As Reported by the Senate Judiciary Committee

135th General Assembly

Regular Session 2023-2024

Sub. H. B. No. 305

Representatives Stewart, Brown

Cosponsors: Representatives Baker, Bird, Brewer, Claggett, Click, Dell'Aquila, Galonski, Grim, Gross, Isaacsohn, Jarrells, John, Kick, Klopfenstein, Lampton, LaRe, Lightbody, Lipps, McNally, Miller, A., Miller, J., Miranda, Mohamed, Plummer, Skindell, Somani, Upchurch, Weinstein, Williams, Willis, Young, T., Hillyer, Mathews, Abrams, Barhorst, Brennan, Brent, Creech, Cross, Cutrona, Dobos, Forhan, Fowler Arthur, Hall, Humphrey, Johnson, Jones, Liston, Lorenz, McClain, Miller, K., Miller, M., Oelslager, Patton, Pavliga, Peterson, Robb Blasdel, Russo, Stein, Thomas, C., White, Wiggam

Senator Manning

A BILL

То	amend sections 9.03, 120.54, 181.21, 325.33,	1
	345.13, 517.23, 1317.07, 1901.02, 1901.123,	2
	1901.261, 1907.11, 1907.143, 1907.261, 2303.081,	3
	2303.201, 2505.02, 2929.20, 2967.26, 3517.01,	4
	3517.10, 3517.12, 3517.13, 3517.155, 3517.992,	5
	3517.993, 4507.112, 4509.101, and 4517.261; to	6
	enact new section 135.032 and sections 181.26,	7
	1901.313, 1907.202, and 3109.055; and to repeal	8
	sections 135.032 and 135.321 of the Revised Code	9
	to address the laws governing financial and	10
	administrative matters of the courts, judgeships	11
	and court jurisdiction in Conneaut and Ashtabula	12
	County, appeals related to enforcement of state	13
	law, conciliation in family law proceedings, the	14
	use of financial assistance by legal aid	15
	societies, allocation of funds to the Indigent	16
	Support Defense Fund, political subdivision	17

soldiers' memorials, maintenance of a mausoleum	18
or columbarium, third-party administration of	19
driving tests, motor vehicle documentary service	20
charges, and public depositories; to establish a	21
standing juvenile committee of the Criminal	22
Sentencing Commission; to prohibit chartered	23
counties and municipal corporations from using	24
public funds for certain purposes; to modify the	25
Campaign Finance Law; and to reiterate the	26
effective date of judicial release and	27
transitional control provisions enacted in S.B.	28
288 of the 134th General Assembly.	29

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

Section 1. That sections 9.03, 120.54, 181.21, 325.33,	30
345.13, 517.23, 1317.07, 1901.02, 1901.123, 1901.261, 1907.11,	31
1907.143, 1907.261, 2303.081, 2303.201, 2505.02, 2929.20,	32
2967.26, 3517.01, 3517.10, 3517.12, 3517.13, 3517.155, 3517.992,	33
3517.993, 4507.112, 4509.101, and 4517.261 be amended and new	34
section 135.032 and sections 181.26, 1901.313, 1907.202, and	35
3109.055 of the Revised Code be enacted to read as follows:	36
Sec. 9.03. (A) As used in this section:	37
Sec. 9.03. (A) As used in this section: (1) "Political subdivision" means any body corporate and	37 38
(1) "Political subdivision" means any body corporate and	38
(1) "Political subdivision" means any body corporate and politic, except a municipal corporation that has adopted a	38
(1) "Political subdivision" means any body corporate and politic, except a municipal corporation that has adopted a charter under Section 7 of Article XVIII, Ohio Constitution, and	38 39 40

(a) It is responsible for governmental activities only in	44
a geographic area smaller than the state.	45
(b) It is subject to the sovereign immunity of the state.	46
(2) "Cigarettes" and "tobacco product" have the same	47
meanings as in section 5743.01 of the Revised Code.	48
(3) "Transaction" has the same meaning as in section	49
1315.51 of the Revised Code.	50
(4) "Campaign committee," "campaign fund," "candidate,"	51
"legislative campaign fund," "political action committee,"	52
"political committee," "political party," and "separate	53
segregated fund" have the same meanings as in section 3517.01 of	54
the Revised Code.	55
(B) Except as otherwise provided in division (C) of this	56
section, the governing body of a political subdivision may use	57
public funds to publish and distribute newsletters, or to use	58
any other means, to communicate information about the plans,	59
policies, and operations of the political subdivision to members	60
of the public within the political subdivision and to other	61
persons who may be affected by the political subdivision.	62
(C) Except as otherwise provided in division (A)(7) of	63
section 340.03 of the Revised Code, no governing body of a	64
political subdivision shall use public funds to do any of the	65
following:	66
(1) Publish, distribute, or otherwise communicate	67
information that does any of the following:	68
(a) Contains defamatory, libelous, or obscene matter;	69
(b) Promotes alcoholic beverages, cigarettes or other	70
tobacco products, or any illegal product, service, or activity;	71

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(3) A legislative campaign fund;

(4) A political party;

(5) A campaign fund;	100
(6) A political committee;	101
(7) A separate segregated fund;	102
(8) A candidate.	103
(E) Division (D) of this section does not prohibit the	104
utilization of any person's own time to speak in support of or	105
in opposition to any candidate, recall, referendum, levy, or	106
bond issue unless prohibited by any other section of the Revised	107
Code.	108
(F) Nothing in this section prohibits or restricts any	109
political subdivision from sponsoring, participating in, or	110
doing any of the following:	111
(1) Charitable or public service advertising that is not	112
commercial in nature;	113
(2) Advertising of exhibitions, performances, programs,	114
products, or services that are provided by employees of a	115
political subdivision or are provided at or through premises	116
owned or operated by a political subdivision;	117
(3) Licensing an interest in a name or mark that is owned	118
or controlled by the political subdivision.	119
(G) Whoever violates division (D) of this section shall be	120
punished as provided in section 3599.40 of the Revised Code.	121
Sec. 120.54. (A) A legal aid society that receives	122
financial assistance from the legal aid fund under section	123
120.53 of the Revised Code shall use the financial assistance	124
for only the following purposes:	125
(1) To defray the costs of providing legal services to	126

(C) Except as otherwise provided in division (D) of this

section, an institution is ineligible to become a public

depository under this chapter or to have active, interim, or

Sub. H. B. No. 305

Page 6

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<u>inactive deposits awarded, placed, purchased, made, or</u>	156
designated pursuant to this chapter, if the institution is party	157
to an active prompt corrective action directive issued by a	158
regulatory authority of the United States.	159
(D) If a governing board receives notice under division	160
(B) of this section, or otherwise becomes aware that an	161
institution the board designated as a public depository is party	162
to an active prompt corrective action directive issued by a	163
regulatory authority of the United States, the board may do	164
either or both of the following, if the board determines that it	165
is in the public interest:	166
(1) Allow the public depository to continue to have	167
active, interim, or inactive deposits awarded, placed,	168
purchased, made, or designated for the remainder of the	169
designation period;	170
(2) Designate the institution as a public depository for	171
additional succeeding designation periods.	172
(E) If a governing board determines that one or both of	173
the actions permitted by division (D) of this section are in the	174
public interest, and public moneys are lost due to the failure	175
of the public depository subject to the active prompt correction	176
directive, all of the following are relieved from any liability	177
for that loss:	178
(1) The governing board's treasurer and deputy treasurer;	179
(2) An executive director, director, or other person	180
employed by the governing board, its treasurer, or its deputy	181
treasurer;	182
(3) Bondspersons and surety of any person described in	183
divisions (E) (1) and (2) of this section.	184

Sec. 181.21. (A) There is hereby created within the	185
supreme court the state criminal sentencing commission,	186
consisting of thirty-one members. One member shall be the chief	187
justice of the supreme court, who shall be the chairperson of	188
the commission. The following ten members of the commission, no	189
more than six of whom shall be members of the same political	190
party, shall be appointed by the chief justice: one judge of a	191
court of appeals, three judges of courts of common pleas who are	192
not juvenile court judges, three judges of juvenile courts, and	193
three judges of municipal courts or county courts. Four members	194
shall be the superintendent of the state highway patrol, the	195
state public defender, the director of youth services, and the	196
director of rehabilitation and correction, or their individual	197
designees. The following twelve members, no more than seven of	198
whom shall be members of the same political party, shall be	199
appointed by the governor after consulting with the appropriate	200
state associations, if any, that are represented by these	201
members: one sheriff; two county prosecuting attorneys, at least	202
one of whom shall be experienced in the prosecution of cases in	203
juvenile court involving alleged delinquent children, unruly	204
children, and juvenile traffic offenders; two peace officers of	205
a municipal corporation or township, at least one of whom shall	206
be experienced in the investigation of cases involving	207
juveniles; one former victim of a violation of Title XXIX of the	208
Revised Code; one attorney whose practice of law primarily	209
involves the representation of criminal defendants; one member	210
of the Ohio state bar association; one attorney whose practice	211
of law primarily involves the representation in juvenile court	212
of alleged delinquent children, unruly children, and juvenile	213
traffic offenders; one full-time city prosecuting attorney; one	214
county commissioner; and one mayor, city manager, or member of a	215
legislative authority of a municipal corporation. Two members	216

shall be members of the senate, one appointed by the president

of the senate and one appointed by the minority leader of the

senate. Two members shall be members of the house of

representatives, one appointed by the speaker of the house of

representatives and one appointed by the minority leader of the

house of representatives.

The chief justice shall become a member of the commission 223 on August 22, 1990, and the chief justice's successors in office 224 shall become members of the commission on the day that they 225 assume the office of chief justice. The term of office of the 226 227 chief justice as a member of the commission shall continue for as long as that person holds the office of chief justice. The 228 229 term of office of the member who is an attorney whose practice of law primarily involves the representation of criminal 2.30 defendants, the term of office of the member who is an attorney 231 whose practice of law primarily involves the representation in 2.32 juvenile court of alleged delinquent children, unruly children, 233 and juvenile traffic offenders, and the term of office of the 234 former victim of a violation of Title XXIX of the Revised Code 235 shall be four years. The term of office of the superintendent of 236 the state highway patrol, the state public defender, the 237 director of youth services, and the director of rehabilitation 238 and correction, or their individual designees, as members of the 239 commission shall continue for as long as they hold the office of 240 superintendent of the state highway patrol, state public 241 defender, director of youth services, or director of 242 rehabilitation and correction. The term of office of a municipal 243 corporation or township peace officer as a member of the 244 commission shall be the lesser of four years or until that 245 person ceases to be a peace officer of a municipal corporation 246 or township. Unless the full-time city prosecuting attorney is 2.47

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an elected official, the term of office of the full-time city	248
prosecuting attorney shall be the lesser of four years or until	249
the full-time city prosecuting attorney ceases to be a full-time	250
city prosecuting attorney. All of the members of the commission	251
who are elected officials shall serve the lesser of four years	252
or until the expiration of their term of office. Any vacancy on	253
the commission shall be filled in the same manner as the	254
original appointment.	255

When the chief justice and governor make their appointments to the commission, they shall consider adequate representation by race and gender.

(B) The commission shall select a vice-chairperson and any 259 other necessary officers and adopt rules to govern its 260 proceedings. The commission shall meet as necessary at the call 261 of the chairperson or on the written request of eight or more of 262 its members. Sixteen members of the commission constitute a 263 quorum, and the votes of a majority of the quorum present shall 264 be required to validate any action of the commission. All 265 business of the commission shall be conducted in public 266 267 meetings.

The members of the commission shall serve without compensation, but each member shall be reimbursed for the member's actual and necessary expenses incurred in the performance of the member's official duties on the commission.

In the absence of the chairperson, the vice-chairperson shall perform the duties of the chairperson.

(C) The commission shall establish an office and shall
appoint and fix the compensation of a project director and any
other employees necessary to assist the commission in the
execution of its authority under sections 181.21 to 181.25 of

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the Revised Code. The project director shall have a thorough	278
understanding of the criminal laws of this state and experience	279
in committee-oriented research. The other employees may include	280
a research coordinator with experience and training in policy-	281
oriented research; professional staff employees with backgrounds	282
in criminal law, criminal justice, political science, or related	283
fields of expertise; administrative assistants; and secretaries.	284
The commission also may appoint and fix the compensation of	285
part-time data collectors, clerical employees, and other	286
temporary employees as needed to enable the commission to	287
execute its authority under sections 181.21 to 181.25 of the	288
Revised Code.	289
(D) (1) The sentencing commission shall establish a	290
standing juvenile committee. The committee may consist of the	291
following commission members:	292
(a) The chief justice of the supreme court or the chief	293
<pre>justice's designee;</pre>	294
(b) The director of youth services, or the director's	295
<pre>designee;</pre>	296
(c) The three juvenile court judges;	297
(d) One court of common pleas judge who is not a juvenile	298
<pre>court judge;</pre>	299
(e) One county prosecuting attorney who is experienced in	300
the prosecution of cases in juvenile court involving alleged	301
delinquent children, unruly children, and juvenile traffic	302
offenders;	303
(f) The attorney whose practice of law primarily involves	304
the representation in juvenile court of alleged delinquent	305
children, unruly children, and juvenile traffic offenders:	306

(g) The former victim of a violation of Title XXIX of the	307
Revised Code;	308
(h) The county commissioner;	309
(i) One legislator from each political party;	310
(j) The sheriff;	311
(k) One municipal corporation or township peace officer	312
who is experienced in the investigation of cases involving	313
juveniles;	314
(1) Any other persons that the chief justice or the	315
chairperson of the committee designates.	316
(2) The members may serve on the committee by designation	317
of the chief justice or the chairperson of the committee.	318
(3) The chief justice shall designate a member to serve as	319
chairperson of the committee. The committee shall select a vice-	320
chairperson and any other necessary officers and adopt rules to	321
<pre>govern its proceedings.</pre>	322
(4) The committee shall meet as necessary at the call of	323
the chairperson or on the written request of four or more of the	324
committee's members. A majority of the members of the committee	325
constitutes a quorum, and the votes of a majority of the quorum	326
present are required to validate any action of the committee,	327
including recommendations to the commission.	328
(5) The committee and the commission shall comply with	329
section 181.26 of the Revised Code.	330
Sec. 181.26. (A) In addition to its duties set forth in	331
this chapter, the state criminal sentencing commission shall do	332
all of the following:	333

(1) Review all statutes governing delinquent child, unruly	334
child, and juvenile traffic offender dispositions in this state;	335
(2) Device state and local recourses including facilities	336
(2) Review state and local resources, including facilities	
and programs, used for delinquent child, unruly child, and	337
juvenile traffic offender dispositions and the populations of	338
youthful offenders in the facilities and programs;	339
(3) Develop a juvenile justice policy for the state. The	340
<pre>policy shall be designed to:</pre>	341
(a) Assist in the managing of the number of persons in,	342
operation of, and costs of the facilities, the programs, and	343
other resources used in delinquent child, unruly child, and	344
<pre>juvenile traffic offender dispositions;</pre>	345
(b) Further the purposes for disposition under section	346
2152.01 of the Revised Code;	347
(c) Provide greater certainty, proportionality,	348
uniformity, fairness, and simplicity in delinquent child, unruly	349
child, and juvenile traffic offender dispositions while	350
retaining reasonable judicial discretion.	351
(B) The commission shall do all of the following:	352
(1) Assist in the implementation of statutes governing	353
delinquent child, unruly child, and juvenile traffic offender	354
dispositions in this state;	355
(2) Monitor the operation of statutes governing delinquent	356
child, unruly child, and juvenile traffic offender dispositions	357
in this state, periodically report to the general assembly on	358
the statutes' operation and the statutes' impact on resources	359
used in delinquent child, unruly child, and juvenile traffic	360
offender dispositions, and recommend necessary changes in the	361

statutes to the general assembly in the biennial monitoring	362
report described in section 181.25 of the Revised Code;	363
(3) Review all bills that are introduced in the general	364
assembly related to delinquent child, unruly child, and juvenile	365
traffic offender dispositions, determine if those bills are	366
consistent with the juvenile justice policy adopted under	367
division (A)(3) of this section, recommend to the general	368
assembly amendments to those bills if necessary, and assist the	369
general assembly in making legislation consistent with the	370
juvenile justice policy adopted under division (A)(3) of this	371
<pre>section.</pre>	372
Sec. 325.33. (A) Notwithstanding sections 325.27 and	373
325.31 of the Revised Code, all fees retained by the clerk of	374
courts under Chapters 1548., 4505., and 4519. of the Revised	375
Code, all fees the clerk of courts receives as a third-party	376
administrator of the motor vehicle skills test under section	377
4507.112 of the Revised Code, and all fees the clerk of courts	378
receives in the capacity of deputy registrar under section	379
4503.03 of the Revised Code shall be paid into the county	380
treasury to the credit of the certificate of title	381
administration fund, which is hereby created. Fees credited to	382
the fund shall be used as follows:	383
(1) To pay the costs incurred by the clerk of courts in	384
processing titles under Chapters 1548., 4505., and 4519. of the	385
Revised Code;	386
(2) To pay the clerk of courts an eight thousand dollar	387
annual pay supplement for performing the duties of a deputy	388
registrar if the clerk is not a limited authority deputy	389
registrar, as described in section 4501:1-6-04 of the Ohio	390
Administrative Code.	391

(B) If the board of county commissioners and the clerk of	392
courts agree that the money in the fund exceeds what is needed	393
to pay the costs specified in division (A) of this section, the	394
excess may be transferred to the county general fund and used	395
for other county purposes. If the board of county commissioners	396
and the clerk of courts are unable to agree on the amount of any	397
such excess, the county budget commission shall determine the	398
amount that will be transferred to the county general fund.	399

Sec. 345.13. A soldiers' memorial, provided for by section 345.01 of the Revised Code, shall be maintained so as to commemorate the services of all members and veterans of the armed forces of the United States. The board of trustees shall make rules and regulations for the use, administration, and maintenance of such memorial as is fitting and necessary to carry out the purposes thereof. The board of trustees may make rules and regulations for entertainment, retail, educational, sporting, social, cultural, or arts opportunities at the memorial.

When such memorial is a building, it shall provide suitable apartments of sufficient dimensions to commemorate the soldiers, sailors, marines, and all members of the armed forces of the United States, so designated by congress, both men and women of the county, who have lost their lives while in the service of the country. Suitable tablets shall be maintained with the names of such soldiers, sailors, and marines inscribed thereon. The building may include a public auditorium, music hall, and recreational facilities.

The board may establish rental fees and other charges for the use of the memorial, and it may waive any portion of such charges.

With the approval of the board of county commissioners,	422
the board of trustees may enter into contracts with political	423
subdivisions or nonprofit organizations for the use of other	424
facilities separate and apart from the memorial, and to provide	425
other services. Such use shall adhere to the rules and	426
regulations established by the board of trustees to carry out	427
the purposes of the memorial.	428
Sec. 517.23. (A) Subject to divisions (B), (D), and (E),	429
and (F) of this section, the board of township trustees, the	430
trustees or directors of a cemetery association, or the other	431
officers having control and management of a cemetery or the	432
officer of a municipal corporation who has control and	433
management of a municipal cemetery shall disinter or grant	434
permission to disinter any remains buried interred in the	435
cemetery in either of the following circumstances:	436
(1) Within thirty days after an application for	437
disinterment is filed with the cemetery in accordance with	438
division (A) of section 517.24 of the Revised Code and payment	439
of the reasonable costs and expense of disinterment is made by	440
the following applicants:	441
(a) A designated representative, or successor, to whom the	442
decedent had assigned the right of disposition in a written	443
declaration pursuant to section 2108.70 of the Revised Code and	444
who had exercised such right at the time of the declarant's	445
death;	446
(b) If no designated representative exercised the right of	447
disposition pursuant to section 2108.70 of the Revised Code, the	448
surviving spouse of the decedent who is eighteen years of age or	449
older.	450

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(2) On order of a probate court issued under division (B)	451
of section 517.24 of the Revised Code and payment by the person	452
who applied for the order under that division of the reasonable	453
costs and expense of disinterment.	454
(B) No disinterment shall be made pursuant to this section	455
and section 517.24 of the Revised Code if the decedent died of a	456
contagious or infectious disease until a permit has been issued	457
by the board of health of a general health district or of a city	458
	459
health district. This division does not apply to cremated remains.	460
Temains.	400
(C) Upon disinterment of remains under division (A)(1) or	461
(2) of this section, the involved board, trustees, directors,	462
other officers, or officer of the municipal corporation shall	463
deliver or cause to be delivered the disinterred remains to the	464
applicant under division (A)(1) of this section or, if the	465
disinterment was pursuant to court order issued under division	466
(B) of section 517.24 of the Revised Code, to the person who	467
applied for the order under that division.	468
(D) The board of township trustees, the trustees or	469
directors of a cemetery association, or the other officers	470
having control and management of a cemetery or the officer of a	471
municipal corporation who has control and management of a	472
municipal cemetery may disinter or grant permission to disinter	473
and, if appropriate, may reinter or grant permission to reinter	474
any remains buried interred in the cemetery to correct an	475
interment error in the cemetery if the board, trustees,	476
directors, other officers, or officer of the municipal	477
corporation comply with the internal rules of the cemetery	478

pertaining to disinterments and if the board, trustees,

directors, other officers, or officer of the municipal

corporation provide notice of the disinterment to the person who	481
has been assigned or reassigned the rights of disposition for	482
the deceased person under the provisions of section 2108.70 or	483
2108.81 of the Revised Code. The board, trustees, directors,	484
other officers, or officer of the municipal corporation may	485
correct an interment error under this division without a court	486
order or an application by a person.	487
(E)(1) A person who is an interested party and who is	488
eighteen years of age or older and of sound mind may apply to	489
the probate court of the county in which the decedent is buried	490
<u>interred</u> for an order to prevent the applicant under division	491
(A)(1) of this section from having the remains of the decedent	492
disinterred. An application to prevent the disinterment of the	493
remains of the decedent shall be in writing, subscribed and	494
verified by oath, and include all of the following:	495
(a) If applicable, a statement that the applicant assumed	496
financial responsibility for the funeral and burial-interment	497
expenses of the decedent;	498
(b) If division (E)(1)(a) of this section is inapplicable	499
relative to the applicant, a statement that the applicant did	500
not assume financial responsibility for the funeral and burial	501
<pre>interment expenses of the decedent;</pre>	502
(c) A statement that the applicant is eighteen years of	503
age or older and of sound mind;	504
(d) The relationship of the applicant to the decedent;	505
(e) A statement of the applicant's reasons to oppose the	506
disinterment of the remains of the decedent.	507
(2) An applicant for an order to prevent the disinterment	508
of the remains of the decedent under division (E) of this	509

section promptly shall give notice of the filing of the	510
application by certified mail, return receipt requested, to the	511
applicant under division (A)(1) of this section. The notice	512
shall indicate that the applicant has filed an application for	513
an order to prevent the disinterment of the remains of the	514
decedent.	515
(F) (F) (1) If the repair or replacement of a mausoleum or	516
columbarium necessitates the disinterment of one or more sets of	517
remains, the board, trustees, directors, other officers, or	518
officer of the municipal corporation, shall file a single	519
application with the probate court in the county where the	520
mausoleum or columbarium is situated for a disinterment order	521
that authorizes the disinterment and reinterment of those	522
affected remains in the mausoleum or columbarium. Upon the	523
filing of the application, the probate court shall schedule a	524
hearing.	525
(2) The board, trustees, directors, other officers, or	526
officer of the municipal corporation promptly shall provide	527
notice to the surviving spouses of the affected decedents and to	528
the persons who have been assigned or reassigned the rights of	529
disposition for the affected remains under the provisions of	530
sections 2108.70 to 2108.90 of the Revised Code. The notice	531
shall state that an application for disinterment has been filed	532
and shall provide the time, date, and location of the hearing.	533
The notice shall be sent by certified mail, return receipt	534
requested, or, if the names or addresses of such persons are	535
unknown and cannot with reasonable diligence be ascertained, the	536
notice shall be made by publication in a newspaper of general	537
circulation in the county where the probate court is located and	538
as otherwise required by the probate court.	539

(3) Upon conducting the hearing, the court shall issue an	540
order of disinterment if all of the following are satisfied:	541
(a) The affected remains shall be held in a permanent or	542
temporary structure on cemetery property that allows for access	543
for visitation during the times that the cemetery's other	544
grounds and facilities are open for visitation, shall be	545
properly identified and held in a secure manner without any	546
commingling of cremated remains, and shall not be held for a	547
period exceeding eighteen months unless an extension of time is	548
granted by the probate court for good cause;	549
(b) If a mausoleum or columbarium is being replaced, the	550
replacement mausoleum or columbarium shall be built on property	551
that is owned by the cemetery and that is either the same	552
property upon which the original mausoleum or columbarium was	553
located or property that is contiguous thereto;	554
(c) The cemetery provided notice as required under	555
division (F)(2) of this section;	556
(d) Upon considering all of the following, the court finds	557
there are one or more compelling reasons to issue the requested	558
<pre>order of disinterment:</pre>	559
(i) The cost, feasibility, and timetable for the repairs	560
or replacement;	561
(ii) The current condition of the structure to be repaired	562
or replaced;	563
(iii) The location, design, features, and overall quality	564
of the proposed replacement structure;	565
(iv) The input of the persons receiving notice under	566
division (F)(2) of this section.	567

(4) A cemetery is not liable in damages in a civil action	568
if the cemetery changes the specific location of entombment	569
rights or columbarium rights due to the repair or replacement of	570
a mausoleum or columbarium made in accordance with an order	571
issued by the probate court under division (F)(3) of this	572
section.	573
(G) As used in this section and in section 517.24 of the	574
Revised Code:	575
(1) "Cemetery" and "interment" have the same meanings as	576
in section 1721.21 of the Revised Code.	577
(2) "Disinterment" means the recovery of human remains by	578
exhumation, disentombment, or disinurnment. "Disinterment" does	579
not include the raising and lowering of remains to accommodate	580
two interments within a single grave and does not include the	581
repositioning of an outside burial container that encroaches an	582
adjoining burial space.	583
Sec. 1317.07. No retail installment contract authorized by	584
section 1317.03 of the Revised Code that is executed in	585
connection with any retail installment sale shall evidence any	586
indebtedness in excess of the time balance fixed in the written	587
instrument in compliance with section 1317.04 of the Revised	588
Code, but it may evidence in addition any agreements of the	589
parties for the payment of delinquent charges, as provided for	590
in section 1317.06 of the Revised Code, taxes, and any lawful	591
fee actually paid out, or to be paid out, by the retail seller	592
to any public officer for filing, recording, or releasing any	593
instrument securing the payment of the obligation owed on any	594
retail installment contract. No retail seller, directly or	595
indirectly, shall charge, contract for, or receive from any	596
retail buyer, any further or other amount for examination,	597

court";

625

626

627

service, brokerage, commission, expense, fee, or other thing of	598
value, unless the retail seller is otherwise authorized by law	599
to do so. A documentary service charge customarily and presently	600
being paid on May 9, 1949, in a particular business and area may	601
be charged if the charge does not exceed two hundred fifty	602
dollars per sale, except as otherwise authorized by section	603
4517.261 of the Revised Code.	604
No retail seller shall use multiple agreements with	605
respect to a single item or related items purchased at the same	606
time, with intent to obtain a higher charge than would otherwise	607
be permitted by Chapter 1317. of the Revised Code or to avoid	608
disclosure of an annual percentage rate, nor by use of such	609
agreements make any charge greater than that which would be	610
permitted by Chapter 1317. of the Revised Code had a single	611
agreement been used.	612
Sec. 1901.02. (A) The municipal courts established by	613
section 1901.01 of the Revised Code have jurisdiction within the	614
corporate limits of their respective municipal corporations, or,	615
for the Clermont county municipal court, and, effective January	616
1, 2008, the Erie county municipal court, within the municipal	617
corporation or unincorporated territory in which they are	618
established, and are courts of record. Each of the courts shall	619
be styled " municipal court,"	620
inserting the name of the municipal corporation, except the	621
following courts, which shall be styled as set forth below:	622
(1) The municipal court established in Chesapeake that	623
shall be styled and known as the "Lawrence county municipal	624

(2) The municipal court established in Cincinnati that

shall be styled and known as the "Hamilton county municipal

court";	628
(3) The municipal court established in Ravenna that shall	629
be styled and known as the "Portage county municipal court";	630
(4) The municipal court established in Athens that shall	631
be styled and known as the "Athens county municipal court";	632
(5) The municipal court established in Columbus that shall	633
be styled and known as the "Franklin county municipal court";	634
(6) The municipal court established in London that shall	635
be styled and known as the "Madison county municipal court";	636
(7) The municipal court established in Newark that shall	637
be styled and known as the "Licking county municipal court";	638
(8) The municipal court established in Wooster that shall	639
be styled and known as the "Wayne county municipal court";	640
(9) The municipal court established in Wapakoneta that	641
shall be styled and known as the "Auglaize county municipal	642
court";	643
(10) The municipal court established in Troy that shall be	644
styled and known as the "Miami county municipal court";	645
(11) The municipal court established in Bucyrus that shall	646
be styled and known as the "Crawford county municipal court";	647
(12) The municipal court established in Logan that shall	648
be styled and known as the "Hocking county municipal court";	649
(13) The municipal court established in Urbana that shall	650
be styled and known as the "Champaign county municipal court";	651
(14) The municipal court established in Jackson that shall be styled and known as the "Jackson county municipal court";	652 653
20 Dog tod and known ab the backbon country manifespat court ,	000

(15) The municipal court established in Springfield that	654
shall be styled and known as the "Clark county municipal court";	655
(16) The municipal court established in Kenton that shall	656
be styled and known as the "Hardin county municipal court";	657
(17) The municipal court established within Clermont	658
county in Batavia or in any other municipal corporation or	659
unincorporated territory within Clermont county that is selected	660
by the legislative authority of that court that shall be styled	661
and known as the "Clermont county municipal court";	662
(18) The municipal court established in Wilmington that,	663
beginning July 1, 1992, shall be styled and known as the	664
"Clinton county municipal court";	665
(19) The municipal court established in Port Clinton that	666
shall be styled and known as the "Ottawa county municipal	667
court";	668
(20) The municipal court established in Lancaster that,	669
beginning January 2, 2000, shall be styled and known as the	670
"Fairfield county municipal court";	671
(21) The municipal court established within Columbiana	672
county in Lisbon or in any other municipal corporation or	673
unincorporated territory selected pursuant to division (I) of	674
section 1901.021 of the Revised Code, that shall be styled and	675
known as the "Columbiana county municipal court";	676
(22) The municipal court established in Georgetown that,	677
beginning February 9, 2003, shall be styled and known as the	678
"Brown county municipal court";	679
(23) The municipal court established in Mount Gilead that,	680
beginning January 1, 2003, shall be styled and known as the	681

"Morrow county municipal court";	682
(24) The municipal court established in Greenville that,	683
beginning January 1, 2005, shall be styled and known as the	684
"Darke county municipal court";	685
(25) The municipal court established in Millersburg that,	686
beginning January 1, 2007, shall be styled and known as the	687
"Holmes county municipal court";	688
(26) The municipal court established in Carrollton that,	689
beginning January 1, 2007, shall be styled and known as the	690
"Carroll county municipal court";	691
(27) The municipal court established within Erie county in	692
Milan or established in any other municipal corporation or	693
unincorporated territory that is within Erie county, is within	694
the territorial jurisdiction of that court, and is selected by	695
the legislative authority of that court that, beginning January	696
1, 2008, shall be styled and known as the "Erie county municipal	697
court";	698
(28) The municipal court established in Ottawa that,	699
beginning January 1, 2011, shall be styled and known as the	700
"Putnam county municipal court";	701
(29) The municipal court established within Montgomery	702
county in any municipal corporation or unincorporated territory	703
within Montgomery county, except the municipal corporations of	704
Centerville, Clayton, Dayton, Englewood, Germantown, Kettering,	705
Miamisburg, Moraine, Oakwood, Union, Vandalia, and West	706
Carrollton and Butler, German, Harrison, Miami, and Washington	707
townships, that is selected by the legislative authority of that	708
court and that, beginning July 1, 2010, shall be styled and	709
known as the "Montgomery county municipal court";	710

(30) The municipal court established in Tiffin that,	711
beginning January 1, 2014, shall be styled and known as the	712
"Tiffin-Fostoria municipal court";	713
(31) The municipal court established in New Lexington	714
that, beginning January 1, 2018, shall be styled and known as	715
the "Perry county municipal court";	716
(32) The municipal court established in Paulding that,	717
beginning January 1, 2020, shall be styled and known as the	718
"Paulding county municipal court";	719
(33) The municipal court established in Wauseon that,	720
beginning January 1, 2024, shall be styled and known as the	721
"Fulton county municipal court."	722
(B) In addition to the jurisdiction set forth in division	723
(A) of this section, the municipal courts established by section	724
1901.01 of the Revised Code have jurisdiction as follows:	725
The Akron municipal court has jurisdiction within Bath,	726
Richfield, and Springfield townships, and within the municipal	727
corporations of Fairlawn, Lakemore, and Mogadore, in Summit	728
county.	729
The Alliance municipal court has jurisdiction within	730
Lexington, Marlboro, Paris, and Washington townships in Stark	731
county.	732
The Ashland municipal court has jurisdiction within	733
Ashland county.	734
The Ashtabula municipal court has jurisdiction within	735
Ashtabula, Plymouth, and Saybrook townships in Ashtabula county.	736
The Athens county municipal court has jurisdiction within	737
Athens county.	738

