## As Introduced

134th General Assembly Regular Session 2021-2022

S. B. No. 263

Senator Maharath

# A BILL

To amend sections 3.04, 3	.05, 101.01, 101.11,	1
101.26, 101.43, 101.79	, 102.04, 107.01, 107.05,	2
107.15, 108.01, 109.01,	, 109.03, 109.121, 109.13,	3
109.16, 109.24, 109.29,	, 109.361, 109.365,	4
109.40, 109.84, 111.01,	, 111.03, 111.04, 111.05,	5
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5301.254, 5505.11, 5521.05, 5711.26, 5725.08,255727.54, 5733.20, 5743.09, 5743.58, 5923.231,26and 6161.02 of the Revised Code to remove27gender-specific references to statewide28officeholders.29

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

Section 1. That sections 3.04, 3.05, 101.01, 101.11,	30
101.26, 101.43, 101.79, 102.04, 107.01, 107.05, 107.15, 108.01,	31
109.01, 109.03, 109.121, 109.13, 109.16, 109.24, 109.29,	32
109.361, 109.365, 109.40, 109.84, 111.01, 111.03, 111.04,	33
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4549.47, 4549.48, 4715.04, 4901.07, 4901.17, 4953.03, 4961.05,	47
5301.16, 5301.254, 5505.11, 5521.05, 5711.26, 5725.08, 5727.54,	48
5733.20, 5743.09, 5743.58, 5923.231, and 6161.02 of the Revised	49
Code be amended to read as follows:	50

Sec. 3.04. When not otherwise provided by law, an officer

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who holds his office by appointment of the governor with the 52 advice and consent of the senate may be removed from office by 53 the governor with the advice and consent of the senate, if it is 54 found that such officer is inefficient or derelict in the 55 discharge of his official duties, if the ethics commission 56 created by section 102.05 of the Revised Code has found, based 57 upon a preponderance of the evidence, that the facts alleged in 58 a complaint under section 102.06 of the Revised Code alleging a 59 violation by the officer constitutes a violation of Chapter 60 102., section 2921.42, or section 2921.43 of the Revised Code, 61 if the officer fails to file or falsely files a statement 62 required by section 102.02 of the Revised Code, or if it is 63 found that he the officer has used his the office corruptly. If, 64 in the recess of the senate, the governor is satisfied that such 65 officer is inefficient, derelict, committed such violation of 66 Chapter 102., section 2921.42, or section 2921.43 of the Revised 67 Code, or corrupt, he the governor may suspend such officer from 68 his office and report the facts to the senate at its next 69 session. If in such report the senate advises and consents to 70 the removal, such officer shall be removed, but otherwise he the 71 72 officer shall be restored to his office.

Sec. 3.05. In case of the suspension of an officer as 73 provided for in section 3.04 of the Revised Code, the governor 74 shall designate a person to perform the duties of the office 75 during the period of such suspension. The person so designated 76 shall give bond and take the oath of office, and during the time 77 he the person performs the duties of the office he the person 78 shall receive the full emoluments thereof, no part of which 79 shall, for such time, go to such suspended officer. If the 80 suspended officer is removed or <u>his</u> the suspended officer's term 81 expires before the action of the senate, a new appointment shall 82

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be made.

Sec. 101.01. (A) The first regular session of each general assembly shall convene on the first Monday of January in the odd-numbered year, or on the succeeding day if the first Monday of January is a legal holiday, and in second regular session on the same date of the following year. The second regular session of each general assembly shall be in-a continuum of the first regular session. At the second regular session, the general assembly shall consider matters held over from the first regular session, revenue and appropriation bills, and other measures agreed to by a majority of the members elected to either house or recommended by the governor in a public proclamation or a message to the general assembly.

(B) At one-thirty p.m. of the day specified for the 96 beginning of the first regular session of the general assembly, 97 the president of the senate during the preceding biennium or in 98 the case of <u>his</u> the president's absence or inability to act, the 99 president pro tempore of the senate during the preceding 100 biennium shall take the chair and call the senate to order. He-101 The president or president pro tempore shall also call the 102 senatorial districts in their numerical order, and as they are 103 called the persons claiming to be senators-elect therefrom shall 104 present their certificates of election and take the oath of 105 office. 106

If neither the president nor the president pro tempore107designated in this division is available to preside at the108beginning of the first regular session, the senators and109senators-elect shall designate by party caucus the person who110shall preside over the organization of the senate.111

Sec. 101.11. At two p.m. of the day appointed for the 112

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beginning of the first regular session of the general assembly, 113 the speaker of the house of representatives during the preceding 114 biennium or in his the speaker's absence, the speaker pro 115 tempore of the house of representatives during the preceding 116 biennium shall take the chair, call the representatives-elect to 117 order, and appoint one of them clerk pro tempore- He The speaker 118 or speaker pro tempore also shall call the districts in 119 numerical order and, as they are called, the representatives-120 elect therefrom shall present their certificates and take the 121 oath of office. 122

Sec. 101.26. No member of either house of the general123assembly except in compliance with this section, shall knowingly124do any of the following:125

(A) Be appointed as trustee, officer, or manager of a
benevolent, educational, or correctional institution that is
authorized, created, or regulated by the state and that is
supported in whole or in part by funds from the state treasury;
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(B) Serve on any committee or commission that is
authorized or created by the general assembly and that provides
other compensation than actual and necessary expenses;
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(C) Accept any appointment, office, or employment from any
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committee or commission that is authorized or created by the
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general assembly and that provides other compensation than
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actual and necessary expenses or accept any appointment, office,
or employment from any executive or administrative branch or
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department of the state that provides other compensation than
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actual and necessary expenses.
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Any appointee, officer, or employee described in division 140 (A), (B), or (C) of this section who accepts a certificate of 141

election to either house immediately shall resign from the 142 appointment, office, or employment, and, if <u>he that appointee</u>, 143 officer, or employee fails or refuses to do so, his that 144 appointee's, officer's, or employee's seat in the general 145 assembly shall be deemed vacant. Any member of the general 146 assembly who accepts any appointment, office, or employment 147 described in division (A), (B), or (C) of this section 148 immediately shall resign from the general assembly, and, if he 149 the member fails or refuses to do so, his the member's seat in 150 the general assembly shall be deemed vacant. This section does 151 not apply to members of either house of the general assembly 152 serving an educational institution of the state, supported in 153 whole or in part by funds from the state treasury, in a capacity 154 other than one named in division (A) of this section, school 155 teachers, employees of boards of education, notaries public, or 156 officers of the militia. Division (A) of this section does not 157 apply to any member of either house of the general assembly 158 appointed as trustee, officer, or manager of a private 159 institution that only receives funds from the state treasury in 160 exchange for services rendered. 161

Sec. 101.43. Whoever willfully fails to appear in 162 obedience to the subpoena provided for in sections 101.41 and 163 101.42 of the Revised Code, or appears and refuses to answer a 164 question pertinent to the matter of inquiry, or declines to 165 produce a paper or record in <u>his the person's</u> possession or 166 control, is liable to the penalties for contempt of the 167 authority of the general assembly if the committee is a joint 168 committee, or of the proper house of the general assembly if the 169 committee is appointed by one house, and shall be dealt with by 170 the general assembly, or such house, according to parliamentary 171 rules and usages in cases of contempt. The chairman chairperson 172

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of the committee before which such person fails to appear or 173 refuses to answer or produce a paper or record on its order 174 shall report the facts to the proper house, and on like order 175 issue a warrant for the arrest and conveyance of the witness 176 before that house to answer for the contempt. The sergeant at 177 arms or sheriff to whom such warrant is directed shall forthwith 178 execute it. Proceedings against a witness, or his the witness's 179 punishment by the general assembly or either house thereof, for 180 contempt, shall not prevent or affect his the witness's 181 indictment and punishment for the same offense in a court of 182 competent jurisdiction. 183

Sec. 101.79. The attorney general and any assistant or special counsel designated by <u>him the attorney general</u> may investigate compliance with sections 101.70 to 101.78 of the Revised Code and with section 2921.13 of the Revised Code in connection with statements required to be filed under these sections and, in the event of an apparent violation, shall report<u>his the</u> findings <u>of the investigation</u> to the prosecuting attorney of Franklin county, who shall institute such proceedings as are appropriate.

Sec. 102.04. (A) Except as provided in division (D) of 193 this section, no person elected or appointed to an office of or 194 employed by the general assembly or any department, division, 195 institution, instrumentality, board, commission, or bureau of 196 the state, excluding the courts, shall receive or agree to 197 receive directly or indirectly compensation other than from the 198 agency with which he the official or employee serves for any 199 service rendered or to be rendered by <u>him the official or</u> 200 employee personally in any case, proceeding, application, or 201 other matter that is before the general assembly or any 202 department, division, institution, instrumentality, board, 203

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commission, or bureau of the state, excluding the courts.

(B) Except as provided in division (D) of this section, no 205 person elected or appointed to an office of or employed by the 206 207 general assembly or any department, division, institution, instrumentality, board, commission, or bureau of the state, 208 excluding the courts, shall sell or agree to sell, except 209 through competitive bidding, any goods or services to the 210 general assembly or any department, division, institution, 211 instrumentality, board, commission, or bureau of the state, 212 excluding the courts. 213

(C) Except as provided in division (D) of this section, no 214 person who is elected or appointed to an office of or employed 215 by a county, township, municipal corporation, or any other 216 governmental entity, excluding the courts, shall receive or 217 agree to receive directly or indirectly compensation other than 218 from the agency with which he the official or employee serves 219 for any service rendered or to be rendered by him the official 220 or employee personally in any case, proceeding, application, or 221 other matter which is before any agency, department, board, 222 bureau, commission, or other instrumentality, excluding the 223 courts, of the entity of which he the individual is an officer 224 225 or employee.

(D) A public official who is appointed to a nonelectiveoffice or a public employee shall be exempted from division (A),(B), or (C) of this section if both of the following apply:

(1) The agency to which the official or employee wants to 229
sell the goods or services, or before which the matter that 230
involves the rendering of <u>his the official's or employee's</u> 231
services is pending, is an agency other than the one with which 232
<u>he the official or employee</u> serves; 233

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(2) Prior to rendering the personal services or selling or
agreeing to sell the goods or services, <u>he the official or</u>
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<u>employee</u> files a statement with the appropriate ethics
commission, with the public agency with which <u>he the official or</u>
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<u>employee</u> serves, and with the public agency before which the
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matter is pending or that is purchasing or has agreed to
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purchase goods or services.

The required statement shall contain the official's or 241 employee's name and home address, the name and mailing address 242 of the public agencies with which he the official or employee 243 244 serves and before which the matter is pending or that is purchasing or has agreed to purchase goods or services, and a 245 brief description of the pending matter and of the personal 246 services to be rendered or a brief description of the goods or 247 services to be purchased. The statement <u>also</u>shall <del>also</del>contain 248 the public official's or employee's declaration that the the 249 public official or employee disqualifies himself self for a 250 period of two years from any participation as such public 251 official or employee in any matter involving any public official 252 or employee of the agency before which the present matter is 253 pending or to which goods or services are to be sold. The two-254 year period shall run from the date of the most recently filed 255 statement regarding the agency before which the matter was 256 pending or to which the goods or services were to be sold. No 257 person shall be required to file statements under this division 258 with the same public agency regarding a particular matter more 259 than once in a calendar year. 260

(E) No public official or employee who files a statement
or is required to file a statement under division (D) of this
section shall knowingly fail to disqualify <u>himself the</u>
<u>official's or employee's self</u> from any participation as a public
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official or employee of the agency with which he the official or265employeeserves in any matter involving any official or employee266of an agency before which a matter for which he the official or267employeerendered personal services was pending or of a public268agency that purchased or agreed to purchase goods or services.269

(F) This section shall not be construed to prohibit the performance of ministerial functions including, but not limited to, the filing, or amendment of tax returns, applications for permits and licenses, incorporation papers, and other documents.

Sec. 107.01. The governor shall be elected quadrennially, 274 jointly with the lieutenant governor, and shall hold his office 275 for a term of four years. The term of office of the governor 276 shall commence on the second Monday of January next after his 277 the governor's election. 278

Sec. 107.05. A judge of a court of record, state officer, county officer, militia officer, or judge of a county court, shall be ineligible to perform any duty pertaining to <u>his the</u> judge's or officer's office until <u>he presents after having</u> presented to the proper officer a legal certificate of <u>his</u> election or appointment, and <u>receives having received</u> from the governor a commission to fill such office.

Sec. 107.15. The governor may appoint an authenticating 286 officer and delegate to such officer power to sign for the 287 governor any document except enrolled bills enacted by the 288 general assembly, nominations to be submitted to the senate for 289 confirmation, clemency actions, interstate compacts, and 290 agreements with the federal government, which document, to have 291 legal effect, requires the governor's signature and which is of 292 a class which the governor has authorized for signature by his 293 the governor's authenticating officer in a writing filed in the 294

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office of the secretary of state. The authenticating officer 295 shall sign in the following manner: 296 " , Authenticating Officer for Governor 297 " 298 The governor may also delegate to his the authenticating 299 officer power to use the governor's facsimile signature for 300 signing any document except enrolled bills enacted by the 301 general assembly, nominations to be submitted to the senate for 302 303 confirmation, clemency actions, interstate compacts, and agreements with the federal government, which document, to have 304 legal effect, requires the governor's signature and is of a 305 class with respect to which the governor has authorized use of 306 histhe governor's facsimile signature by a writing filed in the 307 office of the secretary of state. As used in this section, 308 "facsimile signature" includes, but is not limited to, the 309 reproduction of any authorized signature by a copper plate, a 310 rubber stamp, or by a photographic, photostatic, or mechanical 311 device. 312 The governor shall effect such appointment and delegation 313 by filing in the office of the secretary of state in a single 314 document the name of the person appointed as authenticating 315 officer and said officer's signature, a list of the classes of 316 documents the authenticating officer is authorized to sign for 317 the governor, a copy of the governor's facsimile signature, and 318 a list of the classes of documents which the authenticating 319 officer may sign for the governor by affixing the governor's 320

facsimile signature. The governor may revoke such appointment or321delegation of powers by filing in the office of the secretary of322state a new single document which expressly revokes the previous323filing. He The governor may in the same document state anew the324

appointment of an authenticating officer and the powers325delegated to him the authenticating officer. The secretary of326state shall record and index documents filed by the governor327pursuant to this section, and such documents shall be open for328public inspection.329

The authorized signature of the authenticating officer or 330 an authorized facsimile signature of the governor shall have the 331 same legal effect and validity as the genuine manual signature 332 of the governor. 333

Sec. 108.01. The lieutenant governor shall be elected334quadrennially, jointly with the governor, and shall hold-his335office for a term of four years. The term of office of the336lieutenant governor shall commence on the second Monday of337January next after-his\_the lieutenant governor's election.338

Sec. 109.01. The attorney general shall be elected339quadrennially, and shall hold his office for a term of four340years. The term of office of the attorney general shall commence341on the second Monday of January next after his the attorney342general's election.343

Sec. 109.03. The attorney general may appoint a first 344 assistant attorney general, a chief counsel, and assistant 345 attorneys general, each of whom shall be an attorney at law, to 346 serve for the term for which the attorney general is elected, 347 unless sooner discharged by <u>him the attorney general</u>, and each 348 shall perform such duties, not otherwise provided by law, as are 349 assigned<u>him</u> by the attorney general. 350

Sec. 109.121. Prior to the acquisition by the state of any351right, title, or interest in real property, except highway352rights-of-way, evidence of such right, title, or interest shall353

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be submitted to the attorney general for<u>his</u> a review and <u>an</u> opinion. Such evidence shall be that customarily and generally used in the community in which the real property is situated and may consist of, but not be limited to, attorneys' opinions of title, abstracts of title, title guarantees, or title insurance. 354

**Sec. 109.13.** When so required by resolution, the attorney general shall give <u>his a</u> written opinion on questions of law to either house of the general assembly.

362 Sec. 109.16. The attorney general may prosecute an action, information, or other proceeding in behalf of the state, or in 363 which the state is interested, except prosecutions by 364 indictment, in the proper court of Franklin county, or of any 365 other county in which one or more of the defendants reside or 366 may be found. No civil action, unless elsewhere specially 367 provided, shall be commenced in Franklin county, if one or more 368 of the defendants do not reside or cannot be found therein, 369 unless the attorney general certifies on the writ that he the 370 attorney general believes the amount in controversy exceeds five 371 hundred dollars. 372

Sec. 109.24. The powers of the attorney general under 373 sections 109.23 to 109.33 of the Revised Code shall be in 374 addition to and not in limitation of his the attorney general's 375 powers held at common law. The attorney general may investigate 376 transactions and relationships of trustees of a charitable trust 377 for the purpose of determining whether the property held for 378 charitable, religious, or educational purposes has been and is 379 being properly administered in accordance with fiduciary 380 principles as established by the courts and statutes of this 381 state. The attorney general is empowered to require the 382 production of any books or papers which are relevant to the 383

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of the following: 385 (A) Identify the person to whom the request is directed; 386 (B) State the specific purpose of the investigation; 387 (C) Describe any books and the papers to be produced with 388 such definiteness and certainty as to permit such material to be 389 fairly identified; 390 (D) Prescribe a return date which will provide at least 391 ten days' notice within which the books or papers to be produced 392 may be assembled; 393 (E) State the place where and the time within which any 394 books or papers are to be produced, provided, however, that 395 copies of such books and papers may be produced in lieu of the 396 originals. 397 No request shall contain any requirement which would be 398 held to be unreasonable or oppressive or which would be 399 privileged from disclosure if contained in a subpoena duces 400 tecum issued by a court of this state pursuant to the Rules of 401 Civil Procedure. If the production of documents required by the 402 request would be unduly burdensome, the person upon whom the 403 request is served, in lieu of producing such books or papers at 404 the place designated in the request, shall make such books or 405 papers available for inspection, copying, or reproduction at the 406 place where such books or papers are kept. 407 Whenever a request fails to meet the requirements 408 enumerated in this section, any person upon whom the request is 409 served may file a complaint to quash such request in the court 410 of common pleas of the county in which the trust, institution, 411

association, or corporation has its principal place of business

inquiry. Each such request shall be in writing, and shall do all

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in this state. The complaint shall contain a brief statement of 413 facts entitling such person to have such requests guashed. No 414 answer to such complaint is required. Upon the filing of the 415 complaint, the court, on motion of the complainant, shall enter 416 an order fixing a date for a hearing on the complaint and 417 requiring that a copy of the complaint and a notice of the 418 filing and of the date for hearing be given to the attorney 419 general or his the attorney general's assistant in the manner in 420 which summons is required to be served or substituted services 421 422 required to be made in other cases. On the day fixed for the hearing on the complaint, the court shall determine from the 423 complaint and from such evidence as is submitted by either party 424 whether the person upon whom the request was served is entitled 425 to have the request quashed. The proceeding is a special 426 proceeding, and final orders in the proceeding may be vacated, 427 modified, or reversed on appeal pursuant to the Rules of 428 Appellate Procedure and, to the extent not in conflict with 429 those rules, Chapter 2505. of the Revised Code. 430

The attorney general shall institute and prosecute a 431 proper action to enforce the performance of any charitable 432 trust, and to restrain the abuse of it whenever he the attorney 433 general considers such action advisable or if directed to do so 434 by the governor, the supreme court, the general assembly, or 435 either house of the general assembly. Such action may be brought 436 in his the attorney general's own name, on behalf of the state, 437 or in the name of a beneficiary of the trust, in the court of 438 common pleas of any county in which the trust property or any 439 part of it is situated or invested, or in which the trustee 440 resides; provided that in the case of a charitable trust created 441 by, arising as a result of, or funded by a will, such action may 442 be brought in either the court of common pleas of any such 443

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county, or the probate division of it, at the election of the 444 attorney general. No such action shall abate or discontinue by 445 virtue of the discontinuance in office of the attorney general 446 in whose name such actions may be brought. This section is 447 intended to allow the attorney general full discretion 448 concerning the manner in which the action is to be prosecuted, 449 including the authority to settle an action when he the attorney 450 general considers that advisable. 451

Sec. 109.29. The clerk of each court of common pleas or the judge of the probate division thereof, and of each court of appeals shall furnish copies of papers and such information as to the records and files of <u>his</u> the clerk's or judge's office relating to charitable trusts as the attorney general may require.

Sec. 109.361. Upon the receipt of a written request by any 458 officer or employee, the attorney general, except as provided in 459 section 109.362 of the Revised Code, except under the 460 circumstances described in division (E) of section 120.06 of the 461 Revised Code, and except for civil actions in which the state is 462 the plaintiff, shall represent and defend the officer or 463 employee in any civil action instituted against the officer or 464 employee. All expenses and court costs, including the reasonable 465 compensation of special counsel, incurred by the attorney 466 general in the defense of an officer or employee shall be paid 467 by the employer that employed the officer or employee at the 468 time the alleged act or omission occurred. 469

The defense of the officer or employee may be rendered by470the attorney general, an assistant attorney general, or any471special counsel appointed by the attorney general, who, in472addition to providing the defense of the officer or employee,473

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may file counterclaims and cross-claims and engage in third-474 party practice on behalf of the officer or employee. If the 475 officer or employee recovers any money pursuant to any 476 counterclaim or cross-claim so filed, the officer or employee, 477 to the extent of the recovery on the counterclaim or cross-478 claim, shall reimburse the attorney general for all expenses and 479 480 court costs, including the reasonable compensation of assistant attorneys general and special counsel, incurred in bringing the 481 counterclaim or cross-claim. The officer or employee shall 482 cooperate fully with the attorney general's defense. Sections 483 109.36 to 109.366 of the Revised Code do not deprive any officer 484 or employee of the right to select counsel of his the officer's 485 or employee's own choice or settle his the case at his the 486 officer's or employee's own expense at any time, and, except 487 under the circumstances described in division (E) of section 488 120.06 of the Revised Code, do not prohibit the attorney general 489 from entering <u>his</u> an appearance in a case to protect the 490 interest of the state even though no request for the appearance 491 has been made by the officer or employee. 492

Sec. 109.365. Information obtained by the attorney general 493 pursuant to his an investigation to determine whether to defend 494 an officer or employee is privileged and is not admissible as 495 evidence against the officer or employee in any legal action or 496 proceeding and no reference to the information may be made in 497 any trial or hearing. The decision of the attorney general to 498 defend or not defend an officer or employee is not admissible as 499 evidence in any trial or hearing. This section does not apply to 500 any trial or hearing to determine the right of an officer or 501 employee to reimbursement pursuant to section 109.364 of the 502 Revised Code or to any trial or hearing held as a result of an 503 action filed pursuant to division (F) of section 9.87 of the 504

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Sec. 109.40. The attorney general shall compile all 506 statutes relative to obscenity in a convenient pamphlet or paper 507 and may distribute this compilation, without charge, to such 508 sheriffs, police chiefs, county prosecutors, city prosecutors, 509 mayors, constables, judges of the courts of common pleas, county 510 court judges, municipal judges, and other interested parties, as 511 may request such distribution, and make available a reasonable 512 number of such compilations to fill such requests. 513

The attorney general shall, from time to time, supplement514and keep the compilation current and he may, upon request,515distribute such supplemental material in the manner provided in516this section.517

Sec. 109.84. (A) Upon the written request of the governor, 518 the industrial commission, the administrator of workers' 519 compensation, or upon the attorney general's becoming aware of 520 criminal or improper activity related to Chapter 4121. or 4123. 521 of the Revised Code, the attorney general shall investigate any 522 criminal or civil violation of law related to Chapter 4121. or 523 4123. of the Revised Code. 524

(B) When it appears to the attorney general, as a result 525 of an investigation under division (A) of this section, that 526 there is cause to prosecute for the commission of a crime or to 527 pursue a civil remedy, <u>he the attorney general</u> may refer the 528 evidence to the prosecuting attorney having jurisdiction of the 529 matter, or to a regular grand jury drawn and impaneled pursuant 530 to sections 2939.01 to 2939.24 of the Revised Code, or to a 531 special grand jury drawn and impaneled pursuant to section 532 2939.17 of the Revised Code, or <u>he the attorney general</u> may 533 initiate and prosecute any necessary criminal or civil actions 534 in any court or tribunal of competent jurisdiction in this 535
state. When proceeding under this section, the attorney general 536
has all rights, privileges, and powers of prosecuting attorneys, 537
and any assistant or special counsel designated by <u>him the</u> 538
<u>attorney general</u> for that purpose has the same authority. 539

(C) The attorney general shall be reimbursed by the bureau 540 of workers' compensation for all actual and necessary costs 541 incurred in conducting investigations requested by the governor, 542 the commission, or the administrator and all actual and 543 necessary costs in conducting the prosecution arising out of 544 such investigation. 545

Sec. 111.01. The secretary of state shall be elected546quadrennially, and shall hold his office for a term of four547years. The term of office of the secretary of state shall548commence on the second Monday of January next after his the549secretary of state's election.550

Sec. 111.03. The secretary of state may appoint an 551 assistant secretary of state, whose appointment shall be made in 552 writing under the seal of the secretary of state and entered on 553 record in <u>his</u> the secretary of state's office. 554

Sec. 111.04. In case of the absence or disability of the 555 secretary of state, the assistant secretary of state shall have 556 power to perform the duties of the secretary of state. The 557 general duties of the assistant secretary shall be such as the 558 secretary of state assigns <u>him to the assistant secretary</u>. 559

Sec. 111.05. Before entering upon the discharge of the560duties of his office, the assistant secretary of state shall561give bond to the secretary of state in such sum and with such562sureties as the secretary of state requires, conditioned for the563

faithful discharge of the duties of his office. Such bond shall be deposited with the secretary of state and kept in his the secretary of state's office.

