As Introduced

133rd General Assembly Regular Session 2019-2020

H. B. No. 659

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Representative Galonski

A BILL

public service workers.

To amend section 149.43 of the Revised Code to

exempt from disclosure as a public record the residential and familial information of retired

BE II ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:		
Section 1. That section 149.43 of the Revised Code be	5	
amended to read as follows:	6	
Sec. 149.43. (A) As used in this section:	7	
(1) "Public record" means records kept by any public	8	
office, including, but not limited to, state, county, city,	9	
village, township, and school district units, and records	10	
pertaining to the delivery of educational services by an	11	
alternative school in this state kept by the nonprofit or for-	12	
profit entity operating the alternative school pursuant to	13	
section 3313.533 of the Revised Code. "Public record" does not	14	
mean any of the following:	15	
(a) Medical records;	16	
(b) Records pertaining to probation and parole	17	
proceedings, to proceedings related to the imposition of	18	

community control sanctions and post-release control sanctions,	19
or to proceedings related to determinations under section	20
2967.271 of the Revised Code regarding the release or maintained	21
incarceration of an offender to whom that section applies;	22
(c) Records pertaining to actions under section 2151.85	23
and division (C) of section 2919.121 of the Revised Code and to	24
appeals of actions arising under those sections;	25
(d) Records pertaining to adoption proceedings, including	26
the contents of an adoption file maintained by the department of	27
health under sections 3705.12 to 3705.124 of the Revised Code;	28
(e) Information in a record contained in the putative	29
father registry established by section 3107.062 of the Revised	30
Code, regardless of whether the information is held by the	31
department of job and family services or, pursuant to section	32
3111.69 of the Revised Code, the office of child support in the	33
department or a child support enforcement agency;	34
(f) Records specified in division (A) of section 3107.52	35
of the Revised Code;	36
(g) Trial preparation records;	37
(h) Confidential law enforcement investigatory records;	38
(i) Records containing information that is confidential	39
under section 2710.03 or 4112.05 of the Revised Code;	40
(j) DNA records stored in the DNA database pursuant to	41
section 109.573 of the Revised Code;	42
(k) Inmate records released by the department of	43
rehabilitation and correction to the department of youth	44
services or a court of record pursuant to division (E) of	45
section 5120.21 of the Revised Code;	46

(1) Records maintained by the department of youth services	47
pertaining to children in its custody released by the department	48
of youth services to the department of rehabilitation and	4 9
correction pursuant to section 5139.05 of the Revised Code;	50
(m) Intellectual property records;	51
(n) Donor profile records;	52
(o) Records maintained by the department of job and family	53
services pursuant to section 3121.894 of the Revised Code;	54
(p) Designated public service worker residential and	55
familial information;	56
(q) In the case of a county hospital operated pursuant to	57
Chapter 339. of the Revised Code or a municipal hospital	58
operated pursuant to Chapter 749. of the Revised Code,	59
information that constitutes a trade secret, as defined in	60
section 1333.61 of the Revised Code;	61
(r) Information pertaining to the recreational activities	62
of a person under the age of eighteen;	63
(s) In the case of a child fatality review board acting	64
under sections 307.621 to 307.629 of the Revised Code or a	65
review conducted pursuant to guidelines established by the	66
director of health under section 3701.70 of the Revised Code,	67
records provided to the board or director, statements made by	68
board members during meetings of the board or by persons	69
participating in the director's review, and all work products of	70
the board or director, and in the case of a child fatality	71
review board, child fatality review data submitted by the board	72
to the department of health or a national child death review	73
database, other than the report prepared pursuant to division	74
(A) of section 307.626 of the Revised Code;	75

(t) Records provided to and statements made by the	76
executive director of a public children services agency or a	77
prosecuting attorney acting pursuant to section 5153.171 of the	78
Revised Code other than the information released under that	79
section;	80
(u) Test materials, examinations, or evaluation tools used	81
in an examination for licensure as a nursing home administrator	82
that the board of executives of long-term services and supports	83
administers under section 4751.15 of the Revised Code or	84
contracts under that section with a private or government entity	85
to administer;	86
(v) Records the release of which is prohibited by state or	87
<pre>federal law;</pre>	88
(w) Proprietary information of or relating to any person	89
that is submitted to or compiled by the Ohio venture capital	90
authority created under section 150.01 of the Revised Code;	91
(x) Financial statements and data any person submits for	92
any purpose to the Ohio housing finance agency or the	93
controlling board in connection with applying for, receiving, or	94
accounting for financial assistance from the agency, and	95
information that identifies any individual who benefits directly	96
or indirectly from financial assistance from the agency;	97
(y) Records listed in section 5101.29 of the Revised Code;	98
(z) Discharges recorded with a county recorder under	99
section 317.24 of the Revised Code, as specified in division (B)	100
(2) of that section;	101
(aa) Usage information including names and addresses of	102
specific residential and commercial customers of a municipally	103
owned or operated public utility;	104

