As Reported by the Senate Criminal Justice Committee

130th General Assembly Regular Session 2013-2014

Sub. H. B. No. 130

Representative Fedor

Cosponsors: Representatives Antonio, Ashford, Barborak, Barnes, Bishoff, Boose, Boyce, Boyd, Brown, Buchy, Budish, Carney, Celebrezze, Cera, Clyde, Curtin, Derickson, Dovilla, Driehaus, Foley, Gerberry, Green, Hagan, R., Hall, Heard, Henne, Letson, Lundy, Maag, Mallory, Milkovich, O'Brien, Patmon, Patterson, Pelanda, Phillips, Pillich, Ramos, Redfern, Reece, Rogers, Schuring, Slesnick, Stautberg, Stebelton, Stinziano, Strahorn, Sykes, Szollosi, Terhar, Williams, Winburn, Butler, Amstutz, Anielski, Baker, Beck, Blair, Blessing, Brenner, Burkley, Conditt,
Damschroder, DeVitis, Duffey, Grossman, Hackett, Hagan, C., Hayes, Hill,
Hottinger, Huffman, Johnson, Landis, Lynch, McClain, McGregor, Roegner, Romanchuk, Ruhl, Scherer, Sears, Sheehy, Slaby, Sprague, Thompson Speaker Batchelder

Senators Kearney, LaRose, Lehner, Obhof

A BILL

То	amend sections 109.54, 2151.414, 2151.419,	1
	2901.13, 2905.32, 2907.22, 2907.24, 2929.01,	2
	2937.11, 2950.01, 2951.041, and 3319.073 and to	3
	enact sections 149.435, 2907.19, and 2927.17 of	4
	the Revised Code to authorize a judge or	5
	magistrate to order the testimony of a minor	6
	victim of trafficking in persons to be taken by	7
	closed circuit television equipment under certain	8
	circumstances; to generally prohibit the	9
	disclosure of names or other information in a	10

routine police report that is highly likely to 11 identify an alleged delinguent child arrestee who 12 is abused and under 18; to specify that a public 13 children services agency or private child 14 placement agency is not required to make 15 reasonable efforts to prevent the removal of a 16 child from the child's home, eliminate the 17 continued removal of a child from the child's 18 home, or return a child to the child's home and 19 that a court find that a child cannot be placed 20 with either parent under specified circumstances; 21 to enact the offense of commercial sexual 22 exploitation of a minor; to remove the element of 23 "compulsion" from the offense of trafficking in 2.4 persons when a minor under 16 years of age or 25 developmentally disabled person or in certain 26 circumstances a minor who is 16 or 17 years of age 27 is recruited or otherwise obtained or held to 28 engage in certain specified sexual, nudity, or 29 obscenity related activities and to modify the 30 definition of human trafficking in a similar 31 manner; to increase the penalty for soliciting 32 when the person solicited is a minor or a 33 developmentally disabled person in specified 34 circumstances; to require offenders convicted of 35 solicitation when the person solicited is a minor 36 or a developmentally disabled person in specified 37 circumstances to register as sex offenders; to 38 allow a victim of trafficking in persons to be 39 eligible for intervention in lieu of conviction; 40 to confirm and continue the amendments to sections 41 2901.13, 2907.22, and 3319.073 of the Revised Code 42 regarding the period of limitations for 43

trafficking in persons prosecutions, elements of 44 the offense of promoting prostitution, and 45 inclusion of human trafficking content in school 46 safety and violence prevention training that were 47 made in Am. Sub. H.B. 59 of the 130th General 48 Assembly; to prohibit certain advertising related 49 to massage, massage techniques or methods, or 50 related services with the suggestion or promise of 51 sexual activity; and to declare an emergency. 52

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

Section 1. That sections 109.54, 2151.414, 2151.419, 2901.13,	53
2905.32, 2907.22, 2907.24, 2929.01, 2937.11, 2950.01, 2951.041,	54
and 3319.073 be amended and sections 149.435, 2907.19, and 2927.17	55
of the Revised Code be enacted to read as follows:	56

Sec. 109.54. (A) The bureau of criminal identification and 57 investigation may investigate any criminal activity in this state 58 that is of statewide or intercounty concern when requested by 59 local authorities and may aid federal authorities, when requested, 60 in their investigation of any criminal activity in this state. The 61 bureau may investigate any criminal activity in this state related 62 to the conduct of elections when requested by the secretary of 63 state. The bureau may investigate any criminal activity in this 64 state involving drug abuse or illegal drug distribution prohibited 65 under Chapter 3719. or 4729. of the Revised Code or any violation 66 of section 2915.02 of the Revised Code. The superintendent and any 67 agent of the bureau may participate, as the director of an 68 organized crime task force established under section 177.02 of the 69 Revised Code or as a member of the investigatory staff of a task 70 force established under that section, in an investigation of 71 organized criminal activity anywhere within this state under 72 sections 177.01 to 177.03 of the Revised Code. 73

(B) The bureau may provide any trained investigative 74 personnel and specialized equipment that are requested by any 75 sheriff or chief of police, by the authorized designee of any 76 sheriff or chief of police, or by any other authorized law 77 enforcement officer to aid and assist the officer in the 78 investigation and solution of any crime or the control of any 79 criminal activity occurring within the officer's jurisdiction. 80 This assistance shall be furnished by the bureau without 81 disturbing or impairing any of the existing law enforcement 82 authority or the prerogatives of local law enforcement authorities 83 or officers. Investigators provided pursuant to this section, or 84 engaged in an investigation pursuant to section 109.83 of the 85 Revised Code, may go armed in the same manner as sheriffs and 86 regularly appointed police officers under section 2923.12 of the 87 Revised Code. 88

(C)(1) The bureau shall obtain recording equipment that can 89 be used to record depositions of the type described in division 90 (A) of section 2152.81 and division (A) of section 2945.481 of the 91 Revised Code, or testimony of the type described in division (D) 92 of section 2152.81 and division (D) of section 2945.481 or in 93 division (C) of section 2937.11 of the Revised Code, shall obtain 94 closed circuit equipment that can be used to televise testimony of 95 the type described in division (C) or (D) of section 2152.81 and 96 division (C) of section 2945.481 or in division (B) of section 97 2937.11 of the Revised Code, and shall provide the equipment, upon 98 request, to any court for use in recording any deposition or 99 testimony of one of those types or in televising the testimony in 100 accordance with the applicable division. 101

(2) The bureau shall obtain the names, addresses, andtelephone numbers of persons who are experienced in questioning103

children in relation to an investigation of a violation of section	104
2905.03, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06,	105
2907.07, 2907.09, 2907.21, 2907.23, 2907.24, 2907.31, 2907.32,	106
2907.321, 2907.322, 2907.323, or 2919.22 of the Revised Code or an	107
offense of violence and shall maintain a list of those names,	108
addresses, and telephone numbers. The list shall include a	109
classification of the names, addresses, and telephone numbers by	110
appellate district. Upon request, the bureau shall provide any	111
county sheriff, chief of police, prosecuting attorney, village	112
solicitor, city director of law, or similar chief legal officer	113
with the name, address, and telephone number of any person	114
contained in the list.	115
Sec. 149.435. (A) As used in this section:	116
(1) "Abused child" has the same meaning as in section	117
2151.031 of the Revised Code.	118
(2) "Confidential law enforcement investigatory record" has	119
the same meaning as in section 149.43 of the Revised Code.	120
(3) "Law enforcement agency" means a municipal or township	121
police department, the office of a sheriff, the state highway	122
patrol, federal law enforcement, a county prosecuting attorney,	123
the office of the United States attorney, or a state or local	124
governmental body that enforces criminal laws and that has	125
employees who have a statutory power of arrest.	126
(4) "Prosecutor" has the same meaning as in section 2935.01	127
of the Revised Code.	128
<u>(5) "Routine factual report" means a police blotter, arrest</u>	129
log, incident report, or other record of events maintained in	130
paper, electronic, or other form by a law enforcement agency,	131
other than a confidential law enforcement investigatory record.	132
(B)(1) Except as provided in division (C) of this section, a	133

law enforcement agency or employee of a law enforcement agency	134
shall not disclose a name or other information contained in a	135
routine factual report that is highly likely to identify an	136
alleged delinquent child or arrestee who is also an abused child	137
and who is under eighteen years of age at the time the report is	138
created. If the agency or employee does not know whether the	139
alleged delinquent child or arrestee is an abused child, the	140
agency or employee shall attempt to determine whether or not the	141
alleged delinquent child or arrestee is an abused child and shall	142
not disclose the name or other information before making the	143
determination.	144
(2) No person to whom information described in division	145
(B)(1) of this section is disclosed, and no employer of that	146
person, shall further disclose that information except as provided	147
in division (C) of this section.	148
(C) This section does not prohibit the disclosure of	149
information described in division (B) of this section to any of	150
the following:	151
(1) An employee of a law enforcement agency or a prosecutor	152
for the purpose of investigating or prosecuting a crime or	153
<u>delinguent act;</u>	154
(2) An employee of the department of youth services, a	155
probation officer, a juvenile court judge, or an employee of a	156
public children services agency or a county department of job and	157
family services who is supervising the alleged delinguent child or	158
arrestee who is also an abused child and who is under eighteen	159
years of age;	160
(3) An employee of a law enforcement agency for use in the	161
employee's defense of a civil or administrative action arising out	162
of the employee's involvement in the case that gave rise to the	163
civil or administrative action;	164

(4) An employee of the attorney general's office responsible	165
for administering awards of reparations under section 2743.191 of	166
the Revised Code;	167
(5) A parent, guardian, or custodian of the alleged	168
<u>delinquent child or arrestee who is also an abused child and who</u>	169
is under eighteen years of age or an attorney for such a parent,	170
<u>guardian, or custodian;</u>	171
(6) Any other person pursuant to a court order.	172

Sec. 2151.414. (A)(1) Upon the filing of a motion pursuant to 173 section 2151.413 of the Revised Code for permanent custody of a 174 child, the court shall schedule a hearing and give notice of the 175 filing of the motion and of the hearing, in accordance with 176 section 2151.29 of the Revised Code, to all parties to the action 177 and to the child's guardian ad litem. The notice also shall 178 contain a full explanation that the granting of permanent custody 179 permanently divests the parents of their parental rights, a full 180 explanation of their right to be represented by counsel and to 181 have counsel appointed pursuant to Chapter 120. of the Revised 182 Code if they are indigent, and the name and telephone number of 183 the court employee designated by the court pursuant to section 184 2151.314 of the Revised Code to arrange for the prompt appointment 185 of counsel for indigent persons. 186

The court shall conduct a hearing in accordance with section 187 2151.35 of the Revised Code to determine if it is in the best 188 interest of the child to permanently terminate parental rights and 189 grant permanent custody to the agency that filed the motion. The 190 adjudication that the child is an abused, neglected, or dependent 191 child and any dispositional order that has been issued in the case 192 under section 2151.353 of the Revised Code pursuant to the 193 adjudication shall not be readjudicated at the hearing and shall 194 not be affected by a denial of the motion for permanent custody. 195

(2) The court shall hold the hearing scheduled pursuant to 196 division (A)(1) of this section not later than one hundred twenty 197 days after the agency files the motion for permanent custody, 198 except that, for good cause shown, the court may continue the 199 hearing for a reasonable period of time beyond the 200 one-hundred-twenty-day deadline. The court shall issue an order 201 that grants, denies, or otherwise disposes of the motion for 202 permanent custody, and journalize the order, not later than two 203 hundred days after the agency files the motion. 204

If a motion is made under division (D)(2) of section 2151.413 205 of the Revised Code and no dispositional hearing has been held in 206 the case, the court may hear the motion in the dispositional 207 hearing required by division (B) of section 2151.35 of the Revised 208 Code. If the court issues an order pursuant to section 2151.353 of 209 the Revised Code granting permanent custody of the child to the 210 agency, the court shall immediately dismiss the motion made under 211 division (D)(2) of section 2151.413 of the Revised Code. 212

The failure of the court to comply with the time periods set 213 forth in division (A)(2) of this section does not affect the 214 authority of the court to issue any order under this chapter and 215 does not provide any basis for attacking the jurisdiction of the 216 court or the validity of any order of the court. 217

(B)(1) Except as provided in division (B)(2) of this section, 218 the court may grant permanent custody of a child to a movant if 219 the court determines at the hearing held pursuant to division (A) 220 of this section, by clear and convincing evidence, that it is in 221 the best interest of the child to grant permanent custody of the 222 child to the agency that filed the motion for permanent custody 223 and that any of the following apply: 224

(a) The child is not abandoned or orphaned, has not been in 225 the temporary custody of one or more public children services 226 agencies or private child placing agencies for twelve or more 227

months of a consecutive twenty-two-month period, or has not been 228 in the temporary custody of one or more public children services 229 agencies or private child placing agencies for twelve or more 230 months of a consecutive twenty-two-month period if, as described 231 in division (D)(1) of section 2151.413 of the Revised Code, the 232 child was previously in the temporary custody of an equivalent 233 agency in another state, and the child cannot be placed with 234 either of the child's parents within a reasonable time or should 235 not be placed with the child's parents. 236

(b) The child is abandoned.

(c) The child is orphaned, and there are no relatives of the 238 child who are able to take permanent custody. 239

(d) The child has been in the temporary custody of one or 240 more public children services agencies or private child placing 241 agencies for twelve or more months of a consecutive 242 twenty-two-month period, or the child has been in the temporary 243 custody of one or more public children services agencies or 244 private child placing agencies for twelve or more months of a 245 consecutive twenty-two-month period and, as described in division 246 (D)(1) of section 2151.413 of the Revised Code, the child was 247 previously in the temporary custody of an equivalent agency in 248 another state. 249

For the purposes of division (B)(1) of this section, a child 250 shall be considered to have entered the temporary custody of an 251 agency on the earlier of the date the child is adjudicated 252 pursuant to section 2151.28 of the Revised Code or the date that 253 is sixty days after the removal of the child from home. 254

(2) With respect to a motion made pursuant to division (D)(2)255 of section 2151.413 of the Revised Code, the court shall grant 256 permanent custody of the child to the movant if the court 257 determines in accordance with division (E) of this section that 258

the child cannot be placed with one of the child's parents within 259 a reasonable time or should not be placed with either parent and 260 determines in accordance with division (D) of this section that 261 permanent custody is in the child's best interest. 262

(C) In making the determinations required by this section or 263 division (A)(4) of section 2151.353 of the Revised Code, a court 264 shall not consider the effect the granting of permanent custody to 265 the agency would have upon any parent of the child. A written 266 report of the guardian ad litem of the child shall be submitted to 267 the court prior to or at the time of the hearing held pursuant to 268 division (A) of this section or section 2151.35 of the Revised 269 Code but shall not be submitted under oath. 270

If the court grants permanent custody of a child to a movant 271 under this division, the court, upon the request of any party, 272 shall file a written opinion setting forth its findings of fact 273 and conclusions of law in relation to the proceeding. The court 274 shall not deny an agency's motion for permanent custody solely 275 because the agency failed to implement any particular aspect of 276 the child's case plan. 277

(D)(1) In determining the best interest of a child at a 278 hearing held pursuant to division (A) of this section or for the 279 purposes of division (A)(4) or (5) of section 2151.353 or division 280 (C) of section 2151.415 of the Revised Code, the court shall 281 consider all relevant factors, including, but not limited to, the 282 following: 283

(a) The interaction and interrelationship of the child with 284 the child's parents, siblings, relatives, foster caregivers and 285 out-of-home providers, and any other person who may significantly 286 affect the child; 2.87

(b) The wishes of the child, as expressed directly by the 288 child or through the child's guardian ad litem, with due regard 289

for the maturity of the child;

(c) The custodial history of the child, including whether the 291 child has been in the temporary custody of one or more public 292 children services agencies or private child placing agencies for 293 twelve or more months of a consecutive twenty-two-month period, or 294 the child has been in the temporary custody of one or more public 295 children services agencies or private child placing agencies for 296 twelve or more months of a consecutive twenty-two-month period 297 and, as described in division (D)(1) of section 2151.413 of the 298 Revised Code, the child was previously in the temporary custody of 299 an equivalent agency in another state; 300

(d) The child's need for a legally secure permanent placement 301
and whether that type of placement can be achieved without a grant 302
of permanent custody to the agency; 303

(e) Whether any of the factors in divisions (E)(7) to (11) of 304this section apply in relation to the parents and child. 305

For the purposes of division (D)(1) of this section, a child 306 shall be considered to have entered the temporary custody of an 307 agency on the earlier of the date the child is adjudicated 308 pursuant to section 2151.28 of the Revised Code or the date that 309 is sixty days after the removal of the child from home. 310

(2) If all of the following apply, permanent custody is in
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the best interest of the child, and the court shall commit the
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child to the permanent custody of a public children services
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agency or private child placing agency:
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(a) The court determines by clear and convincing evidence
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that one or more of the factors in division (E) of this section
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exist and the child cannot be placed with one of the child's
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parents within a reasonable time or should not be placed with
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either parent.