The Auglaize county municipal court has jurisdiction	739
within Auglaize county.	740
The Avon Lake municipal court has jurisdiction within the	741
municipal corporations of Avon and Sheffield in Lorain county.	742
	740
The Barberton municipal court has jurisdiction within	743
Coventry, Franklin, and Green townships, within all of Copley	744
township except within the municipal corporation of Fairlawn,	745
and within the municipal corporations of Clinton and Norton, in	746
Summit county.	747
The Bedford municipal court has jurisdiction within the	748
municipal corporations of Bedford Heights, Oakwood, Glenwillow,	749
Solon, Bentleyville, Chagrin Falls, Moreland Hills, Orange,	750
Warrensville Heights, North Randall, and Woodmere, and within	751
Warrensville and Chagrin Falls townships, in Cuyahoga county.	752
The Bellefontaine municipal court has jurisdiction within	753
Logan county.	754
Logan Councy.	754
The Bellevue municipal court has jurisdiction within Lyme	755
and Sherman townships in Huron county and within York township	756
in Sandusky county.	757
The Berea municipal court has jurisdiction within the	758
municipal corporations of Strongsville, Middleburgh Heights,	759
Brook Park, Westview, and Olmsted Falls, and within Olmsted	760
township, in Cuyahoga county.	761
The Bowling Green municipal court has jurisdiction within	762
the municipal corporations of Bairdstown, Bloomdale, Bradner,	763
Custar, Cygnet, Grand Rapids, Haskins, Hoytville, Jerry City,	764
Milton Center, North Baltimore, Pemberville, Portage, Rising	765
Sun, Tontogany, Wayne, West Millgrove, and Weston; within Bloom,	766
Center, Freedom, Grand Rapids, Henry, Jackson, Liberty,	767
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Clark county.	795
The Clermont county municipal court has jurisdiction	796
within Clermont county.	797
The Cleveland municipal court has jurisdiction within the	798
municipal corporation of Bratenahl in Cuyahoga county.	799
Beginning July 1, 1992, the Clinton county municipal court	800
has jurisdiction within Clinton county.	801
The Columbiana county municipal court has jurisdiction	802
within Columbiana county.	803
Beginning January 1, 2025, the Conneaut municipal court	804
has jurisdiction within the municipal corporation of North	805
Kingsville, and within Kingsville, Monroe, and Sheffield	806
townships, in Ashtabula county.	807
The Coshocton municipal court has jurisdiction within	808
Coshocton county.	809
The Crawford county municipal court has jurisdiction	810
within Crawford county.	811
Until December 31, 2008, the Cuyahoga Falls municipal	812
court has jurisdiction within Boston, Hudson, Northfield Center,	813
Sagamore Hills, and Twinsburg townships, and within the	814
municipal corporations of Boston Heights, Hudson, Munroe Falls,	815
Northfield, Peninsula, Reminderville, Silver Lake, Stow,	816
Tallmadge, Twinsburg, and Macedonia, in Summit county.	817
Beginning January 1, 2005, the Darke county municipal	818
court has jurisdiction within Darke county except within the	819
municipal corporation of Bradford.	820
The Defiance municipal court has jurisdiction within	821

As Reported by the Senate Judiciary Committee

The Ironton municipal court has jurisdiction within Aid,	876
Decatur, Elizabeth, Hamilton, Lawrence, Upper, and Washington	877
townships in Lawrence county.	878
The Jackson county municipal court has jurisdiction within	879
Jackson county.	880
The Mattering municipal court has jurisdistion within the	881
The Kettering municipal court has jurisdiction within the	
municipal corporations of Centerville and Moraine, and within	882
Washington township, in Montgomery county.	883
Until January 2, 2000, the Lancaster municipal court has	884
jurisdiction within Fairfield county.	885
The Lawrence county municipal court has jurisdiction	886
within the townships of Fayette, Mason, Perry, Rome, Symmes,	887
Union, and Windsor in Lawrence county.	888
The Lebanon municipal court has jurisdiction within	889
Turtlecreek township in Warren county.	890
The Licking county municipal court has jurisdiction within	891
Licking county.	892
The Lima municipal court has jurisdiction within Allen	893
county.	894
The Lorain municipal court has jurisdiction within the	895
municipal corporation of Sheffield Lake, and within Sheffield	896
township, in Lorain county.	897
The Lyndhurst municipal court has jurisdiction within the	898
municipal corporations of Mayfield Heights, Gates Mills,	899
Mayfield, Highland Heights, and Richmond Heights in Cuyahoga	900
county.	901
The Madison county municipal court has jurisdiction within	902

Madison county.	903
The Mansfield municipal court has jurisdiction within	904
Madison, Springfield, Sandusky, Franklin, Weller, Mifflin, Troy,	905
Washington, Monroe, Perry, Jefferson, and Worthington townships,	906
and within sections $35-36-31$ and 32 of Butler township, in	907
Richland county.	908
The Marietta municipal court has jurisdiction within	909
Washington county.	910
The Marion municipal court has jurisdiction within Marion	911
county.	912
The Marysville municipal court has jurisdiction within	913
Union county.	914
The Mason municipal court has jurisdiction within	915
Deerfield township in Warren county.	916
The Massillon municipal court has jurisdiction within	917
Bethlehem, Perry, Sugar Creek, Tuscarawas, Lawrence, and Jackson	918
townships in Stark county.	919
The Maumee municipal court has jurisdiction within the	920
municipal corporations of Waterville and Whitehouse, within	921
Waterville and Providence townships, and within those portions	922
of Springfield, Monclova, and Swanton townships lying south of	923
the northerly boundary line of the Ohio turnpike, in Lucas	924
county.	925
The Medina municipal court has jurisdiction within the	926
municipal corporations of Briarwood Beach, Brunswick, Chippewa-	927
on-the-Lake, and Spencer and within the townships of Brunswick	928
Hills, Chatham, Granger, Hinckley, Lafayette, Litchfield,	929
Liverpool, Medina, Montville, Spencer, and York townships, in	930

Franklin, Lawrence, Sandy, Sugarcreek, and Wayne townships in

Sub. H. B. No. 305

Page 34

958

Tuscarawas county.	959
The Newton Falls municipal court has jurisdiction within	960
Bristol, Bloomfield, Lordstown, Newton, Braceville, Southington,	961
Farmington, and Mesopotamia townships in Trumbull county.	962
The Niles municipal court has jurisdiction within the	963
municipal corporation of McDonald, and within Weathersfield	964
township in Trumbull county.	965
The Norwalk municipal court has jurisdiction within all of	966
Huron county except within the municipal corporation of Bellevue	967
and except within Lyme and Sherman townships.	968
The Oberlin municipal court has jurisdiction within the	969
municipal corporations of Amherst, Kipton, Rochester, South	970
Amherst, and Wellington, and within Henrietta, Russia, Camden,	971
Pittsfield, Brighton, Wellington, Penfield, Rochester, and	972
Huntington townships, and within all of Amherst township except	973
within the municipal corporation of Lorain, in Lorain county.	974
The Oregon municipal court has jurisdiction within the	975
municipal corporation of Harbor View, and within Jerusalem	976
township, in Lucas county, and north within Maumee Bay and Lake	977
Erie to the boundary line between Ohio and Michigan between the	978
easterly boundary of the court and the easterly boundary of the	979
Toledo municipal court.	980
The Ottawa county municipal court has jurisdiction within	981
Ottawa county.	982
The Painesville municipal court has jurisdiction within	983
Painesville, Perry, Leroy, Concord, and Madison townships in	984
Lake county.	985
The Parma municipal court has jurisdiction within the	986

The Shelby municipal court has jurisdiction within Sharon,	1014
Jackson, Cass, Plymouth, and Blooming Grove townships, and	1015
within all of Butler township except sections 35-36-31 and 32,	1016
in Richland county.	1017
The Sidney municipal court has jurisdiction within Shelby	1018
county.	1019
Beginning January 1, 2009, the Stow municipal court has	1020
jurisdiction within Boston, Hudson, Northfield Center, Sagamore	1021
Hills, and Twinsburg townships, and within the municipal	1022
corporations of Boston Heights, Cuyahoga Falls, Hudson, Munroe	1023
Falls, Northfield, Peninsula, Reminderville, Silver Lake, Stow,	1024
Tallmadge, Twinsburg, and Macedonia, in Summit county.	1025
The Struthers municipal court has jurisdiction within the	1026
municipal corporations of Lowellville, New Middleton, and	1027
Poland, and within Poland and Springfield townships in Mahoning	1028
county.	1029
The Sylvania municipal court has jurisdiction within the	1030
municipal corporations of Berkey and Holland, and within	1031
Sylvania, Richfield, Spencer, and Harding townships, and within	1032
those portions of Swanton, Monclova, and Springfield townships	1033
lying north of the northerly boundary line of the Ohio turnpike,	1034
in Lucas county.	1035
Beginning January 1, 2014, the Tiffin-Fostoria municipal	1036
court has jurisdiction within Adams, Big Spring, Bloom, Clinton,	1037
Eden, Hopewell, Jackson, Liberty, Loudon, Pleasant, Reed,	1038
Scipio, Seneca, Thompson, and Venice townships in Seneca county,	1039
and beginning on January 1, 2014, and until January 2, 2024, has	1040
jurisdiction within Washington township in Hancock county, and	1041
within Perry township, except within the municipal corporation	1042

of West Millgrove, in Wood county.	1043
The Toledo municipal court has jurisdiction within	1044
Washington township, and within the municipal corporation of	1045
Ottawa Hills, in Lucas county.	1046
The Upper Sandusky municipal court has jurisdiction within	1047
Wyandot county.	1048
The Vandalia municipal court has jurisdiction within the	1049
municipal corporations of Clayton, Englewood, and Union, and	1050
within Butler, Harrison, and Randolph townships, in Montgomery	1051
county.	1052
The Van Wert municipal court has jurisdiction within Van	1053
Wert county.	1054
The Vermilion municipal court has jurisdiction within the	1055
townships of Vermilion and Florence in Erie county and within	1056
all of Brownhelm township except within the municipal	1057
corporation of Lorain, in Lorain county.	1058
The Wadsworth municipal court has jurisdiction within the	1059
municipal corporations of Gloria Glens Park, Lodi, Seville, and	1060
Westfield Center, and within Guilford, Harrisville, Homer,	1061
Sharon, Wadsworth, and Westfield townships in Medina county.	1062
The Warren municipal court has jurisdiction within Warren	1063
and Champion townships, and within all of Howland township	1064
except within the municipal corporation of Niles, in Trumbull	1065
county.	1066
The Washington Court House municipal court has	1067
jurisdiction within Fayette county.	1068
The Wayne county municipal court has jurisdiction within	1069
Wayne county.	1070

The Willoughby municipal court has jurisdiction within the	1071
municipal corporations of Eastlake, Wickliffe, Willowick,	1072
Willoughby Hills, Kirtland, Kirtland Hills, Waite Hill,	1073
Timberlake, and Lakeline, and within Kirtland township, in Lake	1074
county.	1075
Through June 30, 1992, the Wilmington municipal court has	1076
jurisdiction within Clinton county.	1077
The Xenia municipal court has jurisdiction within	1078
Caesarcreek, Cedarville, Jefferson, Miami, New Jasper, Ross,	1079
Silvercreek, Spring Valley, Sugarcreek, and Xenia townships in	1080
Greene county.	1081
(C) As used in this section:	1082
(1) "Within a township" includes all land, including, but	1083
not limited to, any part of any municipal corporation, that is	1084
physically located within the territorial boundaries of that	1085
township, whether or not that land or municipal corporation is	1086
governmentally a part of the township.	1087
(2) "Within a municipal corporation" includes all land	1088
within the territorial boundaries of the municipal corporation	1089
and any townships that are coextensive with the municipal	1090
corporation.	1091
Sec. 1901.123. (A) (1) Subject to reimbursement under	1092
division (B) of this section, the treasurer of the county in	1093
which a county-operated municipal court or other municipal court	1094
is located shall pay the per diem compensation to which an	1095
acting judge appointed pursuant to division (A)(2)(a), (B)(1),	1096
or (C)(1) of section 1901.121 of the Revised Code is entitled	1097
pursuant to division (A)(1) of section 1901.122 of the Revised	1098
Code.	1099

- (2) The treasurer of the county in which a county-operated

 municipal court or other municipal court is located shall pay

 the per diem compensation to which an assigned judge assigned

 pursuant to division (A)(1), (A)(2)(b), (B)(2), (C)(2), or (D)

 of section 1901.121 of the Revised Code is entitled pursuant to

 division (B)(1) or (4) of section 1901.122 of the Revised Code.

 1100
- (3) Subject to reimbursement under division (B) of this
 section, the treasurer of the county in which a county-operated
 1107
 municipal court or other municipal court is located shall pay
 1108
 the per diem compensation to which an assigned judge assigned
 1109
 pursuant to division (A)(1), (A)(2)(b), (B)(2), (C)(2), or (D)
 1110
 of section 1901.121 of the Revised Code is entitled pursuant to
 1111
 division (B)(2) of section 1901.122 of the Revised Code.
 1112
- (4) Subject to reimbursement under division (C) of this

 1113
 section, the supreme court shall pay the per diem compensation

 1114
 to which an assigned judge assigned pursuant to division (A)(1),

 (A)(2)(b), (B)(2), (C)(2), or (D) of section 1901.121 of the

 Revised Code is entitled pursuant to division (B)(3) of section

 1117
 1901.122 of the Revised Code.
- (B) The treasurer of a A county that, pursuant to division 1119 (A)(1) or (3) of this section, is required to pay the per diem 1120 compensation to which an acting judge or assigned judge is 1121 entitled, shall submit to the administrative director of the 1122 supreme court quarterly requests for reimbursements of the state 1123 portion of the per diem amounts so paid. The requests shall 1124 include verifications of the payment of those amounts and an 1125 affidavit from the acting judge or assigned judge stating the 1126 days and hours worked. The administrative director shall cause 1127 reimbursements of the state portion of the per diem amounts paid 1128 to be issued to the county if the administrative director 1129

verifies that those amounts were, in fact, so paid. <u>If the</u>	1130
county fails to submit a request within one year after the per	_ 1131
diem compensation was paid, the administrative director shall	1132
refuse to cause reimbursement to be issued.	1133

(C) If the supreme court, pursuant to division (A) (4) of 1134 this section, is required to pay the per diem compensation to 1135 which an assigned judge is entitled, annually, on the first day 1136 of August, the administrative director of the supreme court 1137 shall issue a billing to the county treasurer of any county to 1138 which such a judge was assigned to a municipal court for 1139 reimbursement of the county or local portion of the per diem 1140 compensation previously paid by the supreme court for the 1141 twelve-month period preceding the last day of June. The county 1142 or local portion of the per diem compensation shall be that part 1143 of each per diem paid by the state which is proportional to the 1144 county or local shares of the total compensation of a resident 1145 judge of such court. The county treasurer shall forward the 1146 payment within thirty days. After forwarding the payment, the 1147 county treasurer shall seek reimbursement from the applicable 1148 local municipalities as appropriate. 1149

Sec. 1901.261. (A) (1) A municipal court may determine that 1150 1151 for the efficient operation of the court additional funds are required to computerize the court, to make available 1152 computerized legal research services, or to do both. Upon making 1153 a determination that additional funds are required for either or 1154 both of those purposes, the court shall include in its schedule 1155 of fees and costs under section 1901.26 of the Revised Code one 1156 additional fee not to exceed three dollars on the filing of each 1157 cause of action or appeal equivalent to one described in 1158 division (A), (Q), or (U) of section 2303.20 of the Revised Code 1159 and shall direct the clerk of the court to charge the fee. 1160

(2) All fees collected under this section shall be paid on	1161
or before the twentieth day of the month following the month in	1162
which they are collected to the county treasurer if the court is	1163
a county-operated municipal court or to the city treasurer if	1164
the court is not a county-operated municipal court. The	1165
treasurer shall place the funds from the fees in a separate fund	1166
to be disbursed upon an order of the court, subject to an	1167
appropriation by the board of county commissioners if the court	1168
is a county-operated municipal court or by the legislative	1169
authority of the municipal corporation if the court is not a	1170
county-operated municipal court, or upon an order of the court,	1171
subject to the court making an annual report available to the	1172
public listing the use of all such funds, in an amount not	1173
greater than the actual cost to the court of computerizing the	1174
court, procuring and maintaining computerized legal research	1175
services, or both.	1176

(3) If the court determines that the funds in the fund 1177 described in division (A)(2) of this section are more than 1178 sufficient to satisfy the purpose for which the additional fee 1179 described in division (A)(1) of this section was imposed, the 1180 court may declare a surplus in the fund and, subject to an 1181 appropriation by the board of county commissioners if the court 1182 is a county-operated municipal court or by the legislative 1183 authority of the municipal corporation if the court is not a 1184 county-operated municipal court, expend those surplus funds, or 1185 upon an order of the court, subject to the court making an 1186 annual report available to the public listing the use of all 1187 such funds, expend those surplus funds, for other appropriate 1188 technological expenses of the court. 1189

(B) (1) A (B) (1) (a) Except as provided in division (B) (1) (b)

of this section, the clerk of a municipal court may determine

1191

that, for the efficient operation of the office of the clerk of	1192
the municipal court, additional funds are required to	1193
computerize the office of the clerk of the court and, upon that	1194
determination, may include in its schedule of fees and costs	1195
under section 1901.26 of the Revised Code an additional	1196
authorize and direct that a computerization fee not to exceed	1197
ten twenty dollars be charged on the filing of each cause of	1198
action or appeal, on the filing, docketing, and endorsing of	1199
each certificate of judgment, or on the docketing and indexing	1200
of each aid in execution or petition to vacate, revive, or	1201
modify a judgment that is equivalent to one described in	1202
division (A), (P), (Q), (T), or (U) of section 2303.20 of the	1203
Revised Code.	1204
(b) In a county in which the clark of the municipal count	1205
(b) In a county in which the clerk of the municipal court	1203
is appointed, the municipal court may make the determination	1206
described in division (B)(1)(a) of this section and, upon that	1207
determination, may include such a computerization fee in its	1208
schedule of fees and costs under section 1901.26 of the Revised	1209
Code.	1210

(2) Subject to division $\frac{(B)(2)(B)(3)}{(B)(3)}$ of this section, all 1211 moneys collected under division $\frac{(B)(1)(B)(1)(a)}{(B)(1)(a)}$ of this section 1212 shall be paid on or before the twentieth day of the month 1213 following the month in which they are collected to the county 1214 treasurer if the court is a county-operated municipal court or 1215 to the city treasurer if the court is not a county-operated 1216 municipal court. The treasurer shall place the funds from the 1217 fees in a separate fund to be disbursed, upon an order of the 1218 municipal court and subject to an appropriation made by the 1219 board of county commissioners if the court is a county-operated 1220 municipal court or by the legislative authority of the municipal 1221 corporation if the court is not a county-operated municipal 1222

court, in an amount no greater than the actual cost to the court	1223
of procuring and maintaining computer systems for the office of	1224
the clerk of the municipal court.	1225
(2)(3) If a municipal court or the clerk of a municipal	1226
$\underline{\text{court}}$ makes the determination described in division $\frac{\text{(B)}(1)}{\text{(B)}(1)}$	1227
(a) of this section, the board of county commissioners of the	1228
county if the court is a county-operated municipal court or the	1229
legislative authority of the municipal corporation if the court	1230
is not a county-operated municipal court, may issue one or more	1231
general obligation bonds for the purpose of procuring and	1232
maintaining the computer systems for the office of the clerk of	1233
the municipal court. In addition to the purposes stated in	1234
division $\frac{(B)(1)(B)(1)(a)}{(B)(a)}$ of this section for which the moneys	1235
collected under that division may be expended, the moneys	1236
additionally may be expended to pay debt charges and financing	1237
costs related to any general obligation bonds issued pursuant to	1238
division $\frac{(B)(2)(B)(3)}{(B)(3)}$ of this section as they become due.	1239
General obligation bonds issued pursuant to division $\frac{(B)(2)(B)}{(B)}$	1240
(3) of this section are Chapter 133. securities.	1241
Sec. 1901.313. (A) Beginning not later than two hundred	1242
seventy days after the effective date of this section, pleadings	1243
or documents may be filed with the clerk of court either in	1244
paper format or in electronic format.	1245
(B)(1) The clerk shall determine whether the filing of	1246
pleadings or documents in electronic format may be accomplished	1247
either by electronic mail or through the use of an online	1248
platform.	1249
(2) The fee for filing pleadings or documents in	1250
electronic format may be paid after the filing. The clerk shall	1251
not require that any fee for the filing of pleadings or	1252

documents in electronic format be paid before the filing, unless	1253
the clerk has provided for an electronic payment system for such	1254
filing.	1255
(3) The clerk shall not require a fee for the filing of	1256
pleadings or documents in electronic format that is greater than	1257
the applicable fee for the filing of pleadings or documents in	1258
<pre>paper format.</pre>	1259
(C) Pleadings and documents filed in paper format may be	1260
converted to an electronic format. Documents created by the	1261
<pre>clerk of court in the exercise of the clerk's duties may be</pre>	1262
<pre>created in an electronic format.</pre>	1263
(D) When pleadings or documents are received or created	1264
in, or converted to, an electronic format as provided in this	1265
section, the pleadings or documents in that format shall be	1266
considered the official version of the record.	1267
Sec. 1907.11. (A) Each county court district shall have	1268
the following county court judges, to be elected as follows:	1269
In the Adams county court, one part-time judge	1270
shall be elected in 1982.	1271
In Until December 31, 2030, in the Ashtabula county county	1272
court, one part-time judge shall be elected in 1980, and one	1273
part-time judge shall be elected in 1982. Notwithstanding any	1274
contrary provision of division (C) of section 1907.13 of the	1275
Revised Code, the part-time judge to be elected in 2028 shall be	1276
elected for a term of two years commencing on January 1, 2029,	1277
and ending on December 31, 2030. The Ashtabula county county	1278
court part-time judgeships cease to exist on January 1, 2031.	1279
One full-time judge shall be elected in 2030, for a six-year	1280
term to commence on January 1, 2031. Effective January 1, 2031,	1281

notwithstanding division (A)(6) of section 141.04 of the Revised	1282
Code and division (A) of section 1907.16 of the Revised Code,	1283
the full-time judge of the Ashtabula county county court under	1284
this section shall receive the compensation set forth in	1285
division (A)(5) of section 141.04 of the Revised Code.	1286
In the Belmont county court, one part-time judge	1287
shall be elected in 1992, term to commence on January 1, 1993,	1288
and two part-time judges shall be elected in 1994, terms to	1289
commence on January 1, 1995, and January 2, 1995, respectively.	1290
In the Butler county county court, one part-time judge	1291
shall be elected in 1992, term to commence on January 1, 1993,	1292
and two part-time judges shall be elected in 1994, terms to	1293
commence on January 1, 1995, and January 2, 1995, respectively.	1294
Until December 31, 2007, in the Erie county county court,	1295
one part-time judge shall be elected in 1982. Effective January	1296
1, 2008, the Erie county court shall cease to exist.	1297
In the Harrison county county court, one part-time judge	1298
shall be elected in 1982.	1299
In the Highland county county court, one part-time judge	1300
shall be elected in 1982.	1301
In the Jefferson county county court, one part-time judge	1302
shall be elected in 1992, term to commence on January 1, 1993,	1303
and two part-time judges shall be elected in 1994, terms to	1304
commence on January 1, 1995, and January 2, 1995, respectively.	1305
In the Mahoning county county court, one part-time judge	1306
shall be elected in 1992, term to commence on January 1, 1993,	1307
and three part-time judges shall be elected in 1994, terms to	1308
commence on January 1, 1995, January 2, 1995, and January 3,	1309
1995, respectively.	1310

Page 47

In the Meigs county court, one part-time judge	1311
shall be elected in 1982.	1312
In the Monroe county county court, one part-time judge	1313
shall be elected in 1982.	1314
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In the Morgan county county court, one part-time judge	1315
shall be elected in 1982.	1316
In the Muskingum county county court, one part-time judge	1317
shall be elected in 1980, and one part-time judge shall be	1318
elected in 1982.	1319
In the Noble county county court, one part-time judge	1320
shall be elected in 1982.	1321
	1 2 2 2
In the Pike county court, one part-time judge shall	1322
be elected in 1982.	1323
In the Sandusky county county court, one full-time judge	1324
shall be elected in 2024, term to commence on January 2, 2025.	1325
Effective January 2, 2025, notwithstanding division (A)(6) of	1326
section 141.04 of the Revised Code and division (A) of section	1327
1907.16 of the Revised Code, the full-time judge of the Sandusky	1328
county county under this section shall receive the	1329
compensation set forth in division (A)(5) of section 141.04 of	1330
the Revised Code.	1331
In the Trumbull county county court, one part-time judge	1332
shall be elected in 1992, and one part-time judge shall be	1333
elected in 1994.	1334
In the Tuscarawas county county court, one part-time judge	1335
shall be elected in 1982.	1336
Sharr be erected in 1902.	1336
In the Vinton county county court, one part-time judge	1337
shall be elected in 1982.	1338

In the Warren county county court, one part-time judge	1339
shall be elected in 1980, and one part-time judge shall be	1340
elected in 1982.	1341
(B)(1) Additional judges shall be elected at the next	1342
regular election for a county court judge as provided in section	1343
1907.13 of the Revised Code.	1344
(2) Vacancies caused by the death or the resignation from,	1345
forfeiture of, or removal from office of a judge shall be filled	1346
in accordance with section 107.08 of the Revised Code, except as	1347
provided in section 1907.15 of the Revised Code.	1348
Sec. 1907.143. (A) (1) Subject to reimbursement under	1349
division (B) of this section, the treasurer of the county in	1350
which a county court is located shall pay the per diem	1351
compensation to which an acting judge appointed pursuant to	1352
division (A)(2)(a), (B)(1), or (C)(1) of section 1907.141 of the	1353
Revised Code is entitled pursuant to division (A) of section	1354
1907.142 of the Revised Code.	1355
(2) The treasurer of the county in which a county court is	1356
located shall pay the per diem compensation to which an assigned	1357
judge assigned pursuant to division (A)(1), (A)(2)(b), (B)(2),	1358
or (C)(2) of section 1907.141 of the Revised Code is entitled	1359
pursuant to division (B)(1) or (4) of section 1907.142 of the	1360
Revised Code.	1361
(3) Subject to reimbursement under division (B) of this	1362
section, the treasurer of the county in which a county court is	1363
located shall pay the per diem compensation to which an assigned	1364
judge assigned pursuant to division (A)(1), (A)(2)(b), (B)(2),	1365
or (C)(2) of section 1907.141 of the Revised Code is entitled	1366
pursuant to division (B)(2) of section 1907.142 of the Revised	1367

Code.

- (4) Subject to reimbursement under division (C) of this

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 section, the supreme court shall pay the per diem compensation
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 to which an assigned judge assigned pursuant to division (A)(1),

 (A)(2)(b), (B)(2), or (C)(2) of section 1907.141 of the Revised
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 Code is entitled pursuant to division (B)(3) of section 1907.142
 1373
 of the Revised Code.
- (B) The treasurer of a A county that, pursuant to division 1375 (A)(1) or (3) of this section, is required to pay the per diem 1376 compensation to which an acting judge or assigned judge is 1377 entitled, shall submit to the administrative director of the 1378 supreme court quarterly requests for reimbursements of the state 1379 portion of the per diem amounts so paid. The requests shall 1380 include verifications of the payment of those amounts and an 1381 affidavit from the acting judge or assigned judge stating the 1382 days and hours worked. The administrative director shall cause 1383 reimbursements of the state portion of the per diem amounts paid 1384 to be issued to the county if the administrative director 1385 verifies that those amounts were, in fact, so paid. If the 1386 county fails to submit a request within one year after the per 1387 diem compensation was paid, the administrative director shall 1388 refuse to cause reimbursement to be issued. 1389
- (C) If the supreme court, pursuant to division (A)(4) of 1390 this section, is required to pay the per diem compensation to 1391 which an assigned judge is entitled, annually, on the first day 1392 of August, the administrative director of the supreme court 1393 shall issue a billing to the county treasurer of any county to 1394 which such a judge was assigned to a county court for 1395 reimbursement of the county portion of the per diem compensation 1396 previously paid by the supreme court for the twelve-month period 1397

preceding the last day of June. The county portion of the per	1398
diem compensation shall be that part of each per diem paid by	1399
the state which is proportional to the county shares of the	1400
total compensation of a resident judge of such court. The county	1401
treasurer shall forward the payment within thirty days. After	1402
forwarding the payment, the county treasurer shall seek	1403
reimbursement from the applicable local municipalities as	1404
appropriate.	1405
Sec. 1907.202. (A) Beginning not later than two hundred	1406
seventy days after the effective date of this section, pleadings	1407
or documents may be filed with the clerk of the county court	1408
either in paper format or in electronic format.	1409
(B)(1) The clerk shall determine whether the filing of	1410
pleadings or documents in electronic format may be accomplished	1411
either by electronic mail or through the use of an online	1412
platform.	1413
(2) The fee for filing pleadings or documents in	1414
electronic format may be paid after the filing. The clerk shall	1415
not require that any fee for the filing of pleadings or	1416
documents in electronic format be paid before the filing, unless	1417
the clerk has provided for an electronic payment system for such	1418
filing.	1419
(3) The clerk shall not require a fee for the filing of	1420
pleadings or documents in electronic format that is greater than	1421
the applicable fee for the filing of pleadings or documents in	1422
paper format.	1423
(C) Pleadings and documents filed in paper format may be	1424
converted to an electronic format. Documents created by the	1425
clerk of the county court in the exercise of the clerk's duties	1426

may be created in an electronic format.	1427
(D) When pleadings or documents are received or created	1428
in, or converted to, an electronic format as provided in this	1429
section, the pleadings or documents in that format shall be	1430
considered the official version of the record.	1431
Sec. 1907.261. (A) (1) A county court may determine that	1432
for the efficient operation of the court additional funds are	1433
required to computerize the court, to make available	1434
computerized legal research services, or to do both. Upon making	1435
a determination that additional funds are required for either or	1436
both of those purposes, the court shall include in its schedule	1437
of fees and costs under section 1907.24 of the Revised Code one	1438
additional fee not to exceed three dollars on the filing of each	1439
cause of action or appeal equivalent to one described in	1440
division (A), (Q), or (U) of section 2303.20 of the Revised Code	1441
and shall direct the clerk of the court to charge the fee.	1442
(2) All fees collected under this section shall be paid on	1443
or before the twentieth day of the month following the month in	1444
which they are collected to the county treasurer. The treasurer	1445
shall place the funds from the fees in a separate fund to be	1446
disbursed either upon an order of the court, subject to an	1447
appropriation by the board of county commissioners, or upon an	1448
order of the court, subject to the court making an annual report	1449
available to the public listing the use of all such funds, in an	1450
amount not greater than the actual cost to the court of	1451
computerizing the court, procuring and maintaining computerized	1452
legal research services, or both.	1453
(3) If the court determines that the funds in the fund	1454
described in division (A)(2) of this section are more than	1455
sufficient to satisfy the purpose for which the additional fee	1456

described in division (A)(1) of this section was imposed, the	1457
court may declare a surplus in the fund and, subject to an	1458
appropriation by the board of county commissioners, expend those	1459
surplus funds, or upon an order of the court, subject to the	1460
court making an annual report available to the public listing	1461
the use of all such funds, expend those surplus funds, for other	1462
appropriate technological expenses of the court.	1463
(B) (1) A(B) (1) (a) Except as provided in division (B) (1) (b)	1464
of this section, the clerk of a county court may determine that,	1465
for the efficient operation of the office of the clerk of the	1466
court, additional funds are required to computerize the office	1467
of the clerk of the court and, upon that determination, may	1468
include in its schedule of fees and costs under section 1907.24	1469
of the Revised Code an additional authorize and direct that a	1470
computerization fee not to exceed ten twenty dollars be charged	1471
on the filing of each cause of action or appeal, on the filing,	1472
docketing, and endorsing of each certificate of judgment, or on	1473
the docketing and indexing of each aid in execution or petition	1474
to vacate, revive, or modify a judgment that is equivalent to	1475
one described in division (A), (P), (Q), (T), or (U) of section	1476
2303.20 of the Revised Code.	1477
(b) In a county in which the clerk of the county court is	1478
appointed, the county court may make the determination described	1479
in division (B)(1)(a) of this section and, upon that	1480
determination, may include such a computerization fee in its	1481
schedule of fees and costs under section 1907.24 of the Revised	1482
Code.	1483
(2) Subject to division $\frac{(B)(2)(B)(3)}{(B)(3)}$ of this section, all	1484
moneys collected under division $\frac{B}{B}$ (1) (B) (1) (a) of this section	1485
shall be paid on or before the twentieth day of the month	1486

following the month in which they are collected to the county	1487
treasurer. The treasurer shall place the funds from the fees in	1488
a separate fund to be disbursed, upon an order of the county-	1489
court and subject to an appropriation made by the board of	1490
county commissioners, in an amount no greater than the actual	1491
cost to the court of procuring and maintaining computer systems	1492
for the office of the clerk of the county court.	1493
(2)(3) If a county court or the clerk of a county court	1494
makes the determination described in division $\frac{(B)(1)(B)(1)(a)}{(B)(1)(a)}$ of	1495
this section, the board of county commissioners of that county	1496
may issue one or more general obligation bonds for the purpose	1497
of procuring and maintaining the computer systems for the office	1498
of the clerk of the county court. In addition to the purposes	1499
stated in division $\frac{(B)(1)(B)(1)(a)}{(B)(1)(a)}$ of this section for which the	1500
moneys collected under that division may be expended, the moneys	1501
additionally may be expended to pay debt charges and financing	1502
costs related to any general obligation bonds issued pursuant to	1503
division $\frac{(B)(2)(B)(3)}{(B)(3)}$ of this section as they become due.	1504
General obligation bonds issued pursuant to division $\frac{(B)(2)(B)}{(B)}$	1505
(3) of this section are Chapter 133. securities.	1506
Sec. 2303.081. (A) Pleadings or documents may be filed	1507
with the clerk of court either in paper format or in electronic	1508
format.	1509
(B)(1) The clerk shall determine whether the filing of	1510
pleadings or documents in electronic format may be accomplished	1511
either by electronic mail or through the use of an online	1512
platform.	1513
(2) The fee for filing pleadings or documents in	1514
electronic format may be paid after the filing. The clerk shall	1515
not require that any fee for the filing of pleadings or	1516

documents in electronic format be paid before the filing, unless	1517
the clerk has provided for an electronic payment system for such	1518
filing.	1519
(3) The clerk shall not require a fee for the filing of	1520
pleadings or documents in electronic format that is greater than	1521
the applicable fee for the filing of pleadings or documents in	1522
paper format.	1523
(4) Divisions (B)(1), (2), and (3) of this section do not	1524
apply to the filing of pleadings or documents in a probate court	1525
or juvenile court.	1526
(C) Pleadings and documents filed in paper format may be	1527
converted to an electronic format. Documents created by the	1528
clerk of court in the exercise of the clerk's duties may be	1529
created in an electronic format.	1530
(B) (D) When pleadings or documents are received or	1531
created in, or converted to, an electronic format as provided in	1532
division (A) of this section, the pleadings or documents in that	1533
format shall be considered the official version of the record.	1534
Sec. 2303.201. (A)(1) The court of common pleas of any	1535
county may determine that for the efficient operation of the	1536
court additional funds are required to computerize the court, to	1537
make available computerized legal research services, or to do	1538
both. Upon making a determination that additional funds are	1539
required for either or both of those purposes, the court shall	1540
authorize and direct the clerk of the court of common pleas to	1541
charge one additional fee, not to exceed six dollars, on the	1542
filing of each cause of action or appeal under divisions (A),	1543
(Q), and (U) of section 2303.20 of the Revised Code.	1544
(2) All fees collected under division (A)(1) of this	1545

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section shall be paid to the county treasurer. The treasurer	1546
shall place the funds from the fees in a separate fund to be	1547
disbursed either upon an order of the court, subject to an	1548
appropriation by the board of county commissioners, or upon an	1549
order of the court, subject to the court making an annual report	1550
available to the public listing the use of all such funds, in an	1551
amount not greater than the actual cost to the court of	1552
procuring and maintaining computerization of the court,	1553
computerized legal research services, or both.	1554

(3) If the court determines that the funds in the fund described in division (A)(2) of this section are more than sufficient to satisfy the purpose for which the additional fee described in division (A)(1) of this section was imposed, the court may declare a surplus in the fund and, subject to an appropriation by the board of county commissioners, expend those surplus funds, or upon an order of the court, subject to the court making an annual report available to the public listing the use of all such funds, expend those surplus funds, for other appropriate technological expenses of the court.

