers the ownership of a motor

Page 163

vehicle to an affiliated corporation, the affiliated corporation 4832 may apply to the registrar for the transfer of the registration 4833 and any license plates. The registrar may require the applicant 4834 to submit documentation of the corporate relationship and shall 4835 determine whether the application for registration transfer is 4836 made in good faith and not for the purposes of circumventing the 4837 provisions of this chapter. Upon a proper filing, the registrar 4838 shall issue an amended certificate of registration in the name 4839 of the new owner. 4840

(B) An application under division (A) of this section
4841
shall be accompanied by a service fee equal to the amount
4842
established under section 4503.038 of the Revised Code, a
4843
transfer fee of one dollar, and the original certificate of
4844
registration, if applicable.

(C) Neither the registrar nor a deputy registrar shall
transfer a registration under division (A) of this section if
the registration is prohibited by division (D) of section
2935.27, division (A) of section 2937.221, division (A) of
section 4503.13, division (D) of section 4503.234, division (B)
of section 4510.22, division (B) (1) of section 4521.10, or
division (B) of section 5537.041 of the Revised Code.

(D) Whoever violates division (A) of this section is4853guilty of a misdemeanor of the fourth degree.4854

(E) As used in division (A) (6) of this section, "special 4855license plates" means either of the following: 4856

(1) Any license plates for which the person to whom the
license plates are issued must pay an additional fee in excess
of the fees prescribed in section 4503.04 of the Revised Code,
Chapter 4504. of the Revised Code, and the service fee
4860

4885

4886

prescribed in division (D) or (G) of section 4503.10 of the	4861
Revised Code;	4862
(2) License plates issued under section 4503.44 of the	4863
Revised Code.	4864
Sec. 4503.20. (A) As used in this section:	4865
(1) "Dealer engaged in the business of leasing motor	4866
vehicles" means any person engaged in the business of regularly	4867
making available, offering to make available, or arranging for	4868
another person to use a motor vehicle pursuant to a bailment,	4869
lease, or other contractual arrangement.	4870
(2) "Motor vehicle" has the meaning set forth in section	4871
4509.01 of the Revised Code.	4872
(B) An application for the registration of a motor vehicle	4873
shall contain a statement, to be signed by the applicant either	4874
manually or by electronic signature, that does all of the	4875
following:	4876
(1) States that the applicant maintains, or has maintained	4877
on the applicant's behalf, proof of financial responsibility at	4878
the time of application, and will not operate a motor vehicle in	4879
this state, unless the applicant maintains, with respect to that	4880
motor vehicle or the operation of such vehicle, proof of	4881
financial responsibility;	4882
(2) Contains a brief summary of the purposes and operation	4883
of section 4509.101 of the Revised Code, the rights and duties	4884

(3) Warns the applicant that the financial responsibility4887law does not prevent the possibility that the applicant may be4888

of the applicant under that section, and the penalties for

violation of that section;

Page 166

involved in an accident with an owner or operator of a motor	4889
vehicle who is without proof of financial responsibility.	4890
(C)(1) A person who purchases any motor vehicle from a	4891
licensed motor vehicle dealer who agrees to make application for	4892
registration of the motor vehicle on behalf of the purchaser	4893
shall sign statements that comply with divisions (B) and (F) of	4894
this section. The dealer shall submit the statements to the	4895
deputy registrar where the dealer has agreed to make application	4896
for registration on behalf of the person.	4897
(2) In the case of a person who leases any motor vehicle	4898
from a dealer engaged in the business of leasing motor vehicles	4899
who agrees to make application for registration of the motor	4900
vehicle on behalf of the lessee, the person shall sign a	4901
statement that complies with division (B) of this section, and	4902
the dealer shall do either of the following:	4903
(a) Submit the statement signed by the person to the	4904
deputy registrar where the dealer has agreed to make application	4905
for registration on behalf of the person;	4906
for registration on behalf of the person; (b) Sign and submit a statement to the deputy registrar	4906 4907
(b) Sign and submit a statement to the deputy registrar	4907
(b) Sign and submit a statement to the deputy registrar that certifies that a statement has been signed and filed with	4907 4908
(b) Sign and submit a statement to the deputy registrar that certifies that a statement has been signed and filed with the dealer or incorporated into the lease.	4907 4908 4909
(b) Sign and submit a statement to the deputy registrar that certifies that a statement has been signed and filed with the dealer or incorporated into the lease. The dealer shall submit to the registrar or deputy	4907 4908 4909 4910
(b) Sign and submit a statement to the deputy registrar that certifies that a statement has been signed and filed with the dealer or incorporated into the lease. The dealer shall submit to the registrar or deputy registrar to whom the dealer submits the application for	4907 4908 4909 4910 4911
(b) Sign and submit a statement to the deputy registrar that certifies that a statement has been signed and filed with the dealer or incorporated into the lease. The dealer shall submit to the registrar or deputy registrar to whom the dealer submits the application for registration a statement signed by the person that complies with	4907 4908 4909 4910 4911 4912
(b) Sign and submit a statement to the deputy registrar that certifies that a statement has been signed and filed with the dealer or incorporated into the lease. The dealer shall submit to the registrar or deputy registrar to whom the dealer submits the application for registration a statement signed by the person that complies with division (F) of this section.	4907 4908 4909 4910 4911 4912 4913
 (b) Sign and submit a statement to the deputy registrar that certifies that a statement has been signed and filed with the dealer or incorporated into the lease. The dealer shall submit to the registrar or deputy registrar to whom the dealer submits the application for registration a statement signed by the person that complies with division (F) of this section. (D) The registrar of motor vehicles shall prescribe the 	4907 4908 4909 4910 4911 4912 4913 4914

shall be presented to the applicant. Any statement that is4918required under divisions (B), (C), and (F) of this section shall4919be designed to enable the applicant to retain a copy of it.4920

(E) Nothing within this section shall be construed to
4921
excuse a violation of section 4509.101 of the Revised Code. A
4922
motor vehicle dealer who makes application for the registration
4923
of a motor vehicle on behalf of the purchaser or lessee of the
4924
motor vehicle is not liable in damages in any civil action on
4925
account of the act of making such application for registration
4926
or the content of any such application for registration.

(F) In addition to the statements required by divisions 4928 (B) and (C) of this section, a person who makes application for 4929 registration of a motor vehicle shall be furnished with a form 4930 that lists in plain language all the possible penalties to which 4931 a person could be subject for a violation of the financial 4932 responsibility law, including driver's license suspensions; and 4933 all fees, including nonvoluntary compliance and reinstatement 4934 fees; and vehicle immobilization or impoundment. The person 4935 shall read the form and either manually or by electronic 4936 signature sign the form, which shall be submitted along with the 4937 application for registration as provided in this section. The 4938 form shall be retained by the registrar or deputy registrar who 4939 issues the motor vehicle registration or the registrar's or 4940 deputy registrar's successor for a period of two years from the 4941 date of issuance of the registration. 4942

(G) Upon the registration of a motor vehicle, the owner of
4943
the motor vehicle is deemed to have agreed to the production of
4944
proof of financial responsibility by the owner or the operator
4945
of the motor vehicle, upon the request of a peace officer or
4946
state highway patrol trooper made in accordance with division

4948

(D)(2) of section 4509.101 of the Revised Code.

(H) The registrar shall adopt rules governing the renewal
of motor vehicle registrations by electronic means and the
4950
completion and submission of statements that comply with
divisions (B) and (F) of this section. The registrar shall adopt
4952
the rules prescribed by this division in accordance with Chapter
4953
119. of the Revised Code.

Sec. 4503.39. With regard to a motor vehicle leased by or 4955 4956 in the name of a person named in a suspension order or who is precluded from registering or transferring registration of a 4957 motor vehicle because of a failure to pay a fine or court-4958 costsappear, the registrar of motor vehicles shall adopt 4959 procedures as indicated in division (B) of section 1901.44, 4960 division (B) of section 1905.202, division (B) of section 4961 1907.25, division (D) of section 2935.27, division (A) of 4962 section 2937.221, division (A) of section 2947.09, and division 4963 (B) of section 4510.22 of the Revised Code. The procedures shall 4964 prescribe the information and methodology necessary to implement 4965 those divisions. 4966

Sec. 4507.212. (A) As used in this section, "motor4967vehicle" has the same meaning as in section 4509.01 of the4968Revised Code.4969

(B) An application for a driver's, commercial driver's, 4970
restricted, or probationary license, or renewal of such license 4971
shall contain a statement, to be signed by the applicant, that 4972
does all of the following: 4973

(1) States that the applicant maintains, or has maintained
 4974
 on-his_the applicant's behalf, proof of financial responsibility
 4975
 at the time of application, and will not operate a motor vehicle
 4976

in this state, unless he the applicant maintains, or has 4977 maintained on his the applicant's behalf, proof of financial 4978 responsibility;

(2) Contains a brief summary of the purposes and operation 4980 of section 4509.101 of the Revised Code, the rights and duties 4981 of the applicant under that section, and the penalties for 4982 violation of that section; 4983

(3) Warns the applicant that the financial responsibility 4984 law does not prevent the possibility that the applicant may be 4985 involved in an accident with an owner or operator of a motor 4986 vehicle who is without proof of financial responsibility. 4987

(C) The registrar of motor vehicles shall prescribe the 4988 form of the statement, and the manner in which the statement 4989 shall be presented to the applicant. The statement shall be 4990 designed to enable the applicant to retain a copy of it. 4991

(D) Nothing within this section shall be construed to 4992 excuse a violation of section 4509.101 of the Revised Code. 4993

(E) At the time a person submits an application for a 4994 driver's, commercial driver's, restricted, or probationary 4995 license, or renewal of such a license, the applicant also shall 4996 be furnished with a form that lists in plain language all the 4997 possible penalties to which the applicant could be subject for a 4998 violation of the financial responsibility law, including 4999 driver's license suspensions; and all fees, including 5000 nonvoluntary compliance and reinstatement fees; and vehicle 5001 immobilization or impoundment. The applicant shall sign the 5002 form, which shall be submitted along with the application. The 5003 form shall be retained by the registrar or deputy registrar who 5004 issues the license or renewal or <u>his</u> the registrar's or deputy 5005

registrar's successor for a period of two years from the date of issuance of the license or renewal. The registrar shall prescribe the manner in which the form shall be presented to the applicant, and the format of the form, which shall be such that the applicant can retain a copy of it. Sec. 4509.101. (A) (1) No person shall operate, or permit the operation of, a motor vehicle in this state, unless proof of financial responsibility is maintained continuously throughout the registration period with respect to that vehicle, or, in the case of a driver who is not the owner, with respect to that driver's operation of that vehicle.

