As Introduced

135th General Assembly Regular Session 2023-2024

H. B. No. 460

Representatives Hillyer, Seitz

A BILL

То	amend section 2953.32 and to enact section	1
	2953.321 of the Revised Code to enact the	2
	Getting Rehabilitated Ohioans Working Act to	3
	allow for the automatic sealing of certain	4
	criminal records.	5

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

Section 1. That section 2953.32 be amended and section	6
2953.321 of the Revised Code be enacted to read as follows:	7
Sec. 2953.32. (A)(1) Sections 2953.32 to 2953.34 of the	8
Revised Code do not apply to any of the following:	9
(a) Convictions under Chapter 4506., 4507., 4510., 4511.,	10
or 4549. of the Revised Code, or a conviction for a violation of	11
a municipal ordinance that is substantially similar to any	12
section contained in any of those chapters;	13
(b) Convictions of a felony offense of violence that is	14
not a sexually oriented offense;	15
(c) Convictions of a sexually oriented offense when the	16
offender is subject to the requirements of Chapter 2950. of the	17
Revised Code or Chapter 2950, of the Revised Code as it existed	18

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prior to January 1, 2008;	19
(d) Convictions of an offense in circumstances in which	20
the victim of the offense was less than thirteen years of age,	21
except for convictions under section 2919.21 of the Revised	22
Code;	23
(e) Convictions of a felony of the first or second degree;	24
(f) Except as provided in division (A)(2) of this section,	25
convictions for a violation of section 2919.25 or 2919.27 of the	26
Revised Code or a conviction for a violation of a municipal	27
ordinance that is substantially similar to either section;	28
(g) Convictions of a felony of the third degree if the	29
offender has more than one other conviction of any felony or, if	30
the person has exactly two convictions of a felony of the third	31
degree, has more convictions in total than those two third	32
degree felony convictions and two misdemeanor convictions.	33
(2) Sections 2953.32 to 2953.34 of the Revised Code apply	34
to a conviction for a violation of section 2919.25 of the	35
Revised Code that is a misdemeanor of the fourth degree for	36
purposes of sealing, but not for purposes of expungement of the	37
record of the case.	38
(B)(1) Except as provided in section 2953.61 of the	39
Revised Code or as otherwise provided in division (B)(1)(a)(iii)	40
of this section, an eligible offender may apply to the	41
sentencing court if convicted in this state, or to a court of	42
common pleas if convicted in another state or in a federal	43
court, for the sealing or expungement of the record of the case	44
that pertains to the conviction, except for convictions listed	45
in division (A)(1) of this section. Application may be made at	46
whichever of the following times is applicable regarding the	47

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offense:	48
(a) An application for sealing under this section may be	49
made at whichever of the following times is applicable regarding	50
the offense:	51
(i) Except as otherwise provided in division (B)(1)(a)(iv)	52
of this section, at the expiration of three years after the	53
offender's final discharge if convicted of one or two felonies	54
of the third degree, so long as none of the offenses is a	55
violation of section 2921.43 of the Revised Code;	56
(ii) Except as otherwise provided in division (B)(1)(a)	57
(iv) of this section, at the expiration of one year after the	58
offender's final discharge if convicted of one or more felonies	59
of the fourth or fifth degree or one or more misdemeanors, so	60
long as none of the offenses is a violation of section 2921.43	61
of the Revised Code or a felony offense of violence;	62
(iii) At the expiration of seven years after the	63
offender's final discharge if the record includes one or more	64
convictions of soliciting improper compensation in violation of	65
section 2921.43 of the Revised Code;	66
(iv) If the offender was subject to the requirements of	67
Chapter 2950. of the Revised Code or Chapter 2950. of the	68
Revised Code as it existed prior to January 1, 2008, at the	69
expiration of five years after the requirements have ended under	70
section 2950.07 of the Revised Code or section 2950.07 of the	71
Revised Code as it existed prior to January 1, 2008, or are	72
terminated under section 2950.15 or 2950.151 of the Revised	73
Code;	74
(v) At the expiration of six months after the offender's	75
final discharge if convicted of a minor misdemeanor.	76