(B) (1) The (B) (1) (a) Except as provided in division (B) (1) 1565 (b) of this section, the clerk of the court of common pleas of 1566 any county may determine that, for the efficient operation of 1567 the office of the clerk of the court of common pleas, additional 1568 funds are required to make technological advances in or to 1569 computerize the office of the clerk of the court of common pleas 1570 and, upon that determination, authorize and direct the clerk of 1571 the court of common pleas to charge that an additional fee, not 1572 to exceed twenty dollars, on the filing of each cause of action 1573 or appeal, on the filing, docketing, and endorsing of each 1574 certificate of judgment, or on the docketing and indexing of 1575 each aid in execution or petition to vacate, revive, or modify a 1576

judgment under divisions (A), (P), (Q), (T), and (U) of section	1577
2303.20 of the Revised Code and not to exceed one dollar each	1578
for the services described in divisions (B), (C), (D), (F), (H),	1579
and (L) of section 2303.20 of the Revised Code, be charged.	1580
(b) In a county in which the clerk of the court of common	1581
pleas is appointed, the court may make the determination	1582
described in division (B)(1)(a) of this section and, upon that	1583
determination, may include such a computerization fee in its	1584
schedule of fees and costs.	1585
(2) Subject to division $(B)(2)(B)(3)$ of this section, all	1586
moneys collected under division $\frac{B}{B}$ (1) (B) (1) (a) of this section	1587
shall be paid to the county treasurer to be disbursed, upon an	1588
order of the court of common pleas and subject to an	1589
appropriation <u>made</u> by the board of county commissioners, in an	1590
amount no greater than the actual cost to the court of procuring	1591
and maintaining technology and computer systems for the office	1592
of the clerk of the court of common pleas.	1593
(2)(3) If the court of common pleas or the clerk of the	1594
court of common pleas of a county makes the determination	1595
described in division $\frac{(B)(1)(B)(1)(a)}{(B)(1)(a)}$ of this section, the board	1596
of county commissioners of that county may issue one or more	1597
general obligation bonds for the purpose of procuring and	1598
maintaining the technology and computer systems for the office	1599
of the clerk of the court of common pleas. In addition to the	1600
purposes stated in division $\frac{B}{B}$ (1) (B) (1) (a) of this section for	1601
which the moneys collected under that division may be expended,	1602
the moneys additionally may be expended to pay debt charges on	1603
and financing costs related to any general obligation bonds	1604
issued pursuant to division $\frac{(B)(2)(B)(3)}{(B)(3)}$ of this section as they	1605
become due. General obligation bonds issued pursuant to division	1606

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 $\frac{(B)(2)(B)(3)}{(B)(3)}$ of this section are Chapter 133. securities. 1607 (C) The court of common pleas shall collect the sum of 1608 twenty-six dollars as additional filing fees in each new civil 1609 action or proceeding for the charitable public purpose of 1610 providing financial assistance to legal aid societies that 1611 operate within the state and to support the office of the state 1612 public defender. This division does not apply to a juvenile 1613 division of a court of common pleas, except that an additional 1614 filing fee of fifteen dollars shall apply to custody, 1615 1616 visitation, and parentage actions; to a probate division of a court of common pleas, except that the additional filing fees 1617 shall apply to name change, guardianship, adoption, and 1618 decedents' estate proceedings; or to an execution on a judgment, 1619 proceeding in aid of execution, or other post-judgment 1620 proceeding arising out of a civil action. The filing fees 1621 required to be collected under this division shall be in 1622 addition to any other filing fees imposed in the action or 1623 proceeding and shall be collected at the time of the filing of 1624 the action or proceeding. The court shall not waive the payment 1625 of the additional filing fees in a new civil action or 1626 proceeding unless the court waives the advanced payment of all 1627 filing fees in the action or proceeding. All such moneys 1628 collected during a month except for an amount equal to up to one 1629 per cent of those moneys retained to cover administrative costs 1630 shall be transmitted on or before the twentieth day of the 1631 following month by the clerk of the court to the treasurer of 1632 state in a manner prescribed by the treasurer of state or by the 1633 Ohio access to justice foundation. The treasurer of state shall 1634

deposit four per cent of the funds collected under this division

under section 120.07 of the Revised Code and ninety-six per cent

to the credit of the civil case filing fee fund established

of the funds collected under this division to the credit of the	1638
legal aid fund established under section 120.52 of the Revised	1639
Code.	1640

The court may retain up to one per cent of the moneys it 1641 collects under this division to cover administrative costs, 1642 including the hiring of any additional personnel necessary to 1643 implement this division. If the court fails to transmit to the 1644 treasurer of state the moneys the court collects under this 1645 division in a manner prescribed by the treasurer of state or by 1646 the Ohio access to justice foundation, the court shall forfeit 1647 the moneys the court retains under this division to cover 1648 administrative costs, including the hiring of any additional 1649 personnel necessary to implement this division, and shall 1650 transmit to the treasurer of state all moneys collected under 1651 this division, including the forfeited amount retained for 1652 administrative costs, for deposit in the legal aid fund. 1653

(D) On and after the thirtieth day after December 9, 1994, 1654 the court of common pleas shall collect the sum of thirty-two 1655 dollars as additional filing fees in each new action or 1656 proceeding for annulment, divorce, or dissolution of marriage 1657 for the purpose of funding shelters for victims of domestic 1658 violence pursuant to sections 3113.35 to 3113.39 of the Revised 1659 Code. The filing fees required to be collected under this 1660 division shall be in addition to any other filing fees imposed 1661 in the action or proceeding and shall be collected at the time 1662 of the filing of the action or proceeding. The court shall not 1663 waive the payment of the additional filing fees in a new action 1664 or proceeding for annulment, divorce, or dissolution of marriage 1665 unless the court waives the advanced payment of all filing fees 1666 in the action or proceeding. On or before the twentieth day of 1667 each month, all moneys collected during the immediately 1668

preceding month pursuant to this division shall be deposited by	1669
the clerk of the court into the county treasury in the special	1670
fund used for deposit of additional marriage license fees as	1671
described in section 3113.34 of the Revised Code. Upon their	1672
deposit into the fund, the moneys shall be retained in the fund	1673
and expended only as described in section 3113.34 of the Revised	1674
Code.	1675

(E)(1) The court of common pleas may determine that, for 1676 the efficient operation of the court, additional funds are 1677 necessary to acquire and pay for special projects of the court, 1678 including, but not limited to, the acquisition of additional 1679 facilities or the rehabilitation of existing facilities, the 1680 acquisition of equipment, the hiring and training of staff, 1681 community service programs, mediation or dispute resolution 1682 services, the employment of magistrates, the training and 1683 education of judges, acting judges, and magistrates, and other 1684 related services. Upon that determination, the court by rule may 1685 charge a fee, in addition to all other court costs, on the 1686 filing of each criminal cause, civil action or proceeding, or 1687 judgment by confession. 1688

If the court of common pleas offers or requires a special 1689 program or additional services in cases of a specific type, the 1690 court by rule may assess an additional charge in a case of that 1691 type, over and above court costs, to cover the special program 1692 or service. The court shall adjust the special assessment 1693 periodically, but not retroactively, so that the amount assessed 1694 in those cases does not exceed the actual cost of providing the 1695 service or program. 1696

All moneys collected under division (E) of this section 1697 shall be paid to the county treasurer for deposit into either a 1698

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general special projects fund or a fund established for a	1699
specific special project. Moneys from a fund of that nature	1700
shall be disbursed upon an order of the court, subject to an	1701
appropriation by the board of county commissioners, in an amount	1702
no greater than the actual cost to the court of a project. If a	1703
specific fund is terminated because of the discontinuance of a	1704
program or service established under division (E) of this	1705
section, the court may order, subject to an appropriation by the	1706
board of county commissioners, that moneys remaining in the fund	1707
be transferred to an account established under this division for	1708
a similar purpose.	1709
(2) As used in division (E) of this section:	1710

- (2) As used in division (E) of this section:
- (a) "Criminal cause" means a charge alleging the violation of a statute or ordinance, or subsection of a statute or ordinance, that requires a separate finding of fact or a separate plea before disposition and of which the defendant may be found quilty, whether filed as part of a multiple charge on a single summons, citation, or complaint or as a separate charge on a single summons, citation, or complaint. "Criminal cause" does not include separate violations of the same statute or ordinance, or subsection of the same statute or ordinance, unless each charge is filed on a separate summons, citation, or complaint.
- (b) "Civil action or proceeding" means any civil litigation that must be determined by judgment entry.

Sec. 2505.02. (A) As used in this section:

(1) "Substantial right" means a right that the United 1725 States Constitution, the Ohio Constitution, a statute, the 1726 common law, or a rule of procedure entitles a person to enforce 1727

or protect.	1728
(2) "Special proceeding" means an action or proceeding	1729
that is specially created by statute and that prior to 1853 was	1730
not denoted as an action at law or a suit in equity.	1731
(3) "Provisional remedy" means a proceeding ancillary to	1732
an action, including, but not limited to, a proceeding for a	1733
preliminary injunction, attachment, discovery of privileged	1734
matter, suppression of evidence, a prima-facie showing pursuant	1735
to section 2307.85 or 2307.86 of the Revised Code, a prima-facie	1736
showing pursuant to section 2307.92 of the Revised Code, or a	1737
finding made pursuant to division (A)(3) of section 2307.93 of	1738
the Revised Code.	1739
(B) An order is a final order that may be reviewed,	1740
affirmed, modified, or reversed, with or without retrial, when	1741
it is one of the following:	1742
(1) An order that affects a substantial right in an action	1743
that in effect determines the action and prevents a judgment;	1744
(2) An order that affects a substantial right made in a	1745
special proceeding or upon a summary application in an action	1746
after judgment;	1747
(3) An order that vacates or sets aside a judgment or	1748
grants a new trial;	1749
(4) An order that grants or denies a provisional remedy	1750
and to which both of the following apply:	1751
(a) The order in effect determines the action with respect	1752
to the provisional remedy and prevents a judgment in the action	1753
in favor of the appealing party with respect to the provisional	1754
remedy.	1755

(b) The appealing party would not be afforded a meaningful	1756
or effective remedy by an appeal following final judgment as to	1757
all proceedings, issues, claims, and parties in the action.	1758
(5) An order that determines that an action may or may not	1759
be maintained as a class action;	1760
(6) An order determining the constitutionality of any	1761
changes to the Revised Code made by Am. Sub. S.B. 281 of the	1762
124th general assembly, including the amendment of sections	1763
1751.67, 2117.06, 2305.11, 2305.15, 2305.234, 2317.02, 2317.54,	1764
2323.56, 2711.21, 2711.22, 2711.23, 2711.24, 2743.02, 2743.43,	1765
2919.16, 3923.63, 3923.64, 4705.15, and 5111.018 (renumbered as	1766
5164.07 by H.B. 59 of the 130th general assembly), and the	1767
enactment of sections 2305.113, 2323.41, 2323.43, and 2323.55 of	1768
the Revised Code or any changes made by Sub. S.B. 80 of the	1769
125th general assembly, including the amendment of sections	1770
2125.02, 2305.10, 2305.131, 2315.18, 2315.19, and 2315.21 of the	1771
Revised Code;	1772
(7) An order in an appropriation proceeding that may be	1773
appealed pursuant to division (B)(3) of section 163.09 of the	1774
Revised Code;	1775
(8) An order restraining or restricting enforcement, in	1776
whole or in part, facially or as applied, of any state statute	1777
or regulation, including, but not limited, to orders in the form	1778
of injunctions, declaratory judgments, or writs.	1779
(C) When a court issues an order that vacates or sets	1780
aside a judgment or grants a new trial, the court, upon the	1781
request of either party, shall state in the order the grounds	1782
upon which the new trial is granted or the judgment vacated or	1783
set aside.	1784

(D) This section applies to and governs any action,	1785
including an appeal, that is pending in any court on July 22,	1786
1998, and all claims filed or actions commenced on or after July	1787
22, 1998, notwithstanding any provision of any prior statute or	1788
rule of law of this state.	1789
Sec. 2929.20. (A) As used in this section:	1790
(1)(a) Except as provided in division (A)(1)(b) of this	1791
section, "eligible offender" means any person who, on or after	1792
April 7, 2009, is serving a stated prison term that includes one	1793
or more nonmandatory prison terms. A person may be an eligible	1794
offender and also may be an eighty per cent-qualifying offender	1795
or, during a declared state of emergency, a state of emergency-	1796
qualifying offender.	1797
(b) "Eligible offender" does not include any person who,	1798
on or after April 7, 2009, is serving a stated prison term for	1799
any of the following criminal offenses that was a felony and was	1800
committed while the person held a public office in this state:	1801
(i) A violation of section 2921.02, 2921.03, 2921.05,	1802
2921.31, 2921.32, 2921.41, 2921.42, or 2923.32 of the Revised	1803
Code;	1804
(ii) A violation of section 2913.42, 2921.04, 2921.11, or	1805
2921.12 of the Revised Code, when the conduct constituting the	1806
violation was related to the duties of the offender's public	1807
office or to the offender's actions as a public official holding	1808
that public office;	1809
(iii) A violation of an existing or former municipal	1810
ordinance or law of this or any other state or the United States	1811
that is substantially equivalent to any violation listed in	1812
division (A)(1)(b)(i) of this section;	1813

(iv) A violation of an existing or former municipal	1814
ordinance or law of this or any other state or the United States	1815
that is substantially equivalent to any violation listed in	1816
division (A)(1)(b)(ii) of this section, when the conduct	1817
constituting the violation was related to the duties of the	1818
offender's public office or to the offender's actions as a	1819
public official holding that public office;	1820
(v) A conspiracy to commit, attempt to commit, or	1821
complicity in committing any offense listed in division (A)(1)	1822
(b)(i) or described in division (A)(1)(b)(iii) of this section;	1823
(vi) A conspiracy to commit, attempt to commit, or	1824
complicity in committing any offense listed in division (A)(1)	1825
(b)(ii) or described in division (A)(1)(b)(iv) of this section,	1826
if the conduct constituting the offense that was the subject of	1827
the conspiracy, that would have constituted the offense	1828
attempted, or constituting the offense in which the offender was	1829
complicit was or would have been related to the duties of the	1830
offender's public office or to the offender's actions as a	1831
public official holding that public office.	1832
(2) "State of emergency-qualifying offender" means any	1833
inmate to whom all of the following apply:	1834
(a) The inmate is serving a stated prison term during a	1835
state of emergency that is declared by the governor as a direct	1836
response to a pandemic or public health emergency.	1837
(b) The geographical area covered by the declared state of	1838
emergency includes the location at which the inmate is serving	1839
the stated prison term described in division (A)(2)(a) of this	1840
section.	1841
(c) There is a direct nexus between the emergency that is	1842

prison terms have been fully served.

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the basis of the governor	's declaration of the state of	1843
emergency and the circums	tances of, and need for release of, the	1844
inmate.		1845
(3) (a) "Fighty nor (cent-qualifying offender" means an	1846
-	stated prison term of one year or	1847
	, 2023, who has commenced service of	1848
that stated prison term,	who is not serving a stated prison term	1849
that includes a disqualif	ying prison term or a stated prison	1850
term that consists solely	of one or more restricting prison	1851
terms, and to whom either	of the following applies:	1852
(i) If the offender	is serving a stated prison term of one	1853
year or more that include	s one or more restricting prison terms	1854
and one or more eligible	prison terms, the offender has fully	1855
served all restricting pr	ison terms and has served eighty per	1856
cent of that stated priso	n term that remains to be served after	1857
all restricting prison te	rms have been fully served.	1858
(ii) If the offender	r is serving a stated prison term of	1859
	sists solely of one or more eligible	1860
	r has served eighty per cent of that	1861
stated prison term.	3 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1862
(b) For purposes of	determining whether an offender is an	1863
eighty per cent-qualifyin	g offender under division (A)(3)(a) of	1864
this section:		1865
(i) If the offender	's stated prison term includes	1866
consecutive prison terms,	any restricting prison terms shall be	1867
deemed served prior to an	y eligible prison terms that run	1868
consecutively to the rest	ricting prison terms, and the eligible	1869
	o commence after all of the restricting	1870

(ii) An offender serving a stated prison term of one year	1872
or more that includes a mandatory prison term that is not a	1873
disqualifying prison term and is not a restricting prison term	1874
is not automatically disqualified from being an eighty per cent-	1875
qualifying offender as a result of the offender's service of	1876
that mandatory term for release from prison under this section,	1877
and the offender may be eligible for release from prison in	1878
accordance with this division and division (0) of this section.	1879
(4) "Nonmandatory prison term" means a prison term that is	1880
not a mandatory prison term.	1881
(5) "Public office" means any elected federal, state, or	1882
local government office in this state.	1883
(6) "Victim's representative" has the same meaning as in	1884
section 2930.01 of the Revised Code.	1885
(7) "Imminent danger of death," "medically incapacitated,"	1886
and "terminal illness" have the same meanings as in section	1887
2967.05 of the Revised Code.	1888
(8) "Aggregated nonmandatory prison term or terms" means	1889
the aggregate of the following:	1890
(a) All nonmandatory definite prison terms;	1891
(b) With respect to any non-life felony indefinite prison	1892
term, all nonmandatory minimum prison terms imposed as part of	1893
the non-life felony indefinite prison term or terms.	1894
(9) "Deadly weapon" and "dangerous ordnance" have the same	1895
meanings as in section 2923.11 of the Revised Code.	1896
(10) "Disqualifying prison term" means any of the	1897
following:	1898

(a) A prison term imposed for aggravated murder, murder,	1899
voluntary manslaughter, involuntary manslaughter, felonious	1900
assault, kidnapping, rape, aggravated arson, aggravated	1901
burglary, or aggravated robbery;	1902
(b) A prison term imposed for complicity in, an attempt to	1903
commit, or conspiracy to commit any offense listed in division	1904
(A) (10) (a) of this section;	1905
	1006
(c) A prison term of life imprisonment, including any term	1906
of life imprisonment that has parole eligibility;	1907
(d) A prison term imposed for any felony other than	1908
carrying a concealed weapon an essential element of which is any	1909
conduct or failure to act expressly involving any deadly weapon	1910
or dangerous ordnance;	1911
(e) A prison term imposed for any violation of section	1912
2925.03 of the Revised Code that is a felony of the first or	1913
second degree;	1914
Second degree,	1914
(f) A prison term imposed for engaging in a pattern of	1915
corrupt activity in violation of section 2923.32 of the Revised	1916
Code;	1917
(g) A prison term imposed pursuant to section 2971.03 of	1918
the Revised Code;	1919
(b) The price of the control of the	1000
(h) A prison term imposed for any sexually oriented	1920
offense.	1921
(11) "Eligible prison term" means any prison term that is	1922
not a disqualifying prison term and is not a restricting prison	1923
term.	1924
(12) "Restricting prison term" means any of the following:	1925

in section 2950.01 of the Revised Code.

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(a) A mandatory prison term imposed under division (B)(1)	1926
(a), (B)(1)(c), (B)(1)(f), (B)(1)(g), (B)(2), or (B)(7) of	1927
section 2929.14 of the Revised Code for a specification of the	1928
type described in that division;	1929
(b) In the case of an offender who has been sentenced to a	1930
mandatory prison term for a specification of the type described	1931
in division (A)(12)(a) of this section, the prison term imposed	1932
for the felony offense for which the specification was stated at	1933
the end of the body of the indictment, count in the indictment,	1934
or information charging the offense;	1935
(c) A prison term imposed for trafficking in persons;	1936
(d) A prison term imposed for any offense that is	1937
described in division (A)(12)(d)(i) of this section if division	1938
(A)(12)(d)(ii) of this section applies to the offender:	1939
(i) The offense is a felony of the first or second degree	1940
that is an offense of violence and that is not described in	1941
division (A)(10)(a) or (b) of this section, an attempt to commit	1942
a felony of the first or second degree that is an offense of	1943
violence and that is not described in division (A)(10)(a) or (b)	1944
of this section if the attempt is a felony of the first or	1945
second degree, or an offense under an existing or former law of	1946
this state, another state, or the United States that is or was	1947
substantially equivalent to any other offense described in this	1948
division.	1949
(ii) The offender previously was convicted of or pleaded	1950
guilty to any offense listed in division (A)(10) or (A)(12)(d)	1951
(i) of this section.	1952
(13) "Sexually oriented offense" has the same meaning as	1953

(14) "Stated prison term of one year or more" means a	1955
definite prison term of one year or more imposed as a stated	1956
	1957
prison term, or a minimum prison term of one year or more	
imposed as part of a stated prison term that is a non-life	1958
felony indefinite prison term.	1959
(B) On the motion of an eligible offender, on the motion	1960
of a state of emergency-qualifying offender made during the	1961
declared state of emergency, or on its own motion with respect	1962
to an eligible offender or with respect to a state of emergency-	1963
qualifying offender during the declared state of emergency, the	1964
sentencing court may reduce the offender's aggregated	1965
nonmandatory prison term or terms through a judicial release	1966
under this section.	1967
(C)(1) Subject to division (C)(2) of this section, an	1968
eligible offender may file a motion for judicial release with	1969
the sentencing court, or a state of emergency-qualifying	1970
offender may file a motion for judicial release with the	1971
sentencing court during the declared state of emergency, within	1972
the following applicable periods:	1973
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(a) If the aggregated nonmandatory prison term or terms is	1974
less than two years, the eligible offender or state of	1975
emergency-qualifying offender may file the motion at any time	1976
after the offender is delivered to a state correctional	1977
institution or, if the prison term includes a mandatory prison	1978
term or terms, at any time after the expiration of all mandatory	1979
prison terms.	1980
(b) If the aggregated nonmandatory prison term or terms is	1981
at least two years but less than five years, the eligible	1982
offender or state of emergency-qualifying offender may file the	1983

motion not earlier than one hundred eighty days after the

offender is delivered to a state correctional institution or, if	1985
the prison term includes a mandatory prison term or terms, not	1986
earlier than one hundred eighty days after the expiration of all	1987
mandatory prison terms.	1988

- (c) If the aggregated nonmandatory prison term or terms is

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 five years, the eligible offender or state of emergency
 qualifying offender may file the motion not earlier than the

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 date on which the offender has served four years of the

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 offender's stated prison term or, if the prison term includes a

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 mandatory prison term or terms, not earlier than four years

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 after the expiration of all mandatory prison terms.
- (d) If the aggregated nonmandatory prison term or terms is 1996 more than five years but not more than ten years, the eligible 1997 offender or state of emergency-qualifying offender may file the 1998 motion not earlier than the date on which the offender has 1999 served five years of the offender's stated prison term or, if 2000 the prison term includes a mandatory prison term or terms, not 2001 earlier than five years after the expiration of all mandatory 2002 2003 prison terms.
- (e) If the aggregated nonmandatory prison term or terms is 2004 more than ten years, the eligible offender or state of 2005 emergency-qualifying offender may file the motion not earlier 2006 than the later of the date on which the offender has served one- 2007 half of the offender's stated prison term or the date specified 2008 in division (C)(1)(d) of this section.
- (f) With respect to a state of emergency-qualifying 2010 offender, if the offender's prison term does not include a 2011 mandatory prison term or terms, or if the offender's prison term 2012 includes one or more mandatory prison terms and the offender has 2013 completed the mandatory prison term or terms, the state of 2014

emergency-qualifying offender may file the motion at any time	2015
during the offender's aggregated nonmandatory prison term or	2016
terms, provided that time also is during the declared state of	2017
emergency.	2018

- (2) During any single declared state of emergency, a state 2019 of emergency-qualifying offender may only file a motion for 2020 judicial release as a state of emergency-qualifying offender 2021 with the sentencing court during that declared state of 2022 emergency once every six months. 2023
- (D)(1)(a) Upon receipt of a timely motion for judicial 2024 release filed by an eligible offender or a state of emergency-2025 qualifying offender under division (C) of this section, or upon 2026 the sentencing court's own motion made within the appropriate 2027 time specified in that division, the court may deny the motion 2028 without a hearing or schedule a hearing on the motion. The court 2029 may grant the motion without a hearing for an offender under 2030 consideration for judicial release as a state of emergency-2031 qualifying offender, but the court shall not grant the motion 2032 without a hearing for an offender under consideration as an 2033 eligible offender. If a court denies a motion without a hearing, 2034 the court later may consider judicial release for that eligible 2035 2036 offender or that state of emergency-qualifying offender on a subsequent motion. For an offender under consideration for 2037 judicial release as an eligible offender, but not for one under 2038 consideration as a state of emergency-qualifying offender, the 2039 court may deny the motion with prejudice. If a court denies a 2040 motion with prejudice, the court may later consider judicial 2041 release on its own motion. For an offender under consideration 2042 for judicial release as a state of emergency-qualifying 2043 offender, the court shall not deny a motion with prejudice. For 2044 an offender under consideration for judicial release as an 2045

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eligible offender, but not for one under consideration as a	2046
state of emergency-qualifying offender, if a court denies a	2047
motion after a hearing, the court shall not consider a	2048
subsequent motion for that offender based on the offender's	2049
classification as an eligible offender. The court may hold	2050
multiple hearings for any offender under consideration for	2051
judicial release as a state of emergency-qualifying offender,	2052
but shall hold only one hearing for any offender under	2053
consideration as an eligible offender.	2054

(b) If an offender is under consideration for judicial release as an eligible offender and the motion is denied, and if the offender at that time also is or subsequently becomes a state of emergency-qualifying offender, the denial does not limit or affect any right of the offender to file a motion under this section for consideration for judicial release as a state of emergency-qualifying offender or for the court on its own motion to consider the offender for judicial release as a state of emergency-qualifying offender.

If an offender is under consideration for judicial release 2064 as a state of emergency-qualifying offender and the motion is 2065 denied, and if the offender at that time also is or subsequently 2066 becomes an eliqible offender, the denial does not limit or 2067 affect any right of the offender to file a motion under this 2068 section for consideration for judicial release as an eligible 2069 offender or for the court on its own motion to consider the 2070 offender for judicial release as an eligible offender. 2071

(2) (a) With respect to a motion for judicial release filed

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by an offender as an eligible offender or made by the court on

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its own motion for an offender as an eligible offender, a

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hearing under this section shall be conducted in open court not

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less than thirty or more than sixty days after the motion is

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filed, provided that the court may delay the hearing for one

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hundred eighty additional days. If the court holds a hearing,

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the court shall enter a ruling on the motion within ten days

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after the hearing. If the court denies the motion without a

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hearing, the court shall enter its ruling on the motion within

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sixty days after the motion is filed.