Sec. 111.06. The secretary of state may appoint 567 authenticating officers and delegate to such officers power to 568 sign for the secretary of state any document which, to have 569 legal effect, requires the secretary of state's signature and 570 which is of a class which the secretary of state has authorized 571 for signature by <u>his those</u> authenticating officers in a writing 572 on file in his the secretary of state's office. Authenticating 573 officers shall sign in the following manner: " 574 Authenticating Officer for the Secretary of State " 575

The secretary of state may also delegate to his-576 authenticating officers appointed under this section power to 577 use the secretary of state's facsimile signature for signing any 578 document which, to have legal effect, requires the secretary of 579 state's signature and is of a class with respect to which the 580 secretary of state has authorized use of his the secretary of 581 state's facsimile signature by a writing filed in his the 582 secretary of state's office. As used in this section, "facsimile 583 signature" includes, but is not limited to, the reproduction of 584 any authorized signature by a copper plate, a rubber stamp, or 585 by a photographic, photostatic, or mechanical device. 586

The secretary of state shall effect such appointment and587delegation by placing on file in his the secretary of state's588office in a single document the names of all persons appointed589as authenticating officers and each such officer's signature, a590list of the classes of documents each such authenticating591officer is authorized to sign for the secretary of state, a copy592of the secretary of state's facsimile signature, and a list of593

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the classes of documents which each authenticating officer may 594 sign for the secretary of state by affixing the secretary of 595 state's facsimile signature. The secretary of state may revoke 596 such appointment or delegation of powers by placing on file in 597 his the secretary of state's office a new single document which 598 expressly revokes the authenticating officers and the powers 599 delegated to them. The secretary of state shall record and index 600 documents filed by <u>him the secretary of state</u> pursuant to this 601 section, and such documents shall be open for public inspection. 602

The authorized signature of an authenticating officer or an authorized facsimile signature of the secretary of state shall have the same legal effect and validity as the genuine manual signature of the secretary of state.

Sec. 111.10. Each year the secretary of state shall607prepare, print, and distribute a table showing the time for608holding the terms of the courts of appeals, which table,609corrected to show any changes made by the judges or the general610assembly, shall be published in his the secretary of state's611annual report and in the volume of the statutes printed at the612close of each second regular session of the general assembly.613

Sec. 111.19. Fees paid under protest to the secretary of 614 state and deposited by <u>him the secretary of state</u> in the state 615 treasury are recoverable only by a suit against the state and 616 not against the secretary of state. For such purpose permission 617 is hereby given by this section to maintain actions against the 618 state in the cases and to the extent that such actions might be 619 maintained against the secretary of state, if the fees were held 620 by himthe secretary of state. Service of process shall be made 621 on the attorney general, who shall represent the state. 622

Sec. 113.01. The treasurer of state shall be elected

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quadrennially, and shall hold his office for a term of four624years. The term of office of the treasurer of state shall625commence on the second Monday of January next after his the626treasurer of state's election.627

Sec. 113.04. The treasurer of state shall appoint such employees as are necessary to carry out the functions of <u>his the</u> <u>treasurer of state's</u> office. Each employee shall be covered by a fidelity or surety bond, the premium on which shall be paid out of appropriations made to the treasurer of state.

Sec. 113.08. Except as otherwise provided by law, every 633 state officer, employee, and agent shall, at the times and in 634 the manner prescribed by rule of the treasurer of state, pay to 635 the treasurer of state all money, checks, and drafts received 636 for the state, or for the use of the officer, employee, or 637 agent, from taxes, assessments, licenses, premiums, fees, 638 penalties, fines, costs, sales, rentals, or otherwise. The rules 639 shall include procedures for dealing with checks not accepted 640 for deposit by a financial institution and procedures for making 641 deposits into the custodial funds of the treasurer of state. The 642 payer shall specify the amount being paid, the fund to which the 643 amount is to be credited, and any other information required by 644 the treasurer of state. The treasurer of state shall file and 645 preserve the record of payment. 646

If a state officer, employee, or agent fails to pay to the 647 treasurer of state, at the times and in the manner prescribed by 648 rule of the treasurer of state, any money, checks, or drafts 649 received for the state, or for the use of the officer, employee, 650 or agent, from taxes, assessments, licenses, premiums, fees, 651 penalties, fines, costs, sales, rentals, or otherwise, the 652 treasurer of state shall immediately inform the attorney general 653

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thereof, who shall prosecute the proper action against the 654 officer, employee, or agent and his the officer's, employee's, 655 or agent's sureties, but if the treasurer of state is satisfied 656 that the default is the result of unavoidable accident, he the 657 treasurer of state may delay informing the attorney general for 658 such time, not to exceed sixty days, as he the treasurer of 659 state considers reasonable. If the officer in default is the 660 661 attorney general, the treasurer of state shall notify the governor thereof, who shall cause such measures to be taken, by 662 suit or otherwise, as he the governor considers appropriate. 663

Sec. 113.14. When considered necessary, an audit shall be 664 made of the state treasury and the custodial funds of the 665 treasurer of state, including the office of the commissioners of 666 the sinking fund, by a committee of the general assembly or of 667 either house thereof authorized by resolution, or by a committee 668 of persons not members of the general assembly appointed by 669 resolution of the general assembly. When required by law, or if 670 in the opinion of the governor the public interest requires it, 671 the governor shall appoint a public accountant who, together 672 with the secretary of state, without previous notice or 673 information from them of the intended audit, shall immediately 674 make an audit of all his the treasurer of state's records 675 concerning, and the assets of, the state treasury and the 676 custodial funds of the treasurer of state. 677

Sec. 113.15. Upon demand of any of the persons appointed678as special auditors under section 113.14 of the Revised Code,679the treasurer of state shall submit for audit all-his the680treasurer of state's records concerning, and the assets of, the681state treasury and the custodial funds of the treasurer of682state. The treasurer of state, his the treasurer of state's683clerks, or any other person may be questioned under oath by any684

of the persons making the audit, and the auditors may administer 685 oaths for that purpose. The persons so sworn shall answer all 686 questions of the auditors as to the condition of the state 687 treasury and the custodial funds of the treasurer of state, and 688 their testimony shall be reduced to writing and signed by them. 689 The auditors may compel the attendance of witnesses and the 690 production of records and may punish for contempt in the same 691 manner as courts of record. 692

Sec. 113.16. If upon an audit there is found in the state 693 treasury and the custodial funds of the treasurer of state the 694 moneys, claims, bonds, notes, other obligations, stocks, and 695 other securities, receipts or other evidences of ownership, and 696 other intangible assets which should be in the state treasury or 697 in the custodial funds of the treasurer of state, the auditors 698 shall make triplicate written certificates of the fact over 699 their official signatures. One of the certificates shall be 700 delivered to the treasurer of state and recorded in his the 701 treasurer of state's office, one to the auditor of state and 702 recorded in his the auditor of state's office, and one to the 703 governor and recorded in his the governor's office. 704

If upon an audit a deficiency is found in the moneys, 705 claims, bonds, notes, other obligations, stocks, and other 706 securities, receipts or other evidences of ownership, or other 707 intangible assets which should be in the state treasury or in 708 the custodial funds of the treasurer of state, or any 709 irregularity or omission in the business of the office or in 710 keeping accounts, the auditors shall state particularly the 711 deficiency, irregularity, or omission. 712

Sec. 113.17. If, upon an audit of the state treasury and 713 the custodial funds of the treasurer of state under sections 714

113.14 to 113.16 of the Revised Code, or at any other time, 715 there is a deficiency in moneys, claims, bonds, notes, other 716 obligations, stocks, and other securities, receipts or other 717 evidences of ownership, or other intangible assets which should 718 be in the state treasury or in the custodial funds of the 719 treasurer of state, or if the treasurer of state is guilty of 720 embezzlement, the deficiency or embezzlement shall be reported 721 722 to the governor. If there is satisfactory evidence of such 723 deficiency or embezzlement, the governor shall suspend the treasurer of state from the performance of the duties of his the 724 treasurer of state's office and shall appoint a suitable person 725 to act as treasurer of state until the suspended treasurer of 726 state is restored to office or until a successor is elected and 727 qualified. The person so appointed shall be subject to the same 728 bond requirements as the treasurer of state under section 113.02 729 of the Revised Code, take the oath of office, have the powers, 730 perform the duties, and be subject to the liabilities of an 731 elected and qualified treasurer of state. 7.32

Upon suspension by the governor, the treasurer of state 733 shall cease to exercise the powers or perform the duties of his 734 <u>the treasurer of state's</u> office and shall not again exercise 735 such powers or perform such duties until restored to office. 736

Sec. 113.18. Upon the suspension of a treasurer of state 737 as provided in section 113.17 of the Revised Code, the governor 738 shall cause <u>his the treasurer of state's</u> arrest and prosecution 739 for the offense charged. If the suspended treasurer of state is 740 not indicted within four months of the date of the suspension or 741 is acquitted of the offense charged before his the suspended 742 treasurer of state's term of office has expired, he the 743 suspended treasurer of state shall immediately be restored to 744 office and all the rights, duties, and obligations thereof. The 745 acting treasurer of state appointed by the governor shall 746 surrender the office to the restored treasurer of state. 747

Sec. 113.19. (A) When the term of the treasurer of state 748 or acting treasurer of state expires, or <u>he the treasurer of</u> 749 state or acting treasurer of state resigns, is removed, or is 750 suspended from office, an audit shall be made by the auditor of 751 state of the state treasury and the custodial funds of the 752 treasurer of state. The liability of the outgoing treasurer of 753 state, acting treasurer of state, or their respective sureties, 754 shall not be discharged until the audit is completed by the 755 auditor of state. 756

(B) Upon the expiration of the term of office of the 757 treasurer of state or in the event of a vacancy in the office of 758 treasurer of state by reason of death, resignation, removal or 759 suspension from office, or otherwise, the treasurer of state or 760 his the treasurer of state's legal representative shall transfer 761 and deliver to his the treasurer of state's successor all 762 documents evidencing a deposit or investment held by him the 763 treasurer of state. For the investments and deposits so 764 transferred and delivered, the treasurer of state shall be 765 credited with and his the treasurer of state's successor shall 766 be charged with the amount of money held in such investments and 767 deposits. 768

Sec. 117.02. The auditor of state shall be elected769quadrennially and shall hold his office for a term of four770years. The term of office of the auditor of state shall commence771on the second Monday of January next after his the auditor of772state's election.773

Sec. 117.08. The auditor of state shall keep the records,774books, accounts, documents, other papers, and vouchers775

pertaining to his the auditor of state's office, properly 776 marked, numbered, and filed in his the auditor of state's 777 office, and at all times subject to the inspection of the 778 governor or a committee of the general assembly, or either house 779 thereof, appointed to examine them. Official copies of such 780 records and documents shall be certified and signed by the 781 auditor of state and have the seal of his the auditor of state's 782 office affixed. 783

Sec. 117.15. Once each year, or more often in his the 784 <u>auditor of state's</u> discretion, the auditor of state shall 785 without previous notice audit the accounts and transactions of 786 the office of the treasurer of state, ascertain the condition of 787 the state treasury and the custodial funds of the treasurer of 788 state, and make an inventory of the assets of the state treasury 789 and the custodial funds of the treasurer of state. He The 790 auditor of state shall sign his the report completed under this 791 section and submit one copy each to the treasurer of state, 792 governor, attorney general, and secretary of state. An Such an 793 audit report completed pursuant to this section is not a public 794 record under section 149.43 of the Revised Code until it is 795 submitted to the officers enumerated in this section. 796

797 Sec. 117.17. Before the head of a state agency leaves office, <u>he the official</u> shall prepare, in the form prescribed by 798 the auditor of state, a letter of representation for his the 799 official's successor in office. The letter shall contain an 800 inventory of all properties, supplies, furniture, credits, and 801 moneys, and any other thing belonging to the state, which it is 802 the duty of such official to turn over to his the official's 803 successor in office or pay into the state treasury. One copy of 804 the letter shall be delivered to the official, one copy to his 805 the official's successor in office, one copy to the governor, 806 one copy to the auditor of state, and one copy to the attorney general.

Sec. 117.24. The auditor of state shall analyze the report 809 of the public accountant who has audited a public office to 810 determine whether any public money has been illegally expended, 811 any public money collected has not been accounted for, any 812 public money due has not been collected, or any public property 813 has been converted or misappropriated. In addition, the auditor 814 of state or <u>his</u> the auditor of state's appointee shall determine 815 whether there has been any malfeasance or gross neglect of duty 816 on the part of any officer or employee of the public office. 817

Sec. 117.28. Where an audit report sets forth that any 818 public money has been illegally expended, or that any public 819 money collected has not been accounted for, or that any public 820 money due has not been collected, or that any public property 821 has been converted or misappropriated, the officer receiving the 822 certified copy of the report pursuant to section 117.27 of the 823 Revised Code may, within one hundred twenty days after receiving 824 the report, institute civil action in the proper court in the 825 name of the public office to which the public money is due or 826 the public property belongs for the recovery of the money or 827 property and prosecute the action to final determination. 828

The auditor of state shall notify the attorney general in 829 writing of every audit report which sets forth that any public 830 money has been illegally expended, or that any public money 831 collected has not been accounted for, or that any public money 832 due has not been collected, or that any public property has been 833 converted or misappropriated and of the date that the report was 834 filed. 835

Within one hundred twenty days after receiving the

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certified copy of the report, the officer receiving the report 837 shall notify the attorney general in writing of whether any 838 legal action has been taken. If no legal action has been taken, 839 the officer shall, within the same period, notify the attorney 840 general in writing of the reason why legal action has not been 841 taken. The attorney general or <u>his</u> an assistant <u>attorney general</u> 842 may appear in any such action on behalf of the public office and 843 may, either in conjunction with or independent of the officer 844 receiving the report, prosecute an action to final 845 determination. The attorney general may bring the action in any 846 case where the officer fails to do so within one hundred twenty 847 days after the audit report has been filed. 848

Sec. 117.33. No claim for money or other property found to be due to any public treasury or custodian of public money in any report of the auditor of state, other than a report as described in section 117.31 of the Revised Code, shall be abated or compromised, either before or after the filing of civil action, by any legislative or executive action or by order of any court unless the attorney general gives his written approval to abate or compromise the claim.

Sec. 119.10. At any adjudication hearing required by 857 sections 119.01 to 119.13, inclusive, of the Revised Code, the 858 record of which may be the basis of an appeal to court, and in 859 all proceedings in the courts of this state or of the United 860 States, the attorney general or any of <u>his</u> the attorney 861 <u>general's</u> assistants or special counsel who have been designated 862 by <u>him</u> the attorney general shall represent the agency. 863

Sec. 120.41. (A) In connection with any malpractice action864filed against a state, county, or joint county public defender865or assistant public defender, the state, or the county or866

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district in which the defender office is located when the action 867 is brought against a county or joint county public defender or 868 assistant public defender, shall indemnify the attorney, if he 869 the attorney acted in good faith and in the scope of his-870 employment, for any judgment awarded in the malpractice action 871 or amount negotiated in settlement of the malpractice claim 872 asserted in the action, and for any court costs or legal fees 873 incurred in the defense of the malpractice claim asserted in the 874 action. 875

(B) (1) In connection with any malpractice action filed 876 against an attorney who was either personally selected by an 877 indigent person or appointed by a court pursuant to section 878 120.33 of the Revised Code, the attorney shall be indemnified in 879 accordance with division (B) of this section for any judgment 880 awarded in the malpractice action or amount negotiated in 881 settlement of the malpractice claim asserted in the action, and 882 for any court costs or legal fees incurred in defense of the 883 malpractice claim asserted in the action. 884

(2) Subject to division (B)(3) of this section, an indemnification as described in division (B)(1) of this section shall be accomplished only through the following procedure:

(a) The attorney who was either personally selected by an 888 indigent person or appointed by a court pursuant to section 889 120.33 of the Revised Code, or his the attorney's counsel in the 890 malpractice action, shall file with the attorney general a 891 request for indemnification pursuant to division (B)(1) of this 892 section, which shall be accompanied by the following types of 893 supportive documentation to the extent that they relate to the 894 request for indemnification: 895

(i) A certified copy of the judgment entry in the

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malpractice action;	897
(ii) A signed copy of any settlement agreement entered	898
into between the parties to the malpractice action;	899
(iii) A written itemization of all court costs and legal	900
fees incurred in the defense of the malpractice claim asserted	901
in the action.	902
(b) Upon receipt of a request for indemnification and the	903
requisite supportive documentation required by division (B)(2)	904
(a) of this section, the attorney general shall review the	905
request and documentation; determine whether any of the	906
limitations specified in division (B)(3) of this section apply	907
to the requested indemnification; and, if an indemnification in	908
any amount is permitted under division (B)(1) of this section	909
after applying those limitations, prepare an indemnity	910
agreement. The indemnity agreement shall specify whether the	911
indemnification will be for a judgment awarded in a malpractice	912
action, an amount negotiated in settlement of the malpractice	913
claim asserted in a malpractice action, court costs or legal	914
fees incurred in the defense of the malpractice claim asserted	915
in a malpractice action, or a combination of those items. The	916
indemnity agreement additionally shall specify the total amount	917
of permissible indemnification as determined by the attorney	918
general; itemize the portions of the permissible indemnification	919
that represent the judgment, settlement, court costs, or legal	920
fees covered by the indemnity agreement; specify any limitations	921
applied pursuant to division (B)(3) of this section to reduce	922
the amount of indemnification sought by the attorney involved;	923
name the persons to whom the entire permissible indemnification	924
or portions of it will be paid; state that the permissible	925
indemnification is payable from the state treasury pursuant to	926

division (B)(2)(c) of this section; and be approved by the927inclusion of the signatures of the attorney general and the928attorney involved.929

(c) The attorney general shall forward a copy of the 930 indemnity agreement prepared pursuant to division (B)(2)(b) of 931 this section to the director of budget and management. The 932 director shall make application for the payment of the amount of 933 the permissible indemnification out of the emergency purposes 934 account or any other appropriation for emergencies or 935 936 contingencies, and payment out of that account or any other appropriation for emergencies or contingencies shall be 937 authorized if there are sufficient moneys greater than the sum 938 939 total of then pending emergency purposes account requests, or requests for releases from the other appropriation. If 940 sufficient moneys exist in the emergency purposes account or any 941 other appropriation for emergencies or contingencies to pay the 942 permissible indemnification, the director shall cause payment of 943 the appropriate amounts specified in the indemnity agreement to 944 be made to the persons named in it. If sufficient moneys do not 945 exist in the emergency purposes account or any other 946 947 appropriation for emergencies or contingencies to pay the permissible indemnification, the attorney involved or his the 948 attorney's counsel in the malpractice action shall request the 949 general assembly to make an appropriation sufficient to pay the 950 indemnification, and no payment shall be made until the 951 appropriation has been made. The attorney involved or his the 952 attorney's counsel in the malpractice action shall make the 953 request during the current biennium and during each succeeding 954 biennium until a sufficient appropriation is made. 955

(3) An indemnification pursuant to divisions (B) (1) and 956(2) of this section is subject to the following limitations: 957

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(a) The maximum aggregate amount of the indemnification,
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whether paid to or on behalf of the attorney who was either
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personally selected by an indigent person or appointed by a
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court pursuant to section 120.33 of the Revised Code, shall be
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one million dollars per occurrence, regardless of the number of
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persons who suffer injury, death, or loss to person or property
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as a result of the malpractice involved.

(b) The attorney described in division (B)(3)(a) of this 965 section shall not be indemnified to the extent of any amounts 966 covered by a policy of malpractice insurance, for any portion of 967 a-judgement\_judgment that represents punitive or exemplary 968 damages, for any portion of an amount negotiated in settlement 969 of a malpractice claim that is unreasonable, or for any amount 970 described in division (B)(1) of this section unless he the 971 attorney acted in good faith and in the scope of his employment. 972

(c) The attorney described in division (B) (3) (a) of this
section shall be indemnified only for the portion of legal fees
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that is reasonable.

(4) If, pursuant to division (B)(2) of this section, the 976 attorney general denies any indemnification to an attorney who 977 was either personally selected by an indigent person or 978 appointed by a court pursuant to section 120.33 of the Revised 979 Code because of the application of a limitation specified in 980 division (B)(3) of this section, he the attorney general shall 981 notify that attorney or his the attorney's counsel in the 982 malpractice action in writing of the denial and of the 983 limitation applied. 984

(5) If, pursuant to division (B) (4) of this section, an
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attorney who was either personally selected by an indigent
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person or appointed by a court pursuant to section 120.33 of the
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Revised Code or his the attorney's counsel in the malpractice 988 action receives a denial of indemnification notification, or if 989 that attorney refuses to approve an indemnity agreement under 990 division (B)(2) of this section because of the proposed 991 application of a limitation specified in division (B)(3) of this 992 section, the attorney may commence a civil action against the 993 attorney general in the court of claims to prove <u>his</u> the 994 attorney's entitlement to the indemnification sought, to prove 995 that division (B)(3) of this section does not prohibit or 996 otherwise limit the indemnification sought, and to recover a 997 judgment for the amount of indemnification sought. A civil 998 action under this division shall be commenced no later than two 999 years after the receipt of a denial of indemnification 1000 notification or, if the attorney refused to approve an indemnity 1001 agreement under division (B)(2) of this section because of the 1002 proposed application of a limitation specified in division (B) 1003 (3) of this section, no later than two years after the refusal. 1004 Any judgment of the court of claims in favor of the attorney 1005 shall be paid from the state treasury in accordance with 1006 division (B)(2) of this section. 1007

(C) In connection with any malpractice action filed 1008 against an attorney who has contracted with the Ohio public 1009 defender commission or the state public defender, pursuant to 1010 authority granted by this chapter, to provide legal services to 1011 indigent or other persons, the state shall indemnify the 1012 attorney, if <u>he</u> the attorney acted in good faith and in the 1013 scope of his employment, for any judgment awarded in the 1014 malpractice action or amount negotiated in settlement of the 1015 malpractice claim asserted in the action, and for any court 1016 costs or legal fees incurred in the defense of the malpractice 1017 claim asserted in the action. 1018

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Sec. 121.23. (A) The secretary of state shall establish 1019 and maintain a list of all persons against whom more than one 1020 final, unappealable finding of contempt of court by a federal 1021 court or court of appeals has been issued and has remained 1022 uncorrected by the court within the immediately preceding two-1023 year period after the listing of the finding by the secretary of 1024 state for failure to correct an unfair labor practice prohibited 1025 by the "National Labor Relations Act," 49 Stat. 452 (1935), 29 1026 U.S.C.A. 158. The list shall be updated on the first day of each 1027 month. The secretary of state shall, within ten days after a 1028 person's name is added to the list pursuant to this division, 1029 issue written notice to such person stating that the person's 1030 name has been placed on the list pursuant to this division and 1031 setting forth the specific contempt finding of the court upon 1032 which the secretary of state based his the determination. Any 1033 person who receives such notice may file an application with the 1034 secretary of state to have the person's name removed from the 1035 list. Upon receiving such application, the secretary of state 1036 shall conduct a hearing pursuant to Chapter 119. of the Revised 1037 Code and afford the applicant the opportunity to present 1038 evidence and arguments in support of the application. If after 1039 such hearing the secretary of state determines that the person's 1040 name was improperly included on the list or that the finding of 1041 contempt of court has been corrected by the court, the secretary 1042 of state shall immediately remove the person's name from the 1043 list. 1044

(B) No department, office, institution, board, commission,
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or other state agency shall award a public improvement, service,
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or supply contract or subcontract to any person whose name
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appears on the most recent list established pursuant to this
section and who has received written notice as provided in
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division (A) of this section.