(b) The child has been in an agency's custody for two years 320

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or longer, and no longer qualifies for temporary custody pursuant 321 to division (D) of section 2151.415 of the Revised Code. 322

(c) The child does not meet the requirements for a planned
 germanent living arrangement pursuant to division (A)(5) of
 section 2151.353 of the Revised Code.
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(d) Prior to the dispositional hearing, no relative or other
interested person has filed, or has been identified in, a motion
for legal custody of the child.

(E) In determining at a hearing held pursuant to division (A) 329 of this section or for the purposes of division (A)(4) of section 330 2151.353 of the Revised Code whether a child cannot be placed with 331 either parent within a reasonable period of time or should not be 332 placed with the parents, the court shall consider all relevant 333 evidence. If the court determines, by clear and convincing 334 evidence, at a hearing held pursuant to division (A) of this 335 section or for the purposes of division (A)(4) of section 2151.353 336 of the Revised Code that one or more of the following exist as to 337 each of the child's parents, the court shall enter a finding that 338 the child cannot be placed with either parent within a reasonable 339 time or should not be placed with either parent: 340

(1) Following the placement of the child outside the child's 341 home and notwithstanding reasonable case planning and diligent 342 efforts by the agency to assist the parents to remedy the problems 343 that initially caused the child to be placed outside the home, the 344 parent has failed continuously and repeatedly to substantially 345 remedy the conditions causing the child to be placed outside the 346 child's home. In determining whether the parents have 347 substantially remedied those conditions, the court shall consider 348 parental utilization of medical, psychiatric, psychological, and 349 other social and rehabilitative services and material resources 350 that were made available to the parents for the purpose of 351 changing parental conduct to allow them to resume and maintain 352

parental duties.

(2) Chronic mental illness, chronic emotional illness, mental 354 retardation, physical disability, or chemical dependency of the 355 parent that is so severe that it makes the parent unable to 356 provide an adequate permanent home for the child at the present 357 time and, as anticipated, within one year after the court holds 358 the hearing pursuant to division (A) of this section or for the 359 purposes of division (A)(4) of section 2151.353 of the Revised 360 Code; 361

(3) The parent committed any abuse as described in section
2151.031 of the Revised Code against the child, caused the child
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to suffer any neglect as described in section 2151.03 of the
Revised Code, or allowed the child to suffer any neglect as
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described in section 2151.03 of the Revised Code between the date
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that the original complaint alleging abuse or neglect was filed
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and the date of the filing of the motion for permanent custody;

(4) The parent has demonstrated a lack of commitment toward
(4) The parent has demonstrated a lack of commitment toward
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the child by failing to regularly support, visit, or communicate
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with the child when able to do so, or by other actions showing an
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unwillingness to provide an adequate permanent home for the child;
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(5) The parent is incarcerated for an offense committedagainst the child or a sibling of the child;374

(6) The parent has been convicted of or pleaded quilty to an 375 offense under division (A) or (C) of section 2919.22 or under 376 section 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.03, 377 2905.04, 2905.05, 2907.07, 2907.08, 2907.09, 2907.12, 2907.21, 378 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 379 2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.24, 380 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, or 3716.11 of the 381 Revised Code, and the child or a sibling of the child was a victim 382 of the offense, or the parent has been convicted of or pleaded 383

sibling of the child was the victim of the offense, and the parent 385 who committed the offense poses an ongoing danger to the child or 386 a sibling of the child. 387 (7) The parent has been convicted of or pleaded guilty to one 388 of the following: 389 (a) An offense under section 2903.01, 2903.02, or 2903.03 of 390 the Revised Code or under an existing or former law of this state, 391 any other state, or the United States that is substantially 392 equivalent to an offense described in those sections and the 393 victim of the offense was a sibling of the child or the victim was 394 another child who lived in the parent's household at the time of 395 the offense; 396 (b) An offense under section 2903.11, 2903.12, or 2903.13 of 397 the Revised Code or under an existing or former law of this state, 398 any other state, or the United States that is substantially 399

guilty to an offense under section 2903.04 of the Revised Code, a

equivalent to an offense described in those sections and the 400 victim of the offense is the child, a sibling of the child, or 401 another child who lived in the parent's household at the time of 402 the offense; 403

(c) An offense under division (B)(2) of section 2919.22 of 404 the Revised Code or under an existing or former law of this state, 405 any other state, or the United States that is substantially 406 equivalent to the offense described in that section and the child, 407 a sibling of the child, or another child who lived in the parent's 408 household at the time of the offense is the victim of the offense; 409

(d) An offense under section 2907.02, 2907.03, 2907.04,
2907.05, or 2907.06 of the Revised Code or under an existing or
former law of this state, any other state, or the United States
that is substantially equivalent to an offense described in those
sections and the victim of the offense is the child, a sibling of

the child, or another child who lived in the parent's household at	415
the time of the offense;	416
(e) <u>An offense under section 2905.32, 2907.21, or 2907.22 of</u>	417
the Revised Code or under an existing or former law of this state,	418
any other state, or the United States that is substantially	419
equivalent to the offense described in that section and the victim	420
of the offense is the child, a sibling of the child, or another	421
child who lived in the parent's household at the time of the	422
<u>offense;</u>	423
(f) A conspiracy or attempt to commit, or complicity in	424
committing, an offense described in division $(E)(7)(a) \frac{\partial r_{1}}{\partial r_{2}} (d)$	425
(e) of this section.	426
(8) The parent has repeatedly withheld medical treatment or	427
food from the child when the parent has the means to provide the	428
treatment or food, and, in the case of withheld medical treatment,	429
the parent withheld it for a purpose other than to treat the	430
physical or mental illness or defect of the child by spiritual	431
means through prayer alone in accordance with the tenets of a	432
recognized religious body.	433
(9) The parent has placed the child at substantial risk of	434
harm two or more times due to alcohol or drug abuse and has	435
rejected treatment two or more times or refused to participate in	436
further treatment two or more times after a case plan issued	437
pursuant to section 2151.412 of the Revised Code requiring	438
treatment of the parent was journalized as part of a dispositional	439
order issued with respect to the child or an order was issued by	440
any other court requiring treatment of the parent.	441
(10) The parent has abandoned the child.	442
(11) The parent has had parental rights involuntarily	443
terminated with respect to a sibling of the child pursuant to this	444

section or section 2151.353 or 2151.415 of the Revised Code, or

under an existing or former law of this state, any other state, or 446 the United States that is substantially equivalent to those 447 sections, and the parent has failed to provide clear and 448 convincing evidence to prove that, notwithstanding the prior 449 termination, the parent can provide a legally secure permanent 450 placement and adequate care for the health, welfare, and safety of 451 the child. 452

(12) The parent is incarcerated at the time of the filing of 453 the motion for permanent custody or the dispositional hearing of 454 the child and will not be available to care for the child for at 455 least eighteen months after the filing of the motion for permanent 456 custody or the dispositional hearing. 457

(13) The parent is repeatedly incarcerated, and the repeated458incarceration prevents the parent from providing care for the459child.460

(14) The parent for any reason is unwilling to provide food,
clothing, shelter, and other basic necessities for the child or to
prevent the child from suffering physical, emotional, or sexual
abuse or physical, emotional, or mental neglect.
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(15) The parent has committed abuse as described in section 465 2151.031 of the Revised Code against the child or caused or 466 allowed the child to suffer neglect as described in section 467 2151.03 of the Revised Code, and the court determines that the 468 seriousness, nature, or likelihood of recurrence of the abuse or 469 neglect makes the child's placement with the child's parent a 470 threat to the child's safety. 471

(16) Any other factor the court considers relevant.

(F) The parents of a child for whom the court has issued an
order granting permanent custody pursuant to this section, upon
the issuance of the order, cease to be parties to the action. This
division is not intended to eliminate or restrict any right of the

parents to appeal the granting of permanent custody of their child 477 to a movant pursuant to this section. 478

sec. 2151.419. (A)(1) Except as provided in division (A)(2) 479 of this section, at any hearing held pursuant to section 2151.28, 480 division (E) of section 2151.31, or section 2151.314, 2151.33, or 481 2151.353 of the Revised Code at which the court removes a child 482 from the child's home or continues the removal of a child from the 483 child's home, the court shall determine whether the public 484 children services agency or private child placing agency that 485 filed the complaint in the case, removed the child from home, has 486 custody of the child, or will be given custody of the child has 487 made reasonable efforts to prevent the removal of the child from 488 the child's home, to eliminate the continued removal of the child 489 from the child's home, or to make it possible for the child to 490 return safely home. The agency shall have the burden of proving 491 that it has made those reasonable efforts. If the agency removed 492 the child from home during an emergency in which the child could 493 not safely remain at home and the agency did not have prior 494 contact with the child, the court is not prohibited, solely 495 because the agency did not make reasonable efforts during the 496 emergency to prevent the removal of the child, from determining 497 that the agency made those reasonable efforts. In determining 498 whether reasonable efforts were made, the child's health and 499 safety shall be paramount. 500

(2) If any of the following apply, the court shall make a 501 determination that the agency is not required to make reasonable 502 efforts to prevent the removal of the child from the child's home, 503 eliminate the continued removal of the child from the child's 504 home, and return the child to the child's home: 505

(a) The parent from whom the child was removed has been 506convicted of or pleaded guilty to one of the following: 507

(i) An offense under section 2903.01, 2903.02, or 2903.03 of 508 the Revised Code or under an existing or former law of this state, 509 any other state, or the United States that is substantially 510 equivalent to an offense described in those sections and the 511 victim of the offense was a sibling of the child or the victim was 512 another child who lived in the parent's household at the time of 513 the offense; 514

(ii) An offense under section 2903.11, 2903.12, or 2903.13 of 515 the Revised Code or under an existing or former law of this state, 516 any other state, or the United States that is substantially 517 equivalent to an offense described in those sections and the 518 victim of the offense is the child, a sibling of the child, or 519 another child who lived in the parent's household at the time of 520 the offense; 521

(iii) An offense under division (B)(2) of section 2919.22 of 522 the Revised Code or under an existing or former law of this state, 523 any other state, or the United States that is substantially 524 equivalent to the offense described in that section and the child, 525 a sibling of the child, or another child who lived in the parent's 526 household at the time of the offense is the victim of the offense; 527

(iv) An offense under section 2907.02, 2907.03, 2907.04, 528 2907.05, or 2907.06 of the Revised Code or under an existing or 529 former law of this state, any other state, or the United States 530 that is substantially equivalent to an offense described in those 531 sections and the victim of the offense is the child, a sibling of 532 the child, or another child who lived in the parent's household at 533 the time of the offense; 534

(v) An offense under section 2905.32, 2907.21, or 2907.22 of
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the Revised Code or under an existing or former law of this state,
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any other state, or the United States that is substantially
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equivalent to the offense described in those sections and the
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victim of the offense is the child, a sibling of the child, or
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another child who lived in the parent's household at the time of
the offense;
(vi) A conspiracy or attempt to commit, or complicity in
committing, an offense described in division $(A)(2)(a)(i) \xrightarrow{or}$
(iv) <u>, or (v)</u> of this section.

(b) The parent from whom the child was removed has repeatedly 545 withheld medical treatment or food from the child when the parent 546 has the means to provide the treatment or food. If the parent has 547 withheld medical treatment in order to treat the physical or 548 mental illness or defect of the child by spiritual means through 549 prayer alone, in accordance with the tenets of a recognized 550 religious body, the court or agency shall comply with the 551 requirements of division (A)(1) of this section. 552

(c) The parent from whom the child was removed has placed the 553 child at substantial risk of harm two or more times due to alcohol 554 or drug abuse and has rejected treatment two or more times or 555 refused to participate in further treatment two or more times 556 after a case plan issued pursuant to section 2151.412 of the 557 Revised Code requiring treatment of the parent was journalized as 558 part of a dispositional order issued with respect to the child or 559 an order was issued by any other court requiring such treatment of 560 the parent. 561

(d) The parent from whom the child was removed has abandonedthe child.