(bb) Records described in division (C) of section 187.04	105
of the Revised Code that are not designated to be made available	106
to the public as provided in that division;	107
(cc) Information and records that are made confidential,	108
privileged, and not subject to disclosure under divisions (B)	109
and (C) of section 2949.221 of the Revised Code;	110
(dd) Personal information, as defined in section 149.45 of	111
the Revised Code;	112
(ee) The confidential name, address, and other personally	113
identifiable information of a program participant in the address	114
confidentiality program established under sections 111.41 to	115
111.47 of the Revised Code, including the contents of any	116
application for absent voter's ballots, absent voter's ballot	117
identification envelope statement of voter, or provisional	118
ballot affirmation completed by a program participant who has a	119
confidential voter registration record, and records or portions	120
of records pertaining to that program that identify the number	121
of program participants that reside within a precinct, ward,	122
township, municipal corporation, county, or any other geographic	123
area smaller than the state. As used in this division,	124
"confidential address" and "program participant" have the	125
meaning defined in section 111.41 of the Revised Code.	126
(ff) Orders for active military service of an individual	127
serving or with previous service in the armed forces of the	128
United States, including a reserve component, or the Ohio	129
organized militia, except that, such order becomes a public	130
record on the day that is fifteen years after the published date	131
or effective date of the call to order;	132
(gg) The name, address, contact information, or other	133

personal information of an individual who is less than eighteen	134
years of age that is included in any record related to a traffic	135
accident involving a school vehicle in which the individual was	136
an occupant at the time of the accident;	137
(hh) Protected health information, as defined in 45 C.F.R.	138
160.103, that is in a claim for payment for a health care	139
product, service, or procedure, as well as any other health	140
claims data in another document that reveals the identity of an	141
individual who is the subject of the data or could be used to	142
reveal that individual's identity;	143
(ii) Any depiction by photograph, film, videotape, or	144
printed or digital image under either of the following	145
circumstances:	146
(i) The depiction is that of a victim of an offense the	147
release of which would be, to a reasonable person of ordinary	148
sensibilities, an offensive and objectionable intrusion into the	149
victim's expectation of bodily privacy and integrity.	150
(ii) The depiction captures or depicts the victim of a	151
sexually oriented offense, as defined in section 2950.01 of the	152
Revised Code, at the actual occurrence of that offense.	153
(jj) Restricted portions of a body-worn camera or	154
dashboard camera recording;	155
(kk) In the case of a fetal-infant mortality review board	156
acting under sections 3707.70 to 3707.77 of the Revised Code,	157
records, documents, reports, or other information presented to	158
the board or a person abstracting such materials on the board's	159
behalf, statements made by review board members during board	160
meetings, all work products of the board, and data submitted by	161
the board to the department of health or a national infant death	162

review	database,	other	than the	e report	prepared	pursuant	to	163
section	n 3707.77 d	of the	Revised	Code.				164

(11) Records, documents, reports, or other information 165
presented to the pregnancy-associated mortality review board 166
established under section 3738.01 of the Revised Code, 167
statements made by board members during board meetings, all work 168
products of the board, and data submitted by the board to the 169
department of health, other than the biennial reports prepared 170
under section 3738.08 of the Revised Code; 171

(mm) Telephone numbers for a victim, as defined in section 172
2930.01 of the Revised Code, a witness to a crime, or a party to 173
a motor vehicle accident subject to the requirements of section 174
5502.11 of the Revised Code that are listed on any law 175
enforcement record or report. 176

A record that is not a public record under division (A)(1) 177 of this section and that, under law, is permanently retained 178 becomes a public record on the day that is seventy-five years 179 after the day on which the record was created, except for any 180 record protected by the attorney-client privilege, a trial 181 preparation record as defined in this section, a statement 182 prohibiting the release of identifying information signed under 183 section 3107.083 of the Revised Code, a denial of release form 184 filed pursuant to section 3107.46 of the Revised Code, or any 185 record that is exempt from release or disclosure under section 186 149.433 of the Revised Code. If the record is a birth 187 certificate and a biological parent's name redaction request 188 form has been accepted under section 3107.391 of the Revised 189 Code, the name of that parent shall be redacted from the birth 190 certificate before it is released under this paragraph. If any 191 other section of the Revised Code establishes a time period for 192

disclosure of a record that conflicts with the time period	193
specified in this section, the time period in the other section	194
prevails.	195
(2) "Confidential law enforcement investigatory record"	196
means any record that pertains to a law enforcement matter of a	197
criminal, quasi-criminal, civil, or administrative nature, but	198
only to the extent that the release of the record would create a	199
high probability of disclosure of any of the following:	200
(a) The identity of a suspect who has not been charged	201
with the offense to which the record pertains, or of an	202
information source or witness to whom confidentiality has been	203
reasonably promised;	204
(b) Information provided by an information source or	205
witness to whom confidentiality has been reasonably promised,	206
which information would reasonably tend to disclose the source's	207
or witness's identity;	208
(c) Specific confidential investigatory techniques or	209
procedures or specific investigatory work product;	210
	0.1.1
(d) Information that would endanger the life or physical	211
safety of law enforcement personnel, a crime victim, a witness,	212
or a confidential information source.	213
(3) "Medical record" means any document or combination of	214
documents, except births, deaths, and the fact of admission to	215
or discharge from a hospital, that pertains to the medical	216
history, diagnosis, prognosis, or medical condition of a patient	217
and that is generated and maintained in the process of medical	218
treatment.	219
(4) "Trial preparation record" means any record that	220
contains information that is specifically compiled in reasonable	221