(b) An application for expungement under this section may	77
be made at whichever of the following times is applicable	78
regarding the offense:	79
(i) Except as otherwise provided in division (B)(1)(b)(ii)	80
of this section, if the offense is a misdemeanor, at the	81
expiration of one year after the offender's final discharge;	82
expiration of one year after the offender's final discharge,	02
(ii) If the offense is a minor misdemeanor, at the	83
expiration of six months after the offender's final discharge;	84
(iii) If the offense is a felony, at the expiration of ten	85
years after the time specified in division (B)(1)(a) of this	86
section at which the person may file an application for sealing	87
with respect to that felony offense.	88
(2) Any person who has been arrested for any misdemeanor	89
offense and who has effected a bail forfeiture for the offense	90
charged may apply to the court in which the misdemeanor criminal	91
case was pending when bail was forfeited for the sealing or	92
expungement of the record of the case that pertains to the	93
charge. Except as provided in section 2953.61 of the Revised	94
Code, the application may be filed at whichever of the following	95
times is applicable regarding the offense:	96
(a) An application for sealing under this section may be	97
made at any time after the date on which the bail forfeiture was	98
entered upon the minutes of the court or the journal, whichever	99
entry occurs first.	100
(b) An application for expungement under this section may	101
be made at whichever of the following times is applicable	102
regarding the offense:	103
(i) Except as provided in division (B)(2)(b)(ii) of this	104
section, at any time after the expiration of one year from the	105

date on which the bail forfeiture was entered upon the minutes	106
of the court or the journal, whichever entry occurs first;	107
(ii) If the offense is a minor misdemeanor, at any time	108
after the expiration of six months from the date on which the	109
bail forfeiture was entered upon the minutes of the court or the	110

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journal, whichever entry occurs first.

(C) Upon the filing of an application under this section, 112 the court shall set a date for a hearing and shall notify the 113 prosecutor for the case of the hearing on the application not 114 less than sixty days prior to the hearing. Pursuant to the Ohio 115 Constitution, the prosecutor shall provide timely notice of the 116 application and the date and time of the hearing to a victim and 117 victim's representative, if applicable, if the victim or 118 victim's representative requested notice of the proceedings in 119 the underlying case. The court shall hold the hearing not less 120 than forty-five days and not more than ninety days from the date 121 of the filing of the application. The prosecutor may object to 122 the granting of the application by filing a written objection 123 with the court not later than thirty days prior to the date set 124 for the hearing. The prosecutor shall specify in the objection 125 the reasons for believing a denial of the application is 126 justified. The victim, victim's representative, and victim's 127 attorney, if applicable, may be present and heard orally, in 128 writing, or both at any hearing under this section. The court 129 shall direct its regular probation officer, a state probation 130 officer, or the department of probation of the county in which 131 the applicant resides to make inquiries and written reports as 132 the court requires concerning the applicant. The probation 133 officer or county department of probation that the court directs 134 to make inquiries and written reports as the court requires 135 concerning the applicant shall determine whether or not the 136 H. B. No. 460
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applicant was fingerprinted at the time of arrest or under	137
section 109.60 of the Revised Code. If the applicant was so	138
fingerprinted, the probation officer or county department of	139
probation shall include with the written report a record of the	140
applicant's fingerprints. If the applicant was convicted of or	141
pleaded guilty to a violation of division (A)(2) or (B) of	142
section 2919.21 of the Revised Code, the probation officer or	143
county department of probation that the court directed to make	144
inquiries concerning the applicant shall contact the child	145
support enforcement agency enforcing the applicant's obligations	146
under the child support order to inquire about the offender's	147
compliance with the child support order.	148
(D)(1) At the hearing held under division (C) of this	149
section, the court shall do each of the following:	150
(a) Determine whether the applicant is pursuing sealing or	151
expunging a conviction of an offense that is prohibited under	152
division (A) of this section or whether the forfeiture of bail	153
was agreed to by the applicant and the prosecutor in the case,	154
and determine whether the application was made at the time	155
specified in division (B)(1)(a) or (b) or division (B)(2)(a) or	156
(b) of this section that is applicable with respect to the	157
application and the subject offense;	158
(b) Determine whether criminal proceedings are pending	159
against the applicant;	160
(c) Determine whether the applicant has been rehabilitated	161
to the satisfaction of the court;	162
(d) If the prosecutor has filed an objection in accordance	163
with division (C) of this section, consider the reasons against	164

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granting the application specified by the prosecutor in the