(e) The parent from whom the child was removed has had 564 parental rights involuntarily terminated with respect to a sibling 565 of the child pursuant to section 2151.353, 2151.414, or 2151.415 566 of the Revised Code or under an existing or former law of this 567 state, any other state, or the United States that is substantially 568 equivalent to those sections. 569

(3) At any hearing in which the court determines whether to 570

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return a child to the child's home, the court may issue an order 571 that returns the child in situations in which the conditions 572 described in divisions (A)(2)(a) to (e) of this section are 573 present. 574

(B)(1) A court that is required to make a determination as 575 described in division (A)(1) or (2) of this section shall issue 576 written findings of fact setting forth the reasons supporting its 577 determination. If the court makes a written determination under 578 division (A)(1) of this section, it shall briefly describe in the 579 findings of fact the relevant services provided by the agency to 580 the family of the child and why those services did not prevent the 581 removal of the child from the child's home or enable the child to 582 return safely home. 583

(2) If a court issues an order that returns the child to the 584
child's home in situations in which division (A)(2)(a), (b), (c), 585
(d), or (e) of this section applies, the court shall issue written 586
findings of fact setting forth the reasons supporting its 587
determination. 588

(C) If the court makes a determination pursuant to division 589 (A)(2) of this section, the court shall conduct a review hearing 590 pursuant to section 2151.417 of the Revised Code to approve a 591 permanency plan with respect to the child, unless the court issues 592 an order returning the child home pursuant to division (A)(3) of 593 this section. The hearing to approve the permanency plan may be 594 held immediately following the court's determination pursuant to 595 division (A)(2) of this section and shall be held no later than 596 thirty days following that determination. 597

sec. 2901.13. (A)(1) Except as provided in division (A)(2) or 598
(3) of this section or as otherwise provided in this section, a 599
prosecution shall be barred unless it is commenced within the 600
following periods after an offense is committed: 601

(a) For a felony, six years; 602 (b) For a misdemeanor other than a minor misdemeanor, two 603 604 years; (c) For a minor misdemeanor, six months. 605 (2) There is no period of limitation for the prosecution of a 606 violation of section 2903.01 or 2903.02 of the Revised Code. 607 (3) Except as otherwise provided in divisions (B) to (H) of 608 this section, a prosecution of any of the following offenses shall 609 be barred unless it is commenced within twenty years after the 610 offense is committed: 611 (a) A violation of section 2903.03, 2903.04, 2905.01, 612 2905.32, <u>2905.32,</u> 2907.02, 2907.03, 2907.04, 2907.05, 2907.21, 613 2909.02, 2909.22, 2909.23, 2909.24, 2909.26, 2909.27, 2909.28, 614 2909.29, 2911.01, 2911.02, 2911.11, 2911.12, or 2917.02 of the 615 Revised Code, a violation of section 2903.11 or 2903.12 of the 616 Revised Code if the victim is a peace officer, a violation of 617 section 2903.13 of the Revised Code that is a felony, or a 618 violation of former section 2907.12 of the Revised Code; 619 (b) A conspiracy to commit, attempt to commit, or complicity 620 in committing a violation set forth in division (A)(3)(a) of this 621 section. 622 (B)(1) Except as otherwise provided in division (B)(2) of 623 this section, if the period of limitation provided in division 624 (A)(1) or (3) of this section has expired, prosecution shall be 625 commenced for an offense of which an element is fraud or breach of 626 a fiduciary duty, within one year after discovery of the offense 627

(2) If the period of limitation provided in division (A)(1)630or (3) of this section has expired, prosecution for a violation of631

either by an aggrieved person, or by the aggrieved person's legal

representative who is not a party to the offense.

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section 2913.49 of the Revised Code shall be commenced within five 632 years after discovery of the offense either by an aggrieved person 633 or the aggrieved person's legal representative who is not a party 634 to the offense. 635

(C)(1) If the period of limitation provided in division
 (A)(1) or (3) of this section has expired, prosecution shall be
 commenced for the following offenses during the following
 specified periods of time:

(a) For an offense involving misconduct in office by a public
servant, at any time while the accused remains a public servant,
or within two years thereafter;
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(b) For an offense by a person who is not a public servant
but whose offense is directly related to the misconduct in office
of a public servant, at any time while that public servant remains
a public servant, or within two years thereafter.

(2) As used in this division:

(a) An "offense is directly related to the misconduct in
office of a public servant" includes, but is not limited to, a
office of a public servant" includes, but is not limited to, a
violation of section 101.71, 101.91, 121.61 or 2921.13, division
(F) or (H) of section 102.03, division (A) of section 2921.02,
division (A) or (B) of section 2921.43, or division (F) or (G) of
section 3517.13 of the Revised Code, that is directly related to
an offense involving misconduct in office of a public servant.

(b) "Public servant" has the same meaning as in section 6552921.01 of the Revised Code. 656

(D) An offense is committed when every element of the offense
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occurs. In the case of an offense of which an element is a
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continuing course of conduct, the period of limitation does not
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begin to run until such course of conduct or the accused's
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accountability for it terminates, whichever occurs first.

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(E) A prosecution is commenced on the date an indictment is 662 returned or an information filed, or on the date a lawful arrest 663 without a warrant is made, or on the date a warrant, summons, 664 citation, or other process is issued, whichever occurs first. A 665 prosecution is not commenced by the return of an indictment or the 666 filing of an information unless reasonable diligence is exercised 667 to issue and execute process on the same. A prosecution is not 668 commenced upon issuance of a warrant, summons, citation, or other 669 process, unless reasonable diligence is exercised to execute the 670 same. 671

(F) The period of limitation shall not run during any time672when the corpus delicti remains undiscovered.673

(G) The period of limitation shall not run during any time
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when the accused purposely avoids prosecution. Proof that the
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accused departed this state or concealed the accused's identity or
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whereabouts is prima-facie evidence of the accused's purpose to
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avoid prosecution.

(H) The period of limitation shall not run during any time a
prosecution against the accused based on the same conduct is
pending in this state, even though the indictment, information, or
process that commenced the prosecution is quashed or the
proceedings on the indictment, information, or process are set
aside or reversed on appeal.

(I) The period of limitation for a violation of any provision 685 of Title XXIX of the Revised Code that involves a physical or 686 mental wound, injury, disability, or condition of a nature that 687 reasonably indicates abuse or neglect of a child under eighteen 688 years of age or of a mentally retarded, developmentally disabled, 689 or physically impaired child under twenty-one years of age shall 690 not begin to run until either of the following occurs: 691

(1) The victim of the offense reaches the age of majority. 692

occurred.

(2) A public children services agency, or a municipal or 693 county peace officer that is not the parent or guardian of the 694 child, in the county in which the child resides or in which the 695 abuse or neglect is occurring or has occurred has been notified 696 that abuse or neglect is known, suspected, or believed to have 697 698 (J) As used in this section, "peace officer" has the same 699 meaning as in section 2935.01 of the Revised Code. 700 Sec. 2905.32. (A) No person shall knowingly recruit, lure, 701 entice, isolate, harbor, transport, provide, obtain, or maintain, 702 or knowingly attempt to recruit, lure, entice, isolate, harbor, 703 transport, provide, obtain, or maintain, another person knowing if 704 any of the following applies: 705

(1) The offender knows that the other person will be 706 subjected to involuntary servitude or be compelled to engage in 707 sexual activity for hire, engage in a performance that is obscene, 708 sexually oriented, or nudity oriented, or be a model or 709 participant in the production of material that is obscene, 710 sexually oriented, or nudity oriented. 711

(2) The other person is less than sixteen years of age or is 712 a developmentally disabled person whom the offender knows or has 713 reasonable cause to believe is a developmentally disabled person, 714 and either the offender knows that the other person will be 715 subjected to involuntary servitude or the offender's knowing 716 recruitment, luring, enticement, isolation, harboring, 717 transportation, provision, obtaining, or maintenance of the other 718 person or knowing attempt to recruit, lure, entice, isolate, 719 harbor, transport, provide, obtain, or maintain the other person 720 is for any of the following purposes: 721

(a) To engage in sexual activity for hire; 722

(b) To engage in a performance for hire that is obscene,	723
sexually oriented, or nudity oriented;	724
(c) To be a model or participant for hire in the production	725
of material that is obscene, sexually oriented, or nudity	726
oriented.	727
(3) The other person is sixteen or seventeen years of age,	728
either the offender knows that the other person will be subjected	729
to involuntary servitude or the offender's knowing recruitment,	730
luring, enticement, isolation, harboring, transportation,	731
provision, obtaining, or maintenance of the other person or	732
knowing attempt to recruit, lure, entice, isolate, harbor,	733
transport, provide, obtain, or maintain the other person is for	734
any purpose described in divisions (A)(2)(a) to (c) of this	735
section, and the circumstances described in division (A)(5), (6),	736
(7), (8), (9), (10), (11), (12), or (13) of section 2907.03 of the	737
Revised Code apply with respect to the offender and the other	738
person.	739
(B) For a prosecution under <u>division (A)(1) of</u> this section,	740
the element "compelled" does not require that the compulsion be	741
openly displayed or physically exerted. The element "compelled"	742
has been established if the state proves that the victim's will	743
was overcome by force, fear, duress, or intimidation <u>, or fraud</u> .	744
(C) In a prosecution under this section, proof that the	745
defendant engaged in sexual activity with any person, or solicited	746
sexual activity with any person, whether or not for hire, without	747
more, does not constitute a violation of this section.	748
(D) A prosecution for a violation of this section does not	749
preclude a prosecution of a violation of any other section of the	750

Revised Code. One or more acts, a series of acts, or a course of 751 behavior that can be prosecuted under this section or any other 752 section of the Revised Code may be prosecuted under this section, 753

the other section of the Revised Code, or both sections. However,	754
if an offender is convicted of or pleads guilty to a violation of	755
this section and also is convicted of or pleads guilty to a	756
violation of section 2907.21 of the Revised Code based on the same	757
conduct involving the same victim that was the basis of the	758
violation of this section, or is convicted of or pleads guilty to	759
any other violation of Chapter 2907. of the Revised Code based on	760
the same conduct involving the same victim that was the basis of	761
the violation of this section, the two offenses are allied	762
offenses of similar import under section 2941.25 of the Revised	763
Code.	764
(E) Whoever violates this section is guilty of trafficking in	765
persons, a felony of the first degree. Notwithstanding division	766
(A)(1) of section 2929.14 of the Revised Code, the court shall	767
sentence the offender to a definite prison term of ten, eleven,	768
twelve, thirteen, fourteen, or fifteen years.	769
(F) As used in this section:	770
(1) "Developmentally disabled person" means a person whose	771
ability to resist or consent to an act is substantially impaired	772
because of a mental or physical condition or because of advanced	773
age.	774
(2) "Sexual activity for hire," "performance for hire," and	775
"model or participant for hire" mean an implicit or explicit	776
agreement to provide sexual activity, engage in an obscene,	777
sexually oriented, or nudity oriented performance, or be a model	778
or participant in the production of obscene, sexually oriented, or	779
nudity oriented material, whichever is applicable, in exchange for	780
anything of value.	781
(3) "Material that is obscene, sexually oriented, or nudity	782
oriented" and "performance that is obscene, sexually oriented, or	783

nudity oriented" have the same meanings as in section 2929.01 of

the Revised Code. Sec. 2907.19. (A) As used in this section: 786 (1) "Advertisement for sexual activity for hire" or 787 "advertisement" means any advertisement or offer in electronic or 788 print media that includes an explicit or implicit offer for sexual 789 activity for hire to occur in this state. 790 (2) "Depiction" means any photograph, film, videotape, visual 791 material, or printed material. 792 (3) "Person" has the same meaning as in section 1.59 of the 793 Revised Code. 794 (B) No person shall knowingly purchase or otherwise obtain 795 advertising space for an advertisement for sexual activity for 796 hire that includes a depiction of a minor. 797 (C) Whoever violates this section is guilty of commercial 798 sexual exploitation of a minor, a felony of the third degree. 799 (D)(1) In any prosecution under this section, it is not a 800 defense that the offender did not know the age of the person 801 depicted in the advertisement, relied on an oral or written 802 representation of the age of the person depicted in the 803 advertisement, or relied on the apparent age of the person 804 depicted in the advertisement. 805 (2) In any prosecution under this section, it is an 806 affirmative defense that the offender, prior to purchasing 807 advertising space for the advertisement, made a reasonable bona 808 fide attempt to ascertain the true age of the person depicted in 809 the advertisement by requiring the person depicted in the 810 advertisement to produce a driver's license, marriage license, 811 birth certificate, or other government issued or school issued 812 document that identifies the age of the person, provided the 813 offender retains and produces a copy or other record of the 814

<u>driver's license, marriage license, birth certificate, or other</u>	815
document used to ascertain the age of the person depicted in the	
advertisement.	817
Sec. 2907.22. (A) No person shall knowingly:	818
(1) Establish, maintain, operate, manage, supervise, control,	819
or have an interest in a brothel or any other enterprise a purpose	820
of which is to facilitate engagement in sexual activity for hire	821
or any other enterprise a purpose of which is to facilitate	822
engagement in sexual activity for hire;	823
(2) Supervise, manage, or control the activities of a	824
prostitute in engaging in sexual activity for hire;	825
(3) Transport another, or cause another to be transported	826
across the boundary of this state or of any county in this state,	827
in order to facilitate the other person's engaging in sexual	828
activity for hire;	829
(4) For the purpose of violating or facilitating a violation	830
of this section, induce or procure another to engage in sexual	831
activity for hire.	832
(B) Whoever violates this section is guilty of promoting	833
prostitution. Except as otherwise provided in this division,	834
promoting prostitution is a felony of the fourth degree. If any	835
prostitute in the brothel involved in the offense, or the	836
prostitute whose activities are supervised, managed, or controlled	837
by the offender, or the person transported, induced, or procured	838
by the offender to engage in sexual activity for hire, is a minor,	839
whether or not the offender knows the age of the minor, then	840
promoting prostitution is a felony of the third degree. If the	841
offender in any case also is convicted of or pleads guilty to a	842
specification as described in section 2941.1422 of the Revised	843
Code that was included in the indictment, count in the indictment,	844

or information charging the offense, the court shall sentence the 845 offender to a mandatory prison term as provided in division (B)(7)846 of section 2929.14 of the Revised Code and shall order the 847 offender to make restitution as provided in division (B)(8) of 848 section 2929.18 of the Revised Code. 849 Sec. 2907.24. (A)(1) No person shall solicit another who is 850 eighteen years of age or older to engage with such other person in 851 sexual activity for hire. 852 (2) No person shall solicit another to engage with such other 853 person in sexual activity for hire if the other person is sixteen 854 or seventeen years of age and the offender knows that the other 855 person is sixteen or seventeen years of age or is reckless in that 856 regard. 857 (3) No person shall solicit another to engage with such other 858 person in sexual activity for hire if either of the following 859 applies: 860 (a) The other person is less than sixteen years of age, 861 whether or not the offender knows the age of the other person. 862 (b) The other person is a developmentally disabled person and 863

the offender knows or has reasonable cause to believe the other864person is a developmentally disabled person.865

(B) No person, with knowledge that the person has tested
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positive as a carrier of a virus that causes acquired
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immunodeficiency syndrome, shall engage in conduct in violation of
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division (A) of this section.

(C)(1) Whoever violates division (A) of this section is870guilty of soliciting τ . A violation of division (A)(1) of this871section is a misdemeanor of the third degree. A violation of872division (A)(2) of this section is a felony of the fifth degree. A873violation of division (A)(3) of this section is a felony of the874

third degree.