anticipation of, or in defense of, a civil or criminal action or	222
proceeding, including the independent thought processes and	223
personal trial preparation of an attorney.	224
(5) "Intellectual property record" means a record, other	225
than a financial or administrative record, that is produced or	226
collected by or for faculty or staff of a state institution of	227
higher learning in the conduct of or as a result of study or	228
research on an educational, commercial, scientific, artistic,	229
technical, or scholarly issue, regardless of whether the study	230
or research was sponsored by the institution alone or in	231
conjunction with a governmental body or private concern, and	232
that has not been publicly released, published, or patented.	233
(6) "Donor profile record" means all records about donors	234
or potential donors to a public institution of higher education	235
except the names and reported addresses of the actual donors and	236
the date, amount, and conditions of the actual donation.	237
(7) "Designated public service worker" means a <u>current or</u>	238
retired peace officer, parole officer, probation officer,	239
bailiff, prosecuting attorney, assistant prosecuting attorney,	240
correctional employee, county or multicounty corrections	241
officer, community-based correctional facility employee, youth	242
services employee, firefighter, EMT, medical director or member	243
of a cooperating physician advisory board of an emergency	244
medical service organization, state board of pharmacy employee,	245
investigator of the bureau of criminal identification and	246
investigation, judge, magistrate, or federal law enforcement	247
officer.	248
(8) "Designated public service worker residential and	249
familial information" means any information that discloses any	250

of the following about a designated public service worker:

(a) The address of the actual personal residence of a	252
designated public service worker, except for the following	253
information:	254
(i) The address of the actual personal residence of a	255
prosecuting attorney or judge; and	256
(ii) The state or political subdivision in which a	257
designated public service worker resides.	258
(b) Information compiled from referral to or participation	259
in an employee assistance program;	260
(c) The social security number, the residential telephone	261
number, any bank account, debit card, charge card, or credit	262
card number, or the emergency telephone number of, or any	263
medical information pertaining to, a designated public service	264
worker;	265
(d) The name of any beneficiary of employment benefits,	266
(d) The name of any beneficiary of employment benefits, including, but not limited to, life insurance benefits, provided	266 267
including, but not limited to, life insurance benefits, provided	267
including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public	267 268
including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer;	267 268 269
<pre>including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or</pre>	267 268 269 270
<pre>including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or employment benefit deduction made by the designated public</pre>	267 268 269 270 271
<pre>including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or employment benefit deduction made by the designated public service worker's employer from the designated public service</pre>	267 268 269 270 271 272
<pre>including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or employment benefit deduction made by the designated public service worker's employer from the designated public service worker's compensation, unless the amount of the deduction is</pre>	267 268 269 270 271 272 273
<pre>including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or employment benefit deduction made by the designated public service worker's employer from the designated public service worker's compensation, unless the amount of the deduction is required by state or federal law;</pre>	267 268 269 270 271 272 273
including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or employment benefit deduction made by the designated public service worker's employer from the designated public service worker's compensation, unless the amount of the deduction is required by state or federal law; (f) The name, the residential address, the name of the	267 268 269 270 271 272 273 274
including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or employment benefit deduction made by the designated public service worker's employer from the designated public service worker's compensation, unless the amount of the deduction is required by state or federal law; (f) The name, the residential address, the name of the employer, the address of the employer, the social security	267 268 269 270 271 272 273 274 275
including, but not limited to, life insurance benefits, provided to a designated public service worker by the designated public service worker's employer; (e) The identity and amount of any charitable or employment benefit deduction made by the designated public service worker's employer from the designated public service worker's compensation, unless the amount of the deduction is required by state or federal law; (f) The name, the residential address, the name of the employer, the address of the employer, the social security number, the residential telephone number, any bank account,	267 268 269 270 271 272 273 274 275 276

(g) A photograph of a peace officer who holds or held a	281
position or who-has or had an assignment that may include or may	282
<pre>have included undercover or plain clothes positions or</pre>	283
assignments as determined by the peace officer's appointing	284
authority.	285
(9) As used in divisions (A)(7) and (15) to (17) of this	286
section:	287
"Peace officer" has the meaning defined in section 109.71	288
of the Revised Code and also includes the superintendent and	289
troopers of the state highway patrol; it does not include the	290
sheriff of a county or a supervisory employee who, in the	291
absence of the sheriff, is authorized to stand in for, exercise	292
the authority of, and perform the duties of the sheriff.	293
"Correctional employee" means any employee of the	294
department of rehabilitation and correction who in the course of	295
performing the employee's job duties has or has had contact with	296
inmates and persons under supervision.	297
"County or multicounty corrections officer" means any	298
corrections officer employed by any county or multicounty	299
correctional facility.	300
"Youth services employee" means any employee of the	301
department of youth services who in the course of performing the	302
employee's job duties has or has had contact with children	303
committed to the custody of the department of youth services.	304
"Firefighter" means any regular, paid or volunteer, member	305
of a lawfully constituted fire department of a municipal	306
corporation, township, fire district, or village.	307
"EMT" means EMTs-basic, EMTs-I, and paramedics that	308
provide emergency medical services for a public emergency	309

medical service organization. "Emergency medical service	310
organization," "EMT-basic," "EMT-I," and "paramedic" have the	311
meanings defined in section 4765.01 of the Revised Code.	312
"Investigator of the bureau of criminal identification and	313
investigation" has the meaning defined in section 2903.11 of the	314
Revised Code.	315
"Federal law enforcement officer" has the meaning defined	316
in section 9.88 of the Revised Code.	317
(10) "Information pertaining to the recreational	318
activities of a person under the age of eighteen" means	319
information that is kept in the ordinary course of business by a	320
public office, that pertains to the recreational activities of a	321
person under the age of eighteen years, and that discloses any	322
of the following:	323
(a) The address or telephone number of a person under the	324
age of eighteen or the address or telephone number of that	325
person's parent, guardian, custodian, or emergency contact	326
person;	327
(b) The social security number, birth date, or	328
photographic image of a person under the age of eighteen;	329
(c) Any medical record, history, or information pertaining	330
to a person under the age of eighteen;	331
(d) Any additional information sought or required about a	332
person under the age of eighteen for the purpose of allowing	333
that person to participate in any recreational activity	334
conducted or sponsored by a public office or to use or obtain	335
admission privileges to any recreational facility owned or	336
operated by a public office.	337