2083 (b) With respect to a motion for judicial release filed by an offender as a state of emergency-qualifying offender or made 2084 by the court on its own motion for an offender as a state of 2085 emergency-qualifying offender, the court shall notify the 2086 prosecuting attorney of the county in which the offender was 2087 indicted and may order the prosecuting attorney to respond to 2088 the motion in writing within ten days. The prosecuting attorney 2089 shall notify the victim pursuant to the Ohio Constitution. The 2090 prosecuting attorney shall include in the response any statement 2091 that the victim wants to be represented to the court. The court 2092 shall consider any response from the prosecuting attorney and 2093 any statement from the victim in its ruling on the motion. After 2094 receiving the response from the prosecuting attorney, the court 2095 either shall order a hearing consistent with divisions (E) to 2096 (I) of this section as soon as possible, or shall enter its 2097 ruling on the motion for judicial release as soon as possible. 2098 If the court conducts a hearing, the hearing shall be conducted 2099 in open court or by a virtual, telephonic, or other form of 2100 remote hearing. If the court holds a hearing, the court shall 2101 enter a ruling on the motion within ten days after the hearing. 2102 If the court denies the motion without a hearing, the court 2103 shall enter its ruling on the motion within ten days after the 2104 motion is filed or after it receives the response from the 2105 prosecuting attorney. 2106

(E) If a court schedules a hearing under divisions (D)(1)	2107
and (2)(a) of this section or under divisions (D)(1) and (2)(b)	2108
of this section, the court shall notify the subject eligible	2109
offender or state of emergency-qualifying offender and the head	2110
of the state correctional institution in which that subject	2111
offender is confined prior to the hearing. The head of the state	2112
correctional institution immediately shall notify the	2113
appropriate person at the department of rehabilitation and	2114
correction of the hearing, and the department within twenty-four	2115
hours after receipt of the notice, shall post on the database it	2116
maintains pursuant to section 5120.66 of the Revised Code the	2117
subject offender's name and all of the information specified in	2118
division (A)(1)(c)(i) of that section. If the court schedules a	2119
hearing for judicial release, the court promptly shall give	2120
notice of the hearing to the prosecuting attorney of the county	2121
in which the subject eligible offender or state of emergency-	2122
qualifying offender was indicted. Upon receipt of the notice	2123
from the court, the prosecuting attorney shall do whichever of	2124
the following is applicable:	2125

- (1) Subject to division (E)(2) of this section, notify the 2126 victim of the offense and the victim's representative, if 2127 applicable, pursuant to the Ohio Constitution and division (B) 2128 of section 2930.16 of the Revised Code; 2129
- (2) If the offense was an offense of violence that is a 2130 felony of the first, second, or third degree, except as 2131 otherwise provided in this division, pursuant to the Ohio 2132 Constitution, notify the victim and the victim's representative, 2133 if applicable, of the hearing regardless of whether the victim 2134 or victim's representative has requested the notification. 2135 Except when notice to the victim is required under the Ohio 2136 Constitution, the notice of the hearing shall not be given under 2137

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this division to a victim or victim's representative if the	2138
victim or victim's representative has requested pursuant to	2139
division (B)(2) of section 2930.03 of the Revised Code that the	2140
victim or the victim's representative not be provided the	2141
notice. If notice is to be provided to a victim or victim's	2142
representative under this division, the prosecuting attorney may	2143
give the notice by any reasonable means, including regular mail,	2144
telephone, and electronic mail, in accordance with division (D)	2145
(1) of section 2930.16 of the Revised Code. If the notice is	2146
based on an offense committed prior to March 22, 2013, the	2147
notice also shall include the opt-out information described in	2148
division (D)(1) of section 2930.16 of the Revised Code. The	2149
prosecuting attorney, in accordance with division (D)(2) of	2150
section 2930.16 of the Revised Code, shall keep a record of all	2151
attempts to provide the notice, and of all notices provided,	2152
under this division. Division (E)(2) of this section, and the	2153
notice-related provisions of division (K) of this section,	2154
division (D)(1) of section 2930.16, division (H) of section	2155
2967.12, division (E)(1)(b) of section 2967.19 as it existed	2156
prior to April 4, 2023, division (A)(3)(b) of section 2967.26,	2157
division (D)(1) of section 2967.28, and division (A)(2) of	2158
section 5149.101 of the Revised Code enacted in the act in which	2159
division (E)(2) of this section was enacted, shall be known as	2160
"Roberta's Law."	2161

- (F) Upon an offender's successful completion of rehabilitative activities, the head of the state correctional institution may notify the sentencing court of the successful completion of the activities.
- (G) Prior to the date of the hearing on a motion for 2166 judicial release made by an eligible offender, by a state of 2167 emergency-qualifying offender, or by a court on its own under 2168

this section, the head of the state correctional institution in	2169
which the subject offender is confined shall send to the court	2170
an institutional summary report on the offender's conduct in the	2171
institution and in any institution from which the offender may	2172
have been transferred. Upon the request of the prosecuting	2173
attorney of the county in which the subject offender was	2174
indicted or of any law enforcement agency, the head of the state	2175
correctional institution, at the same time the person sends the	2176
institutional summary report to the court, also shall send a	2177
copy of the report to the requesting prosecuting attorney and	2178
law enforcement agencies. The institutional summary report shall	2179
cover the subject offender's participation in school, vocational	2180
training, work, treatment, and other rehabilitative activities	2181
and any disciplinary action taken against the subject offender.	2182
The report shall be made part of the record of the hearing. A	2183
presentence investigation report is not required for judicial	2184
release.	2185

- (H) If the court grants a hearing on a motion for judicial 2186 release made by an eligible offender, by a state of emergency-2187 qualifying offender, or by a court on its own under this 2188 section, the subject offender shall attend the hearing if 2189 ordered to do so by the court. Upon receipt of a copy of the 2190 journal entry containing the order, the head of the state 2191 correctional institution in which the subject offender is 2192 incarcerated shall deliver the subject offender to the sheriff 2193 of the county in which the hearing is to be held. The sheriff 2194 shall convey the subject offender to and from the hearing. 2195
- (I) At the hearing on a motion for judicial release under
 this section made by an eligible offender, by a state of
 emergency-qualifying offender, or by a court on its own, the
 court shall afford the subject offender and the offender's
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If the motion alleges that the offender who is the subject 2213 of the motion is an eligible offender and the court makes an 2214 initial determination that the offender satisfies the criteria 2215 for being an eligible offender, or if the motion alleges that 2216 the offender who is the subject of the motion is a state of 2217 emergency-qualifying offender and the court makes an initial 2218 determination that the offender satisfies the criteria for being 2219 a state of emergency-qualifying offender, the court shall 2220 determine whether to grant the motion. After ruling on the 2221 motion, the court shall notify the prosecuting attorney of the 2222 county in which the eligible offender or state of emergency-2223 qualifying offender was indicted of the ruling, and the 2224 prosecuting attorney shall notify the victim and the victim's 2225 representative of the ruling in accordance with sections 2930.03 2226 and 2930.16 of the Revised Code or, if the court granted the 2227 motion, in accordance with division (K) of this section. 2228

(J) (1) A court shall not grant a judicial release under 2229 this section to an offender who is imprisoned for a felony of 2230

the first or second degree and who is under consideration as an	2231
eligible offender, or to an offender who committed an offense	2232
under Chapter 2925. or 3719. of the Revised Code, who is under	2233
consideration as an eligible offender, and for whom there was a	2234
presumption under section 2929.13 of the Revised Code in favor	2235
of a prison term, unless the court, with reference to factors	2236
under section 2929.12 of the Revised Code, finds both of the	2237
following:	2238
(a) That a sanction other than a prison term would	2239
adequately punish the offender and protect the public from	2240
future criminal violations by the offender because the	2241
applicable factors indicating a lesser likelihood of recidivism	2242
outweigh the applicable factors indicating a greater likelihood	2243
of recidivism;	2244
(b) That a sanction other than a prison term would not	2245
demean the seriousness of the offense because factors indicating	2246
that the offender's conduct in committing the offense was less	2247
serious than conduct normally constituting the offense outweigh	2248
factors indicating that the eligible offender's conduct was more	2249
serious than conduct normally constituting the offense.	2250
(2) A court that grants a judicial release under division	2251
(J) (1) of this section to an offender who is under consideration	2252
as an eligible offender shall specify on the record both	2253
findings required in that division and also shall list all the	2254
factors described in that division that were presented at the	2255
hearing.	2256
(3)(a) Subject to division (J)(3)(b) of this section, a	2257
court shall grant a judicial release under this section to an	2258
offender who is under consideration as a state of emergency-	2259
qualifying offender if the court determines that the risks posed	2260

by incarceration to the health and safety of the offender,

because of the nature of the declared state of emergency,

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outweigh the risk to public safety if the offender were to be

released from incarceration.

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- (b) A court shall not grant a judicial release under this 2265 section to an offender who is imprisoned for a felony of the 2266 first or second degree and is under consideration for judicial 2267 release as a state of emergency-qualifying offender unless the 2268 court, with reference to the factors specified under section 2269 2929.12 of the Revised Code, finds both of the criteria set 2270 forth in divisions (J)(1)(a) and (b) of this section. 2271
- (K) If the court grants a motion for judicial release 2272 under this section, the court shall order the release of the 2273 eligible offender or state of emergency-qualifying offender, 2274 shall place the offender under an appropriate community control 2275 sanction, under appropriate conditions, and under the 2276 supervision of the department of probation serving the court and 2277 shall reserve the right to reimpose the sentence that it reduced 2278 if the offender violates the sanction. If the court reimposes 2279 2280 the reduced sentence, it may do so either concurrently with, or 2281 consecutive to, any new sentence imposed on the eligible 2282 offender or state of emergency-qualifying offender as a result of the violation that is a new offense. Except as provided in 2283 2284 division (N)(5)(b) of this section, the period of community control shall be no longer than five years. The court, in its 2285 discretion, may reduce the period of community control by the 2286 amount of time the offender spent in jail or prison for the 2287 offense and in prison. If the court made any findings pursuant 2288 to division (J)(1) of this section, the court shall serve a copy 2289 of the findings upon counsel for the parties within fifteen days 2290 after the date on which the court grants the motion for judicial 2291

release. 2292

If the court grants a motion for judicial release, the 2293 court shall notify the appropriate person at the department of 2294 rehabilitation and correction, and the department shall post 2295 notice of the release on the database it maintains pursuant to 2296 section 5120.66 of the Revised Code. The court also shall notify 2297 the prosecuting attorney of the county in which the eligible 2298 offender or state of emergency-qualifying offender was indicted 2299 that the motion has been granted. When notice to the victim is 2300 2301 required under the Ohio Constitution, the prosecuting attorney shall notify the victim and the victim's representative, if 2302 applicable, of the judicial release. In all other cases, unless 2303 the victim or the victim's representative has requested pursuant 2304 to division (B)(2) of section 2930.03 of the Revised Code that 2305 the victim or victim's representative not be provided the 2306 notice, the prosecuting attorney shall notify the victim and the 2307 victim's representative, if applicable, of the judicial release 2308 in any manner, and in accordance with the same procedures, 2309 2310 pursuant to which the prosecuting attorney is authorized to provide notice of the hearing pursuant to division (E)(2) of 2311 this section. If the notice is based on an offense committed 2312 prior to March 22, 2013, the notice to the victim or victim's 2313 representative also shall include the opt-out information 2314 described in division (D)(1) of section 2930.16 of the Revised 2315 Code. 2316

(L) In addition to and independent of the right of a 2317 victim to make a statement pursuant to section 2930.14, 2930.17, 2318 or 2946.051 of the Revised Code and any right of a person to 2319 present written information or make a statement pursuant to 2320 division (I) of this section, any person may submit to the 2321 court, at any time prior to the hearing on the motion for 2322

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judicial release of the eligible offender or state of emergency-	2323
qualifying offender, a written statement concerning the effects	2324
of the offender's criminal offense, the circumstances	2325
surrounding the criminal offense, the manner in which the	2326
criminal offense was perpetrated, and the person's opinion as to	2327
whether the offender should be released.	2328
(M)(1) The changes to this section that are made on	2329
September 30, 2011, apply to any judicial release decision made	2330
on or after September 30, 2011, for any eligible offender,	2331
subject to division (M)(2) of this section.	2332
(2) The changes to this section that are made on April 4,	2333
2023, apply to any judicial release application, and any	2334
judicial release decision, made on or after April 4, 2023, for	2335
any eligible offender or state of emergency-qualifying offender.	2336
(N)(1) Notwithstanding the eligibility requirements	2337
specified in divisions (A)(1) and (2) of this section and the	2338
filing time frames specified in division (C) of this section and	2339
filing time frames specified in division (C) of this section and notwithstanding the findings required under division (J)(1) and	2339
notwithstanding the findings required under division (J)(1) and	2340
notwithstanding the findings required under division (J) (1) and the eligibility criteria specified in division (J) (3) of this	2340 2341
notwithstanding the findings required under division (J)(1) and the eligibility criteria specified in division (J)(3) of this section, the sentencing court, upon the court's own motion and	2340 2341 2342
notwithstanding the findings required under division (J)(1) and the eligibility criteria specified in division (J)(3) of this section, the sentencing court, upon the court's own motion and after considering whether the release of the offender into	2340 2341 2342 2343
notwithstanding the findings required under division (J)(1) and the eligibility criteria specified in division (J)(3) of this section, the sentencing court, upon the court's own motion and after considering whether the release of the offender into society would create undue risk to public safety, may grant a	2340 2341 2342 2343 2344
notwithstanding the findings required under division (J)(1) and the eligibility criteria specified in division (J)(3) of this section, the sentencing court, upon the court's own motion and after considering whether the release of the offender into society would create undue risk to public safety, may grant a judicial release to an offender who is not serving a life	2340 2341 2342 2343 2344 2345
notwithstanding the findings required under division (J)(1) and the eligibility criteria specified in division (J)(3) of this section, the sentencing court, upon the court's own motion and after considering whether the release of the offender into society would create undue risk to public safety, may grant a judicial release to an offender who is not serving a life sentence at any time during the offender's imposed sentence when	2340 2341 2342 2343 2344 2345 2346
notwithstanding the findings required under division (J)(1) and the eligibility criteria specified in division (J)(3) of this section, the sentencing court, upon the court's own motion and after considering whether the release of the offender into society would create undue risk to public safety, may grant a judicial release to an offender who is not serving a life sentence at any time during the offender's imposed sentence when the director of rehabilitation and correction certifies to the	2340 2341 2342 2343 2344 2345 2346 2347
notwithstanding the findings required under division (J)(1) and the eligibility criteria specified in division (J)(3) of this section, the sentencing court, upon the court's own motion and after considering whether the release of the offender into society would create undue risk to public safety, may grant a judicial release to an offender who is not serving a life sentence at any time during the offender's imposed sentence when the director of rehabilitation and correction certifies to the sentencing court through the chief medical officer for the	2340 2341 2342 2343 2344 2345 2346 2347 2348

(2) The director of rehabilitation and correction shall

not certify any offender under division (N) (1) of this section	2353
who is serving a death sentence.	2354
(3) A motion made by the court under division (N)(1) of	2355
this section is subject to the notice, hearing, and other	2356
procedural requirements specified in divisions (D), (E), (G),	2357
(H), (I), (K), and (L) of this section with respect to motions	2358
for a grant of judicial release to eligible offenders, including	2359
notice to the victim, except for the following:	2360
(a) The court may waive the offender's appearance at any	2361
hearing scheduled by the court if the offender's condition makes	2362
it impossible for the offender to participate meaningfully in	2363
the proceeding.	2364
(b) The court may grant the motion without a hearing,	2365
provided that the prosecuting attorney, victim, and victim's	2366
representative, if applicable, to whom notice of the hearing was	2367
provided under division (E) of this section indicate that they	2368
do not wish to participate in the hearing or present information	2369
relevant to the motion.	2370
(4) The court may request health care records from the	2371
department of rehabilitation and correction to verify the	2372
certification made under division (N)(1) of this section.	2373
(5)(a) If the court grants judicial release under division	2374
(N) (1) of this section, the court shall do all of the following:	2375
(i) Order the release of the offender;	2376
(ii) Place the offender under an appropriate community	2377
control sanction, under appropriate conditions;	2378
(iii) Place the offender under the supervision of the	2379
department of probation serving the court or under the	2380

supervision of the adult parole authority.

- (b) The court, in its discretion, may revoke the judicial

 release if the offender violates the community control sanction

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 described in division (N)(5)(a) of this section. The period of

 that community control is not subject to the five-year

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 limitation described in division (K) of this section and shall

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 not expire earlier than the date on which all of the offender's

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 mandatory prison terms expire.

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- (6) If the health of an offender who is released under 2389 division (N)(1) of this section improves so that the offender is 2390 no longer terminally ill, medically incapacitated, or in 2391 imminent danger of death, the court shall, upon the court's own 2392 motion, revoke the judicial release. The court shall not grant 2393 the motion without a hearing unless the offender waives a 2394 hearing. If a hearing is held, the court shall afford the 2395 offender and the offender's attorney an opportunity to present 2396 written and, if the offender or the offender's attorney is 2397 present, oral information relevant to the motion. The court 2398 shall afford a similar opportunity to the prosecuting attorney, 2399 the victim, the victim's representative, the victim's attorney, 2400 if applicable, and any other person the court determines is 2401 likely to present additional relevant information. If a hearing 2402 is held, the prosecuting attorney shall notify the victim and 2403 the victim's representative, if applicable, pursuant to the Ohio 2404 Constitution. A court that grants a motion under this division 2405 shall specify its findings on the record. 2406
- (O)(1) Separate from and independent of the provisions of 2407 divisions (A) to (N) of this section, the director of the 2408 department of rehabilitation and correction may recommend in 2409 writing to the sentencing court that the court consider 2410

releasing from prison, through a judicial release, any offender	2411
who is confined in a state correctional institution and who is	2412
an eighty per cent-qualifying offender. The director may file	2413
such a recommendation for judicial release by submitting to the	2414
sentencing court a notice, in writing, of the recommendation	2415
within the applicable period specified in division (A)(3) of	2416
this section for qualifying as an eighty per cent-qualifying	2417
offender.	2418

The director shall include with any notice submitted to 2419 the sentencing court under this division an institutional 2420 2421 summary report that covers the offender's participation while confined in a state correctional institution in school, 2422 training, work, treatment, and other rehabilitative activities 2423 and any disciplinary action taken against the offender while so 2424 confined. The director shall include with the notice any other 2425 documentation requested by the court, if available. 2426

If the director submits a notice under this division 2427 recommending judicial release, the department promptly shall 2428 provide to the prosecuting attorney of the county in which the 2429 offender was indicted a copy of the written notice and 2430 recommendation, a copy of the institutional summary report, and 2431 2432 any other information provided to the court, and shall provide a copy of the institutional summary report to any law enforcement 2433 agency that requests the report. The department also shall 2434 provide written notice of the submission of the director's 2435 notice to any victim of the offender or victim's representative, 2436 if applicable, in the same manner as is specified in divisions 2437 (E)(1) and (2) of this section with respect to notices of 2438 hearings. 2439

(2) A recommendation for judicial release in a notice

submitted by the director under division (O)(1) of this section	2441
is subject to the notice, hearing, and other procedural	2442
requirements specified in divisions (E), (H), (I), and (L) of	2443
this section, including notice to the victim pursuant to the	2444
Ohio Constitution, except as otherwise specified in divisions	2445
(O)(3) to (5) of this section, provided that references in	2446
divisions (E), (H), (I), (K), and (L) of this section to "the	2447
motion" shall be construed for purposes of division (O) of this	2448
section as being references to the notice and recommendation	2449
specified in division (0)(1) of this section.	2450

- (3) The director's submission of a notice under division 2451 (0)(1) of this section constitutes a recommendation by the 2452 director that the court strongly consider a judicial release of 2453 the offender consistent with the purposes and principles of 2454 sentencing set forth in sections 2929.11 and 2929.13 of the 2455 Revised Code and establishes a rebuttable presumption that the 2456 offender shall be released through a judicial release in 2457 accordance with the recommendation. The presumption of release 2458 may be rebutted only as described in division (0)(6) of this 2459 section. Only an offender recommended by the director under 2460 division (0)(1) of this section may be considered for a judicial 2461 release under division (0) of this section. 2462
- (4) Upon receipt of a notice recommending judicial release 2463 submitted by the director under division (0)(1) of this section, 2464 the court shall schedule a hearing to consider the 2465 recommendation for the judicial release of the offender who is 2466 the subject of the notice. The hearing shall be conducted in 2467 open court not less than thirty or more than sixty days after 2468 the notice is submitted. The court shall inform the department 2469 and the prosecuting attorney of the county in which the offender 2470 who is the subject of the notice was indicted of the date, time, 2471

and location of the hearing. Upon receipt of the notice from the	2472
court, the prosecuting attorney shall comply with division (E)	2473
of this section, including providing notice to the victim and	2474
the victim's representative, if applicable, pursuant to the Ohio	2475
Constitution, and the department shall post the information	2476
specified in that division.	2477
(5) When a court schedules a hearing under division (0)(4)	2478
of this section, at the hearing, the court shall consider all of	2479
the following in determining whether to grant the offender	2480
judicial release under division (0) of this section:	2481
(a) The institutional summary report submitted under	2482
division (0)(1) of this section;	2483
(b) The inmate's academic, vocational education programs,	2484
or alcohol or drug treatment programs; or involvement in	2485
meaningful activity;	2486
(c) The inmate's assignments and whether the inmate	2487
consistently performed each work assignment to the satisfaction	2488
of the department staff responsible for supervising the inmate's	2489
work;	2490
(d) The inmate transferred to and actively participated in	2491
core curriculum programming at a reintegration center prison;	2492
(e) The inmate's disciplinary history;	2493
(f) The inmate's security level;	2494
(g) All other information, statements, reports, and	2495
documentation described in division (I) of this section.	2496
(6) If the court that receives a notice recommending	2497
judicial release submitted by the director under division (0)(1)	2498
of this section makes an initial determination that the offender	2499

satisfies the criteria for being an eighty per cent-qualifying	2500
offender, the court then shall determine whether to grant the	2501
offender judicial release. In making the second determination,	2502
the court shall grant the offender judicial release unless the	2503
prosecuting attorney proves to the court, by a preponderance of	2504
the evidence, that the legitimate interests of the government in	2505
maintaining the offender's confinement outweigh the interests of	2506
the offender in being released from that confinement. If the	2507
court grants a judicial release under this division, division	2508
(K) of this section applies regarding the judicial release,	2509
including notice to the victim and the victim's representative,	2510
if applicable, pursuant to the Ohio Constitution, provided that	2511
references in division (K) of this section to "the motion" shall	2512
be construed for purposes of the judicial release granted under	2513
this division as being references to the notice and	2514
recommendation specified in division (O)(1) of this section.	2515

The court shall enter its ruling on the notice 2516 recommending judicial release submitted by the director under 2517 division (0)(1) of this section within ten days after the 2518 hearing is conducted. After ruling on whether to grant the 2519 offender judicial release under division (O) of this section, 2520 the court shall notify the offender, the prosecuting attorney, 2521 and the department of rehabilitation and correction of its 2522 decision, and shall notify the victim of its decision in 2523 accordance with the Ohio Constitution and sections 2930.03 and 2524 2930.16 of the Revised Code. If the court does not enter a 2525 ruling on the notice within ten days after the hearing is 2526 conducted as required under this division, the division of 2527 parole and community services of the department of 2528 rehabilitation and correction may release the offender. 2529

(P) All notices to a victim of an offense provided under

division (D), (E), (K), (N), or (O) of this section shall be

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provided in accordance with the Ohio Constitution.

Sec. 2967.26. (A) (1) The department of rehabilitation and 2533 correction, by rule, may establish a transitional control 2534 program for the purpose of closely monitoring a prisoner's 2535 adjustment to community supervision during the final one hundred 2536 eighty days of the prisoner's confinement. If the department 2537 establishes a transitional control program under this division, 2538 the division of parole and community services of the department 2539 2540 of rehabilitation and correction may transfer eligible prisoners 2541 to transitional control status under the program during the final one hundred eighty days of their confinement and under the 2542 terms and conditions established by the department, shall 2543 provide for the confinement as provided in this division of each 2544 eligible prisoner so transferred, and shall supervise each 2545 eliqible prisoner so transferred in one or more community 2546 control sanctions. Each eligible prisoner who is transferred to 2547 transitional control status under the program shall be confined 2548 in a suitable facility that is licensed pursuant to division (C) 2549 of section 2967.14 of the Revised Code, or shall be confined in 2550 a residence the department has approved for this purpose and be 2551 monitored pursuant to an electronic monitoring device, as 2552 defined in section 2929.01 of the Revised Code. If the 2553 department establishes a transitional control program under this 2554 division, the rules establishing the program shall include 2555 criteria that define which prisoners are eligible for the 2556 program, criteria that must be satisfied to be approved as a 2557 residence that may be used for confinement under the program of 2558 a prisoner that is transferred to it and procedures for the 2559 department to approve residences that satisfy those criteria, 2560 and provisions of the type described in division (C) of this 2561

section. At a minimum, the criteria that define which prisoners	2562
are eligible for the program shall provide all of the following:	2563
(a) That a prisoner is eligible for the program if the	2564
prisoner is serving a prison term or term of imprisonment for an	2565
offense committed prior to March 17, 1998, and if, at the time	2566
at which eligibility is being determined, the prisoner would	2567
have been eligible for a furlough under this section as it	2568
existed immediately prior to March 17, 1998, or would have been	2569
eligible for conditional release under former section 2967.23 of	2570
the Revised Code as that section existed immediately prior to	2571
March 17, 1998;	2572
(b) That no prisoner who is serving a mandatory prison	2573
term is eligible for the program until after expiration of the	2574
mandatory term;	2575
(c) That no prisoner who is serving a prison term or term	2576
of life imprisonment without parole imposed pursuant to section	2577
2971.03 of the Revised Code is eligible for the program.	2578
(2) At least sixty days prior to transferring to	2579
transitional control under this section a prisoner who is	2580
serving a definite term of imprisonment or definite prison term	2581
of less than one year for an offense committed on or after July	2582
1, 1996, or who is serving a minimum term of less than one year	2583
under a non-life felony indefinite prison term, on or after	2584
April 4, 2023, the division of parole and community services of	2585
the department of rehabilitation and correction shall give	2586
notice of the pendency of the transfer to transitional control	2587
to the court of common pleas of the county in which the	2588
indictment against the prisoner was found and of the fact that	2589
the court may disapprove the transfer of the prisoner to	2590
transitional control and shall include the institutional summary	2591

report prepared by the head of the state correctional	2592
institution in which the prisoner is confined. The head of the	2593
state correctional institution in which the prisoner is	2594
confined, upon the request of the division of parole and	2595
community services, shall provide to the division for inclusion	2596
in the notice sent to the court under this division an	2597
institutional summary report on the prisoner's conduct in the	2598
institution and in any institution from which the prisoner may	2599
have been transferred. The institutional summary report shall	2600
cover the prisoner's participation in school, vocational	2601
training, work, treatment, and other rehabilitative activities	2602
and any disciplinary action taken against the prisoner. If the	2603
court disapproves of the transfer of the prisoner to	2604
transitional control, the court shall notify the division of the	2605
disapproval within thirty days after receipt of the notice. If	2606
the court timely disapproves the transfer of the prisoner to	2607
transitional control, the division shall not proceed with the	2608
transfer. If the court does not timely disapprove the transfer	2609
of the prisoner to transitional control, the division may	2610
transfer the prisoner to transitional control.	2611

(3) (a) If the victim of an offense for which a prisoner 2612 was sentenced to a prison term or term of imprisonment has 2613 requested notification under section 2930.16 of the Revised Code 2614 and has provided the department of rehabilitation and correction 2615 with the victim's name and address or if division (A)(3)(b) of 2616 this section applies, the division of parole and community 2617 services, at least sixty days prior to transferring the prisoner 2618 to transitional control pursuant to this section, shall notify 2619 the victim and the victim's representative, if applicable, of 2620 the pendency of the transfer and of the victim's and victim's 2621 representative's right to submit a statement to the division 2622

regarding the impact of the transfer of the prisoner to	2623
transitional control. If the victim or victim's representative's	2624
subsequently submits a statement of that nature to the division,	2625
the division shall consider the statement in deciding whether to	2626
transfer the prisoner to transitional control.	2627

(b) If a prisoner is incarcerated for the commission of 2628 aggravated murder, murder, or an offense of violence that is a 2629 felony of the first, second, or third degree or under a sentence 2630 of life imprisonment, except as otherwise provided in this 2631 division, the notice described in division (A)(3)(a) of this 2632 section shall be given regardless of whether the victim has 2633 requested the notification. The notice described in division (A) 2634 (3) (a) of this section shall not be given under this division to 2635 a victim if the victim has requested pursuant to division (B)(2) 2636 of section 2930.03 of the Revised Code that the victim not be 2637 provided the notice. If notice is to be provided to a victim 2638 under this division, the authority may give the notice by any 2639 reasonable means, including regular mail, telephone, and 2640 electronic mail, in accordance with division (D)(1) of section 2641 2930.16 of the Revised Code. If the notice is based on an 2642 offense committed prior to March 22, 2013, the notice also shall 2643 include the opt-out information described in division (D)(1) of 2644 section 2930.16 of the Revised Code. The authority, in 2645 accordance with division (D)(2) of section 2930.16 of the 2646 Revised Code, shall keep a record of all attempts to provide the 2647 notice, and of all notices provided, under this division. 2648

Division (A)(3)(b) of this section, and the notice-related 2649 provisions of divisions (E)(2) and (K) of section 2929.20, 2650 division (D)(1) of section 2930.16, division (H) of section 2651 2967.12, division (E)(1)(b) of section 2967.19 as it existed 2652 prior to April 4, 2023, division (D)(1) of section 2967.28, and 2653

division (A)(2) of section 5149.101 of the Revised Code enacted

in the act in which division (A)(3)(b) of this section was

enacted, shall be known as "Roberta's Law."

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- (4) The department of rehabilitation and correction, at 2657 least sixty days prior to transferring a prisoner to 2658 transitional control pursuant to this section, shall post on the 2659 database it maintains pursuant to section 5120.66 of the Revised 2660 Code the prisoner's name and all of the information specified in 2661 division (A)(1)(c)(iv) of that section. In addition to and 2662 independent of the right of a victim to submit a statement as 2663 described in division (A)(3) of this section or to otherwise 2664 make a statement and in addition to and independent of any other 2665 right or duty of a person to present information or make a 2666 statement, any person may send to the division of parole and 2667 community services at any time prior to the division's transfer 2668 of the prisoner to transitional control a written statement 2669 regarding the transfer of the prisoner to transitional control. 2670 In addition to the information, reports, and statements it 2671 considers under divisions (A)(2) and (3) of this section or that 2672 it otherwise considers, the division shall consider each 2673 statement submitted in accordance with this division in deciding 2674 whether to transfer the prisoner to transitional control. 2675
- (B) Each prisoner transferred to transitional control 2676 under this section shall be confined in the manner described in 2677 division (A) of this section during any period of time that the 2678 prisoner is not actually working at the prisoner's approved 2679 employment, engaged in a vocational training or another 2680 educational program, engaged in another program designated by 2681 the director, or engaged in other activities approved by the 2682 2683 department.