(2) Whoever violates division (A) (1) of this section shallbe subject to the following civil penalties:5018

(a) Subject to divisions (A)(2)(b) and (c) of this 5019 section, a class (F) suspension of the person's driver's 5020 license, commercial driver's license, temporary instruction 5021 permit, probationary license, or nonresident operating privilege 5022 for the period of time specified in division (B)(6) of section 5023 4510.02 of the Revised Code and impoundment of the person's 5024 license. The court may grant limited driving privileges to the 5025 person, but only if the person presents proof of financial 5026 responsibility and is enrolled in a reinstatement fee payment 5027 plan pursuant to section 4510.10 of the Revised Code. 5028

(b) If, within five years one year of the violation, the5029person's operating privileges are again suspended and the5030person's license again is impounded for a violation of division5031(A) (1) of this section, a class C suspension of the person's5032driver's license, commercial driver's license, temporary5033instruction permit, probationary license, or nonresident5034operating privilege for the period of time specified in division5035

Page 170

5006

5007

5008

5009

5010

5011

5012

5013

5014 5015

(B) (3) of section 4510.02 of the Revised Code. The court may
grant limited driving privileges to the person only if the
person presents proof of financial responsibility and has
complied with division (A) (5) of this section, and no court may
grant limited driving privileges for the first fifteen days of
the suspension.

(c) If, within five years one year of the violation, the 5042 person's operating privileges are suspended and the person's 5043 license is impounded two or more times for a violation of 5044 division (A)(1) of this section, a class B suspension of the 5045 person's driver's license, commercial driver's license, 5046 temporary instruction permit, probationary license, or 5047 nonresident operating privilege for the period of time specified 5048 in division (B)(2) of section 4510.02 of the Revised Code. The 5049 court may grant limited driving privileges to the person only if 5050 the person presents proof of financial responsibility and has 5051 complied with division (A) (5) of this section, except that no 5052 court may grant limited driving privileges for the first thirty 5053 days of the suspension. 5054

(d) In addition to the suspension of an owner's license5055under division (A) (2) (a), (b), or (c) of this section, the5056suspension of the rights of the owner to register the motor5057vehicle and the impoundment of the owner's certificate of5058registration and license plates until the owner complies with5059division (A) (5) of this section.5060

The clerk of court shall waive the cost of filing a 5061 petition for limited driving privileges if, pursuant to section 5062 2323.311 of the Revised Code, the petitioner applies to be 5063 qualified as an indigent litigant and the court approves the 5064 application. 5065

(3) A person to whom this state has issued a certificate 5066 of registration for a motor vehicle or a license to operate a 5067 motor vehicle or who is determined to have operated any motor 5068 vehicle or permitted the operation in this state of a motor 5069 vehicle owned by the person shall be required to verify the 5070 existence of proof of financial responsibility covering the 5071 operation of the motor vehicle or the person's operation of the 5072 motor vehicle under either of the following circumstances: 5073

(a) The person or a motor vehicle owned by the person is 5074
involved in a traffic accident that requires the filing of an 5075
accident report under section 4509.06 of the Revised Code. 5076

(b) The person receives a traffic ticket indicating that
 proof of the maintenance of financial responsibility was not
 produced upon the request of a peace officer or state highway
 patrol trooper made in accordance with division (D) (2) of this
 section.

(4) An order of the registrar that suspends and impounds a 5082
license or registration, or both, shall state the date on or 5083
before which the person is required to surrender the person's 5084
license or certificate of registration and license plates. The 5085
person is deemed to have surrendered the license or certificate 5086
of registration and license plates, in compliance with the 5087
order, if the person does either of the following: 5088

(a) On or before the date specified in the order, delivers
 5089
 the license or certificate of registration and license plates to
 5090
 the registrar;

(b) Mails the license or certificate of registration and5092license plates to the registrar in an envelope or container5093bearing a postmark showing a date no later than the date5094

specified in the order.

(5) Except as provided in division (L) of this section, 5096 the registrar shall not restore any operating privileges or 5097 registration rights suspended under this section, return any 5098 license, certificate of registration, or license plates-5099 impounded __surrendered_under this section, or reissue license 5100 plates under section 4503.232 of the Revised Code, if the-5101 registrar destroyed the impounded license plates under that 5102 section, or reissue a license under section 4510.52 of the 5103 Revised Code, if the registrar destroyed the suspended license 5104 under that section, unless the rights are not subject to 5105 suspension or revocation under any other law and unless the 5106 person, in addition to complying with all other conditions 5107 required by law for reinstatement of the operating privileges or 5108 registration rights, complies with all of the following: 5109

(a) Pays to the registrar or an eligible deputy registrar
a financial responsibility reinstatement fee of forty dollars
for the first violation of division (A) (1) of this section,
three hundred dollars for a second violation of that division,
and six hundred dollars for a third or subsequent violation of
that division;

(b) If the person has not voluntarily surrendered the5116license, certificate, or license plates in compliance with the5117order, pays to the registrar or an eligible deputy registrar a5118financial responsibility nonvoluntary compliance fee in an5119amount, not to exceed fifty dollars, determined by the5120registrar;5121

(c) Files and continuously maintains proof of financial5122responsibility under in accordance with sections 4509.44 to51234509.65 of the Revised Code;5124

(d) (c) Pays a deputy registrar a service fee of ten5125dollars to compensate the deputy registrar for services5126performed under this section. The deputy registrar shall retain5127eight dollars of the service fee and shall transmit the5128reinstatement fee, any nonvoluntary compliance fee, and two5129dollars of the service fee to the registrar in the manner the5130registrar shall determine.5131

(B) (1) Every party required to file an accident report
under section 4509.06 of the Revised Code also shall include
with the report a document described in division (G) (1) (a) of
this section or shall present proof of financial responsibility
through use of an electronic wireless communications device as
permitted by division (G) (1) (b) of this section.

If the registrar determines, within forty-five days after 5138 the report is filed, that an operator or owner has violated 5139 division (A)(1) of this section, the registrar shall do all of 5140 the following: 5141

(a) Order the impoundment, with respect to the motor
 vehicle involved, required under division (A) (2) (d) of this
 section, of the certificate of registration and license plates
 of any owner who has violated division (A) (1) of this section;

(b)Order the suspension required under division (A)(2)5146(a), (b), or (c) of this section of the license of any operator5147or owner who has violated division (A)(1) of this section;5148

(c) (b) Record the name and address of the person whose5149certificate of registration and license plates have been5150impounded or are under an order of impoundment, or whose license5151has been suspended or is under an order of suspension+, the5152serial number of the person's license; the serial numbers of the5153

or impoundment.

person's certificate of registration and license plates; and	5154
the person's social security account number, if assigned, or,	5155
where the motor vehicle that is the subject of the violation is	5156
used for hire or principally in connection with any established	5157
business, the person's federal taxpayer identification number.	5158
The information shall be recorded in such a manner that it	5159
becomes a part of the person's permanent record, and assists the	5160
registrar in monitoring compliance with the orders of suspension	5161

(d) (c) Send written notification to every person to whom the order pertains, at the person's last known address as shown on the records of the bureau. The person, within ten days after the date of the mailing of the notification, shall surrender to the registrar, in a manner set forth in division (A)(4) of this section, any certificate of registration and registration plates under an order of impoundment, or any license under an order of suspension.

(2) The registrar shall issue any order under division (B) 5171 (1) of this section without a hearing. Any person adversely 5172 affected by the order, within ten days after the issuance of the 5173 order, may request an administrative hearing before the 5174 registrar, who shall provide the person with an opportunity for 5175 a hearing in accordance with this paragraph. A request for a 5176 hearing does not operate as a suspension of the order. The scope 5177 of the hearing shall be limited to whether the person in fact 5178 demonstrated to the registrar proof of financial responsibility 5179 in accordance with this section. The registrar shall determine 5180 the date, time, and place of any hearing, provided that the 5181 hearing shall be held, and an order issued or findings made, 5182 within thirty days after the registrar receives a request for a 5183 hearing. If requested by the person in writing, the registrar 5184

5162

5163

5164

5165

5166

5167

5168

5169

may designate as the place of hearing the county seat of the5185county in which the person resides or a place within fifty miles5186of the person's residence. The person shall pay the cost of the5187hearing before the registrar, if the registrar's order of5188suspension or impoundment is upheld.5189

(C) Any order of suspension or impoundment issued under 5190 this section or division (B) of section 4509.37 of the Revised 5191 Code may be terminated at any time if the registrar determines 5192 upon a showing of proof of financial responsibility that the 5193 operator or owner of the motor vehicle was in compliance with 5194 division (A)(1) of this section at the time of the traffic 5195 offense, motor vehicle inspection, or accident that resulted in 5196 the order against the person. A determination may be made 5197 without a hearing. This division does not apply unless the 5198 person shows good cause for the person's failure to present 5199 satisfactory proof of financial responsibility to the registrar 5200 prior to the issuance of the order. 5201

(D) (1) (a) For the purpose of enforcing this section, every 5202peace officer is deemed an agent of the registrar. 5203

(b) Any peace officer who, in the performance of the peace5204officer's duties as authorized by law, becomes aware of a person5205whose license is under an order of suspension, or whose5206certificate of registration and license plates are under an5207order of impoundment, pursuant to this section, may confiscate5208the license, certificate of registration, and license plates,5209and return them_it to the registrar.5210

(2) A peace officer shall request the owner or operator of
 a motor vehicle to produce proof of financial responsibility in
 5212
 a manner described in division (G) of this section at the time
 5213
 the peace officer acts to enforce the traffic laws of this state

Page 177

and during motor vehicle inspections conducted pursuant to5215section 4513.02 of the Revised Code.5216

(3) A peace officer shall indicate on every traffic ticket 5217 whether the person receiving the traffic ticket produced proof 5218 of the maintenance of financial responsibility in response to 5219 the officer's request under division (D)(2) of this section. The 5220 peace officer shall inform every person who receives a traffic 5221 ticket and who has failed to produce proof of the maintenance of 5222 financial responsibility that the person must submit proof to 5223 5224 the traffic violations bureau with any payment of a fine and costs for the ticketed violation or, if the person is to appear 5225 in court for the violation, the person must submit proof to the 5226 5227 court.