(C) No person holding a public improvement, service, or
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supply contract with a state agency shall enter into any
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subcontract associated with this contract with a person whose
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name appears on the most recent list established pursuant to
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this section and who has received written notice as provided in
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division (A) of this section.

(D) During an emergency situation, a department, office, 1057
institution, board, commission, or other state agency may award 1058
a contract or subcontract to a person whose name appears on the 1059
list if the listed person is the sole source of supply for the 1060
goods or services needed by the state agency. 1061

Sec. 121.69. The attorney general and any assistant or 1062 special counsel designated by him the attorney general may 1063 investigate compliance with sections 121.60 to 121.68 of the 1064 Revised Code in connection with statements required to be filed 1065 under these sections and, in the event of an apparent violation, 1066 shall report his the findings of any such investigation to the 1067 prosecuting attorney of Franklin county, who shall institute 1068 1069 such proceedings as are appropriate.

Sec. 126.13. As soon as practical after the enactment of 1070 any act containing appropriations for current expenses, the 1071 director of budget and management shall designate which programs 1072 or activities receiving appropriations for current expenses in 1073 the act shall be subject to performance reviews. The director 1074 shall notify in writing the head of each affected agency of the 1075 designations, the requirement to prepare a separate program 1076 performance report for each designated program or activity, and 1077 the information to be included in the report. The director shall 1078 not designate for performance review any program or activity 1079

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assigned to the attorney general, auditor of state, secretary of1080state, treasurer of state, or agencies of the legislative or1081judicial branches. The director may remove the designation from1082a program or activity by notifying the head of the affected1083agency in writing of such removal. Appropriations for capital1084expenses are not subject to this section.1085

For each designated program or activity, the affected 1086 agency shall prepare a separate program performance report 1087 containing the information required by the director and submit 1088 the report as part of the agency's budget request under division 1089 (D) of section 126.02 of the Revised Code by the dates required 1090 in that section or as otherwise required by the director. If an 1091 agency fails to submit a program performance report for a 1092 designated program or activity or if, in the judgment of the 1093 director, the report submitted does not contain the information 1094 required, the director shall disapprove the agency's budget 1095 request for the designated program or activity in the state 1096 budget estimate submitted to the governor under section 126.02 1097 of the Revised Code. The governor, in his a budget submission to 1098 the general assembly under section 107.03 of the Revised Code, 1099 shall not recommend any appropriation for the program or 1100 activity and shall explain the reason for not recommending an 1101 appropriation. 1102

Sec. 131.03. Any officer, employee, or agent certifying a 1103 claim to the attorney general pursuant to section 131.02 of the 1104 Revised Code shall supply to the attorney general, upon demand, 1105 all papers and information necessary for the commencement and 1106 prosecution of any proceedings to collect the delinquent 1107 charges. The attorney general, in addition to the powers 1108 otherwise reposed in him the attorney general, shall have such 1109 further powers to enforce payment as are given by law to 1110

officers, boards, or commissions originally certifying such1111charges. Whenever the attorney general collects any money upon1112such claim, he the attorney general shall pay it to the1113treasurer of state or to such other custodian to whom it is1114payable and notify the officer, employee, or agent who1115originally certified the claim that such collection has been1116made.1117

Sec. 135.46. (A) The treasurer of state may create a 1118 taxable investment pool or a tax-exempt investment pool, or 1119 both, for the purpose of providing a procedure for the temporary 1120 investment of bond proceeds. The pool shall be in the custody of 1121 the treasurer of state. 1122

(B) A treasurer, governing board, or investing authority
of a subdivision, or any agency of the state that has debtissuing authority may pay bond proceeds into either or both of
the pools authorized under division (A) of this section.

(C) The treasurer of state shall invest the funds of the 1127 taxable investment pool authorized under division (A) of this 1128 section in the same manner, in the same types of instruments, 1129 and subject to the same limitations provided for the deposit and 1130 investment of interim moneys of the state and subdivisions under 1131 sections 135.14 and 135.141135.143 of the Revised Code. The 1132 treasurer also may invest in any other taxable obligations 1133 issued by any political subdivision of the state. 1134

(D) The treasurer of state shall invest the funds of the
tax-exempt investment pool in debt obligations and participation
interests in such obligations, if all of the following apply:
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(1) The obligations are issued by or on behalf of anystate of the United States, or any political subdivision,1139

agency, or instrumentality of any such state; 1140 (2) The interest on such obligations is exempt from 1141 federal income taxation; 1142 (3) The obligations are rated in either of the two highest 1143 1144 classifications established by at least one nationally recognized standard rating service. 1145 (E) (1) The treasurer of state shall, pursuant to Chapter 1146 119. of the Revised Code, adopt such rules as are necessary to 1147 carry out the purposes of this section and for the efficient 1148 administration and accounting of a pool established pursuant to 1149 division (A) of this section. 1150 (2) The rules shall provide for the administrative 1151 expenses of such pool to be paid from its earnings and for the 1152 interest earnings in excess of such expenses to be credited to 1153 the several treasurers, governing boards, investing authorities, 1154 and agencies of the state participating in the pool in a manner 1155 that equitably reflects the differing amounts of their 1156 respective investments in the pool and the differing periods of 1157 time for which such amounts are in the pool. 1158 (3) The rules shall establish standards governing pools 1159 authorized under division (A) of this section, taking into 1160 consideration all federal rebate and yield restrictions and the 1161

(F) Upon creating a pool authorized under division (A) of
this section, the treasurer of state shall give bond with
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sufficient sureties, payable to the treasurers, governing
boards, and investing authorities of subdivisions and agencies
of the state participating in the pool, for the benefit of the
participating subdivisions and agencies, in the total penal sum
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objective of maintaining a high degree of safety and liquidity.

faithful discharge of his-the treasurer of state's duties in 1170 relation to the pool. 1171 (G) The treasurer of state and his bondsmen the treasurer 1172 of state's bonder or surety are liable for the loss of any 1173 moneys of the state invested under this section through a pool 1174 established under division (A) of this section to the same 1175 extent the treasurer of state and his bondsmenthe treasurer of 1176 state's bonders or surety are liable for the loss of public 1177 moneys under section 135.19 of the Revised Code. 1178 (H) As used in this section: 1179 (1) "Governing board" has the same meaning as in section 1180 135.01 of the Revised Code. 1181 (2) "Interim moneys" has the same meaning as in section 1182 135.01 of the Revised Code. 1183 (3) "Investing authority" has the same meaning as in 1184 section 135.31 of the Revised Code. 1185 (4) "Public moneys of a subdivision" has the same meaning 1186 as in section 135.01 of the Revised Code, but also includes 1187 "public moneys" as defined in section 135.31 of the Revised 1188 Code, and funds held in the custody of the treasurer of state 1189 notwithstanding any limitations on the permissible investments 1190 of such funds. 1191 (5) "Subdivision" has the same meaning as in section 1192

of two hundred fifty thousand dollars, conditioned for the

135.01 of the Revised Code, but also includes a county, or a1193municipal corporation that has adopted a charter under Article1194XVIII, Ohio Constitution.1195

(6) "Treasurer" has the same meaning as in sections 135.01 1196

Page 40

and 135.31 of the Revised Code.

Sec. 141.11. (A) A judge of a court of appeals who is 1198 directed or assigned to sit with the justices of the supreme 1199 court shall be paid all <u>his the judge's</u> actual and necessary 1200 expenses incurred while sitting or performing any duty incident 1201 to the sitting, including expenses incurred in going from histhe 1202 judge's place of residence to the supreme court and in returning 1203 from the supreme court. Those expenses shall be paid from funds 1204 appropriated for the supreme court. The certificate of the judge 1205 1206 of the court of appeals that services were so rendered and that the expenses were so incurred shall be approved by the chief 1207 justice of the supreme court or, in histhe chief justice's 1208 absence, by the acting chief justice of the supreme court, and 1209 that approval is sufficient authority for the drawing of a 1210 warrant. 1211

(B) In addition to the actual and necessary expenses
provided for in division (A) of this section, each judge of a
court of appeals who is directed or assigned to sit with the
justices of the supreme court shall receive fifty dollars per
day for each day of the sitting or of performing any duty
incident to the sitting. The per diem compensation shall be paid
from funds appropriated for the supreme court.

Prior to receiving per diem compensation under this 1219 division, a judge of the court of appeals shall certify, in 1220 writing, that hethe judge did sit with the justices of the 1221 supreme court, or did perform any duty incident to the sitting, 1222 on the days for which the per diem compensation is sought. The 1223 certificate then shall be approved by the chief justice of the 1224 supreme court or, in histhe chief justice's absence, by the 1225 acting chief justice of the supreme court and that approval is 1226

sufficient authority for the drawing of a warrant.

Sec. 144.06. The governor is empowered to authorize a 1228 referendum, and <del>he</del> the governor shall authorize a referendum 1229 upon request of the governing body of a county-related 1230 corporation or city, and the governor shall designate an agency 1231 or individual to supervise its conduct, in accordance with the 1232 requirements of section 218-(d)-(3) of the "Social Security" 1233 Act," on the question of whether service in positions covered by 1234 a retirement system established by a county-related corporation 1235 or city thereof should be excluded from or included under an 1236 agreement under Chapter 144. of the Revised Code. The notice of 1237 referendum required by section 218-(d)-(3)-(C) of the "Social 1238 Security Act" to be given to employees shall contain or shall be 1239 accompanied by a statement, in such form and such detail as the 1240 agency or individual designated to supervise the referendum 1241 deems necessary and sufficient, to inform the employees of the 1242 rights which will accrue to them and their dependents and 1243 survivors, and the liabilities to which they will be subject, if 1244 their services are included under an agreement under Chapter 1245 144. of the Revised Code. 1246

Upon receiving evidence satisfactory to him the governor1247that with respect to any such referendum the conditions1248specified in section 218-(d)-(3) of the "Social Security Act"1249have been met, the governor shall so certify to the secretary1250commissioner of health, education, and welfaresocial security.1251

Sec. 149.03. The governor may at any time require to be1252filed with him a detailed report from any state officer, board,1253or commission to be filed with the governor.1254

sec. 161.03. In the event that the governor, for any of 1255
the reasons specified in the constitution, is not able to 1256

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exercise the powers and discharge the duties of his the office 1257 of governor, or is unavailable, and in the event the lieutenant 1258 governor, president of the senate, and the speaker of the house 1259 of representatives are for any of the reasons specified in the 1260 constitution not able to exercise the powers and discharge the 1261 duties of the office of governor, or are unavailable, the 1262 1263 secretary of state, treasurer of state, auditor of state, and attorney general shall, in the order named, if the preceding 1264 named officers be unavailable, exercise the powers and discharge 1265 the duties of the office of governor until a new governor is 1266 elected and qualified, or until a preceding named officer 1267 becomes available; provided, that no emergency interim successor 1268 to the aforementioned offices may serve as governor. 1269

Sec. 161.09. In the event of an emergency resulting from 1270 enemy attack, the governor, his the governor's successor, or 1271 interim successor, shall, when in his judgment after determining 1272 that the public interest requires, postpone any state or local 1273 election for a period not exceeding six months. When, because of 1274 conditions resulting from an enemy attack, a scheduled election 1275 is not held or scheduled appointments cannot be made, the 1276 elected or appointed incumbents of affected offices, or their 1277 emergency interim successors, shall continue to hold office 1278 until their successors are elected or appointed and duly 1279 qualified. 1280

Sec. 161.10. Any dispute concerning a question of fact 1281 arising under sections 161.01 to 161.29, inclusive, of the 1282 Revised Code, with respect to an office in the executive branch 1283 of the state government, except a dispute of fact relative to 1284 the office of governor, shall be adjudicated by the governor, or 1285 other official authorized under the constitution, or otherwise 1286 by law, to exercise the powers and discharge the duties of the 1287

office of governor, and his the governor's decision shall be	1288
final.	1289
Sec. 309.15. On or before the first day of September in	1290
each year, if so required by the attorney general by a written	1291
notice given on or before the first day of August, the	1292
prosecuting attorney shall transmit to the attorney general a	1293
report of all crimes prosecuted by indictment or information in	1294
his the prosecuting attorney's county for the year ending the	1295
first day of July, specifying:	1296
(A) Under the head of felonies:	1297
(1) The number convicted;	1298
(2) The number acquitted;	1299
(3) The amount of costs incurred;	1300
(4) The amount of costs collected.	1301
(B) Under the head of misdemeanors:	1302
(1) The number convicted;	1303
(2) The number acquitted;	1304
(3) The amount of fines imposed;	1305
(4) The amount of fines collected;	1306
(5) The amount of costs incurred;	1307
(6) The amount of costs collected.	1308
(C) Such other information as the attorney general	1309
requires.	1310
The attorney general may prepare and forward to the	1311
prosecuting attorney the necessary blanks and instructions for	1312

such annual reports. Prosecuting attorneys shall furnish to the1313attorney general any information-he the attorney general1314requires in the execution of his the attorney general's office,1315whenever such information is requested by him the attorney1316general.1317

Sec. 501.11. When the successful bidder at the sale 1318 provided in this chapter makes payment to the school district 1319 selling the land, the school district shall certify receipt of 1320 such payment to the auditor of state. Following the payment to 1321 1322 the school district, the auditor of state shall prepare a deed, conveying such lands in fee simple to the successful bidder, and 1323 deliver it to the governor, together with <u>his</u> the auditor of 1324 state's certificate, under the seal of the auditor of state, 1325 that all papers required by law have been properly filed, that 1326 the proceedings are according to law, and that the purchase 1327 money is fully paid. When signed by the governor, countersigned 1328 by the secretary of state, and sealed with the great seal of the 1329 state, such deed shall be returned to the auditor of state who 1330 shall deliver it to the grantee. 1331

Sec. 703.06. When the result of any federal census or an 1332 enumeration as provided in sections 703.02 to 703.05, inclusive, 1333 of the Revised Code, is officially made known to the secretary 1334 of state, hethe secretary of state forthwith shall issue a 1335 proclamation, stating the names of all municipal corporations 1336 having a population of five thousand or more, and the names of 1337 all municipal corporations having a population of less than five 1338 thousand, together with the population of all such municipal 1339 corporations. A copy of the proclamation shall forthwith be sent 1340 to the mayor of each such municipal corporation, which copy 1341 shall forthwith be transmitted to the legislative authority of 1342 such municipal corporation, read therein, and made a part of the 1343 records thereof. Thirty days after the issuance of such 1344 proclamation each municipal corporation shall be a city or 1345 village as the case may be. 1346

Sec. 901.25. Upon the request of the director of 1347 agriculture, the attorney general, or under histhe attorney 1348 general's direction, the prosecuting attorney of any county, 1349 shall aid in any investigation, hearing, or trial had under the 1350 laws which the department of agriculture or the director is 1351 required to administer, and shall institute and prosecute all 1352 necessary actions or proceedings for the enforcement of such 1353 laws, and for the punishment of all violations thereof, arising 1354 within the county in which hethe prosecuting attorney was 1355 elected. 1356

Sec. 1331.03. Whoever violates sections 1331.01 to 1331.14 1357 of the Revised Code, shall forfeit to the state, for the use of 1358 the general revenue fund, five hundred dollars for each day that 1359 such violation is committed or continued after due notice is 1360 given by the attorney general or a prosecuting attorney. Such 1361 sum may be recovered in the name of the state. The attorney 1362 general, or the prosecuting attorney of any county upon the 1363 order of the attorney general, shall prosecute for the recovery 1364 thereof. When such action is prosecuted by the attorney general, 1365 he the attorney general may begin the same in the court of 1366 common pleas of Franklin county or of any other county in which 1367 there is proper venue. 1368

Sec. 1331.11. Courts of common pleas are invested with1369jurisdiction to restrain and enjoin violators of sections13701331.01 to 1331.14 of the Revised Code. For a violation of such1371sections, the attorney general, or the prosecuting attorney of1372the proper county, shall institute proper proceedings in a court1373

of competent jurisdiction in any county in which there is proper 1374 venue. 1375

When such suit is instituted by the attorney general in 1376 quo warranto, he the attorney general may begin the same in the 1377 supreme court of the state, or the court of appeals of Franklin 1378 county. When such suit is instituted by the attorney general to 1379 restrain and enjoin a violation of sections 1331.01 to 1331.14 1380 of the Revised Code, he the attorney general may begin the same 1381 in the court of common pleas of Franklin county. Such 1382 proceedings to restrain and enjoin such violation shall be by 1383 way of complaint setting forth the case, and praying that such 1384 violation be enjoined or otherwise prohibited. 1385

Upon the filing of such complaint, and before final 1386 decree, the court may make such temporary restraining order or 1387 prohibition as is just in the premises. In any action or 1388 proceeding in quo warranto by the attorney general or a 1389 prosecuting attorney against a corporation, the court in which 1390 such action or proceeding is pending may, ancillary to such 1391 action or proceeding, restrain or enjoin the corporation and its 1392 officers and agents from continuing or committing during the 1393 pendency of the action the alleged act by reason of which the 1394 action is brought. 1395

When, in a proceeding in quo warranto by the attorney1396general or any prosecuting attorney, any Ohio corporation is, on1397final hearing, found guilty of violating such sections, the1398court may declare a forfeiture of all its rights, privileges,1399and franchises to the state and may order the corporation1400dissolved and appoint a trustee to wind up its affairs, as is1401provided in other cases in quo warranto.1402

Sec. 1334.07. (A) If by his the attorney general's own

inquiries, or as a result of complaints, the attorney general 1404 has reasonable cause to believe that a seller or broker has 1405 engaged, is engaging, or is threatening to engage in an act or 1406 practice that violates sections 1334.01 to 1334.15 of the 1407 Revised Code, he the attorney general may investigate. For this 1408 purpose the attorney general may administer oaths, subpoena 1409 1410 witnesses, adduce evidence, and require the production of relevant matter. If matter that the attorney general requires to 1411 be produced is located outside the state, he the attorney 1412 general may designate representatives, including officials of 1413 the state in which the matter is located, to inspect the matter 1414 on his the attorney general's behalf, and he the attorney 1415 general may respond to similar requests from officials of other 1416 states. The person subpoenaed may make the matter available to 1417 the attorney general at a convenient location within the state 1418 or pay the reasonable and necessary expenses for the attorney 1419 general or <u>his</u> the attorney general's representative to examine 1420 the matter at the place where it is located. However, expenses 1421 shall not be charged to a party not subsequently found to have 1422 engaged in an act or practice that violates sections 1334.01 to 1423 1334.15 of the Revised Code. 1424

(B) Within twenty days after a subpoend has been served, a
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motion to extend the return day, or to modify or quash the
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subpoend, stating good cause, may be filed in the court of
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common pleas of Franklin county or the court of common pleas of
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the county in this state in which the person served resides or
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has his the person's principal place of business.

(C) A person subpoenaed under this section shall comply
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with the terms of the subpoena, unless the parties agree to
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modify the terms of the subpoena or unless the court has
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modified or quashed the subpoena, extended the return day of the
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subpoena, or issued any other order with respect to the subpoena 1435 prior to its return day. 1436

If a person fails without lawful excuse to obey a subpoena1437or to produce relevant matter, the attorney general may apply to1438the court of common pleas of the county in which the person1439subpoenaed resides or has his the person's principal place of1440business for an order compelling compliance.1441

(D) The attorney general may request that an individual 1442 1443 who refuses to testify or to produce relevant matter on the ground that the testimony or matter may incriminate him the 1444 individual be ordered by the court to provide the testimony or 1445 matter. With the exception of a prosecution for perjury and an 1446 action for damages under sections 1334.01 to 1334.15 of the 1447 Revised Code, an individual who complies with a court order to 1448 provide testimony or matter, after asserting a privilege against 1449 self-incrimination to which he the individual is entitled by 1450 law, shall not be subjected to a criminal proceeding on the 1451 basis of the testimony or matter required to be disclosed or 1452 testimony or matter discovered through that testimony or matter. 1453

Sec. 1334.08. (A) If the attorney general, by his the1454attorney general's own inquiries or as a result of complaints1455has reasonable cause to believe that a person has engaged, is1456engaging, or threatening to engage in an act or practice that1457violates sections 1334.01 to 1334.15 of the Revised Code, he the1458attorney general may bring any of the following actions:1459

(1) An action to obtain a declaratory judgment that the 1460
act or practice violates sections 1334.01 to 1334.15 of the 1461
Revised Code; 1462

(2) An action to obtain a temporary restraining order, 1463

preliminary injunction, or permanent injunction to restrain the 1464 act or practice. If the attorney general shows by a 1465 preponderance of the evidence that a seller or broker has 1466 violated, is violating, or is threatening to violate sections 1467 1334.01 to 1334.15 of the Revised Code, the court may issue a 1468 temporary restraining order, preliminary injunction, or 1469 permanent injunction to restrain the act or practice. On motion 1470 of the attorney general, or on its own motion, the court may 1471 impose a civil penalty of not more than ten thousand dollars for 1472 each violation of a temporary restraining order, preliminary 1473 injunction, or permanent injunction issued under this section. 1474 The civil penalties shall be paid as provided in division (F) of 1475 this section. 1476

(3) A class action under Civil Rule 23, as amended, on
behalf of purchasers damaged by a violation of sections 1334.01
to 1334.15 of the Revised Code.
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(B) On motion of the attorney general and without bond, in 1480 an attorney general's action under this section, the court may 1481 make appropriate orders, including appointment of a referee or a 1482 receiver, for sequestration of assets, to reimburse purchasers 1483 found to have been damaged, to carry out a transaction in 1484 accordance with a purchaser's reasonable expectations, to strike 1485 or limit the application of unconscionable clauses of agreements 1486 1487 so as to avoid an unconscionable result, or to grant other appropriate relief. The court may assess the expenses of a 1488 referee or receiver against the seller or broker found to be in 1489 violation. 1490

(C) Any money or property received by the attorney general
 in an action under this section that cannot with due diligence
 within five years be restored by a referee to purchasers shall
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be unclaimed funds reported under Chapter 169. of the Revised 1494 Code. 1495

(D) In addition to the other remedies provided in this
section, the attorney general may request and the court may
impose a civil penalty of not more than five thousand dollars
against a seller or broker for each violation found by the
court. The court shall not impose civil penalties under this
division that exceed, in the aggregate, one hundred thousand
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dollars.