(11) "Community control sanction" has the meaning defined	338
in section 2929.01 of the Revised Code.	339
(12) "Post-release control sanction" has the meaning	340
defined in section 2967.01 of the Revised Code.	341
(13) "Redaction" means obscuring or deleting any	342
information that is exempt from the duty to permit public	343
inspection or copying from an item that otherwise meets the	344
definition of a "record" in section 149.011 of the Revised Code.	345
(14) "Designee," "elected official," and "future official"	346
have the meanings defined in section 109.43 of the Revised Code.	347
(15) "Body-worn camera" means a visual and audio recording	348
device worn on the person of a peace officer while the peace	349
officer is engaged in the performance of the peace officer's	350
duties.	351
(16) "Dashboard camera" means a visual and audio recording	352
device mounted on a peace officer's vehicle or vessel that is	353
used while the peace officer is engaged in the performance of	354
the peace officer's duties.	355
(17) "Restricted portions of a body-worn camera or	356
dashboard camera recording" means any visual or audio portion of	357
a body-worn camera or dashboard camera recording that shows,	358
communicates, or discloses any of the following:	359
(a) The image or identity of a child or information that	360
could lead to the identification of a child who is a primary	361
subject of the recording when the law enforcement agency knows	362
or has reason to know the person is a child based on the law	363
enforcement agency's records or the content of the recording;	364
(b) The death of a person or a deceased person's body,	365

unless the death was caused by a peace officer or, subject to	366
division (H)(1) of this section, the consent of the decedent's	367
executor or administrator has been obtained;	368
(c) The death of a peace officer, firefighter, paramedic,	369
or other first responder, occurring while the decedent was	370
engaged in the performance of official duties, unless, subject	371
to division (H)(1) of this section, the consent of the	372
decedent's executor or administrator has been obtained;	373
(d) Grievous bodily harm, unless the injury was effected	374
by a peace officer or, subject to division (H)(1) of this	375
section, the consent of the injured person or the injured	376
person's guardian has been obtained;	377
(e) An act of severe violence against a person that	378
results in serious physical harm to the person, unless the act	379
and injury was effected by a peace officer or, subject to	380
division (H)(1) of this section, the consent of the injured	381
person or the injured person's guardian has been obtained;	382
(f) Grievous bodily harm to a peace officer, firefighter,	383
paramedic, or other first responder, occurring while the injured	384
person was engaged in the performance of official duties,	385
unless, subject to division (H)(1) of this section, the consent	386
of the injured person or the injured person's guardian has been	387
obtained;	388
(g) An act of severe violence resulting in serious	389
physical harm against a peace officer, firefighter, paramedic,	390
or other first responder, occurring while the injured person was	391
engaged in the performance of official duties, unless, subject	392
to division (H)(1) of this section, the consent of the injured	393
person or the injured person's guardian has been obtained;	394

(h) A person's nude body, unless, subject to division (H)	395
(1) of this section, the person's consent has been obtained;	396
(i) Protected health information, the identity of a person	397
in a health care facility who is not the subject of a law	398
enforcement encounter, or any other information in a health care	399
facility that could identify a person who is not the subject of	400
a law enforcement encounter;	401
(j) Information that could identify the alleged victim of	402
a sex offense, menacing by stalking, or domestic violence;	403
(k) Information, that does not constitute a confidential	404
law enforcement investigatory record, that could identify a	405
person who provides sensitive or confidential information to a	406
law enforcement agency when the disclosure of the person's	407
identity or the information provided could reasonably be	408
expected to threaten or endanger the safety or property of the	409
person or another person;	410
(1) Personal information of a person who is not arrested,	411
cited, charged, or issued a written warning by a peace officer;	412
(m) Proprietary police contingency plans or tactics that	413
are intended to prevent crime and maintain public order and	414
safety;	415
(n) A personal conversation unrelated to work between	416
peace officers or between a peace officer and an employee of a	417
law enforcement agency;	418
(o) A conversation between a peace officer and a member of	419
the public that does not concern law enforcement activities;	420
(p) The interior of a residence, unless the interior of a	421
residence is the location of an adversarial encounter with. or a	422

use of force by, a peace officer;	423
(q) Any portion of the interior of a private business that	424
is not open to the public, unless an adversarial encounter with,	425
or a use of force by, a peace officer occurs in that location.	426
As used in division (A)(17) of this section:	427
"Grievous bodily harm" has the same meaning as in section	428
5924.120 of the Revised Code.	429
"Health care facility" has the same meaning as in section	430
1337.11 of the Revised Code.	430
1337.11 Of the Revised Code.	431
"Protected health information" has the same meaning as in	432
45 C.F.R. 160.103.	433
"Law enforcement agency" has the same meaning as in	434
section 2925.61 of the Revised Code.	435
"Personal information" means any government-issued	436
identification number, date of birth, address, financial	437
information, or criminal justice information from the law	438
enforcement automated data system or similar databases.	439
enforcement automated data system of similar databases.	439
"Sex offense" has the same meaning as in section 2907.10	440
of the Revised Code.	441
"Firefighter," "paramedic," and "first responder" have the	442
same meanings as in section 4765.01 of the Revised Code.	443
(B)(1) Upon request and subject to division (B)(8) of this	4.4.4
	444
section, all public records responsive to the request shall be	445
promptly prepared and made available for inspection to any	446
person at all reasonable times during regular business hours.	447
Subject to division (B) (8) of this section, upon request by any	448
person, a public office or person responsible for public records	449