(4) (a) If a person who has failed to produce proof of the 5228 maintenance of financial responsibility appears in court for a 5229 ticketed violation, the court may permit the defendant to 5230 present evidence of proof of financial responsibility to the 5231 court at such time and in such manner as the court determines to 5232 be necessary or appropriate. In a manner prescribed by the 5233 5234 registrar, the clerk of courts shall provide the registrar with the identity of any person who fails to submit proof of the 5235 maintenance of financial responsibility pursuant to division (D) 5236 (3) of this section. 5237

(b) If a person who has failed to produce proof of the 5238 maintenance of financial responsibility also fails to submit 5239 that proof to the traffic violations bureau with payment of a 5240 fine and costs for the ticketed violation, the traffic 5241 violations bureau, in a manner prescribed by the registrar, 5242 shall notify the registrar of the identity of that person. 5243

(5) (a) Upon receiving notice from a clerk of courts or 5244

traffic violations bureau pursuant to division (D)(4) of this	5245
section, the registrar shall order the suspension of the license	5246
of the person required under division (A)(2)(a), (b), or (c) of	5247
this section and the impoundment of the person's certificate of	5248
registration and license plates required under division (A)(2)	5249
(d) of this section, effective thirty forty-five days after the	5250
date of the mailing of notification. The registrar also shall	5251
notify the person that the person must present the registrar	5252
with proof of financial responsibility in accordance with this	5253
section, surrender to the registrar the person's certificate of	5254
registration, license plates, and license, or submit a statement	5255
subject to section 2921.13 of the Revised Code that the person	5256
did not operate or permit the operation of the motor vehicle at	5257
the time of the offense. Notification shall be in writing and	5258
shall be sent to the person at the person's last known address	5259
as shown on the records of the bureau of motor vehicles. The	5260
person, within fifteen forty-five days after the date of the	5261
mailing of notification, shall present proof of financial	5262
responsibility, surrender the certificate of registration,	5263
license plates, and license to the registrar in a manner set	5264
forth in division (A)(4) of this section, or submit the	5265
statement required under this section together with other	5266
information the person considers appropriate.	5267
	5060

If the registrar does not receive proof or the person does5268not surrender the certificate of registration, license plates,5269and license, in accordance with this division, the registrar5270shall permit the order for the suspension of the license of the5271person and the impoundment of the person's certificate of5272registration and license plates to take effect.5273

(b) In the case of a person who presents, within the5274fifteen-day_forty-five-day_period, proof of financial5275

responsibility, the registrar shall terminate the order of 5276 suspension and the impoundment of the registration and license 5277 plates required under division (A)(2)(d) of this section and 5278 shall send written notification to the person, at the person's 5279 last known address as shown on the records of the bureau. 5280

(c) Any person adversely affected by the order of the 5281 registrar under division (D)(5)(a) or (b) of this section, 5282 within ten days after the issuance of the order, may request an 5283 administrative hearing before the registrar, who shall provide 5284 5285 the person with an opportunity for a hearing in accordance with 5286 this paragraph. A request for a hearing does not operate as a suspension of the order. The scope of the hearing shall be 5287 limited to whether, at the time of the hearing, the person 5288 presents proof of financial responsibility covering the vehicle 5289 and whether the person is eligible for an exemption in 5290 accordance with this section or any rule adopted under it. The 5291 registrar shall determine the date, time, and place of any 5292 hearing; provided, that the hearing shall be held, and an order 5293 issued or findings made, within thirty days after the registrar 5294 receives a request for a hearing. If requested by the person, 5295 the hearing may be held remotely by electronic means. If 5296 requested by the person in writing, the registrar may designate 5297 as the place of hearing the county seat of the county in which 5298 the person resides or a place within fifty miles of the person's 5299 residence. Such person shall pay the cost of the hearing before 5300 the registrar, if the registrar's order of suspension or 5301 impoundment_under division (D)(5)(a) or (b) of this section is 5302 upheld. 5303

(6) A peace officer may charge an owner or operator of a5304motor vehicle with a violation of section 4510.16 of the Revised5305Code when the owner or operator fails to show proof of the5306

maintenance of financial responsibility pursuant to a peace	5307
officer's request under division (D)(2) of this section, if a	5308
check of the owner or operator's driving record indicates that	5309
the owner or operator, at the time of the operation of the motor-	5310
vehicle, is required to file and maintain proof of financial	5311
responsibility under section 4509.45 of the Revised Code for a	5312
previous violation of this chapter.	5313

(7)Any forms used by law enforcement agencies in5314administering this section shall be prescribed, supplied, and5315paid for by the registrar.5316

(8) (7) No peace officer, law enforcement agency employing 5317
a peace officer, or political subdivision or governmental agency 5318
that employs a peace officer shall be liable in a civil action 5319
for damages or loss to persons arising out of the performance of 5320
any duty required or authorized by this section. 5321

(9)(8)As used in this section, "peace officer" has the5322meaning set forth in section 2935.01 of the Revised Code.5323

(E) All fees, except court costs, fees paid to a deputy 5324 registrar, and those portions of the financial responsibility 5325 reinstatement fees as otherwise specified in this division, 5326 collected under this section shall be paid into the state 5327 treasury to the credit of the public safety - highway purposes 5328 fund established in section 4501.06 of the Revised Code and used 5329 to cover costs incurred by the bureau in the administration of 5330 this section and sections 4503.20, 4507.212, and 4509.81 of the 5331 Revised Code, and by any law enforcement agency employing any 5332 peace officer who returns any license, certificate of-5333 registration, and license plates to the registrar pursuant to 5334 division (C) of this section. 5335

Of each financial responsibility reinstatement fee the 5336 registrar collects pursuant to division (A) (5) (a) of this 5337 section or receives from a deputy registrar under division (A) 5338 $\frac{(5)}{(d)}$ (A) (5) (c) of this section, the registrar shall deposit ten 5339 dollars of each forty-dollar reinstatement fee, fifty dollars of 5340 each three-hundred-dollar reinstatement fee, and one hundred 5341 dollars of each six-hundred-dollar reinstatement fee into the 5342 state treasury to the credit of the indigent defense support 5343 fund created by section 120.08 of the Revised Code. 5344

(F) Chapter 119. of the Revised Code applies to this
section only to the extent that any provision in that chapter is
5345
not clearly inconsistent with this section.
5347

(G) (1) (a) The registrar, court, traffic violations bureau, 5348 or peace officer may require proof of financial responsibility 5349 to be demonstrated by use of a standard form prescribed by the 5350 registrar. If the use of a standard form is not required, a 5351 person may demonstrate proof of financial responsibility under 5352 this section by presenting to the traffic violations bureau, 5353 court, registrar, or peace officer any of the following 5354 documents or a copy of the documents: 5355

(i) A financial responsibility identification card asprovided in section 4509.103 of the Revised Code;5357

(ii) A certificate of proof of financial responsibility on
a form provided and approved by the registrar for the filing of
an accident report required to be filed under section 4509.06 of
the Revised Code;

(iii) A policy of liability insurance, a declaration page
of a policy of liability insurance, or liability bond, if the
policy or bond complies with section 4509.20 or sections 4509.49
5364

Page 182

to 4509.61 of the Revised Code;					
(iv) A bond or certification of the issuance of a bond as	5366				
provided in section 4509.59 of the Revised Code;					
(v) A certificate of deposit of money or securities as	5368				
provided in section 4509.62 of the Revised Code;	5369				
(vi) A certificate of self-insurance as provided in	5370				
section 4509.72 of the Revised Code.	5371				
(b) A person also may present proof of financial	5372				
responsibility under this section to the traffic violations	5373				
bureau, court, registrar, or peace officer through use of an	5374				
electronic wireless communications device as specified under	5375				
section 4509.103 of the Revised Code.	5376				
(2) If a person fails to demonstrate proof of financial	5377				
responsibility in a manner described in division (G)(1) of this	5378				
section, the person may demonstrate proof of financial	5379				
responsibility under this section by any other method that the	5380				
court or the bureau, by reason of circumstances in a particular	5381				
court or the bureau, by reason of circumstances in a particular case, may consider appropriate.	5381 5382				
case, may consider appropriate.	5382				
case, may consider appropriate.(3) A motor carrier certificated by the interstate	5382 5383				
<pre>case, may consider appropriate. (3) A motor carrier certificated by the interstate commerce commission or by the public utilities commission may</pre>	5382 5383 5384				
<pre>case, may consider appropriate. (3) A motor carrier certificated by the interstate commerce commission or by the public utilities commission may demonstrate proof of financial responsibility by providing a</pre>	5382 5383 5384 5385				
<pre>case, may consider appropriate. (3) A motor carrier certificated by the interstate commerce commission or by the public utilities commission may demonstrate proof of financial responsibility by providing a statement designating the motor carrier's operating authority</pre>	5382 5383 5384 5385 5386				

(4) (a) A finding by the registrar or court that a person
is covered by proof of financial responsibility in the form of
an insurance policy or surety bond is not binding upon the named
5391
insurer or surety or any of its officers, employees, agents, or
representatives and has no legal effect except for the purpose
5393

of administering this section.

5394

5422

Page 183

(b) The preparation and delivery of a financial	5395
responsibility identification card or any other document	5396
authorized to be used as proof of financial responsibility and	5397
the generation and delivery of proof of financial responsibility	5398
to an electronic wireless communications device that is	5399
displayed on the device as text or images does not do any of the	5400
following:	5401
(i) Create any liability or estoppel against an insurer or	5402
surety, or any of its officers, employees, agents, or	5403
representatives;	5404
(ii) Constitute an admission of the existence of, or of	5405
any liability or coverage under, any policy or bond;	5406
(iii) Waive any defenses or counterclaims available to an	5407
insurer, surety, agent, employee, or representative in an action	5408
commenced by an insured or third-party claimant upon a cause of	5409
action alleged to have arisen under an insurance policy or	5410
surety bond or by reason of the preparation and delivery of a	5411
document for use as proof of financial responsibility or the	5412
generation and delivery of proof of financial responsibility to	5413
an electronic wireless communications device.	5414
(c) Whenever it is determined by a final judgment in a	5415
judicial proceeding that an insurer or surety, which has been	5416
named on a document or displayed on an electronic wireless	5417
communications device accepted by a court or the registrar as	5418
proof of financial responsibility covering the operation of a	5419
motor vehicle at the time of an accident or offense, is not	5420
liable to pay a judgment for injuries or damages resulting from	5421

such operation, the registrar, notwithstanding any previous

contrary finding, shall forthwith suspend the operating5423privileges and registration rights of the person against whom5424the judgment was rendered as provided in division (A) (2) of this5425section.5426

(H) In order for any document or display of text or images 5427 on an electronic wireless communications device described in 5428 division (G)(1) of this section to be used for the demonstration 5429 of proof of financial responsibility under this section, the 5430 document or words or images shall state the name of the insured 5431 or obligor, the name of the insurer or surety company, and the 5432 effective and expiration dates of the financial responsibility, 5433 and designate by explicit description or by appropriate 5434 reference all motor vehicles covered which may include a 5435 reference to fleet insurance coverage. 5436

(I) For purposes of this section, "owner" does not include 5437 a licensed motor vehicle leasing dealer as defined in section 5438 4517.01 of the Revised Code, but does include a motor vehicle 5439 renting dealer as defined in section 4549.65 of the Revised 5440 Code. Nothing in this section or in section 4509.51 of the 5441 Revised Code shall be construed to prohibit a motor vehicle 5442 renting dealer from entering into a contractual agreement with a 5443 5444 person whereby the person renting the motor vehicle agrees to be solely responsible for maintaining proof of financial 5445 responsibility, in accordance with this section, with respect to 5446 the operation, maintenance, or use of the motor vehicle during 5447 the period of the motor vehicle's rental. 5448