(E) If a court determines that provision has been made for 1503 reimbursement or other appropriate corrective action, insofar as 1504 practicable, with respect to all purchasers damaged by a 1505 violation, or in any other appropriate case, the attorney 1506 general, with court approval, may terminate enforcement 1507 proceedings brought by him the attorney general upon acceptance 1508 of an assurance from a seller or broker of voluntary compliance 1509 with sections 1334.01 to 1334.15 of the Revised Code, with 1510 respect to the alleged violation. The assurance shall be filed 1511 with the court and entered as a consent judgment. Disregard of 1512 the terms of a consent judgment entered upon an assurance shall 1513 be treated as a violation of an injunction issued under this 1514 section. 1515

(F) Civil penalties ordered pursuant to divisions (A) and
(D) of this section shall be paid as follows: one-fourth of the
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amount to the treasurer of the county in which the action is
brought and three-fourths to the treasurer of state to the
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credit of the general revenue fund.

Sec. 1345.06. (A) If, by the attorney general's own1521inquiries or as a result of complaints, the attorney general has1522reasonable cause to believe that a person has engaged or is1523

engaging in an act or practice that violates Chapter 1345. of 1524 the Revised Code, <u>he the attorney general</u> may investigate. 1525

(B) For this purpose, the attorney general may administer
oaths, subpoena witnesses, adduce evidence, and require the
production of relevant matter.

If matter that the attorney general requires to be 1529 produced is located outside the state, the attorney general may 1530 designate representatives, including officials of the state in 1531 1532 which the matter is located, to inspect the matter on the attorney general's behalf, and the attorney general may respond 1533 to similar requests from officials of other states. The person 1534 subpoenaed may make the matter available to the attorney general 1535 at a convenient location within the state or pay the reasonable 1536 and necessary expenses for the attorney general or the attorney 1537 general's representative to examine the matter at the place 1538 where it is located, provided that expenses shall not be charged 1539 to a party not subsequently found to have engaged in an act or 1540 practice violative of Chapter 1345. of the Revised Code. 1541

(C) Within twenty days after a subpoena has been served, a
person subpoenaed under this section may file a motion to extend
the return day, or to modify or quash the subpoena, stating good
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cause, in the court of common pleas of Franklin county or any
other county in this state.

(D) A person subpoenaed under this section shall comply
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with the terms of the subpoena, unless the parties agree to
modify the terms of the subpoena or unless the court has
modified or quashed the subpoena, extended the return day of the
subpoena, or issued any other order with respect to the subpoena
prior to its return day.

## S. B. No. 263 As Introduced

If a person fails without lawful excuse to obey a subpoena 1553 or to produce relevant matter, the attorney general may apply to 1554 the court of common pleas of Franklin county or any other county 1555 in this state for an order compelling compliance. 1556

(E) The attorney general may request that an individual 1557 who refuses to testify or to produce relevant matter on the 1558 ground that the testimony or matter may incriminate the 1559 individual be ordered by the court to provide the testimony or 1560 matter. With the exception of a prosecution for perjury and an 1561 action for damages under section 1345.07 or 1345.09 of the 1562 Revised Code, an individual who complies with a court order to 1563 provide testimony or matter, after asserting a privilege against 1564 self-incrimination to which the individual is entitled by law, 1565 shall not be subjected to a criminal proceeding or to a civil 1566 penalty or forfeiture on the basis of the testimony or matter 1567 required to be disclosed or testimony or matter discovered 1568 through that testimony or matter. 1569

(F) The attorney general may:

(1) During an investigation under this section, afford, in 1571 a manner considered appropriate to to to the attorney general, a 1572 supplier an opportunity to cease and desist from any suspected 1573 violation. The attorney general may suspend such an 1574 investigation during the time period that the attorney general 1575 permits the supplier to cease and desist; however, the 1576 suspension of the investigation or the affording of an 1577 opportunity to cease and desist shall not prejudice or prohibit 1578 any further investigation by the attorney general under this 1579 section. 1580

(2) Terminate an investigation under this section uponacceptance of a written assurance of voluntary compliance from a1582

Page 53

supplier who is suspected of a violation of this chapter. 1583

Acceptance of an assurance may be conditioned upon an 1584 undertaking to reimburse or to take other appropriate corrective 1585 action with respect to identifiable consumers damaged by an 1586 alleged violation of this chapter. An assurance of compliance 1587 given by a supplier is not evidence of violation of this 1588 chapter. The attorney general may, at any time, reopen an 1589 investigation terminated by the acceptance of an assurance of 1590 voluntary compliance, if the attorney general believes that 1591 further proceedings are in the public interest. Evidence of a 1592 violation of an assurance of voluntary compliance is prima-facie 1593 evidence of an act or practice in violation of this chapter, if 1594 presented after the violation in an action brought under this 1595 chapter. An assurance of voluntary compliance may be filed with 1596 the court and if approved by the court, entered as a consent 1597 1598 judgment.

(G) The procedures available to the attorney general under
this section are cumulative and concurrent, and the exercise of
one procedure by the attorney general does not preclude or
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require the exercise of any other procedure.

Sec. 1503.32. Consent of the state is given to the United 1603 States department of agriculture forest service and, between May 1604 6, 1902 and March 14, 1980, to any other agency or 1605 instrumentality of the United States, for the acquisition, by 1606 purchase or gift, of such lands in the state as in the opinion 1607 of the federal government may be needed for the establishment, 1608 consolidation, and extension of national forests and for flood 1609 control and soil conservation work in the state. At the time the 1610 forest service begins to negotiate with the owner of land to 1611 acquire land in the state, the forest service shall notify in 1612

## S. B. No. 263 As Introduced

writing the board of county commissioners of the county in which 1613
the land is located. Such notice shall include the location and 1614
amount of land that the forest service intends to acquire. The 1615
board of county commissioners shall publish, in the Ohio 1616
newspaper of largest circulation in the county in which the land 1617
is located, notice of the intent of the forest service to 1618
acquire the land and the location thereof. 1619

The state retains concurrent jurisdiction with the United1620States over such areas in the matter of service thereon of all1621civil and criminal process issuing under the authority of the1622state.1623

The boundaries of any areas selected under this section1624shall be first approved by the governor and such other state1625agencies and departments as he the governor designates.1626

Sec. 1703.191. Any foreign corporation required to be 1627 licensed under sections 1703.01 to 1703.31 of the Revised Code, 1628 which transacts business in this state without being so 1629 licensed, shall be conclusively presumed to have designated the 1630 secretary of state as its agent for the service of process in 1631 any action against such corporation arising out of acts or 1632 omissions of such corporation within this state, including, 1633 without limitation, any action to recover the statutory 1634 forfeiture for failure to be so licensed. Pursuant to such 1635 service, suit may be brought in Franklin county, or in any 1636 county in which such corporation did any act or transacted any 1637 business. Such service shall be made upon the secretary of state 1638 by leaving with him the secretary of state, or with an assistant 1639 secretary of state, duplicate copies of such process, together 1640 with an affidavit of the plaintiff or one of the plaintiff's 1641 attorneys, showing the last known address of such corporation, 1642 and a fee of five dollars which shall be included as taxable1643costs in case of judicial proceedings. Upon receipt of such1644process, affidavit, and fee the secretary of state shall1645forthwith give notice to the corporation at the address1646specified in the affidavit and forward to such address by1647certified mail, with a request for return receipt, a copy of1648such process.1649

The secretary of state shall retain a copy of such process1650in-his\_the secretary of state's files, keep a record of any such1651process served upon-him\_the secretary of state, and record1652therein the time of such service and his\_the secretary of1653state's action thereafter with respect thereto.1654

This section does not affect any right to serve process1655upon a foreign corporation in any other manner permitted by law.1656

Sec. 1703.25. If any fees required to be paid under 1657 sections 1703.01 to 1703.31, inclusive, of the Revised Code, are 1658 paid under protest, if an action to recover such fees would lie 1659 against the secretary of state while they were held by <u>him the</u> 1660 secretary of state, and if such fees are paid into the state 1661 treasury in compliance with section 111.18 of the Revised Code, 1662 then actions to recover such fees shall be brought against the 1663 state and not against the secretary of state. For such purposes 1664 permission is hereby given to bring and maintain actions against 1665 the state to the extent that such actions might be brought and 1666 maintained against the secretary of state if the fees were held 1667 by him the secretary of state. Service of process in such 1668 actions shall be made on the attorney general, who shall 1669 represent the state. 1670

Sec. 1715.34. At the first meeting of a united corporation 1671 formed under sections 1715.32 to 1715.38, inclusive, of the 1672

Revised Code, each member of each of the component organizations 1673 is entitled to vote. If at such meeting the proceedings and acts 1674 of the several component organizations are submitted to and 1675 approved by it, and a board of trustees, directors, or other 1676 officers are chosen in accordance with the consolidation 1677 agreement, the clerk or secretary of the meeting shall certify 1678 the approved consolidation agreement and file it in the office 1679 of the secretary of state. Thereupon the several organizations 1680 parties thereto shall be one corporation under the name adopted. 1681

Any of the acts provided for by this section which are not 1682 done or perfected at such first meeting may be done and 1683 perfected at a subsequent or adjourned meeting of the united 1684 corporation. 1685

The certificate to the secretary of state provided for in1686this section shall be recorded by him the secretary of state,1687and a copy thereof, certified by him the secretary of state,1688shall be recorded in the office of the county recorder of the1689county where such corporation exists. It may be recorded in the1690office of the county recorder of any county where there is real1691estate belonging to any of the component organizations.1692

A copy of such certificate, certified by the county1693recorder in whose office it is recorded, or a copy certified by1694the secretary of state of the record in his the secretary of1695state's office, shall be prima-facie evidence of the existence1696of such united corporation.1697

Sec. 1716.04. (A) Every charitable organization that is 1698 required to register pursuant to this chapter shall file an 1699 annual financial report with the attorney general upon a form 1700 prescribed by <u>him the attorney general</u>. The report shall include 1701 all of the following: 1702

(1) A balance sheet;	1703
(2) A statement of support, revenue, and expenses, and any	1704
changes in the fund balance;	1705
(3) The names and addresses of the charitable	1706
organizations, fund-raising counsel, professional solicitors,	1707
and commercial co-venturers used, if any, and the amounts of	1708
money received from each of them, if any.	1709
(4) A statement of functional expenses that shall include,	1710
but not be limited to, expenses of the following categories:	1711
(a) Program;	1712
(b) Management and general;	1713
(c) Fund-raising.	1714
(5) Any other information that the attorney general, by	1715
rule, may require.	1716
(B) The attorney general shall accept a copy or duplicate	1717
original of a financial statement, report, or return filed by	1718
the charitable organization with the internal revenue service.	1719
The attorney general, by rule, may require additional	1720
information as part of the annual financial report. Any	1721
consolidated financial report filed with the attorney general	1722
shall include information about the parent charitable	1723
organization as such and the financial information arising out	1724
of the activities of each chapter, branch, or affiliate of the	1725
charitable organization in this state that is covered by the	1726
financial statement, report, or return filed by the charitable	1727
organization with the internal revenue service.	1728
Sec 1716 11 Every charitable organization fundraising	1729

Sec. 1716.11. Every charitable organization, fundraising1729counsel, professional solicitor, and commercial co-venturer,1730

whether or not required to register pursuant to this chapter, 1731 shall keep true records of solicitation activities that are 1732 covered by this chapter or any rule adopted under this chapter. 1733 The records shall be made available to the attorney general for 1734 inspection and shall be furnished to him the attorney general 1735 not later than ten days after his the attorney general's 1736 request. The records shall be retained for a period of at least 1737 three years. 1738

Sec. 1719.12. The attorney general in <u>his the attorney</u> 1739 <u>general's</u> official capacity may bring proceedings in any court 1740 of record to enforce a devise or bequest to which section 1741 1719.06 of the Revised Code is applicable, to protect and carry 1742 out the purposes named in the will, without waiting for the 1743 organization of the corporation. 1744

Sec. 1726.03. When the articles of incorporation or any 1745 amendment or amendments thereof, are filed in the office of the 1746 secretary of state under section 1726.02 of the Revised Code, 1747 the secretary of state shall submit them to the attorney general 1748 for examination. If such articles, or any amendment or 1749 amendments thereof, are found by him the attorney general to be 1750 in accordance with Chapter 1726. of the Revised Code, and not 1751 inconsistent with the constitution and laws of the United States 1752 and of this state, he the attorney general shall certify to and 1753 deliver them to the secretary of state, who shall cause them, 1754 together with the certificate of the attorney general, to be 1755 recorded in a book kept for that purpose. 1756

Sec. 1733.324. (A) (1) If, in the opinion of the1757superintendent of credit unions, a credit union or a regulated1758individual is engaged in any unsafe or unsound practice in1759conducting the business of the credit union, has knowingly1760

participated in or consented to a violation of this chapter or1761rules adopted thereunder, or has failed to comply with a1762supervisory agreement, he the superintendent may serve upon such1763credit union or regulated individual notice that he the1764superintendent is considering issuing an order against the1765credit union or regulated individual pursuant to division (A) (2)1766or (3) of this section.1767

(2) A notice served under division (A) (1) of this section 1768 that relates to matters other than an alleged violation of a 1769 supervisory agreement shall contain a statement of the alleged 1770 facts constituting the basis for an order and fix a time and 1771 place for a hearing. The hearing shall be conducted in 1772 accordance with section 119.09 of the Revised Code, except that, 1773 notwithstanding division (E) of section 119.01 of the Revised 1774 Code, the hearing shall not be a public hearing. The date for 1775 the hearing shall be not less than thirty nor more than forty-1776 five days after such notice has been given by the superintendent 1777 to the credit union or regulated individual. 1778

If, after conducting such hearing, the superintendent 1779 determines that the credit union or regulated individual is or 1780 has knowingly participated in or consented to a violation of 1781 this chapter, or engaged in an unsafe or unsound practice, he 1782 the superintendent may issue a final cease-and-desist order. 1783 Such final cease-and-desist order may direct the credit union or 1784 regulated individual to remedy the violation of this chapter, 1785 the unsafe or unsound practice, or the failure to comply, in 1786 addition to refraining from such violations or unsafe or unsound 1787 practices in the future. 1788

Such final order becomes effective upon service on the1789credit union or regulated individual and remains effective and1790

enforceable as its terms provide, except to such extent as it is 1791 stayed, modified, terminated, or set aside by action of the 1792 superintendent or a reviewing court. 1793

(3) If the superintendent proposes to issue a cease-and-1794 desist order based on the violation of a supervisory agreement, 1795 he the superintendent shall serve the credit union or regulated 1796 individual with a notice of noncompliance. Such notice shall 1797 specify the actions that are alleged to be in violation of the 1798 supervisory agreement. The notice shall also set a time and 1799 place for a hearing, which shall occur not less than thirty nor 1800 more than forty-five days after the notice has been served on 1801 the credit union or regulated individual. The hearing shall be 1802 conducted in the manner prescribed in section 119.09 of the 1803 Revised Code, except that, notwithstanding division (E) of 1804 section 119.01 of the Revised Code, such hearing shall not be a 1805 1806 public hearing.

If, after such hearing, the superintendent determines that1807the credit union or regulated individual has knowingly violated1808the supervisory agreement, <u>he the superintendent</u> may issue a1809final cease-and-desist order.1810

If, after such hearing, the superintendent determines that 1811 the credit union or regulated individual has violated the 1812 supervisory agreement but that the conduct in question does not 1813 constitute a knowing violation, the superintendent shall give 1814 the credit union or regulated individual an opportunity to 1815 remedy the violation. The superintendent shall issue a statement 1816 of specific actions that must be taken by the credit union or 1817 regulated individual, and establish a time frame in which the 1818 credit union or regulated individual must take such corrective 1819 action to comply with the supervisory agreement. If, by the end 1820

of such time frame, the credit union or regulated individual has 1821 failed to implement the corrective actions required by the 1822 superintendent, the superintendent may issue a final cease-and- 1823 desist order. 1824

Nothing in this division shall be construed to prevent the 1825 superintendent from issuing a cease-and-desist order pursuant to 1826 divisions (A)(1) and (2) of this section or division (B) of this 1827 section based on the violation of Chapter 1733. of the Revised 1828 Code, or on an unsafe or unsound practice of the credit union or 1829 regulated individual, even though such violation or practice may 1830 also constitute a violation of an outstanding supervisory 1831 1832 agreement.

(B) If, in the opinion of the superintendent, a credit
union or regulated individual is or has engaged in any unsafe or
unsound practice, or has participated in or consented to a
1835
violation of this chapter or rules adopted thereunder, <u>he the</u>
1836
<u>superintendent</u> may issue a summary order requiring the credit
union or regulated individual to cease and desist from such
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violation or practice.

The summary cease-and-desist order, which shall contain a 1840 statement of the facts allegedly constituting grounds for the 1841 order, shall be served upon the credit union or regulated 1842 individual and becomes effective upon receipt. The summary order 1843 shall include notification of the time and place of a hearing, 1844 which shall be held in accordance with division (A) (2) of this 1845 section. Unless the superintendent issues a final cease-and-1846 desist order within ten days after conclusion of the hearing, 1847 the summary order issued pursuant to this division is void. 1848 Otherwise, the summary order remains effective and enforceable 1849 until it is replaced by the final order, except to such extent 1850

as it is stayed, modified, terminated, or set aside by action of 1851 the superintendent. 1852

(C) A credit union or regulated individual who is
adversely affected by a final cease-and-desist order may appeal
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from the order to the court of common pleas in accordance with
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section 119.12 of the Revised Code.

(D) In lieu of a hearing pursuant to division (A) or (B) 1857 of this section, a credit union or regulated individual may 1858 consent to the issuance of an order requiring such credit union 1859 or regulated individual to cease and desist from engaging in any 1860 activity or practice as specified in such order. A consent 1861 cease-and-desist order has the full force and effect of a final 1862 cease-and-desist order issued pursuant to division (A) (2) of 1863 this section and is enforceable in accordance with division (E) 1864 of this section. Any credit union or regulated individual that 1865 fails to attend a hearing set pursuant to division (A) or (B) of 1866 this section is deemed to have consented to the issuance of a 1867 final cease-and-desist order. 1868

(E) If the superintendent has reasonable cause to believe 1869 that a lawful final or summary cease-and-desist order issued 1870 pursuant to this section has been violated, he the 1871 superintendent may request the attorney general to commence and 1872 prosecute any appropriate action or proceeding. A court of 1873 competent jurisdiction shall enforce a lawful final order issued 1874 pursuant to this section and may grant such other relief as the 1875 facts warrant. 1876

(F) Service on a credit union or regulated individual as
provided for in this section shall be by actual written notice
or certified mail to the regulated individual or, in the case of
a credit union, to the managing officer of such credit union.
1880

Sec. 1735.03. No title guarantee and trust company shall 1881 do business until it has deposited with the treasurer of state 1882 fifty thousand dollars, in securities permitted by sections 1883 3925.05, 3925.06, and 3925.08 of the Revised Code. The treasurer 1884 of state shall hold such securities deposited with him the 1885 treasurer of state as security for the faithful performance of 1886 1887 all guarantees entered into and all trusts accepted by such company, but so long as it continues solvent <u>he</u> the treasurer of 1888 state shall permit it to collect the interest of, or dividends 1889 or distributions on, its securities so deposited, and to 1890 withdraw any of such securities on depositing with him the 1891 treasurer of state cash or other securities of the kind 1892 specified in this section so as to maintain the value of such 1893 deposit at fifty thousand dollars. 1894

If such a company has made such deposits with the1895treasurer of state, it may request him the treasurer of state to1896return to it securities held by him the treasurer of state in1897such deposit in excess of the amount required, and he the1898treasurer of state shall then surrender such excess to the1899company, taking proper receipts therefor.1900

Sec. 2307.40. A member of the senate or house of 1901 representatives, or an officer of either branch of the general 1902 assembly, shall be privileged from answering to a suit 1903 instituted against <u>him the member or officer</u> in a county other 1904 than the one in which he the member or officer resides upon a 1905 cause of action which accrued ten days before the first day of a 1906 session of the general assembly of which he the person is an 1907 officer or a member. All proceedings in actions to which such a 1908 person is a party shall be stayed during such session, and the 1909 time necessarily employed in going thereto and returning 1910 therefrom. 1911

Sec. 2503.19. Before entering upon the discharge of the 1912 official duties of his office, the reporter of the supreme court 1913 shall give bond to the state in the sum of five thousand 1914 dollars, with two or more sureties approved by the chief justice 1915 of the supreme court, conditioned for the faithful discharge of 1916 the duties of his the clerk's office. Such bond with the 1917 approval of the chief justice and the oath of office indorsed 1918 thereon shall be deposited with the secretary of state and kept 1919 in-his the secretary of state's office. 1920

Sec. 2503.25. The contractor for publishing the reports 1921 under section 2503.24 of the Revised Code shall give a bond to 1922 the state in the sum of twenty thousand dollars, with such 1923 sureties as the supreme court requires, conditioned for the 1924 faithful performance of <u>his the</u> contract within the time and in 1925 the manner provided by law and the order of the court. Such bond 1926 shall be deposited with the secretary of state and kept in his 1927 the secretary of state's office. 1928

Sec. 2503.26. Before entering upon the discharge of the 1929 official duties of his office, the law librarian shall give bond 1930 to the state in the sum of five thousand dollars, with two or 1931 more sureties approved by the chief justice of the supreme 1932 court, conditioned for the faithful discharge of the duties of 1933 his the law librarian's office. Such bond with the approval of 1934 the chief justice and the oath of office indorsed thereon shall 1935 be deposited with the treasurer of state and kept in his the 1936 secretary of state's office. 1937

Sec. 2503.282. The justices, judges, clerks, and officers1938of the supreme court, the courts of appeals, the courts of1939common pleas, and the probate courts shall comply with all1940requests made by the administrative director of the supreme1941

court for information bearing on the state of the dockets of1942such courts and such other information as the chief justice of1943the supreme court may determine to be necessary in order to1944discharge his the chief justice's lawful duties.1945

Sec. 2701.04. If a judge of the supreme court removes his 1946 the judge's residence from this state, or a judge of the court 1947 of appeals from his the judge's district, or a judge of the 1948 court of common pleas from his the judge's county, he the judge 1949 is deemed to have resigned and vacated his the judge's office. 1950 Thereupon the governor shall fill such vacancy. 1951

Sec. 2701.05. Each commission issued by the governor to a 1952 judge of the supreme court, upon the demand of such person, 1953 shall be delivered to <u>him the person</u> by the secretary of state. 1954 On or before the first day of <u>his</u> the person's official term 1955 under such commission, the person to whom it is issued shall 1956 appear before the supreme court, or before a judge thereof if 1957 the court is not in session, and take the oath required by 1958 Section 7 of Article XV, Ohio Constitution and sections 3.22 and 1959 3.23 of the Revised Code. The taking of such oath shall be shown 1960 1961 by entry upon the journal of the supreme court.