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objection;	166
(e) If the victim objected, pursuant to the Ohio	167
Constitution, consider the reasons against granting the	168
application specified by the victim in the objection;	169
(f) Weigh the interests of the applicant in having the	170
records pertaining to the applicant's conviction or bail	171
forfeiture sealed or expunged against the legitimate needs, if	172
any, of the government to maintain those records;	173
(g) Consider the oral or written statement of any victim,	174
victim's representative, and victim's attorney, if applicable;	175
(h) If the applicant was an eligible offender of the type	176
described in division (A)(3) of section 2953.36 of the Revised	177
Code as it existed prior to the effective date of this	178
amendment, determine whether the offender has been rehabilitated	179
to a satisfactory degree. In making the determination, the court	180
may consider all of the following:	181
(i) The age of the offender;	182
(ii) The facts and circumstances of the offense;	183
(iii) The cessation or continuation of criminal behavior;	184
(iv) The education and employment of the offender;	185
(v) Any other circumstances that may relate to the	186
offender's rehabilitation.	187
(2) If the court determines, after complying with division	188
(D)(1) of this section, that the offender is not pursuing	189
sealing or expunging a conviction of an offense that is	190
prohibited under division (A) of this section or that the	191
forfeiture of bail was agreed to by the applicant and the	192

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prosecutor in the case, that the application was made at the	193
time specified in division (B)(1)(a) or (b) or division (B)(2)	194
(a) or (b) of this section that is applicable with respect to	195
the application and the subject offense, that no criminal	196
proceeding is pending against the applicant, that the interests	197
of the applicant in having the records pertaining to the	198
applicant's conviction or bail forfeiture sealed or expunged are	199
not outweighed by any legitimate governmental needs to maintain	200
those records, and that the rehabilitation of the applicant has	201
been attained to the satisfaction of the court, both of the	202
following apply:	203

- (a) The court, except as provided in division (D)(4) or 204 (5) of this section or division (D), (F), or (G) of section 205 2953.34 of the Revised Code, shall order all official records of 206 the case that pertain to the conviction or bail forfeiture 207 sealed if the application was for sealing or expunged if the 208 application was for expungement and, except as provided in 209 division (C) of section 2953.34 of the Revised Code, all index 210 references to the case that pertain to the conviction or bail 211 forfeiture deleted and, in the case of bail forfeitures, shall 212 dismiss the charges in the case. 213
- 214 (b) The proceedings in the case that pertain to the conviction or bail forfeiture shall be considered not to have 215 occurred and the conviction or bail forfeiture of the person who 216 is the subject of the proceedings shall be sealed if the 217 application was for sealing or expunged if the application was 218 for expungement, except that upon conviction of a subsequent 219 offense, a sealed record of prior conviction or bail forfeiture 220 may be considered by the court in determining the sentence or 221 other appropriate disposition, including the relief provided for 222 in sections 2953.31, 2953.32, and 2953.34 of the Revised Code. 223

(3) An applicant may request the sealing or expungement of	224
the records of more than one case in a single application under	225
this section. Upon the filing of an application under this	226
section, the applicant, unless the applicant presents a poverty	227
affidavit showing that the applicant is indigent, shall pay an	228
application fee of fifty dollars and may pay a local court fee	229
of not more than fifty dollars, regardless of the number of	230
records the application requests to have sealed or expunged. If	231
the applicant pays a fee, the court shall pay three-fifths of	232
the fee collected into the state treasury, with half of that	233
amount credited to the attorney general reimbursement fund	234
created by section 109.11 of the Revised Code. If the applicant	235
pays a fee, the court shall pay two-fifths of the fee collected	236
into the county general revenue fund if the sealed or expunged	237
conviction or bail forfeiture was pursuant to a state statute,	238
or into the general revenue fund of the municipal corporation	239
involved if the sealed or expunged conviction or bail forfeiture	240
was pursuant to a municipal ordinance.	241
(4) If the court orders the official records pertaining to	242
the case sealed or expunged, the court shall do one of the	243
following:	244
(a) If the applicant was fingerprinted at the time of	245
arrest or under section 109.60 of the Revised Code and the	246
record of the applicant's fingerprints was provided to the court	247
under division (C) of this section, forward a copy of the	248
sealing or expungement order and the record of the applicant's	249
fingerprints to the bureau of criminal identification and	250
investigation.	251
(b) If the applicant was not fingerprinted at the time of	252

arrest or under section 109.60 of the Revised Code, or the

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record of the applicant's fingerprints was not provided to the	254
court under division (C) of this section, but fingerprinting was	255
required for the offense, order the applicant to appear before a	256
sheriff to have the applicant's fingerprints taken according to	257
the fingerprint system of identification on the forms furnished	258
by the superintendent of the bureau of criminal identification	259
and investigation. The sheriff shall forward the applicant's	260
fingerprints to the court. The court shall forward the	261
applicant's fingerprints and a copy of the sealing or	262
expungement order to the bureau of criminal identification and	263
investigation.	264

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Failure of the court to order fingerprints at the time of sealing or expungement does not constitute a reversible error.