(J) The purpose of this section is to require the 5449
 maintenance of proof of financial responsibility with respect to 5450
 the operation of motor vehicles on the highways of this state, 5451
 so as to minimize those situations in which persons are not 5452

compensated for injuries and damages sustained in motor vehicle 5453 accidents. The general assembly finds that this section contains 5454 reasonable civil penalties and procedures for achieving this 5455 5456 purpose. (K) Nothing in this section shall be construed to be 5457 subject to section 4509.78 of the Revised Code. 5458 (L) (1) The registrar may terminate any suspension imposed 5459 5460 under this section and not require the owner to comply with 5461 divisions (A) (5) (a), (b), and (c) division (A) (5) of this section if the registrar with or without a hearing determines 5462 that the owner of the vehicle has established by clear and 5463 convincing evidence that all of the following apply: 5464 (a) The owner customarily maintains proof of financial 5465 responsibility. 5466 (b) Proof of financial responsibility was not in effect 5467 for the vehicle on the date in question for one of the following 5468 reasons: 5469 5470 (i) The vehicle was inoperable. (ii) The vehicle is operated only seasonally, and the date 5471 in question was outside the season of operation. 5472 5473 (iii) A person other than the vehicle owner or driver was at fault for the lapse of proof of financial responsibility 5474 through no fault of the owner or driver. 5475 (iv) The lapse of proof of financial responsibility was 5476 caused by excusable neglect under circumstances that are not 5477

likely to recur and do not suggest a purpose to evade the5478requirements of this chapter.5479

(2) The registrar may grant an owner or driver relief for 5480

a reason specified in division (L)(1)(b)(iii) or (iv) of this5481section only if the owner or driver has not previously been5482granted relief under division (L)(1)(b)(iii) or (iv) of this5483section.5484

(M) The registrar shall adopt rules in accordance with 5485 Chapter 119. of the Revised Code that are necessary to 5486 administer and enforce this section. The rules shall include 5487 procedures for the surrender of license plates upon failure to 5488 maintain proof of financial responsibility and provisions 5489 relating to reinstatement of registration rights, acceptable 5490 forms of proof of financial responsibility, the use of an 5491 electronic wireless communications device to present proof of 5492 financial responsibility, and verification of the existence of 5493 financial responsibility during the period of registration. 5494

(N) (1) When a person utilizes an electronic wireless 5495
communications device to present proof of financial 5496
responsibility, only the evidence of financial responsibility 5497
displayed on the device shall be viewed by the registrar, peace 5498
officer, employee or official of the traffic violations bureau, 5499
or the court. No other content of the device shall be viewed for 5500
purposes of obtaining proof of financial responsibility. 5501

(2) When a person provides an electronic wireless 5502 communications device to the registrar, a peace officer, an 5503 employee or official of a traffic violations bureau, or the 5504 court, the person assumes the risk of any resulting damage to 5505 the device unless the registrar, peace officer, employee, or 5506 official, or court personnel purposely, knowingly, or recklessly 5507 commits an action that results in damage to the device. 5508

Sec. 4509.45. (A) As used in this section, "electronic5509wireless communications device" has the same meaning as in5510

section 4509.103 of the Revised Code.

(B) Proof of financial responsibility when required under
section 4509.101, 4509.33, 4509.34, 4509.38, 4509.40, 4509.42,
4509.44, or 4510.038 of the Revised Code may be given by filing
and maintaining any of the following:
5515

(1) A financial responsibility identification card asprovided in section 4509.104 of the Revised Code;5517

(2) A certificate of insurance as provided in section4509.46 or 4509.47 of the Revised Code;5519

(3) A bond as provided in section 4509.59 of the RevisedCode;5521

(4) A certificate of deposit of money or securities asprovided in section 4509.62 of the Revised Code;5523

(5) A certificate of self-insurance, as provided in 5524 section 4509.72 of the Revised Code, supplemented by an 5525 agreement by the self-insurer that, with respect to accidents 5526 occurring while the certificate is in force, the self-insurer 5527 will pay the same amounts that an insurer would have been 5528 obligated to pay under an owner's motor vehicle liability policy 5529 if it had issued such a policy to the self-insurer. 5530

(C) When proof of financial responsibility is required to
 be given under section 4509.101 of the Revised Code, such proof
 also may be given through use of an electronic wireless
 communications device as provided in that section.

(D) Proof under division (B) of this section shall be 5535
 filed and maintained for five years one year from the date of 5536
 the registrar's imposition of a class A, B, or C suspension of 5537
 operating privileges and shall be filed and maintained for three 5538

5511

5539
5540
5541
5542
5543
5544
5545
5546
5547
5548
5549
5550
5551

Sec. 4509.67. (A) The registrar of motor vehicles shall, 5552 upon request, consent to the immediate cancellation of any bond 5553 or certificate of insurance, return to the person entitled any 5554 money deposited under sections 4509.01 to 4509.78 of the Revised 5555 Code, as proof of financial responsibility, or waive the 5556 requirement of filing proof, in any of the following events: 5557

(1) At any time after three years one year from the date 5558 such proof was required when, during the three years one year 5559 preceding the request, the registrar has not received record of 5560 a conviction or bail forfeiture which would require or permit 5561 the suspension or revocation of the license, registration or 5562 nonresident's operating privilege of the person by or for whom 5563 such proof was furnished and the person's motor vehicle 5564 registration has not been suspended for a violation of section 5565 4509.101 of the Revised Code; 5566

(2) In the event of the death of the person on whose5567behalf such proof was filed or the permanent incapacity of such5568

person to operate a motor vehicle;

(3) In the event the person who has given proof surrenders 5570the person's license and registration to the registrar. 5571

(B) The registrar shall not consent to the cancellation of 5572 any bond or the return of any money if any action for damages 5573 upon a liability covered by such proof is pending, or any 5574 judgment upon any such liability is unsatisfied, or in the event 5575 the person who has filed such bond or deposited such money has 5576 within two years immediately preceding such request been 5577 involved as a driver or owner in any motor vehicle accident 5578 resulting in injury to the person or property of others. An 5579 affidavit of the applicant as to the nonexistence of such facts, 5580 or that the applicant has been released from all liability, or 5581 has been finally adjudicated not liable, for such injury may be 5582 accepted as evidence thereof in the absence of evidence to the 5583 contrary in the records of the registrar. 5584

(C) Whenever any person whose proof has been canceled or 5585 returned under division (A) (3) of this section applies for a 5586 license or registration within a period of three years one year 5587 from the date proof was originally required, any such 5588 application shall be refused unless the applicant re-establishes 5589 proof of financial responsibility for the remainder of the 5590 three-year one-year period. 5591

Sec. 4509.69. Any person whose license or registration has5592been suspended, or whose policy of insurance or bond has been5593canceled or terminated, or who neglects to furnish other proof5594of financial responsibility upon request of the registrar of5595motor vehicles, shall immediately return his the person's5596license and registration including the registration plates to5597the registrar.5598

Page 189

5569

Sec. 4509.77. (A) No person shall willfully fail to return 5599 a license or registration as required in section 4509.69 of the 5600 Revised Code. 5601 (B) Whoever violates this section shall be fined not more 5602 than five hundred dollars, imprisoned for not more than thirty 5603 5604 days, or both. Sec. 4510.101. As used in sections 4510.101 to 4510.107 5605 4510.108 of the Revised Code: 5606 (A) "Eligible offense" means an offense under any of the 5607 following Revised Code sections if the offense, an essential 5608 element of the offense, the basis of the charge, or any 5609 underlying offense did not involve alcohol, a drug of abuse, 5610 combination thereof, or a deadly weapon: 2151.354, 2152.19, 5611 (1) Sections 2151.354, 2152.19, 2152.21, 2913.02, 4507.20, 5612 4509.101, 4509.17, 4509.24, 4509.40, 4510.037, 4510.05, 4510.06, 5613 4510.15, 4510.22, 4510.23, 4510.31, 4510.32, 4511.203, 4511.205, 5614 4511.251, 4511.75, 4549.02, 4549.021, and 5743.99 of the Revised 5615 5616 <u>Code</u>. (2) Section 4510.32 of the Revised Code for a driver's 5617 license suspension imposed prior to the effective date of this 5618 5619 amendment. (B) "Deadly weapon" has the same meaning as in section 5620 2923.11 of the Revised Code. 5621 (C) "Drug of abuse" has the same meaning as in section 5622 4511.181 of the Revised Code. 5623 (D) "Complete amnesty" means a waiver of reinstatement 5624 fees. 5625

(E) "Driver's license or permit" does not include a 5626

commercial driver's license or permit. 5627 (F) "Indigent" means a person who is a participant in any 5628 of the following programs: 5629 (1) The supplemental nutrition assistance program 5630 administered by the department of job and family services 5631 pursuant to section 5101.54 of the Revised Code; 5632 (2) The medicaid program pursuant to Chapter 5163. of the 5633 Revised Code; 5634 5635 (3) The Ohio works first program administered by the department of job and family services pursuant to section 5636 5107.10 of the Revised Code; 5637 (4) The supplemental security income program pursuant to 5638 20 C.F.R. 416.1100; 5639 (5) The United States department of veterans affairs 5640 pension benefit program pursuant to 38 U.S.C. 1521. 5641 (G) "Permanent driver's license reinstatement fee debt 5642 reduction and amnesty program" or "program" means the program 5643 established in section 4510.102 of the Revised Code and 5644 administered by the director of public safety. 5645 Sec. 4510.111. (A) No person shall operate any motor 5646 vehicle upon a highway or any public or private property used by 5647 the public for purposes of vehicular travel or parking in this 5648 state whose driver's or commercial driver's license has been 5649 suspended pursuant to section 2151.354, 2151.87, 2935.27, 5650 3123.58, 4301.99, 4510.032, 4510.22, or 4510.33 of the Revised 5651 Code. 5652

(B) Upon the request or motion of the prosecutingauthority, a noncertified copy of the law enforcement automated5654

data system report or a noncertified copy of a record of the 5655 registrar of motor vehicles that shows the name, date of birth, 5656 and social security number of a person charged with a violation 5657 of division (A) of this section may be admitted into evidence as 5658 prima-facie evidence that the license of the person was under 5659 suspension at the time of the alleged violation of division (A) 5660 of this section. The person charged with a violation of division 5661 (A) of this section may offer evidence to rebut this prima-facie 5662 evidence. 5663

(C) Whoever violates division (A) of this section is
guilty of driving under suspension, and shall be punished as
provided in division (C) (1) or (2) of this section.
5666