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shall make copies of the requested public record available to	450
the requester at cost and within a reasonable period of time. If	451
a public record contains information that is exempt from the	452
duty to permit public inspection or to copy the public record,	453
the public office or the person responsible for the public	454
record shall make available all of the information within the	455
public record that is not exempt. When making that public record	456
available for public inspection or copying that public record,	457
the public office or the person responsible for the public	458
record shall notify the requester of any redaction or make the	459
redaction plainly visible. A redaction shall be deemed a denial	460
of a request to inspect or copy the redacted information, except	461
if federal or state law authorizes or requires a public office	462
to make the redaction.	463

(2) To facilitate broader access to public records, a 464 public office or the person responsible for public records shall 465 organize and maintain public records in a manner that they can 466 be made available for inspection or copying in accordance with 467 division (B) of this section. A public office also shall have 468 available a copy of its current records retention schedule at a 469 location readily available to the public. If a requester makes 470 an ambiguous or overly broad request or has difficulty in making 471 a request for copies or inspection of public records under this 472 section such that the public office or the person responsible 473 for the requested public record cannot reasonably identify what 474 public records are being requested, the public office or the 475 person responsible for the requested public record may deny the 476 request but shall provide the requester with an opportunity to 477 revise the request by informing the requester of the manner in 478 which records are maintained by the public office and accessed 479 in the ordinary course of the public office's or person's 480 duties. 481

- (3) If a request is ultimately denied, in part or in 482 whole, the public office or the person responsible for the 483 requested public record shall provide the requester with an 484 explanation, including legal authority, setting forth why the 485 request was denied. If the initial request was provided in 486 writing, the explanation also shall be provided to the requester 487 in writing. The explanation shall not preclude the public office 488 or the person responsible for the requested public record from 489 490 relying upon additional reasons or legal authority in defending an action commenced under division (C) of this section. 491
- (4) Unless specifically required or authorized by state or 492 federal law or in accordance with division (B) of this section, 493 no public office or person responsible for public records may 494 limit or condition the availability of public records by 495 requiring disclosure of the requester's identity or the intended 496 use of the requested public record. Any requirement that the 497 requester disclose the requester's identity or the intended use 498 of the requested public record constitutes a denial of the 499 500 request.
- (5) A public office or person responsible for public 501 records may ask a requester to make the request in writing, may 502 ask for the requester's identity, and may inquire about the 503 intended use of the information requested, but may do so only 504 after disclosing to the requester that a written request is not 505 mandatory, that the requester may decline to reveal the 506 requester's identity or the intended use, and when a written 507 request or disclosure of the identity or intended use would 508 benefit the requester by enhancing the ability of the public 509 office or person responsible for public records to identify, 510

locate, or deliver the public records sought by the requester.	511
(6) If any person requests a copy of a public record in	512
accordance with division (B) of this section, the public office	513
or person responsible for the public record may require that	514
person to pay in advance the cost involved in providing the copy	515
of the public record in accordance with the choice made by the	516
person requesting the copy under this division. The public	517
office or the person responsible for the public record shall	518
permit that person to choose to have the public record	519
duplicated upon paper, upon the same medium upon which the	520
public office or person responsible for the public record keeps	521
it, or upon any other medium upon which the public office or	522
person responsible for the public record determines that it	523
reasonably can be duplicated as an integral part of the normal	524
operations of the public office or person responsible for the	525
public record. When the person requesting the copy makes a	526
choice under this division, the public office or person	527
responsible for the public record shall provide a copy of it in	528
accordance with the choice made by that person. Nothing in this	529
section requires a public office or person responsible for the	530
public record to allow the person requesting a copy of the	531
public record to make the copies of the public record.	532
(7)(a) Upon a request made in accordance with division (B)	533
of this section and subject to division (B)(6) of this section,	534
a public office or person responsible for public records shall	535
transmit a copy of a public record to any person by United	536
States mail or by any other means of delivery or transmission	537
within a reasonable period of time after receiving the request	538
for the copy. The public office or person responsible for the	539