(2) Whoever violates division (B) of this section is guilty 876 of engaging in solicitation after a positive HIV test. If the 877 offender commits the violation prior to July 1, 1996, engaging in 878 solicitation after a positive HIV test is a felony of the second 879 degree. If the offender commits the violation on or after July 1, 880 1996, engaging in solicitation after a positive HIV test is a 881 felony of the third degree. 882

(D) If a person is convicted of or pleads guilty to a 883 violation of any provision of this section, an attempt to commit a 884 violation of any provision of this section, or a violation of or 885 an attempt to commit a violation of a municipal ordinance that is 886 substantially equivalent to any provision of this section and if 887 the person, in committing or attempting to commit the violation, 888 was in, was on, or used a motor vehicle, the court, in addition to 889 or independent of all other penalties imposed for the violation, 890 may impose upon the offender a class six suspension of the 891 person's driver's license, commercial driver's license, temporary 892 instruction permit, probationary license, or nonresident operating 893 privilege from the range specified in division (A)(6) of section 894 4510.02 of the Revised Code. In lieu of imposing upon the offender 895 the class six suspension, the court instead may require the 896 offender to perform community service for a number of hours 897 determined by the court. 898

(E) As used in this section:

(1) "Developmentally disabled person" has the same meaning as900in section 2905.32 of the Revised Code.901

(2) "Sexual activity for hire" means an implicit or explicit902agreement to provide sexual activity in exchange for anything of903value.904

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Sec. 2927.17. (A) No person, by means of a statement,	905
solicitation, or offer in a print or electronic publication, sign,	906
placard, storefront display, or other medium, shall advertise	907
massage, relaxation massage, any other massage technique or	908
method, or any related service, with the suggestion or promise of	909
sexual activity.	910
(B) Whoever violates this section is guilty of unlawful	911
advertising of massage, a misdemeanor of the first degree.	912
(C) Nothing in this section prevents the legislative	913
authority of a municipal corporation or township from enacting any	914
regulation of the advertising of massage further than and in	915
addition to the provisions of divisions (A) and (B) of this	916
section.	917
(D) As used in this section, "sexual activity" has the same	918
meaning as in section 2907.01 of the Revised Code.	919
Sec. 2929.01. As used in this chapter:	920
(A)(1) "Alternative residential facility" means, subject to	921
division (A)(2) of this section, any facility other than an	922
offender's home or residence in which an offender is assigned to	923
live and that satisfies all of the following criteria:	924
(a) It provides programs through which the offender may seek	925
or maintain employment or may receive education, training,	926
treatment, or habilitation.	927
(b) It has received the appropriate license or certificate	928
for any specialized education, training, treatment, habilitation,	929
or other service that it provides from the government agency that	930
is responsible for licensing or certifying that type of education,	931
training, treatment, habilitation, or service.	932

(2) "Alternative residential facility" does not include a 933

(B) "Basic probation supervision" means a requirement that
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the offender maintain contact with a person appointed to supervise
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the offender in accordance with sanctions imposed by the court or
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imposed by the parole board pursuant to section 2967.28 of the
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Revised Code. "Basic probation supervision" includes basic parole
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supervision and basic post-release control supervision.

(C) "Cocaine," "hashish," "L.S.D.," and "unit dose" have the942same meanings as in section 2925.01 of the Revised Code.943

(D) "Community-based correctional facility" means a 944
 community-based correctional facility and program or district 945
 community-based correctional facility and program developed 946
 pursuant to sections 2301.51 to 2301.58 of the Revised Code. 947

(E) "Community control sanction" means a sanction that is not 948 a prison term and that is described in section 2929.15, 2929.16, 949 2929.17, or 2929.18 of the Revised Code or a sanction that is not 950 a jail term and that is described in section 2929.26, 2929.27, or 951 2929.28 of the Revised Code. "Community control sanction" includes 952 probation if the sentence involved was imposed for a felony that 953 was committed prior to July 1, 1996, or if the sentence involved 954 was imposed for a misdemeanor that was committed prior to January 955 1, 2004. 956

(F) "Controlled substance," "marihuana," "schedule I," and 957
 "schedule II" have the same meanings as in section 3719.01 of the 958
 Revised Code. 959

(G) "Curfew" means a requirement that an offender during a 960specified period of time be at a designated place. 961

(H) "Day reporting" means a sanction pursuant to which an
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 offender is required each day to report to and leave a center or
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 other approved reporting location at specified times in order to
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participate in work, education or training, treatment, and other 965 approved programs at the center or outside the center. 966

(I) "Deadly weapon" has the same meaning as in section 967 2923.11 of the Revised Code. 968

(J) "Drug and alcohol use monitoring" means a program under 969 which an offender agrees to submit to random chemical analysis of 970 the offender's blood, breath, or urine to determine whether the 971 offender has ingested any alcohol or other drugs. 972

(K) "Drug treatment program" means any program under which a 973 person undergoes assessment and treatment designed to reduce or 974 completely eliminate the person's physical or emotional reliance 975 upon alcohol, another drug, or alcohol and another drug and under 976 which the person may be required to receive assessment and 977 treatment on an outpatient basis or may be required to reside at a 978 facility other than the person's home or residence while 979 980 undergoing assessment and treatment.

(L) "Economic loss" means any economic detriment suffered by 981 a victim as a direct and proximate result of the commission of an 982 offense and includes any loss of income due to lost time at work 983 because of any injury caused to the victim, and any property loss, 984 medical cost, or funeral expense incurred as a result of the 985 commission of the offense. "Economic loss" does not include 986 non-economic loss or any punitive or exemplary damages. 987

(M) "Education or training" includes study at, or in 988 conjunction with a program offered by, a university, college, or 989 technical college or vocational study and also includes the 990 completion of primary school, secondary school, and literacy 991 curricula or their equivalent. 992

(N) "Firearm" has the same meaning as in section 2923.11 of 993 the Revised Code. 994

(0) "Halfway house" means a facility licensed by the division 995

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Revised Code as a suitable facility for the care and treatment of 998 adult offenders. 999

(P) "House arrest" means a period of confinement of an 1000 offender that is in the offender's home or in other premises 1001 specified by the sentencing court or by the parole board pursuant 1002 to section 2967.28 of the Revised Code and during which all of the 1003 following apply: 1004

(1) The offender is required to remain in the offender's home
or other specified premises for the specified period of
confinement, except for periods of time during which the offender
is at the offender's place of employment or at other premises as
authorized by the sentencing court or by the parole board.

(2) The offender is required to report periodically to a 1010person designated by the court or parole board. 1011

(3) The offender is subject to any other restrictions andrequirements that may be imposed by the sentencing court or by theparole board.

(Q) "Intensive probation supervision" means a requirement 1015 that an offender maintain frequent contact with a person appointed 1016 by the court, or by the parole board pursuant to section 2967.28 1017 of the Revised Code, to supervise the offender while the offender 1018 is seeking or maintaining necessary employment and participating 1019 in training, education, and treatment programs as required in the 1020 court's or parole board's order. "Intensive probation supervision" 1021 includes intensive parole supervision and intensive post-release 1022 control supervision. 1023

(R) "Jail" means a jail, workhouse, minimum security jail, or 1024
 other residential facility used for the confinement of alleged or 1025
 convicted offenders that is operated by a political subdivision or 1026

a combination of political subdivisions of this state. 1027

(S) "Jail term" means the term in a jail that a sentencing 1028 court imposes or is authorized to impose pursuant to section 1029 2929.24 or 2929.25 of the Revised Code or pursuant to any other 1030 provision of the Revised Code that authorizes a term in a jail for 1031 a misdemeanor conviction. 1032

(T) "Mandatory jail term" means the term in a jail that a 1033 sentencing court is required to impose pursuant to division (G) of 1034 section 1547.99 of the Revised Code, division (E) of section 1035 2903.06 or division (D) of section 2903.08 of the Revised Code, 1036 division (E) or (G) of section 2929.24 of the Revised Code, 1037 division (B) of section 4510.14 of the Revised Code, or division 1038 (G) of section 4511.19 of the Revised Code or pursuant to any 1039 other provision of the Revised Code that requires a term in a jail 1040 for a misdemeanor conviction. 1041

(U) "Delinquent child" has the same meaning as in section 1042 2152.02 of the Revised Code. 1043

(V) "License violation report" means a report that is made by 1044 a sentencing court, or by the parole board pursuant to section 1045 2967.28 of the Revised Code, to the regulatory or licensing board 1046 or agency that issued an offender a professional license or a 1047 license or permit to do business in this state and that specifies 1048 that the offender has been convicted of or pleaded guilty to an 1049 offense that may violate the conditions under which the offender's 1050 professional license or license or permit to do business in this 1051 state was granted or an offense for which the offender's 1052 professional license or license or permit to do business in this 1053 state may be revoked or suspended. 1054

(W) "Major drug offender" means an offender who is convicted 1055 of or pleads guilty to the possession of, sale of, or offer to 1056 sell any drug, compound, mixture, preparation, or substance that 1057

consists of or contains at least one thousand grams of hashish; at 1058 least one hundred grams of cocaine; at least two thousand five 1059 hundred unit doses or two hundred fifty grams of heroin; at least 1060 five thousand unit doses of L.S.D. or five hundred grams of L.S.D. 1061 in a liquid concentrate, liquid extract, or liquid distillate 1062 form; at least fifty grams of a controlled substance analog; or at 1063 least one hundred times the amount of any other schedule I or II 1064 controlled substance other than marihuana that is necessary to 1065 commit a felony of the third degree pursuant to section 2925.03, 1066 2925.04, 2925.05, or 2925.11 of the Revised Code that is based on 1067 the possession of, sale of, or offer to sell the controlled 1068 substance. 1069

(X) "Mandatory prison term" means any of the following:

(1) Subject to division (X)(2) of this section, the term in 1071 prison that must be imposed for the offenses or circumstances set 1072 forth in divisions (F)(1) to (8) or (F)(12) to (18) of section 1073 2929.13 and division (B) of section 2929.14 of the Revised Code. 1074 Except as provided in sections 2925.02, 2925.03, 2925.04, 2925.05, 1075 and 2925.11 of the Revised Code, unless the maximum or another 1076 specific term is required under section 2929.14 or 2929.142 of the 1077 Revised Code, a mandatory prison term described in this division 1078 may be any prison term authorized for the level of offense. 1079

(2) The term of sixty or one hundred twenty days in prison 1080 that a sentencing court is required to impose for a third or 1081 fourth degree felony OVI offense pursuant to division (G)(2) of 1082 section 2929.13 and division (G)(1)(d) or (e) of section 4511.19 1083 of the Revised Code or the term of one, two, three, four, or five 1084 years in prison that a sentencing court is required to impose 1085 pursuant to division (G)(2) of section 2929.13 of the Revised 1086 Code. 1087

(3) The term in prison imposed pursuant to division (A) ofsection 2971.03 of the Revised Code for the offenses and in the1089

circumstances described in division (F)(11) of section 2929.13 of	1090
the Revised Code or pursuant to division (B)(1)(a), (b), or (c),	1091
(B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of section	1092
2971.03 of the Revised Code and that term as modified or	1093
terminated pursuant to section 2971.05 of the Revised Code.	1094
(Y) "Monitored time" means a period of time during which an	1095
offender continues to be under the control of the sentencing court	1096
or parole board, subject to no conditions other than leading a	1097
law-abiding life.	1098
(Z) "Offender" means a person who, in this state, is	1099
convicted of or pleads guilty to a felony or a misdemeanor.	1100
(AA) "Prison" means a residential facility used for the	1101
confinement of convicted felony offenders that is under the	1102
control of the department of rehabilitation and correction but	1103
does not include a violation sanction center operated under	1104
authority of section 2967.141 of the Revised Code.	1105
(BB) "Prison term" includes either of the following sanctions	1106
for an offender:	1107
(1) A stated prison term;	1108
(2) A term in a prison shortened by, or with the approval of,	1109
the sentencing court pursuant to section 2929.143, 2929.20,	1110
2967.26, 5120.031, 5120.032, or 5120.073 of the Revised Code.	1111
(CC) "Repeat violent offender" means a person about whom both	1112
of the following apply:	1113
(1) The person is being sentenced for committing or for	1114
complicity in committing any of the following:	1115
(a) Aggravated murder, murder, any felony of the first or	1116
second degree that is an offense of violence, or an attempt to	1117
commit any of these offenses if the attempt is a felony of the	1118
first or second degree;	1119

(b) An offense under an existing or former law of this state, 1120
another state, or the United States that is or was substantially 1121
equivalent to an offense described in division (CC)(1)(a) of this 1122
section. 1123

(2) The person previously was convicted of or pleaded guilty 1124to an offense described in division (CC)(1)(a) or (b) of this 1125section. 1126

(DD) "Sanction" means any penalty imposed upon an offender 1127 who is convicted of or pleads guilty to an offense, as punishment 1128 for the offense. "Sanction" includes any sanction imposed pursuant 1129 to any provision of sections 2929.14 to 2929.18 or 2929.24 to 1130 2929.28 of the Revised Code. 1131

(EE) "Sentence" means the sanction or combination of 1132
sanctions imposed by the sentencing court on an offender who is 1133
convicted of or pleads guilty to an offense. 1134

(FF) "Stated prison term" means the prison term, mandatory 1135 prison term, or combination of all prison terms and mandatory 1136 prison terms imposed by the sentencing court pursuant to section 1137 2929.14, 2929.142, or 2971.03 of the Revised Code or under section 1138 2919.25 of the Revised Code. "Stated prison term" includes any 1139 credit received by the offender for time spent in jail awaiting 1140 trial, sentencing, or transfer to prison for the offense and any 1141 time spent under house arrest or house arrest with electronic 1142 monitoring imposed after earning credits pursuant to section 1143 2967.193 of the Revised Code. If an offender is serving a prison 1144 term as a risk reduction sentence under sections 2929.143 and 1145 5120.036 of the Revised Code, "stated prison term" includes any 1146 period of time by which the prison term imposed upon the offender 1147 is shortened by the offender's successful completion of all 1148 assessment and treatment or programming pursuant to those 1149 sections. 1150

(GG) "Victim-offender mediation" means a reconciliation or 1151 mediation program that involves an offender and the victim of the 1152 offense committed by the offender and that includes a meeting in 1153 which the offender and the victim may discuss the offense, discuss 1154 restitution, and consider other sanctions for the offense. 1155

(HH) "Fourth degree felony OVI offense" means a violation of 1156
division (A) of section 4511.19 of the Revised Code that, under 1157
division (G) of that section, is a felony of the fourth degree. 1158

(II) "Mandatory term of local incarceration" means the term 1159 of sixty or one hundred twenty days in a jail, a community-based 1160 correctional facility, a halfway house, or an alternative 1161 residential facility that a sentencing court may impose upon a 1162 person who is convicted of or pleads quilty to a fourth degree 1163 felony OVI offense pursuant to division (G)(1) of section 2929.13 1164 of the Revised Code and division (G)(1)(d) or (e) of section 1165 4511.19 of the Revised Code. 1166

(JJ) "Designated homicide, assault, or kidnapping offense," 1167
"violent sex offense," "sexual motivation specification," 1168
"sexually violent offense," "sexually violent predator," and 1169
"sexually violent predator specification" have the same meanings 1170
as in section 2971.01 of the Revised Code. 1171

(KK) "Sexually oriented offense," "child-victim oriented 1172 offense," and "tier III sex offender/child-victim offender" have 1173 the same meanings as in section 2950.01 of the Revised Code. 1174

(LL) An offense is "committed in the vicinity of a child" if 1175 the offender commits the offense within thirty feet of or within 1176 the same residential unit as a child who is under eighteen years 1177 of age, regardless of whether the offender knows the age of the 1178 child or whether the offender knows the offense is being committed 1179 within thirty feet of or within the same residential unit as the 1180 child and regardless of whether the child actually views the 1181

commission of the offense. 1182 (MM) "Family or household member" has the same meaning as in 1183 section 2919.25 of the Revised Code. 1184 (NN) "Motor vehicle" and "manufactured home" have the same 1185 meanings as in section 4501.01 of the Revised Code. 1186 (OO) "Detention" and "detention facility" have the same 1187 meanings as in section 2921.01 of the Revised Code. 1188 (PP) "Third degree felony OVI offense" means a violation of 1189 division (A) of section 4511.19 of the Revised Code that, under 1190 division (G) of that section, is a felony of the third degree. 1191 (QQ) "Random drug testing" has the same meaning as in section 1192 5120.63 of the Revised Code. 1193 (RR) "Felony sex offense" has the same meaning as in section 1194 2967.28 of the Revised Code. 1195 (SS) "Body armor" has the same meaning as in section 1196 2941.1411 of the Revised Code. 1197 (TT) "Electronic monitoring" means monitoring through the use 1198 of an electronic monitoring device. 1199 (UU) "Electronic monitoring device" means any of the 1200 following: 1201 (1) Any device that can be operated by electrical or battery 1202 power and that conforms with all of the following: 1203 (a) The device has a transmitter that can be attached to a 1204