(C) The department of rehabilitation and correction shall	2684
adopt rules for transferring eligible prisoners to transitional	2685
control, supervising and confining prisoners so transferred,	2686
administering the transitional control program in accordance	2687
with this section, and using the moneys deposited into the	2688
transitional control fund established under division (E) of this	2689
section.	2690
(D) The department of rehabilitation and correction may	2691
adopt rules for the issuance of passes for the limited purposes	2692
described in this division to prisoners who are transferred to	2693
transitional control under this section. If the department	2694
adopts rules of that nature, the rules shall govern the granting	2695
of the passes and shall provide for the supervision of prisoners	2696
who are temporarily released pursuant to one of those passes.	2697
Upon the adoption of rules under this division, the department	2698
may issue passes to prisoners who are transferred to	2699
transitional control status under this section in accordance	2700
with the rules and the provisions of this division. All passes	2701
issued under this division shall be for a maximum of forty-eight	2702
hours and may be issued only for the following purposes:	2703
(1) To visit a relative in imminent danger of death;	2704
(2) To have a private viewing of the body of a deceased	2705
relative;	2706
(3) To visit with family;	2707
(4) To otherwise aid in the rehabilitation of the	2708
prisoner.	2709
(E) The division of parole and community services may	2710
require a prisoner who is transferred to transitional control to	2711
pay to the division the reasonable expenses incurred by the	2712

division in supervising or confining the prisoner while under	2713
transitional control. Inability to pay those reasonable expenses	2714
shall not be grounds for refusing to transfer an otherwise	2715
eligible prisoner to transitional control. Amounts received by	2716
the division of parole and community services under this	2717
division shall be deposited into the transitional control fund,	2718
which is hereby created in the state treasury and which hereby	2719
replaces and succeeds the furlough services fund that formerly	2720
existed in the state treasury. All moneys that remain in the	2721
furlough services fund on March 17, 1998, shall be transferred	2722
on that date to the transitional control fund. The transitional	2723
control fund shall be used solely to pay costs related to the	2724
operation of the transitional control program established under	2725
this section. The director of rehabilitation and correction	2726
shall adopt rules in accordance with section 111.15 of the	2727
Revised Code for the use of the fund.	2728

(F) A prisoner who violates any rule established by the 2729 department of rehabilitation and correction under division (A), 2730 (C), or (D) of this section may be transferred to a state 2731 correctional institution pursuant to rules adopted under 2732 division (A), (C), or (D) of this section, but the prisoner 2733 shall receive credit towards completing the prisoner's sentence 2734 for the time spent under transitional control. 2735

If a prisoner is transferred to transitional control under 2736 this section, upon successful completion of the period of 2737 transitional control, the prisoner may be released on parole or 2738 under post-release control pursuant to section 2967.13 or 2739 2967.28 of the Revised Code and rules adopted by the department 2740 of rehabilitation and correction. If the prisoner is released 2741 under post-release control, the duration of the post-release 2742 control, the type of post-release control sanctions that may be 2743

imposed, the enforcement of the sanctions, and the treatment of	2744
prisoners who violate any sanction applicable to the prisoner	2745
are governed by section 2967.28 of the Revised Code.	2746
Sec. 3109.055. (A) If a child is born to an unmarried	2747
woman and the father of the child has acknowledged the child and	2748
that acknowledgment has become final pursuant to section	2749
2151.232, 3111.25, or 3111.821 of the Revised Code or has been	2750
determined in an action under Chapter 3111. of the Revised Code	2751
to be the father of the child, the court, upon its own motion or	2752
the motion of one of the parties, may order the parents to	2753
undergo conciliation with a magistrate in order to resolve any	2754
disputes regarding the allocation of parental rights and	2755
responsibilities between the parents in a case pending before	2756
the court. An order requiring conciliation shall set forth the	2757
the name of the magistrate who will serve as the conciliator and	2758
the manner in which the costs of any conciliation procedures are	2759
to be paid.	2760
(B) A magistrate who serves as a conciliator shall use	2761
conciliation procedures to resolve a dispute regarding the	2762
allocation of parental rights and responsibilities and, upon	2763
resolution of the dispute, issue an order regarding the	2764
allocation of parental rights and responsibilities, parenting	2765
time, or companionship or visitation pursuant to section	2766
2151.23, 3109.04, or 3109.12 of the Revised Code. The	2767
conciliation procedures may include without limitation the use	2768
of family counselors and service agencies, community health	2769
services, physicians, licensed psychologists, or clergy. If the	2770
magistrate orders the parties to undergo family counseling, the	2771
magistrate shall name the counselor and set forth the required	2772
type of counseling, the length of time for the counseling, and	2773
any other specific conditions. No order regarding the allocation	2774

	0775
of parental rights and responsibilities, parenting time, or	2775
companionship or visitation shall be issued until the	2776
conciliation has concluded and been reported to the magistrate.	2777
Sec. 3517.01. (A)(1) A political party within the meaning	2778
of Title XXXV of the Revised Code is any group of voters that	2779
meets either of the following requirements:	2780
meets elther of the following requirements.	2700
(a) Except as otherwise provided in this division, at the	2781
most recent regular state election, the group polled for its	2782
candidate for governor in the state or nominees for presidential	2783
electors at least three per cent of the entire vote cast for	2784
that office. A group that meets the requirements of this	2785
division remains a political party for a period of four years	2786
after meeting those requirements.	2787
	0700
(b) The group filed with the secretary of state,	2788
subsequent to its failure to meet the requirements of division	2789
(A)(1)(a) of this section, a party formation petition that meets	2790
all of the following requirements:	2791
(i) The petition is signed by qualified electors equal in	2792
number to at least one per cent of the total vote for governor	2793
or nominees for presidential electors at the most recent	2794
election for such office.	2795
(ii) The petition is signed by not fewer than five hundred	2796
qualified electors from each of at least a minimum of one-half	2797
of the congressional districts in this state. If an odd number	2798
of congressional districts exists in this state, the number of	2799
districts that results from dividing the number of congressional	2800
districts by two shall be rounded up to the next whole number.	2801
(iii) The petition declares the petitioners' intention of	2802
organizing a political party, the name of which shall be stated	2803

in the declaration, and of participating in the succeeding	2804
general election, held in even-numbered years, that occurs more	2805
than one hundred twenty-five days after the date of filing.	2806
(iv) The petition designates a committee of not less than	2807
three nor more than five individuals of the petitioners, who	2808
shall represent the petitioners in all matters relating to the	2809
petition. Notice of all matters or proceedings pertaining to the	2810
petition may be served on the committee, or any of them, either	2811
personally or by registered mail, or by leaving such notice at	2812
the usual place of residence of each of them.	2813
(2) No such group of electors shall assume a name or	2814
designation that is similar, in the opinion of the secretary of	2815
state, to that of an existing political party as to confuse or	2816
mislead the voters at an election.	2817
(B) A campaign committee shall be legally liable for any	2818
debts, contracts, or expenditures incurred or executed in its	2819
name.	2820
(C) Notwithstanding the definitions found in section	2821
3501.01 of the Revised Code, as used in this section and	2822
sections 3517.08 to 3517.14, 3517.99, and 3517.992 of the	2823
Revised Code:	2824
(1) "Campaign committee" means a candidate or a	2825
combination of two or more persons authorized by a candidate	2826
under section 3517.081 of the Revised Code to receive	2827
contributions and make expenditures.	2828
(2) "Campaign treasurer" means an individual appointed by	2829
a candidate under section 3517.081 of the Revised Code.	2830
(3) "Candidate" has the same meaning as in division (H) of	2831
section 3501.01 of the Revised Code and also includes any person	2832

who, at any time before or after an election, receives	2833
contributions or makes expenditures or other use of	2834
contributions, has given consent for another to receive	2835
contributions or make expenditures or other use of	2836
contributions, or appoints a campaign treasurer, for the purpose	2837
of bringing about the person's nomination or election to public	2838
office. When two persons jointly seek the offices of governor	2839
and lieutenant governor, "candidate" means the pair of	2840
candidates jointly. "Candidate" does not include candidates for	2841
election to the offices of member of a county or state central	2842
committee, presidential elector, and delegate to a national	2843
convention or conference of a political party.	2844

- (4) "Continuing association" means an association, other 2845 than a campaign committee, political party, legislative campaign 2846 fund, political contributing entity, or labor organization, that 2847 is intended to be a permanent organization that has a primary 2848 purpose other than supporting or opposing specific candidates, 2849 political parties, or ballot issues, and that functions on a 2850 regular basis throughout the year. "Continuing association" 2851 includes organizations that are determined to be not organized 2852 for profit under subsection 501 and that are described in 2853 subsection 501(c)(3), 501(c)(4), or 501(c)(6) of the Internal 2854 Revenue Code. 2855
- (5) "Contribution" means a loan, gift, deposit, 2856 forgiveness of indebtedness, donation, advance, payment, or 2857 transfer of funds or anything of value, including a transfer of 2858 funds from an inter vivos or testamentary trust or decedent's 2859 estate, and the payment by any person other than the person to 2860 whom the services are rendered for the personal services of 2861 another person, which contribution is made, received, or used 2862 for the purpose of influencing the results of an election. Any 2863

loan, gift, deposit, forgiveness of indebtedness, donation,	2864
advance, payment, or transfer of funds or of anything of value,	2865
including a transfer of funds from an inter vivos or	2866
testamentary trust or decedent's estate, and the payment by any	2867
campaign committee, political action committee, legislative	2868
campaign fund, political party, political contributing entity,	2869
or person other than the person to whom the services are	2870
rendered for the personal services of another person, that is	2871
made, received, or used by a state or county political party,	2872
other than the moneys an entity may receive under sections	2873
3517.101, 3517.1012, and 3517.1013 of the Revised Code, shall be	2874
considered to be a "contribution" for the purpose of section	2875
3517.10 of the Revised Code and shall be included on a statement	2876
of contributions filed under that section.	2877
"Contribution" does not include any of the following:	2878
(a) Services provided without compensation by individuals	2879
volunteering a portion or all of their time on behalf of a	2880
person;	2881
(b) Ordinary home hospitality;	2882
(c) The personal expenses of a volunteer paid for by that	2883
volunteer campaign worker;	2884
(d) Any gift given to an entity pursuant to section	2885
3517.101 of the Revised Code;	2886
(e) Any contribution as defined in section 3517.1011 of	2887
the Revised Code that is made, received, or used to pay the	2888
direct costs of producing or airing an electioneering	2889
communication;	2890
(f) Any gift given to a state or county political party	2891
(1) my gire given to a scate of country political party	2091

for the party's restricted fund under division (A)(2) of section

3517.1012 of the Revised Code;

- (g) Any gift given to a state political party for deposit 2894 in a Levin account pursuant to section 3517.1013 of the Revised 2895 Code. As used in this division, "Levin account" has the same 2896 meaning as in that section.
- (h) Any donation given to a transition fund under section 2898
 3517.1014 of the Revised Code. 2899
- 2900 (6) "Expenditure" means the disbursement or use of a contribution or other funds for the purpose of influencing the 2901 results of an election or of making a charitable donation under 2902 2903 division (G) of section 3517.08 of the Revised Code. Any disbursement or use of a contribution by a state or county 2904 political party is an expenditure and shall be considered either 2905 to be made for the purpose of influencing the results of an 2906 election or to be made as a charitable donation under division 2907 (G) of section 3517.08 of the Revised Code and shall be reported 2908 on a statement of expenditures filed under section 3517.10 of 2909 the Revised Code. During the thirty days preceding a primary or 2910 general election, any disbursement to pay the direct costs of 2911 2912 producing or airing a broadcast, cable, or satellite communication that refers to a clearly identified candidate 2913 shall be considered to be made for the purpose of influencing 2914 the results of that election and shall be reported as an 2915 expenditure or as an independent expenditure under section 2916 3517.10 or 3517.105 of the Revised Code, as applicable, except 2917 that the information required to be reported regarding 2918 contributors for those expenditures or independent expenditures 2919 shall be the same as the information required to be reported 2920 under divisions (D)(1) and (2) of section 3517.1011 of the 2921 Revised Code. 2922

As used in this division, "broadcast, cable, or satellite	2923
communication" and "refers to a clearly identified candidate"	2924
have the same meanings as in section 3517.1011 of the Revised	2925
Code.	2926
(7) "Personal expenses" includes, but is not limited to,	2927
ordinary expenses for accommodations, clothing, food, personal	2928
motor vehicle or airplane, and home telephone.	2929
(8) "Political action committee" means a combination of	2930
two or more persons, the primary or major purpose of which is to	2931
support or oppose any candidate, political party, or issue, or	2932
to influence the result of any election through express	2933
advocacy, and that is not a political party, a campaign	2934
committee, a political contributing entity, or a legislative	2935
campaign fund. "Political action committee" does not include	2936
either of the following:	2937
(a) A continuing association that makes disbursements for	2938
(a) A continuing association that makes disbursements for the direct costs of producing or airing electioneering	2938 2939
-	
the direct costs of producing or airing electioneering	2939
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy;	2939
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social	2939 2940 2941
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social purposes and that consists of one hundred members or less, has	2939 2940 2941 2942
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social purposes and that consists of one hundred members or less, has officers and periodic meetings, has less than two thousand five	2939 2940 2941 2942 2943
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social purposes and that consists of one hundred members or less, has officers and periodic meetings, has less than two thousand five hundred dollars in its treasury at all times, and makes an	2939 2940 2941 2942 2943 2944
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social purposes and that consists of one hundred members or less, has officers and periodic meetings, has less than two thousand five hundred dollars in its treasury at all times, and makes an aggregate total contribution of one thousand dollars or less per	2939 2940 2941 2942 2943 2944 2945
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social purposes and that consists of one hundred members or less, has officers and periodic meetings, has less than two thousand five hundred dollars in its treasury at all times, and makes an aggregate total contribution of one thousand dollars or less per calendar year.	2939 2940 2941 2942 2943 2944 2945 2946
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social purposes and that consists of one hundred members or less, has officers and periodic meetings, has less than two thousand five hundred dollars in its treasury at all times, and makes an aggregate total contribution of one thousand dollars or less per calendar year. (9) "Public office" means any state, county, municipal,	2939 2940 2941 2942 2943 2944 2945 2946
the direct costs of producing or airing electioneering communications and that does not engage in express advocacy; (b) A political club that is formed primarily for social purposes and that consists of one hundred members or less, has officers and periodic meetings, has less than two thousand five hundred dollars in its treasury at all times, and makes an aggregate total contribution of one thousand dollars or less per calendar year. (9) "Public office" means any state, county, municipal, township, or district office, except an office of a political	2939 2940 2941 2942 2943 2944 2945 2946 2947 2948

section 1.03 of the Revised Code.	2952
(11) "Beneficiary of a campaign fund" means a candidate, a	2953
public official or employee for whose benefit a campaign fund	2954
exists, and any other person who has ever been a candidate or	2955
public official or employee and for whose benefit a campaign	2956
fund exists.	2957
(12) "Campaign fund" means money or other property,	2958
including contributions.	2959
(13) "Public official or employee" has the same meaning as	2960
in section 102.01 of the Revised Code.	2961
(14) "Caucus" means all of the members of the house of	2962
representatives or all of the members of the senate of the	2963
general assembly who are members of the same political party.	2964
(15) "Legislative campaign fund" means a fund that is	2965
established as an auxiliary of a state political party and	2966
associated with one of the houses of the general assembly.	2967
(16) "In-kind contribution" means anything of value other	2968
than money that is used to influence the results of an election	2969
or is transferred to or used in support of or in opposition to a	2970
candidate, campaign committee, legislative campaign fund,	2971
political party, political action committee, or political	2972
contributing entity and that is made with the consent of, in	2973
coordination, cooperation, or consultation with, or at the	2974
request or suggestion of the benefited candidate, committee,	2975
fund, party, or entity. The financing of the dissemination,	2976
distribution, or republication, in whole or part, of any	2977
broadcast or of any written, graphic, or other form of campaign	2978
materials prepared by the candidate, the candidate's campaign	2979

committee, or their authorized agents is an in-kind contribution

to the candidate and an expenditure by the candidate.	2981
(17)(17)(a) "Independent expenditure" means an either of	2982
<pre>the following:</pre>	2983
(i) An expenditure by a person advocating the election or	2984
defeat of an identified candidate or candidates, that is not	2985
made with the consent of, in coordination, cooperation, or	2986
consultation with, or at the request or suggestion of any	2987
candidate or candidates or of the campaign committee or agent of	2988
the candidate or candidates;	2989
(ii) An expenditure by a person advocating support of or	2990
opposition to an identified ballot issue or question or to	2991
achieve the successful circulation of an initiative or	2992
referendum petition in order to place such an issue or question	2993
on the ballot, regardless of whether the ballot issue or	2994
question has yet been certified to appear on the ballot. As-	2995
(b) As used in division (C) (17) (C) (17) (a) of this	2996
section:	2997
(a) (i) "Person" means an individual, partnership,	2998
unincorporated business organization or association, political	2999
action committee, political contributing entity, separate	3000
segregated fund, association, or other organization or group of	3001
persons, but not a labor organization or a corporation unless	3002
the labor organization or corporation is a political	3003
contributing entity.	3004
(b) (ii) "Advocating" means any communication containing a	3005
message advocating election or defeat.	3006
(c) (iii) "Identified candidate" means that the name of	3007
the candidate appears, a photograph or drawing of the candidate	3008
appears, or the identity of the candidate is otherwise apparent	3009

by unambiguous reference.	3010
(d) (iv) "Made in coordination, cooperation, or	3011
consultation with, or at the request or suggestion of, any	3012
candidate or the campaign committee or agent of the candidate"	3013
means made pursuant to any arrangement, coordination, or	3014
direction by the candidate, the candidate's campaign committee,	3015
or the candidate's agent prior to the publication, distribution,	3016
display, or broadcast of the communication. An expenditure is	3017
presumed to be so made when it is any of the following:	3018
(i) (I) Based on information about the candidate's plans,	3019
projects, or needs provided to the person making the expenditure	3020
by the candidate, or by the candidate's campaign committee or	3021
agent, with a view toward having an expenditure made;	3022
(ii) (II) Made by or through any person who is, or has	3023
been, authorized to raise or expend funds, who is, or has been,	3024
an officer of the candidate's campaign committee, or who is, or	3025
has been, receiving any form of compensation or reimbursement	3026
from the candidate or the candidate's campaign committee or	3027
agent;	3028
(iii) (III) Except as otherwise provided in division (D)	3029
of section 3517.105 of the Revised Code, made by a political	3030
party in support of a candidate, unless the expenditure is made	3031
by a political party to conduct voter registration or voter	3032
education efforts.	3033
(e) (v) "Agent" means any person who has actual oral or	3034
written authority, either express or implied, to make or to	3035
authorize the making of expenditures on behalf of a candidate,	3036
or means any person who has been placed in a position with the	3037
candidate's campaign committee or organization such that it	3038

would reasonably appear that in the ordinary course of campaign-	3039
related activities the person may authorize expenditures.	3040
(18) "Labor organization" means a labor union; an employee	3041
organization; a federation of labor unions, groups, locals, or	3042
other employee organizations; an auxiliary of a labor union,	3043
employee organization, or federation of labor unions, groups,	3044
locals, or other employee organizations; or any other bona fide	3045
organization in which employees participate and that exists for	3046
the purpose, in whole or in part, of dealing with employers	3047
concerning grievances, labor disputes, wages, hours, and other	3048
terms and conditions of employment.	3049
(19) "Separate segregated fund" means a separate	3050
segregated fund established pursuant to the Federal Election	3051
Campaign Act.	3052
(20) "Federal Election Campaign Act" means the "Federal	3053
Election Campaign Act of 1971," 86 Stat. 11, 2 U.S.C.A. 431, et	3054
seq., as amended.	3055
(21) "Restricted fund" means the fund a state or county	3056
political party must establish under division (A)(1) of section	3057
3517.1012 of the Revised Code.	3058
(22) "Electioneering communication" has the same meaning	3059
as in section 3517.1011 of the Revised Code.	3060
(23) "Express advocacy" means a communication that	3061
contains express words advocating the nomination, election, or	3062
defeat of a candidate or that contains express words advocating	3063
the adoption or defeat of a question or issue, as determined by	3064
a final judgment of a court of competent jurisdiction.	3065
(24) "Political committee" has the same meaning as in	3066
section 3517.1011 of the Revised Code.	3067

(25) "Political contributing entity" means any entity,	3068
including a corporation or labor organization, that may lawfully	3069
make contributions and expenditures and that is not an	3070
individual or a political action committee, continuing	3071
association, campaign committee, political party, legislative	3072
campaign fund, designated state campaign committee, or state	3073
candidate fund. For purposes of this division, "lawfully" means	3074
not prohibited by any section of the Revised Code, or authorized	3075
by a final judgment of a court of competent jurisdiction.	3076
(26) "Internet identifier of record" has the same meaning	3077
as in section 9.312 of the Revised Code.	3078

Sec. 3517.10. (A) Except as otherwise provided in this 3079 division, every campaign committee, political action committee, 3080 legislative campaign fund, political party, and political 3081 contributing entity that made or received a contribution or made 3082 an expenditure in connection with the nomination or election of 3083 any candidate or in connection with any ballot issue or question 3084 at any election held or to be held in this state shall file, on 3085 a form prescribed under this section or by electronic means of 3086 transmission as provided in this section and section 3517.106 of 3087 the Revised Code, a full, true, and itemized statement, made 3088 under penalty of election falsification, setting forth in detail 3089 the contributions and expenditures, not later than four p.m. of 3090 3091 the following dates:

- (1) The twelfth day before the election to reflect

 3092 contributions received and expenditures made from the close of

 business on the last day reflected in the last previously filed

 3094 statement, if any, to the close of business on the twentieth day

 before the election;

 3096
 - (2) The thirty-eighth day after the election to reflect

the contributions received and expenditures made from the close	3098
of business on the last day reflected in the last previously	3099
filed statement, if any, to the close of business on the seventh	3100
day before the filing of the statement;	3101
(3) The last business day of January of every year to	3102
reflect the contributions received and expenditures made from	3103
the close of business on the last day reflected in the last	3104
previously filed statement, if any, to the close of business on	3105
the last day of December of the previous year;	3106
(4) The last business day of July of every year to reflect	3107
the contributions received and expenditures made from the close	3108
of business on the last day reflected in the last previously	3109
filed statement, if any, to the close of business on the last	3110
day of June of that year.	3111
A campaign committee shall only be required to file the	3112
statements prescribed under divisions (A)(1) and (2) of this	3113
section in connection with the nomination or election of the	3114
committee's candidate.	3115
The statement required under division (A)(1) of this	3116
section shall not be required of any campaign committee,	3117
political action committee, legislative campaign fund, political	3118
party, or political contributing entity that has received	3119
contributions of less than one thousand dollars and has made	3120
expenditures of less than one thousand dollars at the close of	3121
business on the twentieth day before the election. Those	3122
contributions and expenditures shall be reported in the	3123
statement required under division (A)(2) of this section.	3124
If an election to select candidates to appear on the	3125
il an election to select candidates to appear on the	J14J

general election ballot is held within sixty days before a

general election, the campaign committee of a successful	3127
candidate in the earlier election may file the statement	3128
required by division (A)(1) of this section for the general	3129
election instead of the statement required by division (A)(2) of	3130
this section for the earlier election if the pregeneral election	3131
statement reflects the status of contributions and expenditures	3132
for the period twenty days before the earlier election to twenty	3133
days before the general election.	3134

If a person becomes a candidate less than twenty days before an election, the candidate's campaign committee is not required to file the statement required by division (A)(1) of this section.

No statement under division (A)(3) of this section shall be required for any year in which a campaign committee, political action committee, legislative campaign fund, political party, or political contributing entity is required to file a postgeneral election statement under division (A)(2) of this section. However, a statement under division (A)(3) of this section may be filed, at the option of the campaign committee, political action committee, legislative campaign fund, political party, or political contributing entity.

No campaign committee of a candidate for the office of chief justice or justice of the supreme court, and no campaign committee of a candidate for the office of judge of any court in this state, shall be required to file a statement under division (A) (4) of this section.

Except as otherwise provided in this paragraph and in the next paragraph of this section, the only campaign committees required to file a statement under division (A)(4) of this section are the campaign committee of a statewide candidate and

the campaign committee of a candidate for county office. The	3157
campaign committee of a candidate for any other nonjudicial	3158
office is required to file a statement under division (A)(4) of	3159
this section if that campaign committee receives, during that	3160
period, contributions exceeding ten thousand dollars.	3161

No statement under division (A)(4) of this section shall 3162 be required of a campaign committee, a political action 3163 committee, a legislative campaign fund, a political party, or a 3164 political contributing entity for any year in which the campaign 3165 3166 committee, political action committee, legislative campaign fund, political party, or political contributing entity is 3167 required to file a postprimary election statement under division 3168 (A)(2) of this section. However, a statement under division (A) 3169 (4) of this section may be filed at the option of the campaign 3170 committee, political action committee, legislative campaign 3171 fund, political party, or political contributing entity. 3172

No statement under division (A)(3) or (4) of this section 3173 shall be required if the campaign committee, political action 3174 committee, legislative campaign fund, political party, or 3175 political contributing entity has no contributions that it has 3176 received and no expenditures that it has made since the last 3177 date reflected in its last previously filed statement. However, 3178 the campaign committee, political action committee, legislative 3179 campaign fund, political party, or political contributing entity 3180 shall file a statement to that effect, on a form prescribed 3181 under this section and made under penalty of election 3182 falsification, on the date required in division (A)(3) or (4) of 3183 this section, as applicable. 3184

The campaign committee of a statewide candidate shall file 3185 a monthly statement of contributions received during each of the 3186

months of July, August, and September in the year of the general	3187
election in which the candidate seeks office. The campaign	3188
committee of a statewide candidate shall file the monthly	3189
statement not later than three business days after the last day	3190
of the month covered by the statement. During the period	3191
beginning on the nineteenth day before the general election in	3192
which a statewide candidate seeks election to office and	3193
extending through the day of that general election, each time	3194
the campaign committee of the joint candidates for the offices	3195
of governor and lieutenant governor or of a candidate for the	3196
office of secretary of state, auditor of state, treasurer of	3197
state, or attorney general receives a contribution from a	3198
contributor that causes the aggregate amount of contributions	3199
received from that contributor during that period to equal or	3200
exceed ten thousand dollars and each time the campaign committee	3201
of a candidate for the office of chief justice or justice of the	3202
supreme court receives a contribution from a contributor that	3203
causes the aggregate amount of contributions received from that	3204
contributor during that period to exceed ten thousand dollars,	3205
the campaign committee shall file a two-business-day statement	3206
reflecting that contribution. Contributions reported on a two-	3207
business-day statement required to be filed by a campaign	3208
committee of a statewide candidate in a primary election shall	3209
also be included in the postprimary election statement required	3210
to be filed by that campaign committee under division (A)(2) of	3211
this section. A two-business-day statement required by this	3212
paragraph shall be filed not later than two business days after	3213
receipt of the contribution. The statements required by this	3214
paragraph shall be filed in addition to any other statements	3215
required by this section.	3216

Subject to the secretary of state having implemented,

tested, and verified the successful operation of any system the	3218
secretary of state prescribes pursuant to divisions (C)(6)(b)	3219
and (D)(6) of this section and division (F)(1) of section	3220
3517.106 of the Revised Code for the filing of campaign finance	3221
statements by electronic means of transmission, a campaign	3222
committee of a statewide candidate shall file a two-business-day	3223
statement under the preceding paragraph by electronic means of	3224
transmission if the campaign committee is required to file a	3225
pre-election, postelection, or monthly statement of	3226
contributions and expenditures by electronic means of	3227
transmission under this section or section 3517.106 of the	3228
Revised Code.	3229

If a campaign committee or political action committee has 3230 no balance on hand and no outstanding obligations and desires to 3231 terminate itself, it shall file a statement to that effect, on a 3232 form prescribed under this section and made under penalty of 3233 election falsification, with the official with whom it files a 3234 statement under division (A) of this section after filing a 3235 final statement of contributions and a final statement of 3236 expenditures, if contributions have been received or 3237 expenditures made since the period reflected in its last 3238 previously filed statement. 3239

- (B) Except as otherwise provided in division (C)(7) of 3240 this section, each statement required by division (A) of this 3241 section shall contain the following information: 3242
- (1) The full name and address of each campaign committee, 3243 political action committee, legislative campaign fund, political 3244 party, or political contributing entity, including any treasurer 3245 of the committee, fund, party, or entity, filing a contribution 3246 and expenditure statement; 3247

(2)(a) In the case of a campaign committee, the	3248
candidate's full name and address;	3249
(b) In the case of a political action committee, the	3250
registration number assigned to the committee under division (D)	3251
(1) of this section.	3252
(3) The date of the election and whether it was or will be	3253
a general, primary, or special election;	3254
(4) A statement of contributions received, which shall	3255
include the following information:	3256
(a) The month, day, and year of the contribution;	3257
(b)(i) The full name and address of each person, political	3258
party, campaign committee, legislative campaign fund, political	3259
action committee, or political contributing entity from whom	3260
contributions are received and the registration number assigned	3261
to the political action committee under division (D)(1) of this	3262
section. The requirement of filing the full address does not	3263
apply to any statement filed by a state or local committee of a	3264
political party, to a finance committee of such committee, or to	3265
a committee recognized by a state or local committee as its	3266
fund-raising auxiliary. Notwithstanding division (F) of this	3267
section, the requirement of filing the full address shall be	3268
considered as being met if the address filed is the same address	3269
the contributor provided under division (E)(1) of this section.	3270
(ii) If a political action committee, political	3271
contributing entity, legislative campaign fund, or political	3272
party that is required to file campaign finance statements by	3273
electronic means of transmission under section 3517.106 of the	3274
Revised Code or a campaign committee of a statewide candidate or	3275
candidate for the office of member of the general assembly	3276

receives a contribution from an individual that exceeds one	3277
hundred dollars, the name of the individual's current employer,	3278
if any, or, if the individual is self-employed, the individual's	3279
occupation and the name of the individual's business, if any;	3280
(iii) If a campaign committee of a statewide candidate or	3281
candidate for the office of member of the general assembly	3282
receives a contribution transmitted pursuant to section 3599.031	3283
of the Revised Code from amounts deducted from the wages and	3284
salaries of two or more employees that exceeds in the aggregate	3285
one hundred dollars during any one filing period under division	3286
(A)(1), (2), (3), or (4) of this section, the full name of the	3287
employees' employer and the full name of the labor organization	3288
of which the employees are members, if any.	3289
(c) A description of the contribution received, if other	3290
than money;	3291
(d) The value in dollars and cents of the contribution;	3292
(d) The value in dollars and cents of the contribution;(e) A separately itemized account of all contributions and	3292 3293
(e) A separately itemized account of all contributions and	3293
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a	3293 3294
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or	3293 3294 3295
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a	3293 3294 3295 3296
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a contribution transmitted pursuant to section 3599.031 of the	3293 3294 3295 3296 3297
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a contribution transmitted pursuant to section 3599.031 of the Revised Code from amounts deducted from the wages and salaries	3293 3294 3295 3296 3297 3298
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a contribution transmitted pursuant to section 3599.031 of the Revised Code from amounts deducted from the wages and salaries of employees if the contribution from the amount deducted from	3293 3294 3295 3296 3297 3298 3299
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a contribution transmitted pursuant to section 3599.031 of the Revised Code from amounts deducted from the wages and salaries of employees if the contribution from the amount deducted from the wages and salary of any one employee is twenty-five dollars	3293 3294 3295 3296 3297 3298 3299 3300
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a contribution transmitted pursuant to section 3599.031 of the Revised Code from amounts deducted from the wages and salaries of employees if the contribution from the amount deducted from the wages and salary of any one employee is twenty-five dollars or less aggregated in a calendar year. An account of the total	3293 3294 3295 3296 3297 3298 3299 3300 3301
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a contribution transmitted pursuant to section 3599.031 of the Revised Code from amounts deducted from the wages and salaries of employees if the contribution from the amount deducted from the wages and salary of any one employee is twenty-five dollars or less aggregated in a calendar year. An account of the total contributions from each social or fund-raising activity shall	3293 3294 3295 3296 3297 3298 3299 3300 3301 3302
(e) A separately itemized account of all contributions and expenditures regardless of the amount, except a receipt of a contribution from a person in the sum of twenty-five dollars or less at one social or fund-raising activity and a receipt of a contribution transmitted pursuant to section 3599.031 of the Revised Code from amounts deducted from the wages and salaries of employees if the contribution from the amount deducted from the wages and salary of any one employee is twenty-five dollars or less aggregated in a calendar year. An account of the total contributions from each social or fund-raising activity shall include a description of and the value of each in-kind	3293 3294 3295 3296 3297 3298 3299 3300 3301 3302 3303

together with the expenses incurred and paid in connection with	3307
that activity. A campaign committee, political action committee,	3308
legislative campaign fund, political party, or political	3309
contributing entity shall keep records of contributions from	3310
each person in the amount of twenty-five dollars or less at one	3311
social or fund-raising activity and contributions from amounts	3312
deducted under section 3599.031 of the Revised Code from the	3313
wages and salary of each employee in the amount of twenty-five	3314
dollars or less aggregated in a calendar year. No continuing	3315
association that is recognized by a state or local committee of	3316
a political party as an auxiliary of the party and that makes a	3317
contribution from funds derived solely from regular dues paid by	3318
members of the auxiliary shall be required to list the name or	3319
address of any members who paid those dues.	3320

Contributions that are other income shall be itemized separately from all other contributions. The information required under division (B)(4) of this section shall be provided for all other income itemized. As used in this paragraph, "other income" means a loan, investment income, or interest income.

