As Introduced

135th General Assembly Regular Session 2023-2024

H. B. No. 608

Representative Williams

A BILL

To amend sections 2953.33, 2953.34, and 2953.61 and	1
to enact section 2953.331 of the Revised Code to	2
reduce the requirements for sealing or	3
expungement of records in a case where the	4
defendant was acquitted or found not guilty.	5

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

Section 1. That sections 2953.33, 2953.34, and 2953.61 be	6
amended and section 2953.331 of the Revised Code be enacted to	7
read as follows:	8
Sec. 2953.33. (A)(1) Any person, who is found not guilty	9
of an offense by a jury or a court or who is the defendant named	10
in a dismissed complaint, indictment, or information $_{m{ au}}$ may apply	11
to the court for an order to seal or, except as provided in	12
division (C) of this section, expunge the person's official	13
records in the case. Except as provided in section 2953.61 of	14
the Revised Code, the application may be filed at any time after	15
the finding of not guilty or the dismissal of the complaint,	16
indictment, or information is entered upon the minutes of the	17
court or the journal, whichever entry occurs first.	18

(2) Any person, against whom a no bill is entered by a 19

grand jury, may apply to the court for an order to seal or, 20 except as provided in division (C) of this section, expunge the 21 person's official records in the case. Except as provided in 22 section 2953.61 of the Revised Code, the application may be 23 filed at any time after the expiration of two years after the 24 date on which the foreperson or deputy foreperson of the grand 2.5 jury reports to the court that the grand jury has reported a no 26 bill. 27

(3) Any person who is granted by the governor under division (B) of section 2967.02 of the Revised Code an absolute and entire pardon, a partial pardon, or a pardon upon conditions precedent or subsequent may apply to the court for an order to seal the person's official records in the case in which the person was convicted of the offense for which any of those types of pardons are granted. The application may be filed at any time after an absolute and entire pardon or a partial pardon is granted or at any time after all of the conditions precedent or subsequent to the pardon are met.

(B) (1) Upon the filing of an application pursuant to 38 division (A) of this section, the court shall set a date for a 39 hearing and shall notify the prosecutor in the case of the 40 hearing on the application. The court shall hold the hearing not 41 less than forty-five days and not more than ninety days from the 42 date of the filing of the application. The prosecutor may object 43 to the granting of the application by filing a written objection 44 with the court not later than thirty days prior to the date set 45 for the hearing. The prosecutor shall specify in the objection 46 the reasons the prosecutor believes justify a denial of the 47 application. 48

(2) The court shall do each of the following, except as

28

29

30

31

32

33

34

35

36

provided in division (B)(3) of this section:

(a) (i) Determine whether the person was found not guilty
51
in the case, or the complaint, indictment, or information in the
52
case was dismissed, or a no bill was returned in the case and a
period of two years or a longer period as required by section
54
2953.61 of the Revised Code has expired from the date of the
55
report to the court of that no bill by the foreperson or deputy
56
foreperson of the grand jury;

(ii) If the complaint, indictment, or information in the case was dismissed, determine whether it was dismissed with prejudice or without prejudice and, if it was dismissed without prejudice, determine whether the relevant statute of limitations has expired;

(b) Determine whether criminal proceedings are pending against the person;

(c) If the prosecutor has filed an objection in accordancewith division (B)(1) of this section, consider the reasonsagainst granting the application specified by the prosecutor inthe objection;

(d) If the person was granted a pardon upon conditionsprecedent or subsequent for the offense for which the person wasconvicted, determine whether all of those conditions have beenmet;

(e) Weigh the interests of the person in having the
official records pertaining to the case sealed or expunged, as
applicable, against the legitimate needs, if any, of the
government to maintain those records.