(a) The device has a transmitter that can be actached to a1204person, that will transmit a specified signal to a receiver of the1205type described in division (UU)(1)(b) of this section if the1206transmitter is removed from the person, turned off, or altered in1207any manner without prior court approval in relation to electronic1208monitoring or without prior approval of the department of1209rehabilitation and correction in relation to the use of an1210electronic monitoring device for an inmate on transitional control1211

or otherwise is tampered with, that can transmit continuously and 1212 periodically a signal to that receiver when the person is within a 1213 specified distance from the receiver, and that can transmit an 1214 appropriate signal to that receiver if the person to whom it is 1215 attached travels a specified distance from that receiver. 1216

(b) The device has a receiver that can receive continuously 1217 the signals transmitted by a transmitter of the type described in 1218 division (UU)(1)(a) of this section, can transmit continuously 1219 those signals by a wireless or landline telephone connection to a 1220 central monitoring computer of the type described in division 1221 (UU)(1)(c) of this section, and can transmit continuously an 1222 appropriate signal to that central monitoring computer if the 1223 device has been turned off or altered without prior court approval 1224 or otherwise tampered with. The device is designed specifically 1225 for use in electronic monitoring, is not a converted wireless 1226 phone or another tracking device that is clearly not designed for 1227 electronic monitoring, and provides a means of text-based or voice 1228 communication with the person. 1229

(c) The device has a central monitoring computer that can 1230 receive continuously the signals transmitted by a wireless or 1231 landline telephone connection by a receiver of the type described 1232 in division (UU)(1)(b) of this section and can monitor 1233 continuously the person to whom an electronic monitoring device of 1234 the type described in division (UU)(1)(a) of this section is 1235 attached. 1236

(2) Any device that is not a device of the type described in 1237 division (UU)(1) of this section and that conforms with all of the 1238 following: 1239

(a) The device includes a transmitter and receiver that can
monitor and determine the location of a subject person at any
time, or at a designated point in time, through the use of a
central monitoring computer or through other electronic means.

(b) The device includes a transmitter and receiver that can 1244 determine at any time, or at a designated point in time, through 1245 the use of a central monitoring computer or other electronic means 1246 the fact that the transmitter is turned off or altered in any 1247 manner without prior approval of the court in relation to the 1248 electronic monitoring or without prior approval of the department 1249 of rehabilitation and correction in relation to the use of an 1250 electronic monitoring device for an inmate on transitional control 1251 or otherwise is tampered with. 1252

(3) Any type of technology that can adequately track or
determine the location of a subject person at any time and that is
approved by the director of rehabilitation and correction,
including, but not limited to, any satellite technology, voice
tracking system, or retinal scanning system that is so approved.

(VV) "Non-economic loss" means nonpecuniary harm suffered by 1258 a victim of an offense as a result of or related to the commission 1259 of the offense, including, but not limited to, pain and suffering; 1260 loss of society, consortium, companionship, care, assistance, 1261 attention, protection, advice, guidance, counsel, instruction, 1262 training, or education; mental anguish; and any other intangible 1263 loss. 1264

(WW) "Prosecutor" has the same meaning as in section 2935.01 1265 of the Revised Code. 1266

(XX) "Continuous alcohol monitoring" means the ability to 1267 automatically test and periodically transmit alcohol consumption 1268 levels and tamper attempts at least every hour, regardless of the 1269 location of the person who is being monitored. 1270

(YY) A person is "adjudicated a sexually violent predator" if 1271 the person is convicted of or pleads guilty to a violent sex 1272 offense and also is convicted of or pleads guilty to a sexually 1273 violent predator specification that was included in the 1274

indictment, count in the indictment, or information charging that 1275 violent sex offense or if the person is convicted of or pleads 1276 quilty to a designated homicide, assault, or kidnapping offense 1277 and also is convicted of or pleads guilty to both a sexual 1278 motivation specification and a sexually violent predator 1279 specification that were included in the indictment, count in the 1280 indictment, or information charging that designated homicide, 1281 assault, or kidnapping offense. 1282

(ZZ) An offense is "committed in proximity to a school" if 1283 the offender commits the offense in a school safety zone or within 1284 five hundred feet of any school building or the boundaries of any 1285 school premises, regardless of whether the offender knows the 1286 offense is being committed in a school safety zone or within five 1287 hundred feet of any school building or the boundaries of any 1288 school premises.

(AAA) "Human trafficking" means a scheme or plan to which all 1290 of the following apply: 1291

(1) Its object is to subject one or more of the following: 1292

(a) To subject a victim or victims to involuntary servitude,1293as defined in section 2905.31 of the Revised Code, or to compel a1294victim or victims to engage in sexual activity for hire, to engage1295in a performance that is obscene, sexually oriented, or nudity1296oriented, or to be a model or participant in the production of1297material that is obscene, sexually oriented, or nudity oriented;1298

(b) To facilitate, encourage, or recruit a victim who is less1299than sixteen years of age or is a developmentally disabled person,1300or victims who are less than sixteen years of age or are1301developmentally disabled persons, for any purpose listed in1302divisions (A)(2)(a) to (c) of section 2905.32 of the Revised Code;1303

(c) To facilitate, encourage, or recruit a victim who is1304sixteen or seventeen years of age, or victims who are sixteen or1305

seventeen years of age, for any purpose listed in divisions

sevenceen years of age, for any purpose fisced in divisions	T 200
(A)(2)(a) to (c) of section 2905.32 of the Revised Code, if the	1307
circumstances described in division (A)(5), (6), (7), (8), (9),	1308
(10), (11), (12), or (13) of section 2907.03 of the Revised Code	1309
apply with respect to the person engaging in the conduct and the	1310
victim or victims.	1311
(2) It involves at least two felony offenses, whether or not	1312
there has been a prior conviction for any of the felony offenses,	1313
to which all of the following apply:	1314
(a) Each of the felony offenses is a violation of section	1315
2905.01, 2905.02, 2905.32, 2907.21, 2907.22, or 2923.32, division	1316
(A)(1) or (2) of section 2907.323, or division (B)(1), (2), (3),	1317
(4), or (5) of section 2919.22 of the Revised Code or is a	1318
violation of a law of any state other than this state that is	1319
substantially similar to any of the sections or divisions of the	1320
Revised Code identified in this division.	1321
(b) At least one of the felony offenses was committed in this	1322
state.	1323
(c) The felony offenses are related to the same scheme or	1324
plan and are not isolated instances.	1325
(BBB) "Material," "nudity," "obscene," "performance," and	1326
"sexual activity" have the same meanings as in section 2907.01 of	1327
the Revised Code.	1328
(CCC) "Material that is obscene, sexually oriented, or nudity	1329
oriented" means any material that is obscene, that shows a person	1330
participating or engaging in sexual activity, masturbation, or	1331
bestiality, or that shows a person in a state of nudity.	1332
(DDD) "Performance that is obscene, sexually oriented, or	1333
nudity oriented" means any performance that is obscene, that shows	1334
a person participating or engaging in sexual activity,	1335
masturbation, or bestiality, or that shows a person in a state of	1336

1306

nudity.

Sec. 2937.11. (A)(1) As used in <u>divisions (B) and (C) of</u> this 1338 section, "victim" includes any person who was a victim of a felony 1339 violation identified in division (B) of this section or a felony 1340 offense of violence or against whom was directed any conduct that 1341 constitutes, or that is an element of, a felony violation 1342 identified in division (B) of this section or a felony offense of 1343 violence. 1344

(2) <u>As used in division (D) of this section, "victim" means</u>
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any person who is less than sixteen years of age and who was a
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victim of a violation of section 2905.32 of the Revised Code or
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against whom was directed any conduct that constitutes, or is an
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element of, a violation of section 2905.32 of the Revised Code.
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(3) At the preliminary hearing set pursuant to section 1350 2937.10 of the Revised Code and the Criminal Rules, the prosecutor 1351 may state, but is not required to state, orally the case for the 1352 state and shall then proceed to examine witnesses and introduce 1353 exhibits for the state. The accused and the magistrate have full 1354 right of cross examination, and the accused has the right of 1355 inspection of exhibits prior to their introduction. The hearing 1356 shall be conducted under the rules of evidence prevailing in 1357 criminal trials generally. On motion of either the state or the 1358 accused, witnesses shall be separated and not permitted in the 1359 hearing room except when called to testify. 1360

(B) In a case involving an alleged felony violation of
section 2905.05, <u>2905.32</u>, 2907.02, 2907.03, 2907.04, 2907.05,
2907.21, 2907.24, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,
or 2919.22 of the Revised Code or an alleged felony offense of
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violence and in which an alleged victim of the alleged violation
or offense was less than thirteen years of age when the complaint
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or information was filed, whichever occurred earlier, upon motion

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of the prosecution, the testimony of the child victim at the1368preliminary hearing may be taken in a room other than the room in1369which the preliminary hearing is being conducted and be televised,1370by closed circuit equipment, into the room in which the1371preliminary hearing is being conducted, in accordance with1372division (C) of section 2945.481 of the Revised Code.1373

(C) In a case involving an alleged felony violation listed in 1374 division (B) of this section or an alleged felony offense of 1375 violence and in which an alleged victim of the alleged violation 1376 or offense was less than thirteen years of age when the complaint 1377 or information was filed, whichever occurred earlier, the court, 1378 on written motion of the prosecutor in the case filed at least 1379 three days prior to the hearing, shall order that all testimony of 1380 the child victim be recorded and preserved on videotape, in 1381 addition to being recorded for purposes of the transcript of the 1382 proceeding. If such an order is issued, it shall specifically 1383 identify the child victim concerning whose testimony it pertains, 1384 apply only during the testimony of the child victim it 1385 specifically identifies, and apply to all testimony of the child 1386 victim presented at the hearing, regardless of whether the child 1387 victim is called as a witness by the prosecution or by the 1388 defense. 1389

(D)(1)(a) In a case involving an alleged violation of section 1390 2905.32 of the Revised Code, upon motion of the prosecution, the 1391 testimony of the victim at the preliminary hearing may be taken in 1392 a place or room other than the room in which the preliminary 1393 hearing is being conducted and be televised, by closed circuit 1394 equipment, into the room in which the preliminary hearing is being 1395 conducted, to be viewed by the accused and any other persons who 1396 are not permitted in the room in which the testimony is to be 1397 taken but who would have been present during the testimony of the 1398 victim had it been given in the room in which the preliminary 1399

hearing is being conducted. Except for good cause shown, the	1400
prosecution shall file a motion under this division at least seven	1401
days before the date of the preliminary hearing.	1402
(b) Upon the motion of the prosecution filed under division	1403
(D)(1)(a) of this section and if the judge or magistrate	1404
determines that the victim is unavailable to testify in the room	1405
in which the preliminary hearing is being conducted in the	1406
physical presence of the accused for one or more of the reasons	1407
set forth in division (D)(2) of this section, the judge or	1408
magistrate may issue an order for the testimony of the victim to	1409
be taken in a place or room other than the room in which the	1410
preliminary hearing is being conducted and televised, by closed	1411
circuit equipment, into the room in which the preliminary hearing	1412
is being conducted. If a judge or magistrate issues an order of	1413
that nature, the judge or magistrate shall exclude from the room	1414
	1415
<u>in which the testimony of the victim is to be taken every person</u>	THID
in which the testimony of the victim is to be taken every person except the following:	1415
	-
except the following:	1416
<pre>except the following: (i) The victim giving the testimony;</pre>	1416 1417
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate;</pre>	1416 1417 1418
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed;</pre>	1416 1417 1418 1419
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed; (iv) The attorneys for the prosecution and the defense;</pre>	1416 1417 1418 1419 1420
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed; (iv) The attorneys for the prosecution and the defense; (v) Any person needed to operate the equipment to be used;</pre>	1416 1417 1418 1419 1420 1421
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed; (iv) The attorneys for the prosecution and the defense; (v) Any person needed to operate the equipment to be used; (vi) One person chosen by the victim giving the testimony;</pre>	1416 1417 1418 1419 1420 1421 1422
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed; (iv) The attorneys for the prosecution and the defense; (v) Any person needed to operate the equipment to be used; (vi) One person chosen by the victim giving the testimony; (vii) Any person whose presence the judge or magistrate</pre>	1416 1417 1418 1419 1420 1421 1422 1423
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed; (iv) The attorneys for the prosecution and the defense; (v) Any person needed to operate the equipment to be used; (vi) One person chosen by the victim giving the testimony; (vii) Any person whose presence the judge or magistrate determines would contribute to the welfare and well-being of the</pre>	1416 1417 1418 1419 1420 1421 1422 1423 1424
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed; (iv) The attorneys for the prosecution and the defense; (v) Any person needed to operate the equipment to be used; (vi) One person chosen by the victim giving the testimony; (vii) One person whose presence the judge or magistrate determines would contribute to the welfare and well-being of the victim giving the testimony.</pre>	1416 1417 1418 1419 1420 1421 1422 1423 1424 1425
<pre>except the following: (i) The victim giving the testimony; (ii) The judge or magistrate; (iii) One or more interpreters if needed; (iv) The attorneys for the prosecution and the defense; (v) Any person needed to operate the equipment to be used; (vi) One person chosen by the victim giving the testimony; (vii) Any person whose presence the judge or magistrate determines would contribute to the welfare and well-being of the victim giving the testimony. (c) The person chosen by the victim under division</pre>	1416 1417 1418 1419 1420 1421 1422 1423 1424 1425 1426

witness in the preliminary hearing.