public record may require the person making the request to pay

in advance the cost of postage if the copy is transmitted by

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United States mail or the cost of delivery if the copy is	542
transmitted other than by United States mail, and to pay in	543
advance the costs incurred for other supplies used in the	544
mailing, delivery, or transmission.	545
(b) Any public office may adopt a policy and procedures	546
that it will follow in transmitting, within a reasonable period	547
of time after receiving a request, copies of public records by	548
United States mail or by any other means of delivery or	549
transmission pursuant to division (B)(7) of this section. A	550
public office that adopts a policy and procedures under division	551
(B)(7) of this section shall comply with them in performing its	552
duties under that division.	553
(c) In any policy and procedures adopted under division	554
(B)(7) of this section:	555
(i) A public office may limit the number of records	556
requested by a person that the office will physically deliver by	557
United States mail or by another delivery service to ten per	558
month, unless the person certifies to the office in writing that	559
the person does not intend to use or forward the requested	560
records, or the information contained in them, for commercial	561
purposes;	562
(ii) A public office that chooses to provide some or all	563
of its public records on a web site that is fully accessible to	564
and searchable by members of the public at all times, other than	565
during acts of God outside the public office's control or	566
maintenance, and that charges no fee to search, access,	567
download, or otherwise receive records provided on the web site,	568
may limit to ten per month the number of records requested by a	569
person that the office will deliver in a digital format, unless	570
the requested records are not provided on the web site and	571

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unless the person certifies to the office in writing that the 572 person does not intend to use or forward the requested records, 573 or the information contained in them, for commercial purposes. 574

- (iii) For purposes of division (B)(7) of this section,

 "commercial" shall be narrowly construed and does not include
 reporting or gathering news, reporting or gathering information
 to assist citizen oversight or understanding of the operation or
 activities of government, or nonprofit educational research.
- (8) A public office or person responsible for public records is not required to permit a person who is incarcerated pursuant to a criminal conviction or a juvenile adjudication to inspect or to obtain a copy of any public record concerning a criminal investigation or prosecution or concerning what would be a criminal investigation or prosecution if the subject of the investigation or prosecution were an adult, unless the request to inspect or to obtain a copy of the record is for the purpose of acquiring information that is subject to release as a public record under this section and the judge who imposed the sentence or made the adjudication with respect to the person, or the judge's successor in office, finds that the information sought in the public record is necessary to support what appears to be a justiciable claim of the person.
- (9) (a) Upon written request made and signed by a journalist, a public office, or person responsible for public records, having custody of the records of the agency employing a specified designated public service worker shall disclose to the journalist the address of the actual personal residence of the designated public service worker and, if the designated public service worker's spouse, former spouse, or child is employed by a public office, the name and address of the employer of the

designated public service worker's spouse, former spouse, or	602
child. The request shall include the journalist's name and title	603
and the name and address of the journalist's employer and shall	604
state that disclosure of the information sought would be in the	605
public interest.	606
(b) Division (B)(9)(a) of this section also applies to	607
journalist requests for:	608
(i) Customer information maintained by a municipally owned	609
or operated public utility, other than social security numbers	610
and any private financial information such as credit reports,	611
payment methods, credit card numbers, and bank account	612
information;	613
(ii) Information about minors involved in a school vehicle	614
accident as provided in division (A)(1)(gg) of this section,	615
other than personal information as defined in section 149.45 of	616
the Revised Code.	617
(c) As used in division (B)(9) of this section,	618
"journalist" means a person engaged in, connected with, or	619
employed by any news medium, including a newspaper, magazine,	620
press association, news agency, or wire service, a radio or	621
television station, or a similar medium, for the purpose of	622
gathering, processing, transmitting, compiling, editing, or	623
disseminating information for the general public.	624
(10) Upon a request made by a victim, victim's attorney,	625
or victim's representative, as that term is used in section	626
2930.02 of the Revised Code, a public office or person	627
responsible for public records shall transmit a copy of a	628
depiction of the victim as described in division (A)(1)(gg) of	629
this section to the victim, victim's attorney, or victim's	630

representative.	631
(C)(1) If a person allegedly is aggrieved by the failure	632
of a public office or the person responsible for public records	633
to promptly prepare a public record and to make it available to	634
the person for inspection in accordance with division (B) of	635
this section or by any other failure of a public office or the	636
person responsible for public records to comply with an	637
obligation in accordance with division (B) of this section, the	638
person allegedly aggrieved may do only one of the following, and	639
not both:	640
(a) File a complaint with the clerk of the court of claims	641
or the clerk of the court of common pleas under section 2743.75	642
of the Revised Code;	643
(b) Commence a mandamus action to obtain a judgment that	644
orders the public office or the person responsible for the	645
public record to comply with division (B) of this section, that	646
awards court costs and reasonable attorney's fees to the person	647
that instituted the mandamus action, and, if applicable, that	648
includes an order fixing statutory damages under division (C)(2)	649
of this section. The mandamus action may be commenced in the	650
court of common pleas of the county in which division (B) of	651
this section allegedly was not complied with, in the supreme	652
court pursuant to its original jurisdiction under Section 2 of	653
Article IV, Ohio Constitution, or in the court of appeals for	654
the appellate district in which division (B) of this section	655
allegedly was not complied with pursuant to its original	656
jurisdiction under Section 3 of Article IV, Ohio Constitution.	657
(2) If a requester transmits a written request by hand	658
delivery, electronic submission, or certified mail to inspect or	659
receive copies of any public record in a manner that fairly	660

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describes the public record or class of public records to the	661
public office or person responsible for the requested public	662
records, except as otherwise provided in this section, the	663
requester shall be entitled to recover the amount of statutory	664
damages set forth in this division if a court determines that	665
the public office or the person responsible for public records	666
failed to comply with an obligation in accordance with division	667
(B) of this section.	668