Sec. 2727.03. At the beginning of an action, or any time 1962 before judgment, an injunction may be granted by the supreme 1963 court or a judge thereof, the court of appeals or a judge 1964 thereof in his the judge's district, the court of common pleas 1965 or a judge thereof in his the judge's county, or the probate 1966 court, in causes pending therein, when it appears to the court 1967 or judge by affidavit of the plaintiff, or <u>his the plaintiff's</u> 1968 agent, that the plaintiff is entitled to an injunction. 1969

On like grounds and proof, the probate judge may grant 1970 injunctions in actions pending in either the court of common 1971

pleas or court of appeals of his the probate judge's county, in1972the absence therefrom of the judges of such courts.1973

Sec. 2733.05. The attorney general or a prosecuting 1974 attorney may bring an action in quo warranto upon his the 1975 attorney general's or prosecuting attorney's own relation, or, 1976 on leave of the court, or of a judge thereof in vacation, <u>he the</u> 1977 attorney general or prosecuting attorney may bring the action 1978 upon the relation of another person. If the action is brought 1979 under division (A) of section 2733.01 of the Revised Code, he 1980 the attorney general or prosecuting attorney may require 1981 security for costs to be given as in other cases. 1982

Sec. 2743.14. The attorney general or one of his the1983attorney general's assistants, or special counsel appointed by1984the attorney general, shall represent the state in all actions1985against the state permitted by this chapter.1986

Sec. 2963.07. If the governor decides that a demand for 1987 extradition should be complied with, <u>he the governor</u> shall sign 1988 a warrant of arrest, which shall be sealed with the state seal 1989 and be directed to any peace officer or other person whom the 1990 governor finds fit to entrust with the execution thereof. The 1991 warrant must substantially recite the facts necessary to the 1992 validity of its issuance. 1993

Such warrant shall authorize the peace officer or other1994person to whom directed to arrest the accused at any time and1995any place where he the accused may be found within the state and1996to command the aid of all peace officers or other persons in the1997execution of the warrant, and to deliver the accused, subject to1998sections 2963.01 to 2963.27, inclusive, of the Revised Code, to1999the authorized agent of the demanding state.2000

Sec. 2963.14. Unless the offense with which the prisoner 2001 is charged under sections 2963.11 and 2963.12 of the Revised 2002 Code is shown to be an offense punishable by death or life 2003 imprisonment under the laws of the state in which it was 2004 committed, a judge or magistrate in this state may admit the 2005 person arrested to bail by bond, with sufficient sureties and in 2006 such sum as <u>he the judge or magistrate</u> deems proper, conditioned 2007 for <u>his the person's</u> appearance before said judge or magistrate 2008 at a time specified in such bond, and for his the person's 2009 surrender, to be arrested upon the warrant of the governor of 2010 this state. 2011

**Sec. 2963.19.** The governor may recall <u>his</u> a warrant of arrest issued under section 2963.07 of the Revised Code or may issue another warrant whenever <u>he</u> the governor thinks is proper.

Sec. 3307.12. The treasurer of state shall be the 2015 custodian of the funds of the state teachers retirement system, 2016 and all disbursements therefrom shall be paid by him the 2017 treasurer of state only upon instruments duly authorized by the 2018 state teachers retirement board and bearing the signatures of 2019 the chairman chairperson and secretary of the board. Such 2020 signatures may be affixed through the use of a mechanical check 2021 2022 signing device.

The treasurer of state shall give a separate and 2023 additional bond in such amount as is fixed by the governor and 2024 with sureties selected by the board and approved by the 2025 governor, conditioned for the faithful performance of the duties 2026 of the treasurer of state as custodian of the funds of the 2027 system. Such bond shall be deposited with the secretary of state 2028 and kept in <u>his the secretary of state's</u> office. The governor 2029 may require the treasurer of state to give additional bonds, as 2030

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the funds of the system increase, in such amounts and at such2031times as are fixed by the governor, which additional bonds shall2032be conditioned, filed, and obtained as is provided for the2033original bond of the treasurer of state covering the funds of2034the system. The premium on all bonds shall be paid by the board.2035

The treasurer of state shall deposit any portion of the 2036 funds of the system not needed for immediate use in the same 2037 manner as state funds are deposited, and subject to all law with 2038 respect to the deposit of state funds, by the treasurer of 2039 2040 state, and all interest earned by such portion of the retirement funds as is deposited by the treasurer of state shall be 2041 collected by him the treasurer of state and placed to the credit 2042 of the board. 2043

Sec. 3309.12. The treasurer of state shall be the 2044 custodian of the funds of the school employees retirement 2045 system, and all disbursements therefrom shall be paid by the 2046 treasurer of state only upon instruments duly authorized by the 2047 school employees retirement board and bearing the signatures of 2048 the board; provided, that such instruments may bear the names of 2049 2050 the board members printed thereon and the signatures of the president and secretary of the board. The signatures of the 2051 2052 president and secretary may be affixed through the use of a mechanical check signing device. 2053

The treasurer of state shall give a separate and2054additional bond in such amount as is fixed by the governor and2055with sureties selected by the board and approved by the2056governor, conditioned for the faithful performance of the duties2057of the treasurer of state as custodian of the funds of the2058system. Such bonds shall be deposited with the secretary of2059state and kept in the treasurer secretary of state's office. The2060

governor may require the treasurer of state to give other and2061additional bonds, as the funds of the system increase, in such2062amounts and at such times as are fixed by the governor, which2063additional bonds shall be conditioned, filed, and obtained as is2064provided for the original bond of the treasurer of state2065covering the funds of the system. The premium on all bonds shall2066be paid by the board.2067

The treasurer of state shall deposit any portion of the 2068 funds of the system not needed for immediate use in the same 2069 2070 manner as state funds are deposited, and subject to all provisions of law with respect to the deposit of state funds, by 2071 the treasurer of state, and all interest earned by such portion 2072 of the retirement funds as may be deposited by the treasurer of 2073 state shall be collected by him the treasurer of state and 2074 placed to the credit of the board. 2075

The treasurer of the state shall furnish annually to the2076school employees retirement system a sworn statement of the2077amount of the funds in the treasurers' treasurer of state's2078custody belonging to the school employees retirement system.2079

Sec. 3333.41. (A) As provided in Article II, paragraph (B)2080of the midwestern higher education compact in section 3333.40 of2081the Revised Code:2082

(1) The governor, or a person<u>he the governor</u> designates,
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 shall serve as a member of the midwestern higher education
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 commission during the tenure in office of the governor.
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(2) The president of the senate shall appoint one member2086of the senate to the midwestern higher education commission to2087serve a two-year term.

(3) The speaker of the house of representatives shall 2089

appoint one member of the house of representatives to the 2090 midwestern higher education commission to serve a two-year term. 2091

(4) The governor, with the advice and consent of the 2092 senate, shall appoint two at-large members from this state to 2093 the midwestern higher education commission. At least one of 2094 these members shall be from the field of higher education. Of 2095 the two at-large members initially appointed, the governor shall 2096 appoint one for a two-year term and the other for a four-year 2097 term. All succeeding at-large members shall serve four-year 2098 2099 terms.

Each member appointed from this state to the midwestern 2100 higher education commission shall serve from the date of his 2101 appointment until the end of the term for which he the member 2102 was appointed. Any vacancy in the members appointed from this 2103 state shall be filled in the manner provided by this section for 2104 the original appointments. Any member filling a vacancy 2105 occurring prior to the expiration of the term for which his the 2106 <u>member's</u> predecessor was appointed shall serve for the remainder 2107 of that term. A member shall continue to serve subsequent to the 2108 expiration date of <u>his the member's</u> term until the date on which 2109 his\_a successor is appointed or, in the case of the governor, 2110 takes office. 2111

(B) As used in Article V, paragraph (D) of the midwestern
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higher education compact in section 3333.40 of the Revised Code,
"duly authorized representative" for this state means the
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auditor of state or a person designated by <u>him the auditor of</u>
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<u>state</u> to make the inspection described in that article and
2116
paragraph of the compact.

Sec. 3377.03. The Ohio higher educational facility2118commission shall be comprised of nine members, one of whom shall2119

be the chancellor of <del>the Ohio board of regents <u>higher</u> education</del>	2120
or <u>his</u> the chancellor's designee. The remaining members shall be	2121
appointed by the governor with the advice and consent of the	2122
senate. Of the members first appointed, one shall serve for a	2123
term ending on the first Monday in January, 1970; one for a term	2124
ending on the first Monday in January, 1971; one for a term	2125
ending on the first Monday in January, 1972; one for a term	2126
ending on the first Monday in January, 1973; one for a term	2127
ending on the first Monday in January, 1974; one for a term	2128
ending on the first Monday in January, 1975; one for a term	2129
ending on the first Monday in January, 1976; and one for a term	2130
ending on the first Monday in January, 1977. Each succeeding,	2131
<u>each for a </u> term of office <del>shall be for <u>of</u> eight years <math>_{ au}</math></del>	2132
commencing on the second day of January and ending on the first	2133
day of January <del>, except that upon expiration of the term ending</del>	2134
January 7, 1974, the new term which succeeds it shall commence	2135
on January 8, 1974, and end on January 1, 1982; upon expiration	2136
of the term ending January 6, 1975, the new term which succeeds	2137
it shall commence on January 7, 1975, and end on January 1,	2138
1983; upon expiration of the term ending January 5, 1976, the	2139
new term which succeeds it shall commence on January 6, 1976,	2140
and end on January 1, 1984; upon expiration of the term ending	2141
January 3, 1977, the new term which succeeds it shall commence	2142
on January 4, 1977, and end on January 1, 1985; upon expiration	2143
of the term ending January 5, 1978, the new term which succeeds	2144
it shall commence on January 6, 1978, and end on January 1,	2145
1986; upon expiration of the term ending January 4, 1979, the	2146
new term which succeeds it shall commence on January 5, 1979,	2147
and end on January 1, 1987; and upon expiration of the term	2148
ending January 3, 1980, the new term which succeeds it shall	2149
commence on January 4, 1980, and end on January 1, 1988. Each	2150
member shall hold office from the date of his appointment until-	2151
the end of the term for which he was appointed. Vacancies shall 2152 be filled by gubernatorial appointment. Any member appointed to 2153 fill a vacancy occurring prior to the expiration of the term for 2154 which his the member's predecessor was appointed shall hold 2155 office for the remainder of such term. Any member shall continue 2156 in office subsequent to the expiration date of his the member's 2157 term until his the member's successor takes office, or until a 2158 period of sixty days has elapsed, whichever occurs first. 2159

The governor shall designate the chairman chairperson of2160the commission. The commission shall elect from its own members2161each year, a vice-chairman vice-chairperson and such other2162officers as it deems necessary. Members of the commission shall2163receive no compensation for their services but shall be2164reimbursed for their necessary and actual expenses actually2165incurred in the conduct of the commission's business.2166

The commission shall provide for the holding of regular2167and special meetings. A majority of the commissioners shall2168constitute a quorum for the transaction of any business and the2169approval of a majority of the members is necessary to undertake2170any act of the commission.2171

The commission shall adopt rules for the conduct of 2172 business, may appoint such officers and employees as necessary, 2173 and may fix their compensation and prescribe their duties. All 2174 expenses incurred in carrying out Chapter 3377. of the Revised 2175 Code are payable solely from funds of the commission available 2176 therefor, and no liability or obligation shall be incurred by 2177 the commission beyond the extent to which such funds are 2178 available. 2179

Within ninety days after the close of each fiscal year,2180the commission shall make a report of its activities for the2181

filed with the clerk of each house of the general assembly. 2183 Sec. 3379.02. There is hereby created the Ohio arts 2184 council, which shall foster and encourage the development of the 2185 arts in this state and the preservation of Ohio's cultural 2186 2187 heritage. The council shall consist of fifteen voting members 2188 appointed by the governor with the advice and consent of the 2189 senate, two nonvoting members of the house of representatives 2190 appointed by the speaker, and two nonvoting members of the 2191 senate appointed by the president. The members appointed from 2192 each house of the general assembly shall not be from the same 2193 political party. Terms of office for members appointed by the 2194 governor shall be for five years, commencing on the second day 2195 of July and ending on the first day of July. The legislative 2196 members shall be appointed within ten days of the convening of 2197 the first regular session of each general assembly and shall 2198 serve through the thirty-first day of December of the following 2199 year. Each member shall hold office from the date of his the 2200 <u>member's</u> appointment until the end of the term for which <u>he</u> the 2201 member was appointed. Any member appointed to fill a vacancy 2202 2203 occurring prior to the expiration of the term for which his the member's predecessor was appointed shall hold office for the 2204 remainder of such term. Any member appointed by the governor 2205 shall continue in office subsequent to the expiration date of 2206 his the member's term until his the member's successor takes 2207 office, or until a period of sixty days has elapsed, whichever 2208 occurs first. The governor shall name the chairman chairperson 2209 and vice-chairman vice-chairperson of the council, and they 2210 shall serve in such positions at his the governor's pleasure. 2211 Members of the council shall serve without compensation but are 2212

preceding fiscal year to the governor. Such report shall be

entitled to reimbursement for expenses incurred in connection 2213 with official business of the council. 2214

Persons appointed to the council by the governor shall2215have broad knowledge and experience in the arts. At least a2216majority of the members of the council shall be persons other2217than professional artists. In making appointments to the2218council, the governor may appoint such professional artists as2219are necessary, in his the governor's judgment, to ensure that2220the council is broadly representative of all the arts.2211

Sec. 3505.021. In the event two or more persons with 2222 identical given name and surnames run for the same office in a 2223 general or special election on the same ballot, the names of the 2224 candidates shall be differentiated on the ballot by varying 2225 combinations of first and middle names and initials. Immediately 2226 after it becomes known that two or more persons with the same 2227 given name and surname are to be candidates on the same ballot 2228 for the same office, the director of the board of elections for 2229 local, municipal, county, general, or special elections, or the 2230 director of the board of elections of the most populous county 2231 for district, general, or special elections, or the secretary of 2232 2233 state for statewide general and special elections shall notify the persons with identical given name and surnames that the 2234 names of such persons will be differentiated on the ballot. If 2235 one of the candidates is an incumbent who is a candidate to 2236 succeed himself self for the office he the incumbent occupies, 2237 he the incumbent shall have first choice of the name by which he 2238 the incumbent is designated on the ballot. If an incumbent does 2239 not make a choice within two days after notification or if none 2240 of the candidates is an incumbent, the board of elections within 2241 three days after notification shall designate the names by which 2242 the candidates are identified on the ballot. In case of a 2243

district candidate the board of elections in the most populous 2244 county of the district shall make the determination. In case of 2245 statewide candidates, or in case any board of elections fails to 2246 make a designation within three days after notification, the 2247 secretary of state shall immediately make the determination. 2248

"Notification" as required by this section shall be by the 2249 clerk of the board of elections or secretary of state by special 2250 delivery mail or telegram at the candidate's address listed in 2251 <u>his the candidate's</u> declaration of candidacy or petition of 2252 candidacy. 2253

Sec. 3505.33. When the board of elections has completed 2254 the canvass of the election returns from the precincts in its 2255 county, in which electors were entitled to vote at any general 2256 or special election, it shall determine and declare the results 2257 of the elections determined by the electors of such county or of 2258 a district or subdivision within such county. If more than the 2259 number of candidates to be elected to an office received the 2260 largest and an equal number of votes, such tie shall be resolved 2261 by lot by the chairman chairperson of the board in the presence 2262 of a majority of the members of the board. Such declaration 2263 shall be in writing and shall be signed by at least a majority 2264 of the members of the board. It shall bear the date of the day 2265 upon which it is made, and a copy thereof shall be posted by the 2266 board in a conspicuous place in its office. The board shall keep 2267 such copy posted for a period of at least five days. 2268

Thereupon the board shall promptly certify abstracts of2269the results of such elections within its county, in such forms2270as the secretary of state prescribes. Such forms shall be2271designated and shall contain abstracts as follows:2272

Form No. 1. An abstract of the votes cast for the office 2273

of president and vice-president of the United States.

Form No. 2. An abstract of the votes cast for the office 2275 of governor and lieutenant governor, secretary of state, auditor 2276 of state, treasurer of state, attorney general, chief justice of 2277 the supreme court of Ohio, judge of the supreme court of Ohio, 2278 member of the senate of the congress of the United States, 2279 member at large of the house of representatives of the congress 2280 of the United States, district member of the house of 2281 representatives of the congress of the United States, and an 2282 abstract of the votes cast upon each question or issue submitted 2283 at such election to electors throughout the entire state. 2284

Form No. 3. An abstract of the votes cast for the office2285of member of the senate of the general assembly, and member of2286the house of representatives of the general assembly.2287

Form No. 4. A report of the votes cast for the office of2288member of the state board of education, judge of the court of2289appeals, judge of the court of common pleas, judge of the2290probate court, county commissioner, county auditor, prosecuting2291attorney, clerk of the court of common pleas, sheriff, county2292recorder, county treasurer, county engineer, and coroner.2293

Form No. 5. A report of the votes cast upon all questions2294and issues other than such questions and issues which were2295submitted to electors throughout the entire state.2296

Form No. 6. A report of the votes cast for municipal2297offices, township offices, and the office of member of a board2298of education.2299

One copy of each of these forms shall be kept in the2300office of the board. One copy of each of these forms shall2301promptly be sent to the secretary of state, who shall place the2302

records contained in forms No. 1, No. 2, and No. 3 in electronic 2303 format. One copy of Form No. 2 shall promptly be mailed to the 2304 president of the senate of the general assembly at his the 2305 president's office in the statehouse. The board shall also at 2306 once upon completion of the official count send a certified copy 2307 of that part of each of the forms which pertains to an election 2308 in which only electors of a district comprised of more than one 2309 county but less than all of the counties of the state voted to 2310 the board of the most populous county in such district. It shall 2311 2312 also at once upon completion of the official count send a certified copy of that part of each of the forms which pertains 2313 to an election in which only electors of a subdivision located 2314 partly within the county voted to the board of the county in 2315 which the major portion of the population of such subdivision is 2316 located. 2317

If, after certifying and sending abstracts and parts thereof, a board finds that any such abstract or part thereof is incorrect, it shall promptly prepare, certify, and send a corrected abstract or part thereof to take the place of each incorrect abstract or part thereof theretofore certified and sent.

Sec. 3505.34. During the first week of the regular session 2324 of the general assembly following a regular state election, the 2325 president of the senate, in the presence of a majority of the 2326 members of each house of the general assembly, shall open, 2327 announce, and canvass the abstracts of the votes cast for the 2328 offices of governor and lieutenant governor, secretary of state, 2329 auditor of state, treasurer of state, and attorney general, as 2330 contained in the Form No. 2 sent to him the president of the 2331 senate as required by section 3505.33 of the Revised Code, and 2332 shall determine and declare the results of such election for 2333

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such offices. The joint candidates for governor and lieutenant 2334 governor and the candidate for each other office who received 2335 the largest number of votes shall be declared elected to such 2336 office. If two or more candidates for election to the same 2337 office, or two or more sets of joint candidates for governor and 2338 lieutenant governor, receive the largest and an equal number of 2339 votes, one of them, or one set of joint candidates for governor 2340 and lieutenant governor, shall be declared elected to such 2341 office by a majority of the votes of all of the members of the 2342 senate and the house of representatives of the general assembly. 2343 If said Form No. 2 has not at such time been received by the 2344 president of the senate from the board of elections of any 2345 county, the secretary of state, upon request of the president of 2346 the senate, shall furnish to him the president of the senate 2347 such copies of said Form No. 2 as have not been received by him 2348 the president of the senate. When said canvass has been 2349 completed and the results of the election declared, the 2350 president of the senate shall certify to the secretary of state 2351 the names of the persons declared elected together with the 2352 title of the office to which each has been elected, and from 2353 such certification the secretary of state shall issue a 2354 certificate of election to the officials declared elected and so 2355 certified to the secretary of state. Thereupon the governor 2356 shall forthwith issue a commission to each of the persons 2357 elected to such offices upon the payment to the secretary of 2358 state of the fee required by section 107.06 of the Revised Code. 2359

Sec. 3505.35. When the secretary of state has received 2360 from the board of elections of every county in the state Form 2361 No. 2, as provided for in section 3505.33 of the Revised Code, 2362 the secretary of state shall promptly fix the time and place for 2363 the canvass of such abstracts, and the time fixed shall not be 2364

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later than ten days after such abstracts have been received by 2365 the secretary of state from all counties. The secretary of state 2366 shall notify the governor, auditor of state, attorney general, 2367 and the chairman chairperson of the state central committee of 2368 each political party of the time and place fixed. At such time 2369 and in the presence of such of the persons so notified who 2370 attend, the secretary of state shall canvass the abstracts 2371 contained in said Form No. 2 and shall determine and declare the 2372 results of all elections in which electors throughout the entire 2373 state voted. If two or more candidates for election to the same 2374 office, or two or more sets of joint candidates for governor and 2375 lieutenant governor, receive the largest and an equal number of 2376 votes, such tie shall be resolved by lot by the secretary of 2377 state. Such declaration of results by the secretary of state 2378 shall be in writing and shall be signed by the secretary of 2379 state. It shall bear the date of the day upon which it is made, 2380 and a copy thereof shall be posted by the secretary of state in 2381 a conspicuous place in his the secretary of state's office. The 2382 secretary of state shall keep such copy posted for a period of 2383 at least five days. 2384

Such declaration of results made by the secretary of2385state, insofar as it pertains to the offices of governor and2386lieutenant governor, secretary of state, auditor of state,2387treasurer of state, and attorney general, is only for the2388purpose of fixing the time of the commencement of the period of2389time within which applications for recounts of votes may be2390filed as provided by section 3515.02 of the Revised Code.2391

Sec. 3505.38. Election officials who are required to 2392 declare the results of a special or general election in which 2393 persons were elected to offices shall, unless otherwise provided 2394 by law, issue to the persons declared elected by them 2395

appropriate certificates of election in such form as is2396prescribed by the secretary of state. Such certificates of2397election shall be issued by such election officials after the2398time within which applications may be made for recounts of votes2399has expired, and after recounts of votes which have been applied2400for are completed.2401

All persons declared to be elected by the president of the 2402 senate as provided for in section 3505.34 of the Revised Code 2403 shall be issued certificates of election by the secretary of 2404 2405 state as provided for in such section and shall be issued commissions for such offices by the governor, upon the payment 2406 of the fee required by section 107.06 of the Revised Code, 2407 provided that the board of elections required to determine and 2408 declare the results of the election for candidates for election 2409 to the office of member of the house of representatives of the 2410 congress of the United States or member of the state board of 2411 education shall, in lieu of issuing a certificate of election, 2412 certify to the secretary of state the names of such candidates 2413 declared elected, and the secretary of state, from such 2414 certification, shall issue to the persons certified to him the 2415 secretary of state as elected as a member of the house of 2416 representatives of the congress of the United States or member 2417 of the state board of education a certificate of his the 2418 person's election, signed by the governor, sealed with the great 2419 seal of the state, and countersigned by the secretary of state. 2420 Certificates of election of members of the house of 2421 representatives of the congress of the United States shall be 2422 forwarded by registered mail to the clerk of the house of 2423 representatives of the congress of the United States, 2424 Washington, D.C., and the person elected to such office shall be 2425 advised by letter from the secretary of state that <u>his the</u> 2426

<u>person's</u> certificate of election has been forwarded to said clerk.