(1) Except as otherwise provided in division (C)(2) of 5667 this section, the offense is an unclassified misdemeanor. The 5668 offender shall be sentenced pursuant to sections 2929.21 to 5669 2929.28 of the Revised Code, except that the offender shall not 5670 be sentenced to a jail term; the offender shall not be sentenced 5671 to a community residential sanction pursuant to section 2929.26 5672 of the Revised Code; notwithstanding division (A)(2)(a) of 5673 section 2929.28 of the Revised Code, the offender may be fined 5674 up to one thousand dollars; and, notwithstanding division (A)(3) 5675 of section 2929.27 of the Revised Code, the offender may be 5676 ordered pursuant to division (C) of that section to serve a term 5677 of community service of up to five hundred hours. The failure of 5678 an offender to complete a term of community service imposed by 5679 the court may be punished as indirect criminal contempt under 5680 division (A) of section 2705.02 of the Revised Code that may be 5681 filed in the underlying case. 5682

(2) If, within three years of the offense, the offenderpreviously was convicted of or pleaded guilty to two or more5684

violations of division (A) of this section, or any combination 5685 of two or more violations of division (A) of this section or 5686 section 4510.11 or 4510.16 of the Revised Code, or a 5687 substantially equivalent municipal ordinance, the offense is a 5688 misdemeanor of the fourth degree, and the offender shall provide 5689 the court with proof of financial responsibility as defined in 5690 section 4509.01 of the Revised Code. If the offender fails to 5691 provide that proof of financial responsibility, then in addition 5692 to any other penalties provided by law, the court may order 5693 restitution pursuant to section 2929.28 of the Revised Code in 5694 an amount not exceeding five thousand dollars for any economic 5695 loss arising from an accident or collision that was the direct 5696 and proximate result of the offender's operation of the vehicle 5697 before, during, or after committing the offense for which the 5698 offender is sentenced under this section. 5699

Sec. 4510.16. (A) No person, whose driver's or commercial 5700 driver's license or temporary instruction permit or 5701 nonresident's operating privilege has been suspended or canceled 5702 pursuant to Chapter 4509. of the Revised Code, shall operate any 5703 motor vehicle within this state, or knowingly permit any motor 5704 vehicle owned by the person to be operated by another person in 5705 the state, during the period of the suspension or cancellation, 5706 except as specifically authorized by Chapter 4509. of the 5707 Revised Code. No person shall operate a motor vehicle within-5708 this state, or knowingly permit any motor vehicle owned by the-5709 person to be operated by another person in the state, during the 5710 period in which the person is required by section 4509.45 of the-5711 Revised Code to file and maintain proof of financial 5712 responsibility for a violation of section 4509.101 of the 5713 Revised Code, unless proof of financial responsibility is 5714 maintained with respect to that vehicle. 5715

(B) No person shall operate any motor vehicle upon a 5716
highway or any public or private property used by the public for 5717
purposes of vehicular travel or parking in this state if the 5718
person's driver's or commercial driver's license or temporary 5719
instruction permit or nonresident operating privilege has been 5720
suspended pursuant to section 4509.37 or 4509.40 of the Revised 5721
Code for nonpayment of a judgment. 5722

(C) Upon the request or motion of the prosecuting 5723 authority, a noncertified copy of the law enforcement automated 5724 5725 data system report or a noncertified copy of a record of the registrar of motor vehicles that shows the name, date of birth, 5726 and social security number of a person charged with a violation 5727 of division (A) or (B) of this section may be admitted into 5728 evidence as prima-facie evidence that the license of the person 5729 was under either a financial responsibility law suspension at 5730 the time of the alleged violation of division (A) of this 5731 section or a nonpayment of judgment suspension at the time of 5732 the alleged violation of division (B) of this section. The 5733 person charged with a violation of division (A) or (B) of this 5734 section may offer evidence to rebut this prima-facie evidence. 5735

(D) Whoever violates division (A) of this section is 5736 guilty of driving under financial responsibility law suspension 5737 or cancellation and shall be punished as provided in divisions 5738 (D)(D)(1) to (T)-(3) of this section. Whoever violates division 5739 (B) of this section is guilty of driving under a nonpayment of 5740 judgment suspension and shall be punished as provided in 5741 divisions (D)(D)(1) to (T)-(3) of this section. 5742

(1) Except as otherwise provided in division (D) (2) of 5743
 this section, the offense is an unclassified misdemeanor. When 5744
 the offense is an unclassified misdemeanor, the offender shall 5745

be sentenced pursuant to sections 2929.21 to 2929.28 of the 5746 Revised Code, except that the offender shall not be sentenced to 5747 a jail term; the offender shall not be sentenced to a community 5748 residential sanction pursuant to section 2929.26 of the Revised 5749 Code; notwithstanding division (A)(2)(a) of section 2929.28 of 5750 the Revised Code, the offender may be fined up to one thousand 5751 dollars; and, notwithstanding division (A)(3) of section 2929.27 5752 of the Revised Code, the offender may be ordered pursuant to 5753 division (C) of that section to serve a term of community 5754 service of up to five hundred hours. The failure of an offender 5755 to complete a term of community service imposed by the court may 5756 be punished as indirect criminal contempt under division (A) of 5757 section 2705.02 of the Revised Code that may be filed in the 5758 underlying case. 5759

(2) If, within three years of the offense, the offender
previously was convicted of or pleaded guilty to two or more
violations of this section, or any combination of two violations
of this section or section 4510.11 or 4510.111 of the Revised
Code, or a substantially equivalent municipal ordinance, the
offense is a misdemeanor of the fourth degree.

(3) The offender shall provide the court with proof of 5766 financial responsibility as defined in section 4509.01 of the 5767 Revised Code. If the offender fails to provide that proof of 5768 financial responsibility, then in addition to any other 5769 penalties provided by law, the court may order restitution 5770 pursuant to section 2929.28 of the Revised Code in an amount not 5771 exceeding five thousand dollars for any economic loss arising 5772 from an accident or collision that was the direct and proximate 5773 result of the offender's operation of the vehicle before, 5774 during, or after committing the offense for which the offender 5775 is sentenced under this section. 5776

Page 196

Sec. 4510.17. (A) The registrar of motor vehicles shall 5777 impose a class D suspension of the person's driver's license, 5778 commercial driver's license, temporary instruction permit, 5779 probationary license, or nonresident operating privilege for the 5780 period of time specified in division (B)(4) of section 4510.02 5781 of the Revised Code on any person who is a resident of this 5782 state and is convicted of or pleads guilty to a violation of a 5783 statute of any other state or any federal statute that is 5784 substantially similar to section 2925.02, 2925.03, 2925.04, 5785 2925.041, 2925.05, 2925.06, 2925.11, 2925.12, 2925.13, 2925.14, 5786 2925.141, 2925.22, 2925.23, 2925.31, 2925.32, 2925.36, or 5787 2925.37 of the Revised Code, provided that the person's license, 5788 permit, or privilege is required to be suspended had the offense 5789 occurred in this state. Upon receipt of a report from a court, 5790 court clerk, or other official of any other state or from any 5791 federal authority that a resident of this state was convicted of 5792 or pleaded quilty to an offense described in this division, the 5793 registrar shall send a notice by regular first class mail to the 5794 person, at the person's last known address as shown in the 5795 records of the bureau of motor vehicles, informing the person of 5796 the suspension, that the suspension will take effect twenty-one 5797 days from the date of the notice, and that, if the person wishes 5798 to appeal the suspension or denial, the person must file a 5799 notice of appeal within twenty-one days of the date of the 5800 notice requesting a hearing on the matter. If the person 5801 requests a hearing, the registrar shall hold the hearing not 5802 more than forty days after receipt by the registrar of the 5803 notice of appeal. The filing of a notice of appeal does not stay 5804 the operation of the suspension that must be imposed pursuant to 5805 this division. The scope of the hearing shall be limited to 5806 whether the person actually was convicted of or pleaded guilty 5807 to the offense for which the suspension is to be imposed. 5808

The suspension the registrar is required to impose under5809this division shall end either on the last day of the class D5810suspension period or of the suspension of the person's5811nonresident operating privilege imposed by the state or federal5812court, whichever is earlier.5813

The registrar shall subscribe to or otherwise participate 5814 in any information system or register, or enter into reciprocal 5815 and mutual agreements with other states and federal authorities, 5816 in order to facilitate the exchange of information with other 5817 states and the United States government regarding persons who 5818 plead guilty to or are convicted of offenses described in this 5819 division and therefore are subject to the suspension or denial 5820 described in this division. 5821

(B) The registrar shall impose a class D suspension of the 5822 person's driver's license, commercial driver's license, 5823 temporary instruction permit, probationary license, or 5824 nonresident operating privilege for the period of time specified 5825 in division (B)(4) of section 4510.02 of the Revised Code on any 5826 person who is a resident of this state and is convicted of or 5827 pleads guilty to a violation of a statute of any other state or 5828 a municipal ordinance of a municipal corporation located in any 5829 other state that is substantially similar to section 4511.19 of 5830 the Revised Code. Upon receipt of a report from another state 5831 made pursuant to section 4510.61 of the Revised Code indicating 5832 that a resident of this state was convicted of or pleaded quilty 5833 to an offense described in this division, the registrar shall 5834 send a notice by regular first class mail to the person, at the 5835 person's last known address as shown in the records of the 5836 bureau of motor vehicles, informing the person of the 5837 suspension, that the suspension or denial will take effect 5838 twenty-one days from the date of the notice, and that, if the 5839

person wishes to appeal the suspension, the person must file a 5840 notice of appeal within twenty-one days of the date of the 5841 notice requesting a hearing on the matter. If the person 5842 requests a hearing, the registrar shall hold the hearing not 5843 more than forty days after receipt by the registrar of the 5844 notice of appeal. The filing of a notice of appeal does not stay 5845 the operation of the suspension that must be imposed pursuant to 5846 this division. The scope of the hearing shall be limited to 5847 whether the person actually was convicted of or pleaded quilty 5848 to the offense for which the suspension is to be imposed. 5849

The suspension the registrar is required to impose under5850this division shall end either on the last day of the class D5851suspension period or of the suspension of the person's5852nonresident operating privilege imposed by the state or federal5853court, whichever is earlier.5854