The amount of statutory damages shall be fixed at one 669 hundred dollars for each business day during which the public 670 office or person responsible for the requested public records 671 failed to comply with an obligation in accordance with division 672 (B) of this section, beginning with the day on which the 673 requester files a mandamus action to recover statutory damages, 674 up to a maximum of one thousand dollars. The award of statutory 675 damages shall not be construed as a penalty, but as compensation 676 for injury arising from lost use of the requested information. 677 The existence of this injury shall be conclusively presumed. The 678 award of statutory damages shall be in addition to all other 679 remedies authorized by this section. 680

The court may reduce an award of statutory damages or not 681 award statutory damages if the court determines both of the 682 following: 683

(a) That, based on the ordinary application of statutory

law and case law as it existed at the time of the conduct or

threatened conduct of the public office or person responsible

for the requested public records that allegedly constitutes a

failure to comply with an obligation in accordance with division

(B) of this section and that was the basis of the mandamus

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action, a well-informed public office or person responsible for

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the requested public records reasonably would believe that the	691
conduct or threatened conduct of the public office or person	692
responsible for the requested public records did not constitute	693
a failure to comply with an obligation in accordance with	694
division (B) of this section;	695
(b) That a well-informed public office or person	696
responsible for the requested public records reasonably would	697
believe that the conduct or threatened conduct of the public	698
office or person responsible for the requested public records	699
would serve the public policy that underlies the authority that	700
is asserted as permitting that conduct or threatened conduct.	701
(3) In a mandamus action filed under division (C)(1) of	702
this section, the following apply:	703
(a)(i) If the court orders the public office or the person	704
responsible for the public record to comply with division (B) of	705
this section, the court shall determine and award to the relator	706
all court costs, which shall be construed as remedial and not	707
punitive.	708
(ii) If the court makes a determination described in	709
division (C)(3)(b)(iii) of this section, the court shall	710
determine and award to the relator all court costs, which shall	711
be construed as remedial and not punitive.	712
(b) If the court renders a judgment that orders the public	713
office or the person responsible for the public record to comply	714
with division (B) of this section or if the court determines any	715
of the following, the court may award reasonable attorney's fees	716
to the relator, subject to division (C)(4) of this section:	717
(i) The public office or the person responsible for the	718
public records failed to respond affirmatively or negatively to	719

the public records request in accordance with the time allowed	720
under division (B) of this section.	721
(ii) The public office or the person responsible for the	722
public records promised to permit the relator to inspect or	723
	723
receive copies of the public records requested within a	
specified period of time but failed to fulfill that promise	725
within that specified period of time.	726
(iii) The public office or the person responsible for the	727
public records acted in bad faith when the office or person	728
voluntarily made the public records available to the relator for	729
the first time after the relator commenced the mandamus action,	730
but before the court issued any order concluding whether or not	731
the public office or person was required to comply with division	732
(B) of this section. No discovery may be conducted on the issue	733
of the alleged bad faith of the public office or person	734
responsible for the public records. This division shall not be	735
construed as creating a presumption that the public office or	736
the person responsible for the public records acted in bad faith	737
when the office or person voluntarily made the public records	738
available to the relator for the first time after the relator	739
commenced the mandamus action, but before the court issued any	740
order described in this division.	741
(c) The court shall not award attorney's fees to the	742
relator if the court determines both of the following:	743
(i) That, based on the ordinary application of statutory	744
law and case law as it existed at the time of the conduct or	745
threatened conduct of the public office or person responsible	746
for the requested public records that allegedly constitutes a	747

failure to comply with an obligation in accordance with division

(B) of this section and that was the basis of the mandamus

748

action, a well-informed public office or person responsible for	750
the requested public records reasonably would believe that the	751
conduct or threatened conduct of the public office or person	752
responsible for the requested public records did not constitute	753
a failure to comply with an obligation in accordance with	754
division (B) of this section;	755
(ii) That a well-informed public office or person	756
responsible for the requested public records reasonably would	757
believe that the conduct or threatened conduct of the public	758
office or person responsible for the requested public records	759
would serve the public policy that underlies the authority that	760
is asserted as permitting that conduct or threatened conduct.	761
(4) All of the following apply to any award of reasonable	762
attorney's fees awarded under division (C)(3)(b) of this	763
section:	764
(a) The fees shall be construed as remedial and not	765
punitive.	766
(b) The fees awarded shall not exceed the total of the	767
reasonable attorney's fees incurred before the public record was	768
made available to the relator and the fees described in division	769
(C)(4)(c) of this section.	770
(c) Reasonable attorney's fees shall include reasonable	771
fees incurred to produce proof of the reasonableness and amount	772
of the fees and to otherwise litigate entitlement to the fees.	773
(d) The court may reduce the amount of fees awarded if the	774
court determines that, given the factual circumstances involved	775
with the specific public records request, an alternative means	776
should have been pursued to more effectively and efficiently	777
resolve the dispute that was subject to the mandamus action	778

filed under division (C)(1) of this section.

(5) If the court does not issue a writ of mandamus under

division (C) of this section and the court determines at that

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time that the bringing of the mandamus action was frivolous

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conduct as defined in division (A) of section 2323.51 of the

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Revised Code, the court may award to the public office all court

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costs, expenses, and reasonable attorney's fees, as determined

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by the court.