Sec. 3505.39. The secretary of state shall immediately 2429 upon the completion of the canvass of election returns mail to 2430 each presidential elector so elected a certificate of his-2431 election and shall notify him the elector to attend, at a place 2432 in the state capitol which the secretary of state shall select, 2433 at twelve noon on the day designated by the congress of the 2434 United States, a meeting of the state's presidential electors 2435 2436 for the purpose of discharging the duties enjoined on them by the constitution of the United States. The secretary of state, 2437 ten days prior to such meeting, shall by letter remind each such 2438 elector of the meeting to be held for casting the vote of the 2439 state for president and vice-president of the United States. 2440 Each such elector shall give notice to the secretary of state 2441 before nine a.m. of that day whether or not he the elector will 2442 be present at the appointed hour ready to perform his the duties 2443 as a presidential elector. If at twelve noon at the place 2444 selected by the secretary of state presidential electors equal 2445 in number to the whole number of senators and representatives to 2446 2447 which the state may at the time be entitled in the congress of the United States, are not present, the presidential electors 2448 present shall immediately proceed, in the presence of the 2449 governor and secretary of state, to appoint by ballot such 2450 number of persons to serve as presidential electors so that the 2451 number of duly elected presidential electors present at such 2452 time and place plus the presidential electors so appointed shall 2453 be equal in number to the whole number of senators and 2454 representatives to which the state is at that time entitled in 2455 the congress of the United States; provided, that each such 2456 appointment shall be made by a separate ballot, and that all 2457

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appointments to fill vacancies existing because duly elected 2458 presidential electors are not present shall be made before other 2459 appointments are made, and that in making each such appointment 2460 the person appointed shall be of the same political party as the 2461 2462 duly elected presidential elector whose absence requires such appointment to be made. In case of a tie vote the governor shall 2463 determine the results by lot. The electors making such 2464 appointments shall certify forthwith to the secretary of state 2465 the names of the persons so appointed and the secretary of state 2466 shall immediately issue to such appointees certificates of their 2467 appointment and notify them thereof. All of the state's 2468 presidential electors, both those duly elected who are then 2469 present and those appointed as herein provided, shall then meet 2470 and organize by electing one of their number as chairman 2471 chairperson and by designating the secretary of state as ex 2472 officio secretary and shall then and there discharge all of the 2473 duties enjoined upon presidential electors by the constitution 2474 and laws of the United States. Each presidential elector shall 2475 receive ten dollars for each day's attendance in Columbus as 2476 such and mileage at the rate of ten cents per mile for the 2477 estimated distance by the usual route from his the elector's 2478 place of residence to Columbus. Such compensation and mileage 2479 shall be upon vouchers issued by the secretary of state, and 2480 shall be paid by the treasurer of state out of the general fund. 2481

Sec. 3513.06. If any person desiring to become a candidate 2482 for public office has had a change of name within five years 2483 immediately preceding the filing of the person's declaration of 2484 candidacy, the person's declaration of candidacy and petition 2485 shall both contain, immediately following the person's present 2486 name, the person's former names. Any person who has been elected 2487 under the person's changed name, without submission of the 2488

person's former name, shall be immediately suspended from the 2489 office and the office declared vacated, and shall be liable to 2490 the state for any salary-he the person has received while 2491 holding such office. The attorney general in the case of 2492 candidates for state offices, the prosecuting attorney of the 2493 most populous county in a district in the case of candidates for 2494 district offices, and the prosecuting attorney of the county in 2495 the case of all other candidates shall institute necessary 2496 action to enforce this section. 2497

This section does not apply to a change of name by reason 2498 of marriage; to a candidate for a state office who has once 2499 complied with this section and who has previously been elected 2500 to a state office; to a candidate for a district office who has 2501 once complied with this section and who has previously been 2502 elected to a state or district office; to a candidate for a 2503 county office who has once complied with this section and has 2504 previously been elected to a state, district, or county office; 2505 to a candidate for a municipal office who has once complied with 2506 this section and has previously been elected to a municipal 2507 office; or to a candidate for a township office who has once 2508 complied with this section and has previously been elected to a 2509 township office; provided that such previous election was one at 2510 which his the candidate's candidacy complied with this section. 2511

Sec. 3519.15. Whenever any initiative or referendum 2512 petition has been filed with the secretary of state, he the 2513 secretary of state shall forthwith separate the part-petitions 2514 by counties and transmit such part-petitions to the boards of 2515 elections in the respective counties. The several boards shall 2516 proceed at once to ascertain whether each part-petition is 2517 properly verified, and whether the names on each part-petition 2518 are on the registration lists of such county, or whether the 2519

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persons whose names appear on each part-petition are eligible to 2520 2521 vote in such county, and to determine any repetition or duplication of signatures, the number of illegal signatures, and 2522 the omission of any necessary details required by law. The 2523 2524 boards shall make note opposite such signatures and submit a report to the secretary of state indicating the sufficiency or 2525 insufficiency of such signatures and indicating whether or not 2526 each part-petition is properly verified, eliminating, for the 2527 purpose of such report, all signatures on any part-petition that 2528 2529 are not properly verified.

In determining the sufficiency of such a petition, only 2530 the signatures of those persons shall be counted who are 2531 electors at the time the boards examine the petition. 2532

Sec. 3599.10. No person, firm, or corporation shall demand 2533 of any candidate for the general assembly any pledge concerning 2534 <u>his the candidate's</u> vote on any legislation, question, or 2535 proposition that may come before the general assembly; provided 2536 that this shall not be understood to prohibit a reasonable 2537 inquiry as to such candidate's views on such question or 2538 legislation. 2539

Whoever violates this section is guilty of a corrupt2540practice and shall be fined not less than five hundred nor more2541than one thousand dollars.2542

Sec. 3704.032. The director of environmental protection 2543 may adopt, in accordance with Chapter 119. of the Revised Code, 2544 an emergency action plan for the purpose of protecting the 2545 public health during air pollution episodes associated with 2546 atmospheric temperature inversions, which plan may define 2547 various levels of emergency conditions, the criteria on which 2548 such levels are based, and the measures to be taken at each 2549

level. The plan may include means for cooperating with persons 2550 outside this state during interstate air pollution emergencies. 2551

If the director finds that air pollution in any area 2552 exceeds any level set in the plan or otherwise presents an 2553 imminent and substantial danger to the health of persons in the 2554 areas, he the director shall notify the governor, who may 2555 declare that an air pollution emergency exists, identify the 2556 area, and pursuant to his the declaration order temporary 2557 prohibitions and restrictions of the use and operation of motor 2558 vehicles, aircraft, incinerators, and air conditioners, the 2559 operation of government and private offices, commercial, 2560 manufacturing, industrial, and other activities, the use of 2561 fuels, and any other activity that contributes or may contribute 2562 to the emergency necessary to meet the emergency. 2563

Orders pursuant to the declaration of an air pollution 2564 emergency shall take effect upon issuance, and any person to 2565 whom an order is directed shall initiate compliance measures 2566 immediately upon receiving notice. During an air pollution 2567 emergency the attorney general or the prosecuting attorney of 2568 the county where a violation of an emergency order occurs may 2569 bring action for an immediate injunction to enjoin any emission 2570 or other activity violating an emergency order. The court may 2571 issue an ex parte temporary restraining order without notice 2572 which shall enforce the prohibitions and restrictions which have 2573 been determined by the director to be necessary, and shall 2574 schedule an immediate hearing on the matter. 2575

Sec. 3727.22. (A) If directors or trustees who2576participated in discussions or negotiations authorized by2577section 3727.21 of the Revised Code wish to have the hospitals2578they represent undertake a cooperative action proposed as a2579

result of the discussions or negotiations, they may submit a 2580 request to the director of health on behalf of the hospitals for 2581 approval of an agreement to undertake the cooperative action. 2582 The request shall include all of the following: 2583

(1) A copy of the proposed agreement;

(2) An implementation plan that states how and when the
cooperative action identified in the agreement will meet one or
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more of the goals specified in division (A) of section 3727.21
2587
of the Revised Code;

(3) Any additional information the boards of directors orboards of trustees wish to present to the director;2590

(4) Any additional information the director of health
considers necessary to make the determination required by
division (B) of this section.

2594 (B) If the director of health determines, on the basis of the information submitted by the directors or trustees, that one 2595 or more of the goals set forth in division (A) of section 2596 3727.21 of the Revised Code is likely to be met through the 2597 implementation of a cooperative agreement and that the benefits 2598 resulting from the cooperative agreement are likely to outweigh 2599 the disadvantages attributable to any reduction in competition, 2600 the director shall submit the request for approval of an 2601 agreement to undertake cooperative action to the attorney 2602 general for review. The attorney general shall review the 2603 request not later than thirty days after he receives receiving 2604 it. The attorney general may advise the director, in writing, to 2605 approve or deny the request. Failure by the attorney general to 2606 advise the director regarding his the attorney general's review 2607 within thirty days of his receipt of after receiving the request 2608

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request.

shall constitute his the attorney general's approval of the

If the attorney general advises the director to deny a2611request, he the attorney general shall state the reasons for2612such denial. Reasons for advising the director to deny a request2613include a determination that the implementation of the agreement2614will result in price-fixing or predatory pricing.2615

On receipt of the advice of the attorney general, or at 2616 the end of the thirty-day period, the director of health shall 2617 issue an order in accordance with Chapter 119. of the Revised 2618 Code approving or denying the cooperative agreement. The 2619 director's order to approve or deny a cooperative agreement is 2620 not subject to appeal. 2621

2622 (C) A group of hospitals that is the subject of an order approving a cooperative agreement issued under division (B) of 2623 this section is immune from civil enforcement action and 2624 criminal prosecution for actions that might otherwise violate 2625 Chapter 1331. of the Revised Code taken in furtherance of the 2626 cooperative agreement. Directors and trustees who participate in 2627 the implementation of an approved cooperative agreement also are 2628 immune from civil enforcement action and criminal prosecution 2629 for actions that might otherwise violate Chapter 1331. of the 2630 Revised Code taken in furtherance of the cooperative agreement. 2631

(D) The director of health may request periodic written
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 updates of the progress of the approved cooperative agreement.
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 If updates are requested, the director shall specify the
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 intervals at which they must be submitted, which shall be not
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 less than every ninety days. The attorney general may request
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 the director to provide copies of any updates the director
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 receives.

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(E) The director of health may rescind an order approving 2639 a cooperative agreement by issuing a rescission order in 2640 accordance with Chapter 119. of the Revised Code if updates of 2641 the progress of the approved cooperative agreement are not 2642 provided to <u>him the director</u> as requested, if <u>he the director</u> 2643 determines that the approved cooperative agreement is not 2644 meeting one or more of the goals specified in division (A) of 2645 section 3727.21 of the Revised Code, or if he the director 2646 determines that the benefits resulting from the cooperative 2647 agreement do not outweigh the disadvantages attributable to any 2648 reduction in competition. A rescission order may be appealed in 2649 accordance with Chapter 119. of the Revised Code by any of the 2650 hospitals that are parties to the cooperative agreement. Any 2651 affected person may intervene in the appeal. 2652

(F) Nothing in this section shall limit the authority of
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the attorney general to initiate civil enforcement action or
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criminal prosecution if <u>he the attorney general</u> determines that
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the hospitals or their directors or trustees have exceeded the
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scope of the cooperative agreement approved under division (B)
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of this section.

(G) Nothing in sections 3727.21 to 3727.23 of the Revised 2659 2660 Code shall obligate the boards of directors or boards of trustees of a group of hospitals to submit a request for 2661 approval under this section. Any person who implements any 2662 cooperative action or agreement without securing the approval of 2663 the director of health under this section is subject to any 2664 civil or criminal enforcement action for violations of Chapter 2665 1331. of the Revised Code that may result from such action. 2666

Sec. 3734.101. (A) Except as provided in division (C) or 2667 (H) of this section, any person aggrieved or adversely affected 2668

by an alleged violation of this chapter or a rule, permit, 2669 license, variance, or order issued or adopted under it may 2670 commence a civil action on his the person's own behalf against 2671 any person, the state, or a political subdivision that is 2672 alleged to be in violation of this chapter or a rule, permit, 2673 license, variance, or order issued or adopted under it. Actions 2674 against the state or a political subdivision under this division 2675 may only relate to its activities involved in generating, 2676 transporting, storing, treating, or disposing of hazardous 2677 waste, infectious waste, or solid wastes, but may not relate to 2678 any such activities involved in the cleanup of a hazardous waste 2679 facility, infectious waste treatment facility, or solid waste 2680 facility, to the selection of scrap tire facilities for cleanup, 2681 or to any regulatory activity, including, without limitation, 2682 inspections conducted by it in accordance with this chapter and 2683 rules adopted under it. 2684

(B) An action under division (A) of this section may be 2685 commenced no sooner than one hundred fifty days after the 2686 aggrieved or adversely affected person has given notice of the 2687 alleged violation to the director of environmental protection, 2688 the attorney general, and the alleged violator. Notice required 2689 under this division shall be delivered by certified mail and 2690 shall describe in detail the alleged violation for which the 2691 action may be commenced. 2692

(C) (1) No action may be commenced under division (A) of
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this section if, within one hundred fifty days after the
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aggrieved or adversely affected person has given notice under
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division (B) of this section, one of the following occurs:

(a) The director, with the written concurrence of the 2697attorney general, has issued an administrative enforcement order 2698

requiring compliance by the alleged violator with the particular 2699 provision of this chapter, rule, permit, license, variance, or 2700 order in question; 2701

(b) The attorney general, prosecuting attorney of a 2702 county, city director of law, or village solicitor is 2703 prosecuting a civil or criminal action in any court to require 2704 compliance by the alleged violator with the particular provision 2705 of this chapter, rule, permit, license, variance, or order in 2706 question. 2707

(2) Any person who has given notice under division (B) of
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this section may intervene, as a matter of right, in any
administrative enforcement action under division (C) (1) (a) of
this section or in any civil action under division (C) (1) (b) of
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this section.

(3) If the attorney general gives his written concurrence
(3) If the attorney general gives his written concurrence
(3) If the attorney general gives his written concurrence
(3) If the attorney general gives his written concurrence to the person who gave notice under division
(3) If the attorney general gives his written concurrence to the person who gave notice under division
(3) If the attorney general gives his written concurrence to the person who gave notice under division
(4) of this section.

(D) If the director is not a party in any action commenced 2719
 under this section, <u>he\_the\_director\_may</u> intervene in it as a 2720
 matter of right. 2721

(E) Only the court of common pleas in the county in which
an alleged violation occurs has original jurisdiction over
actions authorized by division (A) of this section. The court
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may do either or both of the following:

(1) Compel the alleged violator to comply with the2726particular provision of this chapter, rule, permit, license,2727

seek any other relief.

variance, or order in question; 2728 (2) Award, as the court considers appropriate, costs of 2729 litigation, including reasonable attorney's fees and expert 2730 witness fees, to either of the following: 2731 (a) A plaintiff who substantially prevails in the action; 2732 (b) A defendant who substantially prevails if the court 2733 ultimately determines that the action was brought in bad faith. 2734 (F) Nothing in this section restricts any right that any 2735 person or class of persons may have under any statute or common 2736 law to seek enforcement of this chapter or rules, permits, 2737 licenses, variances, or orders issued or adopted under it or to 2738

(G) The Rules of Civil Procedure generally applicable in 2740
civil actions apply to actions commenced under this section 2741
except as this section expressly provides otherwise. 2742

(H) This section does not apply to the enforcement of 2743
sections 3734.90 to 3734.9013 of the Revised Code or any rules 2744
adopted or assessments made under those sections. 2745

Sec. 3734.43. (A) As used in this section, "documentary 2746 material" means the original or any copy of any writings, 2747 drawings, graphs, charts, photographs, phonorecords, and other 2748 data compilation from which intelligence, relevant to any 2749 investigation conducted to determine if any person is or has 2750 been engaged in a violation of this chapter, may be perceived 2751 with or without the use of detection devices. 2752

(B) Whenever the attorney general has reasonable cause to 2753
believe that any individual or business concern may be in 2754
possession, custody, or control of any documentary material or 2755

an applicant or permittee authorized in sections 3734.41 to 2757 3734.47 of the Revised Code, the attorney general or <u>his</u> the 2758 attorney general's designated representative may issue in 2759 writing and cause to be served upon any individual or business 2760 concern or the representative or agent of the individual or 2761 business concern an investigative demand requiring the 2762 individual or business concern to produce the documentary 2763 material for inspection and copying or reproduction, to answer 2764 under oath and in writing written interrogatories, or to appear 2765 and testify under oath before the attorney general or his the 2766 attorney general's duly authorized representative, or requiring 2767 the individual or business concern to do any combination of 2768 these three demands. 2769 (C) Each investigative demand shall: 2770 (1) Describe the conduct under investigation and state the 2771 provisions of law applicable thereto; 2772 (2) If it is a demand for production of documentary 2773 material: 2774 (a) Describe with reasonable particularity the documentary 2775 material to be produced; 2776 (b) Prescribe a return date that will provide a reasonable 2777 period of time within which the material may be assembled and 2778 made available for inspection and copying or reproduction; 2779 (c) Identify the custodian to whom the material shall be 2780 made available and the location at which the material is to be 2781 produced. 2782 (3) If it is a demand for answers to written 2783 2784 interrogatories:

may have knowledge of any fact relevant to any investigation of

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whom such answers shall be made;

(b) Prescribe a date by which the answers shall be 2787 presented. 2788

(4) If it is a demand for the giving of oral testimony: 2789

- (a) Prescribe a date, time, and place at which oral 2790 2791 testimony will be taken;
- (b) Identify the representative of the attorney general 2792 who will conduct the oral examination. 2793
  - (D) No investigative demand shall:
- (1) Contain any requirement that would be unreasonable if 2795 contained in a subpoena or subpoena duces tecum issued by a 2796 court in aid of a grand jury investigation; 2797

(2) Except as provided in division (H) of this section, 2798 require any answers to written interrogatories, the giving of 2799 any oral testimony, or the production of any documentary 2800 material that would be privileged from disclosure if demanded by 2801 a subpoena or subpoena duces tecum issued by a court in aid of a 2802 grand jury investigation. 2803

(E) Service of any investigative demand may be made and is 2804 complete by either of the following: 2805

2806 (1) Mailing a copy of the demand by certified mail addressed to the individual or business concern to be served at 2807 his the individual's or-its business concern's principal office, 2808 place of business, or residence; 2809

(2) Delivering a copy of the demand to the individual or 2810 business concern or the representative or agent of the 2811

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individual or business concern.

(F) Any individual or business concern served with a 2813
demand under this section may be represented by counsel at the 2814
taking of that individual's or business concern's testimony. 2815

(G) Except as otherwise provided in this section, the
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taking of oral testimony, answering of written interrogatories,
and production of documentary material under this section shall
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in all respects follow the procedures established by the
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discovery provisions of the Rules of Civil Procedure.

(H) (1) Whenever an individual or business concern served 2821 with a demand under this section refuses on the basis of the 2822 individual's privilege against self-incrimination to provide any 2823 oral testimony, to answer any written interrogatories, or to 2824 produce any documentary material, the attorney general or his 2825 the attorney general's designated representative may file a 2826 written request with a court of common pleas, and the court, 2827 unless it finds that to do so would not further the 2828 2829 administration of justice, shall compel that individual to provide the oral testimony, to answer the written 2830 interrogatories, or to produce the documentary material if all 2831 of the following apply: 2832

(a) The attorney general or histhe attorney general's 2833
designated representative makes a written request to the court 2834
of common pleas to order the individual to provide oral 2835
testimony, to answer written interrogatories, or produce 2836
documentary material, notwithstanding histhe individual's claim 2837
of privilege; 2838

(b) The written request is made to a court of common pleas2839in the county in which the individual resides, transacts2840

business, or is otherwise found, except that if the individual2841transacts business in more than one county, the request shall be2842made in the county in which the individual maintains histhe2843individual's principal place of business;2844

(c) The court of common pleas informs the individual that
by providing oral testimony, answering written interrogatories,
or producing documentary material <u>he the individual</u> will receive
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immunity under division (H) (2) of this section.

(2) If, but for division (H) of this section, the 2849 individual would have been privileged to withhold any oral 2850 testimony, answers to written interrogatories, or documentary 2851 material given in these proceedings and he the individual 2852 complies with an order under division (H)(1) of this section 2853 compelling him the individual to provide testimony, answers, or 2854 material, that answer, testimony, or evidence or any evidence 2855 directly or indirectly derived therefrom may not be used against 2856 him the individual in any prosecution for a crime or offense 2857 concerning which he the individual gave the answer, testified, 2858 or produced evidence if the answer, testimony, or evidence is 2859 2860 responsive to the question propounded.

(3) An individual granted immunity under division (H) of
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this section may be subjected to a criminal penalty for any
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violation of section 2921.11, 2921.12, or 2921.13 of the Revised
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Code, or for contempt committed in providing oral testimony,
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answers to written interrogatories, or documentary material in
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compliance with the order.

(I) Within twenty days after service of an investigative
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demand upon any individual or business concern under this
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section or at any time before the compliance date specified in
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the demand, whichever period is shorter, the individual or
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business concern may file in the court of common pleas in the 2871 county in which he the individual or business concern resides, 2872 transacts business, or is otherwise found, and serve upon the 2873 attorney general, a request for an order of the court modifying 2874 or setting aside the demand, except that if the individual or 2875 business concern transacts business in more than one county, the 2876 request shall be filed in the county in which the individual or 2877 business concern maintains his the individual's or business 2878 concern's principal place of business or in any other county 2879 that may be agreed upon by the individual or business concern 2880 and the attorney general or his the attorney general's 2881 designated representative. If the court finds that the 2882 noncompliance was in bad faith or for the purpose of delay, it 2883 may order the individual or business concern to pay to the 2884 attorney general the reasonable expenses incurred in defending 2885 the investigative demand, including attorneys' fees, and may 2886 invoke the sanctions provided by Civil Rule 37. 2887

(J) No individual or business concern shall, with intent 2888 to avoid, evade, prevent, or obstruct compliance in whole or in 2889 part by any individual or business concern with any 2890 2891 investigative demand made under this section, remove from any place, conceal, withhold, destroy, mutilate, alter, or by any 2892 other means falsify any documentary material that is the subject 2893 of any investigative demand served upon any individual or 2894 business concern. 2895

(K) The attorney general is responsible for the custody,
use, and necessary preservation of the documentary material made
available pursuant to a demand and for its return as provided by
2898
this section.