(3) If the court determines after complying with division
(B) (2) (a) of this section that the person was found not guilty
78

50

58

59

60

61

62

63

64

65

66

67

68

69

70

in the case, that the complaint, indictment, or information in 79 the case was dismissed with prejudice, that the complaint, 80 indictment, or information in the case was dismissed without 81 prejudice and that the relevant statute of limitations has 82 expired, or that the individual was granted by the governor an 83 absolute and entire pardon, a partial pardon, or a pardon upon 84 conditions precedent or subsequent that have been met, the court 85 shall issue an order to the superintendent of the bureau of 86 criminal identification and investigation directing that the 87 superintendent expunge or seal or cause to be sealed, as 88 applicable, the official records in the case consisting of DNA 89 specimens that are in the possession of the bureau and all DNA 90 records and DNA profiles. The determinations and considerations 91 described in divisions (B)(2)(b), (c), and (e) of this section 92 do not apply with respect to a determination of the court 93 described in this division. 94

(4) The determinations described in this division are 95 separate from the determination described in division (B)(3) of 96 this section. If the court determines, after complying with 97 division (B)(2) of this section, that the person was found not 98 99 quilty in the case, that the complaint, indictment, or information in the case was dismissed, the individual was 100 granted by the governor an absolute and entire pardon, a partial 101 pardon, or a pardon upon conditions precedent or subsequent that 102 have been met, or that a no bill was returned in the case and 103 that the appropriate period of time has expired from the date of 104 the report to the court of the no bill by the foreperson or 105 deputy foreperson of the grand jury; that no criminal 106 proceedings are pending against the person; and the interests of 107 the person in having the records pertaining to the case sealed 108 or expunded, as applicable, are not outweighed by any legitimate 109

Page 4

governmental needs to maintain such records, or if division (E) 110 (2) (b) of section 4301.69 of the Revised Code applies, in 111 addition to the order required under division (B)(3) of this 112 section, the court shall issue an order directing that all 113 official records pertaining to the case be sealed or expunged, 114 as applicable, and that, except as provided in section 2953.34 115 of the Revised Code, the proceedings in the case be deemed not 116 to have occurred. 117

(5) Any DNA specimens, DNA records, and DNA profiles
ordered to be sealed or expunged under this section shall not be
sealed or expunged if the person with respect to whom the order
applies is otherwise eligible to have DNA records or a DNA
profile in the national DNA index system.

(C) (1) A person who is the defendant named in a dismissed 123 complaint, indictment, or information or against whom a no bill 124 is entered by a grand jury is not entitled to have records of 125 the case expunged under this section if the case involves any of 126 the following offenses: 127

(a) A violation of any section contained in Chapter 4506., 128
4507., 4510., 4511., or 4549. of the Revised Code, or a 129
violation of a municipal ordinance that is substantially similar 130
to any section contained in any of those chapters; 131

(b) A felony offense of violence that is not a sexually132oriented offense;133

(c) A sexually oriented offense when the offender is
134
subject to the requirements of Chapter 2950. of the Revised Code
or Chapter 2950. of the Revised Code as it existed prior to
January 1, 2008;

(d) An offense involving a victim who is less than

thirteen years of age, except for an offense under section	139
2919.21 of the Revised Code;	140
(e) A felony of the first or second degree;	141
(f) A violation of section 2919.25 or 2919.27 of the	142
Revised Code or a violation of a municipal ordinance that is	143
substantially similar to either section;	144
(g) A violation that is a felony of the third degree if	145
the person has more than one prior conviction of any felony or,	146
if the person has exactly one prior conviction of a felony of	147
the third degree, the person has more prior convictions in total	148
than a third degree felony conviction and two misdemeanor	149
convictions.	150
(2) As used in division (C) of this section, "sexually	151
oriented offense" has the same meaning as in section 2950.01 of	152
the Revised Code.	153
Sec. 2953.331. (A) Except as provided in section 2953.61	154
of the Revised Code, any person who is found not guilty of an	155
offense by a jury or a court may apply to the court for an order	156
to seal or expunge the person's official records in the case. A	157
request for sealing or expungement under this section may be	158
request for sealing or expungement under this section may be made at any time after the finding of not guilty is made by the	158 159
made at any time after the finding of not guilty is made by the	159
made at any time after the finding of not guilty is made by the jury or court.	159 160
<pre>made at any time after the finding of not guilty is made by the jury or court. (B) Upon a request for sealing or expungement of official</pre>	159 160 161
<pre>made at any time after the finding of not guilty is made by the jury or court. (B) Upon a request for sealing or expungement of official records that complies with division (A) of this section, the</pre>	159 160 161 162
<pre>made at any time after the finding of not guilty is made by the jury or court. (B) Upon a request for sealing or expungement of official records that complies with division (A) of this section, the court shall determine whether the person was found not guilty in</pre>	159 160 161 162 163
<pre>made at any time after the finding of not guilty is made by the jury or court. (B) Upon a request for sealing or expungement of official records that complies with division (A) of this section, the court shall determine whether the person was found not guilty in the case. If the court determines that the person was found not</pre>	159 160 161 162 163 164