- (D) Chapter 1347. of the Revised Code does not limit the 787 provisions of this section. 788
- (E)(1) To ensure that all employees of public offices are 789 appropriately educated about a public office's obligations under 790 division (B) of this section, all elected officials or their 791 appropriate designees shall attend training approved by the 792 attorney general as provided in section 109.43 of the Revised 793 Code. A future official may satisfy the requirements of this 794 division by attending the training before taking office, 795 provided that the future official may not send a designee in the 796 future official's place. 797
- (2) All public offices shall adopt a public records policy 798 in compliance with this section for responding to public records 799 requests. In adopting a public records policy under this 800 division, a public office may obtain guidance from the model 801 public records policy developed and provided to the public 802 office by the attorney general under section 109.43 of the 803 Revised Code. Except as otherwise provided in this section, the 804 policy may not limit the number of public records that the 805 public office will make available to a single person, may not 806 limit the number of public records that it will make available 807 during a fixed period of time, and may not establish a fixed 808

period of time before it will respond to a request for	809
inspection or copying of public records, unless that period is	810
less than eight hours.	811

The public office shall distribute the public records 812 policy adopted by the public office under this division to the 813 employee of the public office who is the records custodian or 814 records manager or otherwise has custody of the records of that 815 office. The public office shall require that employee to 816 acknowledge receipt of the copy of the public records policy. 817 The public office shall create a poster that describes its 818 public records policy and shall post the poster in a conspicuous 819 place in the public office and in all locations where the public 820 office has branch offices. The public office may post its public 821 records policy on the internet web site of the public office if 822 the public office maintains an internet web site. A public 823 office that has established a manual or handbook of its general 824 policies and procedures for all employees of the public office 825 shall include the public records policy of the public office in 826 the manual or handbook. 827

- (F)(1) The bureau of motor vehicles may adopt rules 828 pursuant to Chapter 119. of the Revised Code to reasonably limit 829 the number of bulk commercial special extraction requests made 830 by a person for the same records or for updated records during a 831 calendar year. The rules may include provisions for charges to 832 be made for bulk commercial special extraction requests for the 833 actual cost of the bureau, plus special extraction costs, plus 834 ten per cent. The bureau may charge for expenses for redacting 835 information, the release of which is prohibited by law. 836
 - (2) As used in division (F)(1) of this section:
 - (a) "Actual cost" means the cost of depleted supplies,

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records storage media costs, actual mailing and alternative 839 delivery costs, or other transmitting costs, and any direct 840 equipment operating and maintenance costs, including actual 841 costs paid to private contractors for copying services. 842

- (b) "Bulk commercial special extraction request" means a 843 request for copies of a record for information in a format other 844 than the format already available, or information that cannot be 845 extracted without examination of all items in a records series, 846 class of records, or database by a person who intends to use or 847 848 forward the copies for surveys, marketing, solicitation, or resale for commercial purposes. "Bulk commercial special 849 extraction request" does not include a request by a person who 850 gives assurance to the bureau that the person making the request 851 does not intend to use or forward the requested copies for 852 surveys, marketing, solicitation, or resale for commercial 853 854 purposes.
- (c) "Commercial" means profit-seeking production, buying, or selling of any good, service, or other product.

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- (d) "Special extraction costs" means the cost of the time 857 spent by the lowest paid employee competent to perform the task, 858 the actual amount paid to outside private contractors employed 859 by the bureau, or the actual cost incurred to create computer 860 programs to make the special extraction. "Special extraction 861 costs" include any charges paid to a public agency for computer 862 or records services.
- (3) For purposes of divisions (F) (1) and (2) of this 864 section, "surveys, marketing, solicitation, or resale for 865 commercial purposes" shall be narrowly construed and does not 866 include reporting or gathering news, reporting or gathering 867 information to assist citizen oversight or understanding of the 868

operation or activities of government, or nonprofit educational	869
research.	870
(G) A request by a defendant, counsel of a defendant, or	871
any agent of a defendant in a criminal action that public	872
records related to that action be made available under this	873
section shall be considered a demand for discovery pursuant to	874
the Criminal Rules, except to the extent that the Criminal Rules	875
plainly indicate a contrary intent. The defendant, counsel of	876
the defendant, or agent of the defendant making a request under	877
this division shall serve a copy of the request on the	878
prosecuting attorney, director of law, or other chief legal	879
officer responsible for prosecuting the action.	880
(H)(1) Any portion of a body-worn camera or dashboard	881
camera recording described in divisions (A)(17)(b) to (h) of	882
this section may be released by consent of the subject of the	883
recording or a representative of that person, as specified in	884
those divisions, only if either of the following applies:	885
(a) The recording will not be used in connection with any	886
probable or pending criminal proceedings;	887
(b) The recording has been used in connection with a	888
criminal proceeding that was dismissed or for which a judgment	889
has been entered pursuant to Rule 32 of the Rules of Criminal	890
Procedure, and will not be used again in connection with any	891
probable or pending criminal proceedings.	892
(2) If a public office denies a request to release a	893
restricted portion of a body-worn camera or dashboard camera	894
recording, as defined in division (A)(17) of this section, any	895
person may file a mandamus action pursuant to this section or a	896
complaint with the clerk of the court of claims pursuant to	897

section 2743.75 of the Revised Code, requesting the court to	898
order the release of all or portions of the recording. If the	899
court considering the request determines that the filing	900
articulates by clear and convincing evidence that the public	901
interest in the recording substantially outweighs privacy	902
interests and other interests asserted to deny release, the	903
court shall order the public office to release the recording.	904
Section 2. That existing section 149.43 of the Revised	905
Code is hereby repealed.	906