(L) All documentary material, answers to written

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interrogatories, and transcripts of oral testimony that are 2901 provided pursuant to any investigative demand are compiled as if 2902 in reasonable anticipation of a civil or criminal action or 2903 proceeding and shall be confidential and not subject to 2904 disclosure. Unless otherwise ordered by a court of common pleas, 2905 no such documentary material, answers to written 2906 interrogatories, or transcripts of oral testimony shall be 2907 available for examination or copying by, nor shall the contents 2908 thereof be disclosed to, any individual other than an authorized 2909 representative of the attorney general without the consent of 2910 the individual or business concern that provided the material, 2911 answers, or testimony, except that the documentary material, 2912 answers to written interrogatories, or oral testimony may be 2913 used in any grand jury investigation or in the conduct of any 2914 case or other official proceeding involving the issuance of a 2915 license or permit required under this chapter or involving an 2916 alleged violation of this chapter. Materials compiled pursuant 2917 to investigative procedures under this section are discoverable 2918 only to the extent authorized by the rules of any administrative 2919 or judicial tribunal in which any proceeding under this chapter 2920 is pending. No employee of the office of the attorney general 2921 shall purposely make available for examination or copying 2922 documentary material, answers to written interrogatories, or 2923 transcripts of oral testimony provided pursuant to an 2924 investigative demand, nor disclose the contents thereof, except 2925 as provided by this section. 2926

(M) When copies of documentary material made available 2927 pursuant to an investigative demand are no longer required for 2928 use in a pending proceeding or, absent any pending proceeding, 2929 are no longer required in connection with the investigation for 2930 which they were demanded, or at the end of twenty-four months 2931

after the date when the material was made available, whichever 2932 is earlier, all copies of the material shall be returned unless 2933 a request to extend the period beyond twenty-four months has 2934 been filed in the court of common pleas in which a request for 2935 an order compelling compliance pursuant to division (H) of this 2936 section could be filed. This division does not require the 2937 return of any copies of the documentary material that have 2938 passed into the control of any court or grand jury. 2939

(N) Notwithstanding any provision of the Revised Code, 2940 public officers and their deputies, assistants, clerks, 2941 2942 subordinates, and employees shall render and furnish to the attorney general or <u>his</u> the attorney general's designated 2943 representatives when so requested all information and assistance 2944 in their possession or within their power. The attorney general 2945 or <u>his</u> the attorney general's authorized representatives shall 2946 provide the same degree of confidentiality for any information 2947 received under this section as the public officer or employee 2948 from whom it is obtained is required by law to provide with 2949 respect to the information. 2950

(O) When any request is filed in any court of common pleas 2951 under this section, the court shall have jurisdiction to hear 2952 2953 and determine the matter presented. In any proceeding brought pursuant to this section, upon a showing by the attorney general 2954 that the information sought is potentially relevant to an 2955 investigation authorized herein, the court shall order the 2956 individual or business concern to provide the information 2957 requested by the attorney general. 2958

(P) Nothing in this section impairs the authority of the2959attorney general to file any complaint alleging a violation of2960this chapter that is not described in the demand, nor prevents2961

the use of any evidence obtained through this section or 2962 otherwise in such an action. 2963

(Q) Nothing in this section impairs the authority of the 2964 attorney general or his the attorney general's representatives 2965 to lay before any grand jury impaneled in this state any 2966 evidence obtained through this section or otherwise concerning 2967 any alleged violation of this chapter, to invoke the power of 2968 the courts to compel the production of any evidence before any 2969 such grand jury, to institute any proceeding for the enforcement 2970 of any order or process issued in execution of such power, or to 2971 punish disobedience of any such order or process by any person. 2972

(R) Any judicial proceeding to challenge or enforce an 2973 investigative demand made by the attorney general against an 2974 individual or business concern who neither resides in nor 2975 transacts business in this state shall be initiated in the court 2976 of common pleas of Franklin county. 2977

Sec. 3752.12. (A) The director of environmental protection 2978 or his the director's authorized representative, upon proper 2979 identification and upon stating the purpose and necessity of an 2980 inspection, may enter at reasonable times upon any public or 2981 private property, real or personal, to inspect or investigate, 2982 obtain samples, and examine and copy records to determine 2983 compliance with this chapter and rules adopted and orders issued 2984 under it. The director or his the director's authorized 2985 representative - may apply for, and any judge of a court of 2986 record may issue for use within the court's territorial 2987 jurisdiction, an administrative inspection warrant under 2988 division (F) of section 2933.21 of the Revised Code or other 2989 appropriate search warrant necessary to achieve the purposes of 2990 this chapter. 2991

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(B) If the entry authorized by division (A) of this 2992 section is refused or if the inspection or investigation so 2993 authorized is refused, hindered, or thwarted by intimidation or 2994 otherwise, and if the director or his the director's authorized 2995 representative -applies for and obtains a search warrant under 2996 division (A) of this section to conduct the inspection or 2997 investigation, the owner or operator of the premises where entry 2998 was refused or inspection or investigation was refused, 2999 hindered, or thwarted is liable to the director for the 3000 reasonable costs incurred by him the director for the regular 3001 salaries and fringe benefit costs of personnel assigned to 3002 conduct the inspection or investigation from the time the entry, 3003 inspection, or investigation was refused, hindered, or thwarted 3004 until the search warrant is executed; for the salary, fringe 3005 benefits, and travel expenses of the attorney general or an 3006 authorized assistant incurred in obtaining the search warrant; 3007 and for expenses necessarily incurred for the assistance of 3008 local law enforcement officers in executing the search warrant. 3009 In the application for the search warrant, the director may 3010 request, and the court, in its order granting the search 3011 warrant, may order the owner or operator of the premises to 3012 reimburse the director for such of those costs as the court 3013 finds reasonable. From the moneys recovered under this division, 3014 the director shall reimburse the attorney general for the costs 3015 incurred by him the attorney general or his the attorney 3016 general's authorized assistant in connection with the 3017 proceedings for obtaining the search warrant, shall reimburse 3018 the political subdivision in which the premises is located for 3019 the assistance of its law enforcement officers in executing the 3020 search warrant, and shall deposit the remainder of any such 3021 moneys to the credit of the general revenue fund. 3022

Sec. 3752.13. (A) If the director of environmental 3023 protection determines that conditions at a reporting facility 3024 constitute an imminent and substantial threat to public health 3025 or safety or are causing or contributing to, or are threatening 3026 3027 to cause or contribute to, air or water pollution or soil contamination, the director may expend moneys from the immediate 3028 removal fund created in section 3745.12 of the Revised Code to 3029 take such remedial actions as are necessary or appropriate to 3030 protect the public health or safety or the environment, provided 3031 that a violation or failure to comply with any of the following 3032 has occurred or is occurring occurring at the facility: 3033

(1) Section 3752.06 of the Revised Code, a rule adopted
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under section 3752.03 of the Revised Code implementing that
section, or a term or condition of an order issued under section
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3752.16 of the Revised Code to enforce that section or rule;
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(2) Section 3752.07 of the Revised Code, a rule adopted
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under section 3752.03 of the Revised Code implementing that
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section, or a term or condition of an order issued under section
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3752.16 of the Revised Code to enforce that section or rule;
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(3) Division (A)(2) of section 3752.09 of the Revised 3042 Code; 3043

(4) A term or condition of an order issued under division 3044(A) (3) of section 3752.09 of the Revised Code; 3045

(5) An interim maintenance plan approved under division 3046(A) of section 3752.10 of the Revised Code; 3047

(6) A term or condition of an order issued under division 3048
(A) of section 3752.10 of the Revised Code approving or 3049
disapproving an application for a waiver; 3050

(7) A term or condition of an order issued under division 3051

(B) of section 3752.10 of the Revised Code revoking a waiver; (8) Division (C)(1) of section 3752.10 of the Revised 3053 Code; 3054 (9) A term or condition of an order issued under division 3055 (C)(2) of section 3752.10 of the Revised Code; 3056 (10) Section 3752.11, 3752.111, or 3752.113 of the Revised 3057 Code or a rule adopted under section 3752.03 of the Revised Code 3058 pertaining to the securing of buildings, structures, and outdoor 3059 locations of operation in connection with any of those sections. 3060

3061 Expenditures from the fund to perform any such remedial action shall be made pursuant to contracts entered into by the 3062 director with persons who agree to furnish all of the materials, 3063 equipment, work, and labor as provided in the contract. Agents 3064 or employees of persons contracting with the director under this 3065 division may enter upon any land, public or private, as 3066 necessary to perform a remedial action under this division. The 3067 director shall keep a detailed accounting of the cost of each 3068 such remedial action. 3069

(B) The owner or operator of a facility where a remedial 3070 action is undertaken under division (A) of this section is 3071 liable to the state for the total cost of the remedial action in 3072 addition to any other liabilities imposed by law. The total cost 3073 of the remedial action is a lien upon the facility. The director 3074 shall prepare and present for recording in the office of the 3075 county recorder of the county in which the facility is located 3076 notice of the lien. The county recorder shall not charge a fee 3077 for recording a notice of lien under this division. 3078

(C) Upon completion of a remedial action under division 3079 (A) of this section, the director shall certify the total cost 3080

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of the remedial action to the attorney general and shall send a3081copy of the notice of the lien to him the attorney general. Upon3082receiving the director's certification and notice, the attorney3083general shall do one or both of the following:3084

(1) Bring a civil action to recover the total cost of the 3085remedial action as certified by the director; 3086

(2) Upon the written request of the director, foreclose3087the lien imposed by division (B) of this section.3088

All moneys recovered under this division shall be 3089 deposited in the state treasury to the credit of the immediate 3090 removal fund. 3091

Sec. 3907.03. When the articles of incorporation are filed 3092 in the office of the secretary of state under section 3907.02 of 3093 the Revised Code, and the name assumed by the company is not so 3094 nearly similar to that of any other company organized in this 3095 state as to lead to confusion or uncertainty on the part of the 3096 public, the secretary of state shall submit them to the attorney 3097 general for examination. If such articles are found by him the 3098 attorney general to be in accordance with sections 3907.01 to 3099 3907.21, inclusive, of the Revised Code, and not inconsistent 3100 with the constitution and laws of the United States and of this 3101 state, <u>he the attorney general</u> shall certify to and deliver them 3102 to the secretary of state, who shall cause them, together with 3103 the certificate of the attorney general, to be recorded in a 3104 book kept for that purpose. Upon application of the signers of 3105 such articles of incorporation, the secretary of state shall 3106 furnish to them a certified copy of such articles and 3107 certificates. 3108

Sec. 3925.01. The articles of incorporation of a company

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formed for the purpose of insurance, other than life insurance, 3110 must be forwarded to the secretary of state, who shall submit 3111 them to the attorney general for examination. If such articles 3112 are found by him the attorney general to be in accordance with 3113 the constitution and laws of this state and of the United 3114 States, he the attorney general shall certify and deliver them 3115 3116 back to the secretary of state. <u>He The secretary of state</u> may reject any name or title of a company applied for when he the 3117 secretary of state deems it similar to one already appropriated, 3118 3119 or likely to mislead the public.

Upon the approval of the articles by the attorney general 3120 and the secretary of state, the latter shall cause them to be 3121 recorded and copied in the manner provided for life insurance 3122 companies, and a copy thereof to be deposited with the 3123 superintendent of insurance. HeThe superintendent shall withhold 3124 from the company the certificate of authority if its name is so 3125 similar to that of any other company as to mislead the public. 3126

Sec. 3939.02. Persons forming an association under section31273939.01 of the Revised Code shall make and subscribe a3128certificate setting forth therein:3129

(A) The name by which the association is to be known; 3130

(B) The place which is regarded as its center or businessoffice;3132

(C) The object of the association, which shall only be one 3133 or more of the objects set forth in section 3939.01 of the 3134 Revised Code, and the enforcement of any contract entered into 3135 by such persons in which the parties agree to be assessed 3136 specifically for incidental purposes and for the payment of 3137 losses which occur to its members; 3138

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(D) The kinds of property proposed to be insured and the3139casualties specified in section 3939.01 of the Revised Codewhich are proposed to be insured against.3141

Such certificate may be amended to change the name of the 3142 association, the place which is regarded as its center or 3143 business office, or its objects, at any meeting of members, 3144 thirty days' notice of which, and of the business to come before 3145 it, has been given by a majority of the directors in a newspaper 3146 published and of general circulation in the county where the 3147 company's center or business office is located. Such amendment, 3148 if adopted by at least three fifths vote of the members present 3149 and voting at the meeting so called, and if not inconsistent 3150 with the constitution and laws of this state and of the United 3151 States, shall be approved by the attorney general and the 3152 secretary of state, and such amendment and the certificate of 3153 approval by the attorney general shall be filed in the office of 3154 the secretary of state and shall thereupon be in effect. After 3155 recording such amendment the secretary of state shall deposit a 3156 copy thereof with the superintendent of insurance. 3157

In event of a change of name of the association or a 3158 change of the place of the center or business office, the 3159 superintendent, immediately upon the approval by<u>him\_the</u> 3160 <u>superintendent</u> of such change, shall certify the fact of such 3161 change to the secretary of state, who shall make note thereof on 3162 the files of<u>his\_the secretary of state's</u> office relating to 3163 such association. 3164

Sec. 3939.03. The certificate required by section 3939.023165of the Revised Code shall be filed in the office of the3166secretary of state. A copy thereof, certified by him the3167secretary of state, shall be evidence of the existence and3168

the bond.

incorporation of the association for the purposes therein named. 3169 Sec. 4123.42. The treasurer of state shall be custodian of 3170 the state insurance fund, the occupational disease fund. The 3171 3172 treasurer shall pay disbursements from the funds fund upon warrants drawn by the bureau of workers' compensation and signed 3173 by the administrator of workers' compensation. The warrants may 3174 bear the facsimile signature of the administrator printed 3175 thereon, or the facsimile signature printed thereon of the 3176 employee of the bureau charged with the duty of keeping the 3177 account of the <u>funds\_fund</u> and with the preparation of warrants 3178 for the payment of compensation to the persons entitled thereto. 3179 The treasurer of state shall give a separate and 3180 additional bond, in the amount fixed by the governor and with 3181 sureties to his the governor's approval, conditioned for the 3182 faithful performance of his the treasurer of state's duties as 3183 custodian of the state insurance fund. The bond shall be 3184 deposited with the secretary of state and kept in his the 3185 secretary of state's office. The bureau shall pay the premium on 3186

Sec. 4123.752. Service of process under section 4123.751 3188 of the Revised Code shall be served by the officer to whom the 3189 same shall be directed or by the sheriff of Franklin county, who 3190 may be deputized for such purposes by the officer to whom the 3191 service is directed, upon the secretary of state by leaving at 3192 his the secretary of state's office, at least fifteen days 3193 before the return day of such process, a true and attested copy 3194 thereof, and by sending to the defendant, by registered mail, 3195 postage prepaid at least fifteen days before the return day of 3196 such process, a like true and attested copy thereof, with an 3197 endorsement thereon of the service upon the secretary of state, 3198

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addressed to such defendant at his the defendant's last known3199address. The registered mail return receipt shall be attached to3200and made a part of the return of service of such process.3201

Sec. 4503.032. (A) As used in this section, "candidate,"3202"contribution," and "campaign committee" have the same meanings3203as in section 3517.01 of the Revised Code.3204

(B) No person shall knowingly solicit directly or 3205 indirectly, orally or by letter, or be in any manner concerned 3206 3207 in soliciting any assessment, subscription, or contribution for any political party, for the governor or his the governor's 3208 campaign committee, or for any candidate for public office or 3209 his the candidate's campaign committee from a person known by 3210 the solicitor to be a deputy registrar under contract with the 3211 registrar of motor vehicles. 3212

(C) Neither the registrar nor any person shall award a 3213 3214 deputy registrar contract to a person, or promise to do so, because that person pays an assessment or subscription to, or 3215 makes a contribution to, any political party, the governor or 3216 his the governor's campaign committee, or any candidate for 3217 public office or <u>his</u> the candidate's campaign committee. Neither 3218 the registrar nor any person shall withhold a deputy registrar 3219 contract from a person, or threaten to do so, because that 3220 person fails to pay an assessment or subscription to, or fails 3221 to make a contribution to, any political party, the governor or 3222 his the governor's campaign committee, or any candidate for 3223 public office or <u>his the candidate's</u> campaign committee. Neither 3224 the registrar nor any person shall terminate a deputy registrar 3225 contract awarded to a person, or threaten to do so, because that 3226 person fails to pay an assessment or subscription to, or fails 3227 to make a contribution to, any political party, the governor or 3228
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#### his the governor's campaign committee, or any candidate for 3229 public office or <u>his the candidate's</u> campaign committee. 3230 (D) Whoever violates this section shall be fined ten 3231 thousand dollars. 3232 Sec. 4503.033. (A) Annually, on or before the thirty-first 3233 day of January, every deputy registrar shall file with the 3234 registrar of motor vehicles on a form prescribed by the 3235 registrar, a statement disclosing all of the following: 3236 (1) The name of the person filing the statement, and, if 3237 applicable, of <u>his the person's spouse</u> and of members of <u>his the</u> 3238 3239 person's immediate family; (2) Any contribution made within the previous calendar 3240 year by the person and, if applicable, by his the person's 3241 spouse and by members of his the person's immediate family to 3242 each of the following: 3243 (a) Any political party; 3244 (b) Any candidate for the office of governor, attorney 3245 general, secretary of state, treasurer of state, auditor of 3246 state, member of the senate or house of representatives of the 3247 general assembly, or to the campaign committee of any such 3248 candidate. 3249 (3) The month, day, and year in which the contribution was 3250 3251 made; (4) The full name and address of each person, political 3252 party, or campaign committee to which a contribution was made; 3253 (5) The value in dollars and cents of the contribution. 3254 (B) No person shall knowingly fail to file, on or before 3255

the filing deadline under this section, a statement that is 3256 required by division (A) of this section. 3257

(C) No person shall knowingly make a false statement in a 3258 statement that is required to be filed under division (A) of 3259 this section. 3260

(D) On and after March 2, 1994, the statement required by 3261 division (A) of this section shall be accompanied by a filing 3262 fee of twenty-five dollars. If the statement required by 3263 division (A) of this section is not filed by the date on which 3264 3265 it is required to be filed, the registrar of motor vehicles shall assess a late filing fee as prescribed in division (F) of 3266 section 102.02 of the Revised Code. The registrar shall deposit 3267 all fees he the registrar receives under this division into the 3268 general revenue fund of the state. 3269

(E) Not later than the date a deputy registrar is required 3270 to file a statement under division (A) of this section, the 3271 deputy registrar shall file a copy of the statement with the 3272 office of the secretary of state. The secretary of state shall 3273 keep the copies of all statements filed with his the office of 3274 the secretary of state under this division only for the purpose 3275 of making them available for public inspection. 3276

(F) Whoever violates division (B) of this section shall be fined one thousand dollars. Whoever violates division (C) of this section shall be fined ten thousand dollars.

Sec. 4509.62. Proof of financial responsibility may be 3280 evidenced by the certificate of the treasurer of state that the 3281 person named therein has deposited with him the treasurer of 3282 state thirty thousand dollars in money or bonds of the United 3283 States, of this state, or of a political subdivision of this 3284

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state at their par or face value. The treasurer of state shall3285not accept any such deposit and issue a certificate therefor and3286the registrar shall not accept such certificate unless it is3287accompanied by evidence that there are no unsatisfied judgments3288against the depositor in the county where the depositor resides.3289

Sec. 4549.47. (A) If by <u>his the attorney general's</u> own 3290 inquiries or as a result of complaints, the attorney general has 3291 reason to believe that a person has engaged, is engaging, or is 3292 preparing to engage, in a violation of sections 4549.41 to 3293 4549.46 of the Revised Code, <u>he the attorney general</u> may 3294 investigate. 3295

(B) For this purpose the attorney general may administer
 oaths, subpoena witnesses, adduce evidence, and require the
 production of relevant matter.
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If the matter that the attorney general requires to be 3299 produced is located outside the state, he the attorney general 3300 may designate representatives, including officials of the state 3301 in which the matter is located, to inspect the matter on-his\_the\_ 3302 attorney general's behalf, and he the attorney general may 3303 respond to similar requests from officials of other states. The 3304 person subpoenaed may make the matter available to the attorney 3305 general at a convenient location within the state or pay the 3306 reasonable and necessary expenses for the attorney general or 3307 his the attorney general's representative to examine the matter 3308 at the place where it is located, provided that expenses shall 3309 not be charged to a party not subsequently found to have engaged 3310 in a violation of sections 4549.41 to 4549.46 of the Revised 3311 Code. 3312

(C) At any time before the return day specified in the3313subpoena, or within twenty days after the subpoena has been3314

served, whichever period is shorter, a petition to extend the3315return day, or to modify or quash the subpoena, stating good3316cause, may be filed in the court of common pleas in Franklin3317county or in the county where the person served resides or has3318his the person's principal place of business.3319

(D) A person subpoenaed under this section shall comply
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 with the terms of the subpoena unless otherwise provided by
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 court order entered prior to the day for return contained in the
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 subpoena or as extended by the court. If a person fails without
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 lawful excuse to obey a subpoena or to produce relevent matter,
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 the attorney general may apply to a court of common pleas and
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 obtain an order doing any of the following:

(1) Adjudging the person in contempt of court; 3327

(2) Granting injunctive relief to restrain the person from
any conduct that violates sections 4549.41 to
4549.46 of the Revised Code;
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(3) Granting injunctive relief to preserve or restore the3331status quo;3332

(4) Granting such other relief as may be required until3333the person obeys the subpoena.3334

If a person violates any order entered by a court under 3335 this section, the violation shall be punished as a violation of 3336 an injunction issued under division (A) of section 4549.48 of 3337 the Revised Code. 3338

(E) The attorney general may request that an individual 3339
who refuses to testify or to produce relevant matter on the 3340
ground that the testimony or matter may incriminate him the 3341
<u>individual</u> be ordered by the court to provide the testimony or 3342
matter. With the exception of a prosecution for perjury and an 3343

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action for damages under section 4549.49 of the Revised Code, an3344individual who complies with a court order to provide testimony3345or matter, after asserting a privilege against self-3346incrimination to which he the individual is entitled by law,3347shall not be subjected to a criminal proceeding on the basis of3348the testimony or matter required to be disclosed or testimony or3349matter discovered through that testimony or matter.3350

3351 Sec. 4549.48. (A) Whenever it appears that a person has violated, is violating, or is about to violate any provision of 3352 sections 4549.41 to 4549.46 of the Revised Code, the attorney 3353 3354 general may bring an action in the court of common pleas to enjoin the violation. Upon a showing of a violation of sections 3355 4549.41 to 4549.46 of the Revised Code, a temporary restraining 3356 order, preliminary injunction, or permanent injunction shall be 3357 granted without bond. The court may impose a penalty of not more 3358 than five thousand dollars for each day of violation of a 3359 temporary restraining order, preliminary injunction, or 3360 permanent injunction issued under this section. The court may 3361 issue an order requiring the reimbursement of a consumer for any 3362 loss that results from a violation of sections 4549.41 to 3363 4549.46 of the Revised Code, for the recovery of any amounts for 3364 which a violator is liable pursuant to division (A) of section 3365 4549.49 of the Revised Code, for the appointment of a referee or 3366 receiver, for the sequestration of assets, for the rescission of 3367 transfers of motor vehicles, or granting any other appropriate 3368 relief. The court may award the attorney general all costs 3369 together with all expenses of <u>his</u> the attorney general's 3370 investigation and reasonable attorneys' fees incurred in the 3371 prosecution of the action, which shall be deposited in the 3372 consumer protection enforcement fund created by section 1345.51 3373 of the Revised Code. 3374

(B) In addition to the remedies otherwise provided by this 3375 section, the attorney general may request and the court shall 3376 impose a civil penalty of not less than one thousand nor more 3377 than two thousand dollars for each violation. A violation of any 3378 provision of sections 4549.41 to 4549.46 of the Revised Code 3379 shall, for purposes of this section, constitute a separate 3380 violation with respect to each motor vehicle or unlawful device 3381 involved, except that the maximum civil penalty shall not exceed 3382 one hundred thousand dollars for any related series of 3383 violations by a person. Civil penalties ordered pursuant to this 3384 division shall be paid as follows: one-fourth of the amount to 3385 the treasurer of the county in which the action is brought; 3386 three-fourths to the consumer protection enforcement fund 3387 created by section 1345.51 of the Revised Code. 3388

(C) The remedies prescribed by this section are cumulative
and concurrent with any other remedy, and the existence or
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Sec. 4715.04. Before entering upon the discharge of the 3393 official duties of his office, the secretary of the state dental 3394 board shall give a bond to the state in the sum of two thousand 3395 dollars conditioned for the faithful discharge of the duties of 3396 his the office of secretary, the premium for such bond to be 3397 paid in the same manner as other expenses of the board. Such 3398 bond, with the approval of the board and oath of office indorsed 3399 thereon, shall be deposited with the secretary of state and kept 3400 in his the secretary of state's office. Such board may employ 3401 such assistants, inspectors, investigators, and clerical help as 3402 it deems necessary to enforce sections 4715.01 to 4715.35 of the 3403 Revised Code, the expense thereof to be charged and paid as 3404 other expenditures of the board. All receipts of the board, from 3405

any source, shall be deposited in the state treasury to the3406credit of the occupational licensing and regulatory fund. The3407board shall make an annual report as of the thirty-first day of3408December of the year preceding, of its proceedings and the items3409of its receipts and disbursements to the governor on or before3410the first day of February.3411

Sec. 4901.07. The governor may remove any public utilities 3412 commissioner for inefficiency, neglect of duty, or a failure to 3413 abide by sections 4901.04 or 4903.081 of the Revised Code, 3414 3415 malfeasance in office, giving to such commissioner a copy of the charges against him the commissioner and an opportunity to be 3416 publicly heard, in person or by counsel, in his the 3417 commissioner's own defense, upon not less than ten days' notice. 3418 If such commissioner is removed, the governor shall file a 3419 complete statement of all charges made against such 3420 commissioner, his the governor's findings on such charges, and a 3421 complete record of the proceedings with the secretary of state. 3422 The governor's decision is final. 3423

Sec. 4901.17. The attorney general shall be the legal 3424 adviser of the public utilities commission, but he attorney 3425 general shall designate, subject to the approval of the 3426 3427 governor, one or more of his the attorney general's assistants to perform the services and discharge the duties of attorney to 3428 the commission. Such specially designated counsel shall receive 3429 a salary which shall be paid in the same manner as that of the 3430 members of the commission. 3431

Sec. 4953.03. The articles of incorporation referred to by3432section 4953.02 of the Revised Code shall be signed by the3433presidents in behalf of the railroad companies, with the3434corporate seals of the companies annexed to such articles, or by3435

any number of persons, not less than five, a majority of whom 3436 are residents of this state, and shall be forwarded to the 3437 secretary of state, who shall record and preserve them in his 3438 the secretary of state's office. A copy of such articles 3439 certified by the secretary of state, is evidence of the 3440 existence of such company. After such recording, the company may 3441 contract, sue and be sued, locate and acquire rights of way, 3442 grounds, and terminals, and appropriate so much land as it deems 3443 necessary for its depot, tracks, terminals, structures, and 3444 facilities, and shall have all the powers given to railroads by 3445 the laws of this state, for the purpose of acquiring, 3446 constructing, and operating its depot, tracks, terminals, 3447 structures, and facilities. Such company is not subject to 3448 sections 4953.13 to 4953.16, inclusive, of the Revised Code. 3449