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(d) The judge or magistrate, at the judge's or magistrate's	1431
discretion, may preside during the giving of the testimony by	1432
electronic means from outside the room in which it is being given,	1433
subject to the limitations set forth in this division. If the	1434
judge or magistrate presides by electronic means, the judge or	1435
magistrate shall be provided with monitors on which the judge or	1436
magistrate can see each person in the room in which the testimony	1437
is to be taken and with an electronic means of communication with	1438
each person, and each person in the room shall be provided with a	1439
monitor on which that person can see the judge or magistrate and	1440
with an electronic means of communication with the judge or	1441
magistrate. To the extent feasible, any person operating the	1442
televising equipment shall be restricted to a room adjacent to the	1443
room in which the testimony is being taken, or to a location in	1444
the room in which the testimony is being taken that is behind a	1445
screen or mirror, so that the person operating the televising	1446
equipment can see and hear, but cannot be seen or heard by, the	1447
victim giving the testimony during the testimony. The accused	1448
shall be permitted to observe and hear the testimony of the victim	1449
giving the testimony on a monitor, shall be provided with an	1450
electronic means of immediate communication with the attorney of	1451
the accused during the testimony, and shall be restricted to a	1452
location from which the accused cannot be seen or heard by the	1453
victim giving the testimony, except on a monitor provided for that	1454
purpose. The accused and the judge or magistrate have full right	1455
of cross examination, and the accused has the right of inspection	1456
of exhibits prior to their introduction. The victim giving the	1457
testimony shall be provided with a monitor on which the victim can	1458
observe the accused during the testimony.	1459
(2) For purposes of division (D)(1) of this section, a judge	1460

(2) For purposes of division (D)(1) of this section, a judge 1460 or magistrate may order the testimony of a victim to be taken at a 1461

place or room outside the room in which the preliminary hearing is	1462
being conducted if the judge or magistrate determines that the	1463
victim is unavailable to testify in the room in the physical	1464
presence of the accused due to one or more of the following:	1465
(a) The inability of the victim to communicate about the	1466
alleged offense because of extreme fear, severe trauma, or another	1467
similar reason;	1468
(b) The substantial likelihood that the victim will suffer	1469
serious emotional trauma from so testifying;	1470
(c) The victim is at a hospital for care and treatment for	1471
any physical, mental, or emotional injury suffered by reason of	1472
the alleged offense.	1473
Sec. 2950.01. As used in this chapter, unless the context	1474
clearly requires otherwise:	1475
(A) "Sexually oriented offense" means any of the following	1476
violations or offenses committed by a person, regardless of the	1477
person's age:	1478
(1) A violation of section 2907.02, 2907.03, 2907.05,	1479
2907.06, 2907.07, 2907.08, 2907.21, 2907.22, 2907.32, 2907.321,	1480
2907.322, or 2907.323 of the Revised Code;	1481
(2) A violation of section 2907.04 of the Revised Code when	1482
the offender is less than four years older than the other person	1483
with whom the offender engaged in sexual conduct, the other person	1484
did not consent to the sexual conduct, and the offender previously	1485
has not been convicted of or pleaded guilty to a violation of	1486
section 2907.02, 2907.03, or 2907.04 of the Revised Code or a	1487
violation of former section 2907.12 of the Revised Code;	1488
(3) A violation of section 2907.04 of the Revised Code when	1489

(3) A violation of section 2907.04 of the Revised Code when
the offender is at least four years older than the other person
with whom the offender engaged in sexual conduct or when the
1491

offender is less than four years older than the other person with	1492
whom the offender engaged in sexual conduct and the offender	1493
previously has been convicted of or pleaded guilty to a violation	1494
of section 2907.02, 2907.03, or 2907.04 of the Revised Code or a	1495
violation of former section 2907.12 of the Revised Code;	1496
(4) A violation of section 2903.01, 2903.02, or 2903.11 of	1497
the Revised Code when the violation was committed with a sexual	1498
motivation;	1499
(5) A violation of division (A) of section 2903.04 of the	1500
Revised Code when the offender committed or attempted to commit	1501
the felony that is the basis of the violation with a sexual	1502
motivation;	1503
(6) A violation of division (A)(3) of section 2903.211 of the	1504
Revised Code;	1505
(7) A violation of division (A)(1), (2), (3), or (5) of	1506
section 2905.01 of the Revised Code when the offense is committed	1507
with a sexual motivation;	1508
(8) A violation of division (A)(4) of section 2905.01 of the	1509
Revised Code;	1510
(9) A violation of division (B) of section 2905.01 of the	1511
Revised Code when the victim of the offense is under eighteen	1512
years of age and the offender is not a parent of the victim of the	1513
offense;	1514
(10) A violation of division (B) of section 2903.03, of	1515
division (B) of section 2905.02, of division (B) of section	1516
2905.03, of division (B) of section 2905.05, or of division (B)(5)	1517
of section 2919.22 of the Revised Code;	1518
(11) A violation of section 2905.32 of the Revised Code when	1519
any of the following applies:	1520
(a) The violation is a violation of division (A)(1) of that	1521

section and the offender knowingly recruited, lured, enticed,	1522
isolated, harbored, transported, provided, obtained, or	1523
maintained, or knowingly attempted to recruit, lure, entice,	1524
isolate, harbor, transport, provide, obtain, or maintain, another	1525
person knowing that the person would be compelled to engage in	1526
sexual activity for hire, engage in a performance that was	1527
obscene, sexually oriented, or nudity oriented, or be a model or	1528
participant in the production of material that was obscene,	1529
sexually oriented, or nudity oriented \div .	1530
(b) The violation is a violation of division (A)(2) of that	1531
section and the offender knowingly recruited, lured, enticed,	1532
isolated, harbored, transported, provided, obtained, or	1533
maintained, or knowingly attempted to recruit, lure, entice,	1534
<u>isolate, harbor, transport, provide, obtain, or maintain a person</u>	1535
who is less than sixteen years of age or is a developmentally	1536
disabled person whom the offender knows or has reasonable cause to	1537
believe is a developmentally disabled person for any purpose	1538
listed in divisions (A)(2)(a) to (c) of that section.	1539
(c) The violation is a violation of division (A)(3) of that	1540
section, the offender knowingly recruited, lured, enticed,	1541
isolated, harbored, transported, provided, obtained, or	1542
maintained, or knowingly attempted to recruit, lure, entice,	1543
<u>isolate, harbor, transport, provide, obtain, or maintain a person</u>	1544
who is sixteen or seventeen years of age for any purpose listed in	1545
divisions (A)(2)(a) to (c) of that section, and the circumstances	1546
<u>described in division (A)(5), (6), (7), (8), (9), (10), (11),</u>	1547
(12), or (13) of section 2907.03 of the Revised Code apply with	1548
respect to the offender and the other person.	1549
(12) A violation of any former law of this state, any	1550
existing or former municipal ordinance or law of another state or	1551
the United States, any existing or former law applicable in a	1552

military court or in an Indian tribal court, or any existing or

was substantially equivalent to any offense listed in division 1555 (A)(1), (2), (3), (4), (5), (6), (7), (8), (9), (10), or (11) of1556 this section; 1557 (13) A violation of division (A)(3) of section 2907.24 of the 1558 Revised Code; 1559 (14) Any attempt to commit, conspiracy to commit, or 1560 complicity in committing any offense listed in division (A)(1), 1561 $(2), (3), (4), (5), (6), (7), (8), (9), (10), (11), \frac{12}{2}, or$ 1562 (13) of this section. 1563 (B)(1) "Sex offender" means, subject to division (B)(2) of 1564 this section, a person who is convicted of, pleads guilty to, has 1565 been convicted of, has pleaded quilty to, is adjudicated a 1566 delinquent child for committing, or has been adjudicated a 1567 delinquent child for committing any sexually oriented offense. 1568

former law of any nation other than the United States that is or

(2) "Sex offender" does not include a person who is convicted 1569 of, pleads guilty to, has been convicted of, has pleaded guilty 1570 to, is adjudicated a delinquent child for committing, or has been 1571 adjudicated a delinquent child for committing a sexually oriented 1572 offense if the offense involves consensual sexual conduct or 1573 consensual sexual contact and either of the following applies: 1574

(a) The victim of the sexually oriented offense was eighteen 1575
years of age or older and at the time of the sexually oriented 1576
offense was not under the custodial authority of the person who is 1577
convicted of, pleads guilty to, has been convicted of, has pleaded 1578
guilty to, is adjudicated a delinquent child for committing, or 1579
has been adjudicated a delinquent child for committing the 1580
sexually oriented offense. 1581

(b) The victim of the offense was thirteen years of age or 1582
older, and the person who is convicted of, pleads guilty to, has 1583
been convicted of, has pleaded guilty to, is adjudicated a 1584

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delinquent child for committing, or has been adjudicated a1585delinquent child for committing the sexually oriented offense is1586not more than four years older than the victim.1587

(C) "Child-victim oriented offense" means any of the 1588
following violations or offenses committed by a person, regardless 1589
of the person's age, when the victim is under eighteen years of 1590
age and is not a child of the person who commits the violation: 1591

(1) A violation of division (A)(1), (2), (3), or (5) of
section 2905.01 of the Revised Code when the violation is not
included in division (A)(7) of this section;
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(2) A violation of division (A) of section 2905.02, division 1595
(A) of section 2905.03, or division (A) of section 2905.05 of the 1596
Revised Code; 1597

(3) A violation of any former law of this state, any existing 1598 or former municipal ordinance or law of another state or the 1599 United States, any existing or former law applicable in a military 1600 court or in an Indian tribal court, or any existing or former law 1601 of any nation other than the United States that is or was 1602 substantially equivalent to any offense listed in division (C)(1) 1603 or (2) of this section; 1604

(4) Any attempt to commit, conspiracy to commit, or
complicity in committing any offense listed in division (C)(1),
(2), or (3) of this section.

(D) "Child-victim offender" means a person who is convicted 1608
 of, pleads guilty to, has been convicted of, has pleaded guilty 1609
 to, is adjudicated a delinquent child for committing, or has been 1610
 adjudicated a delinquent child for committing any child-victim 1611
 oriented offense. 1612

(E) "Tier I sex offender/child-victim offender" means any of 1613 the following: 1614

(1) A sex offender who is convicted of, pleads guilty to, has	1615
been convicted of, or has pleaded guilty to any of the following	1616
sexually oriented offenses:	1617
(a) A violation of section 2907.06, 2907.07, 2907.08,	1618
2907.22, or 2907.32 of the Revised Code;	1619
(b) A violation of section 2907.04 of the Revised Code when	1620
the offender is less than four years older than the other person	1621
with whom the offender engaged in sexual conduct, the other person	1622
did not consent to the sexual conduct, and the offender previously	1623
has not been convicted of or pleaded guilty to a violation of	1624
section 2907.02, 2907.03, or 2907.04 of the Revised Code or a	1625
violation of former section 2907.12 of the Revised Code;	1626
(c) A violation of division (A)(1), (2), (3), or (5) of	1627
section 2907.05 of the Revised Code;	1628
(d) A violation of division (A)(3) of section 2907.323 of the	1629
Revised Code;	1630
(e) A violation of division (A)(3) of section 2903.211, of	1631
division (B) of section 2905.03, or of division (B) of section	1632
2905.05 of the Revised Code;	1633
(f) A violation of any former law of this state, any existing	1634
or former municipal ordinance or law of another state or the	1635
United States, any existing or former law applicable in a military	1636
court or in an Indian tribal court, or any existing or former law	1637
of any nation other than the United States, that is or was	1638
substantially equivalent to any offense listed in division	1639
(E)(1)(a), (b), (c), (d), or (e) of this section;	1640

(g) Any attempt to commit, conspiracy to commit, or
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complicity in committing any offense listed in division (E)(1)(a),
(b), (c), (d), (e), or (f) of this section.

(2) A child-victim offender who is convicted of, pleads 1644

guilty to, has been convicted of, or has pleaded guilty to a	1645
child-victim oriented offense and who is not within either	1646
category of child-victim offender described in division $(F)(2)$ or	1647
(G)(2) of this section.	1648
(3) A sex offender who is adjudicated a delinquent child for	1649
committing or has been adjudicated a delinquent child for	1650
committing any sexually oriented offense and who a juvenile court,	1651
pursuant to section 2152.82, 2152.83, 2152.84, or 2152.85 of the	1652
Revised Code, classifies a tier I sex offender/child-victim	1653
offender relative to the offense.	1654
(4) A child-victim offender who is adjudicated a delinquent	1655
child for committing or has been adjudicated a delinquent child	1656
for committing any child-victim oriented offense and who a	1657
juvenile court, pursuant to section 2152.82, 2152.83, 2152.84, or	1658
2152.85 of the Revised Code, classifies a tier I sex	1659
offender/child-victim offender relative to the offense.	1660
(F) "Tier II sex offender/child-victim offender" means any of	1661
(F) "Tier II sex offender/child-victim offender" means any of the following:	1661 1662
the following:	1662
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has</pre>	1662 1663
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following</pre>	1662 1663 1664
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses:</pre>	1662 1663 1664 1665
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses: (a) A violation of section 2907.21, 2907.321, or 2907.322 of</pre>	1662 1663 1664 1665 1666
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses: (a) A violation of section 2907.21, 2907.321, or 2907.322 of the Revised Code;</pre>	1662 1663 1664 1665 1666 1667
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses: (a) A violation of section 2907.21, 2907.321, or 2907.322 of the Revised Code; (b) A violation of section 2907.04 of the Revised Code when</pre>	1662 1663 1664 1665 1666 1667
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses: (a) A violation of section 2907.21, 2907.321, or 2907.322 of the Revised Code; (b) A violation of section 2907.04 of the Revised Code when the offender is at least four years older than the other person</pre>	1662 1663 1664 1665 1666 1667 1668 1669
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses: (a) A violation of section 2907.21, 2907.321, or 2907.322 of the Revised Code; (b) A violation of section 2907.04 of the Revised Code when the offender is at least four years older than the other person with whom the offender engaged in sexual conduct, or when the</pre>	1662 1663 1664 1665 1666 1667 1668 1669 1670
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses: (a) A violation of section 2907.21, 2907.321, or 2907.322 of the Revised Code; (b) A violation of section 2907.04 of the Revised Code when the offender is at least four years older than the other person with whom the offender engaged in sexual conduct, or when the offender is less than four years older than the other person with</pre>	1662 1663 1664 1665 1666 1667 1668 1669 1670 1671
<pre>the following: (1) A sex offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to any of the following sexually oriented offenses: (a) A violation of section 2907.21, 2907.321, or 2907.322 of the Revised Code; (b) A violation of section 2907.04 of the Revised Code when the offender is at least four years older than the other person with whom the offender engaged in sexual conduct, or when the offender is less than four years older than the other person with whom the offender engaged in sexual conduct and the offender</pre>	1662 1663 1664 1665 1666 1667 1668 1669 1670 1671 1672

 (c) A violation of division (A)(4) of section 2907.05, of
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 division (A)(3) of section 2907.24, or of division (A)(1) or (2)
 1677

 of section 2907.323 of the Revised Code;
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(d) A violation of division (A)(1), (2), (3), or (5) of 1679
section 2905.01 of the Revised Code when the offense is committed 1680
with a sexual motivation; 1681

(e) A violation of division (A)(4) of section 2905.01 of the 1682
Revised Code when the victim of the offense is eighteen years of 1683
age or older; 1684

(f) A violation of division (B) of section 2905.02 or of 1685 division (B)(5) of section 2919.22 of the Revised Code; 1686

(g) A violation of section 2905.32 of the Revised Code when 1687 the offender knowingly recruited, lured, enticed, isolated, 1688 harbored, transported, provided, obtained, or maintained, or 1689 knowingly attempted to recruit, lure, entice, isolate, harbor, 1690 transport, provide, obtain, or maintain, another person knowing 1691 that the person would be compelled to engage in sexual activity 1692 for hire, engage in a performance that was obscene, sexually 1693 oriented, or nudity oriented, or be a model or participant in the 1694 production of material that was obscene, sexually oriented, or 1695 nudity oriented that is described in division (A)(11)(a), (b), or 1696 (c) of this section; 1697

(h) A violation of any former law of this state, any existing
or former municipal ordinance or law of another state or the
United States, any existing or former law applicable in a military
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court or in an Indian tribal court, or any existing or former law
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of any nation other than the United States that is or was
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substantially equivalent to any offense listed in division
(F)(1)(a), (b), (c), (d), (e), (f), or (g) of this section;

(i) Any attempt to commit, conspiracy to commit, or 1705complicity in committing any offense listed in division (F)(1)(a), 1706