(C) The registrar shall impose a class D suspension of the 5855 child's driver's license, commercial driver's license, temporary 5856 instruction permit, or nonresident operating privilege for the 5857 period of time specified in division (B)(4) of section 4510.02 5858 of the Revised Code on any child who is a resident of this state 5859 and is convicted of or pleads guilty to a violation of a statute 5860 of any other state or any federal statute that is substantially 5861 similar to section 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, 5862 2925.06, 2925.11, 2925.12, 2925.13, 2925.14, 2925.141, 2925.22, 5863 2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the Revised 5864 Code, provided the child's license, permit, or privilege is 5865 required to be suspended had the offense occurred in this state. 5866 Upon receipt of a report from a court, court clerk, or other 5867 official of any other state or from any federal authority that a 5868 child who is a resident of this state was convicted of or 5869 pleaded guilty to an offense described in this division, the 5870

registrar shall send a notice by regular first class mail to the 5871 child, at the child's last known address as shown in the records 5872 of the bureau of motor vehicles, informing the child of the 5873 suspension, that the suspension or denial will take effect 5874 twenty-one days from the date of the notice, and that, if the 5875 child wishes to appeal the suspension, the child must file a 5876 notice of appeal within twenty-one days of the date of the 5877 notice requesting a hearing on the matter. If the child requests 5878 a hearing, the registrar shall hold the hearing not more than 5879 forty days after receipt by the registrar of the notice of 5880 appeal. The filing of a notice of appeal does not stay the 5881 operation of the suspension that must be imposed pursuant to 5882 this division. The scope of the hearing shall be limited to 5883 whether the child actually was convicted of or pleaded quilty to 5884 the offense for which the suspension is to be imposed. 5885

The suspension the registrar is required to impose under 5886 this division shall end either on the last day of the class D 5887 suspension period or of the suspension of the child's 5888 nonresident operating privilege imposed by the state or federal 5889 court, whichever is earlier. If the child is a resident of this 5890 state who is sixteen years of age or older and does not have a 5891 current, valid Ohio driver's or commercial driver's license or 5892 permit, the notice shall inform the child that the child will be 5893 denied issuance of a driver's or commercial driver's license or 5894 permit for six months beginning on the date of the notice. If 5895 the child has not attained the age of sixteen years on the date 5896 of the notice, the notice shall inform the child that the period 5897 of denial of six months shall commence on the date the child 5898 attains the age of sixteen years. 5899

The registrar shall subscribe to or otherwise participate5900in any information system or register, or enter into reciprocal5901

and mutual agreements with other states and federal authorities,5902in order to facilitate the exchange of information with other5903states and the United States government regarding children who5904are residents of this state and plead guilty to or are convicted5905of offenses described in this division and therefore are subject5906to the suspension or denial described in this division.5907

(D) The registrar shall impose a class D suspension of the 5908 child's driver's license, commercial driver's license, temporary 5909 instruction permit, probationary license, or nonresident 5910 operating privilege for the period of time specified in division 5911 (B) (4) of section 4510.02 of the Revised Code on any child who 5912 is a resident of this state and is convicted of or pleads guilty 5913 to a violation of a statute of any other state or a municipal 5914 ordinance of a municipal corporation located in any other state 5915 that is substantially similar to section 4511.19 of the Revised 5916 Code. Upon receipt of a report from another state made pursuant 5917 to section 4510.61 of the Revised Code indicating that a child 5918 who is a resident of this state was convicted of or pleaded 5919 quilty to an offense described in this division, the registrar 5920 shall send a notice by regular first class mail to the child, at 5921 the child's last known address as shown in the records of the 5922 bureau of motor vehicles, informing the child of the suspension, 5923 that the suspension will take effect twenty-one days from the 5924 date of the notice, and that, if the child wishes to appeal the 5925 suspension, the child must file a notice of appeal within 5926 twenty-one days of the date of the notice requesting a hearing 5927 on the matter. If the child requests a hearing, the registrar 5928 shall hold the hearing not more than forty days after receipt by 5929 the registrar of the notice of appeal. The filing of a notice of 5930 appeal does not stay the operation of the suspension that must 5931 be imposed pursuant to this division. The scope of the hearing 5932

shall be limited to whether the child actually was convicted of5933or pleaded guilty to the offense for which the suspension is to5934be imposed.5935

The suspension the registrar is required to impose under 5936 this division shall end either on the last day of the class D 5937 suspension period or of the suspension of the child's 5938 nonresident operating privilege imposed by the state or federal 5939 court, whichever is earlier. If the child is a resident of this 5940 state who is sixteen years of age or older and does not have a 5941 current, valid Ohio driver's or commercial driver's license or 5942 5943 permit, the notice shall inform the child that the child will be denied issuance of a driver's or commercial driver's license or 5944 permit for six months beginning on the date of the notice. If 5945 the child has not attained the age of sixteen years on the date 5946 of the notice, the notice shall inform the child that the period 5947 of denial of six months shall commence on the date the child 5948 attains the age of sixteen years. 5949

5950 (E) (1) Any person whose license or permit has been suspended pursuant to this section may file a petition in the 5951 municipal or county court, or in case the person is under 5952 eighteen years of age, the juvenile court, in whose jurisdiction 5953 the person resides, requesting limited driving privileges and 5954 agreeing to pay the cost of the proceedings. Except as provided 5955 in division (E)(2) or (3) of this section, the judge may grant 5956 the person limited driving privileges during the period during 5957 which the suspension otherwise would be imposed for any of the 5958 purposes set forth in division (A) of section 4510.021 of the 5959 Revised Code. 5960

(2) No judge shall grant limited driving privileges for5961employment as a driver of a commercial motor vehicle to any5962

person who would be disqualified from operating a commercial5963motor vehicle under section 4506.16 of the Revised Code if the5964violation had occurred in this state. Further, no judge shall5965grant limited driving privileges during any of the following5966periods of time:5967

(a) The first fifteen days of a suspension under division 5968
(B) or (D) of this section, if the person has not been convicted 5969
within ten years of the date of the offense giving rise to the 5970
suspension under this section of a violation of any of the 5971
following: 5972

(i) Division (A) of section 4511.19 of the Revised Code, 5973
or a municipal ordinance relating to operating a vehicle while 5974
under the influence of alcohol, a drug of abuse, or alcohol and 5975
a drug of abuse; 5976

(ii) A municipal ordinance relating to operating a motor
vehicle with a prohibited concentration of alcohol, a controlled
substance, or a metabolite of a controlled substance in the
whole blood, blood serum or plasma, breath, or urine;
5980

(iii) Section 2903.04 of the Revised Code in a case in
which the person was subject to the sanctions described in
division (D) of that section;
5983

(iv) Division (A)(1) of section 2903.06 or division (A)(1) 5984 of section 2903.08 of the Revised Code or a municipal ordinance 5985 that is substantially similar to either of those divisions; 5986

(v) Division (A) (2), (3), or (4) of section 2903.06, 5987
division (A) (2) of section 2903.08, or as it existed prior to 5988
March 23, 2000, section 2903.07 of the Revised Code, or a 5989
municipal ordinance that is substantially similar to any of 5990
those divisions or that former section, in a case in which the 5991

jury or judge found that the person was under the influence of 5992 alcohol, a drug of abuse, or alcohol and a drug of abuse. 5993 (b) The first thirty days of a suspension under division (B) or (D) of this section, if the person has been convicted one 5995 time within ten years of the date of the offense giving rise to 5996 the suspension under this section of any violation identified in 5997 division (E)(1)(a) (E)(2)(a) of this section. 5998 (c) The first one hundred eighty days of a suspension 5999 under division (B) or (D) of this section, if the person has 6000 been convicted two times within ten years of the date of the 6001 offense giving rise to the suspension under this section of any 6002 violation identified in division $\frac{(E)(1)(a)}{(E)(2)(a)}$ of this 6003 section. 6004 (3) No limited driving privileges may be granted if the 6005 person has been convicted three or more times within five years 6006 of the date of the offense giving rise to a suspension under 6007 division (B) or (D) of this section of any violation identified 6008 in division $\frac{(E)(1)(a)}{(E)(2)(a)}$ (E) (2) (a) of this section. 6009

(4) In accordance with section 4510.022 of the Revised 6010 6011 Code, a person may petition for, and a judge may grant, unlimited driving privileges with a certified ignition interlock 6012 device during the period of suspension imposed under division 6013 (B) or (D) of this section to a person described in division (E) 6014 (2) (a) of this section. 6015

(5) If a person petitions for limited driving privileges 6016 under division (E)(1) of this section or unlimited driving 6017 privileges with a certified ignition interlock device as 6018 provided in division (E)(4) of this section, the registrar shall 6019 be represented by the county prosecutor of the county in which 6020

5994

the person resides if the petition is filed in a juvenile court 6021 or county court, except that if the person resides within a city 6022 or village that is located within the jurisdiction of the county 6023 in which the petition is filed, the city director of law or 6024 village solicitor of that city or village shall represent the 6025 registrar. If the petition is filed in a municipal court, the 6026 registrar shall be represented as provided in section 1901.34 of 6027 the Revised Code. 6028

(6) (a) In issuing an order granting limited driving 6029 6030 privileges under division (E)(1) of this section, the court may impose any condition it considers reasonable and necessary to 6031 limit the use of a vehicle by the person. The court shall 6032 deliver to the person a copy of the order setting forth the 6033 time, place, and other conditions limiting the person's use of a 6034 motor vehicle. Unless division (E) (6) (b) of this section 6035 applies, the grant of limited driving privileges shall be 6036 conditioned upon the person's having the order in the person's 6037 possession at all times during which the person is operating a 6038 vehicle. 6039

(b) If, under the order, the court requires the use of an 6040 immobilizing or disabling device as a condition of the grant of 6041 6042 limited or unlimited driving privileges, the person shall present to the registrar or to a deputy registrar the copy of 6043 the order granting limited driving privileges and a certificate 6044 affirming the installation of an immobilizing or disabling 6045 device that is in a form established by the director of public 6046 safety and is signed by the person who installed the device. 6047 Upon presentation of the order and the certificate to the 6048 registrar or a deputy registrar, the registrar or deputy 6049 registrar shall issue to the offender a restricted license, 6050 unless the offender's driver's or commercial driver's license or 6051

permit is suspended under any other provision of law and limited 6052 driving privileges have not been granted with regard to that 6053 suspension. A restricted license issued under this division 6054 shall be identical to an Ohio driver's license, except that it 6055 shall have printed on its face a statement that the offender is 6056 prohibited from operating any motor vehicle that is not equipped 6057 with an immobilizing or disabling device in violation of the 6058 order. 6059

(7) (a) Unless division (E) (7) (b) applies, a person granted
6060
limited driving privileges who operates a vehicle for other than
6061
limited purposes, in violation of any condition imposed by the
6062
court or without having the order in the person's possession, is
6063
guilty of a violation of section 4510.11 of the Revised Code.

(b) No person who has been granted limited or unlimited
driving privileges under division (E) of this section subject to
an immobilizing or disabling device order shall operate a motor
vehicle prior to obtaining a restricted license. Any person who
violates this prohibition is subject to the penalties prescribed
6069
in section 4510.14 of the Revised Code.

(c) The offenses established under division (E) (7) of this
 section are strict liability offenses and section 2901.20 of the
 Revised Code does not apply.
 6073

(F) The provisions of division (A) (8) of section 4510.13
of the Revised Code apply to a person who has been granted
6075
limited or unlimited driving privileges with a certified
6076
ignition interlock device under this section and who either
6077
commits an ignition interlock device violation as defined under
6078
section 4510.46 of the Revised Code or operates a motor vehicle
6079
that is not equipped with a certified ignition interlock device.