(5) Notwithstanding any other provision of the Revised Code to the contrary, when the bureau of criminal identification and investigation receives notice from a court that the record of a conviction or bail forfeiture has been expunded under this section, the bureau of criminal identification and investigation shall maintain a record of the expunged conviction record for the limited purpose of determining an individual's qualification or disqualification for employment in law enforcement. The bureau of criminal identification and investigation shall not be compelled by the court to destroy, delete, or erase those records so that the records are permanently irretrievable. These records may only be disclosed or provided to law enforcement for the limited purpose of determining an individual's qualification or disqualification for employment in law enforcement.

When any other entity other than the bureau of criminal identification and investigation receives notice from a court that the record of a conviction or bail forfeiture has been

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expunged under this section, the entity shall destroy, delete,	284
and erase the record as appropriate for the record's physical or	285
electronic form or characteristic so that the record is	286
permanently irretrievable.	287
(6) In a civil action or administrative proceeding	288
alleging negligence or other fault, no case that has been sealed	289
or expunged shall be considered as evidence against an employer	290
for negligent hiring or negligent supervision, and the sealing	291
or expungement provides immunity for the employer to the extent	292
that a sealed or expunded record is the basis of a claim against	293
the employer for negligent hiring or negligent supervision.	294
Sec. 2953.321. (A) Beginning three years after the	295
effective date of this section, an individual who is eligible to	296
have records of a case sealed or expunged under sections 2953.32	297
to 2953.521 and section 2953.61 of the Revised Code is eligible	298
to have those criminal records sealed automatically under this	299
section.	300
(B) Each court shall establish procedures to automatically	301
seal criminal records in accordance with division (A) of this	302
section.	303
(C) At least once every calendar month, beginning three	304
years after the effective date of this section, the bureau of	305
criminal identification and investigation shall identify records	306
that are eligible for sealing under division (A) of this section	307
and shall provide to each prosecuting attorney and each court a	308
list of those cases over which the prosecutor or court has	309
jurisdiction.	310
(D) A prosecutor or the bureau of criminal identification	311
and invostigation may object to the scaling of a record	313

identified in division (C) of this section for any of the	313
<pre>following reasons:</pre>	314
(1) After reviewing the records of the case, the bureau or	315
prosecutor determines that the records are not eligible for	316
sealing or expungement under section 2953.32 of the Revised Code	317
or for automatic expungement under division (A) of this section.	318
(2) The bureau or prosecutor determines that the subject	319
of the criminal records has not paid court-ordered restitution	320
to the victim.	321
(3) The bureau or prosecutor has a reasonable belief,	322
grounded in supporting facts, that the subject of the criminal	323
record is continuing to engage in criminal activity, whether or	324
not the individual has been charged with an offense, and whether	325
or not the activity in question takes place within or outside of	326
the state.	327
(E) If, forty-five days after a record has been identified	328
on a list provided to the court and prosecutor under division	329
(C) of this section, the court has not received an objection to	330
the sealing of the record from both the bureau and the	331
prosecutor, the court with jurisdiction over the record shall	332
order the record to be sealed and shall ensure the record is	333
sealed as it would be if the court were to order a record sealed	334
under section 2953.32 of the Revised Code.	335
(F) If, within forty-five days after a record has been	336
identified on a list provided to the court and prosecutor under	337
division (C) of this section, the prosecutor and bureau object	338
to the automatic sealing of a record identified in the list, in	339
accordance with division (D) of this section, that record shall	340
not be automatically sealed under this section.	341

(G) At least once each calendar year, beginning the year	342
that is three years after the effective date of this section,	343
the bureau shall submit a report to the general assembly	344
identifying every case for which a record included on a list for	345
automatic sealing under division (C) of this section was not	346
sealed because of an objection by the prosecutor or bureau under	347
division (D) of this section.	348
(H) The attorney general may adopt rules, in accordance	349
with Chapter 119. of the Revised Code, governing the procedures	350
to be followed by the superintendent of the bureau of criminal	351
identification and investigation in carrying out the	352
superintendent's duties under this section.	353
(I) Nothing in this section shall be construed to do	354
either of the following:	355
(1) Prohibit an individual from applying for sealing or	356
expungement of records under section 2953.32 of the Revised	357
Code.	358
(2) Create an individual cause of action for the bureau of	359
criminal identification and investigation failing to identify	360
records that are eligible for sealing under division (C) of this	361
section.	362
Section 2. That existing section 2953.32 of the Revised	363
Code is hereby repealed.	364
Section 3. This act shall be known as the Getting	365
Rehabilitated Ohioans Working Act.	366