- (f) In the case of a campaign committee of a state elected officer, if a person doing business with the state elected officer in the officer's official capacity makes a contribution to the campaign committee of that officer, the information required under division (B)(4) of this section in regard to that contribution, which shall be filed together with and considered a part of the committee's statement of contributions as required under division (A) of this section but shall be filed on a separate form provided by the secretary of state. As used in this division:
 - (i) "State elected officer" has the same meaning as in

section 3517.092 of the Revised Code.	3337
(ii) "Person doing business" means a person or an officer	3338
of an entity who enters into one or more contracts with a state	3339
elected officer or anyone authorized to enter into contracts on	3340
behalf of that officer to receive payments for goods or	3341
services, if the payments total, in the aggregate, more than	3342
five thousand dollars during a calendar year.	3343
(5) A statement of expenditures which shall include the	3344
following information:	3345
(a) The month, day, and year of the expenditure;	3346
(b) The full name and address of each person, political	3347
party, campaign committee, legislative campaign fund, political	3348
action committee, or political contributing entity to whom the	3349
expenditure was made and the registration number assigned to the	3350
political action committee under division (D)(1) of this	3351
section;	3352
(c) The object or purpose for which the expenditure was	3353
made;	3354
(d) The amount of each expenditure.	3355
(C)(1) The statement of contributions and expenditures	3356
shall be signed by the person completing the form. If a	3357
statement of contributions and expenditures is filed by	3358
electronic means of transmission pursuant to this section or	3359
section 3517.106 of the Revised Code, the electronic signature	3360
of the person who executes the statement and transmits the	3361
statement by electronic means of transmission, as provided in	3362
division (F) of section 3517.106 of the Revised Code, shall be	3363
attached to or associated with the statement and shall be	3364
binding on all persons and for all purposes under the campaign	3365

finance reporting law as if the signature had been handwritten	3366
in ink on a printed form.	3367
(2) The person filing the statement, under penalty of	3368
election falsification, shall include with it a both of the	3369
<pre>following:</pre>	3370
(a) A list of each anonymous contribution, the	3371
circumstances under which it was received, and the reason it	3372
cannot be attributed to a specific donor;	3373
(b) A certification that the campaign committee, political	3374
action committee, legislative campaign fund, political party, or	3375
political contributing entity, as applicable, has not knowingly	3376
accepted any contribution that is prohibited under this chapter	3377
or section 3599.03 or 3599.031 of the Revised Code, including	3378
under division (W) of section 3517.13 of the Revised Code,	3379
during the period covered by the statement.	3380
(3) Each statement of a campaign committee of a candidate	3381
who holds public office shall contain a designation of each	3382
contributor who is an employee in any unit or department under	3383
the candidate's direct supervision and control. In a space	3384
provided in the statement, the person filing the statement shall	3385
affirm that each such contribution was voluntarily made.	3386
(4) A campaign committee that did not receive	3387
contributions or make expenditures in connection with the	3388
nomination or election of its candidate shall file a statement	3389
to that effect, on a form prescribed under this section and made	3390
under penalty of election falsification, on the date required in	3391
division (A)(2) of this section.	3392
(5) The campaign committee of any person who attempts to	3393
become a candidate and who, for any reason, does not become	3394

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certified in accordance with Title XXXV of the Revised Code for	3395
placement on the official ballot of a primary, general, or	3396
special election to be held in this state, and who, at any time	3397
prior to or after an election, receives contributions or makes	3398
expenditures, or has given consent for another to receive	3399
contributions or make expenditures, for the purpose of bringing	3400
about the person's nomination or election to public office,	3401
shall file the statement or statements prescribed by this	3402
section and a termination statement, if applicable. Division (C)	3403
(5) of this section does not apply to any person with respect to	3404
an election to the offices of member of a county or state	3405
central committee, presidential elector, or delegate to a	3406
national convention or conference of a political party.	3407

- (6) (a) The statements required to be filed under this section shall specify the balance in the hands of the campaign committee, political action committee, legislative campaign fund, political party, or political contributing entity and the disposition intended to be made of that balance.
- (b) The secretary of state shall prescribe the form for 3413 all statements required to be filed under this section and shall 3414 furnish the forms to the boards of elections in the several 3415 counties. The boards of elections shall supply printed copies of 3416 those forms without charge. The secretary of state shall 3417 prescribe the appropriate methodology, protocol, and data file 3418 structure for statements required or permitted to be filed by 3419 electronic means of transmission to the secretary of state or a 3420 board of elections under division (A) of this section, division 3421 (E) of section 3517.106, division (D) of section 3517.1011, 3422 division (B) of section 3517.1012, division (C) of section 3423 3517.1013, and divisions (D) and (I) of section 3517.1014 of the 3424 Revised Code. Subject to division (A) of this section, division 3425

(E) of section 3517.106, division (D) of section 3517.1011,	3426
division (B) of section 3517.1012, division (C) of section	3427
3517.1013, and divisions (D) and (I) of section 3517.1014 of the	3428
Revised Code, the statements required to be stored on computer	3429
by the secretary of state under division (B) of section 3517.106	3430
of the Revised Code shall be filed in whatever format the	3431
secretary of state considers necessary to enable the secretary	3432
of state to store the information contained in the statements on	3433
computer. Any such format shall be of a type and nature that is	3434
readily available to whoever is required to file the statements	3435
in that format.	3436

(c) The secretary of state shall assess the need for 3437 training regarding the filing of campaign finance statements by 3438 electronic means of transmission and regarding associated 3439 technologies for candidates, campaign committees, political 3440 action committees, legislative campaign funds, political 3441 parties, or political contributing entities, for individuals, 3442 partnerships, or other entities, for persons making 3443 disbursements to pay the direct costs of producing or airing 3444 electioneering communications, or for treasurers of transition 3445 funds, required or permitted to file statements by electronic 3446 means of transmission under this section or section 3517.105, 3447 3517.106, 3517.1011, 3517.1012, 3517.1013, or 3517.1014 of the 3448 Revised Code. If, in the opinion of the secretary of state, 3449 training in these areas is necessary, the secretary of state 3450 shall arrange for the provision of voluntary training programs 3451 for candidates, campaign committees, political action 3452 committees, legislative campaign funds, political parties, or 3453 political contributing entities, for individuals, partnerships, 3454 and other entities, for persons making disbursements to pay the 3455 direct costs of producing or airing electioneering 3456

communications, or for treasurers of transition funds, as	3457
appropriate.	3458
(7) Each monthly statement and each two-business-day	3459
statement required by division (A) of this section shall contain	3460
the information required by divisions (B)(1) to (4), (C)(2),	3461
and, if appropriate, (C)(3) of this section. Each statement	3462
shall be signed as required by division (C)(1) of this section.	3463
(D)(1)(a) Prior to receiving a contribution or making an	3464
expenditure, every campaign committee, political action	3465
committee, legislative campaign fund, political party, or	3466
political contributing entity shall appoint a treasurer and	3467
shall file, on a form prescribed by the secretary of state, a	3468
designation of that appointment, including the full name and	3469
address of the treasurer and of the campaign committee,	3470
political action committee, legislative campaign fund, political	3471
party, or political contributing entity. That designation shall	3472
be filed with the official with whom the campaign committee,	3473
political action committee, legislative campaign fund, political	3474
party, or political contributing entity is required to file	3475
statements under section 3517.11 of the Revised Code. The name	3476
of a campaign committee shall include at least the last name of	3477
the campaign committee's candidate. If two or more candidates	3478
are the beneficiaries of a single campaign committee under	3479
division (B) of section 3517.081 of the Revised Code, the name	3480
of the campaign committee shall include at least the last name	3481
of each candidate who is a beneficiary of that campaign	3482
committee. The secretary of state shall assign a registration	3483
number to each political action committee that files a	3484
designation of the appointment of a treasurer under this	3485
division if the political action committee is required by	3486
division (A)(1) of section 3517.11 of the Revised Code to file	3487

the statements prescribed by this section with the secretary of	3488
state.	3489
(b) The form of the designation of treasurer shall require	3490
the filer to certify, under penalty of election falsification,	3491
that the campaign committee, political action committee,	3492
legislative campaign fund, political party, or political	3493
contributing entity, as applicable, has not knowingly accepted,	3494
and will not knowingly accept, any contribution that is	3495
prohibited under this chapter or section 3599.03 or 3599.031 of	3496
the Revised Code, including under division (W) of section	3497
3517.13 of the Revised Code.	3498
(c) The secretary of state shall not accept for filing a	3499
designation of treasurer of a political action committee or	3500
political contributing entity if, in the opinion of the	3501
secretary of state, the name of the political action committee	3502
or political contributing entity would lead a reasonable person	3503
to believe that the political action committee or political	3504
contributing entity acts on behalf of or represents a county	3505
political party, unless the designation is accompanied by a	3506
written statement, signed by the chairperson of the county	3507
political party's executive committee, granting the political	3508
action committee or political contributing entity permission to	3509
act on behalf of or represent the county political party.	3510
(2) The treasurer appointed under division (D)(1) of this	3511
section shall keep a strict account of all contributions, from	3512
whom received and the purpose for which they were disbursed.	3513
(3)(a) Except as otherwise provided in section 3517.108 of	3514
the Revised Code, a campaign committee shall deposit all	3515
monetary contributions received by the committee into an account	3516
separate from a personal or business account of the candidate or	3517

campaign committee.	3518
(b) A political action committee shall deposit all	3519
monetary contributions received by the committee into an account	3520
separate from all other funds.	3521
(c) A state or county political party may establish a	3522
state candidate fund that is separate from all other funds. A	3523
state or county political party may deposit into its state	3524
candidate fund any amounts of monetary contributions that are	3525
made to or accepted by the political party subject to the	3526
applicable limitations, if any, prescribed in section 3517.102	3527
of the Revised Code. A state or county political party shall	3528
deposit all other monetary contributions received by the party	3529
into one or more accounts that are separate from its state	3530
candidate fund.	3531
(d) Each state political party shall have only one	3532
legislative campaign fund for each house of the general	3533
assembly. Each such fund shall be separate from any other funds	3534
or accounts of that state party. A legislative campaign fund is	3535
authorized to receive contributions and make expenditures for	3536
the primary purpose of furthering the election of candidates who	3537
are members of that political party to the house of the general	3538
assembly with which that legislative campaign fund is	3539
associated. Each legislative campaign fund shall be administered	3540
and controlled in a manner designated by the caucus. As used in	3541
this division, "caucus" has the same meaning as in section	3542
3517.01 of the Revised Code and includes, as an ex officio	3543
member, the chairperson of the state political party with which	3544
the caucus is associated or that chairperson's designee.	3545
(4) Every expenditure in excess of twenty-five dollars	3546

shall be vouched for by a receipted bill, stating the purpose of

of transmission.

the expenditure, that shall be filed with the statement of	3548
expenditures. A canceled check with a notation of the purpose of	3549
the expenditure is a receipted bill for purposes of division (D)	3550
(4) of this section.	3551
(5) The secretary of state or the board of elections, as	3552
the case may be, shall issue a receipt for each statement filed	3553
under this section and shall preserve a copy of the receipt for	3554
a period of at least six years. All statements filed under this	3555
section shall be open to public inspection in the office where	3556
they are filed and shall be carefully preserved for a period of	3557
at least six years after the year in which they are filed.	3558
(6) The secretary of state, by rule adopted pursuant to	3559
section 3517.23 of the Revised Code, shall prescribe both of the	3560
following:	3561
(a) The manner of immediately acknowledging, with date and	3562
time received, and preserving the receipt of statements that are	3563
transmitted by electronic means of transmission to the secretary	3564
of state or a board of elections pursuant to this section or	3565
section 3517.106, 3517.1011, 3517.1012, 3517.1013, or 3517.1014	3566
of the Revised Code;	3567
(b) The manner of preserving the contribution and	3568
expenditure, contribution and disbursement, deposit and	3569
disbursement, gift and disbursement, or donation and	3570
disbursement information in the statements described in division	3571
(D)(6)(a) of this section. The secretary of state shall preserve	3572
the contribution and expenditure, contribution and disbursement,	3573
deposit and disbursement, gift and disbursement, or donation and	
deposit and disbursement, girl and disbursement, or donation and	3574
disbursement information in those statements for at least ten	3574 3575

(7)(a) The secretary of state, pursuant to division (G) of	3578
section 3517.106 of the Revised Code, shall make available	3579
online to the public through the internet the contribution and	3580
expenditure, contribution and disbursement, deposit and	3581
disbursement, gift and disbursement, or donation and	3582
disbursement information in all of the following documents:	3583
(i) All statements, all addenda, amendments, or other	3584
corrections to statements, and all amended statements filed with	3585
the secretary of state by electronic or other means of	3586
transmission under this section, division (B)(2)(b) or (C)(2)(b)	3587
of section 3517.105, or section 3517.106, 3517.1011, 3517.1012,	3588
3517.1013, 3517.1014, or 3517.11 of the Revised Code;	3589
(ii) All statements filed with a board of elections by	3590
electronic means of transmission, and all addenda, amendments,	3591
corrections, and amended versions of those statements, filed	3592
with the board under this section, division (B)(2)(b) or (C)(2)	3593
(b) of section 3517.105, or section 3517.106, 3517.1012, or	3594
3517.11 of the Revised Code.	3595
(b) The secretary of state may remove the information from	3596
the internet after a reasonable period of time.	3597
(E)(1) Any person, political party, campaign committee,	3598
legislative campaign fund, political action committee, or	3599
political contributing entity that makes a contribution in	3600
connection with the nomination or election of any candidate or	3601
in connection with any ballot issue or question at any election	3602
held or to be held in this state shall provide its full name and	3603
address to the recipient of the contribution at the time the	3604
contribution is made. The political action committee also shall	3605
provide the registration number assigned to the committee under	3606
division (D)(1) of this section to the recipient of the	3607

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contribution at the time the contribution is made.

- (2) Any individual who makes a contribution that exceeds 3609 one hundred dollars to a political action committee, political 3610 3611 contributing entity, legislative campaign fund, or political party or to a campaign committee of a statewide candidate or 3612 candidate for the office of member of the general assembly shall 3613 provide the name of the individual's current employer, if any, 3614 or, if the individual is self-employed, the individual's 3615 occupation and the name of the individual's business, if any, to 3616 the recipient of the contribution at the time the contribution 3617 is made. Sections 3599.39 and 3599.40 of the Revised Code do not 3618 apply to division (E)(2) of this section. 3619
- (3) If a campaign committee shows that it has exercised 3620 its best efforts to obtain, maintain, and submit the information 3621 required under divisions (B)(4)(b)(ii) and (iii) of this 3622 section, that committee is considered to have met the 3623 requirements of those divisions. A campaign committee shall not 3624 be considered to have exercised its best efforts unless, in 3625 connection with written solicitations, it regularly includes a 3626 written request for the information required under division (B) 3627 (4)(b)(ii) of this section from the contributor or the 3628 information required under division (B)(4)(b)(iii) of this 3629 section from whoever transmits the contribution. 3630
- (4) Any check that a political action committee uses to make a contribution or an expenditure shall contain the full name and address of the committee and the registration number assigned to the committee under division (D)(1) of this section.
 - (F) As used in this section:
 - (1) (a) Except as otherwise provided in division (F) (1) of

this section, "address" means all of the following if they	3637
exist: apartment number, street, road, or highway name and	3638
number, rural delivery route number, city or village, state, and	3639
zip code as used in a person's post-office address, but not	3640
post-office box.	3641
(b) Except as otherwise provided in division (F)(1) of	3642
this section, if an address is required in this section, a post-	3643
office box and office, room, or suite number may be included in	3644
addition to, but not in lieu of, an apartment, street, road, or	3645
highway name and number.	3646
(c) If an address is required in this section, a campaign	3647
committee, political action committee, legislative campaign	3648
fund, political party, or political contributing entity may use	3649
the business or residence address of its treasurer or deputy	3650
treasurer. The post-office box number of the campaign committee,	3651
political action committee, legislative campaign fund, political	3652
party, or political contributing entity may be used in addition	3653
to that address.	3654
(d) For the sole purpose of a campaign committee's	3655
reporting of contributions on a statement of contributions	3656
received under division (B)(4) of this section, "address" has	3657
one of the following meanings at the option of the campaign	3658
committee:	3659
(i) The same meaning as in division (F)(1)(a) of this	3660
section;	3661
(ii) All of the following, if they exist: the	3662
contributor's post-office box number and city or village, state,	3663
and zip code as used in the contributor's post-office address.	3664
(e) As used with regard to the reporting under this	3665

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section of any expenditure, "address" means all of the following	3666
if they exist: apartment number, street, road, or highway name	3667
and number, rural delivery route number, city or village, state,	3668
and zip code as used in a person's post-office address, or post-	3669
office box. If an address concerning any expenditure is required	3670
in this section, a campaign committee, political action	3671
committee, legislative campaign fund, political party, or	3672
political contributing entity may use the business or residence	3673
address of its treasurer or deputy treasurer or its post-office	3674
box number.	3675
(2) "Statewide candidate" means the joint candidates for	3676
the offices of governor and lieutenant governor or a candidate	3677
for the office of secretary of state, auditor of state,	3678
treasurer of state, attorney general, member of the state board	3679
of education, chief justice of the supreme court, or justice of	3680
the supreme court.	3681
(3) "Candidate for county office" means a candidate for	3682
the office of county auditor, county treasurer, clerk of the	3683
court of common pleas, judge of the court of common pleas,	3684
sheriff, county recorder, county engineer, county commissioner,	3685
prosecuting attorney, or coroner.	3686
(G) An independent expenditure shall be reported whenever	3687
and in the same manner that an expenditure is required to be	3688
reported under this section and shall be reported pursuant to	3689
division (B)(2)(a) or (C)(2)(a) of section 3517.105 of the	3690
Revised Code.	3691
(H)(1) Except as otherwise provided in division (H)(2) of	3692

this section, if, during the combined pre-election and

postelection reporting periods for an election, a campaign

committee has received contributions of five hundred dollars or

less and has made expenditures in the total amount of five	3696
hundred dollars or less, it may file a statement to that effect,	3697
under penalty of election falsification, in lieu of the	3698
statement required by division (A)(2) of this section. The	3699
statement shall indicate the total amount of contributions	3700
received and the total amount of expenditures made during those	3701
combined reporting periods.	3702

- (2) In the case of a successful candidate at a primary 3703 election, if either the total contributions received by or the 3704 total expenditures made by the candidate's campaign committee 3705 during the preprimary, postprimary, pregeneral, and postgeneral 3706 election periods combined equal more than five hundred dollars, 3707 the campaign committee may file the statement under division (H) 3708 (1) of this section only for the primary election. The first 3709 statement that the campaign committee files in regard to the 3710 general election shall reflect all contributions received and 3711 all expenditures made during the preprimary and postprimary 3712 election periods. 3713
- (3) Divisions (H)(1) and (2) of this section do not apply 3714 if a campaign committee receives contributions or makes 3715 expenditures prior to the first day of January of the year of 3716 the election at which the candidate seeks nomination or election 3717 to office or if the campaign committee does not file a 3718 termination statement with its postprimary election statement in 3719 the case of an unsuccessful primary election candidate or with 3720 its postgeneral election statement in the case of other 3721 candidates. 3722
- (I) In the case of a contribution made by a partner of a 3723 partnership or an owner or a member of another unincorporated 3724 business from any funds of the partnership or other 3725

unincorporated business, all of the following apply:	3726
(1) The recipient of the contribution shall report the	3727
contribution by listing both the partnership or other	3728
unincorporated business and the name of the partner, owner, or	3729
member making the contribution.	3730
(2) In reporting the contribution, the recipient of the	3731
contribution shall be entitled to conclusively rely upon the	3732
information provided by the partnership or other unincorporated	3733
business, provided that the information includes one of the	3734
following:	3735
(a) The name of each partner, owner, or member as of the	3736
date of the contribution or contributions, and a statement that	3737
the total contributions are to be allocated equally among all of	3738
the partners, owners, or members; or	3739
(b) The name of each partner, owner, or member as of the	3740
date of the contribution or contributions who is participating	3741
in the contribution or contributions, and a statement that the	3742
contribution or contributions are to be allocated to those	3743
individuals in accordance with the information provided by the	3744
partnership or other unincorporated business to the recipient of	3745
the contribution.	3746
(3) For purposes of section 3517.102 of the Revised Code,	3747
the contribution shall be considered to have been made by the	3748
partner, owner, or member reported under division (I)(1) of this	3749
section.	3750
(4) No contribution from a partner of a partnership or an	3751
owner or a member of another unincorporated business shall be	3752
accepted from any funds of the partnership or other	3753
unincorporated business unless the recipient reports the	3754

contribution under division (I)(1) of this section together with	3755
the information provided under division (I)(2) of this section.	3756
	27.57
(5) No partnership or other unincorporated business shall	3757
make a contribution or contributions solely in the name of the	3758
partnership or other unincorporated business.	3759
(6) As used in division (I) of this section, "partnership	3760
or other unincorporated business" includes, but is not limited	3761
to, a cooperative, a sole proprietorship, a general partnership,	3762
a limited partnership, a limited partnership association, a	3763
limited liability partnership, and a limited liability company.	3764
(J) A candidate shall have only one campaign committee at	3765
any given time for all of the offices for which the person is a	3766
candidate or holds office.	3767
candidate of notas office.	3707
(K)(1) In addition to filing a designation of appointment	3768
of a treasurer under division (D)(1) of this section, the	3769
campaign committee of any candidate for an elected municipal	3770
office that pays an annual amount of compensation of five	3771
thousand dollars or less, the campaign committee of any	3772
candidate for member of a board of education except member of	3773
the state board of education, or the campaign committee of any	3774
candidate for township trustee or township fiscal officer may	3775
sign, under penalty of election falsification, a certificate	3776
attesting that the committee will not accept contributions	3777
during an election period that exceed in the aggregate two	3778
thousand dollars from all contributors and one hundred dollars	3779
from any one individual, and that the campaign committee will	3780
not make expenditures during an election period that exceed in	3781
the aggregate two thousand dollars.	3782

The certificate shall be on a form prescribed by the

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secretary of state and shall be filed not later than ten days	3784
after the candidate files a declaration of candidacy and	3785
petition, a nominating petition, or a declaration of intent to	3786
be a write-in candidate.	3787

- (2) Except as otherwise provided in division (K)(3) of this section, a campaign committee that files a certificate under division (K)(1) of this section is not required to file the statements required by division (A) of this section.
- 3792 (3) If, after filing a certificate under division (K)(1) of this section, a campaign committee exceeds any of the 3793 limitations described in that division during an election 3794 period, the certificate is void and thereafter the campaign 3795 committee shall file the statements required by division (A) of 3796 this section. If the campaign committee has not previously filed 3797 a statement, then on the first statement the campaign committee 3798 is required to file under division (A) of this section after the 3799 committee's certificate is void, the committee shall report all 3800 contributions received and expenditures made from the time the 3801 candidate filed the candidate's declaration of candidacy and 3802 3803 petition, nominating petition, or declaration of intent to be a write-in candidate. 3804
- (4) As used in division (K) of this section, "election 3805 period" means the period of time beginning on the day a person 3806 files a declaration of candidacy and petition, nominating 3807 petition, or declaration of intent to be a write-in candidate 3808 through the day of the election at which the person seeks 3809 nomination to office if the person is not elected to office, or, 3810 if the candidate was nominated in a primary election, the day of 3811 the election at which the candidate seeks office. 3812
 - (L) A political contributing entity that receives

contributions from the dues, membership fees, or other	3814
assessments of its members or from its officers, shareholders,	3815
and employees may report the aggregate amount of contributions	3816
received from those contributors and the number of individuals	3817
making those contributions, for each filing period under	3818
divisions (A)(1), (2), (3), and (4) of this section, rather than	3819
reporting information as required under division (B)(4) of this	3820
section, including, when applicable, the name of the current	3821
employer, if any, of a contributor whose contribution exceeds	3822
one hundred dollars or, if such a contributor is self-employed,	3823
the contributor's occupation and the name of the contributor's	3824
business, if any. Division (B)(4) of this section applies to a	3825
political contributing entity with regard to contributions it	3826
receives from all other contributors.	3827

Sec. 3517.12. (A) Prior to receiving a contribution or 3828 making an expenditure, the circulator or If the committee in 3829 charge of an initiative or referendum petition, or supplementary 3830 petition for additional signatures, for the submission to the 3831 electors of a constitutional amendment, proposed law, section, 3832 or item of any law wishes to receive any contribution or make 3833 any expenditure for the purpose of achieving the successful 3834 circulation of the petition, the committee shall appoint a 3835 treasurer and shall file with the secretary of state, on a form 3836 prescribed by the secretary of state, a designation of that 3837 appointment, including the full name and address of the 3838 treasurer and of the circulator or committeefile a designation_ 3839 of treasurer under division (D) of section 3517.10 of the 3840 Revised Code as a political action committee before receiving a 3841 contribution or making an expenditure and thereafter shall 3842 comply with all applicable requirements of this chapter 3843 concerning political action committees. 3844

(B) The circulator or <u>If</u> the committee in charge of an	3845
initiative or referendum petition, or supplementary petition for	3846
additional signatures, for the submission to the electors of a	3847
constitutional amendment, proposed law, section, or item of any	3848
law receives no contributions and makes no expenditures for the	3849
purpose of achieving the successful circulation of the petition,	3850
and is not otherwise considered a campaign committee, political	3851
party, legislative campaign fund, political action committee, or	3852
political contributing entity, then the committee shall, within	3853
thirty days after those the petition papers are is filed, file	3854
with the secretary of state, on a form prescribed by the	3855
secretary of state, $\frac{1}{2}$ and $\frac{1}{2}$ statement, made under penalty	3856
of election falsification, showing in detail the following:	3857
(1) All money or things of value paid, given, promised, or	3858
received for circulating the petitions;	3859
received for circulating the petitions,	3033
(2) All appointments, promotions, or increases in salary,	3860
	3860 3861
(2) All appointments, promotions, or increases in salary,	
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to	3861
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a	3861 3862
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions;	3861 3862 3863
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and	3861 3862 3863 3864
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were	3861 3862 3863 3864 3865
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were made and of all persons from whom such payments or promises were	3861 3862 3863 3864 3865 3866
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were made and of all persons from whom such payments or promises were received;	3861 3862 3863 3864 3865 3866 3867
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were made and of all persons from whom such payments or promises were received; (4) Full names and addresses, including street, city, and	3861 3862 3863 3864 3865 3866 3867
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to- obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were made and of all persons from whom such payments or promises were received; (4) Full names and addresses, including street, city, and state, of all persons who contributed anything of value to be	3861 3862 3863 3864 3865 3866 3867 3868 3869
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were made and of all persons from whom such payments or promises were received; (4) Full names and addresses, including street, city, and state, of all persons who contributed anything of value to be used in circulating the petitions, and the amounts of those contributions;	3861 3862 3863 3864 3865 3866 3867 3868 3869 3870 3871
(2) All appointments, promotions, or increases in salary, in positions which were given, promised, or received, or to obtain which assistance was given, promised, or received as a consideration for work done in circulating petitions; (3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were made and of all persons from whom such payments or promises were received; (4) Full names and addresses, including street, city, and state, of all persons who contributed anything of value to be used in circulating the petitions, and the amounts of those	3861 3862 3863 3864 3865 3866 3867 3868 3869 3870

employees of some person or whom that employer authorized to	3874
solicit as part of their regular duties.	3875
If that the committee received no money or things of	3876
value were paid or received or if no promises were made or	3877
received as a consideration for work done in circulating a	3878
petition, the statement shall contain words to that effect	3879
contributions and made no expenditures for the purpose of	3880
achieving the successful circulation of the petition.	3881
(C) The treasurer designated under division (A) of this-	3882
section shall file statements of contributions and expenditures	3883
in accordance with section 3517.10 of the Revised Code regarding	3884
all contributions made or received and all expenditures made by	3885
that treasurer or the circulator or committee in connection with-	3886
the initiative or referendum petition, or supplementary petition-	3887
for additional signatures, for the submission of a	3888
constitutional amendment, proposed law, section, or item of any	3889
law.	3890
Sec. 3517.13. (A)(1) No campaign committee of a statewide	3891
candidate shall fail to file a complete and accurate statement	3892
required under division (A)(1) of section 3517.10 of the Revised	3893
Code.	3894
(2) No campaign committee of a statewide candidate shall	3895
fail to file a complete and accurate monthly statement, and no	3896
campaign committee of a statewide candidate or a candidate for	3897
the office of chief justice or justice of the supreme court	3898
shall fail to file a complete and accurate two-business-day	3899
statement, as required under section 3517.10 of the Revised	3900
Code.	3901
As used in this division, "statewide candidate" has the	3902

same meaning as in division (F)(2) of section 3517.10 of the	3903
Revised Code.	3904
(B) No campaign committee shall fail to file a complete	3905
and accurate statement required under division (A)(1) of section	3906
3517.10 of the Revised Code.	3907
(C) No campaign committee shall fail to file a complete	3908
and accurate statement required under division (A)(2) of section	3909
3517.10 of the Revised Code.	3910
(D) No campaign committee shall fail to file a complete	3911
and accurate statement required under division (A)(3) or (4) of	3912
section 3517.10 of the Revised Code.	3913
(E) No person other than a campaign committee shall	3914
knowingly fail to file a statement required under section	3915
3517.10 or 3517.107 of the Revised Code.	3916
(F) No person shall make cash contributions to any person	3917
totaling more than one hundred dollars in each primary, special,	3918
or general election.	3919
(G)(1) No person shall knowingly conceal or misrepresent	3920
contributions given or received, expenditures made, or any other	3921
information required to be reported by a provision in sections	3922
3517.08 to 3517.13 of the Revised Code.	3923
(2)(a) No person shall make a contribution to a campaign	3924
committee, political action committee, political contributing	3925
entity, legislative campaign fund, political party, or person	3926
making disbursements to pay the direct costs of producing or	3927
airing electioneering communications in the name of another	3928
person.	3929
(b) A person does not make a contribution in the name of	3930

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another when either of the following applies: 3931

(i) An individual makes a contribution from a partnership 3932

- (i) An individual makes a contribution from a partnership 3932 or other unincorporated business account, if the contribution is 3933 reported by listing both the name of the partnership or other 3934 unincorporated business and the name of the partner or owner 3935 making the contribution as required under division (I) of 3936 section 3517.10 of the Revised Code.
- (ii) A person makes a contribution in that person's 3938 spouse's name or in both of their names. 3939
- (H) No person within this state, publishing a newspaper or 3940 other periodical, shall charge a campaign committee for 3941 political advertising a rate in excess of the rate such person 3942 would charge if the campaign committee were a general rate 3943 advertiser whose advertising was directed to promoting its 3944 business within the same area as that encompassed by the 3945 particular office that the candidate of the campaign committee 3946 is seeking. The rate shall take into account the amount of space 3947 used, as well as the type of advertising copy submitted by or on 3948 behalf of the campaign committee. All discount privileges 3949 otherwise offered by a newspaper or periodical to general rate 3950 advertisers shall be available upon equal terms to all campaign 3951 committees. 3952

No person within this state, operating a radio or television station or network of stations in this state, shall charge a campaign committee for political broadcasts a rate that exceeds:

(1) During the forty-five days preceding the date of a 3957 primary election and during the sixty days preceding the date of 3958 a general or special election in which the candidate of the 3959

campaign committee is seeking	office, the lowest unit charge of	3960
the station for the same class	s and amount of time for the same	3961
period;		3962

- (2) At any other time, the charges made for comparable use 3963 of that station by its other users. 3964
- (I) Subject to divisions (K), (L), (M), and (N) of this 3965 section, no agency or department of this state or any political 3966 subdivision shall award any contract, other than one let by 3967 competitive bidding or a contract incidental to such contract or 3968 which is by force account, for the purchase of goods costing 3969 more than five hundred dollars or services costing more than 3970 five hundred dollars to any individual, partnership, 3971 association, including, without limitation, a professional 3972 association organized under Chapter 1785. of the Revised Code, 3973 estate, or trust if the individual has made or the individual's 3974 spouse has made, or any partner, shareholder, administrator, 3975 executor, or trustee or the spouse of any of them has made, as 3976 an individual, within the two previous calendar years, one or 3977 more contributions totaling in excess of one thousand dollars to 3978 the holder of the public office having ultimate responsibility 3979 for the award of the contract or to the public officer's 3980 3981 campaign committee.
- (J) Subject to divisions (K), (L), (M), and (N) of this 3982 section, no agency or department of this state or any political 3983 subdivision shall award any contract, other than one let by 3984 competitive bidding or a contract incidental to such contract or 3985 which is by force account, for the purchase of goods costing 3986 more than five hundred dollars or services costing more than 3987 five hundred dollars to a corporation or business trust, except 3988 a professional association organized under Chapter 1785. of the 3989

Revised Code, if an owner of more than twenty per cent of the	3990
corporation or business trust or the spouse of that person has	3991
made, as an individual, within the two previous calendar years,	3992
taking into consideration only owners for all of that period,	3993
one or more contributions totaling in excess of one thousand	3994
dollars to the holder of a public office having ultimate	3995
responsibility for the award of the contract or to the public	3996
officer's campaign committee.	3997

- (K) For purposes of divisions (I) and (J) of this section, 3998 if a public officer who is responsible for the award of a 3999 4000 contract is appointed by the governor, whether or not the appointment is subject to the advice and consent of the senate, 4001 excluding members of boards, commissions, committees, 4002 authorities, councils, boards of trustees, task forces, and 4003 other such entities appointed by the governor, the office of the 4004 governor is considered to have ultimate responsibility for the 4005 award of the contract. 4006
- (L) For purposes of divisions (I) and (J) of this section, 4007 if a public officer who is responsible for the award of a 4008 contract is appointed by the elected chief executive officer of 4009 a municipal corporation, or appointed by the elected chief 4010 executive officer of a county operating under an alternative 4011 form of county government or county charter, excluding members 4012 of boards, commissions, committees, authorities, councils, 4013 boards of trustees, task forces, and other such entities 4014 appointed by the chief executive officer, the office of the 4015 chief executive officer is considered to have ultimate 4016 responsibility for the award of the contract. 4017
- (M)(1) Divisions (I) and (J) of this section do not apply 4018 to contracts awarded by the board of commissioners of the 4019

sinking fund, municipal legislative authorities, boards of	4020
education, boards of county commissioners, boards of township	4021
trustees, or other boards, commissions, committees, authorities,	4022
councils, boards of trustees, task forces, and other such	4023
entities created by law, by the supreme court or courts of	4024
appeals, by county courts consisting of more than one judge,	4025
courts of common pleas consisting of more than one judge, or	4026
municipal courts consisting of more than one judge, or by a	4027
division of any court if the division consists of more than one	4028
judge. This division shall apply to the specified entity only if	4029
the members of the entity act collectively in the award of a	4030
contract for goods or services.	4031

- (2) Divisions (I) and (J) of this section do not apply to actions of the controlling board.
- (N) (1) Divisions (I) and (J) of this section apply to 4034 contributions made to the holder of a public office having 4035 ultimate responsibility for the award of a contract, or to the 4036 public officer's campaign committee, during the time the person 4037 holds the office and during any time such person was a candidate 4038 for the office. Those divisions do not apply to contributions 4039 made to, or to the campaign committee of, a candidate for or 4040 holder of the office other than the holder of the office at the 4041 time of the award of the contract. 4042
- (2) Divisions (I) and (J) of this section do not apply to

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 contributions of a partner, shareholder, administrator,

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 executor, trustee, or owner of more than twenty per cent of a

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 corporation or business trust made before the person held any of

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 those positions or after the person ceased to hold any of those

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 positions in the partnership, association, estate, trust,

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 corporation, or business trust whose eligibility to be awarded a

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contract is being determined, nor to contributions of the	4050
person's spouse made before the person held any of those	4051
positions, after the person ceased to hold any of those	4052
positions, before the two were married, after the granting of a	4053
decree of divorce, dissolution of marriage, or annulment, or	4054
after the granting of an order in an action brought solely for	4055
legal separation. Those divisions do not apply to contributions	4056
of the spouse of an individual whose eligibility to be awarded a	4057
contract is being determined made before the two were married,	4058
after the granting of a decree of divorce, dissolution of	4059
marriage, or annulment, or after the granting of an order in an	4060
action brought solely for legal separation.	4061
(O) No beneficiary of a campaign fund or other person	4062
shall convert for personal use, and no person shall knowingly	4063
give to a beneficiary of a campaign fund or any other person,	4064
for the beneficiary's or any other person's personal use,	4065
anything of value from the beneficiary's campaign fund,	4066
including, without limitation, payments to a beneficiary for	4067
services the beneficiary personally performs, except as	4068
reimbursement for any of the following:	4069
(1) Legitimate and verifiable prior campaign expenses	4070
incurred by the beneficiary;	4071
(2) Legitimate and verifiable ordinary and necessary prior	4072
expenses incurred by the beneficiary in connection with duties	4073
as the holder of a public office, including, without limitation,	4074
expenses incurred through participation in nonpartisan or	4075
bipartisan events if the participation of the holder of a public	4076
office would normally be expected;	4077