(G) Any person whose license or permit has been suspended 6081 under division (A) or (C) of this section may file a petition in 6082 the municipal or county court, or in case the person is under 6083 eighteen years of age, the juvenile court, in whose jurisdiction 6084 the person resides, requesting the termination of the suspension 6085 and agreeing to pay the cost of the proceedings. If the court, 6086 in its discretion, determines that a termination of the 6087 suspension is appropriate, the court shall issue an order to the 6088 registrar to terminate the suspension. Upon receiving such an 6089 order, the registrar shall reinstate the license. 6090

(H) As used in divisions (C) and (D) of this section:

(1) "Child" means a person who is under the age of 6092 eighteen years, except that any person who violates a statute or 6093 ordinance described in division (C) or (D) of this section prior 6094 to attaining eighteen years of age shall be deemed a "child" 6095 irrespective of the person's age at the time the complaint or 6096 other equivalent document is filed in the other state or a 6097 hearing, trial, or other proceeding is held in the other state 6098 on the complaint or other equivalent document, and irrespective 6099 of the person's age when the period of license suspension or 6100 denial prescribed in division (C) or (D) of this section is 6101 6102 imposed.

(2) "Is convicted of or pleads guilty to" means, as it
for a child who is a resident of this state, that in a
proceeding conducted in a state or federal court located in
another state for a violation of a statute or ordinance
described in division (C) or (D) of this section, the result of
for any of the following:

(a) Under the laws that govern the proceedings of thecourt, the child is adjudicated to be or admits to being a6110

Page 206

6091

delinquent child or a juvenile traffic offender for a violation6111described in division (C) or (D) of this section that would be a6112crime if committed by an adult;6113

(b) Under the laws that govern the proceedings of the
6114
court, the child is convicted of or pleads guilty to a violation
6115
described in division (C) or (D) of this section;
6116

(c) Under the laws that govern the proceedings of the
court, irrespective of the terminology utilized in those laws,
the result of the court's proceedings is the functional
equivalent of division (H) (2) (a) or (b) of this section.

6121 Sec. 4510.22. (A) If a person who has a current valid Ohio driver's, commercial driver's license, or temporary instruction 6122 permit is charged with a violation of any provision in sections 6123 4503.11, 4503.12, 4503.182, 4503.21, 4507.02, 4507.05, 4507.35, 6124 4510.11, 4510.111, 4510.12, 4510.16, 4510.21, 4511.01 to 6125 4511.76, 4511.81, 4511.82, 4511.84, 4513.01 to 4513.65, or 6126 4549.01 to 4549.65 of the Revised Code or with a violation of 6127 any substantially equivalent municipal ordinance and if the 6128 person either fails to appear in court at the required time and 6129 6130 place to answer the charge or pleads guilty to or is found quilty of the violation and fails within the time allowed by the 6131 court to pay the fine imposed by the court, the court may 6132 declare the forfeiture of the person's license. Thirty days 6133 after such a declaration of forfeiture, the court shall inform 6134 the registrar of motor vehicles of the forfeiture by entering 6135 information relative to the forfeiture on a form approved and 6136 furnished by the registrar and sending the form to the 6137 registrar. The court also shall forward the person's license, if 6138 61.39 it is in the possession of the court, to the registrar.

The registrar shall impose a class F suspension of the 6140

person's driver's or commercial driver's license, or temporary 6141 instruction permit for the period of time specified in division 6142 (B) (6) of section 4510.02 of the Revised Code on any person who 6143 is named in a declaration received by the registrar under this 6144 section. The registrar shall send written notification of the 6145 suspension to the person at the person's last known address and, if the person is in possession of the license, order the person 6147 to surrender the person's license or permit to the registrar 6148 within forty-eight hours. 6149

No valid driver's or commercial driver's license shall be 6150 6151 granted to the person after the suspension, unless the court having jurisdiction of the offense that led to the suspension 6152 orders that the forfeiture be terminated. The court shall order 6153 the termination of the forfeiture if the person thereafter 6154 appears to answer the charge and pays any fine imposed by the 6155 court or pays the fine originally imposed by the court. The 6156 court shall inform the registrar of the termination of the 6157 forfeiture by entering information relative to the termination 6158 on a form approved and furnished by the registrar and sending 6159 the form to the registrar. The person shall pay to the registrar 6160 of motor vehicles or an eligible deputy registrar a twenty-five-6161 dollar reinstatement fee. In addition, each deputy registrar 6162 shall collect a service fee of ten dollars to compensate the 6163 deputy registrar for services performed under this section. The 6164 deputy registrar shall retain eight dollars of the service fee 6165 and shall transmit the reinstatement fee, plus two dollars of 6166 the service fee, to the registrar in the manner the registrar 6167 shall determine. The registrar shall deposit fifteen dollars of 6168 the reinstatement fee into the state treasury to the credit of 6169 the public safety - highway purposes fund created by section 6170 4501.06 of the Revised Code to cover the costs of the bureau in 6171

6146

administering this section and shall deposit ten dollars of the6172fee into the state treasury to the credit of the indigent6173defense support fund created by section 120.08 of the Revised6174Code.6175

(B) In addition to suspending the driver's or commercial 6176 driver's license or permit of the person named in a declaration 6177 of forfeiture, the registrar, upon receipt from the court of the 6178 copy of the declaration of forfeiture, shall take any measures 6179 that may be necessary to ensure that neither the registrar nor 6180 6181 any deputy registrar accepts any application for the 6182 registration or transfer of registration of any motor vehicle owned or leased by the person named in the declaration of 6183 forfeiture. However, for a motor vehicle leased by a person 6184 named in a declaration of forfeiture, the registrar shall not 6185 implement the preceding sentence until the registrar adopts 6186 procedures for that implementation under section 4503.39 of the 6187 Revised Code. The period of denial of registration or transfer 6188 shall continue until such time as the court having jurisdiction 6189 of the offense that led to the suspension orders the forfeiture 6190 be terminated. Upon receipt by the registrar of an order 6191 terminating the forfeiture, the registrar also shall take any 6192 measures that may be necessary to permit the person to register 6193 a motor vehicle owned or leased by the person or to transfer the 6194 registration of such a motor vehicle, if the person later makes 6195 application to take such action and otherwise is eligible to 6196 register the motor vehicle or to transfer its registration. 6197

The registrar shall not be required to give effect to any6198declaration of forfeiture or order terminating a forfeiture6199provided by a court under this section unless the information6200contained in the declaration or order is transmitted to the6201registrar by means of an electronic transfer system. The6202

registrar shall not restore the person's driving or vehicle 6203 registration privileges until the person pays the reinstatement 6204 fee as provided in this section. 6205

The period of denial relating to the issuance or transfer6206of a certificate of registration for a motor vehicle imposed6207pursuant to this division remains in effect until the person6208pays any fine imposed by the court relative to the offense.6209

Sec. 4511.62. (A) (1) Whenever any person driving a vehicle 6210 or trackless trolley approaches a railroad grade crossing, the 6211 person shall stop within fifty feet, but not less than fifteen 6212 feet from the nearest rail of the railroad if any of the 6213 following circumstances exist at the crossing: 6214

(a) A clearly visible electric or mechanical signal device
 gives warning of the immediate approach of a train or other on 6216
 track equipment.

(b) A crossing gate is lowered.

(c) A flagperson gives or continues to give a signal of 6219the approach or passage of a train<u>or other on-track equipment</u>. 6220

(d) There is insufficient space on the other side of the
railroad grade crossing to accommodate the vehicle or trackless
trolley the person is operating without obstructing the passage
of other vehicles, trackless trolleys, pedestrians, or railroad
trains, notwithstanding any traffic control signal indication to
proceed.

(e) An approaching train is emitting an audible signal or
(b) 6227
(c) 6228
(c) 6229
(c) 6229

(f) There is insufficient undercarriage clearance to 6230

6218

safely negotiate the crossing.	6231				
(g) There is insufficient space on the other side of the	6232				
railroad grade crossing to accommodate the vehicle or trackless					
trolley the person is operating without obstructing the passage					
of other on-track equipment.					
(h) Approaching on-track equipment is emitting an audible	6236				
signal or is plainly visible and is in hazardous proximity to					
the crossing.	6238				
(2)(2)(a) A person who is driving a vehicle or trackless	6239				
trolley and who approaches a railroad grade crossing shall not	6240				
proceed as long as any of the circumstances described in	6241				
divisions (A)(1)(a) to (f) of this section exist at the	6242				
crossing.	6243				
(b) A person who is driving a vehicle or trackless trolley	6244				
and who approaches a railroad grade crossing shall not	6245				
recklessly proceed as long as any of the circumstances described	6246				
in division (A)(1)(g) or (h) of this section exist at the	6247				
crossing.	6248				
(B) No person shall drive any vehicle through, around, or	6249				
under any crossing gate or barrier at a railroad crossing while	6250				
the gate or barrier is closed or is being opened or closed	6251				
unless the person is signaled by a law enforcement officer or	6252				
flagperson that it is permissible to do so.	6253				
$\frac{(C)}{(C)}$ (1) Whoever violates this section is guilty of a	6254				
misdemeanor of the fourth degree.	6255				
(2) In lieu of a fine or jail term for a violation of this	6256				
section, a court may instead order the offender to attend and	6257				
successfully complete a remedial safety training or presentation	6258				
regarding rail safety that is offered by an authorized and	6259				

qualified organization that is selected by the court. The	6260
offender shall complete the presentation within a time frame	6261
determined by the court, not to exceed one hundred eighty days	6262
after the court issues the order. The offender shall notify the	6263
court of the successful completion of the presentation. When the	6264
offender notifies the court of the successful completion of the	6265
presentation, the court shall waive any fine or jail term that	6266
it otherwise would have imposed for a violation of this section.	6267

Sec. 4511.63. (A) Except as provided in division (B) of 6268 this section, the operator of any bus, any school vehicle, or 6269 any vehicle transporting a material or materials required to be 6270 placarded under 49 C.F.R. Parts 100-185, before crossing at 6271 grade any track of a railroad, shall stop the vehicle and, while 6272 so stopped, shall listen through an open door or open window and 6273 look in both directions along the track for any approaching 6274 train or other on-track equipment, and for signals indicating 6275 the approach of a train or other on-track equipment, and shall 6276 proceed only upon exercising due care after stopping, looking, 6277 and listening as required by this section. Upon proceeding, the 6278 operator of such a vehicle shall cross only in a gear that will 6279 ensure there will be no necessity for changing gears while 6280 traversing the crossing and shall not shift gears while crossing 6281 the tracks. 6282

(B) This section does not apply at grade crossings when
 6283
 the public utilities commission has authorized and approved an
 6284
 exempt crossing as provided in this division.