Page 6

superintendent expunge or seal or cause to be sealed, as	168
applicable, the official records in the case consisting of DNA	169
specimens that are in the possession of the bureau and all DNA	170
records and DNA profiles;	171
(2) Issue an order directing that all official records	172
pertaining to the case be sealed or expunged, as applicable, and	173
that, except as provided in section 2953.34 of the Revised Code,	174
the proceedings in the case be deemed not to have occurred.	175
	-
(C) Any DNA specimens, DNA records, and DNA profiles	176
ordered to be sealed or expunged under this section shall not be	177
sealed or expunged if the person with respect to whom the order	178
applies is otherwise eligible to have DNA records or a DNA	179
profile in the national DNA index system.	180
Sec. 2953.34. (A) Inspection of the sealed records	181
included in a sealing order may be made only by the following	182
persons or for the following purposes:	183
(1) By a law enforcement officer or prosecutor, or the	184
assistants of either, to determine whether the nature and	185
character of the offense with which a person is to be charged	186
would be affected by virtue of the person's previously having	187
been convicted of a crime;	188
	100
(2) By the parole or probation officer of the person who	189
is the subject of the records, for the exclusive use of the	190
officer in supervising the person while on parole or under a	191
community control sanction or a post-release control sanction,	192
and in making inquiries and written reports as requested by the	193
court or adult parole authority;	194
(3) Upon application by the person who is the subject of	195

the records or a legal representative of that person, by the

Page 7

persons named in the application;

(4) By a law enforcement officer who was involved in the
case, for use in the officer's defense of a civil action arising
out of the officer's involvement in that case;
200

(5) By a prosecuting attorney or the prosecuting
attorney's assistants, to determine a defendant's eligibility to
enter a pre-trial diversion program established pursuant to
section 2935.36 of the Revised Code;

(6) By any law enforcement agency or any authorized
205
employee of a law enforcement agency or by the department of
206
rehabilitation and correction or department of youth services as
207
part of a background investigation of a person who applies for
208
employment with the agency or with the department;
209

(7) By any law enforcement agency or any authorized
employee of a law enforcement agency, for the purposes set forth
211
in, and in the manner provided in, division (I) of section
212
2953.34 of the Revised Code;
213

(8) By the bureau of criminal identification and
214
investigation or any authorized employee of the bureau for the
purpose of providing information to a board or person pursuant
216
to division (F) or (G) of section 109.57 of the Revised Code;
217

(9) By the bureau of criminal identification and 218 investigation or any authorized employee of the bureau for the 219 purpose of performing a criminal history records check on a 220 person to whom a certificate as prescribed in section 109.77 of 221 the Revised Code is to be awarded; 222

(10) By the bureau of criminal identification and
223
investigation or any authorized employee of the bureau for the
purpose of conducting a criminal records check of an individual
225

pursuant to division (B) of section 109.572 of the Revised Code 226 that was requested pursuant to any of the sections identified in 227 division (B)(1) of that section; 228 (11) By the bureau of criminal identification and 229 investigation, an authorized employee of the bureau, a sheriff, 230 or an authorized employee of a sheriff in connection with a 231 criminal records check described in section 311.41 of the 232 Revised Code; 233 234 (12) By the attorney general or an authorized employee of the attorney general or a court for purposes of determining a 235 person's classification pursuant to Chapter 2950. of the Revised 236 Code; 237 (13) By a court, the registrar of motor vehicles, a 238 prosecuting attorney or the prosecuting attorney's assistants, 239 or a law enforcement officer for the purpose of assessing points 240 against a person under section 4510.036 of the Revised Code or 241 for taking action with regard to points assessed. 242 When the nature and character of the offense with which a 243 person is to be charged would be affected by the information, it 244 may be used for the purpose of charging the person with an 245 offense. 246 (B) In any criminal proceeding, proof of any otherwise 247 admissible prior conviction may be introduced and proved, 248 notwithstanding the fact that for any such prior conviction an 249 order of sealing or expungement previously was issued pursuant 250 to sections 2953.31 to 2953.34 of the Revised Code. 251