(b), (c), (d), (e), (f), (g), or (h) of this section; 1707

(j) Any sexually oriented offense that is committed after the 1708 sex offender previously has been convicted of, pleaded guilty to, 1709 or has been adjudicated a delinquent child for committing any 1710 sexually oriented offense or child-victim oriented offense for 1711 which the offender was classified a tier I sex 1712 offender/child-victim offender. 1713

(2) A child-victim offender who is convicted of, pleads 1714 guilty to, has been convicted of, or has pleaded guilty to any 1715 child-victim oriented offense when the child-victim oriented 1716 offense is committed after the child-victim offender previously 1717 has been convicted of, pleaded guilty to, or been adjudicated a 1718 delinquent child for committing any sexually oriented offense or 1719 child-victim oriented offense for which the offender was 1720 classified a tier I sex offender/child-victim offender. 1721

(3) A sex offender who is adjudicated a delinquent child for 1722 committing or has been adjudicated a delinquent child for 1723 committing any sexually oriented offense and who a juvenile court, 1724 pursuant to section 2152.82, 2152.83, 2152.84, or 2152.85 of the 1725 Revised Code, classifies a tier II sex offender/child-victim 1726 offender relative to the offense. 1727

(4) A child-victim offender who is adjudicated a delinquent
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(5) A sex offender or child-victim offender who is not in any 1734 category of tier II sex offender/child-victim offender set forth 1735 in division (F)(1), (2), (3), or (4) of this section, who prior to 1736 January 1, 2008, was adjudicated a delinquent child for committing 1737

a sexually oriented offense or child-victim oriented offense, and	1738
who prior to that date was determined to be a habitual sex	1739
offender or determined to be a habitual child-victim offender,	1740
unless either of the following applies:	1741
(a) The sex offender or child-victim offender is reclassified	1742
pursuant to section 2950.031 or 2950.032 of the Revised Code as a	1743
tier I sex offender/child-victim offender or a tier III sex	1744
offender/child-victim offender relative to the offense.	1745
(b) A juvenile court, pursuant to section 2152.82, 2152.83,	1746
2152.84, or 2152.85 of the Revised Code, classifies the child a	1747
tier I sex offender/child-victim offender or a tier III sex	1748
offender/child-victim offender relative to the offense.	1749
(G) "Tier III sex offender/child-victim offender" means any	1750
of the following:	1751
(1) A sex offender who is convicted of, pleads guilty to, has	1752
been convicted of, or has pleaded guilty to any of the following	1753
sexually oriented offenses:	1754
(a) A violation of section 2907.02 or 2907.03 of the Revised	1755
Code;	1756
(b) A violation of division (B) of section 2907.05 of the	1757
Revised Code;	1758
(c) A violation of section 2903.01, 2903.02, or 2903.11 of	1759
the Revised Code when the violation was committed with a sexual	1760
motivation;	1761
(d) A violation of division (A) of section 2903.04 of the	1762

Revised Code when the offender committed or attempted to commit 1763 the felony that is the basis of the violation with a sexual 1764 motivation; 1765

(e) A violation of division (A)(4) of section 2905.01 of the 1766 Revised Code when the victim of the offense is under eighteen 1767

years of age;

(f) A violation of division (B) of section 2905.01 of the 1769 Revised Code when the victim of the offense is under eighteen 1770 years of age and the offender is not a parent of the victim of the 1771 offense; 1772 (g) A violation of division (B) of section 2903.03 of the 1773 Revised Code; 1774 (h) A violation of any former law of this state, any existing 1775 or former municipal ordinance or law of another state or the 1776 United States, any existing or former law applicable in a military 1777 court or in an Indian tribal court, or any existing or former law 1778 of any nation other than the United States that is or was 1779 substantially equivalent to any offense listed in division 1780 (G)(1)(a), (b), (c), (d), (e), (f), or (g) of this section; 1781 (i) Any attempt to commit, conspiracy to commit, or 1782 complicity in committing any offense listed in division (G)(1)(a), 1783 (b), (c), (d), (e), (f), (g), or (h) of this section; 1784 (j) Any sexually oriented offense that is committed after the 1785 sex offender previously has been convicted of, pleaded guilty to, 1786 or been adjudicated a delinquent child for committing any sexually 1787

oriented offense or child-victim oriented offense for which the 1788 offender was classified a tier II sex offender/child-victim 1789 offender or a tier III sex offender/child-victim offender. 1790

(2) A child-victim offender who is convicted of, pleads 1791 quilty to, has been convicted of, or has pleaded quilty to any 1792 child-victim oriented offense when the child-victim oriented 1793 offense is committed after the child-victim offender previously 1794 has been convicted of, pleaded guilty to, or been adjudicated a 1795 delinquent child for committing any sexually oriented offense or 1796 child-victim oriented offense for which the offender was 1797 classified a tier II sex offender/child-victim offender or a tier 1798

1768

III sex offender/child-victim offender. 1799

(3) A sex offender who is adjudicated a delinquent child for 1800 committing or has been adjudicated a delinquent child for 1801 committing any sexually oriented offense and who a juvenile court, 1802 pursuant to section 2152.82, 2152.83, 2152.84, or 2152.85 of the 1803 Revised Code, classifies a tier III sex offender/child-victim 1804 offender relative to the offense. 1805

(4) A child-victim offender who is adjudicated a delinquent 1806 child for committing or has been adjudicated a delinquent child 1807 for committing any child-victim oriented offense and whom a 1808 juvenile court, pursuant to section 2152.82, 2152.83, 2152.84, or 1809 2152.85 of the Revised Code, classifies a tier III sex 1810 offender/child-victim offender relative to the current offense. 1811

(5) A sex offender or child-victim offender who is not in any 1812 category of tier III sex offender/child-victim offender set forth 1813 in division (G)(1), (2), (3), or (4) of this section, who prior to 1814 January 1, 2008, was convicted of or pleaded guilty to a sexually 1815 oriented offense or child-victim oriented offense or was 1816 adjudicated a delinquent child for committing a sexually oriented 1817 offense or child-victim oriented offense and classified a juvenile 1818 offender registrant, and who prior to that date was adjudicated a 1819 sexual predator or adjudicated a child-victim predator, unless 1820 either of the following applies: 1821

(a) The sex offender or child-victim offender is reclassified
pursuant to section 2950.031 or 2950.032 of the Revised Code as a
tier I sex offender/child-victim offender or a tier II sex
1824
offender/child-victim offender relative to the offense.
1825

(b) The sex offender or child-victim offender is a delinquent 1826 child, and a juvenile court, pursuant to section 2152.82, 2152.83, 1827 2152.84, or 2152.85 of the Revised Code, classifies the child a 1828 tier I sex offender/child-victim offender or a tier II sex 1829

offender/child-victim offender relative to the offense. 1830

(6) A sex offender who is convicted of, pleads guilty to, was 1831 convicted of, or pleaded guilty to a sexually oriented offense, if 1832 the sexually oriented offense and the circumstances in which it 1833 was committed are such that division (F) of section 2971.03 of the 1834 Revised Code automatically classifies the offender as a tier III 1835 sex offender/child-victim offender; 1836

(7) A sex offender or child-victim offender who is convicted 1837 of, pleads guilty to, was convicted of, pleaded guilty to, is 1838 adjudicated a delinquent child for committing, or was adjudicated 1839 a delinquent child for committing a sexually oriented offense or 1840 child-victim offense in another state, in a federal court, 1841 military court, or Indian tribal court, or in a court in any 1842 nation other than the United States if both of the following 1843 apply: 1844

(a) Under the law of the jurisdiction in which the offender 1845 was convicted or pleaded guilty or the delinquent child was 1846 adjudicated, the offender or delinquent child is in a category 1847 substantially equivalent to a category of tier III sex 1848 offender/child-victim offender described in division (G)(1), (2), 1849 (3), (4), (5), or (6) of this section. 1850

(b) Subsequent to the conviction, plea of guilty, or 1851 adjudication in the other jurisdiction, the offender or delinquent 1852 child resides, has temporary domicile, attends school or an 1853 institution of higher education, is employed, or intends to reside 1854 in this state in any manner and for any period of time that 1855 subjects the offender or delinquent child to a duty to register or 1856 provide notice of intent to reside under section 2950.04 or 1857 2950.041 of the Revised Code. 1858

(H) "Confinement" includes, but is not limited to, a 1859 community residential sanction imposed pursuant to section 2929.16 1860

of the Revised Code.

or 2929.26 of the Revised Code. (I) "Prosecutor" has the same meaning as in section 2935.01 1862

(J) "Supervised release" means a release of an offender from 1864 a prison term, a term of imprisonment, or another type of 1865 confinement that satisfies either of the following conditions: 1866

(1) The release is on parole, a conditional pardon, under a 1867 community control sanction, under transitional control, or under a 1868 post-release control sanction, and it requires the person to 1869 report to or be supervised by a parole officer, probation officer, 1870 field officer, or another type of supervising officer. 1871

(2) The release is any type of release that is not described 1872 in division (J)(1) of this section and that requires the person to 1873 report to or be supervised by a probation officer, a parole 1874 officer, a field officer, or another type of supervising officer. 1875

(K) "Sexually violent predator specification," "sexually 1876 violent predator, " "sexually violent offense, " "sexual motivation 1877 specification, " "designated homicide, assault, or kidnapping 1878 offense," and "violent sex offense" have the same meanings as in 1879 section 2971.01 of the Revised Code. 1880

(L) "Post-release control sanction" and "transitional 1881 control" have the same meanings as in section 2967.01 of the 1882 Revised Code. 1883

(M) "Juvenile offender registrant" means a person who is 1884 adjudicated a delinquent child for committing on or after January 1885 1, 2002, a sexually oriented offense or a child-victim oriented 1886 offense, who is fourteen years of age or older at the time of 1887 committing the offense, and who a juvenile court judge, pursuant 1888 to an order issued under section 2152.82, 2152.83, 2152.84, 1889 2152.85, or 2152.86 of the Revised Code, classifies a juvenile 1890 offender registrant and specifies has a duty to comply with 1891

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1863

sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised 1892 Code. "Juvenile offender registrant" includes a person who prior 1893 to January 1, 2008, was a "juvenile offender registrant" under the 1894 definition of the term in existence prior to January 1, 2008, and 1895 a person who prior to July 31, 2003, was a "juvenile sex offender 1896 registrant" under the former definition of that former term. 1897

(N) "Public registry-qualified juvenile offender registrant"
1898
means a person who is adjudicated a delinquent child and on whom a
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juvenile court has imposed a serious youthful offender
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dispositional sentence under section 2152.13 of the Revised Code
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before, on, or after January 1, 2008, and to whom all of the
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following apply:

(1) The person is adjudicated a delinquent child for
 1904
 committing, attempting to commit, conspiring to commit, or
 1905
 complicity in committing one of the following acts:
 1906

(a) A violation of section 2907.02 of the Revised Code, 1907
division (B) of section 2907.05 of the Revised Code, or section 1908
2907.03 of the Revised Code if the victim of the violation was 1909
less than twelve years of age; 1910

(b) A violation of section 2903.01, 2903.02, or 2905.01 of
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the Revised Code that was committed with a purpose to gratify the
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sexual needs or desires of the child;
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(c) A violation of division (B) of section 2903.03 of the 1914
Revised Code.

(2) The person was fourteen, fifteen, sixteen, or seventeen1916years of age at the time of committing the act.1917

(3) A juvenile court judge, pursuant to an order issued under 1918
section 2152.86 of the Revised Code, classifies the person a 1919
juvenile offender registrant, specifies the person has a duty to 1920
comply with sections 2950.04, 2950.05, and 2950.06 of the Revised 1921
Code, and classifies the person a public registry-qualified 1922

juvenile offender registrant, and the classification of the person 1923 as a public registry-qualified juvenile offender registrant has 1924 not been terminated pursuant to division (D) of section 2152.86 of 1925 the Revised Code. 1926

(0) "Secure facility" means any facility that is designed and 1927 operated to ensure that all of its entrances and exits are locked 1928 and under the exclusive control of its staff and to ensure that, 1929 because of that exclusive control, no person who is 1930 institutionalized or confined in the facility may leave the 1931 facility without permission or supervision. 1932

(P) "Out-of-state juvenile offender registrant" means a 1933 person who is adjudicated a delinquent child in a court in another 1934 state, in a federal court, military court, or Indian tribal court, 1935 or in a court in any nation other than the United States for 1936 committing a sexually oriented offense or a child-victim oriented 1937 offense, who on or after January 1, 2002, moves to and resides in 1938 this state or temporarily is domiciled in this state for more than 1939 five days, and who has a duty under section 2950.04 or 2950.041 of 1940 the Revised Code to register in this state and the duty to 1941 otherwise comply with that applicable section and sections 2950.05 1942 and 2950.06 of the Revised Code. "Out-of-state juvenile offender 1943 registrant" includes a person who prior to January 1, 2008, was an 1944 "out-of-state juvenile offender registrant" under the definition 1945 of the term in existence prior to January 1, 2008, and a person 1946 who prior to July 31, 2003, was an "out-of-state juvenile sex 1947 offender registrant" under the former definition of that former 1948 term. 1949

(Q) "Juvenile court judge" includes a magistrate to whom the
 juvenile court judge confers duties pursuant to division (A)(15)
 of section 2151.23 of the Revised Code.

(R) "Adjudicated a delinquent child for committing a sexually 1953oriented offense" includes a child who receives a serious youthful 1954

offender dispositional sentence under section 2152.13 of the1955Revised Code for committing a sexually oriented offense.1956

(S) "School" and "school premises" have the same meanings as 1957in section 2925.01 of the Revised Code. 1958

(T) "Residential premises" means the building in which a 1959
residential unit is located and the grounds upon which that 1960
building stands, extending to the perimeter of the property. 1961
"Residential premises" includes any type of structure in which a 1962
residential unit is located, including, but not limited to, 1963
multi-unit buildings and mobile and manufactured homes. 1964

(U) "Residential unit" means a dwelling unit for residential 1965
use and occupancy, and includes the structure or part of a 1966
structure that is used as a home, residence, or sleeping place by 1967
one person who maintains a household or two or more persons who 1968
maintain a common household. "Residential unit" does not include a 1969
halfway house or a community-based correctional facility. 1970

(V) "Multi-unit building" means a building in which is 1971 located more than twelve residential units that have entry doors 1972 that open directly into the unit from a hallway that is shared 1973 with one or more other units. A residential unit is not considered 1974 located in a multi-unit building if the unit does not have an 1975 entry door that opens directly into the unit from a hallway that 1976 is shared with one or more other units or if the unit is in a 1977 building that is not a multi-unit building as described in this 1978 division. 1979

(W) "Community control sanction" has the same meaning as in 1980section 2929.01 of the Revised Code. 1981

(X) "Halfway house" and "community-based correctionalfacility" have the same meanings as in section 2929.01 of theRevised Code.