Sec. 4961.05. By a resolution adopted by a majority of its 3450 board of directors, at a meeting duly called for the purpose, 3451 with the written consent of three fourths in interest of its 3452 stockholders, a railroad company may change the line of 3453 railroad, or any part thereof, and either of the proposed 3454 termini, of its railroad. No change shall be made which will 3455 involve the abandonment of any part of the railroad, either 3456 partly or completely constructed. Any subscription of stock made 3457 upon the faith of the location of the railroad, or a part 3458 thereof, upon a line of railroad abandoned by the change, shall 3459 be canceled at the written request of a subscriber who has not 3460 consented to such change, filed with the secretary or other 3461 chief officer of the company, within six months after such 3462 change. 3463

When such change is made, it shall be described in such3464resolution, an authenticated copy of which, under the seal of3465the company, shall be filed with the secretary of state and by3466

him the secretary of staterecorded, with proper reference, on3467the record of the articles of incorporation of the company. When3468so filed, such change shall be considered as made, and is as3469valid and binding as if the changed line had been the line3470originally described in the articles.3471

Sec. 5301.16. When the purchaser of land from the state 3472 dies before a deed is made, and the lands pass to another by 3473 descent or devise, and the title still remains in him the 3474 purchaser, or when the person to whom the lands have so passed 3475 has conveyed them or his the person's interest therein to 3476 another person, by deed of general warranty or quitclaim, upon 3477 the proof of such facts being made to him the governor and the 3478 attorney general, the governor shall execute the deed directly 3479 to the person entitled to the lands, although such person 3480 derives <u>his the person's</u> title through one or more successive 3481 conveyances from the person to whom the lands passed by descent 3482 or devise. 3483

Sec. 5301.254. (A) For the purposes of this section,3484"nonresident alien" means any individual who is not a citizen3485of, and is not domiciled in, the United States.3486

(B) Every nonresident alien who acquires any interest 3487 either in his the nonresident alien's own name or in the name of 3488 another, in real property located in this state that is in 3489 excess of three acres or that has a market value greater than 3490 one hundred thousand dollars or any interest in and to minerals, 3491 and any mining or other rights appurtenant thereto or in 3492 connection therewith that has a market value in excess of fifty 3493 thousand dollars shall, within thirty days of the acquisition of 3494 the interest in the property, together with a filing fee of five 3495 dollars, submit to the secretary of state on forms prescribed by 3496

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him the secretary of state all of the following information:	3497
(1) Name, address, and telephone number;	3498
(2) Country of citizenship;	3499
(3) Location and amount of acreage of real property;	3500
(4) Intended use of real property at the time of filing.	3501
(C) Every corporation or other business entity that is	3502
created or organized under the laws of any state or a foreign	3503
nation or that has its principal place of business in a foreign	3504
nation, in which a nonresident alien acquires at least ten per	3505
cent of the shares of stock or other interests or in which any	3506
number of nonresident aliens acquire at least forty per cent of	3507
the shares of stock or other interests, and which acquires any	3508
interest either in its own name or in the name of another, in	3509
real property located in this state that is in excess of three	3510
acres or that has a market value greater than one hundred	3511
thousand dollars or any interest in and to minerals, and any	3512
mining or other rights appurtenant thereto or exercisable in	3513
connection therewith that has a market value in excess of fifty	3514
thousand dollars shall, within thirty days of acquisition of the	3515
interest in the property, together with a filing fee of twenty-	3516
five dollars, submit to the secretary of state on forms	3517
prescribed by <u>him the secretary of state</u> all of the following	3518
information:	3519
(1) Name, address of principal place of business, and	3520
address of principal Ohio office;	3521
(2) Name, address, telephone number, and country of	3522
citizenship of each nonresident alien who owns at least ten per	3523

cent of the shares of stock or other interests, if any;

(3) The percentage, within five percentage points, of 3525 shares of stock or other interests controlled by the nonresident 3526 aliens of each country represented by them if such interests 3527 3528 exceed five per cent; (4) Location and amount of acreage of real property; 3529 (5) Principal business of corporation or entity; 3530 (6) Intended use of real property at the time of filing; 3531 (7) - Chairman Chairperson of the governing board, if any, 3532 chief executive, if any, and partners, if any; 3533 (8) Corporation's or entity's agent in this state; 3534 (9) Place of incorporation, if a corporation; 3535 (10) Number of persons who own shares of stock or other 3536 interests. 3537 (D) If the ownership or control of a corporation or other 3538 business entity that is required in division (C) of this section 3539 to file with the secretary of state changes in such a way that 3540 the information contained on the filing form is no longer 3541 accurate, the corporation or other business entity shall notify 3542 the secretary of state in writing of such change within thirty 3543

If the ownership or control of a corporation or other 3545 business entity that owns real property in an amount larger than 3546 three acres or that has a market value greater than one hundred 3547 thousand dollars or that owns any interest in and to minerals, 3548 and any mining or other rights appurtenant thereto or 3549 exercisable in connection therewith that has a market value in 3550 excess of fifty thousand dollars changes in such a way that a 3551 nonresident alien acquires at least ten per cent of the shares 3552

days of the occurrence of the change.

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of stock or other interests or any number of nonresident aliens3553acquire at least forty per cent of the shares of stock or other3554interests, the corporation or other business entity shall file3555with the secretary of state as required in division (C) of this3556section within thirty days of the occurrence of the change.3557

If a nonresident alien who is required to file with the3558secretary of state in division (B) of this section becomes a3559resident alien or a citizen of the United States, <u>he the former</u>3560nonresident alien shall notify the secretary of state in writing3561of the change in his status within thirty days of the change.3562

If a nonresident alien or a corporation or other business 3563 entity that is required to file with the secretary of state 3564 pursuant to this section sells the real property or mineral or 3565 mining rights that were reported to the secretary of state, the 3566 nonresident alien or corporation or other business entity shall 3567 notify the secretary of state in writing of the sale within 3568 thirty days of the sale. 3569

(E) The secretary of state shall: 3570

(1) Prescribe all forms and make all rules that arenecessary for the implementation of this section;3572

(2) Maintain accurate records of the information that he
 3573
 <u>the secretary of state</u> receives pursuant to this section and
 3574
 make such information available to the public;
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(3) Annually report this information, itemized by county, 3576to the general assembly. 3577

(F) No nonresident alien or corporation or other business
entity that is required to file with the secretary of state
pursuant to this section shall fail to comply with this section.
Either the county prosecutor of the county in which the real
3581

property or the mineral or mining rights are located or the3582attorney general may bring action against any alleged offender.3583The secretary of state may request a county prosecutor or the3584attorney general to bring such an action.3585

(G) The filing of the information required by this section
 shall not be construed to perfect any interests permitted to be
 perfected under Title XIII of the Revised Code by filing with
 the secretary of state.

Sec. 5505.11. The treasurer of state shall be the 3590 treasurer of the state highway patrol retirement system and the 3591 custodian of its funds. All disbursements therefrom shall be 3592 made by him the treasurer of state only upon instruments 3593 authorized by the state highway patrol retirement board and 3594 bearing signatures of the chairman chairperson, or vice chairman 3595 vice-chairperson in the absence of the chairman chairperson, and 3596 the secretary of the retirement system. Such instruments may 3597 bear the facsimile signature of the chairman chairperson of the 3598 board. No instrument shall be drawn unless it has been 3599 previously authorized by a specific or general resolution 3600 3601 adopted by the board.

The treasurer of state shall give a separate and 3602 additional surety bond satisfactory to the board, for the 3603 faithful performance of his the treasurer of state's duties as 3604 treasurer of the retirement system and custodian of its funds. 3605 The surety bond shall be in such amount and with such surety as 3606 the board determines and shall be deposited with the secretary 3607 of state and kept in his the secretary of state's office. The 3608 premium on the bond shall be paid by the board. 3609

The treasurer of state shall deposit any portion of the3610funds of the retirement system not needed for immediate use in3611

the same manner as state funds are deposited, and subject to all3612laws with respect to the deposit of state funds, by the3613treasurer of state. All interest earned by such portion of3614retirement system funds so deposited by the treasurer of state3615shall be collected by him the treasurer of state3616the board.3617

The treasurer of state shall furnish annually to the board3618a sworn statement of the amount of funds in his the treasurer of3619state's custody belonging to the retirement system.3620

The fiscal records of the retirement system shall be open 3621 to public inspection. Any member shall be furnished with a 3622 statement of his the accumulated contributions standing to his 3623 the member's credit in his the member's individual account in 3624 the employees savings fund, upon-his the member's written 3625 request filed with the board; provided, that the board shall not 3626 be required to answer more than one such request of a member in 3627 any one year. 3628

Sec. 5521.05. If the board of county commissioners or 3629 municipal authority, after adopting the maps, plans, profiles, 3630 specifications, and estimates, are still of the opinion that the 3631 work should be constructed, and that they should co-operate upon 3632 the basis set forth in the proposal, such board or municipal 3633 authority shall adopt a resolution requesting the director of 3634 transportation to proceed with the work, and shall enter into a 3635 contract with the state providing for the payment by such county 3636 or municipal corporation of the agreed proportion of the cost 3637 and expense. The form of such contract shall be prescribed by 3638 the attorney general, and all such contracts shall be submitted 3639 to the attorney general and approved by <u>him the attorney general</u> 3640 before the director may advertise for bids. All improvements 3641

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upon which any county or municipal corporation may co-operate 3642 shall be constructed under the sole supervision of the director. 3643 The proportion of the cost and expense payable by the county or 3644 municipal corporation, shall be paid by the county treasurer or 3645 the treasurer of the municipal corporation upon the warrant of 3646 the county or municipal auditor, issued upon the requisition of 3647 the director. Upon completion of the improvement the director 3648 shall ascertain the exact cost and expense thereof and notify 3649 the board or municipal authority. Any balance, in the fund 3650 provided by such board or municipal authority, shall be returned 3651 to the county or municipal corporation. 3652

Sec. 5711.26. Except for taxable property concerning the 3653 assessment of which an appeal has been filed under section 3654 5717.02 of the Revised Code, the tax commissioner may, within 3655 the time limitation in section 5711.25 of the Revised Code, and 3656 shall, upon application filed within such time limitation in 3657 accordance with the requirements of this section, finally assess 3658 the taxable property required to be returned by any taxpayer, 3659 3660 financial institution, dealer in intangibles, or domestic insurance company as to which a preliminary or amended 3661 assessment has been made by or certified to a county auditor or 3662 certified to the treasurer of state or as to which the 3663 preliminary assessment is evidenced by a return filed with a 3664 county auditor for any prior year; and the commissioner may 3665 finally assess the taxable property of a taxpayer, financial 3666 institution, dealer in intangibles, or domestic insurance 3667 company who has failed to make a return to a county auditor or 3668 to the department of taxation in any such year. Application for 3669 final assessment shall be filed with the tax commissioner in 3670 person or by certified mail. If the application is filed by 3671 certified mail, the date of the United States postmark placed on 3672

the sender's receipt by the postal employee to whom the 3673 application is presented shall be treated as the date of filing. 3674 The application shall have attached thereto and incorporated 3675 therein by reference a true copy of the most recent preliminary 3676 or amended assessment, whether evidenced by certificate or 3677 return, to which correction is sought through the issuance of a 3678 final assessment certificate. The application shall also have 3679 attached thereto and incorporated therein by reference evidence 3680 establishing that the taxes, and any penalties and interest 3681 thereon, due on such preliminary or amended assessment have been 3682 paid. By filing such application within the time prescribed by 3683 section 5711.25 of the Revised Code, the taxpayer has waived 3684 such time limitation and consented to the issuance of his the 3685 taxpayer's assessment certificate after the expiration of such 3686 time limitation. 3687

For the purpose of issuing a final assessment the 3688 commissioner may utilize all facts or information-he\_the\_ 3689 commissioner possesses, and shall certify in the manner 3690 prescribed by law a final assessment certificate in such form as 3691 the case may require, giving notice thereof by mail to the 3692 3693 taxpayer, financial institution, dealer in intangibles, or domestic insurance company. Such final assessment certificate 3694 shall set forth, as to each year covered, the amount of the 3695 final assessment as to each class of property and the amount of 3696 the corresponding preliminary or last amended assessment. If no 3697 preliminary or amended assessment was made, the amount listed in 3698 the taxpayer's return for each such class of property shall be 3699 shown. If the amount of any final assessment of any such class 3700 for any year exceeds the amount of the preliminary or amended 3701 assessment of such class for such year, the difference shall be 3702 designated a "deficiency," and if no preliminary or amended 3703

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assessment has been made, each item in the final assessment3704certificate shall be so designated. If the final assessment of3705any such class for any such year is less in amount than the3706preliminary or amended assessment thereof for such year, the3707difference shall be designated an "excess." The commissioner3708shall add to each such deficiency assessment the penalty3709provided by law, computed on the amount of such deficiency.3710

A copy of the final assessment certificate shall be3711transmitted to the treasurer of state or the proper county3712auditor, who shall make any corrections to his the treasurer of3713state's or auditor's records and tax lists and duplicates3714required in accordance therewith and proceed as prescribed by3715section 5711.32 or 5725.22 of the Revised Code.3716

An appeal may be taken from any assessment authorized by 3717 this section to the board of tax appeals as provided by section 3718 5717.02 of the Revised Code. When such an appeal is filed and 3719 the notice of appeal filed with the commissioner has attached 3720 thereto and incorporated therein by reference a true copy of any 3721 assessment authorized by this section as required by section 3722 5717.02 of the Revised Code, the commissioner shall notify the 3723 treasurer of state or the auditor and treasurer of each county 3724 having any part of such assessment entered on the tax list or 3725 duplicate. 3726

Upon the final determination of an appeal which may be3727taken from an assessment authorized by this section, the3728commissioner shall notify the treasurer of state or the proper3729county auditor of such final determination. The notification may3730be in the form of a corrected assessment certificate. Upon3731receipt of the notification, the treasurer of state or the3732county auditor shall make any corrections to his the treasurer3733

of state's or auditor's records and tax lists and duplicates3734required in accordance therewith and proceed as prescribed by3735section 5711.32 or 5725.22 of the Revised Code.3736

The assessment certificates mentioned in this section, and 3737 the copies thereof, shall not be open to public inspection. 3738

Sec. 5725.08. On or before the first Monday of June, 3739 annually, the tax commissioner shall certify to the treasurer of 3740 state the assessment of each financial institution located in 3741 3742 the state, showing separately the county in which the institution's principal office is located and the amount of 3743 taxable deposits of branches in each county other than that in 3744 which the principal office is located, and the commissioner 3745 shall certify to each county auditor the assessment of each 3746 taxable deposit separately assessed in the name of a depositor 3747 residing in his the auditor's county. The treasurer of state 3748 shall place the amounts so certified on the intangible property 3749 tax list in his the treasurer of state's office. The county 3750 auditor shall place the amounts so certified on the classified 3751 tax list and duplicate of <u>his</u> the <u>auditor's</u> county in the names 3752 3753 of the depositors represented by such certificates.

Any certificate of abatement issued pursuant to section37545703.05 of the Revised Code for the overpayment of the deposits3755tax may be tendered by the payee or transferee thereof to the3756treasurer of state as payment for any taxes allocable to the3757county in which the claim for overpayment arose.3758

Sec. 5727.54. If a corporation, wherever organized,3759required by law to file any report or return or to pay any tax3760or fee as a public utility fails to make such report or return3761or to pay any such tax or fee for ninety days after the time3762prescribed by law for making such report or return or paying3763

such tax or fee, the tax commissioner shall certify such fact to 3764 the secretary of state. The secretary of state shall thereupon 3765 cancel the articles of incorporation of any such public utility 3766 which is organized under the laws of this state by appropriate 3767 entry upon the margin of the record thereof, or cancel by proper 3768 entry the certificate of authority of any such foreign public 3769 utility to do business in this state. Thereupon all the powers, 3770 privileges, and franchises conferred upon such public utility by 3771 such articles of incorporation or by such certificate of 3772 authority shall cease, subject to section 1701.88 of the Revised 3773 Code. The secretary of state shall immediately notify such 3774 domestic or foreign public utility of the action taken by him 3775 the secretary of state, and shall also forward for filing a 3776 certificate of the action so taken to the county recorder of the 3777 county in which the principal place of business of the public 3778 utility in this state is located, for which filing no fee shall 3779 be charged. 3780

Sec. 5733.20. If a corporation, wherever organized, 3781 required by law to file any report or return or to pay any tax 3782 or fee as a corporation organized under the laws of the state 3783 for profit, or as a foreign corporation for profit doing 3784 business in this state or owning or issuing a part or all of its 3785 capital or property in this state, fails or neglects to make 3786 such report or return or to pay any such tax or fee for ninety 3787 days after the time prescribed by law for making such report or 3788 return or paying such tax or fee, the tax commissioner shall 3789 certify such fact to the secretary of state. The secretary of 3790 state shall thereupon cancel the articles of incorporation of 3791 any such corporation which is organized under the laws of this 3792 state, by appropriate entry, upon the margin of the record 3793 thereof, or cancel by proper entry the certificate of authority 3794

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of any such foreign corporation to do business in this state. 3795 Thereupon all the powers, privileges, and franchises conferred 3796 upon such corporation by such articles of incorporation or by 3797 such certificate of authority shall cease, subject to section 3798 1701.88 of the Revised Code. The secretary of state shall 3799 immediately notify such domestic or foreign corporation of the 3800 action taken by him the secretary of state, and shall also 3801 forward for filing a certificate of the action so taken to the 3802 county recorder of the county in which the principal place of 3803 business of the corporation in this state is located, for which 3804 filing no fee shall be charged. 3805

Sec. 5743.09. In addition to all other remedies for the 3806 collection of any taxes or fees legally due, the attorney 3807 general may issue a warrant directed to the sheriff of any 3808 county commanding said sheriff to levy upon and sell the goods 3809 and chattels of a delinquent dealer, without exemption, found 3810 within <u>his the sheriff's</u> jurisdiction, for the payment of the 3811 amount of such delinquency, together with the added penalties, 3812 interest, and the cost of executing the warrant, and to return 3813 such warrant to the attorney general and to pay him the attorney 3814 general the money collected by virtue thereof within the time 3815 therein specified, which shall not be less than twenty nor more 3816 than sixty days from the date of the warrant. The sheriff to 3817 whom any such warrant is directed shall proceed upon the same in 3818 the manner as prescribed by law in respect to executions issued 3819 against goods and chattels upon judgments by a court of record, 3820 and shall be entitled to the same fees for his the sheriff's 3821 services. The claim arising by reason of delinguent cigarette 3822 taxes shall be a preferred claim against all of the assets of 3823 the dealer, real and personal. 3824

Sec. 5743.58. In addition to all other remedies for the

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collection of any taxes or fees legally due, the attorney 3826 general may issue a warrant directed to the sheriff of any 3827 county commanding the sheriff to levy upon and sell the 3828 nonexempt goods and chattels of a delinguent distributor found 3829 within <u>his the sheriff's</u> jurisdiction, for the payment of the 3830 amount of the delinquent taxes or fees, together with the added 3831 penalties, interest, and the cost of executing the warrant. The 3832 sheriff shall return the warrant to the attorney general and pay 3833 him the attorney general the money collected by virtue of the 3834 sale within the time specified in the warrant, which shall not 3835 be less than twenty or more than sixty days from the date of the 3836 warrant. The sheriff to whom the warrant is directed shall 3837 proceed upon the warrant in the manner prescribed by law in 3838 respect to executions issued against goods and chattels upon 3839 judgments by a court of record, and is entitled to the same fees 3840 for <u>his the sheriff's</u> services. The claim arising by reason of 3841 delinquent tobacco product taxes are a preferred claim against 3842 all of the assets of the distributor, real and personal. 3843

Sec. 5923.231. After issuing an order to duty pursuant to 3844 section 5923.21 of the Revised Code, the governor, if in <u>his the</u> 3845 governor's judgment any breakdown of law and order impends, may 3846 by proclamation, declare that the organized militia under the 3847 command of the governor shall execute the laws and keep the 3848 peace in a designated area. Under these circumstances, any 3849 arrest and detention of civilians by military authorities shall 3850 be for the purpose of escorting such civilians to civil 3851 authorities. The governor shall, by subsequent proclamation, 3852 order cessation of the duties entrusted to the militia when, in 3853 his the governor's judgment, his the original proclamation is no 3854 longer required. 3855

Sec. 6161.02. In pursuance of Article IV of the compact, 3856

as set forth in section 6161.01 of the Revised Code, there shall3857be five commissioners on the great lakes commission from this3858state.3859

One of the commissioners shall be the director of the 3860 department of natural resources, one shall be the director of 3861 environmental protection, one shall be a member of the senate 3862 who shall be appointed by the president of the senate, one shall 3863 be a member of the house of representatives who shall be 3864 appointed by the speaker of the house of representatives, to 3865 3866 serve for two-year terms respectively, and one shall be appointed by the governor to serve at his the governor's 3867 pleasure. The commissioner appointed by the governor shall be a 3868 person qualified by experience and training in the areas set 3869 forth in the purpose clauses of the compact. In order to fully 3870 effectuate these purposes the members of the state commission 3871 shall appoint advisory committees similar to the committees of 3872 the commission. Members of said advisory committees may not vote 3873 on matters considered by the state commission. 3874

Members of the state commission shall be reimbursed for3875their actual and necessary expenses incurred in attendance at3876official meetings of the commission and its committees.3877

Section 2. That existing sections 3.04, 3.05, 101.01, 3878 101.11, 101.26, 101.43, 101.79, 102.04, 107.01, 107.05, 107.15, 3879 108.01, 109.01, 109.03, 109.121, 109.13, 109.16, 109.24, 109.29, 3880 109.361, 109.365, 109.40, 109.84, 111.01, 111.03, 111.04, 3881 111.05, 111.06, 111.10, 111.19, 113.01, 113.04, 113.08, 113.14, 3882 113.15, 113.16, 113.17, 113.18, 113.19, 117.02, 117.08, 117.15, 3883 117.17, 117.24, 117.28, 117.33, 119.10, 120.41, 121.23, 121.69, 3884 126.13, 131.03, 135.46, 141.11, 144.06, 149.03, 161.03, 161.09, 3885 161.10, 309.15, 501.11, 703.06, 901.25, 1331.03, 1331.11, 3886

1334.07, 1334.08, 1345.06, 1503.32, 1703.191, 1703.25, 1715.34, 3887 1716.04, 1716.11, 1719.12, 1726.03, 1733.324, 1735.03, 2307.40, 3888 2503.19, 2503.25, 2503.26, 2503.282, 2701.04, 2701.05, 2727.03, 3889 2733.05, 2743.14, 2963.07, 2963.14, 2963.19, 3307.12, 3309.12, 3890 3333.41, 3377.03, 3379.02, 3505.021, 3505.33, 3505.34, 3505.35, 3891 3505.38, 3505.39, 3513.06, 3519.15, 3599.10, 3704.032, 3727.22, 3892 3734.101, 3734.43, 3752.12, 3752.13, 3907.03, 3925.01, 3939.02, 3893 3939.03, 4123.42, 4123.752, 4503.032, 4503.033, 4509.62, 3894 4549.47, 4549.48, 4715.04, 4901.07, 4901.17, 4953.03, 4961.05, 3895 5301.16, 5301.254, 5505.11, 5521.05, 5711.26, 5725.08, 5727.54, 3896 5733.20, 5743.09, 5743.58, 5923.231, and 6161.02 of the Revised 3897 Code are hereby repealed.

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