(C) The person or governmental agency, office, or
department that maintains sealed records pertaining to
convictions or bail forfeitures that have been sealed pursuant
254

Page 9

to section 2953.32 of the Revised Code may maintain a manual or 255 computerized index to the sealed records. The index shall 256 contain only the name of, and alphanumeric identifiers that 257 relate to, the persons who are the subject of the sealed 258 records, the word "sealed," and the name of the person, agency, 259 office, or department that has custody of the sealed records, 260 and shall not contain the name of the crime committed. The index 261 shall be made available by the person who has custody of the 262 sealed records only for the purposes set forth in divisions (A), 263 (B), and (D) of this section. 264

(D) Notwithstanding any provision of this section or 265 section 2953.32 of the Revised Code that requires otherwise, a 266 board of education of a city, local, exempted village, or joint 267 vocational school district that maintains records of an 268 individual who has been permanently excluded under sections 269 3301.121 and 3313.662 of the Revised Code is permitted to 270 maintain records regarding a conviction that was used as the 271 basis for the individual's permanent exclusion, regardless of a 272 court order to seal or expunge the record. An order issued under 273 section 2953.32 of the Revised Code to seal or expunge the 274 275 record of a conviction does not revoke the adjudication order of the director of education and workforce to permanently exclude 276 the individual who is the subject of the sealing or expungement 277 order. An order issued under section 2953.32 of the Revised Code 278 to seal or expunge the record of a conviction of an individual 279 may be presented to a district superintendent as evidence to 280 support the contention that the superintendent should recommend 281 that the permanent exclusion of the individual who is the 282 subject of the sealing or expungement order be revoked. Except 283 as otherwise authorized by this division and sections 3301.121 284 and 3313.662 of the Revised Code, any school employee in 285 possession of or having access to the sealed or expunged286conviction records of an individual that were the basis of a287permanent exclusion of the individual is subject to division (J)288of this section.289

(E) Notwithstanding any provision of this section or 290 section 2953.32 of the Revised Code that requires otherwise, if 291 the auditor of state or a prosecutor maintains records, reports, 292 or audits of an individual who has been forever disqualified 293 from holding public office, employment, or a position of trust 294 in this state under sections 2921.41 and 2921.43 of the Revised 295 Code, or has otherwise been convicted of an offense based upon 296 the records, reports, or audits of the auditor of state, the 297 auditor of state or prosecutor is permitted to maintain those 298 records to the extent they were used as the basis for the 299 individual's disqualification or conviction, and shall not be 300 compelled by court order to seal or expunge those records. 301

(F) For purposes of sections 2953.31 and 2953.34 of the 302 Revised Code, DNA records collected in the DNA database and 303 fingerprints filed for record by the superintendent of the 304 bureau of criminal identification and investigation shall not be 305 sealed or expunged unless the superintendent receives a 306 307 certified copy of a final court order establishing that the offender's conviction has been overturned. For purposes of this 308 section, a court order is not "final" if time remains for an 309 appeal or application for discretionary review with respect to 310 the order. 311

(G) (1) The court shall send notice of any order to seal or
and any order to seal or
and any public office or agency that the court
and any public office or agency that the court

knows or has reason to believe may have any record of the case, 316
whether or not it is an official record, that is the subject of 317
the order. 318

(2) The sealing of a record under section 2953.32 of the
Revised Code does not affect the assessment of points under
section 4510.036 of the Revised Code and does not erase points
assessed against a person as a result of the sealed record.

(H) (1) The court shall send notice of any order to seal or expunge official records issued pursuant to division (B) (3) of section 2953.33 or section 2953.331 of the Revised Code to the bureau of criminal identification and investigation and shall send notice of any order issued pursuant to division (B) (4) of that section 2953.33 of the Revised Code or pursuant to section 2953.331 of the Revised Code to any public office or agency that the court knows or has reason to believe may have any record of the case, whether or not it is an official record, that is the subject of the order.

(2) A person whose official records have been sealed or expunged pursuant to an order issued pursuant to section 2953.33 or 2953.331 of the Revised Code may present a copy of that order and a written request to comply with it, to a public office or agency that has a record of the case that is the subject of the order.