Sec. 2951.041. (A)(1) If an offender is charged with a 1985 criminal offense, including but not limited to a violation of 1986 section 2913.02, 2913.03, 2913.11, 2913.21, 2913.31, or 2919.21 of 1987 the Revised Code, and the court has reason to believe that drug or 1988 alcohol usage by the offender was a factor leading to the criminal 1989 offense with which the offender is charged or that, at the time of 1990 committing that offense, the offender had a mental illness Θ_{L} was 1991 a person with intellectual disability, or was a victim of a 1992 violation of section 2905.32 of the Revised Code and that the 1993 mental illness or, status as a person with intellectual 1994 disability, or fact that the offender was a victim of a violation 1995 of section 2905.32 of the Revised Code was a factor leading to the 1996 offender's criminal behavior, the court may accept, prior to the 1997 entry of a guilty plea, the offender's request for intervention in 1998 lieu of conviction. The request shall include a statement from the 1999 offender as to whether the offender is alleging that drug or 2000 alcohol usage by the offender was a factor leading to the criminal 2001 offense with which the offender is charged or is alleging that, at 2002 the time of committing that offense, the offender had a mental 2003 illness or, was a person with intellectual disability, or was a 2004 victim of a violation of section 2905.32 of the Revised Code and 2005 that the mental illness Θ_L status as a person with intellectual 2006 disability, or fact that the offender was a victim of a violation 2007 of section 2905.32 of the Revised Code was a factor leading to the 2008 criminal offense with which the offender is charged. The request 2009 also shall include a waiver of the defendant's right to a speedy 2010 trial, the preliminary hearing, the time period within which the 2011 grand jury may consider an indictment against the offender, and 2012 arraignment, unless the hearing, indictment, or arraignment has 2013 already occurred. The court may reject an offender's request 2014 without a hearing. If the court elects to consider an offender's 2015 request, the court shall conduct a hearing to determine whether 2016

the offender is eligible under this section for intervention in 2017 lieu of conviction and shall stay all criminal proceedings pending 2018 the outcome of the hearing. If the court schedules a hearing, the 2019 court shall order an assessment of the offender for the purpose of 2020 determining the offender's eligibility for intervention in lieu of 2021 conviction and recommending an appropriate intervention plan. 2022

If the offender alleges that drug or alcohol usage by the 2023 offender was a factor leading to the criminal offense with which 2024 the offender is charged, the court may order that the offender be 2025 assessed by an addiction services provider certified pursuant to 2026 section 5119.36 of the Revised Code or a properly credentialed 2027 professional for the purpose of determining the offender's 2028 eligibility for intervention in lieu of conviction and 2029 recommending an appropriate intervention plan. The addiction 2030 services provider or the properly credentialed professional shall 2031 provide a written assessment of the offender to the court. 2032

(2) The victim notification provisions of division (C) of 2033 section 2930.08 of the Revised Code apply in relation to any 2034 hearing held under division (A)(1) of this section. 2035

(B) An offender is eligible for intervention in lieu of 2036 conviction if the court finds all of the following: 2037

(1) The offender previously has not been convicted of or 2038 pleaded guilty to a felony offense of violence or previously has 2039 been convicted of or pleaded guilty to any felony that is not an 2040 offense of violence and the prosecuting attorney recommends that 2041 the offender be found eligible for participation in intervention 2042 in lieu of treatment under this section, previously has not been 2043 through intervention in lieu of conviction under this section or 2044 any similar regimen, and is charged with a felony for which the 2045 court, upon conviction, would impose a community control sanction 2046 on the offender under division (B)(2) of section 2929.13 of the 2047 Revised Code or with a misdemeanor. 2048

(2) The offense is not a felony of the first, second, or 2049 third degree, is not an offense of violence, is not a violation of 2050 division (A)(1) or (2) of section 2903.06 of the Revised Code, is 2051 not a violation of division (A)(1) of section 2903.08 of the 2052 Revised Code, is not a violation of division (A) of section 2053 4511.19 of the Revised Code or a municipal ordinance that is 2054 substantially similar to that division, and is not an offense for 2055 which a sentencing court is required to impose a mandatory prison 2056 term, a mandatory term of local incarceration, or a mandatory term 2057 of imprisonment in a jail. 2058

(3) The offender is not charged with a violation of section 2059 2925.02, 2925.04, or 2925.06 of the Revised Code, is not charged 2060 with a violation of section 2925.03 of the Revised Code that is a 2061 felony of the first, second, third, or fourth degree, and is not 2062 charged with a violation of section 2925.11 of the Revised Code 2063 that is a felony of the first, second, or third degree. 2064

(4) If an offender alleges that drug or alcohol usage by the 2065 offender was a factor leading to the criminal offense with which 2066 the offender is charged, the court has ordered that the offender 2067 be assessed by an addiction services provider certified pursuant 2068 to section 5119.36 of the Revised Code or a properly credentialed 2069 professional for the purpose of determining the offender's 2070 eligibility for intervention in lieu of conviction and 2071 recommending an appropriate intervention plan, the offender has 2072 been assessed by an addiction services provider of that nature or 2073 a properly credentialed professional in accordance with the 2074 court's order, and the addiction services provider or properly 2075 credentialed professional has filed the written assessment of the 2076 offender with the court. 2077

(5) If an offender alleges that, at the time of committing
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the criminal offense with which the offender is charged, the
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offender had a mental illness or, was a person with intellectual
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disability, or was a victim of a violation of section 2905.32 of 2081 the Revised Code and that the mental illness or, status as a 2082 person with intellectual disability, or fact that the offender was 2083 a victim of a violation of section 2905.32 of the Revised Code was 2084 a factor leading to that offense, the offender has been assessed 2085 by a psychiatrist, psychologist, independent social worker, 2086 licensed professional clinical counselor, or independent marriage 2087 and family therapist for the purpose of determining the offender's 2088 eligibility for intervention in lieu of conviction and 2089 recommending an appropriate intervention plan. 2090

(6) The offender's drug usage, alcohol usage, mental illness, 2091 or intellectual disability, or the fact that the offender was a 2092 victim of a violation of section 2905.32 of the Revised Code, 2093 whichever is applicable, was a factor leading to the criminal 2094 offense with which the offender is charged, intervention in lieu 2095 of conviction would not demean the seriousness of the offense, and 2096 intervention would substantially reduce the likelihood of any 2097 future criminal activity. 2098

(7) The alleged victim of the offense was not sixty-five
years of age or older, permanently and totally disabled, under
thirteen years of age, or a peace officer engaged in the officer's
official duties at the time of the alleged offense.

(8) If the offender is charged with a violation of section
2925.24 of the Revised Code, the alleged violation did not result
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in physical harm to any person, and the offender previously has
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not been treated for drug abuse.
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(9) The offender is willing to comply with all terms and 2107conditions imposed by the court pursuant to division (D) of this 2108section. 2109

(10) The offender is not charged with an offense that would 2110 result in the offender being disqualified under Chapter 4506. of 2111

(C) At the conclusion of a hearing held pursuant to division 2115 (A) of this section, the court shall enter its determination as to 2116 whether the offender is eligible for intervention in lieu of 2117 conviction and as to whether to grant the offender's request. If 2118 the court finds under division (B) of this section that the 2119 offender is eligible for intervention in lieu of conviction and 2120 grants the offender's request, the court shall accept the 2121 offender's plea of guilty and waiver of the defendant's right to a 2122 speedy trial, the preliminary hearing, the time period within 2123 which the grand jury may consider an indictment against the 2124 offender, and arraignment, unless the hearing, indictment, or 2125 arraignment has already occurred. In addition, the court then may 2126 stay all criminal proceedings and order the offender to comply 2127 with all terms and conditions imposed by the court pursuant to 2128 division (D) of this section. If the court finds that the offender 2129 is not eligible or does not grant the offender's request, the 2130 criminal proceedings against the offender shall proceed as if the 2131 offender's request for intervention in lieu of conviction had not 2132 been made. 2133

(D) If the court grants an offender's request for 2134 intervention in lieu of conviction, the court shall place the 2135 offender under the general control and supervision of the county 2136 probation department, the adult parole authority, or another 2137 appropriate local probation or court services agency, if one 2138 exists, as if the offender was subject to a community control 2139 sanction imposed under section 2929.15, 2929.18, or 2929.25 of the 2140 Revised Code. The court shall establish an intervention plan for 2141 the offender. The terms and conditions of the intervention plan 2142 shall require the offender, for at least one year from the date on 2143

which the court grants the order of intervention in lieu of 2144 conviction, to abstain from the use of illegal drugs and alcohol, 2145 to participate in treatment and recovery support services, and to 2146 submit to regular random testing for drug and alcohol use and may 2147 include any other treatment terms and conditions, or terms and 2148 conditions similar to community control sanctions, which may 2149 include community service or restitution, that are ordered by the 2150 court. 2151

(E) If the court grants an offender's request for 2152 intervention in lieu of conviction and the court finds that the 2153 offender has successfully completed the intervention plan for the 2154 offender, including the requirement that the offender abstain from 2155 using illegal drugs and alcohol for a period of at least one year 2156 from the date on which the court granted the order of intervention 2157 in lieu of conviction, the requirement that the offender 2158 participate in treatment and recovery support services, and all 2159 other terms and conditions ordered by the court, the court shall 2160 dismiss the proceedings against the offender. Successful 2161 completion of the intervention plan and period of abstinence under 2162 this section shall be without adjudication of guilt and is not a 2163 criminal conviction for purposes of any disqualification or 2164 disability imposed by law and upon conviction of a crime, and the 2165 court may order the sealing of records related to the offense in 2166 question in the manner provided in sections 2953.31 to 2953.36 of 2167 the Revised Code. 2168

(F) If the court grants an offender's request for 2169 intervention in lieu of conviction and the offender fails to 2170 comply with any term or condition imposed as part of the 2171 intervention plan for the offender, the supervising authority for 2172 the offender promptly shall advise the court of this failure, and 2173 the court shall hold a hearing to determine whether the offender 2174 failed to comply with any term or condition imposed as part of the 2175

plan. If the court determines that the offender has failed to	2176
comply with any of those terms and conditions, it shall enter a	2177
finding of guilty and shall impose an appropriate sanction under	2178
Chapter 2929. of the Revised Code. If the court sentences the	2179
offender to a prison term, the court, after consulting with the	2180
department of rehabilitation and correction regarding the	2181
availability of services, may order continued court-supervised	2182
activity and treatment of the offender during the prison term and,	2183
upon consideration of reports received from the department	2184
concerning the offender's progress in the program of activity and	2185
treatment, may consider judicial release under section 2929.20 of	2186
the Revised Code.	2187
(G) As used in this section:	2188
(1) "Community control sanction" has the same meaning as in	2189
section 2929.01 of the Revised Code.	2190
(2) "Intervention in lieu of conviction" means any	2191
court-supervised activity that complies with this section.	2192
(3) "Peace officer" has the same meaning as in section	2193
2935.01 of the Revised Code.	2194
(4) "Mental illness" and "psychiatrist" have the same	2195
meanings as in section 5122.01 of the Revised Code.	2195
	2190
(5) "Person with intellectual disability" means a person	2197
having significantly subaverage general intellectual functioning	2198
existing concurrently with deficiencies in adaptive behavior,	2199
manifested during the developmental period.	2200
(6) "Psychologist" has the same meaning as in section 4732.01	2201
of the Revised Code.	2202
(H) Whenever the term "mentally retarded person" is used in	2203
any statute, rule, contract, grant, or other document, the	2204
reference shall be deemed to include a "person with intellectual	2205
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disability," as defined in this section.

sec. 3319.073. (A) The board of education of each city and 2207 exempted village school district and the governing board of each 2208 educational service center shall adopt or adapt the curriculum 2209 developed by the department of education for, or shall develop in 2210 consultation with public or private agencies or persons involved 2211 in child abuse prevention or intervention programs, a program of 2212 in-service training in the prevention of child abuse, violence, 2213 and substance abuse and the promotion of positive youth 2214 development. Each person employed by any school district or 2215 service center to work in a school as a nurse, teacher, counselor, 2216 school psychologist, or administrator shall complete at least four 2217 hours of the in-service training within two years of commencing 2218 employment with the district or center, and every five years 2219 thereafter. A person who is employed by any school district or 2220 service center to work in an elementary school as a nurse, 2221 teacher, counselor, school psychologist, or administrator on March 2222 30, 2007, shall complete at least four hours of the in-service 2223 training not later than March 30, 2009, and every five years 2224 thereafter. A person who is employed by any school district or 2225 service center to work in a middle or high school as a nurse, 2226 teacher, counselor, school psychologist, or administrator on 2227 October 16, 2009, shall complete at least four hours of the 2228 in-service training not later than October 16, 2011, and every 2229 five years thereafter. 2230

(B) Each board shall incorporate training in school safety
and violence prevention, including human trafficking content,
2232
including human trafficking content, into the in-service training
required by division (A) of this section. For this purpose, the
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board shall adopt or adapt the curriculum developed by the
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department or shall develop its own curriculum in consultation
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with public or private agencies or persons involved in school

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safety and violence prevention programs.

(C) Each board shall incorporate training on the board's 2239 harassment, intimidation, or bullying policy adopted under section 2240 3313.666 of the Revised Code into the in-service training required 2241 by division (A) of this section. Each board also shall incorporate 2242 training in the prevention of dating violence into the in-service 2243 training required by that division for middle and high school 2244 employees. The board shall develop its own curricula for these 2245 purposes. 2246

(D) Each board shall incorporate training in youth suicide 2247 awareness and prevention into the in-service training required by 2248 division (A) of this section for each person employed by a school 2249 district or service center to work in a school as a nurse, 2250 teacher, counselor, school psychologist, or administrator, and any 2251 other personnel that the board determines appropriate. For this 2252 purpose, the board shall adopt or adapt the curriculum developed 2253 by the department or shall develop its own curriculum in 2254 consultation with public or private agencies or persons involved 2255 in youth suicide awareness and prevention programs. 2256

The training completed under this division shall count toward 2257 the satisfaction of requirements for professional development 2258 required by the school district or service center board, and the 2259 training may be accomplished through self-review of suitable 2260 suicide prevention materials approved by the board. 2261

Section 2. That existing sections 109.54, 2151.414, 2151.419,22622901.13, 2905.32, 2907.22, 2907.24, 2929.01, 2937.11, 2950.01,22632951.041, and 3319.073 of the Revised Code are hereby repealed.2264

Section 3. If any provision of a section in this bill or the 2266 application of any such provision to any person or circumstances 2267

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is held invalid, the invalidity does not affect any other 2268
provision or application of the section or of any other section in 2269
this bill that can be given effect without the invalid provision 2270
or application, and to this end the provisions are severable. 2271

section 4. The changes made by this act to sections 2901.13, 2272 2907.22, and 3319.073 of the Revised Code are not intended to be 2273 new changes, but are intended to confirm and continue the changes 2274 to those sections that were made in Am. Sub. H.B. 59 of the 130th 2275 General Assembly, the validity of which might be called into 2276 question. The changes made by this act to those sections do not 2277 supersede or repeal the changes to those sections that were made 2278 in Am. Sub. H.B. 59 of the 130th General Assembly, are a 2279 continuation of the changes to those sections that were made in 2280 that act, and do not replace the changes to those sections that 2281 were made in that act unless the changes to those sections made in 2282 that act are invalidated. 2283

Section 5. This act is hereby declared to be an emergency 2284 measure necessary for the immediate preservation of the public 2285 peace, health, and safety. The reason for such necessity is that 2286 minors are particularly vulnerable to becoming victims of the 2287 offenses described in this act. Therefore this act shall go into 2288 immediate effect. 2289