(1) Any local authority may file an application with the
6286
commission requesting the approval of an exempt crossing. Upon
6287
receipt of such a request, the commission shall authorize a
6288
limited period for the filing of comments by any party regarding
6289

the application and then shall conduct a public hearing in the6290community seeking the exempt crossing designation. The6291commission shall provide appropriate prior public notice of the6292comment period and the public hearing. By registered mail, the6293commission shall notify each railroad operating over the6294crossing of the comment period.6295

(2) After considering any comments or other information 6296 received, the commission may approve or reject the application. 6297 By order, the commission may establish conditions for the exempt 6298 crossing designation, including compliance with division (b) of 6299 49 C.F.R. Part 392.10, when applicable. An exempt crossing 6300 designation becomes effective only when appropriate signs giving 6301 notice of the exempt designation are erected at the crossing as 6302 ordered by the commission and any other conditions ordered by 6303 the commission are satisfied. 6304

(3) By order, the commission may rescind any exempt 6305 crossing designation made under this section if the commission 6306 finds that a condition at the exempt crossing has changed to 6307 such an extent that the continuation of the exempt crossing 6308 designation compromises public safety. The commission may 6309 conduct a public hearing to investigate and determine whether to 6310 rescind the exempt crossing designation. If the commission 6311 rescinds the designation, it shall order the removal of any 6312 exempt crossing signs and may make any other necessary order. 6313

(C) As used in this section:

(1) "School vehicle" means any vehicle used for the
transportation of pupils to and from a school or school-related
function if the vehicle is owned or operated by, or operated
6317
under contract with, a public or nonpublic school.
6318

6314

(2) "Bus" means any vehicle originally designed by its
6319
manufacturer to transport sixteen or more passengers, including
6320
the driver, or carries sixteen or more passengers, including the
6321
driver.

(3) "Exempt crossing" means a highway rail grade crossing
6323
authorized and approved by the public utilities commission under
6324
division (B) of this section at which vehicles may cross without
6325
making the stop otherwise required by this section.

(D) Except as otherwise provided in this division, whoever 6327 violates this section is quilty of a minor misdemeanor. If the 6328 offender previously has been convicted of or pleaded quilty to 6329 one or more violations of this section or section 4511.76, 6330 4511.761, 4511.762, 4511.764, 4511.77, or 4511.79 of the Revised 6331 Code or a municipal ordinance that is substantially similar to 6332 any of those sections, whoever violates this section is quilty 6333 of a misdemeanor of the fourth degree. 6334

Sec. 4511.64. (A) No person shall operate or move any 6335 crawler-type tractor, steam shovel, derrick, roller, or any 6336 equipment or structure having a normal operating speed of six or 6337 less miles per hour or a vertical body or load clearance of less 6338 than nine inches above the level surface of a roadway, upon or 6339 across any tracks at a railroad grade crossing without first 6340 complying with divisions (A) (1) and (2) of this section. 6341

(1) Before making any such crossing, the person operating6342or moving any such vehicle or equipment shall first stop the6343same, and while stopped the person shall listen and look in both6344directions along such track for any approaching train or other6345on-track equipment and for signals indicating the approach of a6346train or other on-track equipment, and shall proceed only upon6347exercising due care.6348

(2) No such crossing shall be made when warning is given 6349 by automatic signal or crossing gates or a flagperson or 6350 otherwise of the immediate approach of a railroad train or car 6351 or other on-track equipment. 6352 (B) If the normal sustained speed of such vehicle, 6353 equipment, or structure is not more than three miles per hour, 6354 the person owning, operating, or moving the same shall also give 6355 notice of such intended crossing to a station agent or 6356 superintendent of the railroad, and a reasonable time shall be 6357 6358 given to such railroad to provide proper protection for such 6359 crossing. Where such vehicles or equipment are being used in constructing or repairing a section of highway lying on both 6360 sides of a railroad grade crossing, and in such construction or 6361 repair it is necessary to repeatedly move such vehicles or 6362 equipment over such crossing, one daily notice specifying when 6363 such work will start and stating the hours during which it will 6364 be prosecuted is sufficient. 6365

(C) Except as otherwise provided in this division, whoever 6366 violates this section is guilty of a minor misdemeanor. If, 6367 within one year of the offense, the offender previously has been 6368 convicted of or pleaded guilty to one predicate motor vehicle or 6369 traffic offense, whoever violates this section is guilty of a 6370 misdemeanor of the fourth degree. If, within one year of the 6371 offense, the offender previously has been convicted of two or 6372 more predicate motor vehicle or traffic offenses, whoever 6373 violates this section is quilty of a misdemeanor of the third 6374 degree. 6375

If the offender commits the offense while distracted and6376the distracting activity is a contributing factor to the6377commission of the offense, the offender is subject to the6378

a permit or license;

6406

additional fine established under section 4511.991 of the	6379				
Revised Code.	6380				
Section 2. That existing sections 1901.44, 1905.202,	6381				
1907.25, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, 2925.06,	6382				
2925.11, 2925.12, 2925.13, 2925.14, 2925.22, 2925.23, 2925.31,	6383				
2925.32, 2925.36, 2925.37, 2935.26, 2935.27, 2937.40, 2947.09,	6384				
3123.54, 3123.56, 3123.58, 3321.13, 3321.191, 4501.06, 4503.10,	6385				
	6386				
4503.102, 4503.12, 4503.20, 4503.39, 4507.212, 4509.101,					
4509.45, 4509.66, 4509.67, 4509.69, 4509.77, 4510.101, 4510.111,	6387				
4510.16, 4510.17, 4510.22, 4511.62, 4511.63, and 4511.64 of the	6388				
Revised Code are hereby repealed.	6389				
Section 3. That sections 2937.221 and 4510.32 of the	6390				
Revised Code are hereby repealed.	6391				
Section 4. (A) An offender who received a suspension of	6392				
the offender's temporary instruction permit or driver's license	6393				
or a denial of the opportunity to obtain a permit or license	6394				
under section 4510.32 of the Revised Code, as it existed prior	6395				
to the effective date of this section, may file a motion with	6396				
the juvenile court in whose jurisdiction the offender resides	6397				
requesting the termination of the suspension or denial.					
(B) Upon the filing of a motion under this section, the	6399				
juvenile court, in its discretion, may order the registrar of	6400				
motor vehicles to terminate the suspension or terminate the	6401				
denial of the opportunity to obtain a permit or license. If so	6402				
ordered, the registrar shall do all of the following:	6403				
(1) Cancel the record created for the offender regarding	6404				
the suspension or denial of the offender's opportunity to obtain	6405				

(2) Terminate the suspension of the offender's permit or 6407

section.

6433

license or the denial of the offender's opportunity to obtain a	6408				
permit or license;					
(3) Return the driver's license or permit to the offender	6410				
or reissue the offender's license or permit under section	6411				
4510.52 of the Revised Code, if the registrar destroyed the	6412				
suspended license or permit under that section.	6413				
Section 5. (A) Not later than thirty days after the	6414				
effective date of this section, the Registrar of Motor Vehicles	6415				
shall remove any suspensions of an individual's driver's license	6416				
or motor vehicle registration that were imposed under section	6417				
4510.22 of the Revised Code, prior to the effective date of this	6418				
section, for failure to pay a court fine or fee.	6419				
(B) Not later than thirty days after the effective date of	6420				
this section, the Registrar shall create a list of individuals	6421				
whose driver's license or motor vehicle registration is	6422				
suspended under section 2935.27 of the Revised Code for failure	6423				
to pay a court fine or fee. The Registrar shall notify the	6424				
courts that suspended those individuals' driver's licenses or	6425				
motor vehicle registrations of the individuals' names and	6426				
suspension. The courts shall order the Registrar to remove the	6427				
suspensions associated with section 2935.27 of the Revised Code	6428				
for those individuals.	6429				
(C) The Registrar shall not charge any fees, including	6430				
reinstatement fees, associated with the reinstatement of a	6431				
driver's license or motor vehicle registration under this	6432				

(D) (1) An individual whose driver's license suspension or
6434
motor vehicle registration suspension is removed under division
6435
(A) or (B) of this section may have that individual's driver's
6436

license or motor vehicle registration reinstated at a deputy6437registrar office, provided that the individual's driver's6438license or motor vehicle registration is not also suspended for6439any other offense.6440

(2) If an individual's driver's license or motor vehicle 6441 registration is suspended for another offense, once the 6442 individual's license or registration is eligible for 6443 reinstatement, that individual may apply for reinstatement and 6444 shall not be required to pay any fees, including reinstatement 6445 6446 fees, associated with the suspension removed under division (A) or (B) of this section. The individual may still be required to 6447 pay reinstatement fees associated with the other offense for 6448 which the individual's driver's license or motor vehicle 6449 registration was suspended. 6450

(E) The Registrar shall notify any individual impacted by
6451
this section of the terms of the removal of driver's license and
6452
motor vehicle registration suspensions under this section and
6453
the process by which to reinstate the individual's driver's
6454
license or motor vehicle registration.

6456 Section 6. (A) Not later than thirty days after the effective date of this section, the Registrar of Motor Vehicles 6457 shall remove any remaining driver's license suspensions that 6458 were imposed as a result of the Financial Responsibility Random 6459 Verification Program. That Program was eliminated through H.B. 6460 62 of the 133rd General Assembly, effective July 3, 2019. The 6461 Registrar shall not charge any fees, including reinstatement 6462 fees, associated with the reinstatement of a driver's license 6463 that was suspended as a result of that Program. 6464

(B) (1) A person whose driver's license suspension is6465removed under division (A) of this section may have that6466

person's driver's license reinstated at a deputy registrar6467office, provided that person's driver's license is not also6468suspended for any other offense.6469

(2) If a person's driver's license is suspended for
another offense, once the person's license is eligible for
6471
reinstatement, that person may apply for reinstatement and shall
6472
not be required to pay any fees, including reinstatement fees,
6473
associated with the Program. The person may still be required to
6474
pay reinstatement fees associated with the other offense for
6475
which the person's driver's license was suspended.
6476

(C) The Registrar shall notify any person impacted by this
section of the terms of the removal of driver's license
suspensions associated with the Financial Responsibility Random
Verification Program and the process by which to reinstate the
6480
person's driver's license.

Section 7. The General Assembly, applying the principle 6482 stated in division (B) of section 1.52 of the Revised Code that 6483 amendments are to be harmonized if reasonably capable of 6484 simultaneous operation, finds that the following sections, 6485 presented in this act as composites of the sections as amended 6486 by the acts indicated, are the resulting versions of the 6487 sections in effect prior to the effective date of the sections 6488 as presented in this act: 6489

	Section	2925.04	of t	he Revi	sed Code	as amen	ded by	both	6490
S.B.	1 and S.	в. 201 о	f the	132nd	General	Assembly	· •		6491

Section 2925.05 of the Revised Code as amended by both6492S.B. 1 and S.B. 201 of the 132nd General Assembly.6493