(3) An order to seal or expunge official records issued
pursuant to section 2953.33 or section 2953.331 of the Revised
Code applies to every public office or agency that has a record
of the case that is the subject of the order, regardless of
whether it receives notice of the hearing on the application for
the order to seal or expunge the official records or receives a
342
copy of the order to seal the official records pursuant to

323

324

325

326

327

328

329

330

331

332

333

334

335

336

337

division (H)(1) or (2) of this section.

(4) Upon receiving a copy of an order to seal or expunge 347 official records pursuant to division (H)(1) or (2) of this 348 section or upon otherwise becoming aware of an applicable order 349 to seal or expunge official records issued pursuant to section 350 2953.33 or 2953.331 of the Revised Code, a public office or 351 agency shall comply with the order and, if applicable, with 352 division (K) of this section, except that if the order is a 353 sealing order, the office or agency may maintain a record of the 354 355 case that is the subject of the order if the record is maintained for the purpose of compiling statistical data only 356 and does not contain any reference to the person who is the 357 subject of the case and the order. 358

(5) A public office or agency to which division (H)(4) of 359 this section applies also may maintain an index of sealed 360 official records that are the subject of a sealing order, in a 361 form similar to that for sealed records of conviction as set 362 forth in division (C) of this section, access to which may not 363 be afforded to any person other than the person who has custody 364 of the sealed official records. The sealed official records to 365 which such an index pertains shall not be available to any 366 person, except that the official records of a case that have 367 been sealed may be made available to the following persons for 368 the following purposes: 369

(a) To the person who is the subject of the records upon
written application, and to any other person named in the
371
application, for any purpose;
372

(b) To a law enforcement officer who was involved in the
373
case, for use in the officer's defense of a civil action arising
374
out of the officer's involvement in that case;
375

H. B. No. 608 As Introduced

section 4301.69 of the Revised Code.

(c) To a prosecuting attorney or the prosecuting 376
 attorney's assistants to determine a defendant's eligibility to 377
 enter a pre-trial diversion program established pursuant to 378
 section 2935.36 of the Revised Code; 379
 (d) To a prosecuting attorney or the prosecuting 380
 attorney's assistants to determine a defendant's eligibility to 381
 enter a pre-trial diversion program under division (E) (2) (b) of 382

(I) (1) Upon the issuance of an order by a court pursuant 384 to division (D)(2) of section 2953.32 of the Revised Code 385 directing that all official records of a case pertaining to a 386 conviction or bail forfeiture be sealed or expunded or an order 387 by a court pursuant to division (E) of section 2151.358, 388 division (C)(2) of section 2953.35, or division (E) of section 389 2953.36 of the Revised Code directing that all official records 390 of a case pertaining to a conviction or delinquent child 391 adjudication be expunded: 392

(a) Every law enforcement officer who possesses
investigatory work product immediately shall deliver that work
product to the law enforcement officer's employing law
enforcement agency.

(b) Except as provided in divisions (I)(1)(c) and (d) of 397 this section, every law enforcement agency that possesses 398 investigatory work product shall close that work product to all 399 persons who are not directly employed by the law enforcement 400 agency and shall treat that work product, in relation to all 401 persons other than those who are directly employed by the law 402 enforcement agency, as if it did not exist and never had 403 existed. 404

Page 14

H. B. No. 608 As Introduced

(c) A law enforcement agency that possesses investigatory 405 work product may permit another law enforcement agency to use 406 that work product in the investigation of another offense if the 407 facts incident to the offense being investigated by the other 408 law enforcement agency and the facts incident to an offense that 409 is the subject of the case are reasonably similar. The agency 410 that permits the use of investigatory work product may provide 411 the other agency with the name of the person who is the subject 412 of the case if it believes that the name of the person is 413 necessary to the conduct of the investigation by the other 414 415 agency.

(d) The auditor of state may provide to or discuss with other parties investigatory work product maintained pursuant to Chapter 117. of the Revised Code by the auditor of state.

(2) (a) Except as provided in divisions (I) (1) (c) and (d)
of this section, no law enforcement officer or other person
employed by a law enforcement agency shall knowingly release,
disseminate, or otherwise make the investigatory work product or
any information contained in that work product available to, or
discuss any information contained in it with, any person not
employed by the employing law enforcement agency.