(3) Legitimate and verifiable ordinary and necessary prior

expenses incurred by the beneficiary while doing any of the

following:	4080
(a) Engaging in activities in support of or opposition to	4081
a candidate other than the beneficiary, political party, or	4082
ballot issue;	4083
(b) Raising funds for a political party, political action	4084
committee, political contributing entity, legislative campaign	4085
fund, campaign committee, or other candidate;	4086
(c) Participating in the activities of a political party,	4087
political action committee, political contributing entity,	4088
legislative campaign fund, or campaign committee;	4089
(d) Attending a political party convention or other	4090
political meeting.	4091
For purposes of this division, an expense is incurred	4092
whenever a beneficiary has either made payment or is obligated	4093
to make payment, as by the use of a credit card or other credit	4094
procedure or by the use of goods or services received on	4095
account.	4096
(P) No beneficiary of a campaign fund shall knowingly	4097
accept, and no person shall knowingly give to the beneficiary of	4098
a campaign fund, reimbursement for an expense under division (0)	4099
of this section to the extent that the expense previously was	4100
reimbursed or paid from another source of funds. If an expense	4101
is reimbursed under division (O) of this section and is later	4102
paid or reimbursed, wholly or in part, from another source of	4103
funds, the beneficiary shall repay the reimbursement received	4104
under division (O) of this section to the extent of the payment	4105
made or reimbursement received from the other source.	4106
(Q) No candidate or public official or employee shall	4107
accept for personal or business use anything of value from a	4108

political party, political action committee, political	4109
contributing entity, legislative campaign fund, or campaign	4110
committee other than the candidate's or public official's or	4111
employee's own campaign committee, and no person shall knowingly	4112
give to a candidate or public official or employee anything of	4113
value from a political party, political action committee,	4114
political contributing entity, legislative campaign fund, or	4115
such a campaign committee, except for the following:	4116
(1) Reimbursement for legitimate and verifiable ordinary	4117
and necessary prior expenses not otherwise prohibited by law	4118
incurred by the candidate or public official or employee while	4119
engaged in any legitimate activity of the political party,	4120
political action committee, political contributing entity,	4121
legislative campaign fund, or such campaign committee. Without	4122
limitation, reimbursable expenses under this division include	4123
those incurred while doing any of the following:	4124
(a) Engaging in activities in support of or opposition to	4125
another candidate, political party, or ballot issue;	4126
(b) Raising funds for a political party, legislative	4127
campaign fund, campaign committee, or another candidate;	4128
(c) Attending a political party convention or other	4129
political meeting.	4130
(2) Compensation not otherwise prohibited by law for	4131
actual and valuable personal services rendered under a written	4132
contract to the political party, political action committee,	4133
political contributing entity, legislative campaign fund, or	4134
such campaign committee for any legitimate activity of the	4135
political party, political action committee, political	4136
contributing entity, legislative campaign fund, or such campaign	4137

Page 142

committee.	4138
Reimbursable expenses under this division do not include,	4139
and it is a violation of this division for a candidate or public	4140
official or employee to accept, or for any person to knowingly	4141
give to a candidate or public official or employee from a	4142
political party, political action committee, political	4143
contributing entity, legislative campaign fund, or campaign	4144
committee other than the candidate's or public official's or	4145
employee's own campaign committee, anything of value for	4146
activities primarily related to the candidate's or public	4147
official's or employee's own campaign for election, except for	4148
contributions to the candidate's or public official's or	4149
employee's campaign committee.	4150
For purposes of this division, an expense is incurred	4151
whenever a candidate or public official or employee has either	4152
made payment or is obligated to make payment, as by the use of a	4153
credit card or other credit procedure, or by the use of goods or	4154
services on account.	4155
(R)(1) Division (O) or (P) of this section does not	4156
prohibit a campaign committee from making direct advance or post	4157
payment from contributions to vendors for goods and services for	4158
which reimbursement is permitted under division (0) of this	4159
section, except that no campaign committee shall pay its	4160
candidate or other beneficiary for services personally performed	4161
by the candidate or other beneficiary.	4162
(2) If any expense that may be reimbursed under division	4163
(O), (P), or (Q) of this section is part of other expenses that	4164
may not be paid or reimbursed, the separation of the two types	4165
of expenses for the purpose of allocating for payment or	4166
reimbursement those expenses that may be paid or reimbursed may	4167

be by any reasonable accounting method, considering all of the	4168
surrounding circumstances.	4169
(3) For purposes of divisions (0), (P), and (Q) of this	4170
section, mileage allowance at a rate not greater than that	4171
allowed by the internal revenue service at the time the travel	4172
occurs may be paid instead of reimbursement for actual travel	4173
expenses allowable.	4174
(S)(1) As used in division (S) of this section:	4175
(a) "State elective office" has the same meaning as in	4176
section 3517.092 of the Revised Code.	4177
(b) "Federal office" means a federal office as defined in	4178
the Federal Election Campaign Act.	4179
(c) "Federal campaign committee" means a principal	4180
campaign committee or authorized committee as defined in the	4181
Federal Election Campaign Act.	4182
(2) No person who is a candidate for state elective office	4183
and who previously sought nomination or election to a federal	4184
office shall transfer any funds or assets from that person's	4185
federal campaign committee for nomination or election to the	4186
federal office to that person's campaign committee as a	4187
candidate for state elective office.	4188
(3) No campaign committee of a person who is a candidate	4189
for state elective office and who previously sought nomination	4190
or election to a federal office shall accept any funds or assets	4191
from that person's federal campaign committee for that person's	4192
nomination or election to the federal office.	4193
(T)(1) Except as otherwise provided in division (B)(6)(c)	4194
of section 3517.102 of the Revised Code, a state or county	4195

political party shall not disburse moneys from any account other	4196
than a state candidate fund to make contributions to any of the	4197
following:	4198
(a) A state candidate fund;	4199
(b) A legislative campaign fund;	4200
(c) A campaign committee of a candidate for the office of	4201
governor, lieutenant governor, secretary of state, auditor of	4202
state, treasurer of state, attorney general, member of the state	4203
board of education, or member of the general assembly.	4204
(2) No state candidate fund, legislative campaign fund, or	4205
campaign committee of a candidate for any office described in	4206
division (T)(1)(c) of this section shall knowingly accept a	4207
contribution in violation of division (T)(1) of this section.	4208
(U) No person shall fail to file a statement required	4209
under section 3517.12 of the Revised Code.	4210
(V) No campaign committee shall fail to file a statement	4211
required under division (K)(3) of section 3517.10 of the Revised	4212
Code.	4213
(W)(1) No foreign national shall, directly or indirectly	4214
through any other person or entity, make-knowingly do any of the	4215
<pre>following:</pre>	4216
(a) Make a contribution, expenditure, or independent	4217
expenditure or promise, either expressly or implicitly, to make	4218
a contribution, expenditure, or independent expenditure—in—	4219
support of or opposition to a candidate for any elective office-	4220
in this state, including an office of a political party;	4221
(b) Solicit another person to make a contribution,	4222
expenditure, or independent expenditure;	4223

(c) Make a loan, gift, deposit, forgiveness of	4224
indebtedness, donation, advance, payment, or transfer of funds	4225
to another person with a designation, instruction, or	4226
encumbrance that the foreign national knows will result in any	4227
part of the loan, gift, deposit, forgiveness of indebtedness,	4228
donation, advance, payment, or transfer of funds being used to	4229
make a contribution, expenditure, or independent expenditure. As	4230
used in this division, "designation, instruction, or	4231
encumbrance" includes any designation, instruction, or	4232
encumbrance that is direct or indirect, express or implied, oral	4233
or written, or involving an intermediary or conduit.	4234
(2) No candidate, campaign committee, political action	4235
committee, political contributing entity, legislative campaign	4236
fund, state candidate fund, political party, or separate	4237
segregated fund, or continuing association shall do either of	4238
the following:	4239
(a) Knowingly transfer funds, or accept a transfer of	4240
funds, directly or indirectly into an account from which the	4241
person makes contributions or expenditures from an account that	4242
is controlled by the person or by the person's affiliate and	4243
that the person, at any time, knew to contain funds described in	4244
division (W)(1) of this section that are received directly or	4245
indirectly through another person or entity from a foreign	4246
national. For purposes of this division, a person is affiliated	4247
with another person if they are both established, financed,	4248
maintained, or controlled by, or if they are, the same person,	4249
including any parent, subsidiary, division, or department of	4250
that person.	4251
	
(b) Otherwise knowingly solicit or accept a contribution, expenditure, or independent expenditure, directly or indirectly	4252

through another person or entity, from a foreign national. The	4254
secretary of state may direct any candidate, committee, entity,	4255
fund, or party that accepts a contribution, expenditure, or	4256
independent expenditure in violation of this division to return	4257
the contribution, expenditure, or independent expenditure or, if	4258
it is not possible to return the contribution, expenditure, or	4259
independent expenditure, then to return instead the value of it,	4260
to the contributor.	4261
(3) No person shall knowingly aid or facilitate a	4262
violation of division (W)(1) or (2) of this section.	4263
$\underline{\text{(4)}}$ As used in division (W) of this section, "foreign	4264
national"-has the same meaning as in section 441e(b) of the-	4265
Federal Election Campaign Act means any of the following, as	4266
applicable:	4267
(a) In the case of an individual, an individual who is not	4268
a United States citizen or national;	4269
(b) A government of a foreign country or of a political	4270
subdivision of a foreign country;	4271
(c) A foreign political party;	4272
(d) A person, other than an individual, that is organized	4273
under the laws of, or has its principal place of business in, a	4274
foreign country.	4275
(X)(1) No state or county political party shall transfer	4276
any moneys from its restricted fund to any account of the	4277
political party into which contributions may be made or from	4278
which contributions or expenditures may be made.	4279
(2)(a) No state or county political party shall deposit a	4280
contribution or contributions that it receives into its	4281

restricted fund.	4282
(b) No state or county political party shall make a	4283
contribution or an expenditure from its restricted fund.	4284
(3)(a) No corporation or labor organization shall make a	4285
gift or gifts from the corporation's or labor organization's	4286
money or property aggregating more than ten thousand dollars to	4287
any one state or county political party for the party's	4288
restricted fund in a calendar year.	4289
(b) No state or county political party shall accept a gift	4290
or gifts for the party's restricted fund aggregating more than	4291
ten thousand dollars from any one corporation or labor	4292
organization in a calendar year.	4293
(4) No state or county political party shall transfer any	4294
moneys in the party's restricted fund to any other state or	4295
county political party.	4296
(5) No state or county political party shall knowingly	4297
fail to file a statement required under section 3517.1012 of the	4298
Revised Code.	4299
(Y) The administrator of workers' compensation and the	4300
employees of the bureau of workers' compensation shall not	4301
conduct any business with or award any contract, other than one	4302
awarded by competitive bidding, for the purchase of goods	4303
costing more than five hundred dollars or services costing more	4304
than five hundred dollars to any individual, partnership,	4305
association, including, without limitation, a professional	4306
association organized under Chapter 1785. of the Revised Code,	4307
estate, or trust, if the individual has made, or the	4308
individual's spouse has made, or any partner, shareholder,	4309
administrator, executor, or trustee, or the spouses of any of	4310

those individuals has made, as an individual, within the two	4311
previous calendar years, one or more contributions totaling in	4312
excess of one thousand dollars to the campaign committee of the	4313
governor or lieutenant governor or to the campaign committee of	4314
any candidate for the office of governor or lieutenant governor.	4315
(Z) The administrator of workers' compensation and the	4316
employees of the bureau of workers' compensation shall not	4317
conduct business with or award any contract, other than one	4318
awarded by competitive bidding, for the purchase of goods	4319
costing more than five hundred dollars or services costing more	4320
than five hundred dollars to a corporation or business trust,	4321
except a professional association organized under Chapter 1785.	4322
of the Revised Code, if an owner of more than twenty per cent of	4323
the corporation or business trust, or the spouse of the owner,	4324
has made, as an individual, within the two previous calendar	4325
years, taking into consideration only owners for all of such	4326
period, one or more contributions totaling in excess of one	4327
thousand dollars to the campaign committee of the governor or	4328
lieutenant governor or to the campaign committee of any	4329
candidate for the office of governor or lieutenant governor.	4330
Sec. 3517.155. (A)(1) Except as otherwise provided in	4331
division (B) of this section, the Ohio elections commission	4332
shall hold its first hearing on a complaint filed with it, other	4333
than a complaint that receives an expedited hearing under	4334
section 3517.156 of the Revised Code, not later than ninety	4335
business days after the complaint is filed unless the commission	4336
has good cause to hold the hearing after that time, in which	4337
case it shall hold the hearing not later than one hundred eighty	4338
business days after the complaint is filed. At the hearing, the	4339
commission shall determine whether or not the failure to act or	4340

the violation alleged in the complaint has occurred and shall do

only one of the following, except as otherwise provided in	4342
division (B) of this section or in division (B) of section	4343
3517.151 of the Revised Code:	4344
(a) Enter a finding that good cause has been shown not to	4345
impose a fine or not to refer the matter to the appropriate	4346
prosecutor;	4347
(b) Impose a fine under section 3517.993 of the Revised	4348
Code;	4349
(c) Refer the matter to the appropriate prosecutor $ au_{\cdot}$	4350
(2) As used in division (A) of this section, "appropriate	4351
prosecutor" means a prosecutor as defined in section 2935.01 of	4352
the Revised Code and either of the following:	4353
(a) In the case of a failure to comply with or a violation	4354
of law involving a campaign committee or the committee's	4355
candidate, a political party, a legislative campaign fund, a	4356
political action committee, or a political contributing entity,	4357
that is required to file a statement of contributions and	4358
expenditures with the secretary of state under division (A) of	4359
section 3517.11 of the Revised Code, the prosecutor of Franklin	4360
county attorney general, except that if the attorney general is	4361
a victim or witness or otherwise involved in the matter,	4362
"appropriate prosecutor" means a county prosecutor whom the	4363
commission deems appropriate to prosecute the matter;	4364
(b) In the case of a failure to comply with or a violation	4365
of law involving any other campaign committee or committee's	4366
candidate, or any other political party, political action	4367
committee, or political contributing entity, either of the	4368
following as determined by the commission:	4369
rolloning at accommod by the committee.	1303
(i) The prosecutor of Franklin county attorney general,	4370

except that if the attorney general is a victim or witness or	4371
otherwise involved in the matter, the commission shall refer the	4372
matter to the prosecutor described in division (A)(2)(b)(ii) of	4373
this section;	4374
(ii) The prosecutor of the county in which the candidacy	4375
or ballot question or issue is submitted to the electors or, if	4376
it is submitted in more than one county, the most populous of	4377
those counties, except that if that prosecutor is a victim or	4378
witness or otherwise involved in the matter, the commission	4379
shall refer the matter to the attorney general.	4380
(3) When the commission refers a matter to the attorney	4381
general under this section, or when the attorney general assumes	4382
responsibility for the prosecution of a matter under division	4383
(D)(3)(b) of this section, the attorney general may prosecute	4384
the matter with all the rights, privileges, and powers conferred	4385
by law on prosecuting attorneys, including the power to appear	4386
before grand juries and to interrogate witnesses before such	4387
grand juries. These powers of the attorney general are in	4388
addition to any other applicable powers of the attorney general.	4389
(B) If the commission decides that the evidence is	4390
insufficient for it to determine whether or not the failure to	4391
act or the violation alleged in the complaint has occurred, the	4392
commission, by the affirmative vote of five members, may request	4393
that an investigatory attorney investigate the complaint. Upon	4394
that request, an investigatory attorney shall make an	4395
investigation in order to produce sufficient evidence for the	4396
commission to decide the matter. If the commission requests an	4397
investigation under this division, for good cause shown by the	4398
investigatory attorney, the commission may extend by sixty days	4399
the deadline for holding its first hearing on the complaint as	4400

required in division (A) of this section.	4401
(C) The commission shall take one of the actions required	4402
under division (A) of this section not later than thirty days	4403
after the close of all the evidence presented.	4404
(D)(1) The commission shall make any finding of a failure	4405
to comply with or a violation of law in regard to a complaint	4406
that alleges a violation of division (A) or (B) of section	4407
3517.21, or division (A) or (B) of section 3517.22 of the	4408
Revised Code by clear and convincing evidence. The commission	4409
shall make any finding of a failure to comply with or a	4410
violation of law in regard to any other complaint by a	4411
preponderance of the evidence.	4412
(2) If the commission finds a violation of division (B) of	4413
section 3517.21 or division (B) of section 3517.22 of the	4414
Revised Code, it shall refer the matter to the appropriate	4415
prosecutor under division (A)(1)(c) of this section and shall	4416
not impose a fine under division (A)(1)(b) of this section or	4417
section 3517.993 of the Revised Code.	4418
(3) (a) If the commission finds a violation of division (W)	4419
of section 3517.13 of the Revised Code, it shall do one of the	4420
<pre>following:</pre>	4421
(i) Impose a fine under section 3517.993 of the Revised	4422
Code in an amount equal to three times the amount involved in	4423
the violation or ten thousand dollars, whichever amount is	4424
greater, with none of the fine suspended and, in the case of a	4425
violation of division (W)(2) of section 3517.13 of the Revised	4426
Code, order the violator to return an amount equal to any amount	4427
accepted in violation of that division to the foreign national_	4428
<pre>from whom it was accepted;</pre>	4429

(ii) Refer the matter to the appropriate prosecutor.	4430
(b)(i) Except as otherwise provided in division (D)(3)(b)	4431
(ii) of this section, if the commission finds a violation of	4432
division (W) of section 3517.13 of the Revised Code and refers	4433
the matter to a county prosecutor under division (A)(2)(b)(ii)	4434
of this section, upon the request of the prosecutor to whom the	4435
commission refers the matter or upon the attorney general's own	4436
initiative, the attorney general may assume responsibility for	4437
the prosecution of the matter.	4438
(ii) Division (D)(3)(b)(i) of this section does not apply	4439
to any matter in which the attorney general is a victim or	4440
witness or is otherwise involved.	4441
(E) In an action before the commission or a panel of the	4442
commission, if the allegations of the complainant are not	4443
proved, and the commission takes the action described in	4444
division (A)(1)(a) of this section or a panel of the commission	4445
takes the action described in division (C)(1) of section	4446
3517.156 of the Revised Code, the commission or a panel of the	4447
commission may find that the complaint is frivolous, and, if the	4448
commission or panel so finds, the commission shall order the	4449
complainant to pay reasonable attorney's fees and to pay the	4450
costs of the commission or panel as determined by a majority of	4451
the members of the commission. The costs paid to the commission	4452
or panel under this division shall be deposited into the Ohio	4453
elections commission fund.	4454
Sec. 3517.992. This section establishes penalties only	4455
with respect to acts or failures to act that occur on and after	4456
August 24, 1995.	4457
(A)(1) A candidate whose campaign committee violates	4458

division (A), (B), (C), (D), or (V) of section 3517.13 of the	4459
Revised Code, or a treasurer of a campaign committee who	4460
violates any of those divisions, shall be fined not more than	4461
one hundred dollars for each day of violation.	4462
(2) Whoever violates division (E) or (X)(5) of section	4463
3517.13 or division (E)(1) of section 3517.1014 of the Revised	4464
Code shall be fined not more than one hundred dollars for each	4465
day of violation.	4466
(B) An entity that violates division (G)(1) of section	4467
3517.101 of the Revised Code shall be fined not more than one	4468
hundred dollars for each day of violation.	4469
(C) Whoever violates division (G)(2) of section 3517.101,	4470
division (G) of section 3517.13, or division (E)(2) or (3) of	4471
section 3517.1014 of the Revised Code shall be fined not more	4472
than ten thousand dollars or, if the offender is a person who	4473
was nominated or elected to public office, shall forfeit the	4474
nomination or the office to which the offender was elected, or	4475
both.	4476
(D) Whoever violates division (F) of section 3517.13 of	4477
the Revised Code shall be fined not more than three times the	4478
amount contributed.	4479
(E) Whoever violates division (H) of section 3517.13 of	4480
the Revised Code shall be fined not more than one hundred	4481
dollars.	4482
(F) Whoever violates division (O), (P), or (Q) of section	4483
3517.13 of the Revised Code is guilty of a misdemeanor of the	4484
first degree.	4485
(G) A state or county committee of a political party that	4486
violates division (B)(1) of section 3517.18 of the Revised Code	4487

as that section existed before its repeal by H.B. 166 of the	4488
133rd general assembly shall be fined not more than twice the	4489
amount of the improper expenditure.	4490
(H) An entity that violates division (H) of section	4491
3517.101 of the Revised Code shall be fined not more than twice	4492
the amount of the improper expenditure or use.	4493
(I)(1) Any individual who violates division (B)(1) of	4494
section 3517.102 of the Revised Code and knows that the	4495
contribution the individual makes violates that division shall	4496
be fined an amount equal to three times the amount contributed	4497
in excess of the amount permitted by that division.	4498
(2) Any political action committee that violates division	4499
(B)(2) of section 3517.102 of the Revised Code shall be fined an	4500
amount equal to three times the amount contributed in excess of	4501
the amount permitted by that division.	4502
(3) Any campaign committee that violates division (B)(3)	4503
or (5) of section 3517.102 of the Revised Code shall be fined an	4504
amount equal to three times the amount contributed in excess of	4505
the amount permitted by that division.	4506
(4)(a) Any legislative campaign fund that violates	4507
division (B)(6) of section 3517.102 of the Revised Code shall be	4508
fined an amount equal to three times the amount transferred or	4509
contributed in excess of the amount permitted by that division,	4510
as applicable.	4511
(b) Any state political party, county political party, or	4512
state candidate fund of a state political party or county	4513
political party that violates division (B)(6) of section	4514
3517.102 of the Revised Code shall be fined an amount equal to	4515
three times the amount transferred or contributed in excess of	4516

the amount permitted by that division, as applicable.	4517
(c) Any political contributing entity that violates	4518
division (B)(7) of section 3517.102 of the Revised Code shall be	4519
fined an amount equal to three times the amount contributed in	4520
excess of the amount permitted by that division.	4521
(5) Any political party that violates division (B)(4) of	4522
section 3517.102 of the Revised Code shall be fined an amount	4523
equal to three times the amount contributed in excess of the	4524
amount permitted by that division.	4525
(6) Notwithstanding divisions (I)(1), (2), (3), (4), and	4526
(5) of this section, no violation of division (B) of section	4527
3517.102 of the Revised Code occurs, and the secretary of state	4528
shall not refer parties to the Ohio elections commission, if the	4529
amount transferred or contributed in excess of the amount	4530
permitted by that division meets either of the following	4531
conditions:	4532
(a) It is completely refunded within five business days	4533
after it is accepted.	4534
(b) It is completely refunded on or before the tenth	4535
business day after notification to the recipient of the excess	4536
transfer or contribution by the board of elections or the	4537
secretary of state that a transfer or contribution in excess of	4538
the permitted amount has been received.	4539
(J)(1) Any campaign committee that violates division (C)	4540
(1), (2), (3), or (6) of section 3517.102 of the Revised Code	4541
shall be fined an amount equal to three times the amount	4542
accepted in excess of the amount permitted by that division.	4543
(2)(a) Any county political party that violates division	4544
(C)(4)(a)(ii) or (iii) of section 3517.102 of the Revised Code	4545

shall be fined an amount equal to three times the amount accepted.	4546 4547
(b) Any county political party that violates division (C)	4548
(4) (a) (i) of section 3517.102 of the Revised Code shall be fined	4549
an amount from its state candidate fund equal to three times the	4550
amount accepted in excess of the amount permitted by that	4551
division.	4552
(c) Any state political party that violates division (C)	4553
(4)(b) of section 3517.102 of the Revised Code shall be fined an	4554
amount from its state candidate fund equal to three times the	4555
amount accepted in excess of the amount permitted by that	4556
division.	4557
(3) Any legislative campaign fund that violates division	4558
(C)(5) of section 3517.102 of the Revised Code shall be fined an	4559
amount equal to three times the amount accepted in excess of the	4560
amount permitted by that division.	4561
(4) Any political action committee or political	4562
contributing entity that violates division (C)(7) of section	4563
3517.102 of the Revised Code shall be fined an amount equal to	4564
three times the amount accepted in excess of the amount	4565
permitted by that division.	4566
(5) Notwithstanding divisions (J)(1), (2), (3), and (4) of	4567
this section, no violation of division (C) of section 3517.102	4568
of the Revised Code occurs, and the secretary of state shall not	4569
refer parties to the Ohio elections commission, if the amount	4570
transferred or contributed in excess of the amount permitted to	4571
be accepted by that division meets either of the following	4572
conditions:	4573
(a) It is completely refunded within five business days	4574

after its acceptance. 4575 (b) It is completely refunded on or before the tenth 4576 business day after notification to the recipient of the excess 4577 transfer or contribution by the board of elections or the 4578 secretary of state that a transfer or contribution in excess of 4579 the permitted amount has been received. 4580 (K) (1) Any legislative campaign fund that violates 4581 division (F)(1) of section 3517.102 of the Revised Code shall be 4582 fined twenty-five dollars for each day of violation. 4583 (2) Any legislative campaign fund that violates division 4584 (F)(2) of section 3517.102 of the Revised Code shall give to the 4585 treasurer of state for deposit into the state treasury to the 4586 credit of the Ohio elections commission fund all excess 4587 contributions not disposed of as required by division (E) of 4588 section 3517.102 of the Revised Code. 4589 (L) Whoever violates section 3517.105 of the Revised Code 4590 shall be fined one thousand dollars. 4591 (M)(1) Whoever solicits a contribution in violation of 4592 section 3517.092 or violates division (B) of section 3517.09 of 4593 the Revised Code is guilty of a misdemeanor of the first degree. 4594 4595 (2) Whoever knowingly accepts a contribution in violation of division (B) or (C) of section 3517.092 of the Revised Code 4596 shall be fined an amount equal to three times the amount 4597 accepted in violation of either of those divisions and shall 4598 return to the contributor any amount so accepted. Whoever 4599 unknowingly accepts a contribution in violation of division (B) 4600 or (C) of section 3517.092 of the Revised Code shall return to 4601 the contributor any amount so accepted. 4602 (N) Whoever violates division (S) of section 3517.13 of 4603

the Revised Code shall be fined an amount equal to three times	4604
the amount of funds transferred or three times the value of the	4605
assets transferred in violation of that division.	4606
(O) Any campaign committee that accepts a contribution or	4607
contributions in violation of section 3517.108 of the Revised	4608
Code, uses a contribution in violation of that section, or fails	4609
to dispose of excess contributions in violation of that section	4610
shall be fined an amount equal to three times the amount	4611
accepted, used, or kept in violation of that section.	4612
(P) Any political party, state candidate fund, legislative	4613
candidate fund, or campaign committee that violates division (T)	4614
of section 3517.13 of the Revised Code shall be fined an amount	4615
equal to three times the amount contributed or accepted in	4616
violation of that section.	4617
(Q) A treasurer of a committee or another person who	4618
violates division (U) of section 3517.13 of the Revised Code	4619
shall be fined not more than two hundred fifty dollars.	4620
Shari be rined not more than two hundred rire, dorrars.	1020
(R) Whoever violates division (I) or (J) of section	4621
3517.13 of the Revised Code shall be fined not more than one	4622
thousand dollars. Whenever a person is found guilty of violating	4623
division (I) or (J) of section 3517.13 of the Revised Code, the	4624
contract awarded in violation of either of those divisions shall	4625
be rescinded if its terms have not yet been performed.	4626
(S) A candidate whose campaign committee violates or a	4627
treasurer of a campaign committee who violates section 3517.081	4628
of the Revised Code, and a candidate whose campaign committee	4629
violates or a treasurer of a campaign committee or another	4630
person who violates division (C) of section 3517.10 of the	4631

Revised Code, shall be fined not more than five hundred dollars.

(T) A candidate whose campaign committee violates or a	4633
treasurer of a committee who violates division (B) of section	4634
3517.09 of the Revised Code, or a candidate whose campaign	4635
committee violates or a treasurer of a campaign committee or	4636
another person who violates division (C) of section 3517.09 of	4637
the Revised Code shall be fined not more than one thousand	4638
dollars.	4639
(U) Whoever violates section 3517.20 of the Revised Code	4640
shall be fined not more than five hundred dollars.	4641
(V) Whoever violates section 3517.21 or 3517.22 of the	4642
Revised Code shall be imprisoned for not more than six months or	4643
fined not more than five thousand dollars, or both.	4644
(W) A campaign committee that is required to file a	4645
declaration of no limits under division (D)(2) of section	4646
3517.103 of the Revised Code that, before filing that	4647
declaration, accepts a contribution or contributions that exceed	4648
the limitations prescribed in section 3517.102 of the Revised	4649
Code, shall return that contribution or those contributions to	4650
the contributor.	4651
(X) Any campaign committee that fails to file the	4652
declaration of filing-day finances required by division (F) of	4653
section 3517.109 of the Revised Code shall be fined twenty-five	4654
dollars for each day of violation.	4655
(Y)(1) Any campaign committee that fails to dispose of	4656
excess funds or excess aggregate contributions under division	4657
(B) of section 3517.109 of the Revised Code in the manner	4658
required by division (C) of that section shall give to the	4659
treasurer of state for deposit into the Ohio elections	4660
commission fund created under division (I) of section 3517 152	1661

of the Revised Code all funds not disposed of pursuant to that	4662
division.	4663
(2) Any treasurer of a transition fund that fails to	4664
dispose of assets remaining in the transition fund as required	4665
under division (H)(1) or (2) of section 3517.1014 of the Revised	4666
Code shall give to the treasurer of state for deposit into the	4667
Ohio elections commission fund all assets not disposed of	4668
pursuant to that division.	4669
(Z) Any individual, campaign committee, political action	4670
committee, political contributing entity, legislative campaign	4671
fund, political party, treasurer of a transition fund, or other	4672
entity that violates any provision of sections 3517.09 to	4673
3517.12 of the Revised Code for which no penalty is provided for	4674
under any other division of this section shall be fined not more	4675
than one thousand dollars.	4676
(AA)(1) Whoever knowingly violates division (W)(1) of	4677
section 3517.13 of the Revised Code shall be fined an amount	4678
equal to three times the amount contributed, expended, or	4679
promised in violation of that division or ten thousand dollars,	4680
whichever amount is greater.	4681
(2) Whoever knowingly violates division (W)(2) of section	4682
3517.13 of the Revised Code shall be fined an amount equal to	4683
three times the amount solicited or accepted in violation of	4684
that division or ten thousand dollars, whichever amount is	4685
greater, and shall be required to return an amount equal to any	4686
amount accepted in violation of that division to the foreign	4687
national from whom it was accepted.	4688
(3) Whoever knowingly violates division (W)(3) of section	4689
3517.13 of the Revised Code shall be fined an amount equal to	4690

three times the amount involved in the violation or ten thousand	4691
dollars, whichever amount is greater.	4692
(BB) Whoever knowingly violates division (C) or (D) of	4693
section 3517.1011 of the Revised Code shall be fined not more	4694
than ten thousand dollars plus not more than one thousand	4695
dollars for each day of violation.	4696
(CC)(1) Subject to division (CC)(2) of this section,	4697
whoever violates division (H) of section 3517.1011 of the	4698
Revised Code shall be fined an amount up to three times the	4699
amount disbursed for the direct costs of airing the	4700
communication made in violation of that division.	4701
(2) Whoever has been ordered by the Ohio elections	4702
commission or by a court of competent jurisdiction to cease	4703
making communications in violation of division (H) of section	4704
3517.1011 of the Revised Code who again violates that division	4705
shall be fined an amount equal to three times the amount	4706
disbursed for the direct costs of airing the communication made	4707
in violation of that division.	4708
(DD)(1) Any corporation or labor organization that	4709
violates division (X)(3)(a) of section 3517.13 of the Revised	4710
Code shall be fined an amount equal to three times the amount	4711
given in excess of the amount permitted by that division.	4712
(2) Any state or county political party that violates	4713
division (X)(3)(b) of section 3517.13 of the Revised Code shall	4714
be fined an amount equal to three times the amount accepted in	4715
excess of the amount permitted by that division.	4716
(EE)(1) Any campaign committee or person who violates	4717
division (C)(1)(b) or (c) of section 3517.1014 of the Revised	4718
Code shall be fined an amount equal to three times the amount	4719

donated in excess of the amount permitted by that division.	4720
(2) Any officeholder or treasurer of a transition fund who	4721
violates division (C)(3)(a) or (b) of section 3517.1014 of the	4722
Revised Code shall be fined an amount equal to three times the	4723
amount accepted in excess of the amount permitted by that	4724
division.	4725
Sec. 3517.993. This section authorizes the establishment	4726
of fines that may be imposed only with respect to acts or	4727
failures to act that occur on and after August 24, 1995.	4728
(A) Except as otherwise provided in division divisions (D)	4729
(2) and (3) of section 3517.155 of the Revised Code, the Ohio	4730
elections commission may impose administrative fines under	4731
division (A)(1)(b) of section 3517.155 of the Revised Code in	4732
accordance with the amounts set forth under sections 3517.992,	4733
3599.03, and 3599.031 of the Revised Code.	4734
(B) The Except as otherwise provided in division (D)(3) of	4735
section 3517.155 of the Revised Code, the commission may suspend	4736
all or part of a fine it imposes under this section upon	4737
whatever terms and conditions the commission considers just.	4738
(C)(1) The commission shall consider any of the following	4739
circumstances in determining whether to impose a maximum fine	4740
under this section:	4741
(a) Whether the violator has been found guilty of any	4742
other violation of Title XXXV of the Revised Code;	4743
(b) Whether the violation was made knowingly or purposely;	4744
(c) Whether any relevant statements, addenda, or	4745
affidavits required to be filed have not been filed;	4746
(d) Whether the violator has any outstanding fines imposed	4747

for a violation of Title XXXV of the Revised Code;	4748
(e) Whether the violation occurred during the course of a	4749
campaign.	4750
(2) The commission shall consider any of the following	4751
circumstances in determining whether to impose a minimal fine or	4752
no fine under this section:	4753
(a) Whether the violator previously has not been found	4754
guilty of any other violation of Title XXXV of the Revised Code;	4755
(b) Whether the violator has promptly corrected the	4756
violator's violation;	4757
(c) Whether the nature and circumstances of the violation	4758
merit a minimum fine;	4759
(d) Whether there are substantial grounds tending to	4760
excuse or justify the violation, although failing to establish a	4761
defense to the violation;	4762
(e) Whether the violation was not purposely committed.	4763
(3) The circumstances set forth in divisions (C)(1) and	4764
(2) of this section shall be considered by, but shall not	4765
control the decision of, the commission in imposing a fine.	4766
(D) Fines imposed by the commission under this section	4767
shall be paid into the Ohio elections commission fund.	4768
Sec. 4507.112. (A) The director of public safety may	4769
authorize a third party to administer the motor vehicle skills	4770
test specified in division (A)(2) of section 4507.11 of the	4771
Revised Code. A third-party administrator may be any person, any	4772
agency of this state, or any agency, department, or	4773
instrumentality of local government, including a clerk of the	4774

court of common pleas. The third party shall administer the same	4775
skills test as otherwise would be administered by the bureau of	4776
motor vehicles.	4777
(B) For purposes of authorizing a third party to	4778
administer the motor vehicle skills test, the director and the	4779
third party shall enter into an agreement that does all of the	4780
following:	4781
(1) Allows the director or the director's representative	4782
to conduct random examinations, inspections, and audits of the	4783
third party, whether covert or overt, without prior notice;	4784
(2) Requires all examiners of the third party to meet the	4785
same qualification and training standards as examiners of the	4786
department of public safety;	4787
(3) Requires the third party to use designated road test	4788
routes that have been approved by the director;	4789
(4) If the third party also is a driver training school,	4790
prohibits a skills test examiner employed by the school from	4791
administering a skills test to an applicant that the examiner	4792
personally trained;	4793
(5) Establishes appropriate documentation and	4794
communication between the third party and the department	4795
indicating who has attempted the skills test with the third	4796
party and whether the person completed the test successfully;	4797
(6) Reserves to the department the right to take prompt	4798
and appropriate remedial action against the third party and its	4799
skills test examiners if the third party or its skills test	4800
examiners fail to comply with state standards for the testing	4801
program or with any other terms of the agreement.	4802