(b) No law enforcement agency, or person employed by a law 426 enforcement agency, that receives investigatory work product 427 pursuant to divisions (I)(1)(c) and (d) of this section shall 428 use that work product for any purpose other than the 429 investigation of the offense for which it was obtained from the 430 other law enforcement agency, or disclose the name of the person 431 who is the subject of the work product except when necessary for 432 the conduct of the investigation of the offense, or the 4.3.3 prosecution of the person for committing the offense, for which 434

416

417

it was obtained from the other law enforcement agency.

(3) Whoever violates division (I) (2) (a) or (b) of this
section is guilty of divulging confidential investigatory work
437
product, a misdemeanor of the fourth degree.
438

(J)(1) Except as authorized by divisions (A) to (C) of 439 this section or by Chapter 2950. of the Revised Code and subject 440 to-division_divisions (J)(2) and (3) of this section, any 441 officer or employee of the state, or a political subdivision of 442 the state, who releases or otherwise disseminates or makes 443 available for any purpose involving employment, bonding, or 444 licensing in connection with any business, trade, or profession 445 to any person, or to any department, agency, or other 446 instrumentality of the state, or any political subdivision of 447 the state, any information or other data concerning any law 448 enforcement or justice system matter the records with respect to 449 which the officer or employee had knowledge of were sealed by an 450 existing order issued pursuant to section 2953.32 of the Revised 451 Code, division (E) of section 2151.358, section 2953.35, or 4.52 section 2953.36 of the Revised Code, or were expunged by an 453 order issued pursuant to section 2953.42 of the Revised Code as 454 it existed prior to June 29, 1988, is guilty of divulging 455 confidential information, a misdemeanor of the fourth degree. 456

(2) Division (J)(1) of this section does not apply to an 457 officer or employee of the state, or a political subdivision of 458 the state, who releases or otherwise disseminates or makes 459 available for any purpose specified in that division any 460 information or other data concerning a law enforcement or 461 justice system matter the records of which the officer had 462 knowledge were sealed or expunged by an order of a type 463 described in that division, if all of the following apply: 464

H. B. No. 608 As Introduced

(a) The officer or employee released, disseminated, or
465
made available the information or data from the sealed or
466
expunged records together with information or data concerning
467
another law enforcement or justice system matter.

(b) The records of the other law enforcement or justice
system matter were not sealed or expunged by any order of a type
described in division (J)(1) of this section.

(c) The law enforcement or justice system matter covered
by the information or data from the sealed or expunged records
and the other law enforcement or justice system matter covered
474
by the information or data from the records that were not sealed
475
or expunged resulted from or were connected to the same act.
476

(d) The officer or employee made a good faith effort to 477 not release, disseminate, or make available any information or 478 other data concerning any law enforcement or justice system 479 matter from the sealed or expunged records, and the officer or 480 employee did not release, disseminate, or make available the 481 information or other data from the sealed or expunged records 482 with malicious purpose, in bad faith, or in a wanton or reckless 483 manner. 484

(3) Division (J)(1) of this section does not apply to an 485 officer or employee of the state, or a political subdivision of 486 the state, who releases or otherwise disseminates or makes 487 available for any purpose specified in that division any 488 information or other data concerning a law enforcement or 489 justice system matter the records of which the officer had 490 knowledge were sealed or expunded by an order of a type 491 described in that division, if the records are released or 492 disseminated or access is provided pursuant to an application by 493 the person who is the subject of the information or data or by a 494 legal representative of that person.

(4) Any person who, in violation of this section, uses,
disseminates, or otherwise makes available any index prepared
pursuant to division (C) of this section is guilty of a
misdemeanor of the fourth degree.

(K) (1) Except as otherwise provided in Chapter 2950. of 500 the Revised Code, upon the issuance of an order by a court under 501 division (B) of section 2953.33 or section 2953.331 of the 502 Revised Code directing that all official records pertaining to a 503 case be sealed or expunged and that the proceedings in the case 504 be deemed not to have occurred: 505

(a) Every law enforcement officer possessing records or 506 reports pertaining to the case that are the officer's specific 507 investigatory work product and that are excepted from the 508 definition of official records shall immediately deliver the 509 records and reports to the officer's employing law enforcement 510 agency. Except as provided in division (K)(1)(c) or (d) of this 511 section, no such officer shall knowingly release, disseminate, 512 or otherwise make the records and reports or any information 513 contained in them available to, or discuss any information 514 contained in them with, any person not employed by the officer's 515 employing law enforcement agency. 516

(b) Every law enforcement agency that possesses records or 517 reports pertaining to the case that are its specific 518 investigatory work product and that are excepted from the 519 definition of official records, or that are the specific 520 investigatory work product of a law enforcement officer it 521 employs and that were delivered to it under division (K)(1)(a) 522 of this section shall, except as provided in division (K)(1)(c) 523 or (d) of this section, close the records and reports to all 524

persons who are not directly employed by the law enforcement 525 agency and shall, except as provided in division (K)(1)(c) or 526 (d) of this section, treat the records and reports, in relation 527 to all persons other than those who are directly employed by the 528 law enforcement agency, as if they did not exist and had never 529 existed. Except as provided in division (K) (1) (c) or (d) of this 530 section, no person who is employed by the law enforcement agency 531 shall knowingly release, disseminate, or otherwise make the 532 records and reports in the possession of the employing law 533 enforcement agency or any information contained in them 534 available to, or discuss any information contained in them with, 535 any person not employed by the employing law enforcement agency. 536 537 (c) A law enforcement agency that possesses records or reports pertaining to the case that are its specific 538 investigatory work product and that are excepted from the 539

definition of official records, or that are the specific 540 investigatory work product of a law enforcement officer it 541 employs and that were delivered to it under division (K)(1)(a) 542 of this section may permit another law enforcement agency to use 543 the records or reports in the investigation of another offense, 544 if the facts incident to the offense being investigated by the 545 other law enforcement agency and the facts incident to an 546 offense that is the subject of the case are reasonably similar. 547 The agency that provides the records and reports may provide the 548 other agency with the name of the person who is the subject of 549 the case, if it believes that the name of the person is 550 necessary to the conduct of the investigation by the other 551 agency. 552

No law enforcement agency, or person employed by a law553enforcement agency, that receives from another law enforcement554agency records or reports pertaining to a case the records of555

which have been ordered sealed or expunged pursuant to division 556 (B) of section 2953.33 of the Revised Code or pursuant to 557 section 2953.331 of the Revised Code shall use the records and 558 reports for any purpose other than the investigation of the 559 offense for which they were obtained from the other law 560 enforcement agency, or disclose the name of the person who is 561 the subject of the records or reports except when necessary for 562 the conduct of the investigation of the offense, or the 563 prosecution of the person for committing the offense, for which 564 they were obtained from the other law enforcement agency. 565

(d) The auditor of state may provide to or discuss with 566 other parties records, reports, or audits maintained by the 567 auditor of state pursuant to Chapter 117. of the Revised Code 568 pertaining to the case that are the auditor of state's specific 569 investigatory work product and that are excepted from the 570 definition of "official records" contained in division (C) of 571 section 2953.31 of the Revised Code, or that are the specific 572 investigatory work product of a law enforcement officer the 573 auditor of state employs and that were delivered to the auditor 574 of state under division (K)(1)(a) of this section. 575

(2) Whoever violates division (K) (1) of this section is
 guilty of divulging confidential information, a misdemeanor of
 577
 the fourth degree.
 578

(L) (1) In any application for employment, license, or any 579 other right or privilege, any appearance as a witness, or any 580 other inquiry, a person may not be questioned with respect to 581 any record that has been sealed or expunged pursuant to section 582 2953.33 or 2953.331 of the Revised Code. If an inquiry is made 583 in violation of this division, the person whose official record 584 was sealed may respond as if the arrest underlying the case to 585

Page 20

which the sealed official records pertain and all other 586
proceedings in that case did not occur, and the person whose 587
official record was sealed shall not be subject to any adverse 588
action because of the arrest, the proceedings, or the person's 589
response. 590

(2) (a) Except as provided in division (L) (2) (b) of this 591 section, an officer or employee of the state or any of its 592 political subdivisions who knowingly releases, disseminates, or 593 makes available for any purpose involving employment, bonding, 594 595 licensing, or education to any person or to any department, agency, or other instrumentality of the state, or of any of its 596 political subdivisions, any information or other data concerning 597 any arrest, complaint, indictment, information, trial, 598 adjudication, or correctional supervision, knowing the records 599 of which have been sealed or expunged pursuant to section 600 2953.33 or 2953.331 of the Revised Code, is guilty of divulging 601 confidential information, a misdemeanor of the fourth degree. 602

(b) Division (L) (2) (a) of this section does not apply to
any release, dissemination, or access to information or data if
604
the records are released or disseminated or access is provided
605
pursuant to an application by the person who is the subject of
606
the information or data or by a legal representative of that
607
person.