(C)(1) The director may adopt rules in accordance with	4803
Chapter 119. of the Revised Code establishing reasonable fees	4804
that a third party authorized to administer the motor vehicle	4805
skills test under this section may charge for the skills test.	4806
(2) If the director does not adopt the rules authorized	4807
under division (C)(1) of this section, a third party may charge	4808
a fee to an applicant who attempts the skills test with that	4809
third party. However, a third party shall not charge a fee	4810
greater than the cost of administering the skills test to that	4811
applicant.	4812
Sec. 4509.101. (A)(1) No person shall operate, or permit	4813
the operation of, a motor vehicle in this state, unless proof of	4814
financial responsibility is maintained continuously throughout	4815
the registration period with respect to that vehicle, or, in the	4816
case of a driver who is not the owner, with respect to that	4817
driver's operation of that vehicle.	4818
(2) Whoever violates division (A)(1) of this section shall	4819
be subject to the following civil penalties:	4820
(a) Subject to divisions (A)(2)(b) and (c) of this	4821
section, a class (F) suspension of the person's driver's	4822
license, commercial driver's license, temporary instruction	4823
permit, probationary license, or nonresident operating privilege	4824
for the period of time specified in division (B)(6) of section	4825
4510.02 of the Revised Code and impoundment of the person's	4826
license. The court may grant limited driving privileges to the	4827
	4828
person, but only if the person presents proof of financial	4829
responsibility and is enrolled in a reinstatement fee payment	
plan pursuant to section 4510.10 of the Revised Code.	4830

(b) If, within five years of the violation, the person's

operating privileges are again suspended and the person's	4832
license again is impounded for a violation of division (A)(1) of	4833
this section, a class C suspension of the person's driver's	4834
license, commercial driver's license, temporary instruction	4835
permit, probationary license, or nonresident operating privilege	4836
for the period of time specified in division (B)(3) of section	4837
4510.02 of the Revised Code. The court may grant limited driving	4838
privileges to the person only if the person presents proof of	4839
financial responsibility and has complied with division (A)(5)	4840
of this section, and no court may grant limited driving	4841
privileges for the first fifteen days of the suspension.	4842

- (c) If, within five years of the violation, the person's 4843 operating privileges are suspended and the person's license is 4844 impounded two or more times for a violation of division (A)(1) 4845 of this section, a class B suspension of the person's driver's 4846 license, commercial driver's license, temporary instruction 4847 permit, probationary license, or nonresident operating privilege 4848 for the period of time specified in division (B)(2) of section 4849 4510.02 of the Revised Code. The court may grant limited driving 4850 privileges to the person only if the person presents proof of 4851 financial responsibility and has complied with division (A)(5) 4852 of this section, except that no court may grant limited driving 4853 privileges for the first thirty days of the suspension. 4854
- (d) In addition to the suspension of an owner's license 4855 under division (A)(2)(a), (b), or (c) of this section, the 4856 suspension of the rights of the owner to register the motor 4857 vehicle and the impoundment of the owner's certificate of 4858 registration and license plates until the owner complies with 4859 division (A)(5) of this section.

The clerk of court shall waive the cost of filing a

petition for limited driving privileges if, pursuant to section

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pecial for limited driving privileges ir, purbulant to bección	1002
2323.311 of the Revised Code, the petitioner applies to be	4863
qualified as an indigent litigant and the court approves the	4864
application.	4865
(3) A person to whom this state has issued a certificate	4866
of registration for a motor vehicle or a license to operate a	4867
motor vehicle or who is determined to have operated any motor	4868
vehicle or permitted the operation in this state of a motor	4869
vehicle owned by the person shall be required to verify the	4870
existence of proof of financial responsibility covering the	4871
operation of the motor vehicle or the person's operation of the	4872
motor vehicle under either of the following circumstances:	4873
(a) The person or a motor vehicle owned by the person is	4874
involved in a traffic accident that requires the filing of an	4875
accident report under section 4509.06 of the Revised Code.	4876
(b) The person receives a traffic ticket indicating that	4877
proof of the maintenance of financial responsibility was not	4878
produced upon the request of a peace officer or state highway	4879
patrol trooper made in accordance with division (D)(2) of this	4880
section.	4881
(4) An order of the registrar that suspends and impounds a	4882
license or registration, or both, shall state the date on or	4883
before which the person is required to surrender the person's	4884
license or certificate of registration and license plates. The	4885
person is deemed to have surrendered the license or certificate	4886
of registration and license plates, in compliance with the	4887
order, if the person does either of the following:	4888
(a) On or before the date specified in the order, delivers	4889

the license or certificate of registration and license plates to

the registrar;	4891
(b) Mails the license or certificate of registration and	4892
license plates to the registrar in an envelope or container	4893
bearing a postmark showing a date no later than the date	4894
specified in the order.	4895
(5) Except as provided in division (L) of this section,	4896
the registrar shall not restore any operating privileges or	4897
registration rights suspended under this section, return any	4898
license, certificate of registration, or license plates	4899
impounded under this section, or reissue license plates under	4900
section 4503.232 of the Revised Code, if the registrar destroyed	4901
the impounded license plates under that section, or reissue a	4902
license under section 4510.52 of the Revised Code, if the	4903
registrar destroyed the suspended license under that section,	4904
unless the rights are not subject to suspension or revocation	4905
under any other law and unless the person, in addition to	4906
complying with all other conditions required by law for	4907
reinstatement of the operating privileges or registration	4908
rights, complies with all of the following:	4909
(a) Pays to the registrar or an eligible deputy registrar	4910
a financial responsibility reinstatement fee of forty dollars	4911
for the first violation of division (A)(1) of this section,	4912
three hundred dollars for a second violation of that division,	4913
and six hundred dollars for a third or subsequent violation of	4914
that division;	4915
(b) If the person has not voluntarily surrendered the	4916
license, certificate, or license plates in compliance with the	4917
order, pays to the registrar or an eligible deputy registrar a	4918
financial responsibility nonvoluntary compliance fee in an	4919
amount, not to exceed fifty dollars, determined by the	4920

registrar;	4921
(c) Files and continuously maintains proof of financial	4922
responsibility under sections 4509.44 to 4509.65 of the Revised	4923
Code;	4924
(d) Pays a deputy registrar a service fee of ten dollars	4925
to compensate the deputy registrar for services performed under	4926
this section. The deputy registrar shall retain eight dollars of	4927
the service fee and shall transmit the reinstatement fee, any	4928
nonvoluntary compliance fee, and two dollars of the service fee	4929
to the registrar in the manner the registrar shall determine.	4930
(B)(1) Every party required to file an accident report	4931
under section 4509.06 of the Revised Code also shall include	4932
with the report a document described in division (G)(1)(a) of	4933
this section or shall present proof of financial responsibility	4934
through use of an electronic wireless communications device as	4935
permitted by division (G)(1)(b) of this section.	4936
If the registrar determines, within forty-five days after	4937
the report is filed, that an operator or owner has violated	4938
division (A)(1) of this section, the registrar shall do all of	4939
the following:	4940
(a) Order the impoundment, with respect to the motor	4941
vehicle involved, required under division (A)(2)(d) of this	4942
section, of the certificate of registration and license plates	4943
of any owner who has violated division (A)(1) of this section;	4944
(b) Order the suspension required under division (A)(2)	4945
(a), (b), or (c) of this section of the license of any operator	4946
or owner who has violated division (A)(1) of this section;	4947
(c) Record the name and address of the person whose	4948
certificate of registration and license plates have been	4949

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impounded or are under an order of impoundment, or whose license	4950
has been suspended or is under an order of suspension; the	4951
serial number of the person's license; the serial numbers of the	4952
person's certificate of registration and license plates; and the	4953
person's social security account number, if assigned, or, where	4954
the motor vehicle is used for hire or principally in connection	4955
with any established business, the person's federal taxpayer	4956
identification number. The information shall be recorded in such	4957
a manner that it becomes a part of the person's permanent	4958
record, and assists the registrar in monitoring compliance with	4959
the orders of suspension or impoundment.	4960

- (d) Send written notification to every person to whom the order pertains, at the person's last known address as shown on the records of the bureau. The person, within ten days after the date of the mailing of the notification, shall surrender to the registrar, in a manner set forth in division (A) (4) of this section, any certificate of registration and registration plates under an order of impoundment, or any license under an order of suspension.
- (2) The registrar shall issue any order under division (B) 4969 (1) of this section without a hearing. Any person adversely 4970 affected by the order, within ten days after the issuance of the 4971 order, may request an administrative hearing before the 4972 registrar, who shall provide the person with an opportunity for 4973 a hearing in accordance with this paragraph. A request for a 4974 hearing does not operate as a suspension of the order. The scope 4975 of the hearing shall be limited to whether the person in fact 4976 demonstrated to the registrar proof of financial responsibility 4977 in accordance with this section. The registrar shall determine 4978 the date, time, and place of any hearing, provided that the 4979 hearing shall be held, and an order issued or findings made, 4980

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within thirty days after the registrar receives a request for a	4981
hearing. If requested by the person in writing, the registrar	4982
may designate as the place of hearing the county seat of the	4983
county in which the person resides or a place within fifty miles	4984
of the person's residence. The person shall pay the cost of the	4985
hearing before the registrar, if the registrar's order of	4986
suspension or impoundment is upheld.	4987
(C) Any order of suspension or impoundment issued under	4988
this section or division (B) of section 4509.37 of the Revised	4989

- this section or division (B) of section 4509.37 of the Revised Code may be terminated at any time if the registrar determines upon a showing of proof of financial responsibility that the operator or owner of the motor vehicle was in compliance with division (A) (1) of this section at the time of the traffic offense, motor vehicle inspection, or accident that resulted in the order against the person. A determination may be made without a hearing. This division does not apply unless the person shows good cause for the person's failure to present satisfactory proof of financial responsibility to the registrar prior to the issuance of the order.
- (D)(1)(a) For the purpose of enforcing this section, every 5000 peace officer is deemed an agent of the registrar. 5001
- (b) Any peace officer who, in the performance of the peace
 officer's duties as authorized by law, becomes aware of a person
 whose license is under an order of suspension, or whose
 certificate of registration and license plates are under an
 order of impoundment, pursuant to this section, may confiscate
 the license, certificate of registration, and license plates,
 and return them to the registrar.

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- (2) A peace officer shall request the owner or operator of 5009 a motor vehicle to produce proof of financial responsibility in 5010

a manner described in division (G) of this section at the time	5011
the peace officer acts to enforce the traffic laws of this state	5012
and during motor vehicle inspections conducted pursuant to	5013
section 4513.02 of the Revised Code.	5014

- (3) A peace officer shall indicate on every traffic ticket 5015 whether the person receiving the traffic ticket produced proof 5016 of the maintenance of financial responsibility in response to 5017 the officer's request under division (D)(2) of this section. The 5018 peace officer shall inform every person who receives a traffic 5019 ticket and who has failed to produce proof of the maintenance of 5020 financial responsibility that the person must submit proof to 5021 the traffic violations bureau with any payment of a fine and 5022 costs for the ticketed violation or, if the person is to appear 5023 in court for the violation, the person must submit proof to the 5024 5025 court.
- (4) (a) If a person who has failed to produce proof of the 5026 maintenance of financial responsibility appears in court for a 5027 ticketed violation, the court may permit the defendant to 5028 present evidence of proof of financial responsibility to the 5029 court at such time and in such manner as the court determines to 5030 be necessary or appropriate. In a manner prescribed by the 5031 registrar, the clerk of courts shall provide the registrar with 5032 the identity of any person who fails to submit proof of the 5033 maintenance of financial responsibility pursuant to division (D) 5034 (3) of this section. 5035
- (b) If a person who has failed to produce proof of the 5036 maintenance of financial responsibility also fails to submit 5037 that proof to the traffic violations bureau with payment of a 5038 fine and costs for the ticketed violation, the traffic 5039 violations bureau, in a manner prescribed by the registrar, 5040

shall notify the registrar of the identity of that person. 5041

(5) (a) Upon receiving notice from a clerk of courts or 5042

traffic violations bureau pursuant to division (D)(4) of this 5043 section, the registrar shall order the suspension of the license 5044 of the person required under division (A)(2)(a), (b), or (c) of 5045 this section and the impoundment of the person's certificate of 5046 registration and license plates required under division (A)(2) 5047 (d) of this section, effective thirty days after the date of the 5048 mailing of notification. The registrar also shall notify the 5049 5050 person that the person must present the registrar with proof of 5051 financial responsibility in accordance with this section, surrender to the registrar the person's certificate of 5052 registration, license plates, and license, or submit a statement 5053 subject to section 2921.13 of the Revised Code that the person 5054 did not operate or permit the operation of the motor vehicle at 5055 the time of the offense. Notification shall be in writing and 5056 shall be sent to the person at the person's last known address 5057 as shown on the records of the bureau of motor vehicles. The 5058 person, within fifteen days after the date of the mailing of 5059 notification, shall present proof of financial responsibility, 5060 surrender the certificate of registration, license plates, and 5061 license to the registrar in a manner set forth in division (A) 5062 (4) of this section, or submit the statement required under this 5063 section together with other information the person considers 5064 appropriate. 5065

If the registrar does not receive proof or the person does 5066 not surrender the certificate of registration, license plates, 5067 and license, in accordance with this division, the registrar 5068 shall permit the order for the suspension of the license of the 5069 person and the impoundment of the person's certificate of 5070 registration and license plates to take effect. 5071

(b) In the case of a person who presents, within the	5072
fifteen-day period, proof of financial responsibility, the	5073
registrar shall terminate the order of suspension and the	5074
impoundment of the registration and license plates required	5075
under division (A)(2)(d) of this section and shall send written	5076
notification to the person, at the person's last known address	5077
as shown on the records of the bureau.	5078

(c) Any person adversely affected by the order of the 5079 registrar under division (D)(5)(a) or (b) of this section, 5080 within ten days after the issuance of the order, may request an 5081 5082 administrative hearing before the registrar, who shall provide the person with an opportunity for a hearing in accordance with 5083 this paragraph. A request for a hearing does not operate as a 5084 suspension of the order. The scope of the hearing shall be 5085 limited to whether, at the time of the hearing, the person 5086 presents proof of financial responsibility covering the vehicle 5087 and whether the person is eligible for an exemption in 5088 accordance with this section or any rule adopted under it. The 5089 registrar shall determine the date, time, and place of any 5090 hearing; provided, that the hearing shall be held, and an order 5091 issued or findings made, within thirty days after the registrar 5092 receives a request for a hearing. If requested by the person, 5093 the hearing may be held remotely by electronic means. If 5094 requested by the person in writing, the registrar may designate 5095 as the place of hearing the county seat of the county in which 5096 the person resides or a place within fifty miles of the person's 5097 residence. Such person shall pay the cost of the hearing before 5098 the registrar, if the registrar's order of suspension or 5099 impoundment under division (D)(5)(a) or (b) of this section is 5100 upheld. 5101

(6) A peace officer may charge an owner or operator of a

motor vehicle with a violation of section 4510.16 of the Revised	5103
Code when the owner or operator fails to show proof of the	5104
maintenance of financial responsibility pursuant to a peace	5105
officer's request under division (D)(2) of this section, if a	5106
check of the owner or operator's driving record indicates that	5107
the owner or operator, at the time of the operation of the motor	5108
vehicle, is required to file and maintain proof of financial	5109
responsibility under section 4509.45 of the Revised Code for a	5110
previous violation of this chapter.	5111

- (7) Any forms used by law enforcement agencies in 5112 administering this section shall be prescribed, supplied, and 5113 paid for by the registrar. 5114
- (8) No peace officer, law enforcement agency employing a 5115 peace officer, or political subdivision or governmental agency 5116 that employs a peace officer shall be liable in a civil action 5117 for damages or loss to persons arising out of the performance of 5118 any duty required or authorized by this section. 5119
- (9) As used in this section, "peace officer" has the meaning set forth in section 2935.01 of the Revised Code.
- (E) All fees, except court costs, fees paid to a deputy 5122 registrar, and those portions of the financial responsibility 5123 reinstatement fees as otherwise specified in this division, 5124 5125 collected under this section shall be paid into the state treasury to the credit of the public safety - highway purposes 5126 fund established in section 4501.06 of the Revised Code and used 5127 to cover costs incurred by the bureau in the administration of 5128 this section and sections 4503.20, 4507.212, and 4509.81 of the 5129 Revised Code, and by any law enforcement agency employing any 5130 peace officer who returns any license, certificate of 5131 registration, and license plates to the registrar pursuant to 5132

division (C) of this section.	5133
Of each financial responsibility reinstatement fee the	5134
registrar collects pursuant to division (A)(5)(a) of this	5135
section or receives from a deputy registrar under division (A)	5136
(5)(d) of this section, the registrar shall deposit ten dollars	5137
of each forty-dollar reinstatement fee, fifty dollars of each	5138
three-hundred-dollar reinstatement fee, and one hundred dollars	5139
of each six-hundred-dollar reinstatement fee into the state	5140
treasury to the credit of the indigent defense support fund	5141
created by section 120.08 of the Revised Code.	5142
(F) Chapter 119. of the Revised Code applies to this	5143
section only to the extent that any provision in that chapter is	5144
not clearly inconsistent with this section.	5145
(G)(1)(a) The registrar, court, traffic violations bureau,	5146
or peace officer may require proof of financial responsibility	5147
to be demonstrated by use of a standard form prescribed by the	5148
registrar. If the use of a standard form is not required, a	5149
person may demonstrate proof of financial responsibility under	5150
this section by presenting to the traffic violations bureau,	5151
court, registrar, or peace officer any of the following	5152
documents or a copy of the documents:	5153
(i) A financial responsibility identification card as	5154
provided in section 4509.103 of the Revised Code;	5155
(ii) A certificate of proof of financial responsibility on	5156
a form provided and approved by the registrar for the filing of	5157
an accident report required to be filed under section 4509.06 of	5158
the Revised Code;	5159
(iii) A policy of liability insurance, a declaration page	5160
of a policy of liability insurance, or liability bond, if the	5161

policy or bond complies with section 4509.20 or sections 4509.49 to 4509.61 of the Revised Code;	5162 5163
(iv) A bond or certification of the issuance of a bond as	5164
provided in section 4509.59 of the Revised Code;	5165
(v) A certificate of deposit of money or securities as	5166
provided in section 4509.62 of the Revised Code;	5167
(vi) A certificate of self-insurance as provided in	5168
section 4509.72 of the Revised Code.	5169
(b) A person also may present proof of financial	5170
responsibility under this section to the traffic violations	5171
bureau, court, registrar, or peace officer through use of an	5172
electronic wireless communications device as specified under	5173
section 4509.103 of the Revised Code.	5174
(2) If a person fails to demonstrate proof of financial	5175
responsibility in a manner described in division (G)(1) of this	5176
section, the person may demonstrate proof of financial	5177
responsibility under this section by any other method that the	5178
court or the bureau, by reason of circumstances in a particular	5179
case, may consider appropriate.	5180
(3) A motor carrier certificated by the interstate	5181
commerce commission or by the public utilities commission may	5182
demonstrate proof of financial responsibility by providing a	5183
statement designating the motor carrier's operating authority	5184
and averring that the insurance coverage required by the	5185
certificating authority is in full force and effect.	5186
(4)(a) A finding by the registrar or court that a person	5187
is covered by proof of financial responsibility in the form of	5188
an insurance policy or surety bond is not binding upon the named	5189
insurer or surety or any of its officers, employees, agents, or	5190

representatives and has no legal effect except for the purpose	5191
of administering this section.	5192
(b) The preparation and delivery of a financial	5193
responsibility identification card or any other document	5194
authorized to be used as proof of financial responsibility and	5195
the generation and delivery of proof of financial responsibility	5196
to an electronic wireless communications device that is	5197
displayed on the device as text or images does not do any of the	5198
following:	5199
(i) Create any liability or estoppel against an insurer or	5200
surety, or any of its officers, employees, agents, or	5201
representatives;	5202
(ii) Constitute an admission of the existence of, or of	5203
any liability or coverage under, any policy or bond;	5204
(iii) Waive any defenses or counterclaims available to an	5205
insurer, surety, agent, employee, or representative in an action	5206
commenced by an insured or third-party claimant upon a cause of	5207
commenced by an insured or third-party claimant upon a cause of action alleged to have arisen under an insurance policy or	5207 5208
action alleged to have arisen under an insurance policy or	5208
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a	5208 5209
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the	5208 5209 5210
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the generation and delivery of proof of financial responsibility to	5208 5209 5210 5211
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the generation and delivery of proof of financial responsibility to an electronic wireless communications device.	5208 5209 5210 5211 5212
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the generation and delivery of proof of financial responsibility to an electronic wireless communications device. (c) Whenever it is determined by a final judgment in a	5208 5209 5210 5211 5212 5213
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the generation and delivery of proof of financial responsibility to an electronic wireless communications device. (c) Whenever it is determined by a final judgment in a judicial proceeding that an insurer or surety, which has been	5208 5209 5210 5211 5212 5213 5214
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the generation and delivery of proof of financial responsibility to an electronic wireless communications device. (c) Whenever it is determined by a final judgment in a judicial proceeding that an insurer or surety, which has been named on a document or displayed on an electronic wireless	5208 5209 5210 5211 5212 5213 5214 5215
action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the generation and delivery of proof of financial responsibility to an electronic wireless communications device. (c) Whenever it is determined by a final judgment in a judicial proceeding that an insurer or surety, which has been named on a document or displayed on an electronic wireless communications device accepted by a court or the registrar as	5208 5209 5210 5211 5212 5213 5214 5215 5216

such operation, the registrar, notwithstanding any previous	5220
contrary finding, shall forthwith suspend the operating	5221
privileges and registration rights of the person against whom	5222
the judgment was rendered as provided in division (A)(2) of this	5223
section.	5224
section.	522

- (H) In order for any document or display of text or images 5225 on an electronic wireless communications device described in 5226 division (G)(1) of this section to be used for the demonstration 5227 of proof of financial responsibility under this section, the 5228 5229 document or words or images shall state the name of the insured or obligor, the name of the insurer or surety company, and the 5230 effective and expiration dates of the financial responsibility, 5231 and designate by explicit description or by appropriate 5232 reference all motor vehicles covered which may include a 5233 reference to fleet insurance coverage. 5234
- (I) For purposes of this section, "owner" does not include 5235 a licensed motor vehicle leasing dealer as defined in section 5236 4517.01 of the Revised Code, but does include a motor vehicle 5237 renting dealer as defined in section 4549.65 of the Revised 5238 Code. Nothing in this section or in section 4509.51 of the 5239 Revised Code shall be construed to prohibit a motor vehicle 5240 5241 renting dealer from entering into a contractual agreement with a person whereby the person renting the motor vehicle agrees to be 5242 solely responsible for maintaining proof of financial 5243 responsibility, in accordance with this section, with respect to 5244 the operation, maintenance, or use of the motor vehicle during 5245 the period of the motor vehicle's rental. 5246
- (J) The purpose of this section is to require the 5247 maintenance of proof of financial responsibility with respect to 5248 the operation of motor vehicles on the highways of this state, 5249

so as to minimize those situations in which persons are not	5250
compensated for injuries and damages sustained in motor vehicle	5251
accidents. The general assembly finds that this section contains	5252
reasonable civil penalties and procedures for achieving this	5253
purpose.	5254
(K) Nothing in this section shall be construed to be	5255
subject to section 4509.78 of the Revised Code.	5256
subject to section 4309.70 of the Revised Code.	3230
(L)(1) The registrar may terminate any suspension imposed	5257
under this section and not require the owner to comply with	5258
divisions (A)(5)(a), (b), and (c) of this section if the	5259
registrar with or without a hearing determines that the owner of	5260
the vehicle has established by clear and convincing evidence	5261
that all of the following apply:	5262
(a) The owner customarily maintains proof of financial	5263
responsibility.	5264
responsibility.	3204
(b) Proof of financial responsibility was not in effect	5265
for the vehicle on the date in question for one of the following	5266
reasons:	5267
(i) The vehicle was inoperable.	5268
(ii) The vehicle is operated only seasonally, and the date	5269
in question was outside the season of operation.	5270
(iii) A person other than the vehicle owner or driver was	5271
at fault for the lapse of proof of financial responsibility	5272
through no fault of the owner or driver.	5273
(iv) The lapse of proof of financial responsibility was	5274
caused by excusable neglect under circumstances that are not	5274
likely to recur and do not suggest a purpose to evade the	5276
requirements of this chapter.	5277

Sec. 4517.261. (A) For the purposes of this section,	5307
commits an action that results in damage to the device.	5306
official, or court personnel purposely, knowingly, or recklessly	5305
the device unless the registrar, peace officer, employee, or	5304
court, the person assumes the risk of any resulting damage to	5303
employee or official of a traffic violations bureau, or the	5302
communications device to the registrar, a peace officer, an	5301
(2) When a person provides an electronic wireless	5300
purposes of obtaining proof of financial responsibility.	5299
or the court. No other content of the device shall be viewed for	5298
officer, employee or official of the traffic violations bureau,	5297
displayed on the device shall be viewed by the registrar, peace	5296
responsibility, only the evidence of financial responsibility	5295
communications device to present proof of financial	5294
(N)(1) When a person utilizes an electronic wireless	5293
financial responsibility during the period of registration.	5292
financial responsibility, and verification of the existence of	5291
electronic wireless communications device to present proof of	5290
forms of proof of financial responsibility, the use of an	5289
relating to reinstatement of registration rights, acceptable	5288
maintain proof of financial responsibility and provisions	5287
procedures for the surrender of license plates upon failure to	5286
administer and enforce this section. The rules shall include	5285
Chapter 119. of the Revised Code that are necessary to	5284
(M) The registrar shall adopt rules in accordance with	5283
section.	5282
granted relief under division (L)(1)(b)(iii) or (iv) of this	5281
section only if the owner or driver has not previously been	5280
a reason specified in division (L)(1)(b)(iii) or (iv) of this	5279
(2) The registrar may grant an owner or driver relief for	5278

"consumer price index" means the index, as prepared by the	5308
United States bureau of labor statistics (U.S. city average for	5309
urban wage earners and clerical workers: all items) or, if that	5310
index is no longer published, a generally available comparable	5311
index as determined by the registrar of motor vehicles.	5312
(B) A motor vehicle dealer may contract for and receive a	5313
documentary service charge for a retail or wholesale sale or	5314
lease of a motor vehicle. A documentary service charge shall be	5315
specified in writing without itemization of the individual	5316
services provided. A documentary service charge shall be not	5317
more than the lesser of the following:	5318
$\frac{A}{A}$ The amount allowed in a retail installment sale,	5319
adjusted as required by division (C) of this section;	5320
$\frac{B}{B}$ Ten per cent of the amount the buyer or lessee is	5321
required to pay pursuant to the contract, excluding tax, title,	5322
and registration fees, and any negative equity adjustment.	5323
(C) (1) On the effective date of this amendment, and on the	5324
last day of each September that begins thereafter, the registrar	5325
of motor vehicles shall adjust the documentary service charge	5326
allowed under division (B)(1) of this section in connection with	5327
the sale or lease of a motor vehicle by adding two hundred fifty	5328
dollars to the product of two hundred fifty dollars times the	5329
cumulative percentage change in the consumer price index since	5330
July 1, 2006, based on the most recently published data, and	5331
rounding to the nearest one-dollar increment.	5332
(2) Subject to division (C)(3) of this section, the	5333
adjusted documentary service charge computed under division (C)	5334
(1) of this section applies as follows:	5335
(a) For the first adjustment required by division (C)(1)	5336

of this section, from the effective date of this amendment until	5337
the last day of December following the second adjustment	5338
required by that division;	5339
(b) For the second and all subsequent adjustments required	5340
by division (C)(1) of this section, for the full calendar year	5341
following the date of the adjustment.	5342
(3) If the adjustment required by division (C)(1) of this	5343
section results in an amount less than the documentary service	5344
charge allowed at the time the adjustment is made, then the	5345
maximum documentary service charge per sale at the time the	5346
adjustment is made applies for the following calendar year.	5347
(4) The registrar shall publish the adjusted documentary	5348
service charge amount and the dates to which it applies on a web	5349
site maintained by the department of public safety.	5350
(5) The adjusted documentary service charge determined	5351
under division (C) of this section applies only with respect to	5352
the sale or lease of a motor vehicle by a motor vehicle dealer,	5353
and only if the adjusted documentary service charge does not	5354
exceed the amount described in division (B)(2) of this section.	5355
Section 2. That existing sections 9.03, 120.54, 181.21,	5356
325.33, 345.13, 517.23, 1317.07, 1901.02, 1901.123, 1901.261,	5357
1907.11, 1907.143, 1907.261, 2303.081, 2303.201, 2505.02,	5358
2929.20, 2967.26, 3517.01, 3517.10, 3517.12, 3517.13, 3517.155,	5359
3517.992, 3517.993, 4507.112, 4509.101, and 4517.261 of the	5360
Revised Code are hereby repealed.	5361
Section 3. That sections 135.032 and 135.321 of the	5362
Revised Code are hereby repealed.	5363
Section 4. (A) All cases arising in the municipal	5364
corporation of North Kingsville in Ashtabula County that are	5365

pending in the Eastern County Court in Ashtabula County on	5366
January 1, 2025, shall be adjudicated by the Ashtabula County	5367
County Court. All cases arising in the municipal corporation of	5368
North Kingsville in Ashtabula County on or after January 1,	5369
2025, shall be brought before the Conneaut Municipal Court.	5370
(B) All cases arising in Kingsville, Monroe, and Sheffield	5371
Townships in Ashtabula County that are pending in the Eastern	5372
County Court in Ashtabula County on January 1, 2025, shall be	5373
adjudicated by the Ashtabula County County Court. All cases	5374
arising in Kingsville, Monroe, and Sheffield Townships in	5375
Ashtabula County on or after January 1, 2025, shall be brought	5376
before the Conneaut Municipal Court.	5377
Section 5. Any fees that were collected by a clerk of	5378
court serving as a third-party administrator of a motor vehicle	5379
skills test under section 4507.112 of the Revised Code beginning	5380
on April 12, 2021, until the effective date of this section	5381
shall be paid into the county treasury to the credit of the	5382
certificate of title administration fund, as established in	5383
section 325.33 of the Revised Code.	5384