(M) It is not a violation of division (I), (J), (K), or
(L) of this section for the bureau of criminal identification
and investigation or any authorized employee of the bureau
participating in the investigation of criminal activity to
release, disseminate, or otherwise make available to, or discuss
with, a person directly employed by a law enforcement agency DNA
records collected in the DNA database or fingerprints filed for

record by the superintendent of the bureau of criminal 616 identification and investigation. 617

(N) (1) An order issued under section 2953.35 of the 618 Revised Code to expunge the record of a person's conviction or, 619 except as provided in division (D) of this section, an order 620 issued under that section to seal the record of a person's 621 conviction restores the person who is the subject of the order 622 to all rights and privileges not otherwise restored by 623 termination of the sentence or community control sanction or by 624 625 final release on parole or post-release control.

(2) (a) In any application for employment, license, or 626 other right or privilege, any appearance as a witness, or any 627 other inquiry, except as provided in division (B) of this 628 section and in section 3319.292 of the Revised Code and subject 629 to division (N)(2)(c) of this section, a person may be 630 questioned only with respect to convictions not sealed, bail 631 forfeitures not expunded under section 2953.42 of the Revised 632 Code as it existed prior to June 29, 1988, and bail forfeitures 633 not sealed, unless the question bears a direct and substantial 634 relationship to the position for which the person is being 635 considered. 636

(b) In any application for a certificate of qualification
637
for employment under section 2953.25 of the Revised Code, a
person may be questioned only with respect to convictions not
639
sealed and bail forfeitures not sealed.
640

(c) A person may not be questioned in any application,
appearance, or inquiry of a type described in division (N) (2) (a)
of this section with respect to any conviction expunged under
section 2953.35 of the Revised Code.

H. B. No. 608 As Introduced

(O) Nothing in section 2953.32 or 2953.34 of the Revised
Code precludes an offender from taking an appeal or seeking any
relief from the offender's conviction or from relying on it in
647
lieu of any subsequent prosecution for the same offense.

Sec. 2953.61. (A) Except as provided in division (B)(1) of 649 this section, a person charged with two or more offenses as a 650 result of or in connection with the same act may not apply to 651 the court pursuant to section 2953.32, 2953.33, 2953.331, or 652 2953.521 of the Revised Code for the sealing or expungement of 653 654 the person's record in relation to any of the charges, and a prosecutor may not apply to the court pursuant to section 655 2953.39 of the Revised Code for the sealing or expungement of 656 the record of a person in relation to any of the charges if the 657 person was charged with two or more offenses as a result of or 658 in connection with the same act, when at least one of the 659 charges has a final disposition that is different from the final 660 disposition of the other charges until such time as the person, 661 or prosecutor, would be able to apply to the court and have all 662 of the records pertaining to all of those charges sealed or 663 expunged pursuant to section 2953.32, 2953.33, 2953.331, 664 2953.39, or 2953.521 of the Revised Code. 665

666 (B) (1) When a person is charged with two or more offenses as a result of or in connection with the same act and the final 667 disposition of one, and only one, of the charges is a conviction 668 under any section of Chapter 4507., 4510., 4511., or 4549., 669 other than section 4511.19 or 4511.194 of the Revised Code, or 670 under a municipal ordinance that is substantially similar to any 671 section other than section 4511.19 or 4511.194 of the Revised 672 Code contained in any of those chapters, and if the records 673 pertaining to all the other charges would be eligible for 674 sealing or expungement under section 2953.33, <u>2953.331, 2953.39</u>, 675 or 2953.521 of the Revised Code in the absence of that676conviction, the court may order that the records pertaining to677all the charges be sealed or expunged. In such a case, the court678shall not order that only a portion of the records be sealed or679expunged.680

(2) Division (B)(1) of this section does not apply if the
person convicted of the offenses currently holds a commercial
driver's license or commercial driver's license temporary
instruction permit.

Section 2. That existing sections 2953.33, 2953.34, and6852953.61 of the Revised Code are hereby repealed.686